



**Tuesday, February 4, 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 Policy Item #21 at the request of the Administration:

- 21. 2020-82** Approve Supplemental Agreement with Precision Construction, LLC for State Aid Project No. DECD-0018(34)BO, also known as the 31st Avenue and Alley Improvements Project, to add stabilization in the form of soil cement to the project for an increase in cost of \$17,765.00; Authorize Mayor to execute four originals.

POLICY AGENDA

- 1. 2020-41** Approve the minutes for the January 21, 2020 meeting of the City Council.
- 2. 2020-42** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- 3. 2020-43** Adopt February 4, 2020 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.

4. **2020-44** Adopt a Resolution authorizing Requisition No. 58 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. **2020-45** Adopt a Resolution declaring equipment surplus and authorize the disposal or sale of said equipment; authorize removal of equipment from the City inventory of the Department of Urban Development.

6. **2020-46** Approve Agreement between City of Hattiesburg and Tyler Technologies, Inc., to provide municipal financial, utility and court software as a service to the City of Hattiesburg as per contract and authorize the Mayor to execute the same.

7. **2020-47** Approve Agreement between City of Hattiesburg and Hattiesburg Downtown Association for the purpose of continued participation in the MS Main Street Program and engaging the services of HHDA in the operation and implementation of Main Street program for Downtown Hattiesburg and authorize the Mayor to execute the same.

8. **2020-48** Approve Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for fiscal year 2019 per Securities and Exchange Commission (SEC) rules and authorize the Mayor to execute the same.

9. **2020-50** Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the acquisition of right of way property for the Hardy Street Improvements Project.

10. **2020-77** Approve Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi, for the period beginning March 1, 2020 and ending February 28, 2021 (Agreement GM000673 Amendment No.16) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts and authorize the Mayor to execute the same.

11. **2020-51** Approve Memorandum of Understanding between the City of Hattiesburg and The Mississippi Office of Homeland Security /Task Force; allowing the city to participate in the Mississippi Task Force as outlined in MS Code 33-15-15 and authorize the Mayor to execute the same.

12. **2020-52** Approve Rental Agreement between the City of Hattiesburg and RICOH for a copier located in the Fire Department Administration/Prevention office, for a period of 48 months, at a cost of \$192.00 per month, and authorize the Mayor to execute the same.

13. **2020-53** Approve an amendment to the Annual Action Plan for CDBG and HOME programs, reprogramming funds as allocated in the 2018 plan.

14. **2020-54** Approve an Amended Policy and Procedure document for the administration of the Down Payment Assistance Program funded by HOME through the U.S. Department of Housing & Urban Development.

15. **2020-55** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Helen O’Neal of 303 J.C. Killingsworth Drive in an amount not to exceed \$60,000.00 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to execute in triplicate.

16. **2020-56** Acknowledge bids received January 23, 2020 for the Fire Station No. 9 construction project and accept the bid from Hanco Corporation in the amount of \$2,345,900.00 for the base bid and \$44,000.00 for the add alternate bid as the lowest and best bid; and authorize the Mayor to execute contract documents upon preparation.

17. **2020-57** Approve Cancellation of Deed of Trust from Ethan Decoux, Grantor, for property at 422 South 23rd Avenue, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1714 at Page 0419 in the office of the Chancery Clerk of Forrest County, Mississippi, from a HOME-eligible buyer and authorize the Mayor to execute the same.

18. Deleted

19. **2020-59** Ratify and confirm the Mayor’s reappointment of James Hughes (W5) to the Board of Adjustment for a term beginning February 6, 2020 and ending February 5, 2023.

20. **2020-60** Ratify agreement approved at MB 2019-209 by and between the City of Hattiesburg and The Alabama Great Southern Railroad Company for the purchase of a parcel of land for the Longleaf Trace African American Museum Project for the purchase price of \$50,000.00; Acknowledge attempts to negotiate the agreement down to the appraised value of \$37,200.00 failed; Determine the fair market value to be \$50,000.00 which covers additional costs of eminent domain proceedings, and approve the administrative

settlement of \$50,000.00 as commensurate with the fair market value of the property and as reasonable, prudent and in the best interest of the public; Authorize issuance of a manual check in payment of same.

ROUTINE AGENDA

1. **2020-61** Reschedule a public hearing before the City Council for February 18, 2020 at 4:00 p.m. in the City Council Chambers of City Hall, previously scheduled for February 17, 2020, to hear a 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.

2. **2020-62** Acknowledge receipt of the Single Audit of the Hattiesburg Public School District for the year ended June 30, 2019, from Holt & Associates, PLLC, Certified Public Accountants.

3. **2020-63** Acknowledge receipt of the Analysis of Impediments to Fair Housing Choice, completed in coordination with the Mississippi Home Corporation.

4. **2020-64** Acknowledge receipt of the two-quote docket as provided for in section 31-7-13 (b) of the Mississippi Code of 1972

5. **2020-65** Acknowledge bids received on January 16, 2020 for a Regenerative Sweeper Truck for the City of Hattiesburg Public Works Department, and reject both bids received from Vacuum Truck Sales and Sansom Equipment Company due to not meeting the city's advertised specifications; Authorize re-advertisement for same.

6. **2020-66** Acknowledge receipt of a Warranty Deed from C & C Properties, LLC for a portion of Lamar County tax parcel 055B-15-029.000 (PPIN 11770) in association with the Lamar Boulevard project.

7. **2020-67** Acknowledge receipt of a Permanent Utility and Access Easement from Benjamin E. and Vicki P. Crim for a portion of Forrest County tax parcels 2-041L-33-001.12 (PPIN 42529) and 2-04I-32-082.01 (PPIN 36336).

8. **2020-68** Approve Plans and Specifications for the East Jerusalem Area Water Improvements project and authorize advertisement for bids.

9. **2020-69** Approve Plans and Specifications for the Drainage at 6200 Hwy 98W Project and authorize advertisement for bids.

10. **2020-70** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

11. **2020-71** Approve the corrected deed for grave space for Myles Dowdy, located at South Half (S 1/2) of the Northwest Quarter (NW 1/4), Section 34, Lot 78, the original deed was approved on the September 17, 2019 Agenda Minute Book 2019 Page 229.

12. **2020-72** Approve the City's purchase of (1) one grave space, located in the South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 5, Section 24 at Highland Cemetery, Minute Book 2006-2 Page 350 in the amount of \$ 175.00 from Patricia Bazor authorize manual check for the same.

13. **2020-73** Approve the City's purchase of (2) grave spaces located in the Southeast Quarter (SE 1/4), Lot 119, Section 22, Highland Cemetery, Minute Book# 47, Page 312, in the amount of \$ 200.00 from Lee M. Jones, Authorize Manual Check for the same.

14. **2020-74** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

15. **2020-75** Approve claims docket for the period ending January 31, 2020.

In Memoriam:

- Mrs. Donna Roseberry Byrd
- Ms. Annie Mae Jordan

Meeting Adjourn