Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, October 22, 2019**, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Mary Dryden, Ward 4; 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. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Pastor Patrick Henderson of New Seasons Family Worship Center.

The Pledge of Allegiance was led by Engineering Director, Lamar Rutland.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. 2019-246 Approve the minutes for the October 7 & 8, 2019 meetings of the City Council.

Attachments: 10-7-19 APH - 314 Bay St., PH - Motor Vehicle FY'19-20, AR Mins.
10-8-19 Mins.

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the minutes for the October 7 & 8, 2019 meetings of the City Council.

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

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

Nays: 0

2. 2019-213 Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: 1. 1109 Southern Ave
2. 1511 East Hardy
3. 611 Katie Ave

4. 612 Katie Ave
5. 500 Ruby Ave
6. 712 McKinley St
7. 721 Webster St.
8. 1200 Hall Ave
9.1107 Deason Ave
10. 1109 Deason Ave
11. 724 New Orleans St
12. 215 Jackson St
13. 209 E 3rd St
14. 615 Louise Ave
15. 427 S 16th Ave
16. 1818 Adeline St
17. 108 Donald St
18. 106 Donald St
19. 103 Cypress Ave
20. 118 E Florence St
21. 1515 Vernon St
22. 701 Bowling St
24. 409 W. 4th St

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolutions (#2019-272-294) condemning the following properties as unclean and a menace to the health and safety of the community.

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

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

Nays: 0

3. **2019-234** Approve or Deny a petition filed by Utpal Patel, 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 208 N 38th Ave, Ste. 30 (Parcel 2-028L-07-144.01, PPIN 41562, Ward 1). The Planning Commission recommended to Approve on October 2, 2019.

Attachments: Oct HPC Minutes draft
Agenda Item D PC 208 N 38th Ave. Conditional Use Final

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve a petition filed by Utpal Patel, 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 208 N 38th Ave, Ste. 30 (Parcel 2-028L-07-144.01, PPIN 41562, Ward 1). The Planning Commission recommended to Approve on October 2, 2019.

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

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

Nays: 0

4. **2019-235** Approve or Deny a petition filed by, Hugh Sanders, Representative, and David Ott, Owner, as required in the Land Development Code, Ord. No. 3209, to request a variance from Section 10 Table 10.6-2 Awning "Sign Height", "10' min. above sidewalk" and instead allow for a height of eight and one-half (8.5) feet, for a variance of one and one-half (1.5) feet for an existing sign at 109 Fairfield Drive (Parcel 051P-11-031.000, PPIN 9244, Ward 3). The Board of Adjustment recommended to Approve on October 2, 2019.

Attachments: Oct BOA Minutes
Agenda Item B BOA 109 Fairfied Sign Variance

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve a petition filed by, Hugh Sanders, Representative, and David Ott, Owner, as required in the Land Development

Code, Ord. No. 3209, to request a variance from Section 10 Table 10.6-2 Awning "Sign Height", "10' min. above sidewalk" and instead allow for a height of eight and one-half (8.5) feet, for a variance of one and one-half (1.5) feet for an existing sign at 109 Fairfield Drive (Parcel 051P-11-031.000, PPIN 9244, Ward 3). The Board of Adjustment recommended to Approve on October 2, 2019.

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

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

Nays: 0

5. **2019-245** Adopt Resolution authorizing and directing the issuance of taxable tax increment limited obligation bonds, Series 2019 (Elam Arms Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Three Million Six Hundred Thousand Dollars ($3,600,000) (The "Bonds") to raise money for the purpose of paying the costs of constructing the infrastructure improvements (as hereinafter defined), funding the Debt Service Reserve Fund, if applicable, and paying costs of issuance for the bonds; and for related purposes.

Attachments: Elam Arms-Hattiesburg TIF - Elam Arms - Bond Resolution_48539176_5
Elam Arms-Hattiesburg - Elam Arms TIF - BPA_49588360_2-Attachment A
Elam Arms-Hattiesburg TIF (Midtown Elam Arms) 2019 - City MA (IRMA) Disclosure Eng Ltr (10.22.19)_49698698_1-Attachment B

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt Resolution (#2019-295) authorizing and directing the issuance of taxable tax increment limited obligation bonds, Series 2019 (Elam Arms Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Three Million Six Hundred Thousand Dollars ($3,600,000) (The "Bonds") to raise money for the purpose of paying the costs of constructing the infrastructure improvements (as hereinafter defined), funding the Debt Service Reserve Fund, if applicable, and paying costs of issuance for the bonds; and for related purposes.

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

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

Nays: 0

6. **2019-228** Adopt Resolution declaring the necessity and intention of the Mayor and City Council to issue a general obligation note in the amount not to exceed Four Million One Hundred Thousand Dollars ($4,100,000.00) to provide funds for demolition, construction, and furnishing of fire stations and purchase of fire apparatus, and directing publication of Notice of Sale.

Attachments: Intent Resolution Fire Station Note

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2019-296) declaring the necessity and intention of the Mayor and City Council to issue a general obligation note in the amount not to exceed Four Million One Hundred Thousand Dollars ($4,100,000.00) to provide funds for demolition, construction, and furnishing of fire stations and purchase of fire apparatus, and directing publication of Notice of Sale.

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

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

Nays: 0

7. **2019-242** Adopt a Resolution establishing petty cash funds effective October 1, 2019 and approve issuance of a manual check to each custodian as of October 1, 2019.

Attachments: Petty Cash Resolution 2019

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2019-297) establishing petty cash funds effective October 1, 2019 and approve issuance of a manual check to each custodian as of October 1, 2019.

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

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

Nays: 0

8. **2019-220** Adopt a Resolution authorizing Requisition No. 51 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.

Attachments: 2016 Bond Resolution No. 51

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2019-298) authorizing Requisition No. 51 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.

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

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

Nays: 0

9. **2019-219** Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Transportation (MDOT) to provide funding for the Lincoln Road Drainage Study project (FY-1()107845-101000) and authorize the Mayor to execute multiple originals as specified by MDOT.

Attachments: MOU -City of Hattiesburg - Lincoln Rd-10-1-2019

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Transportation (MDOT) to provide funding for the Lincoln Road Drainage Study project (FY-1()107845-101000) and authorize the Mayor to execute multiple originals as specified by MDOT.

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

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

Nays: 0

10. **2019-215** Approve Agreement with Landry Lewis and Germany Architects, P.A. to provide engineering services for the demolition of a portion of the former Big Yank building for the Fire Station #2 project and authorize the Mayor to execute in duplicate.

Attachments: Big Yank Demolition Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Agreement with Landry Lewis and Germany Architects, P.A. to provide engineering services for the demolition of a portion of the former Big Yank building for the Fire Station #2 project and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

11. **2019-214** Approve Lighting Agreement with Mississippi Power to provide additional lighting at 324 & 410 McInnis Springs Rd for a monthly cost of $39.94 and authorize the Mayor to execute the same.

Attachments: MS Power-410 McInnis Springs Rd

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power to provide additional lighting at 324 & 410 McInnis Springs Rd for a monthly cost of $39.94 and authorize the Mayor to execute the same.

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

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

Nays: 0

12. **2019-222** Approve Lighting Agreement with Mississippi Power for additional lighting along Scotland Circle for a monthly increase of $24.94 and authorize the Mayor to execute the same.

Attachments: MS Power-Scotland Cir

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Lighting Agreement with Mississippi Power for additional lighting along Scotland Circle for a monthly increase of $24.94 and authorize the Mayor to execute the same.

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

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

Nays: 0

13. **2019-221** Approve Lighting Agreement with Mississippi Power for additional lighting along South 15th Ave alley for a monthly increase of $19.97 and authorize the Mayor to execute the same.

Attachments: MS Power-315 S 15th Ave Alley

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power for additional lighting along South 15th Ave alley for a monthly increase of $19.97 and authorize the Mayor to execute the same.

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

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

Nays: 0

14. **2019-212** Approve Rental Agreement between the City of Hattiesburg and RICOH for a copier located in the Planning Division office, for a period of 48 months, at a cost of $232.90 per month and authorize the Mayor to execute the same.

Attachments: City of Hattiesburg-Planning Department State Rental Agreement-10-11-2019

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Rental Agreement between the City of Hattiesburg and RICOH for a copier located in the Planning Division office, for a period of 48 months, at a cost of $232.90 per month and authorize the Mayor to execute the same.

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

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

Nays: 0

15. **2019-223** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the 1041 I-li Field Course and authorize the Mayor to execute the same.

Attachments: State Fire Academy

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the 1041 I-li Field Course and authorize the Mayor to execute the same.

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

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

Nays: 0

16. **2019-230** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Civic Light Opera (HCLO) for sponsorship as outlined in attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed $10,000.00 and authorize the Mayor to execute the same.

Attachments: ADVERTISING CONTRACTUAL AGREEMENT BETWEEN COH & HCLO

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Civic Light Opera (HCLO) for sponsorship as outlined in attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed $10,000.00 and authorize the Mayor to execute the same.

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

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

Nays: 0

17. **2019-231** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed $20,000.00 and authorize the Mayor to execute the same.

Attachments: ADVERTISING CONTRACTUAL AGREEMENT BETWEEN HBURG HIGH BOOSTER CLUB

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed $20,000.00 and authorize the Mayor to execute the same.

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

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

Nays: 0

18. **2019-233** Approve Advertising Sponsorship for the 2019 Mississippi/Alabama All-Star Football Game as outlined in the attached letter, in accordance with Mississippi 17-3-1, in an amount not to exceed $15,000.00 and authorize issuance of manual check for the same.

Attachments: ADVERTISING MS AL Ftbl City of H'burg sponsorship request 2019

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to

Approve Advertising Sponsorship for the 2019 Mississippi/Alabama All-Star Football Game as outlined in the attached letter, in accordance with Mississippi 17-3-1, in an amount not to exceed $15,000.00 and authorize issuance of manual check for the same.

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

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

Nays: 0

19. **2019-232** Approve Agreement between City of Hattiesburg and TV Eyes Inc, for media monitoring services for the City of Hattiesburg for a cost not to exceed $3,600.00 for FY 2020 and authorize issuance of manual check for the same. Acknowledge correction to Item # 2019-105, adopted February 5, 2019, to reflect corrected dates of November 1, 2018-October 31, 2019.

Attachments: TVEyes FY 2020 Media Monitoring Contract

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Agreement between City of Hattiesburg and TV Eyes Inc, for media monitoring services for the City of Hattiesburg for a cost not to exceed $3,600.00 for FY 2020 and authorize issuance of manual check for the same. Acknowledge correction to Item # 2019-105, adopted February 5, 2019, to reflect corrected dates of November 1, 2018-October 31, 2019.

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

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

Nays: 0

20. **2019-216** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}

Attachments: Pay Request #1 - 112 Lesley Lane
Final Payment - 101 Townsend St

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}.

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

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

Nays: 0

21. **2019-217** Acknowledge receipt of a grant from the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Program for the construction of the Duncan Lake Trail Extension project (Project # 19-RTP-322); Approve Agreement for said grant and authorize the Mayor to execute in duplicate.

Attachments: RTP Grant Agreement

A MOTION was made by Council Member George and seconded by Council Member Delgado to Acknowledge receipt of a grant from the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Program for the construction of the Duncan Lake Trail Extension project (Project # 19-RTP-322); Approve Agreement for said grant and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

22. **2019-241** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2019.

Attachments: Municipal Compliance Report

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2019.

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

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

Nays: 0

23. **2019-247** Declare Purchase of a Single Terminal Ruby CI System in the of $10,748.68 as an Emergency Purchase due to the crash of the city's fueling facility in accordance with Mississippi Code 31-7-13 Section K, 1972.

Attachments: fuel Fac- Invoice
Fuel Memo

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Declare Purchase of a Single Terminal Ruby CI System in the of $10,748.68 as an Emergency Purchase due to the crash of the city's fueling facility in accordance with Mississippi Code 31-7-13 Section K, 1972.

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

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

Nays: 0

24. **2019-248** Acknowledge receipt of Judgement Order in Civil Case No. CO19-679, Eminent Domain of 441 W. 4th Street, and authorize Randy Pope as the City Attorney to deposit $5,000.00 into the registry of the court. Authorize issuance of manual check for the same.

Attachments: 441 W. 4th Street-Judgement Order No. CO19-679

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge receipt of Judgement Order in Civil Case No. CO19-679, Eminent Domain of 441 W. 4th Street, and authorize Randy Pope as the City Attorney to deposit $5,000.00 into the registry of the court. Authorize issuance of manual check for the same.

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council member Council Member Brown to approve the Routine Agenda.

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

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

Nays: 0

1. **2019-229** Acknowledge receipt of request filed by George Walker and Mark Irby to appeal the Board of Adjustment's recommendation for the petition filed by Gary Walker, Representative, and George Walker, Owner, as required in the Land Development Code, Ord. No. 3209, to request a variance from Section 10 Table 10.6-2 "Sign Message Area" for Wall Signs, "For B-1- 1 square foot sign area per 1-foot front façade width up to 50 square feet" for a building frontage of ninety (90) feet, and instead allow for a message area square footage of four hundred fifty-three and three-quarters (453.75) square feet, for a variance of four hundred three and three-quarters (403.75) square feet for an existing sign located at 8 Park Place (Parcel 051K-12-001.000, PPIN 23909, Ward 3). The Board of Adjustment recommended to Deny on October 2, 2019. Set a public hearing before City Council on November 18, 2019 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: Letter of Appeal- 8 Park Place_George Walker
Public Notice - Public Hearing - 8 Park Place
Agenda Item A BOA 8 Park Place Sign Variance
Oct BOA Minutes Draft

2. **2019-227** Acknowledge receipt of request filed by Tyler Watts to appeal the Hattiesburg Planning Commission's recommendation for the petition filed by by Tyler Watts, Representative, Josh Blackledge, Agent, Estate of Charles Holt, Owner, and Doug F. Montague, JN LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to change the zoning classification for two properties located at 914 Beverly Hills Road and north of 914 Beverly Hills Road (Parcel 2-028D-06-048.00, PPIN 26203, Parcel 2-028D-06-049.00, PPIN 26205, Ward 1) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Deny on October 2, 2019. Set a public hearing before City Council on November 18, 2019 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: Letter of Appeal - Beverly Hills Tyler Watts
Public Notice - Public Hearing - Beverly Hills Rezone
HPC Item C Beverly Hills Rezoning
Oct HPC Minutes draft
Provided by Applicant to HPC_Item C
Provided by Applicant to HPC_Item C_2

3. **2019-218** Acknowledge Bids received September 26, 2019 in a reverse auction to provide Motorized Mobile Storage Shelving & Evidence Locker System for the Public Safety Complex project; Accept the bid from Tab Products Company in the amount of $221,511.00.

Attachments: Reverse Auction Results
HATTIESBURG Proposal with Pricing 091019

4. **2019-223** Acknowledge receipt of a list of properties determined by Code Enforcement Officers in the months of July and August of 2019 to be eligible for processing via expedited process.

Attachments: Notice July-August 2019

5. **2019-224** Acknowledge Proof of Publications for the month of September 2019.

Attachments: Proof of Publication Hub City Spokes Sept 2019

6. **2019-211** Acknowledge receipt of the monthly budget report for the month ending September 30, 2019.

Attachments: REV19.0919
EXP19.0919

7. **2019-237** Acknowledge receipt of the Privilege Tax License Report for the month of September 2019.

Attachments: Privilege License Report - September 2019

8. **2019-239** Acknowledge receipt of the Fiscal Year 2020 VISITHattiesburg Tourism Grant in the amount of $3,750.00 to support Midnight on Front Street 2020.

9. **2019-240** Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2019 and 2018, from TMH CPA & Consulting Firm.

Attachments: PBRSW-Audit

10. **2019-244** Acknowledge receipt of Report of Solid Waste Revenues and Expenditures for fiscal year ending September 30, 2019 and authorize publication of the same.

Attachments: Solid waste report FY 2019

11. **2019-225** Approve plans and specifications for the 38th Avenue Roadway Improvements Project (Federal-Aid Project No. STP-0210-00(36)LPA/108080-701000) and authorize Advertisement for Bids.

Attachments: 108080-701000 Final Plans
108080-701000 Final Specs
AdvBid

12. **2019-226** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (10-22-19)
Receipts (10-22-19)
Deeds (10-22-19)

13. **2019-238** Approve claims docket for the period ending October 18, 2019.

Attachments: DOCKET 10-18-19
Addendum to claims docket - 10/22/19

In Memoriam:

A MOTION was made by Council Member George to Adjourn the meeting in memory of:

- Ms. Rosezellar Hampton
- Ms. Betty Myers Garraway
- Mr. Harold Walter Schultze
- Mr. James Fordham

Meeting Adjourn

By unanimous consent, Council President Carroll declared the **meeting adjourned at 5:21 p.m., this 22nd day of October, 2019**.

ATTEST:

Ronda S. Cole
Clerk of Council

APPROVE:

Council President

ATTEST AND CERTIFY:

City Clerk

APPROVE:

Mayor