



**Tuesday, January 7, 2020
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 Routine Item #9 at the request of the Administration as follows:

- 9. 2020-30** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum (Entitlement CDBG).

POLICY AGENDA

- 1. 2020-15** Approve the minutes for the December 16 & 17, 2019 meetings of the City Council.
- 2. 2020-3** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- 3. 2020-17** Take from the table to Adopt an Ordinance for the petition filed by John P. Horn, Owner, Marcell Lee, Applicant to change the zoning classification for a certain property located at 89 Industrial Drive (Parcel 2-028A-05-059.00, PPIN 14275, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Deny on May 1, 2019.
- 4. 2020-8** Adopt a Resolution authorizing Requisition No. 56 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.
- 5. 2020-4** Approve Supplemental Agreement No. 1 - Final with C. B. Developers to adjust quantities to actual and add additional items for a Net Increase of \$141,098.98 to the contract for Comprehensive Sewer Improvements Project Phase V; Acknowledge receipt of closing

documents; authorize final acceptance of project, payment of invoice and Mayor to execute the same.

6. **2020-5** Approve Joint-Funding Agreement for the period of October 1, 2019 to September 30, 2020 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$6,500.00 and authorize the Mayor to execute in duplicate.

7. **2020-6** Approve Agreement with Landry Lewis Germany Architects, P.A. for services related to the roofing project at the former Hattiesburg American Building and authorize the Mayor to execute in duplicate.

8. **2020-10** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course and authorize the Mayor to execute the same.

9. **2020-9** Approve Agreement between City of Hattiesburg and Kone Inc. to provide elevator maintenance services at City Hall, Hattiesburg Cultural Center, Municipal Court, and the Pine Street Parking Garage for a two-year period beginning January 1, 2020, and ending December 31, 2021, and authorize the Mayor to execute the same.

10. **2020-2** Authorize submittal of an Amendment to award MS-2017-003-01 with the Federal Transit Administration (FTA) to reprogram remaining funds following the completion of the Mass Transit Operations Facility.

11. **2020-11** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the second year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.

12. **2020-13** Authorize submission of a grant application to the Bloomberg Philanthropies Asphalt Art Initiative grant program in the amount of \$25,000.00 to fund the placement of sidewalk and crosswalk murals at 4 locations.

13. **2020-14** Authorize acceptance of the award for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. The grant requires a local match of \$26,400.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; and authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

1. **2020-12** Ratification of submitted grant application to the American in Bloom/CN Railway “EcoConnexions from the Ground Up” grant program, to fund tree and ornamental plantings along Eastside Avenue, for a total project cost of \$50,000 (\$24,750 AIB/CN grant contribution/\$25,250 local match).

2. **2020-7** Approve Plans and Specifications for the Comprehensive Sewer Improvements Cross Creek Parkway Pump Station Rehabilitation project and Authorize advertisement for bids for same.

3. **2020-20** Approve specifications and authorize publication of advertisement for Term Bid Item #11 - Chlorine Gas & Sulfur Dioxide for the Water Department.

4. **2020-21** Approve specifications and authorize publication of advertisement for Term Bid Item #23 - Corrugated HDPE Drainage Pipe for the Public Services Department.

5. **2020-23** Acknowledge receipt of the two-quote docket as provided for in section 31-7-13 (b) of the Mississippi Code of 1972, for the period of September November 25, 2019 through December 26, 2019.

6. **2020-18** 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 149, Section 25 at Highland Cemetery. Minute Book# 2010/2-359-361 in the amount of \$ 175.00, from Wyvetta Linder, authorize manual check for the same.

7. **2020-19** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

8. **2020-22** Approve claims docket for the period ending December 31, 2019.

In Memoriam:

- **Mr. Hayward Glenn Anderson**
- **Mr. Joel Bradford “Brad” Vaughn, Sr.**
- **Mr. Jerry Eugene Smith**
- **Mr. Harry Hickman**
- **Mr. William "Bill" Denkler**
- **Mr. Patrick McAdams**
- **Mr. James Burns**
- **Mr. Jay Tarvin**

Meeting Adjourn