



**Tuesday, October 4, 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

Delete Policy Item #8 and add to Routine Item #8, Addendum to the Claims Docket, Invoice payable to Hattiesburg Public Schools, at the request of the Administration.

POLICY AGENDA

1. **2022-746** Approve the minutes for the September 19 & 20, 2022 meetings of the City Council.
2. **2022-734** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2022-735** Adopt a Resolution setting Public Hearing on Monday, November 7th, 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.
4. **2022-750** Adopt a Resolution directing the sale and award of General Obligation Bonds, Series 2022, of the City of Hattiesburg, Mississippi, to accept the proposal of Regions Bank (interest rate of 3.75%) to be dated the date of delivery thereof, in the principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000.00) and for related purposes.
5. **2022-751** Adopt a Resolution accepting and approving the Development and Reimbursement Agreement between the City of Hattiesburg and Midtown Montevista, LLC, for the Tax Increment Financing Plan, Midtown Montevista Project.
6. **2022-752** Adopt a Resolution declaring a moratorium on certain development in the study area known as Longleaf Village in the Avenues, described herein, for a period of 120 days

to provide for the completion of the master plan study.

7. **2022-748** Approve Change Order #1 with R & J Construction, Inc. for the Hall Avenue East project to add additional items and time to the contract for a net increase of \$325,299.00; Authorize the Mayor to execute.
8. **2022-749** Approve Engagement of Phelps Dunbar, LLP to provide advice and counsel to the City on personnel issues and authorize the Mayor to execute the same.
9. **2022-738** Approve MOU with Mississippi State University Extension-Center for Continuing Education (MSU CCE) and the City of Hattiesburg to provide workforce training for the LeadSafe Hattiesburg (Lead Hazard Reduction) Program funded by HUD's Department of Lead Hazard Control/Healthy Homes and authorize the Mayor to execute the same in triplicate.
10. **2022-742** Approve and authorize Mayor to execute Cancellation of Deed of Trust from Selena Lewis, Grantor, for property at 437 Mable Street, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1927 at Page 0096-0098 in the office of the Chancery Clerk of Forrest County, Mississippi, from a HOME-eligible buyer. {Entitlement}
11. **2022-743** Authorize the acceptance of the FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$23,492.
12. **2022-744** Acknowledge receipt of a grant award from the Federal Emergency Management Agency (FEMA), FY 2021 Assistance to Firefighters Grant Program to purchase equipment for an estimated cost of \$61,461.52. The grant reimbursement to the city will provide \$55,874.11 of the equipment cost.

ROUTINE AGENDA

1. **2022-732** Acknowledge receipt of the Privilege Tax License monthly report for August 2022.
2. **2022-741** Acknowledge Receipt of the Two Quote Docket
3. **2022-736** Authorize publication of Notice of Public Hearing to present the draft 2022 Annual Action Plan
4. **2022-739** Approve publication of Request for Proposal for consultant services for the creation of the City of Hattiesburg's 2023-2027 Consolidated Plan, to include the 2023 Annual Action Plan for submission to HUD.

5. **2022-747** Approve plans and specifications for the Arcadia-Sunset Water System Improvements project and authorize advertisement for bidders.
6. **2022-737** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
7. **2022-740** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
8. **2022-745** Approve claims docket for the period ending September 30, 2022.

In Memoriam:

- Mrs. Louise Bland

Meeting Adjourn