Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 19, 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; 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 Phillip McSwain of the Greater Mount Olive Baptist Church.

The Pledge of Allegiance was led by Police Chief Anthony Parker.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker presented a Certificate of Recognition to Lieutenant LaTosha Myers-Mitchell for her years of dedicated service to the Hattiesburg Police Department and the citizens of Hattiesburg, and wished her many more years of continued success in her new role with the Hattiesburg Public School District.

There were no other presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Remove Policy Agenda Item #19 at the request of the Administration.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2019-342** Approve the minutes for the November 4 & 5, 2019 meetings of the City Council.

Attachments: 11-4-19 AR, WS Mins.
11-5-19 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the November 4 & 5, 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, Carroll, Dryden and Brown

Nays: 0

2. **2019-343** Acknowledge receipt of letter filed by Tyler Watts withdrawing appeal to the Planning Commission's recommendation for a change to the zoning classification for certain properties located at and north of 914 Beverly Hills Drive from R-1B (Single Family Residential) to R-3 (Multi-Family Residential), as per the attached Memo. Planning Commission recommended to Deny on October 2, 2019.

Attachments: Hattiesburg withdraw letter 11.13.19

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge receipt of letter filed by Tyler Watts withdrawing appeal to the Planning Commission's recommendation for a change to the zoning classification for certain properties located at and north of 914 Beverly Hills Drive from R-1B (Single Family Residential) to R-3 (Multi-Family Residential), as per the attached Memo. Planning Commission recommended to Deny on October 2, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

2-A. **2019-330** *[DENIED]* Adopt an Ordinance for the petition filed by Tyler Watts et al., as required in the LCD, to change the zoning classification for two properties located at 914 Beverly Hills Road and north of 914 Beverly Hills Road R-1B (Single Family Residential) District to R-3 (Multi-Family Residential) District, as per the attached Memo. The Planning Commission recommended to Deny on October 2, 2019.

Attachments: Case Packet - 914 Beverly Hill Road zoning request

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to DENY to Adopt an Ordinance for the petition filed by Tyler Watts et al., as required in the LCD, to change the zoning classification for two properties located at 914 Beverly Hills Road and north of 914 Beverly Hills Road R-1B (Single Family Residential) District to R-3 (Multi-Family Residential) District, as per the attached Memo. The Planning Commission recommended to Deny on October 2, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

3. **2019-332** *[DENIED]* Approve or Deny a petition filed by George Walker, Owner, as required in the LDC, to request a variance from Section 10 Table 10.6-2 "Sign Message Area" for Wall Signs, for an existing wall sign located at 8 Park Place (Ward 3), as per the attached case file. The Board of Adjustment recommended to Deny on October 2, 2019.

Attachments: Letter of Appeal- 8 Park Place_George Walker

Agenda Item A BOA 8 Park Place Sign Variance
Oct BOA Minutes Draft

A MOTION was made by Council President Carroll and seconded by Council Vice President Dryden to Deny a petition filed by George Walker, Owner, as required in the LDC, to request a variance from Section 10 Table 10.6-2 "Sign Message Area" for Wall Signs, for an existing wall sign located at 8 Park Place (Ward 3), as per the attached case file. The Board of Adjustment recommended to Deny on October 2, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

4. **2019-323** *[TABLED]* Approve or Deny a petition filed by G&C Funding, LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Group Facility"as defined by the LDC for a certain property located at 912 Main Street, as per the attached case file. The Planning Commission recommended to Approve with the stipulation of a residency limit of sixteen (16) individuals, on November 6, 2019.

Attachments: hpc item b nov 19
NOV HPC Minutes
completed application

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to TABLE to Approve or Deny a petition filed by G&C Funding, LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to request a conditional use as a "Group Facility"as defined by the LDC for a certain property located at 912 Main Street, as per the attached case file. The Planning Commission recommended to Approve with the stipulation of a residency limit of sixteen (16) individuals, on November 6, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

5. **2019-328** Approve or Deny the petition filed by Chase Fisher, Representative, and GCHP/Beverly Land, LLC/Village at the Beverly II, LP, Owner, to amend the previously approved Planned Unit Development (PUD) Overlay District, approved under the previous Land Development Code, Ord. 2330, and instead allow for a Planned Mixed-Use Planned District (PMU-PD) for a property located at 15 Old Airport Rd (Ward 5), as per the attached case file. The Planning Commission recommended to Approve on November 6, 2019.

Attachments: Memo - Beverly Phase II PMU-PD - to council - 11-2019
hpc item c nov 19
NOV HPC Minutes

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the petition filed by Chase Fisher, Representative, and GCHP/Beverly Land, LLC/Village at the Beverly II, LP, Owner, to amend the previously approved Planned Unit Development (PUD) Overlay District, approved under the previous Land Development Code, Ord. 2330, and instead allow for a Planned Mixed-Use Planned District (PMU-PD) for a property located at 15 Old Airport Rd (Ward 5), as per the attached case file. The Planning Commission recommended to Approve on November 6, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

6. **2019-331** Approve or Deny a petition filed by Brian Nettles, P.E, Hattiesburg TC East, LLC, Applicant, Jimmy Dillon, Hub City Lodge, Owner, as required in the Land Development Code, to request (3) three variances for a proposed medical clinic located at 3319 Hardy Street (Ward 1), as per the attached case file. The Board of Adjustment recommended to Approve on November 6, 2019; with the condition that the 10 foot variance to the greenspace requirement only apply to those areas indicated on the applicant's proposed site design.

Attachments: boa item a nov 2019
NOV BOA Minutes

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve a petition filed by Brian Nettles, P.E, Hattiesburg TC East, LLC, Applicant, Jimmy Dillon, Hub City Lodge, Owner, as required in the Land Development Code, to request (3) three variances for a proposed medical clinic located at 3319 Hardy Street (Ward 1), as per the attached case file. The Board of Adjustment recommended to Approve on November 6, 2019; with the condition that the 10 foot variance to the greenspace requirement only apply to those areas indicated on the applicant's proposed site design.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

7. **2019-324** Approve or Deny the preliminary plat filed by Shea McNease, Engineer,on behalf of Applicant, Craig Tatum, Midtown Developers, LLC, for the District at Midtown Townhomes property located along 31st Avenue (Ward 3), as per the attached case file. The Planning Commission recommended to Approve on November 6, 2019.

Attachments: hpc business item nov 19
NOV HPC Minutes

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve or Deny the preliminary plat filed by Shea McNease, Engineer,on behalf of Applicant, Craig Tatum, Midtown Developers, LLC, for the District at Midtown Townhomes property located along 31st Avenue (Ward 3), as per the attached case file. The Planning Commission recommended to Approve on November 6, 2019.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

8. **2019-333** Adopt November 19, 2019 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2020 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

Attachments: November 2019 Budget Amendments

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt November 19, 2019 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2020 and Adopt Resolution (#2019-301) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

9. **2019-329** Adopt a Resolution authorizing Requisition No. 53 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. 53
Project Resolution Requisition 2016 Bonds No. 53

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2019-302) authorizing Requisition No. 53 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, Carroll, Dryden and Brown

Nays: 0

10. **2019-327** Approve Change Order No. 1 with L & A Contracting Company for the 38th Avenue Pathway Project, changing materials and quantity for retaining wall for a net decrease of $1,631.08; and authorize Mayor to execute in duplicate.

Attachments: Change Order No. 1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Change Order No. 1 with L & A Contracting Company for the 38th Avenue Pathway Project, changing materials and quantity for retaining wall for a net decrease of $1,631.08; and authorize Mayor to execute in duplicate.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

11. **2019-307** Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on Sullivan Drive at bridge for a monthly increase of $48.52, and authorize Mayor to execute the same.

Attachments: MS Power-Sullivan Drive at Bridge

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on Sullivan Drive at bridge for a monthly increase of $48.52, and authorize Mayor to execute the same.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

12. **2019-308** Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on S 31st Avenue from Midtown to Arlington Loop for a monthly increase of $49.88, and authorize Mayor to execute the same.

Attachments: MS Power-S 31st Ave from Mid-Town to Arlington Loop

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on S 31st Avenue from Midtown to Arlington Loop for a monthly increase of $49.88, and authorize Mayor to execute the same.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

13. **2019-309** Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on N 39th and N 40th Avenues between Hardy Street and Montague Drive for a monthly increase of $78.69, and authorize Mayor to execute the same.

Attachments: MS Power-N 39th and N 40th Ave between Hardy Street and Montague Drive

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Lighting Agreement with Mississippi Power Company to provide additional lighting on N 39th and N 40th Avenues between Hardy Street and Montague Drive for a monthly increase of $78.69, and authorize Mayor to execute the same.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

14. **2019-312** Approve Agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg area residents for the operating period of October 1, 2019 through September 30, 2020; approve manual check and authorize the Mayor to execute in duplicate.

Attachments: Hb urg Lil League- Senior League 2019-2020 Agreement (2)

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg area residents for the operating period of October 1, 2019 through September 30, 2020; approve manual check 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, Carroll, Dryden and Brown

Nays: 0

15. **2019-315** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association to develop and promote soccer programs for Hattiesburg residents, for the operating period of October 1, 2019 through September 30, 2020 and authorize the Mayor to execute in duplicate.

Attachments: Hburg Youth Soccer 2019-2020 Agreement (1)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association to develop and promote soccer programs for Hattiesburg residents, for the operating period of October 1, 2019 through September 30, 2020 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, Carroll, Dryden and Brown

Nays: 0

16. **2019-317** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the operating period of October 1, 2019 through September 30, 2020 and authorize the Mayor to execute in duplicate.

Attachments: Hattiesburg Civic Arts Council Contract 2020

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Agreement between the City of Hattiesburg Parks and Recreation Department and Hattiesburg Arts Council to provide art for children programs and art and cultural opportunities for adults, seniors, and persons with disabilities for Hattiesburg residents, for the operating period of October 1, 2019 through September 30, 2020 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, Carroll, Dryden and Brown

Nays: 0

17. **2019-319** Approve Agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of October 1, 2019 through September 30, 2020 and authorize the Mayor to execute in duplicate.

Attachments: Exchange Club Agreement 2019-2020 (2)

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Agreement between City of Hattiesburg Parks and Recreation Department and Hattiesburg Exchange Club/Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of October 1, 2019 through September 30, 2020 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, Carroll, Dryden and Brown

Nays: 0

18. **2019-321** Approve Agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents for the operating period of October 1, 2019 through September 30, 2020 and authorize the Mayor to execute in duplicate.

Attachments: Noon Day- 2019-2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Agreement between City of Hattiesburg Parks and Recreation Department and Noon Day Optimist Club to operate and promote Dixie Boys Baseball for Hattiesburg residents for the operating period of October 1, 2019 through September 30, 2020 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, Carroll, Dryden and Brown

Nays: 0

19. REMOVED.

20. 2019-300 Approve a Cooperative Equipment Agreement between the City of Hattiesburg and Mississippi Forestry Commission allowing for the transfer of excess equipment no longer in use by the Forestry Commission to the City of Hattiesburg for fire suppression responsibility and authorize the Mayor to execute the same.

Attachments: MFC- Equipment Agreement

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve a Cooperative Equipment Agreement between the City of Hattiesburg and Mississippi Forestry Commission allowing for the transfer of excess equipment no longer in use by the Forestry Commission to the City of Hattiesburg for fire suppression responsibility 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, Carroll, Dryden and Brown

Nays: 0

21. 2019-299 Approve Agreement between Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to provide the field course curriculum for the NFPA 1021 and authorize the Mayor to execute the same.

Attachments: Fire Officer 1021

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Agreement between Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to provide the field course curriculum for the NFPA 1021 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, Carroll, Dryden and Brown

Nays: 0

22. 2019-297 Approve an Amendment to Part I of the Community Development Housing Rehabilitation and Housing Repair Grants Program Manual (November 2019). {Entitlement}

Attachments: Rehab Program Part I Manual Amendment November 2019 - 10.31.19

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve an Amendment to Part I of the Community Development Housing Rehabilitation and Housing Repair Grants Program Manual (November 2019). {Entitlement}.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

23. 2019-291 Approve Agreement between the Hattiesburg Police Department and the United States Marine Corps for U.S. Marine Corps Forces, Specims Operations Command (MARSOC) to periodically conduct required training within the City of Hattiesburg, MS and authorize the Mayor to execute the same.

Attachments: MOU - U.S. Marine Corps Forces, COH, and Hattiesburg Police Department

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Agreement between the Hattiesburg Police Department and the United States Marine Corps for U.S. Marine Corps Forces, Specims Operations Command (MARSOC) to periodically conduct required training within the City of Hattiesburg, MS 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, Carroll, Dryden and Brown

Nays: 0

24. **2019-326** Approve and authorize issuance of manual checks for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}

Attachments: CDBG Manual Checks 11.08.19

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve and authorize issuance of manual checks 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, Carroll, Dryden and Brown

Nays: 0

25. **2019-310** Authorize the acceptance of the FY 2019 Mississippi Department of Public Safety Homeland Security Grant Award No. 19HS205T in the amount of $10,000 for Task Force III to purchase equipment as related to the Mississippi Office of Homeland Security initiatives; and authorize the Mayor to execute the same in duplicate.

Attachments: 1 - 19HS205T Grant Award
2 - 19HS205T SOW-Budget Narrative
3 - 19HS205T Budget Worksheet
4 - Audit & Implementation Forms

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize the acceptance of the FY 2019 Mississippi Department of Public Safety Homeland Security Grant Award No. 19HS205T in the amount of $10,000 for Task Force III to purchase equipment as related to the Mississippi Office of Homeland Security initiatives; and authorize the Mayor to execute the same in duplicate.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

26. **2019-335** Acknowledge Final Judgment in Civil Action Case No. CO-0019-482, for property located at Highway 49 North and Irby Road as described in attached Exhibit "A"; and authorize issuance of manual check in the amount of $62,735.20 as final settlement to SAIA Motor Freight Line, LLC, for the same.

Attachments: SAIA Motor Freight Property-Final Judgment

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge Final Judgment in Civil Action Case No. CO-0019-482, for property located at Highway 49 North and Irby Road as described in attached Exhibit "A"; and authorize issuance of manual check in the amount of $62,735.20 as final settlement to SAIA Motor Freight Line, LLC, for the same.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

27. **2019-334** Acknowledge receipt of sealed proposals submitted for issuance of a general obligation note(s) for the purpose of providing funds for demolition, construction, and furnishing of fire stations and purchase of fire apparatus, and accept the proposal of ______________________ as the lowest and best proposal submitted, which meets the requirements set forth in the Notice of Note Sale.

Attachments: Five Year Note for Fire Station Construction

Council President Carroll suspended the Rules of Order this time and asked Ms. Connie Everett, Interim Chief Financial Officer, to come before the Council to state the recommendation of the bid proposal.

Ms. Everett provided an overview. As bids were received upon that afternoon, she stated that Community Bank was the lowest and best proposal submitted at 1.82%.

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to Acknowledge receipt of sealed proposals submitted for issuance of a general obligation note(s) for the purpose of providing funds for demolition, construction, and furnishing of fire stations and purchase of fire apparatus, and accept the proposal of Community Bank as the lowest and best proposal submitted at 1.82%, which meets the requirements set forth in the Notice of Note Sale.

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

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

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

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

1. **2019-341** Set a Public Hearing at 5:30 p.m. on Monday, December 9, 2019 in the City Council Chamber of City Hall at 200 Forrest Street and a subsequent Public Comment Period ending on December 23, 2019 for the purpose of receiving public input for the creation of the 2020 CDBG/HOME Annual Action Plan, and authorize and approve publication of the same.{Entitlement}

Attachments: NOTICE OF PUBLIC HEARING 2020 Action Plan

2. **2019-340** Authorize and approve publication setting a Public Hearing at 5:30 p.m. on Monday, December 9, 2019 in the City Council Chambers at City Hall, for the purpose of reviewing proposed amendments to the 2016, 2017, and 2018 Action Plans related to the CDBG and HOME programs and to receive public comments regarding the same.{Entitlement}

Attachments: PUBLIC HEARING NOTICE - End of Year Amendment & 2018 Amendment

3. **2019-305** Acknowledge submission of closeout request to the Mississippi Emergency Management Agency (MEMA) Hazard Mitigation Grant Program for the HMGP 4248-0015 Hattiesburg Acquisition project and approve request for payment of reimbursement for 75% of the total project costs in the amount of $126,054 ($126,054 federal/$42,018 local match for a total project cost of $168,072).

Attachments: Closeout Request Letter HMGP 4248-0015 Hattiesburg Acquisition A Ellard
Request for Payment HMGP 4248-0015 Hattiesburg Acquisition A Ellard
HMGP 4248-0015 Hattiesburg Acquisition Closeout Documents

4. **2019-313** Acknowledge receipt of FY 2019 Expenditure Report from Hattiesburg Little League.

Attachments: Hburg Lil League 2019 Expenditure Report

5. **2019-316** Acknowledge receipt of the FY 2018-2019 Expenditure Report from Hattiesburg Youth Soccer Association.

Attachments: Hburg Youth Soccer 2019 Expenditure Report

6. **2019-318** Acknowledge receipt of FY 2018-2019 Expenditure Report from Hattiesburg Arts Council Municipal Programs.

Attachments: Hburg Arts Council 2019- Expenditure Report

7. **2019-320** Acknowledge receipt of FY-2019 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

Attachments: Hburg Dixie Youth Exchange Club-2019 Expenditure Report

8. **2019-322** Acknowledge receipt of FY 2018-2019 Expenditure Report from Noon Day Optimist Club for Dixie Boys Baseball Program.

Attachments: Optimist- 2019 Expenditure Report

9. **2019-325** Acknowledge receipt of the 2018-2019 South Mississippi Art Association's Expenditure Report.

Attachments: MS Art Assoc-Expenditure Report

10. **2019-298** Acknowledge receipt of the monthly budget report for the month ending October 31, 2019.

Attachments: EXP19.1019
REV19.1019

11. **2019-306** Acknowledge Proof of Publications for the month of October 2019.

Attachments: Proof of Publication Hub City Spokes OCT 2019

12. **2019-304** Approve the City's purchase of One (1) grave space, located in the North Half (N 1/2) of the Northwest Quarter (NW 1/4) Lot 64, Section 34, at Highland Cemetery, Minute Book #2019, Page# 241, in the amount of $ 175.00, from William David Langford. Authorize manual check for the same.

Attachments: Langford, William David (buy back) 11-19-19

13. **2019-303** Approve the City's purchase of four (4) grave spaces, located in the East Half (E 1/2) of Lot 23, Section 36, at Highland Cemetery, Minute Book #2019, Page# 152, in the amount of $ 700.00, from Mariamne and Andrew Richardson. Authorize manual check for the same.

Attachments: Richardson, Mariamne-Andrew(Buy Back) 11-19-19

14. **2019-302** Approve the City's purchase of four (4) grave spaces, located in the East Half (E 1/2) of Lot 29, Section 36, at Highland Cemetery, Minute Book #2019, Page# 152, in the amount of $ 700.00, from Mariamne and Andrew Richardson. Authorize manual check for the same.

Attachments: Richardson, Mariamne-Andrew(Buy Back) 11-19-19

15. **2019-301** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deed.

Attachments: Memo's (11-19-19)

Receipts (11-19-19)
Deeds (11-19-19)

16. **2019-336** Approve claims docket for the period ending November 15, 2019.

Attachments: DOCKET 11-15-19

In Memoriam:

A MOTION was made by Council Vice President Dryden to Adjourn the meeting in memory of:

- Ms. Louise B. Moore
- Ms. Chiffon R. Holmes
- Mr. Brad Pickett
- MS House Speaker William J. "Billy" McCoy
- Mr. William Bradley "Brad" Pickett
- Ms. Leona Watts

Meeting Adjourn

By unanimous consent, Council President Carroll declared the **meeting adjourned at 5:22 p.m., this 19th day of November, 2019.**

ATTEST: **APPROVE:**

Rhonda S. Cole
Clerk of Council **Council President**

ATTEST AND CERTIFY: **APPROVE:**

City Clerk **Mayor**