



Tuesday, September 6, 2022
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Call to Prayer and Pledge of Allegiance

Public Hearing

1. **2022-627** Hold Public Hearing to determine if certain properties are in such a state of uncleanliness 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:
 1. PH 09 06 2022 Request to Set Public Hearing Memo
 2. 1. 57 Golf Course Road Case History FINAL
 3. 2. 102 Ellis Drive Case History FINAL
 4. 3. 103 Plantation Place Drive Case History FINAL
 5. 4. 105 Plantation Place Drive Case History FINAL
 6. 5. 112 B Ellis Drive Case History FINAL
 7. 6. 114 Ellis Drive Case History FINAL
 8. 7. 118 Ellis Drive Case History FINAL
 9. 8. 120 Ellis Drive Case History FINAL
 10. 9. 6574 Hwy 49 Case History FINAL
 11. 10. Hwy 49 North Case History FINAL

2. **2022-629** Hold Public Hearing to hear public comment on the proposed Motor Vehicle Assessment Schedule for the City of Hattiesburg for the Fiscal year beginning October 1 , 2022 and ending September 30, 2023, pursuant to order adopted on August 2,2022 at file 2022-554.

Citizen's Forum

Presentation Agenda

Agenda Adjustments

- **After public hearing on the proposed budget, Add Adopt a Resolution levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said**

City for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

POLICY AGENDA

1. **2022-640** Approve the minutes for the August 15 & 16, 2022 meetings of the City Council.
2. **2022-637** Adopt a Resolution for final approval of the Motor Vehicle Assessment Schedule for Fiscal year 2022-2023; authorize publication of same.
3. **2022-628** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4. **2022-643** Adopt a Resolution setting Public Hearing on Monday, October 3rd, 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 uncleanliness 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. **2022-634** Adopt a Resolution finding and determining that the Resolution adopted on August 2, 2022, declaring the intention of the Mayor and the City Council of the City of Hattiesburg to issue general obligation bonds of the City, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes; and authorize execution of said Resolution.
6. **2022-667** Adopt a Resolution determining (I) the necessity and invoking the authority granted with respect to Tax Increment Financing as set forth in section 21-45-1 *ET SEQ.*, of the Mississippi Code of 1972, as amended; (II) amending the Tax Increment Financing Plan, Midtown Hattiesburg Project, City of Hattiesburg, Mississippi, February 2014, as amended for the Elam Arms Development, February 2016, as amended June 2016, and as amended and restated for the Midtown Montevista Project August 2022; (III) and that a public hearing be conducted on September 19, 2022, at 4:00 pm in the City Council Chambers located at City Hall in connection with the TIF Plan; and for related purposes.
7. **2022-636** Adopt a Resolution de-obligating a portion of funds received from the U.S. Department of Treasury under the American Rescue Act's State and Local Fiscal Recovery Fund, previously allocated for the purchase of sanitation trucks, adopted at Minute Book # 2021-358 on February 8, 2022, Resolution # 2202-5.
8. **2022-608** Adopt a Resolution declaring certain vehicles & equipment as surplus(per attached memo) and authorize sale of said vehicles & equipment at auction and remove them from the City's inventory of the Parks and Recreation Department (Community Centers Division).

9. **2022-657** Adopt the September 6, 2022 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2022 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

10. **2022-639** Adopt a Resolution authorizing submittal of application to the Mississippi Arts Commission for the Building Fund for the Arts program, and approve commitment of local matching funds.

11. **2022-662** Adopt a Resolution authorizing the submittal of applications to the Mississippi Municipal and County Water Infrastructure ("MCWI") Grant Program and designating its authorized representatives to execute the application.

12. **2022-648** Adopt a Resolution authorizing the submittal of an application to the Bridge Investment Program and designating its authorized representative to execute the application.

13. **2022-671** Approve Interlocal Agreement with University of Southern Mississippi, City of Hattiesburg and Forrest County for the provision of law enforcement services.

14. **2022-668** Approve Contract between the City of Hattiesburg and NEVLO, LLC, to provide entertainment, recreational and food services at Gordon's Creek Commons.

15. **2022-669** Approve Lease Purchase Option between City of Hattiesburg and Marlow, LLC, for parcel # 2-029J-10-159.02, PPIN # 46335 as per attached agreement.

16. **2022-631** Approve Lighting Agreement with Mississippi Power Company for additional lighting on McInnis Loop (SW Hattiesburg) for a monthly cost savings of \$8.10; authorize the Mayor to execute the same.

17. **2022-630** Approve Lighting Agreement with Mississippi Power Company for additional lighting from S 25th to S 21st Avenues at a monthly savings of \$27.84. Authorize the Mayor to execute the same.

18. **2022-638** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Westover Drive for a monthly cost savings of \$17.40; authorize Mayor to execute the same.

19. **2022-632** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Broad, San Antonio, Xavier, West Cooper and Capitol Streets for a monthly cost savings of \$37.44; authorize Mayor to execute the same.

20. **2022-651** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Fernway Drive, Ashley Circle and next street to West for a monthly increase of \$75.90; authorize Mayor to execute the same.
21. **2022-650** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Duane Street, Myrtle Street and Hutchinson Avenue for a monthly savings of \$7.55; authorize Mayor to execute the same.
22. **2022-645** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 49 Forrest Hills Drive for a monthly cost of \$8.43; authorize Mayor to execute the same.
23. **2022-653** Approve Agreement with Neel-Schaffer, Inc. for engineering services related to the design phase of the 4th Street Pathway Project (Thornhill Drive to 38th Avenue) and authorize the Mayor to execute in duplicate.
24. **2022-654** Approve Agreement with Neel-Schaffer, Inc. for engineering services related to the design phase of the 4th Street Pathway Project (38th Avenue to 34th Avenue) and authorize the Mayor to execute in duplicate.
25. **2022-649** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Annie Christie Fire Lines Project and authorize the Mayor to execute in duplicate.
26. **2022-604** Approve the State holiday schedule as the City's holidays for the fiscal year 2022-2023 in accordance with MS Code 3-3-7, per attached list.
27. **2022-647** Approve Amended Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same
28. **2022-666** Approval of amended budget for the Hattiesburg Convention Commission for FY2022.
29. **2022-652** Approve submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide \$25,000.00 in matching funds.

30. **2022-660** Acknowledge receipt of a grant offer from the Mississippi Department of Transportation Aeronautics Division in the amount of \$8,334.00 for the Bobby L. Chain Airport Taxiway Realignment and Signage Design project (AIP Project No. 3-28-0031-032-2022); Authorize the Mayor to accept the offer and execute the agreement in triplicate.

31. **2022-661** Acknowledge bids received July 28, 2022 for the Water Plant #1 Rehabilitation-Phase II project and accept the bid from Hemphill Construction Company, Inc. for the amount of \$1,605,000.00; Authorize the Mayor to execute contracts upon preparation.

32. **2022-659** Acknowledge bids received August 25, 2022 for the Midtown Green Park Drainage Improvements project and accept the bid from Myers Underground Utilities in the amount of \$266,127.00; Authorize the Mayor to execute contracts upon preparation.

33. **2022-665** Acknowledge receipt of and approve the 2023 budget of the Hattiesburg Convention Commission.

34. **2022-655** Acknowledge receipt of a Court Order from the Special Court of Eminent Domain, Forrest County, granting City of Hattiesburg immediate title and possession to a certain property, more fully described in the order, required for the 28th Avenue North Bridge Replacement Project; Authorize issuance of a manual check to the court in payment of compensation and damages.

35. **2022-635** Ratify and confirm the Mayor's appointment of James T. Tisdale to the Pinebelt Regional solid Waste Authority to fill the unexpired term of Terrell Tisdale, for a term beginning September 6, 2022 and ending June 30, 2023.

36. **2022-670** Ratify and confirm the Mayor's appointment of Kate Howard to the Civil Service Commission to fill the unexpired term of Leigh Ann Underwood, for a term beginning September 6, 2022 and ending January 1, 2023.

37. **2022-672** Adopt a Resolution appointing Wiley Quinn as the Director of the Urban Development Department.

ROUTINE AGENDA

1. **2022-633** Acknowledge receipt of fiscal year 2021 audit and fiscal year 2023 Budget from AAA Ambulance Service.

2. **2022-607** Acknowledge receipt of the 2021 Mobile Street Festival expenditure report.

3. **2022-642** Approve revised Housing Rehabilitation and Housing Repair Grants Program Guidelines manual (CDBG) (Dated August 2022) {Entitlement}
4. **2022-609** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
5. **2022-656** Approve plans and specifications for the Hall Avenue West Phase II - Roadway project (FBLD-8769-00(001)LPA/108639-802000) and authorize advertisement for bids contingent upon MDOT approval to advertise.
6. **2022-606** Approve specifications and authorize publication of an advertisement for one (1) or more newer buses for Mass Transit.
7. **2022-644** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}
8. **2022-641** Approve the sale of grave spaces, per attached Memo's, Receipts and deeds.
9. **2022-605** Approve claims docket for the period ending August 31, 2022.

Work Session

1. **2022-673** FOG (Fat, Oils, Grease) Program, presented by City Engineer, Lamar Rutland and Shae McNeese of Shows, Dearman & Waits, Inc.

5:30 p.m. - Public Hearing on the proposed budget and tax levies for fiscal year ending September 30, 2023

1. **2022-674** Adopt A Resolution levying ad valorem taxes on all of the taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said city for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

Request for closed session to determine executive session on a litigation matter.

In Memoriam:

- Mr. Dennis “Denny” Behm
- Mr. Steve Seale
- Mrs. Ontanell Molette
- Retired Colonel Joseph D. Young
- Mr. Howard Lee Gilbert, Sr.
- Mrs. Vaughnceil Bourne Woods
- Mr. Vernon “Skip” Matthew
- Dr. Katherine “Katie” Fokakis Patterson
- Retired Assistant Fire Chief Otis Rowell
- Mr. Herbert V. Kohler, Jr.
- Mr. Bobby Ray James

Meeting Adjourn