



**Tuesday, December 6, 2022  
5:00 PM**

**City Council  
Tuesday Meeting Agenda**

**Council Chambers  
200 Forrest Street**

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**Call to Order**

**Call to Prayer and Pledge of Allegiance**

**Presentation Agenda**

**POLICY AGENDA**

1.      **2022-922**      Approve the minutes for the November 21 & 22, 2022 meetings of the City Council.
2.      **2022-902**      Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment; authorize the removal of said equipment from the city inventory of the Hattiesburg Police Department.
3.      **2022-913**      Adopt a Resolution authorizing Requisition No. 89 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
4.      **2022-911**      Approve a Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Heatherwood Area Infrastructure Improvements Project and authorize the Mayor to execute in duplicate.
5.      **2022-909**      Approve Lighting Agreement with Mississippi Power for changes to lighting on Country Club Road, J.C. Killingsworth Road, Francis Street and Florence Street for a monthly savings of \$14.14 and authorize the Mayor to execute the same.
6.      **2022-919**      Approve Lighting Agreement with Mississippi Power for changes to lighting on Old Highway 42 from Highway 49 to Leaf River for a monthly increase of \$51.15 and authorize the Mayor to execute the same.
7.      **2022-917**      Approve Contractor and Owner Agreement(s) for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in

triplicate.

8.      **2022-918**      Approve Amended HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute in triplicate.
9.      **2022-910**      Acknowledge bids received November 1, 2022 in response to a reverse auction for buses and authorize acceptance of the low bid of \$144,000.00 per bus from Transportation South for seven (7) buses at a total cost of \$1,008,000.00 and authorize the Mayor to execute any documents required for the transaction.

### **ROUTINE AGENDA**

1.      **2022-920**      Ratification of agreement between the City of Hattiesburg and Southern Mississippi Planning and Development (SMPDD) to serve as host agency partner in the Senior Community Service Employment Program.
2.      **2022-900**      Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2023-2026 Transportation Improvement Plan (TIP).
3.      **2022-906**      Acknowledge Receipt of the Two Quote Docket.
4.      **2022-907**      Acknowledge receipt of term bids for Demolition Services on November 18, 2022 and award bid to MSP Enterprises as the contractor for the term of January 1, 2023 through December 31, 2023.
5.      **2022-908**      Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on November 18, 2022 and award bid to MSP Enterprises as the contractor for the term of January 1, 2023 through December 31, 2023.
6.      **2022-921**      Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2022 and 2021.
7.      **2022-916**      Authorize publication of Notice to Bidders for Municipal Depositories for a (2) two year period beginning January 1 ,2023 through December 31, 2024.
8.      **2022-915**      Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
9.      **2022-905**      Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

10.     **2022-914**     Approve claims docket for the period ending November 30, 2022.

**In Memoriam:**

- Ms. Mary K. Morgan
- Mr. David Walker
- Mr. Leon Wade Ashmore
- Mr. Jamaal Lateef Murray
- Senator Billy C. Hudson
- Mr. Latrez Jordan

**Meeting Adjourn**