



**Tuesday, September 20, 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 Item #26 at the request of the Administration as follows:

- Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2023 154 Alcohol Grant Agreement in the amount of \$83,853.64 and authorize the Mayor to execute in duplicate.

POLICY AGENDA

1. **2022-686** Approve the minutes for the September 6 & 13, 2022 meetings of the City Council.
2. **2022-705** Adopt a Resolution approving the adoption and implementation of 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.
3. **2022-706** Adopt a Resolution authorizing the employment of certain professionals in connection with the issuance of tax increment limited obligation bonds (Montevista Project) of the city in the maximum principal amount of not to exceed \$2,850,000.00 for the purpose of providing funds for certain infrastructure improvements related to the Midtown Montevista Project; and for related purposes.
4. **2022-695** Adopt an Ordinance for the petition filed by Dennis Pierce, owner, to change the zoning classification for a property located at 4 Willow Pointe (Parcel 051L-11-038.000, PPIN 20292; Lamar County, Ward 3) from Section 4.5.9 B-2 Neighborhood Business District to Section 5.4.10 B-3 Community Business District. The Planning Commission recommended to Approve on September 7, 2022.
5. **2022-687** Adopt a Resolution to authorize the submission of a grant application to the MLB-MLBPA Youth Development Foundation for the amount of \$325,000 to be used for construction of the fields at Jaycee Park.
6. **2022-679** Adopt a Resolution authorizing submission of a grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$86,000.00 to fund City Hall renovations. The grant

requires the city to provide \$21,500.00 (20% of total project costs) in matching funds and authorize the Mayor to execute in duplicate.

7. **2022-688** Approve Letter of Engagement with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ending September 30, 2022 and authorize the Council President to execute in duplicate.
8. **2022-683** Approve Letter Agreement with Neel-Schaffer, Inc. for engineering services related to the renovation of two soccer fields and associated common areas, field lighting and fencing at Tatum Park and authorize the Mayor to execute in duplicate.
9. **2022-693** Approve contract with Clearpoint Consulting Engineers, P.A. to provide engineering services related to the Midtown Green Drainage Improvements project and authorize the Mayor to execute in duplicate.
10. **2022-697** Approve Agreement between City of Hattiesburg and Pearl River Community College for a Construction Technology Workplace Education Program and authorize the Mayor to execute the same.
11. **2022-692** Approve the Forrest County Comprehensive Emergency Management Plan (CEMP) 2022 Edition, related to emergencies and major disasters and authorize the Mayor to execute the same.
12. **2022-682** Approve Subrecipient Agreement with Starter Homes MS in connection with the City's Emergency Roof Repair Initiative Program and authorize the Mayor to execute in triplicate. {Entitlement}
13. **2022-684** Approve Homeowner Agreements for the Emergency Roof Repair Initiative and authorize the Mayor to execute in triplicate. {Entitlement}
14. **2022-703** Approve a Renewal Agreement between the City of Hattiesburg and Kronos, for a period beginning 9/30/2022 and ending 9/29/2023 and authorize the Mayor to execute the same.
15. **2022-700** Approve Purchase Agreement for copier in the council clerk's office and authorize the Council President to execute the same.
16. **2022-698** Approve Lighting Agreement with Mississippi Power Company for additional lighting along East and West 8th St. for a monthly cost of \$36.78; Authorize the Mayor to execute the same.
17. **2022-696** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 703 Montrose Ave, 595 N. 25th Ave USM Softball, 3804 Pearl St. and 3906 Pearl St. for a monthly cost of \$33.72; Authorize the Mayor to execute same.
18. **2022-699** Approve Lighting Agreement with Mississippi Power Company for additional lighting on two alleys near East and West 8th St. for a monthly cost of \$32.99; Authorize the Mayor to

execute the same.

19. **2022-685** Approve the granting of a permanent access easement to Stacie Cameron across a portion of Forrest County Tax Parcel Nos. 2-024K-31-001.00, 2-024K-31-002.00, 2-024F-30-006.00, and 2-024F-30-007.00 and more fully described in the attached legal description; authorize the Mayor the execute the deed.
20. **2022-702** Approve option to purchase agreement between the City of Hattiesburg and Realty Builders Corporation, J. Ed Turner & ETAL for parcel #2-039F-18-128.00 and parcel #2-039k-19-082.00 and parcel #2-039k-19-002.00 as per attached agreement.
21. **2022-690** Approve Agreement between City of Hattiesburg and Landry, Lewis, Germany Architects, P.A., to provide architectural services related to repairs and renovations at 1410 West Pine (old Courtesy Ford Building).
22. **2022-689** Approve engagement of T. Michael Reed as special prosecutor related to the City's paraphernalia ordinance.
23. **2022-694** Authorize the Mayor to make application to the U. S. Department of Transportation - Federal Aviation Administration for a grant for the Taxiway A Realignment, Improvements and Signage project for the Bobby L. Chain Municipal Airport and authorize the Mayor to execute any and all documents required to make said application; Authorize the Mayor to accept and execute any grant offers forthcoming from said application.
24. **2022-676** Authorize the submission of a grant application to the Firehouse Subs Public Safety Foundation in the amount of \$40,400.00 to purchase in-car computers or Mobile Data Terminals (MDTs) for the Hattiesburg Police Department.
25. **2022-691** Acknowledge bids received September 8, 2022 for the FTA Sidewalk Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$1,883,504.40; Authorize the Mayor to execute contracts when prepared.
26. **2022-731** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2023 154 Alcohol Grant Agreement in the amount of \$83,853.64 and authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

1. **2022-680** Acknowledge term bids received on August 11, 2022 and August 25, 2022 for various term bid items for various departments; Approve bids based on information in the attached memorandum.
2. **2022-681** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
3. **2022-701** Approve claims docket for the period ending September 16, 2022.

In Memoriam:

- Ms. Rose Meredith Johnson Jordan
- Mr. Earl A. Bryant
- Mr. Willie C. Brown
- Mr. Maurice Nix

Meeting Adjourn