



Tuesday, August 2, 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 Policy Items #29, #30 & #31 at the request of the Administration.

29. 2022-566 Approve Interlocal Agreement between the City of Hattiesburg and the Hattiesburg Public School District for a shared use softball facility.

30. 2022-567 Acknowledge bids received July 14, 2022 for the Jaycee Park Field Improvements Project and accept the bid of J. W. Chain Contractors, LLC as the lowest and best bid. Following negotiation pursuant to Section 31-7-13 (d)(iv), authorize the Mayor to execute contract upon preparation with J. W. Chain Contractors, LLC in the amount of \$4,080,927.25, subject to review and approval of the City Attorney and City Engineer.

31. 2022-565 Approve amendment to the contract between the City of Hattiesburg and the Hattiesburg Convention Commission for the management, operations and upkeep of the Hattiesburg Zoo as adopted August 18, 2020 at minute book # 2020-593.

Closed Session to determine the need for executive session

1. 2022-562 Relative to Miss. Code Ann. § 25-41-7 (4) (b), requested by Administration.

POLICY AGENDA

1. 2022-547 Approve the minutes for the July 18 & 19, 2022 meetings of the City Council.

2. 2022-519 Adopt a Resolution authorizing the employment of professionals in connection with the sale and issuance by the City of General Obligation Bonds of the City and/or a General Obligation Bond of the City for sale to the Mississippi Development Bank, all in an aggregate principle amount not to exceed \$5,500,000.00; and for related purposes.

3. **2022-521** Adopt a Resolution declaring the intention of the Mayor and the City Council of the City of Hattiesburg, Mississippi, to issue General Obligation Bonds of the City and/or a General Obligation Bond of the city for sale to the Mississippi Development Bank, all in an aggregate principal amount not to exceed \$5,500,000 to raise money for the purpose of financing various recreation related projects of the city, as provided herein, and for other authorized purposes under Mississippi Code Ann. Sections 21-33-301 et seq., Senate Bill 2514 of the 2022 regular session of the Mississippi Legislature, and Sections 31-25-1 et seq., as amended and supplemented from time to time, including funding capitalized interest, if applicable, and paying the costs of borrowing, including any costs for bond insurance premium, if applicable; directing the publication of a notice of such intention; and for related purposes.
4. **2022-526** Adopt a Resolution setting Public Hearing on Tuesday, September 6th, 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.
5. **2022-527** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
6. **2022-528** Adopt a Resolution determining a tree at the property at 110 Park Avenue is a hazard and threat to the safety of the public and is in such a state of imminent danger as to be a menace to the health and safety of the community.
7. **2022-541** Adopt a Resolution to designate authorized representatives to act in an official capacity on behalf of the City of Hattiesburg as relates to the Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program.
8. **2022-543** Adopt a Resolution declaring surplus a certain parcel of City-owned property at Parcel # 2-029K-09-209.00 and lot 14 of Parcel # 2-02K-09-208 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to BNO, LLC., in the amount of \$2,450.00 in accordance with 21-17-1.
9. **2022-542** Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 21626 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to Cedric Bourn, in the amount of \$1000.00 in accordance with 21-17-1.
10. **2022-517** Approve Event Marketing Agreement with IMG College, LLC (Learfield Communications) for marketing partnership with USM Athletics for a three (3) year period beginning July 1, 2022 and ending June 30, 2025, in the annual amounts outlined herein and authorize the Mayor to execute the same.

11. **2022-553** Approve Engagement Letter with Adams and Reese, LLP, in the matter of City of Hattiesburg v. Valley Railroad Company Chancery Court #22-CV-00120-CS and authorize the Mayor to execute the same.
12. **2022-557** Approve an Agreement between the City of Hattiesburg and Tyler Technologies for the PACE premium maintenance and training program and authorize the Mayor to execute the same.
13. **2022-556** Approve a Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and related services for a one(1) year term in the amount of \$95,652.00 and authorize the Mayor to execute the same.
14. **2022-522** Approve Memorandum of Understanding between City of Hattiesburg Police Department and the Pine Belt Anti-Human Trafficking Task Force for a period beginning March 1, 2022 through March 1, 2025 as part of the collaborative to prevent human trafficking and authorize Chief of Police to execute the same.
15. **2022-514** Approve a Rental Agreement between the City of Hattiesburg and Toshiba Business Solutions for a copier that will be located in the Hattiesburg Police Department Community Relations Division for the amount of \$167.58 for 60 months and authorize the Mayor to execute the same.
16. **2022-537** Approve Emergency Roof Repair Agreements (CDBG Program) as referenced in the memo attached and authorize the Mayor to execute in triplicate.
17. **2022-518** Approve finding that pursuant to Miss. Code Ann. § 17-25-25 (5), the fair market value of that certain property described in the Quitclaim Deed from the City of Hattiesburg, Mississippi, to Midtown Montevista, LLC, is zero; that it is in the City's best interest to dispose of its interest, if any, in and to the subject property; and authorize the Mayor to execute said Quitclaim Deed to Midtown Montevista, LLC.
18. **2022-523** Approve Agreement between City of Hattiesburg and Martin Luther King Avenue Baptist Church, (110 Martin Luther King Avenue, Hattiesburg, MS 39401), for sound mitigation agreement related to the Hall Avenue Overpass project and authorize the Mayor to execute the same.
19. **2022-540** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 825 N Main Street for a monthly increase of \$29.77, and authorize the Mayor to execute the same.
20. **2022-538** Approve Change Order No. 1 with Walker Construction, LLC for the Elaine Circle Retaining Wall project increasing the contract amount \$5,875.80 for a total contract

amount of \$153,995.80; Authorize the mayor to execute in triplicate.

21. **2022-489** Approve renewal No. 3 of 3 possible of Contract with CrowderGulf, LLC for Debris Removal services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.
22. **2022-490** Approve renewal No. 3 of 3 possible of Contract with Debris Tech, LLC for Debris Monitoring services in the event of a disaster; Authorize the Mayor to execute renewal letter in duplicate.
23. **2022-548** Acknowledge bids received July 21, 2022 for the Lincoln Road Paving Project and accept the bid from Warren Paving, Inc. in the amount of \$1,539,552.90 for the base bid only; Authorize the mayor to execute contracts when prepared.
24. **2022-536** Acknowledge bids received July 21, 2022 for the Bobby L. Chain Airport Hangar 6 Door Replacement project and accept the bid from Chris Albritton Construction Co., Inc. in the amount of \$117,500.00; Authorize the mayor to execute contracts when prepared.
25. **2022-530** Authorize the Mayor to execute a Funding Agreement with the Department of Finance and Administration of the State of Mississippi and letter requesting a transfer of funds in the amount of \$250,000.00 for the disbursement of said funds to assist the City of Hattiesburg associated with flood control, detention basins or other infrastructure improvements in and around Gordon's Creek, as specified in Section 25 of House Bill 1353 of the 2022 Legislative session.
26. **2022-532** Authorize the Mayor to execute a Funding Grant Agreement with the Department of Finance and Administration of the State of Mississippi and letter requesting transfer of funds in the amount of \$250,000.00 for the disbursement of said funds to assist the City of Hattiesburg in paying costs associated with improvements to Dabbs Street, as specified in Section 25) of House Bill 1353 of the 2022 legislative session.
27. **2022-529** Authorize the Mayor to execute a Funding Grant Agreement with the Department of Finance and Administration of the State of Mississippi and letter requesting the transfer of funds in the amount of \$1,750,000.00 for the disbursement of said funds to assist the City of Hattiesburg in paying costs associated with improvements in infrastructure in the Midtown area of the city, as specified in Section 25 of House Bill 1353 of the 2022 Legislative session.
28. **2022-544** Authorize submission of the 2022 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$23,492 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$14,095 Hattiesburg/ \$9,397 Forrest County) and authorize the Mayor to execute the same.

29. **2022-566** Approve Interlocal Agreement between the City of Hattiesburg and the Hattiesburg Public School District for a shared use softball facility.

30. **2022-567** Acknowledge bids received July 14, 2022 for the Jaycee Park Field Improvements Project and accept the bid of J. W. Chain Contractors, LLC as the lowest and best bid. Following negotiation pursuant to Section 31-7-13 (d)(iv), authorize the Mayor to execute contract upon preparation with J. W. Chain Contractors, LLC in the amount of \$4,080,927.25, subject to review and approval of the City Attorney and City Engineer.

31. **2022-565** Approve amendment to the contract between the City of Hattiesburg and the Hattiesburg Convention Commission for the management, operations and upkeep of the Hattiesburg Zoo as adopted August 18, 2020 at minute book # 2020-593.

ROUTINE AGENDA

1. **2022-525** Acknowledge receipt of the two quote docket.

2. **2022-520** Acknowledge Proof of Publications for Hub City Spokes for the month of June 2022.

3. **2022-539** Acknowledge no bids were received July 21, 2022 for the FTA Sidewalk Project - Hardy Street & Kamper Park, and Authorize re-advertisement for bids for same.

4. **2022-554** Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule for the City of Hattiesburg for the fiscal year beginning October 1, 2022 and ending September 30, 2023; authorize publication of public notice setting a hearing for September 6, 2022 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.

5. **2022-555** Acknowledge receipt of Phillip McSwain certificates of attendance of the Municipal Court Clerks Statewide Seminar.

6. **2022-545** Authorize and approve publication setting a Public Comment Period for the City's 2022 Edward Byrne Memorial Justice Assistance Grant application.

7. **2022-524** Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items

8. **2022-563** Approve and Authorize publication of a Request for Proposals for Construction Engineering and Inspection of the Hall Avenue Overpass-West project (Project No. FBLD-8769-00(001)/108639-801000).

9. 2022-531 Approve the updated Housing Rehabilitation and Housing Repair Grants Program Guidelines incorporating "Reconstruction" as a limited eligible activity.
10. 2022-534 Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
11. 2022-535 Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
12. 2022-515 Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
13. 2022-516 Approve claims docket for the period ending July 31, 2022.

Departmental Budget Presentations

1. 2022-549 Transportation and Engineering Department
2. 2022-558 Parks and Recreation Department

In Memoriam:

Meeting Adjourn