



**Tuesday, August 8, 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 Items #11, #12 and Routine Item #9 at the request of the Administration as follows:

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|-------------|-----------------|---|
| 11. | 2023-530 | Adopt a Resolution authorizing submission for the Promoting Resilient Operation for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program under the U.S. Department of Transportation and authorize the Mayor to execute any and all documents required. |
| 12. | 2023-531 | Approve Grant Agreement between City of Hattiesburg and Federal Railroad Administration for the 2019 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Program and authorize the Mayor to execute Agreement and any other documents related to grant administration. |
| R-9. | 2023-532 | Set a public hearing on the City of Hattiesburg's proposed budget and proposed tax levies for fiscal year 2024 scheduled for Tuesday, August 29, 2023 in Council Chambers at City Hall and authorizing advertisement of notice of public hearing. |

POLICY AGENDA

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|-----------|-----------------|---|
| 1. | 2023-497 | Approve the minutes for the July 17 & 18, 2023 meetings of the City Council. |
| 2. | 2023-508 | Adopt a Resolution setting Public Hearing on Tuesday, September 5 th , 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11. |
| 3. | 2023-504 | Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 021836 necessary for public use, establishing just compensation and |

authorizing the Mayor to make a fair market value offer to ARC-1, LLC; Authorize Mayor to execute any and all documents required to complete the transaction and issuance of a manual check.

4. **2023-493** Approve Tolling Agreement between the City of Hattiesburg and the United States Army Corps of Engineers (Corps) regarding a permit from the Corps allowing repairs to damages caused by a flood in December 2018 at a site on St. Annes Drive and authorize the Mayor to execute the same.
5. **2023-498** Approve Joint-Funding Agreement for the period of October 1, 2023 to September 30, 2024 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 with total cost to the City of \$7,810.00 and authorize the Mayor to execute in duplicate.
6. **2023-503** Approve Change Order No. 2 with Myers Underground Utilities for the Midtown Green Park Drainage Improvements project to decrease the contract amount by \$1,029.62 for a final contract amount of \$267,356.34; authorize final acceptance and the Mayor to execute the same.
7. **2023-506** Approve a Fire Protection Agreement between the City of Hattiesburg and the University Of Southern Mississippi to provide fire protection and related services for a one (1) year term in the amount of \$95,652.00 and authorize the Mayor to execute the same.
8. **2023-505** Authorize submission of the 2023 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$29,739 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$17, 843.4 Hattiesburg/ \$11, 895.6 Forrest County) and authorize the Mayor to execute the same.
9. **2023-502** Acknowledge receipt of grant award from the Mississippi Emergency Management Agency 2019 Hazard Mitigation Grant Program (Project Number 4429-14), in the amount of \$349,473 to fund an acquisition project in the total amount of \$465,364 (\$349, 473 federal/\$116,491 local match) to purchase and demolish three repetitive loss properties and convert the lots into open space.
10. **2023-509** Acknowledge receipt of closing documents for the Lincoln Rd Paving Project, authorize final acceptance of the project and authorize payment of the final pay application.

ROUTINE AGENDA

1. **2023-491** Acknowledge receipt of the Fiscal Year 2024 Budget for Pine Belt Regional Solid Waste Management Authority.

2. **2023-492** Acknowledge receipt of Privilege Tax License report for the month of June 2023.
3. **2023-501** Acknowledge receipt of the two quote docket for the period of May 26, 2023 through July 28, 2023.
4. **2023-494** Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg's 2024 Annual Action Plan
5. **2023-490** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
6. **2023-496** Approve the City's purchase of (1) one grave space, located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), Lot # 50, Section 23, at Highland Cemetery, Minute Book# 1990, Page 3/147-148, in the amount of \$ 175.00, from Charles MacGregor, Jr, Authorize manual check for the same.
7. **2023-495** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
8. **2023-507** Approve claims docket for the period ending July 31, 2023.

Departmental Budget Presentations

1. **2023-524** Police Department
2. **2023-525** Fire Department
3. **2023-526** Parks and Recreation Department
4. **2023-527** Administration Department
5. **2023-528** Transportation and Engineering Department

In Memoriam:

- Mr. Shane William Burge
- Mr. Jerry B. Owens
- Mr. Vincent Wiley
- Ms. Latarski Fairley
- Mr. William Chambliss
- Ms. Judy Sellers
- Ms. Louise McAdams

- Mrs. Dorothy Jean Lucas
- Mr. Charles Vernon Wilson
- Ms. Diane Cynthia White-Smith
- Mrs. Virginia Anderson Kester

Meeting Adjourn