



Tuesday, September 17, 2019
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 #22

22. **2019-174** Authorize Randy Pope as the City Attorney to execute the Joint Motion for Entry of Agreed Partial Judgment on behalf of the City of Hattiesburg, upon execution of the Partial Agreed Judgment by the Judge of the Special Court of Eminent Domain, authorize the City Attorney to deposit \$87,750.00 into the registry of the court.

POLICY AGENDA

1. **2019-172** Approve the minutes for the September 3 and 12, 2019 meetings of the City Council.

2. **2019-157** Take from the table and Approve or Deny a petition filed by Colby Strickland and Kevin Craft, Applicants, and Mitzi Russell, Owner, to request a Conditional Use as “Places of assembly not otherwise listed” as defined by the LDC for a certain property located at 301 Court Street (Parcel 2-029P-10-350.00, PPIN 18634, Ward 4). The Planning Commission recommended to Approve on August 7, 2019.

3. **2019-151** Approve or Deny a petition filed by Michael Bennett, Owner, as required in the Land Development Code, Ord. No. 3209, to request a Conditional Use as a “Restaurant, without drive-thru” as defined by the LDC for a certain property located at 608 W. 7th Street (Parcel 2-029E-04-162.00, PPIN 23919, Ward 2). The Planning Commission recommended to Approve on September 4, 2019.

4. **2019-158** Adopt a Resolution setting a Public Hearing on Monday, October 21, 2019 at 4 p.m. in the City Council Chambers to determine if certain properties are in such as state of uncleanliness 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.

5. **2019-159** Adopt a Resolution authorizing Requisition No. 49 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.

6. **2019-160** Adopt a resolution in support of Alternative B as the City's preferred alternative in the environmental assessment for the Martin Luther King Avenue Extension Project (Project # STP-8791-00(002) LPA/106505-701000).

7. **2019-162** Approve a contract through MS Department of Archives and History (MDAH) with JLD Preservation Consulting per the Memorandum of Agreement for FFY 2019 CLG Grant for Historic Recourses Survey to survey the Arledge Subdivision and Katie-John-Dabbs Neighborhood and authorize the Mayor to execute in triplicate.

8. **2019-147** Approve a lighting agreement with Mississippi Power Company for additional lighting on Pinehills Drive and Elaine Circle, Brycewood Circle and Melissa Lane for additional monthly increases of \$113.70 and \$212.62 accordingly; authorize Mayor to execute.

9. **2019-135** Approve a lighting agreement with Mississippi Power Company for additional lighting at The Claiborne for an additional monthly increase of \$26.65 with upfront boring cost of \$1,008.30; authorize Mayor to execute.

10. **2019-136** Approve a lighting agreement with Mississippi Power Company for additional lighting in the Arcadia Sunset Area between Johnson and Parker Avenues with an additional monthly increase of \$12.47; authorize Mayor to execute.

11. **2019-155** Approve and Authorize the Mayor to execute in triplicate an amendment document with Tyler Technologies, Inc. for the creation of an electronic plan review function.

12. **2019-149** Approve engagement letter from Hicks Law Firm to represent the city in the case of City of Hattiesburg v. Charlie Holt.

- 13. 2019-164** Approve 3-year contract with C-Spire for internet service at 1410 West Pine Street (where the Police Service Center will be moving), \$349.00 (250mbps) per month.
- 14. 2019-137** Take from the table to Adopt an Ordinance regulating the keeping of animals, repealing and replacing Ordinance Numbers 2090, 1836 and all other Ordinances in conflict herewith.
- 15. 2019-144** Authorize Mayor to execute a Licensing Configuration contract with Tyler Technologies for Energov's Citizen Self Service Business Management Portal.
- 16. 2019-153** Authorize the submission of a grant application to the Firehouse Subs Public Safety Foundation in the amount of \$34,300.00 to purchase turnout gear for the Hattiesburg Fire Department.
- 17. 2019-154** Authorize and approve publication setting a Public Comment Period for the City's 2019 Edward Byrne Memorial Justice Assistance Grant application.
- 18. 2019-156** Authorize the Mayor to execute award number MS-2019-009-00 from the Federal Transit Administration in association with the City's FY 2021 operation of Hub City Transit.
- 19. 2019-146** Acknowledge bids received August 9, 2019 for the Camp Street Improvements-25th Avenue to 19th Avenue Project and accept the bid from Wildstone Construction in the amount of \$341,006.50 for the base bid only; Authorize Mayor to execute contracts upon preparation.
- 20. 2019-169** Acknowledge receipt of grant award from the Mississippi Department of Health in the amount of \$10,000.00 for upgrades to Thames Elementary and E.8th Street Basketball Court and approve sub-grant agreement.
- 21. 2019-171** Rescind Lease Agreement approved on August 20, 2019 between the City of Hattiesburg and Region XII Commission on Mental Health and Retardation (DBA Pine Belt Mental Healthcare Resources) at file number 2019-100; approve and authorize the Mayor to execute revised Lease Agreement between the City of Hattiesburg and Region XII per attached agreement.

ROUTINE AGENDA

1. **2019-145** Acknowledge monthly budget report for the month ending August 31, 2019.
2. **2019-148** Acknowledge Proof of Publications for the month of August 2019.
3. **2019-166** Acknowledge receipt of the Mobile Street Festival 2018 Expenditure Report.
4. **2019-168** Acknowledge receipt of proposals received on September 5, 2019, for implementing a fully functional, city wide, cloud-based telecommunications system utilizing Voice Over Internet Protocol (VOIP) and accept the proposal of Cspire as the best proposal received.
5. **2019-140** Approve the City's purchase of one (1) grave space, located in the North Half (N 1/2) of the Southwest Quarter (SW 1/4), Lot 75, Section 24, Highland Cemetery. Minute Book & Page# -2018-172, In the amount of \$ 175.00 From Betty McCallister, authorize manual check for the same.
6. **2019-150** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
7. **2019-165** Approve claims docket for the period ending September 13, 2019.

In Memoriam:

- **Rev. Rod Entrekin**

Meeting Adjourn