



**Tuesday, September 3, 2019
4:00 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

Remove Work Session Item #1 at the request of the Administration.

POLICY AGENDA

1. **2019-141** Approve the minutes for August 19 & 20, 2019 meetings of the City Council.
2. **2019-138** Adopt a Resolution renewing and extending an Interlocal Cooperation Agreement between the City of Hattiesburg and Forrest County for cooperative construction, maintenance, improvements and operation of public park facilities and authorizing the Mayor to execute the same.
3. **2019-134** Adopt a Resolution declaring surplus certain equipment and vehicles (per attached list) and authorize the sale of said items to a metal recycling facility, and removal of said equipment and vehicles from the City's inventory of the Water and Sewer Department.
4. **2019-131** Adopt a Resolution authorizing Requisition No. 48 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg and authorize the Mayor to execute the same.
5. **2019-115** Approve Agreement between the City of Hattiesburg and Southern Mississippi Planning and Development District (SMPDD) to serve as a host agency partner in the Senior Community Service Employment Program and authorize the Mayor to execute the same.
6. **2019-123** Approve Contract by and between the City of Hattiesburg and The Alabama Great Southern Railroad Company for the purchase of a parcel of land consisting of approximately 0.68 acres for the Longleaf Trace African American Museum Project

for the sum of \$50,000.00; Authorize Mayor to execute all documents as may be required and approve issuance of manual checks due upon closing.

7. **2019-125** Approve a lighting agreement with Mississippi Power Company for additional lighting at 613 East Pine Street at Church and East Pine Street back to Evans Street for an additional monthly increase of \$113.56; authorize Mayor to execute.
8. **2019-120** Approve Renewal Agreement between the City of Hattiesburg and Kronos, for a period beginning 9/30/2019 and ending 9/29/2020 and authorize the Mayor to execute the same.
9. **2019-142** Approve Letter of Engagement with Montague, Pittman, Varnado & Hall, P.A. to provide special counsel to advise the Civil Service Commission in an appeal.
10. **2019-110** Approve Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Rita Sykes of 112 Lesley Lane in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement} and authorize the Mayor to execute the same.
11. **2019-137** Adopt an Ordinance regulating the keeping of animals, repealing and replacing Ordinance Numbers 2090, 1836 and all other Ordinances in conflict herewith.
12. **2019-116** Authorize submission of the 2019 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$20,478 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$12,287 Hattiesburg/ \$8,191 Forrest County and authorize the Mayor to execute the same.
13. **2019-117** Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide \$25,000.00 in matching funds.
14. **2019-127** Acknowledge receipt of grant offer from the Mississippi Transportation Commission for the Bobby L. Chain Municipal Airport Project No. 3-28-0031-026-2019 in the amount of \$41,344.00; authorize Mayor to execute Airport Federal Matching Grant Agreement in triplicate.
15. **2019-114** Ratify and confirm the Mayor's appointment of Traci H. Rouse (replaces Bud Kirkpatrick) to the Hattiesburg Convention Commission for a term beginning 9/3/2019 and ending 9/2/2021.
16. **2019-130** Set a public hearing for the request filed by Kenneth Moye to appeal the Planning Commission's recommendation for the petition filed by Kenneth Moye, Bay Street Developments, LLC Applicant, Sam Levison, Representative, and Marvin Arrington, Owner, to change the zoning classification for a certain property located at 314 Bay

Street (Ward 4) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District; (Hattiesburg Planning Commission recommended to Deny on August 7, 2019); Set a public hearing before City Council on October 7, 2019 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

ROUTINE AGENDA

1. **2019-111** Approve the sale of grave spaces, Per attached Memo's, Receipts, and Deeds.
2. **2019-139** Acknowledge receipt of and approve the budget of the Hattiesburg Convention Commission for the fiscal year ending 2020.
3. **2019-121** Acknowledge receipt of the monthly budget report for the month ending July 31, 2019.
4. **2019-122** Acknowledge receipt of the FY 2018 Continuing Disclosure Submission.
5. **2019-118** Acknowledge receipt of the two quote bid purchase docket report for the period of May 23, 2019 through August 25, 2019 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.
6. **2019-124** Acknowledge receipt of closing documents for the Sullivan Park Pavilion Project and Authorize final acceptance of project; Authorize issuance of manual check for final payment.
7. **2019-129** Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt same for the City of Hattiesburg for the fiscal year beginning October 1, 2019 and ending September 31, 2020; and authorize publication of public notice and order setting a hearing for October 7, 2019 before the council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.
8. **2019-113** Acknowledge donation from Pine Belt Mental Healthcare, in the amount of Two Thousand Dollars (\$2,000.00) to the Hattiesburg Police Department to be placed in the Police Academy Training Fund for refreshments only.
9. **2019-132** Approve claims docket for the period ending August 31, 2019.

Citizens' Forum

Public Hearing

1. **2019-89** Public Hearing on the proposed budget and proposed tax levies for fiscal year 2020

for the City of Hattiesburg.

- 2. 2019-119** Adopt Resolution levying ad valorem taxes on all of the taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2019, and ending September 30, 2020

In Memoriam:

- Mr. Van Leonard Luvene
- Mrs. Michelle Johnson

Meeting Adjourn