



**Tuesday, June 21, 2022
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Agenda Adjustments

- **Add to Routine Item #9 Claims Docket, addendum to the claims docket, invoice payable to TMH, in the amount of \$55,325.00 for auditing services.**

POLICY AGENDA

- 1. 2022-428** Approve the minutes for the June 6 & 7, 2022 meetings of the City Council.
- 2. 2022-416** Adopt an Ordinance for the petition filed by David Lee, owner, Charles Dawe, representative, and Forrest Dungan, Engineer to change the zoning classification for a portion of certain properties located south of Lincoln Road (PPIN 17642, PPIN 29025 Lamar County, Ward 3) from Section 5.4.10 Community Business District B-3 to Section 5.4.3 Residential District R-1A. The Planning Commission recommended to Approve on June 1, 2022.
- 3. 2022-417** Approve or Deny a petition filed by De'Broski R. Herbert, owner, for a conditional use for "Horticulture-for profit and research-related" in I-1 Zone (Light Industrial) for 88 Academy Drive (PPIN 7069, Forrest County, Ward 5). The Planning Commission recommended to Approve on June 1, 2022.
- 4. 2022-419** Approve or Deny a petition filed by Bryant Hensleigh, representative, and Maxem Health Urgent Care, applicant, and Charlotte C. Rawls, owner, for a variance to allow a setback of five (5) feet for a variance of twenty-five (25) feet along U.S. Highway 49 for a proposed building at 6096 U.S. Highway 49 (PPIN 16559, Forrest Co., Ward 4). The Board of Adjustment recommended to Approve on June 1, 2022.
- 5. 2022-418** Approve or Deny a petition filed by Scott Alexander, Owner, for a variance for wall signs in B-3, to allow a wall sign of one hundred ten feet (110) square feet for a

variance of sixty one (61) square feet for 1610 Hardy Street (PPIN 16815, Forrest County, Ward 4). The Planning Commission recommended to Approve on June 1, 2022.

6. **2022-413** Adopt Resolution re-appointing Randy Pope as City Attorney effective August 1, 2022, through July 31, 2023.
7. **2022-429** Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 25126 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to Trace West, LLC., in the amount of \$3,625.00 in accordance with 21-17-1.
8. **2022-425** Approve Agreement with Verb Architecture for professional services related to the Midtown Green Bandshell project and authorize the Mayor to execute in duplicate.
9. **2022-427** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the 205 N 20th Avenue Alley for a monthly cost of \$8.43, and authorize the Mayor to execute the same.
10. **2022-431** Approve amended Change Order #4 to the contract with Hanco Corporation for the Public Safety Complex, in an amount of \$137,792.54 and authorize the Mayor to execute in triplicate.
11. **2022-422** Acknowledge bids received June 9, 2022 for the Hall Avenue West Demolition Project and accept the bid from R & J Construction, Inc. in the amount of \$54,999.00; Authorize the Mayor to execute contracts when prepared.
12. **2022-423** Acknowledge bids received May 26, 2022 for the Hall Avenue Roundabout Project and accept the bid of Colony Construction, LLC in the amount of \$2,372,393.00 contingent upon MDOT approval; Authorize the Mayor to execute letter and forms requesting MDOT concurrence; Authorize the Mayor to execute contracts when prepared and approved by MDOT.
13. **2022-420** Ratify and confirm the Mayor's re-appointment of Michael Anderson (W4) to the Historic Conservation Commission for a 5-year term - 6/25/2021 - 6/24/2026.
14. **2022-430** Ratification of renewal for annual support services with UKG / Kronos Inc., in the amount of \$19,622.41.

ROUTINE AGENDA

1. **2022-414** Acknowledge receipt of the Privilege Tax License monthly report for May 2022.

2. **2022-415** Acknowledge Proof of Publications for Hub City Spokes for the month of May 2022.
3. **2022-411** Acknowledge and approve the updated Emergency Roof Initiative Program manual.
4. **2022-412** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {/Entitlement CDBG/HOME}
5. **2022-426** Approve and authorize publication of a Request for Proposals for architectural historian services to complete a digital photography recordation package and cultural resources survey in order to comply with state and federal requirements associated with the city's 2019 Hazard Mitigation Grant Program application.
6. **2022-421** Approve Plans and Specifications for the Highway 49 Lighting Project and authorize advertisement for bids.
7. **2022-424** Approve Plans and Specifications for the Water Plant #1 Rehabilitation Project Phase II and authorize advertisement for bids.
8. **2022-407** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
9. **2022-432** Approve claims docket for the period ending June 17, 2022.

In Memoriam:

- Ms. Carlee Ruth Ducksworth

Meeting Adjourn