



**Tuesday, January 21, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Agenda Adjustments:

Add Policy Item #25 at the request of the Administration as follows:

25. **2020-492** Approve and Authorize Mayor to execute a Temporary Construction Easement with SAIA Motor Freight Line, LLC for a portion of Parcel No. 2-011-15-005.00 (PPIN 008991) in Forrest County for the purpose of relocating utilities for the construction of Fire Station No. 9.

And, add Routine Item #16 at the request of the Administration as follows:

16. **2020-493** Acknowledge receipt of request filed by Terreal Garner to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Terreal Garner to paint exterior brick at 1817 Adeline St. The HHCC Denied on January 8, 2020. Set a public hearing before City Council on February 17, 2020 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Presentation Agenda

POLICY AGENDA

1. **2020-485** Approve the minutes for the January 6 & 7, 2020 meetings of the City Council.
2. **2020-16** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

3. **2020-475** Adopt a Resolution authorizing Requisition No. 57 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.

4. **2020-464** Approve Lighting Lease Agreement with Mississippi Power for new lighting at the East 8th Street Park and authorize the Mayor to execute the same.

5. **2020-465** Approve Lighting Lease Agreement with Mississippi Power for new lighting along Newman Street and authorize the Mayor to execute the same.

6. **2020-468** Approve Contract Change Order No. 1 with Wildstone Construction Services, LLC for the Camp Street Improvements Project and authorize the Mayor to execute the same.

7. **2020-477** Approve Supplemental Agreement No. 1 with Grady Crawford Construction on the 2018 Water Improvements project to adjust quantities to actual, and record an underrun of \$36,327.20 on the contract; approve final pay application and authorize the Mayor to execute the same.

8. **2020-480** Approve Supplemental Agreement No. 1 with T. L. Wallace Construction, Inc. on the 2017 Water Improvements Project to adjust quantities to actual, and record an overrun of \$24,551.10 on the contract; approve final pay application and authorize the Mayor to execute the same.

9. **2020-470** Adopt Resolution authorizing application for the Mississippi State Department of Health FY2021 Violence Against Women Act (VAWA) S.T.O.P. Grant Program.

10. **2020-469** Approve Amendment to the Agreement with Southern Mississippi Planning & Development District (SMPDD) regarding the development of a Pavement Management Plan for the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (MPO), replacing the agreement approved 7/16/2019 in its entirety and authorize the Mayor to execute the same.

- 11. 2020-455** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Brenda Booth of 735 Longstreet Drive in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to authorize in triplicate.
- 12. 2020-452** Approve a Rental Agreement between the City of Hattiesburg and R J Young Company for two (2) copiers to be located in the Hattiesburg Police Department Detective Division in the amount not to exceed \$487.60 per month for 48 months and authorize the Mayor to execute the same.
- 13. 2020-484** Approve Professional Services Agreement between City of Hattiesburg and Project NOLA to provide a community crime camera program and authorize the Mayor to execute the same.
- 14. 2020-483** Approve clothing allowance policy for plain clothes police officers for the City of Hattiesburg.
- 15. 2020-481** Approve the purchase of property located at 604/606 Mobile Street (Old Smith Drug) from Harvel Harris, Jr., and Belinda F. Harris for the purchase price of \$20,000.00, which covers the cost of acquiring the property by eminent domain, the payment is commensurate with the fair market value of the property, and the approval of an administrative settlement in the amount of \$20,000.00 is reasonable, prudent and in the best interest of the public and authorize manual check for the same.
- 16. 2020-482** Approve Agreement between City of Hattiesburg and Hattiesburg Convention Commission for the management, operation and program development of the Historic Smith Drug Company Building and authorize the Mayor to execute the same.
- 17. 2020-26** Approve Agreement between the City of Hattiesburg Fire Department and Emergency Reporting to provide software subscription, setup, and support for a 5-year period beginning January 15, 2020 and ending January 14, 2025, and authorize Mayor to execute the same.
- 18. 2020-458** Acknowledge receipt of the award for the 2019 Georgia Pacific Bucket Brigade Grant Program in the amount of \$5,000 for the purchase of equipment for the Hattiesburg Fire Department.

19. **2020-467** Approve or deny changes to wages and salaries proposed in accordance with Ordinance No. 3154.

20. **2020-472** Approve a Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same.

21. **2020-476** Ratify and confirm the Mayor's reappointment of Tom Boldo (W2) to the Historic Conservation Commission for a term beginning February 18, 2020 an ending June 30, 2024.

22. **2020-478** Ratify and confirm the Mayor's reappointment of Glenn Nees (W4) to the Historic Conservation Commission for a term beginning February 18, 2020 and ending June 30, 2023.

23. **2020-479** Ratify and confirm the Mayor's reappointment of Dr. Margaret Dwight Shelton (W2) to the Historic Conservation Commission for a term beginning February 18, 2020 and ending June 30, 2024.

24. **2020-486** Ratify and confirm the Mayor's appointment of Ronnie Perkins to the Pine Belt Regional Solid Waste Authority, to fill the unexpired term of Wanda Tyler, for a term beginning January 21, 2020 and ending June 29, 2021.

ROUTINE AGENDA

1. **2020-487** Ratification of 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.

2. **2020-454** Acknowledge Proof of Publications for the month of December 2019.

3. **2020-471** Acknowledge receipt of Privilege License Monthly Report for 12/2019.

4. **2020-460** Acknowledge receipt of a list of properties determined by Code Enforcement Officers in the months of October, November, and December of 2019 eligible for processing via expedited process.

5. **2020-474** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

6. **2020-459** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}

7. **2020-461** Approve specifications and authorize publication of advertisement for term bid item #2 - Repair and Rehabilitation of City Streets.

8. **2020-462** Approve specifications and authorize publication of advertisement for term bid item #20 -Furnish Labor, Equipment and Material for Repair, Replacement or Installation of Ductile Iron or PVC Water Lines and Fittings for the Hattiesburg Water Dept.

9. **2020-463** Approve specifications and authorize publication of advertisement for term bid item #26 -Sanitary Sewer Line and Storm Repair or Replacement

10. **2020-25** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing and related services.

11. **2020-466** Approve Plans and Specifications and Authorize Advertisement for Bids for a Smoke Evacuation for the Public Safety Complex.

12. **2020-473** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.

13. **2020-457** Approve the City's purchase of one (1) one grave space located in the North Half (N 1/2) of the Southeast Quarter (SE 1/4), Lot 3, Section 24, at Highland Cemetery Minute Book# 1984-283,in the amount of \$ 175.00 and one (1) grave space located in the South Half (S 1/2) of the Southeast Quarter (SE 1/4) , Lot 14, Section 24, at Highland Cemetery Minute Book# 1984-283 in the amount of \$ 175.00. Total for both spaces \$ 350.00, from Christopher Clements, Authorize manual check for the same.

14. 2020-456 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

15. 2020-488 Approve claims docket for the period ending January 17, 2020.

Citizens' Forum

In Memoriam:

- Mr. Neil Peart
- Ms. Elma Elmer
- Ms. Katie Rose Woods McClendon
- Mr. George Boone
- Mr. Jacoby Malik Bergeron
- Mrs. Lynelle Jones
- Mr. Jamara Quadracus “Drake” Edwards

Meeting Adjourn