

Published Agenda

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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, June 7, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on June 6, 2022.

Those present included City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public. Absent: Mayor Toby Barker.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Phillip McSwain.

The Pledge of Allegiance was led by Council President Carroll.

Election of Council Officers

Council President Carroll asked for *nominations for Council President*.

Council Member Ware nominated Council Member George.

Council Member Delgado nominated Council Member Brown.

Council Members Delgado and Brown voted in favor of Council Member Brown.

Council Members George, Carroll and Ware voted in favor of Council Member George.

Council President George was elected Council President.

Council President George asked for *nominations for Council Vice President*.

Council Member Delgado nominated Council Member Brown.

Council President Carroll nominated Council Member Ware.

Council Members Delgado and Brown voted in favor of Council Member Brown.

Council Members George, Carroll and Ware voted in favor of Council Member Ware.

Council Member Ware was elected Council Vice President.

Agenda Adjustments

A MOTION was made by Council Member Carroll and seconded by Council Member Ware to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2022-404** Approve the minutes for the May 16 & 17, 2022 meetings of the City Council.

Attachments: 5-16-2022 Unsafe PH, AR Mins.
 5-17-2022 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Ware to Approve the minutes for the May 16 & 17, 2022 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: PH 07 05 2022 Resolution
 PH 07 05 2022 Request to Set Public Hearing Memo

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2022-42) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

3. **2022-402** Adopt a Resolution appointing voting delegates for the City of Hattiesburg for the 2022 Mississippi Municipal League election.

Attachments: Resolution 2nd designating MML voting delegates template

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt a Resolution (#2022-43) appointing voting delegates for the City of Hattiesburg for the 2022 Mississippi Municipal League election.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Combined Appr. Rev.&Appraisal - Hburg School District &MLK Baptist Church
Revised Establishment of Just Compensation Offer-COH- MLK Baptist Church
RESOLUTION - MLK AVE CHURCH

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt a Resolution (#2022-44) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Abstain: 1 - Delgado

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.

Attachments: RESOLUTION AND ORDER TO CONDEMN 713 N. 28TH AVENUE
Peppertree Appraisal PPIN 24545
Establishment of Just Compensation Offer-Peppertree

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2022-45) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Combined Appr. Rev. and Appr. - Northfolk Southern Railroad, et al
Establishment of Just Compensation Offer-COH - Norfolk Southern Railroad
Railroad Airspace Easement
RESOLUTION - Railroad Airspace Easement

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt a Resolution (#2022-46) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Resolution
Project Initiation Request Letter

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Adopt a Resolution (#2022-47) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 12233 Standard Form Agreement between Owner and Engineer

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: SDW proposal

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: J.L. McCool Contractors, Inc.

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: HPSC PCO 009r

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Relocation Assistance Memo.2

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Recommendation Letter
 Bid Tab

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: MDHS- Agreement

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Art Makes Art Programming Proposal_tb-edit

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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}

Attachments: Starter Homes Subrecipient_06072022

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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}.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Request from Chief Sealy
Watch Guard Quote
Sole source letter

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown
Nays: 0

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.

Attachments: Request from Chief Sealy
Watchguard Quote
Sole source letter

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown
Nays: 0

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.

Attachments: Lewis - Final Judgment as filed
Lewis - Proof of publication as filed

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown
Nays: 0

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.

Attachments: Hattiesburg Hall Ave Easement.Railroad

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

 Attachments: 5H79TI081923-04-Noa
2. **2022-380** Acknowledge receipt of the two quote docket.

 Attachments: UAB 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.

 Attachments: PUBLIC NOTICE - Lincoln Road Drainage Study draft
4. **2022-378** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {HOME/Entitlement CDBG}

 Attachments: Clearpoint draw_06072022
 Manual Check Memo 06072022
 Bradley 303 JCK Draw_06072022
 Bradley 515 Draw_06072022

- | | | |
|-----|----------|---|
| 5. | 2022-387 | Approve Plans and Specifications for the Jaycee Park Field Improvements project and authorize advertisement for bids. |
| | | <u>Attachments: 3 -AdvBid</u>
<u>17080_FinalReview_5-27-22</u> |
| 6. | 2022-388 | Approve Plans and Specifications for the FTA Sidewalk Hardy Street - Kamper Park project and authorize advertisement for bids. |
| | | <u>Attachments: FTA Sidewalk_Hardy St-Kamper Park Final Specs</u>
<u>FTA Sidewalk_Hardy St-Kamper Park Final Plans</u>
<u>Advertisement FTA Sidewalk_Hardy St-Kamper Park</u> |
| 7. | 2022-385 | Approve Plans and Specifications for the Lincoln Road Paving Project and authorize advertisement for bids. |
| | | <u>Attachments: Advertisement for bids</u>
<u>Lincoln Road Paving Project-Final Plans</u>
<u>Lincoln Road Paving Project-Final Specs</u> |
| 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. |
| | | <u>Attachments: 11353_ADVERTISEMENT FOR BIDS_Rebid</u>
<u>11353_Specs_Street Ready Set_2022-05-16</u>
<u>11353_Requesting Permission to Re-Advertise_trans_signed_2022-05-16</u> |
| 9. | 2022-350 | Acknowledge the issuance of corrected cemetery deed to Dillard & Sandra Ball due to incorrect description (as recorded in MB 2021-252). |
| | | <u>Attachments: Corrected (Dillard-Sandra Ball-06-07-2022)</u> |
| 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. |
| | | <u>Attachments: Buy Back (Patricia Ruth Shaw)(06-07-2022)</u> |
| 11. | 2022-354 | Approve the City's purchase of (3) three grave spaces, located in the South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 8, Section 30, North Half (N 1/2) of the Southeast Quarter (SE 1/4), Lot 8, Section 30, and South Half (S 1/2) of the Southeast Quarter (SE 1/4), 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. |
| | | <u>Attachments: Buy Back (Louis R-Debbie Brown) (06-07-2022)</u> |
| 12. | 2022-355 | Approve the City's purchase of (2) grave spaces, located at South Half (S 1/2) of the Southeast Quarter (SE 1/4), Lot 43, Section 28, and North Half (N 1/2) of the Northeast Quarter (NE 1/4), 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. |
| | | <u>Attachments: Buy Back (M Ellen Dearman) (06-07-2022)</u> |
| 13. | 2022-374 | Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds. |
| | | <u>Attachments: Memo's (06-07-2022)</u>
<u>Receipts (06-07-2022)</u>
<u>Deeds (06-07-2022)</u> |
| 14. | 2022-399 | Approve claims docket for the period ending May 31, 2022. |
| | | <u>Attachments: 20220527114744</u>
<u>DOCKET 22.05.31</u> |

Executive Session

A MOTION was made by Council Member Ware for the Council to enter closed session to determine the need to enter Executive Session at 5:14 p.m.

Council President George asked for the Chambers to be cleared at this time.

A MOTION was made by Council Member Ware and seconded by Council Member Carroll to enter Executive Session to discuss strategy or negotiations with respect potential litigation, since to have an open meeting on this would have a detrimental effect on the litigating position of the City, in accordance with Mississippi Code Section 25 41 7 (b) at 5:15 p.m.

Attachment: Amended Agreement with USA Yeast Company, LLC

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss strategy or negotiations with respect to potential litigation.

Those present for the Executive Session were Council members Jeffrey George, Deborah Delgado, Carter Carroll, Dave Ware and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; Interim Chief Financial Officer, Malcolm Berch; City Engineer, Lamar Rutland; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda Cole; Deputy Clerk of Council, Lisa Luu Jolly and Attorney Keith Turner of Watkins & Eager law firm.

A MOTION was made by Council member Carroll and seconded by Council member Ware to Approve an extension with USA Yeast Company, LLC to terms as recommended by special counsel, Keith Turner; and authorize Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4- George, Carroll, Ware and Brown

Nays: 1- Delgado

A MOTION was made by Council Member Carroll and seconded by Council President George exit Executive Session and re-open the meeting to the public at 5:40 p.m.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5- George, Delgado, Carroll, Ware and Brown

Nays: 0

In Memoriam:

A MOTION was made by Council President George to Adjourn the meeting in memory of:

- Ms. Mary Ola Barber
- Rev. Ronald Wooding
- Mr. Jerry Wayne Holliman
- Ms. Patricia Hayes Mosley
- Mr. Robert Borgman

Meeting Adjourn

Council President Carroll declared the meeting recessed at 5:41 p.m., this 7th day of June, 2022, by unanimous consent, until the 20th day of June, 2022.

ATTEST:

APPROVE:

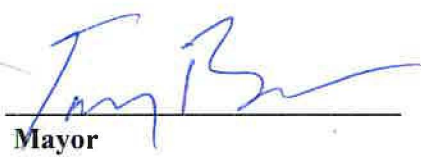

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor