



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

Meeting Adjourn

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Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 8, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on November 7, 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 Wiley Quinn.

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.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1.      **2022-826**      Approve the minutes for the October 17 & 18, 2022 meetings of the City Council.

Attachments: 10-17-2022 AR, XS Mins  
10-18-2022 Mins

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the October 17 & 18, 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.      **2022-813**      Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: PH 11 08 2022 Adopt Resolution to Condemn Memo  
Case # 1 - 107 Plantation Place Drive  
Case # 2 - 200 Chesterfield Road  
Case # 3 - 307 4th Avenue  
Case # 4 - 410 Weathersby Road

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt Resolutions (#2022-136-139) condemning the following properties as unclean and a menace to the health and safety of the community.

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. **2022-818** 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.

Attachments: Petty Cash Resolution 2021

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2022-140) establishing petty cash funds effective November 8, 2022 and approve issuance of a manual check to each custodian as of November 8, 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

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.

Attachments: Resol.surplus equipment  
FYE 093022 INVENTORY DELETIONS

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt a Resolution (#2022-141) declaring equipment surplus (per attached list) and authorize the disposal of said equipment and authorize removal from city inventory.

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. **2022-855** 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.

Attachments: Hattiesburg - Midtown Montevista - Interlocal Agreement  
Interlocal Cooperation Agreement with Forrest County - ad valorem taxes for TIF  
District of the Midtown Montevista Project

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

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. **2022-854** 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.

Attachments: klondyke lease FINAL  
Lease Agreement with Forrest County for use of portion of property at 300 Klondyke  
Street for FC Health Dept

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

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. **2022-833** 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.

Attachments: 12236 Standard Form Agreement between Owner and Engineer (1)

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

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. **2022-850** 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.

Attachments: 12242 Standard Form Agreement between Owner and Engineer

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

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

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.

Attachments: 12224 Standard Form Agreement between Owner and Engineer

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

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

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.

Attachments: 10-19-22 16th Ave & Concart Project

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

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

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.

Attachments: Hall Ave West Overpass CE&I Contract Cover Ltr  
Hall Ave West Overpass CE&I contract

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

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. **2022-839** Approve Joint-Funding Agreement for the period of October 1, 2022 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.

Attachments: USGS Flood Monitoring

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Approve Joint-Funding Agreement for the period of October 1, 2022 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.

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. **2022-845** 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.

Attachments: MOA - 4th Street at Thornhill Dr  
Memorandum of Agreement with MDOT for 4th Street Sidewalk Improvements

Project Phase III Thornhill Drive

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

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.     **2022-837**     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.

Attachments:    MS Power-Mayfair Rd

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

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.     **2022-841**     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.

Attachments:    MS Power-136 W. 8th St Alley

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

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.     **2022-838**     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.

Attachments:    MS Power-Bay St Downtown to Hall Ave

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

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.     **2022-846**     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.

Attachments: City of Hattiesburg Street lights  
Street Light upgrade with Southern Pine Electric Company

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

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. 2022-849** 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.

Attachments: B76DF941-FF29-4879-8CDB-455EFBD95ACE.JC PARK COR #1 STORM DRAIN

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

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. 2022-852** 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.

Attachments: Supplemental Agreement No. 1

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

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. 2022-848** 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.

Attachments: Cover Letter - Loan Agreement  
Loan Agreement  
Drinking Water Systems Improvements Revolving Loan Fund loan offer

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

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.      **2022-843**      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.

Attachments:    East Jerusalem Water Closing Documents

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

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.      **2022-844**      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.

Attachments:    Hall Ave Sewer Closeout documents

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

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.      **2022-819**      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.

Attachments:    Amended HIDTA state and local Task Force Agreement 2022

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

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. **2022-815** 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.

Attachments: [2023 Downtown Hattiesburg Association Agreement](#)  
[2023 Downtown Hattiesburg Association Partnered Events List](#)

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

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. **2022-816** 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.

Attachments: [2023 Theater and Arts Program-Abigail Allen](#)

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

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. **2022-829** 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.

Attachments: [106 Lynnox Circle - Grant Agreements](#)  
[1112 McInnis Ave. - Grant Agreements](#)  
[326 Gasaway Loop - Grant agreements](#)  
[214 E 4th - Grant agreements](#)  
[Contractor \(Starter Homes of Mississippi\) and Owner Agreements - Emergency Repair Roof Initiative Program](#)

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

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4- George, Carroll, Ware and Brown

Nays: 1- Delgado

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.

Attachments: [11 08 2022 Release of Lien Memo](#)

- 1. 508 S 19th Ave Release
- 2. 1215 Dewey St Release
- 3. 707 E 9th St Release
- 4. 19 Collins St Release

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

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

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.
- Attachments:   Charlie Johnson Resume  
                          data sheet.civil service

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

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4- George, Carroll, Ware and Brown  
Nays: 1- Delgado

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.
- Attachments:   BR1113606 - Draft Const Agmt - Hattiesburg, MS - Construct Hall Ave (NO-86.29)  
                          and add a sidewalk to 6th Street (NO-86.26)  
                          Right of Way Agreement with Norfolk Southern Railway Company for the Hall  
                          Avenue West Overpass Project

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

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 3- George, Carroll and Ware  
Nays: 2- Delgado and Brown

**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.      **2022-836**      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).  
  
Attachments:    Aerial Image and 3D Rendering  
                         CN/AIB Grant Proposal Submission  
                         AIB Grant Budget
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.  
  
Attachments:    Deed PPIN 25251
3.      **2022-824**      Acknowledge receipt of the Privilege Tax License monthly report for September 2022.  
  
Attachments:    Privilege Tax License Mthly report September 2022
4.      **2022-825**      Acknowledge receipt of the Privilege Tax License monthly report for October 2022.  
  
Attachments:    Privilege Tax License Mthly Report Oct 2022
5.      **2022-823**      Acknowledge Proof of Publications for Hub City Spokes for the month of October 2022.  
  
Attachments:    Hub City Spokes for October 2022 Inv100863  
                         Hub City Spokes for October Inv100879
6.      **2022-832**      Acknowledge receipt of the 2021-2022 Expenditure report for the South Mississippi Art Association.  
  
Attachments:    SMAA 21-22 ER
7.      **2022-831**      Acknowledge Receipt of the Two Quote Docket.  
  
Attachments:    11-08-UAB Docket
8.      **2022-822**      Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}  
  
Attachments:    Starter Homes of MS 605 Phoenix Circle 11082022  
                         Starter Homes of MS 1308 Country Club Rd 11082022  
                         Starter Homes of MS 1310 Country Club Rd 11082022  
                         Manual Check Memo 11082022  
                         Starter Homes of MS 104 Lynnox Cir 11082022  
                         Starter Homes of MS 1218 Deason Av 11082022
9.      **2022-835**      Approve Plans and Specifications for the Hattiesburg High Area Infrastructure Improvements - Phase I project and authorize advertisement for bids.  
  
Attachments:    12230\_Plans\_Street Ready Set\_signed\_2022-10-28  
                         12230\_Specs\_Street Ready Set\_2022-10-28  
                         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.  
  
Attachments:    Buy Back (Lola L. Keyes) 11-08-2022
11.     **2022-830**      Approve the sale of grave spaces, per attached: Memo's, Receipts, and Deeds.  
  
Attachments:    Memo's (11-08-2022)  
                         Receipts (11-08-2022)  
                         Deeds (11-08-2022)
12.     **2022-820**      Approve claims docket for the period ending October 31, 2022.  
  
Attachments:    DOCKET 22.10.31 (2)  
                         DT 22.10.31 (3)

**In Memoriam:**

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

- 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**

Council President George declared the **meeting adjourned at 5:20 p.m., this 8<sup>th</sup> day of November, 2022,**  
by unanimous consent, until the 21<sup>st</sup> day of November, 2022.

**ATTEST:**

  
Clerk of Council

**APPROVE:**

  
Council President

**ATTEST AND CERTIFY:**

  
City Clerk

**APPROVE:**

  
Mayor