



**Tuesday, November 8, 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

POLICY AGENDA

1. **2022-826** Approve the minutes for the October 17 & 18, 2022 meetings of the City Council.
2. **2022-813** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2022-818** Adopt a Resolution establishing petty cash funds effective November 8, 2022 and approve issuance of a manual check to each custodian as of November 8, 2022.
4. **2022-828** Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment and authorize removal from city inventory.
5. **2022-855** Approve Interlocal Cooperation Agreement with Forrest County, Mississippi, to pledge certain incremental increases in real and personal property ad valorem tax revenue generated within the TIF District of the Midtown Montevista Project and authorize the Mayor to execute the same.
6. **2022-854** Approve Lease Agreement with Forrest County, Mississippi for use of a certain portion of real property located at 300 Klondyke Street for a term beginning November 1, 2022 through June 30, 2025; and authorize the Mayor to execute the same.
7. **2022-833** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services related to the 12th Avenue Infrastructure Improvements Project and authorize the Mayor to execute in duplicate.

- 8. 2022-850** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services for the CIPP Sewer in Various Locations Phase II project and authorize the Mayor to execute in duplicate.
- 9. 2022-834** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services related to the South 40th Avenue Drainage Improvements Project and authorize the Mayor to execute in duplicate.
- 10. 2022-851** Approve Professional Services Agreement with Neel-Schaffer, Inc. to provide engineering services related to the 16th Avenue and Concart Street Improvements project and authorize the Mayor to execute in duplicate.
- 11. 2022-847** Approve a Contract with Neel-Schaffer, Inc. to provide construction engineering services related to the Hall Avenue West Overpass project (MDOT Project No. FBLD-8769-00(001)/108639-802000) and ratify the Mayor's signature on said contract.
- 12. 2022-839** Approve Joint-Funding Agreement for the period of October 1, 2011 to September 30, 2023 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$7,210.00 and authorize the Mayor to execute in duplicate.
- 13. 2022-845** Approve Memorandum of Agreement with the Mississippi Department of Transportation for the 4th Street Sidewalk Improvements Project Phase III (Thornhill Drive) Project No. HPP-8750-00(004)LPA/105845-802000 and authorize the Mayor to execute in duplicate.
- 14. 2022-837** Approve Agreement with Mississippi Power for additional lighting on Mayfair Road for an increased monthly cost of \$45.58 and authorize the Mayor to execute the same.
- 15. 2022-841** Approve Agreement with Mississippi Power for additional lighting near the 136 W. 8th Street Alley for a monthly cost of \$17.32 and authorize the Mayor to execute the same.
- 16. 2022-838** Approve Agreement with Mississippi Power to provide additional lighting on Bay Street from Downtown to Hall Avenue at an additional monthly cost of \$54.30 and authorize the Mayor to execute the same.
- 17. 2022-846** Approve the upgrade of certain street lights supported by Southern Pine Electric Co. and detailed in the attached document to LED lights for a monthly increase of \$419.10 and authorize the Mayor to execute the same.

- 18. 2022-849** Approve Change Order with J. W. Chain Contractors, LLC for the Jaycee Park Field Improvements Project to add items and adjust quantities for a net increase to the contract of \$147,528.94 and authorize the Mayor to execute in duplicate.
- 19. 2022-852** Approve Supplemental Agreement No. 1 with Grady Crawford Construction Company, Inc. for the Midtown Overlay Infrastructure Improvements project for a net decrease in the contract of \$56,610.00; Authorize the mayor to execute in triplicate.
- 20. 2022-848** Accept offer of a loan in the amount of \$1,511,937.00 from the Drinking Water Systems Improvements Revolving Loan Fund and authorize the Mayor to execute the loan agreement and any other required documents in triplicate.
- 21. 2022-843** Acknowledge receipt of Final Pay Estimate, Supplemental Agreement No. 1, and Closing Documents for the East Jerusalem Water Improvements project and authorize payment of the Final Pay Estimate, Approve Supplemental Agreement No. 1 which adjusts line items and quantities to actual quantities, Authorize the Mayor to execute Supplemental Agreement No. 1, and Authorize final acceptance of the project.
- 22. 2022-844** Acknowledge receipt of Final Pay Estimate, Supplemental Agreement No. 1, and Closing Documents for the Hall Avenue Sewer Improvements project and authorize payment of the Final Pay Estimate, Approve Supplemental Agreement No. 1 which adjusts line items and quantities to actual quantities, Authorize the Mayor to execute Supplemental Agreement No. 1, and Authorize final acceptance of the project.
- 23. 2022-819** Approve Task Force Agreement between the Hattiesburg Police Department and the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.
- 24. 2022-815** Approve Agreement between the City of Hattiesburg and Downtown Hattiesburg Association, a designated Mississippi Main Street Association member, to provide and promote economic growth and development of downtown Hattiesburg in accordance with Mississippi Code §21-19-44 and authorize the Mayor to execute the same.
- 25. 2022-816** Approve Agreement between the City of Hattiesburg and Art Makes Art, Inc.,(Abigail Allen) to provide theater and art programs for the City of Hattiesburg in an amount not to exceed \$15,000.00, to include a special check and authorize the Mayor to execute the same.
- 26. 2022-829** Approve Contractor and Owner Agreements 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.

- 27. 2022-821 Approve and authorize the Mayor to execute the Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo and authorize recording of the same.
- 28. 2022-817 Ratify and confirm the mayor's appointment of Charlie Johnson, (replaces Melvin Williams) to the Civil Service Commission for a term beginning November 8, 2022 and ending June 30, 2023.
- 29. 2022-857 Approve Right of Way Agreement with Norfolk Southern Railway Company for the Hall Avenue West Overpass Project and authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

- 1. 2022-836 Ratification of the submitted grant application to the American in Bloom/CN Railway “EcoConnexions from the Ground Up” grant program, to fund tree and ornamental plantings along Hall Avenue, for a total project cost of \$58,311.25 (\$24,450 AIB/CN grant contribution and \$33,861.25 local match).
- 2. 2022-842 Acknowledge receipt of a fully executed and recorded deed for a portion of Forrest County Parcel No. 25251 acquired for the Hall Avenue West Overpass project.
- 3. 2022-824 Acknowledge receipt of the Privilege Tax License monthly report for September 2022.
- 4. 2022-825 Acknowledge receipt of the Privilege Tax License monthly report for October 2022.
- 5. 2022-823 Acknowledge Proof of Publications for Hub City Spokes for the month of October 2022.
- 6. 2022-832 Acknowledge receipt of the 2021-2022 Expenditure report for the South Mississippi Art Association.
- 7. 2022-831 Acknowledge Receipt of the Two Quote Docket.
- 8. 2022-822 Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
- 9. 2022-835 Approve Plans and Specifications for the Hattiesburg High Area Infrastructure Improvements - Phase I project and authorize advertisement for bids.

10. **2022-840** Approve the city's purchase of one (1) grave space, located in the North Half (N 1/2) of the Northwest Quarter (NW 1/4), section 27, Lot # 6, at Highland Cemetery, Minute Book 2004-4, Page# 130, in the amount of \$175.00 from Lola L. Keyes, Authorize manual check for the same.

11. **2022-830** Approve the sale of grave spaces, per attached: Memo's, Receipts, and Deeds.

12. **2022-820** Approve claims docket for the period ending October 31, 2022.

In Memoriam:

- Mrs. Debbie Barlow
- Mr. Thomas Frederick Wicker
- Mr. Antonio “Tony” Jackson
- Mr. William Ray Guy
- Mr. Ricardo Hollingsworth
- Ms. Sherry Strickland
- Corporal Michael Tarrio

Meeting Adjourn