

Published Agenda

**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

- 2022-686** Approve the minutes for the September 6 & 13, 2022 meetings of the City Council.
- 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.
- 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.
- 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.
- 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.
- 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 the execute in duplicate.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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}
- 2022-684** Approve Homeowner Agreements for the Emergency Roof Repair Initiative and authorize the Mayor to execute in triplicate. {Entitlement}
- 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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m.**

Tuesday, September 20, 2022, in Council Chambers at City Hall; same being from a recessed meeting held on September 19, 2022.

Those present included Mayor Toby Barker and members of the 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.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Attorney Randy Pope.

The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Add Policy Item #26 at the request of the Administration as follows:

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

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.

Attachments: Resolution approving Alcohol MSOHS FY23 grant agreement

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2022-686** Approve the minutes for the September 6 & 13, 2022 meetings of the City Council.

Attachments: 9-6-2022 PH, Budget PH, XS Mins.
 9-13-2022 SC Budget Adoption FY'22-23 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the September 6 & 13, 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. **2022-705** 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.

Attachments: Hattiesburg - Midtown Montevista TIF - City Resolution Approving TIF Plan 9.20.22

Hattiesburg - Midtown Montevista TIF - Amended and Restated TIF Plan 9.20.22

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2022-117) 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.

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. **2022-706** 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.

Attachments: Hburg MS (Midtown Montevista Project TIF) - City Engagement Resolution 9.20.22
Hburg Montevista TIF Engagement Letter Butler Snow 9.20.22
Hburg TIF (Midtown Montevista)(2022) - City MA (IRMA) Disclosure Eng Ltr-Gov't
Consultants (9.20.22)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2022-118) 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.

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. **2022-695** 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.

Attachments: Ordinance - 4 Willow Pointe - Rezone
Staff report - Item A
Opposition - Ron Hancock Photos
Opposition - Ron Hancock Letter
Minutes HPC September 2022 Draft

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to TABLE 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; pending further information.

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

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.

Attachments: 2022 MLB-MLBPA YDF Resolution
MLB Letter of Inquiry

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt a Resolution (#2022-119) 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.

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. **2022-679** Adopt a Resolution approving 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.

Attachments: MDAH CHPG Resolution 2022
2022 Final City Hall Renovation Application

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt a Resolution (#2022-120) approving 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.

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. **2022-688** 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.

Attachments: Audit Engagement Letter

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

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. **2022-683** 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.

Attachments: LetterAgree-TatumSoccer

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Incident Annex Financial Management Support
Incident Annex Forret County Pandemic 2022
Incident Annex HPD Traffic Plan 2022
Incident Annex Hurricane SOP 2022
Incident Annex JIC SOP 2022
Incident Annex Local Mutual Aid Support 2022
Incident Annex NSRR Railyard 2022
Incident Annex Road Transport HAZMAT Incident 2022
Incident Annex Schools EAP 2022
Incident Annex Shelter Plan
Incident Annex SMAC
Incident Annex Terrorism 2022
Incident AnnexForrest County Water & Ice Distribution Plan 2022

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the Forrest County Comprehensive Emergency Management Plan (CEMP) 2022 Edition, related to emergencies and major disasters. 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

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}
- Attachments: Starter Homes MS Subrecipient_09202022

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

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. **2022-684** Approve homeowner agreements for the Emergency Roof Repair Initiative and authorize the Mayor to execute in triplicate. {Entitlement}
- Attachments: Emergency Roof Agreements_09202022

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve homeowner agreements for the Emergency Roof Repair Initiative 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

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.
- Attachments: Q-107851-20220614-1155

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

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. **2022-700** Approve Purchase Agreement for copier in the council clerk's office and authorize the Council President to execute the same

Attachments: COH Council Clerks Copier Purchase Agreement Sept 22

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve Purchase Agreement for copier in the council clerk's office and authorize the Council President 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

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.

Attachments: MS Power - East & West 8th St

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

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. **2022-696** 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.

Attachments: MS Power - 703 Montrose

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

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. **2022-699** 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.

Attachments: MS Power - Alleys on E & W 8th St

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

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. **2022-685** 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.

Attachments: ACCESS EASEMENT - STACIE CAMERON - ROAD AT NORTH LAGOON

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

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. **2022-702** 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.

Attachments: 28th Property Purchase Option

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

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. **2022-690** 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).

Attachments: 1410 West Pine Building Architect Agreement for Execution

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

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

22. **2022-689** Approve engagement of T. Michael Reed as special prosecutor related to the City's paraphernalia ordinance.

Attachments: Michael Reed Engagement Letter 9.2.22

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve engagement of T. Michael Reed as special prosecutor related to the City's paraphernalia ordinance.

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

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.

Attachments: Preapplication HBG Taxiway A Realignment, Improvements, and Signage

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

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

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.

Attachments: Application and Correlating Files

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

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

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.

Attachments: FTA Sidewalk-Hardy St at Kamper Park Bid Tab Ltr
FTA Sidewalk-Hardy St at Kamper Park Cert Bid Tab

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

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

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 the same.

Attachments: Resolution approving Alcohol MSOHS FY23 grant agreement

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt a Resolution (#2022-121) 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 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

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware 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. **2022-680** 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.

Attachments: 2022 Term Bids

2. **2022-681** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

Attachments: Memo's (09-20-2022)
 Receipts (09-20-2022)
 Deeds (09-20-2022)

3. **2022-701** Approve claims docket for the period ending September 16, 2022.

Attachments: DOCKET 22.09.16
 DT 22.09.16

In Memoriam:

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

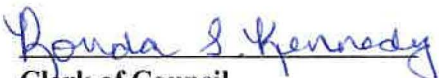
- Ms. Rose Meredith Johnson Jordan
- Mr. Earl A. Bryant
- Mr. Willie C. Brown
- Mr. Maurice Nix

Meeting Adjourn

Council President George declared the meeting adjourned at 5:14 p.m., this 20th day of September, 2022,
by unanimous consent, until the 3rd day of October, 2022.

ATTEST:

APPROVE:

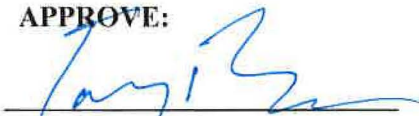

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor