



**Tuesday, August 22, 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 #34 and #35 at the request of the Administration as follows:**

- 34. 2023-586** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 46999 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Midtown Townhomes Association, Inc., and any and all interest holders in said property, and to acquire rights to the property from all interests holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
- 35. 2023-587** Adopt a Resolution declaring Forrest County Parcel PPIN 41471, also known as lot 11 of Cherokee Court Subdivision, to be necessary for public use, and portions of property identified as Forrest County Parcel PPIN's 26510, 41469, 41470, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the Mayor to enter an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$106,657.60 to Hub Development, LLC, also known as lot 11 of the Cherokee Court Subdivision, and the acceptance of donation of portion of other portions of property, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

POLICY AGENDA

- 1. 2023-563** Approve the minutes for the August 7 & 8, 2023 meetings of the City Council.

2. **2023-561** Adopt an Ordinance on the petition filed by Erik M. Lowrey renaming East Hardy Street to River Ave. The Planning Commission recommended to approve on August 2, 2023.
3. **2023-558** Adopt an Ordinance on the petition filed by Ken Thronson, applicant, and John Guice, applicant, to rezone property located at 408 Broadway Drive from a B-5, Regional Business to a B-3, Community Business. Planning Commission recommended to deny on August 2, 2023.
4. **2023-566** Approve or Deny the request filed by Ken Thronson, applicant, and John Guice, applicant, for conditional use for a "Group Care Facility" in a B-3 Community Business, located at 408 Broadway Drive. The conditional use request is contingent upon the approval of a rezoning of the property to a B-3 Zone.
5. **2023-567** Approve or Deny the request of Denzel Stewman for conditional lien amnesty for property located at 307 Klondyke Street pursuant to Miss. Code Ann. Section 21-19-12.
6. **2023-562** Adopt the August 22, 2023 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2023 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
7. **2023-573** Adopt a Resolution to sponsor a baby safety device as defined by statute and place said device at Fire Station #1 (or such other station as may be deemed by the city) in the City of Hattiesburg, in accordance with House Bill 1318 passed in the 2023 regular session of the Mississippi Legislature which amended Section 45-15-201 et seq.
8. **2023-539** Adopt a Resolution obligating ARPA funds; authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for Edwards Street Sewer Improvements.
9. **2023-540** Adopt a Resolution obligating ARPA funds; authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for the MLK Water and Sewer Project.
10. **2023-547** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project # 569-2-SW-5.6.

11. **2023-548** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project # 568-2-SW-5.6.
12. **2023-549** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program project # 566-2-SW-5.6
13. **2023-551** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project # 567-2-SW-5.6.
14. **2023-552** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project #589-2-SW-5.6.
15. **2023-553** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project #438-1-SW-5.6.
16. **2023-550** Adopt a Resolution obligating ARPA funds and authorize the execution of a subrecipient agreement by and between the City and the Mississippi Department of Environmental Quality for grant funds under the Mississippi Municipality and County Water Infrastructure grant program for project # 565-2-SW-5.6.
17. **2023-555** Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2024 State Victim Services Grant Program for a total of \$49,491.00 with NO match required and authorize the Mayor to execute the same.
18. Removed
19. **2023-560** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. to provide engineering services for the Lincoln Road Stormwater Detention Project and authorize the Mayor to execute in duplicate.
20. **2023-554** Approve Lighting Agreement with Mississippi Power Company for additional lighting for a monthly increase in pricing for the following locations per attached documents and authorize the Mayor to execute the same.

21. **2023-564** Approve Evacuation Agreement between the City of Hattiesburg and Pearl River Valley Opportunity, Inc. HeadStart / Hawkins Early Start to utilize Jackie Dole Sherill as an emergency evacuation shelter for children and staff and authorize the Mayor to execute the same.
22. **2023-565** Approve Evacuation Agreement between the City of Hattiesburg and Pearl River Valley Opportunity, Inc. Head Start/ Johna E. Hales Early Head Start Center to utilize Jackie Dole Sherill as an emergency evacuation shelter for children and staff and authorize the Mayor to execute the same.
23. **2023-535** 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.
24. **2023-536** Approve Memorandum of Agreement between Southeast Mississippi Rural Health Initiative, Inc. and the City of Hattiesburg for the LeadSafe Hattiesburg program and authorize the Mayor to execute in triplicate.
25. **2023-534** Approve Memorandum of Agreement between the Mississippi Bureau of Narcotics (MBN) and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Hattiesburg Police Department (LEO) shall begin on January 1, 2023 and shall not extend beyond December 31, 2023 unless the period is extended by written modification to this agreement and authorize the Mayor to execute the same.
26. **2023-537** Acknowledge receipt of grant award from the Federal Emergency Management Agency FY 2022 Assistance to Firefighters Grant (EMW-2022-FG-01196), in the amount of \$56,477.27 with a local match of \$5,647.73 for a total project cost of \$62,125.00 for the purchase of equipment for the Hattiesburg Fire Department.
27. **2023-544** Acknowledge receipt of funding assistance from the U.S. Army Corp of Engineers under the Section 592 Mississippi Environmental Infrastructure Resource Protection and Development Program for improvements to infrastructure related to drainage and stormwater control and authorize the Mayor to execute all necessary agreements upon preparation for related purposes.
28. **2023-545** Acknowledge receipt of a grant award from the U.S. Department of Transportation Federal Highway Administration for the Safe Streets and Roads for All Grant in the amount of \$240,000 and authorize the Mayor to execute all necessary agreements for related purposes.
29. **2023-541** Acknowledge bids received on July 13, 2023, for the Edwards Street Infrastructure Rehabilitation and accept the bid from Grady Crawford Construction Company in the amount of \$1,416,860.00 as the lowest and best bid and authorize the Mayor to

execute construction contracts and all necessary agreements for related purposes.

30. **2023-543** Acknowledge bids received on July 13, 2023, for MLK Avenue Area Infrastructure Improvements and accept the bid from Grady Crawford Construction Company in the amount of \$4,076,780.50 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
31. **2023-569** Acknowledge bids received on August 3, 2023, for the Fire Station #7 ReRoof and accept the bid from Associated Contractors, Inc. in the amount of \$96,448.00 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
32. **2023-570** Approve Agreement between City of Hattiesburg, South Mississippi Planning and Development District, and Mobile Street Properties, LLC., for participation in the Commercial Redevelopment Incentive Program for redevelopment of property located at 203 and 205 Mobile Street, Hattiesburg, Mississippi and authorize the Mayor to execute the same.
33. **2023-571** Approve Agreement between City of Hattiesburg and Mississippi Power allowing permission for MS Power to use certain parking lot areas locate at Tatum Park in the event of a major disaster for staging trucks and crews.

ROUTINE AGENDA

1. **2023-546** Acknowledge receipt of the monthly budget report for the month ending July 31, 2023.
2. **2023-538** Acknowledge receipt of the Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt the same for the City of Hattiesburg for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and authorize publication of public hearing for September 18, 2023 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.
3. **2023-559** Approve specifications and authorize publication of advertisement for Term Bid Item #2 (Repair and Rehabilitation of City Streets) for the City of Hattiesburg.
4. **2023-533** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
5. **2023-542** Approve claims docket for the period ending August 18, 2023.

In Memoriam:

- Ms. Chalesha Kennedy Blake
- Mrs. Wanda Johnson
- Ms. Deborah “Debi” Davenport

Meeting Adjourn