



Tuesday, June 7, 2022
5:00 PM

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Agenda Adjustments - Add Policy Item #21 at the request of the Administration as follows:

21. **2022-409** Approve a Sponsorship Agreement between the City of Hattiesburg and IMG for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,000.00.

Presentation Agenda

POLICY AGENDA

1. **2022-404** Approve the minutes for the May 16 & 17, 2022 meetings of the City Council.
2. **2022-375** Adopt a Resolution setting Public Hearing on Tuesday, July 5th, 2022 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
3. **2022-402** Adopt a Resolution appointing voting delegates for the City of Hattiesburg for the 2022 Mississippi Municipal League election.
4. **2022-395** Adopt a Resolution declaring property Identified as all or part of Forrest County PPIN 032303, 032304, and 021676 necessary for public use, authorize the mayor or his representative to make a fair market value offer for the property and to execute any and all documents necessary to complete the acquisition of the subject property.
5. **2022-389** Adopt a Resolution declaring property Identified as a portion of Forrest County Parcel No. 2-028G-05-072.00 (PPIN 024545) necessary for public use and authorize any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-31-47*, as amended.

- 6. 2022-396** Adopt a Resolution authorizing the acquisition of an Airspace Easement over the Norfolk Southern Railroad and Authorize the Mayor to make a fair market value offer for same.

- 7. 2022-381** Adopt a Resolution requesting initiation of the Fourth Street Pathway Project, from Thornhill Drive to 38th Avenue, from the Mississippi Department of Transportation, and authorize the Mayor to sign the Project Initiation Request Letter.

- 8. 2022-379** Approve Agreement with Shows, Dearman and Waits, Inc. for engineering services for the Forrest Avenue Sewer Replacement Project, and authorize the Mayor to execute in duplicate.

- 9. 2022-405** Approve Contract with Shows, Dearman and Waits, Inc., for engineering services related to the development of Storm Water Mapping and Modeling, in an amount not to exceed \$96,437.00 and authorize the Mayor to execute in duplicate.

- 10. 2022-348** Approve Subcontract with J.L. McCool Contractors, Inc. for the State Aid Project No. DECD-001-018(35)BO identified as Highway 49, Camp, Adeline and Mamie Project and authorize the Mayor to execute subcontract in multiples.

- 11. 2022-384** Approve Change Order with Hanco Corp. General Contractors for various miscellaneous items for the Hattiesburg Public Safety Complex Project, for an increase to the contract in the amount of \$137,792.54.

- 12. 2022-394** Approve Relocation Assistance in the amount of \$197,240.00 for the owners and/or tenants being displaced by the acquisition of 3 properties for the construction of the Hall Avenue West Overpass project.

- 13. 2022-382** Acknowledge bids received on May 19, 2022 for the Midtown Overlay Infrastructure Improvements Project, and accept the bid from Grady Crawford Construction Company, Inc. in the amount of \$2,681,542.50, and authorize the Mayor to execute the contracts upon preparation.

- 14. 2022-401** Approve Agreement between the City of Hattiesburg and the Mississippi Department of Human Services for participation in the Low-Income Household Water Assistance Program and authorize the Mayor to execute the same.

- 15. 2022-403** Approve Agreement between City of Hattiesburg and Art Makes Art Inc. to provide year-round after-school arts programs for children in the City of Hattiesburg to include children and adolescents in the amount of \$10,000 and authorize manual check for the same.

- 16. 2022-390** Approve a Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City's Roof Repair Initiative Program and authorize the Mayor to execute in triplicate. {Entitlement}
- 17. 2022-376** Declare and approve a sole source purchase for Watch Guard Interview Room Camera System in the amount of \$27,350.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is the sole manufacturer and exclusive distributor of this system.
- 18. 2022-377** Declare and approve a sole source purchase for Watch Guard Body Camera and Car 4RE System in the amount of \$67,150.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is the sole manufacturer and exclusive distributor of this system.
- 19. 2022-392** Acknowledge receipt of Final Judgement in Civil Action No. C020-1115 for the acquisition of property identified in the attached documentation as Forrest County Parcel PPIN 022501 for the Hall Avenue East Overpass Project and authorize the issuance of a manual check to the court in the amount of \$3,900.00.
- 20. 2022-383** Acknowledge receipt of fully executed Agreement for (1) Local Agency Highway-Railway Grade Separation Improvements and (2) Permanent Easement Both Encroachment and Airspace, with the Illinois Central Railroad Company.

ROUTINE AGENDA

- 1. 2022-386** Acknowledge receipt of the award for the Substance Abuse and Mental Health Services Administration (SAMSHA) Treatment Drug Courts Grant in the amount of \$385,230 for the continuation of the Hattiesburg Behavioral Health Court Treatment Expansion project, covering the period May 31, 2022 through May 30, 2023.
- 2. 2022-380** Acknowledge receipt of the two-quote docket.
- 3. 2022-349** Acknowledge public comment period and public meeting for Lincoln Road Drainage Study and authorize publication of public notice of the same.
- 4. 2022-378** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {HOME/Entitlement CDBG}
- 5. 2022-387** Approve Plans and Specifications for the Jaycee Park Field Improvements project and authorize advertisement for bids.

- 6. 2022-388** Approve Plans and Specifications for the FTA Sidewalk Hardy Street – Kamper Park project and authorize advertisement for bids.
- 7. 2022-385** Approve Plans and Specifications for the Lincoln Road Paving Project and authorize advertisement for bids.
- 8. 2022-391** Approve Plans and Specifications for the Bobby L. Chain Airport Hangar 6 Door Replacement project and authorize re-advertisement for bids for same.
- 9. 2022-350** Acknowledge the issuance of corrected cemetery deed to Dillard & Sandra Ball due to incorrect description (as recorded in MB 2021-252).
- 10. 2022-351** Approve the City’s purchase of four (4) grave spaces, located in the West Half (W1/2) of Lot 147, Section 25, at Highland Cemetery. Minute Book# 1986-1, Page# 185, in the amount of \$ 700.00, from Patricia Ruth Shaw, Authorize manual check for the same.
- 11. 2022-354** Approve the City’s purchase of (3) three grave spaces, located in the South Half (S ½) of the Northeast Quarter (NE ¼), Lot 8, Section 30, North Half (N ½) of the Southeast Quarter (SE ¼), Lot 8, Section 30, and South Half (S ½) of the Southeast Quarter (SE ¼), Lot 8, Section 30 at Highland Cemetery, Minute Book 2012-1/203, and Minute Book 2012-1/236 in the amount of \$ 525.00, from Louis R. & Debbie Brown, Authorize manual check for the same.
- 12. 2022-355** Approve the City’s purchase of (2) grave spaces, located at South Half (S ½) of the Southeast Quarter (SE ¼), Lot 43, Section 28, and North Half (N ½) of the Northeast Quarter (NE ¼), Lot 43, Section 28, at Highland Cemetery. Minute Book# 2003-1/187-198, in the amount of \$ 350.00 from M. Ellen Dearman, Authorize manual check for the same.
- 13. 2022-374** Approve the sale of grave spaces per attached, Memo’s, Receipts, and Deeds.
- 14. 2022-399** Approve claims docket for the period ending May 31, 2022.

In Memoriam:

- Ms. Mary Ola Barber

Meeting Adjourn