

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 5, 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 Rev. Jeremy Moore of Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Police Chief Parker.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker recognized and welcomed members of the Mayor's Youth Council.

There were no other presentations at this time.

Agenda Adjustments:

The Clerk of Council stated that there is an addendum to the claims docket.

POLICY AGENDA

The POLICY AGENDA came before the Council.

- I. **2019-288** Approve the minutes for the October 21 & 22, 2019 meetings of the City Council

Attachments: 10-21-19 Unsafe PH, AR Mins.
 10-22-19 Mins.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the minutes for the October 21 & 22, 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. **2019-225** Adopt an Ordinance to amend the Land Development Code, Ord. No. 3209, Section 5, Use Regulations and Conditions, Section 12, Process and Procedures and additional sections as needed. More specifically, for the purpose of considering amendments to use types and/or an additional use type, and the policy and procedure therefore throughout the Land Development Code. The Planning Commission recommended to Approve on October 2, 2019.

Attachments: Oct HPC Minutes draft
Agenda Item A PC LDC Text Amendment Final
Ordinance - LDC Amendment as edited by City Council 11-4-2019

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt an Ordinance (#3264) to amend the Land Development Code, Ord. No. 3209, Section 5, Use Regulations and Conditions, Section 12, Process and Procedures and additional sections as needed. More specifically, for the purpose of considering amendments to use types and/or an additional use type, and the policy and procedure therefore throughout the Land Development Code. 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, Carroll, Dryden and Brown

Nays: 0

A MOTION was made by Council Member Jeffrey George and seconded by Council Vice President Mary Dryden to TABLE Policy Agenda Items #3 - #15.

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. **2019-276**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$7,378,819.27 or the amount approved by Mississippi Department of Revenue.

Attachments: Georgia-Pacific Consumer Operations LLC tax exemption

4. **2019-277**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc., for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$239,210.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Green Bay Converting, Inc. tax exemption

5. **2019-278**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hybrid Plastics for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$90,000.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Hybrid Plastics tax exemption

6. **2019-279**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$23,791,896.40 or the amount approved by Mississippi Department of Revenue.

Attachments: Kohler Company tax exemption

7. **2019-280**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$6,939,951.67 or the amount approved by Mississippi Department of Revenue.

Attachments: Resinall Corporation tax exemption

8. **2019-281**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$353,211.32 or the amount approved by Mississippi Department of Revenue.

Attachments: Sofidel America Corporation tax exemption

9. **2019-282**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$916,981.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Wis-Pak of Hattiesburg, LLC tax exemption

10. **2019-283**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$249,823.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Zeon Chemicals tax exemption

11. **2019-284**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$3,140,205.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Western Container tax exemption

12. **2019-285**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Merchants Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$1,397,486.85 or the amount approved by Mississippi Department of Revenue.

Attachments: Merchants Company tax exemption

13. **2019-286**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$160,211.45 or the amount approved by Mississippi Department of Revenue.

Attachments: Mississippi Tank Company tax exemption

14. **2019-287**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$2,629,911.99 or the amount approved by Mississippi Department of Revenue.

Attachments: Mar-Jac Poultry MS LLC tax exemption

15. **2019-290**
[TABLED] Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hattiesburg Farm, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$47,592,512.00 or the amount approved by Mississippi Department of Revenue.

Attachments: Resolution-Ad Val Exempt-Hattiesburg Farm, LLC
Hattiesburg Farm, LLC Ad Valorem App

16. **2019-292** Adopt an Ordinance amending Ordinance #2931, adopted January 1, 2007, of the City of Hattiesburg, Mississippi; to amend Section 1 (D), Section 7 (C), Section 16, and Section 17; to establish definition of cigar bar, the areas where smoking is not regulated, to provide for impact analysis and to provide an effective date.

Attachments: Amended Smoking Ordinance November 5, 2019
DD - Smoke-Free Ordinance Statement 11-5-19
MD - Smoke-Free Ordinance Statement, 11-5-19

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt an Ordinance (#3265) amending Ordinance #2931, adopted January 1, 2007, of the City of Hattiesburg, Mississippi; to amend Section 1 (D), Section 7 (C), Section 16, and Section 17; to establish definition of cigar bar, the areas where smoking is not regulated, to provide for impact analysis and to provide an effective date.

Council Member Delgado made the following statement:

"When the smoking free ordinance was adopted January of 2007. We do it by the best interest of the citizens of our community. This smoke-free ordinance for Hattiesburg was not something done haphazardly and not something that was instantaneously because somebody had an idea. We went through a long process of education, and had groups to come before us to talk about the impact of smoking on our citizens of our community. All these years later, when we make decisions to change that policy, it would seem that any change would be in the nature of embracing something that has come along since our original decision that's better than what we originally did.

The change that's being proposed today, I would venture to say it's not better because we are weakening the ordinance to protect the health and safety of our community with this particular ordinance. Comments were made yesterday about 21-year-olds because the threshold for being able to enter such a part would be that a person will be 21 years of age and that such persons who should be able to make an independent decision and should have the right to make a decision about whether they would go in such an establishment. Technically, that's the truth. The problem is that studies show that particularly in males, the brain is not developed to the stage of maturity that it needs to be in order to make such critical decisions, we see the consequences of smoking in our emergency rooms.

I'm going to say quite frequently, more frequently than we'd like to because people it has been established that smoking causes cancer and causes anything less than cancer, other respiratory problems that will impact our community. Now, if you think of being some people who make those decisions about whether to go into such an establishment, then you can think if you can project to the future. Some of those persons in future years may not have health insurance to cover the consequences of engaging in such behavior that would cause them to inject this dangerous smoke. They go to an emergency room that's a public health clinic status that are paid for by our tax dollars. Not only are we experiencing the fact that the quality of life in our community is impacted, but also, we as tax payers are paying the cost of such decisions that are made. In instances where some in our community may not always make the right decision and we certainly do have the right to make any decision that we choose as a vote.

We also should be prepared to face those kinds of points and say we need to consider the consequences of what we do as a community going forward. When I think of 21-year old going into such establishments, we're not only going to have them ingesting carcinogens we're also going to have them likely, if they drink alcohol, taking in alcohol. The comment was made about certain foods that we eat and all of that food is not healthy, but you are putting them into a super toxic environment. If you have them smoking one premium cigar that has the impact of a whole pack of cigarettes.

In one of these instances, where they are going into freely, and of that we have taken advantage of this environment that we have allowed to be created in our community. I only have one vote. I recognize that and you know this, I don't think this will go forward, but we need to consider exactly what we are doing when we opened the door to expose our community to this increased risk of health consequences. I am certainly disappointed because I thought the work that we embraced in 2007 set a policy that let everybody know that Hattiesburg is a healthy and smoke-free community and embraces seeks to protect the best interest of our citizens. I know people have a free will and free will does not always get us where we should be in life, and it takes some of us a little longer to learn the lessons of life. And I think that's an instance where government needs to be there to regulate what we can and cannot do. We also face the consequences, and a little was brought up yesterday about marijuana smoking. Alcohol is legal; you know on any given day we go out for drinks, you know, and we never know who's driving down the street next to us. You should look at the studies that show the impact of being intoxicated with alcohol and how impacts our driving capabilities and there are so many health consequences as well. It's legal for sure, but does it make it something that's healthy for our community. I know people talk about doing everything in moderation. Yes, some people do those things in moderation, but the concern is whether even your moderation is good enough.

My position as a member of the City Council is what's in the best interest of my constituents of Hattiesburg as a community. And, I would just encourage that we decline to allow cigar bars in the City of Hattiesburg."

Council Vice President Dryden made the following statement:

"Personally, I abhor smoking period, and I don't like cigars. The fact is that people who do like cigars are going to smoke them, and this change in the Ordinance is about containment. In essence, it is saying that smoking cigars has to be done in designated places where it will not affect others who choose not to smoke."

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

17. **2019-265** Adopt a Resolution setting Public Hearing on Monday, December 16, 2019 at 4:00 p.m. in the City Council Chambers to determine if certain properties are in such a 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.

Attachments: Adopt Resolution to Set Public Hearing 12-16-19

A MOTION was made by Council Member George and seconded by Council Member Delgado to Adopt a Resolution (#2019-299) setting Public Hearing on Monday, December 16, 2019 at 4:00 p.m. in the City Council Chambers to determine if certain properties are in such a 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.

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. **2019-262** Adopt a Resolution authorizing Requisition No. 52 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. 52
Project Resolution Requisition 2016 Bonds No. 52

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2019-300) authorizing Requisition No. 52 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

19. **2019-260** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for Task Order No. 7 - Flow Monitoring Study for the city's sewer system; Authorize Mayor to execute in duplicate.

Attachments: 11292_Hattiesburg_Task Order 7_trans
11292_Attachment A

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for Task Order No. 7 - Flow Monitoring Study for the city's sewer system; 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

20. **2019-264** Approve Engagement Letter with Jack Denton for providing legal services related to the acquisition of property required for the Hall Avenue Overpass project.

Attachments: Denton - Engagement Letter 01

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve Engagement Letter with Jack Denton for providing legal services related to the acquisition of property

required for the Hall Avenue Overpass project.

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. 2019-261** Acknowledge Mississippi Department of Transportation (MDOT) approval of the Construction Engineering & Inspection Services Contract with Neel-Schaffer, Inc. for engineering services related to the 38th Avenue Roadway Improvements Project (STP-210-00(036)LPA/108080-701000); Approve contract and authorize Mayor to execute in duplicate.

Attachments: NS-CE&I Contract

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge Mississippi Department of Transportation (MDOT) approval of the Construction Engineering & Inspection Services Contract with Neel-Schaffer, Inc. for engineering services related to the 38th Avenue Roadway Improvements Project (STP-210-00(036)LPA/108080-701000); Approve contract 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

- 22. 2019-249** Acknowledge bids received September 26, 2019 for the Water System Improvements-Shadow Wood Drive, Huckleberry Lane, Audubon-Westwood and Lynnwood Neighborhoods Project, and accept the bid from C. B. Developers in the amount of \$884,981.68; Authorize Mayor to execute contracts upon preparation.

Attachments: Certified Bid Tab
11275 Plans Street Ready Set Signed 2019-07-03
11275 Updated Specs 2019-08-08

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Acknowledge bids received September 26, 2019 for the Water System Improvements-Shadow Wood Drive, Huckleberry Lane, Audubon-Westwood and Lynnwood Neighborhoods Project, and accept the bid from C. B. Developers in the amount of \$884,981.68; Authorize Mayor to execute contracts upon preparation..

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. 2019-250** Approve Memorandum of Understanding Funding Agreement with Firehouse Subs Public Safety Foundation, Inc., for award in the amount of \$34,300.00 to be used toward the direct purchase of 15 sets of Lion V-Force Coats and Pants and authorize the Mayor to execute the same.

Attachments: MOU- Hattiesburg Fire Department
APPROVED QUOTE- PPE- Lion- Nafeco- COH Fire Department

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve Memorandum of Understanding Funding Agreement with Firehouse Subs Public Safety Foundation, Inc., for award in the amount of \$34,300.00 to be used toward the direct purchase of 15 sets of Lion V-Force Coats and Pants 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. 2019-275** Approve the sale of Unit #16757, 2001 Dodge diesel pickup truck as listed on the Hattiesburg Police Department's inventory, to Jackie Terry for \$1000.00, the value of said truck, pursuant to Miss. Code Ann. 17-25-25 (3).

Attachments: Unit # 16757 HPD Truck

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve the sale of Unit #16757, 2001 Dodge diesel pickup truck as listed on the Hattiesburg Police Department's inventory, to Jackie Terry for \$1000.00, the value of said truck, pursuant to Miss. Code Ann. 17-25-25 (3).

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. 2019-263** Approve Processing Agreement between the City of Hattiesburg and Trustmark Bank for a credit card machine located in the Grounds and Maintenance Office of Hattiesburg Parks and Recreation Department, at a monthly cost of \$12.50 and authorize the Mayor to execute the same.

Attachments: Parks and Rec Grounds-Agreement

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Processing Agreement between the City of Hattiesburg and Trustmark Bank for a credit card machine located in the Grounds and Maintenance Office of Hattiesburg Parks and Recreation Department, at a monthly cost of \$12.50 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

- 26. 2019-251** Authorize submission of an application to the Mississippi Emergency Management Agency (MEMA) 2019 Hazard Mitigation Grant Program to fund an acquisition project in the amount of \$501,970 (\$376,477.50 federal/\$125,492.50 local match) to purchase and demolish three repetitive loss properties and convert the lots into open space.

Attachments: Privacy Act Data Cover Sheet
HMGP Application-and-Worksheets - Redacted
Maintenance Agreement - Signed
Certification - Signed
Mgmt Cost Opt-Out Form – signed

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize submission of an application to the Mississippi Emergency Management Agency (MEMA) 2019 Hazard Mitigation Grant Program to fund an acquisition project in the amount of \$501,970 (\$376,477.50 federal/\$125,492.50 local match) to purchase and demolish three repetitive loss properties and convert the lots into open space.

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. **2019-252** Authorize the acceptance of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$20,478 and authorize the Mayor to execute the same in duplicate.

Attachments: 2019 Byrne Award

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Authorize the acceptance of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$20,478 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

28. **2019-257** Approve a scope change amendment request to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Hattiesburg Behavioral Health Court Treatment Expansion project, to move the performance of drug testing services to a third party contractor.

Attachments: BHDC grant amendment letter 10-2019

1 - SF424 Amendment

2 - SF424A - Amendment

3 - BNF - Rvsd Aug. 2019

4 - Project Narrative - Rvsd Aug. 2019

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve a scope change amendment request to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Hattiesburg Behavioral Health Court Treatment Expansion project, to move the performance of drug testing services to a third party contractor.

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

29. **2019-267** Adopt an order certifying Breakthrough Community Services, Inc. as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Program in accordance with 24 CFR 92.2. {Entitlement}

Attachments: CHDO Designation

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt an order certifying Breakthrough Community Services, Inc. as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Program in accordance with 24 CFR 92.2. {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

30. **2019-270** Acknowledge proposal for CHDO project and authorize the Mayor to execute, in triplicate, HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000. {Entitlement}

Attachments: Rental Agreement Packet

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge proposal for CHDO project and authorize the Mayor to execute, in triplicate, HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000. {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

31. 2019-271 Approve finding that pursuant to Miss. Code Ann.17-25-25 (5), related to the vacated alley over which the old Regions parking garage is built, that fair market value of that certain property described in the Quitclaim Deed from the City of Hattiesburg, Mississippi, to Hub City Lofts 2, LLC, is zero; that it is in the City's best interest to dispose of its interest, if any, in and to the subject property; and authorize the Mayor to execute said Quitclaim Deed to Hub City Lofts 2, LLC.

Attachments: Hub City Lofts 2-Quitclaim Deed - November 2019
Hub City Lofts 2-(1b) Exhibit B to Street Closing Application

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve finding that pursuant to Miss. Code Ann.17-25-25 (5), related to the vacated alley over which the old Regions parking garage is built, that fair market value of that certain property described in the Quitclaim Deed from the City of Hattiesburg, Mississippi, to Hub City Lofts 2, LLC, is zero; that it is in the City's best interest to dispose of its interest, if any, in and to the subject property; and authorize the Mayor to execute said Quitclaim Deed to Hub City Lofts 2, LLC.

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

32. 2019-273 Authorize Council President to execute duplicate contract with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ended September 30, 2019.

Attachments: City of Hattiesburg FY 2019 Engagement Letter

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize Council President to execute duplicate contract with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ended September 30, 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

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. **2019-259** Acknowledge receipt of a Permanent Utility Easement from The New Ebenezer Baptist Church at 900 East 8th Street (Parcel No. 2-029H-03-002.00 PPIN 25869) for the maintenance of an existing water line.

 Attachments: Ebenezer Baptist Church Utility Easement

2. **2019-274** Acknowledge receipt of a Drainage Release, executed by Bryce Ladner, releasing the City from any damages which may occur due to the construction located at 107 Meadowood Drive Hattiesburg MS, Forrest County.

 Attachments: 107 Meadowood Drive Forrest County

3. **2019-256** Acknowledge submission of the application and receipt of the award for the 2019 Target Community Engagement Funds Grant in the amount of \$2,000 for the purchase of bicycle helmets, lights, water hydration packs, and replacement bicycle parts for the placement of police officers on bicycles in targeted crime areas.

 Attachments: Target Grant Application
 FW Target Application Approved - Application ID 56847519
 Target Check

4. **2019-269** Approve and Authorize advertisement for bids for One (1) Electric Traction Elevator B 5000# complying with the attached specifications to be installed in the Public Safety Complex during its construction.

 Attachments: ADVERTISEMENT FOR BIDS-Elevator
 Specs - Section 14-21-10
 A11.9 Elevator B Plans Section

5. **2019-289** Approve and Authorize publication of Request for Proposals for Enterprise Resource Planning Software and Services for the City of Hattiesburg.

 Attachments: RFP Software Notice
 RFP Document for ERP Hattiesburg MS (004)

6. **2019-255** Approve the purchase of 10 additional Workforce Manager SAAS licenses from Kronos for a cost of \$130.00 per month.

 Attachments: City of Hattiesburg WFC SaaS Manager Capacity Quote Q-33896.15Oct2019

7. **2019-266** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

 Attachments: Memo's (11-05-19)
 Receipts (11-05-19)
 Deeds (11-05-19)

8. **2019-258** Approve claims docket for the period ending October 31, 2019.

 Attachments: DOCKET 10-31-19
 Addendum to the docket - 11-5-19

In Memoriam:

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

- Mrs. Ruby Galey
- Mrs. Doris Breckenridge

Meeting Adjourn

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

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor

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