



**Tuesday, March 7, 2023
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 #11 at the request of the Administration.**

- 11. 2023-176** Adopt a Resolution authorizing the City of Hattiesburg to submit a grant for funding for the 2023 Recreation Trails Program (RTP) and authorize the Mayor to execute any and all documents related to the grant application.

POLICY AGENDA

- 1. 2023-172** Approve the minutes for the February 21, 2023 meeting of the City Council.
- 2. 2023-171** Approve or Deny the petition filed by filed by Cadence Bank, Owner, to appeal the Hattiesburg Historic Conservation Commission's TIE vote of the petition filed by Cadence Bank to demolish the structure at 124 Hardy Street. The HHCC produced a TIE vote on January 11, 2023.
- 3. 2023-166** Adopt a Resolution declaring surplus certain city-owned property located at 140 W. 5th Street, Parcel 2-029F-4-237.00 and Parcel 2-029F-04-236.00, and authorize sale and execution of Quitclaim Deed to Richard M. Russell in the amount of \$3,600.00 in accordance with 21-17-1; authorized the Mayor and City Clerk to execute any and all necessary documents for the same.
- 4. 2023-164** Adopt a Resolution requesting the Mississippi Department of Transportation to initiate the Gordon's Creek Pathway at the VFW Project and authorize the Mayor to sign the accompanying request letter.
- 5. 2023-168** Approve Lighting Agreement with Mississippi Power to provide additional lighting

for a monthly cost increase in pricing for the following locations per attached documents; and authorize the Mayor to execute the same.

6. **2023-156** Approve Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi, for the period of March 1, 2023 through February 28, 2024. (Agreement number GM000673 Amendment No.19) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts and authorize the Mayor to execute the same.
7. **2023-152** 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.
8. **2023-146** Authorize the submission of a grant application to the Asbury Foundation for the Hattiesburg Police Department K-9 Program, for the purchase of one (1) dual-purpose K-9 at \$13,000 and authorize the Mayor to execute in duplicate.
9. **2023-157** Authorize the submission of a grant application to the Department of Public Safety's Project Safe Neighborhood for the Hattiesburg Police Department, for the purchase of equipment, with a total estimated cost of \$57,605.54 and authorize the Mayor to execute in duplicate.
10. **2023-173** Acknowledge bids received January 12, 2023 for the Arcadia-Sunset Water Improvements Phase II project and accept the bid from Jay Bearden Construction in the amount of \$647,826.50 and authorize the Mayor to execute contracts when prepared.

ROUTINE AGENDA

1. **2023-159** Acknowledge receipt of a request filed by John Eye, to appeal the Hattiesburg Planning Commission's action on the petition filed by John Scanlon, representative, and Safari Timberlands, LLC., to establish the zoning classification for a portion of an unimproved property located at the intersection of Jackson Road and the Longleaf Trace to B-2 Neighborhood Business District and to request a conditional use for "restaurant, without drive-through" in a B-2 Zone contingent upon approval of the request to establish the zoning. The Planning Commission Recommended to Approve on February 15th, 2023. Set a public hearing before City Council on Monday, April 3rd at 4:00 p.m. and authorize publication of Public Notice setting and Appeal Public Hearing.
2. **2023-169** Acknowledge receipt of proof of publications for the months of December 2022 and January 2023.

3. **2023-150** Acknowledge receipt of Declaration of Forfeiture and allocation to Hattiesburg Police Department.
4. **2023-151** Acknowledge receipt of the two quote docket.
5. **2023-158** Acknowledge bids received on January 19, 2023 for one (1) New 2022 or newer bucket truck/rear mounted aerial unit for the Urban Forestry Division, Parks & Recreation Department; reject all bids due to the delivery time exceeding the city's required time, authorize publication of re-advertisement.
6. **2023-162** Approve and authorize publication of Notice for Request for Proposals for Public WiFi Services in various locations in the City of Hattiesburg.
7. **2023-153** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME }
8. **2023-160** Approve specifications and authorize publication of one or more Small Tandem Dump Truck(s) for the Public Works Department.
9. **2023-167** Approve specifications and authorize publication of ditch and waterway herbicide spraying for the City of Hattiesburg.
10. **2023-161** Approve Plans and Specifications for the Kamper Park Tennis Court Overlay Project and authorize advertisement for bids.
11. **2023-155** Approve Plans and Specifications for the Tatum Park Fields 16 & 18 Lighting Improvements Project and authorize advertisement for bids.
12. **2023-163** Approve Plans and Specifications for the Tatum Park - Fields 16, 18 and Common Area Project and authorize advertisement for bids.
13. **2023-149** Approve the sale of grave spaces, per attached Memo, Receipts, and Deeds.
14. **2023-154** Approve claims docket for the period ending February 28, 2023.

In Memoriam:

- Ms. Ember Ahua
- Mr. Bill Allshouse
- Mr. Ivy S. "Pete" Malley
- Mr. Donnie Ray Fairley
- Mr. Marvin Easterling, Jr.
- Mr. Eddie Lewis Watson

- Ms. Sharron Davis
- Ms. Rosie Perry
- Mr. Akera A. Franklin

Meeting Adjourn