

Published Agenda



Monday, April 24, 2023
10:00 AM

City Council
Special Called Meeting Agenda

Council Chamber
200 Forrest Street

Call to Order
Declaration of Special Called Meeting
Agenda Items

1.

2023-288

Approve Right-of-Way Agreement between City of Hattiesburg, Norfolk Southern Railroad and Illinois Central Railroad Company related to the Consolidated Rail Infrastructure and Safety Improvements (CRISI) program and authorize the Mayor to execute in triplicate.
2.

2023-289

Approve Agreement between City of Hattiesburg, Norfolk Southern Railroad Company and Illinois Central Railroad Company related to the construction of a connection track as part of the 2019 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program and authorize the Mayor to execute in triplicate.
3.

2023-291

Adopt a Resolution approving the 2023-2027 Consolidated Plan and 2023 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development for Community Development Block Grant and HOME Investment Partnerships Entitlement Programs.

Meeting Recess

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council was held at 10:00 a.m. Monday, April 24, 2023**, in Council Chambers at City Hall; same being from an adjourned meeting held on April 18, 2023.

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 (via teleconference); 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.

Declaration of Special Called Meeting

Council President George declared the Special Called Meeting.

Agenda Items

The Agenda Items came before the Council.

1.

2023-288

Approve Right-of-Way Agreement between City of Hattiesburg, Norfolk Southern Railroad and Illinois Central Railroad Company related to the Consolidated Rail Infrastructure and Safety Improvements (CRISI) program and authorize the Mayor to execute in triplicate.

Attachments: ROW Agrmnt Hattiesburg MS FY19 CRISI (1) LR5 16 22 (2) final 6-14-22

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Right-of-Way Agreement between City of Hattiesburg, Norfolk Southern Railroad and Illinois Central Railroad Company related to the Consolidated Rail Infrastructure and Safety Improvements (CRISI) program and 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 (via teleconference) and Brown

Nays: 0

2. **2023-289** Approve Agreement between City of Hattiesburg, Norfolk Southern Railroad Company and Illinois Central Railroad Company related to the construction of a connection track as part of the 2019 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program and authorize the Mayor to execute in triplicate.

Attachments: Hattiesburg Agreement for execution IC signed 04 19 23

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve Agreement between City of Hattiesburg, Norfolk Southern Railroad Company and Illinois Central Railroad Company related to the construction of a connection track as part of the 2019 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program and 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 (via teleconference) and Brown

Nays: 0

3. **2023-291** Adopt a Resolution approving the 2023-2027 Consolidated Plan and 2023 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development for Community Development Block Grant and HOME Investment Partnerships Entitlement Programs.

Attachments: Revised CoH ConPlan Resolution 041523
Memorandum - Resolution & 2023-2027 ConPlan PY23 AAP
Rev CoH In Progress 042423 ConPlan 2023AAP

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-58) approving the 2023-2027 Consolidated Plan and 2023 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development for Community Development Block Grant and HOME Investment Partnerships Entitlement Programs.

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

Yeas: 5 - George, Delgado, Carroll, Ware (via teleconference) and Brown

Nays: 0

Meeting Recess

Council President George declared the meeting adjourned at 10:02 a.m., this 24th day of April, 2023, by unanimous consent, until the 1st day of May, 2023.

ATTEST:

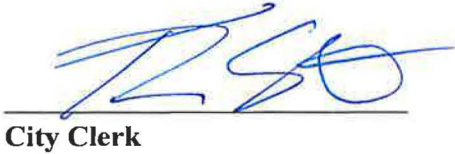
APPROVE:

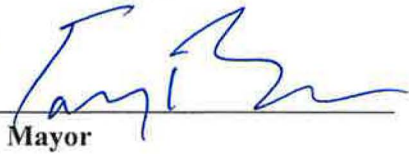

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor