



**Tuesday, March 3, 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

POLICY AGENDA

1. **2020-162** Approve the minutes for the February 18 and 20, 2020 meeting of the City Council.
2. **2020-158** Adopt Resolutions adjudicating and directing the placement as an assessment against the following properties the cleanup and associated costs and penalties per state law.
3. **2020-156** Adopt March 3, 2020 Amendments to the budget for the City of Hattiesburg for the 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. **2020-167** Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a Local and Private Bill enabling the City of Hattiesburg, the City of Petal, and the Forrest County Board of Supervisors to create a River District and to designate the geographical areas within and the boundaries of said district.
5. **2020-140** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 804 Atlanta Street for an additional monthly increase of \$12.40, and authorize Mayor to execute the same.
6. **2020-142** Approve a Lighting Agreement with Mississippi Power Company for additional lighting in The Oaks area for an additional monthly increase of \$616.46, and authorize Mayor to execute the same.
7. **2020-144** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 507 Hall Avenue for an additional monthly increase of \$12.40, and authorize Mayor to execute the same.

8. **2020-143** Approve an Agreement with PropertyRoom.com to auction property on inventory at the Hattiesburg Police Department and authorize the Mayor to execute the same.
9. **2020-139** Approve a Memorandum of Agreement between the Hattiesburg Police Department and GBGC, LLC d/b/a Gulf Coast Gunbusters (Gunbusters) in order to safely and efficiently dispose of seized and surrendered firearms by pulverization and authorize the Mayor to execute the same.
10. **2020-137** Approve Memorandum of Agreement between the Hattiesburg Police Department and the Domestic Abuse Family Shelter, Inc., to establish the obligations of both entities with respect to the provision of services to eligible victims, addressing educational and training needs, and participation in community awareness events and authorize the Mayor to execute the same.
11. **2020-157** Approve a Budget Modification for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance, to update Forrest County's portion of the budget to request the purchase tasers and accessories instead of an SUV.
12. **2020-152** Acknowledge appraisal received for a part of a parcel of land located at 1407 East Hardy Street, Hattiesburg, MS 39401, further described in the attached appraisal and warranty deed; Determine the appraised value of \$300 to be the fair market value; Authorize acceptance of warranty deed and issuance of a manual check in payment of said amount to acquire the property for the Hall Avenue Overpass project.
13. **2020-153** Acknowledge appraisal received for a part of a parcel of land located at 1409 East Hardy Street, Hattiesburg, MS 39401, further described in the attached appraisal and warranty deed; Determine the appraised value of \$40,250.00 to be the fair market value; Authorize acceptance of warranty deed and issuance of a manual check in payment of said amount to acquire the property for the Hall Avenue Overpass project.
14. **2020-164** Authorize the Mayor to execute an Authority to Cancel Resolution of Adjudication for property located at 606 Magnolia Avenue and authorize recording of the same.
15. **2020-160** Acknowledge receipt of term bids for Demolition Services on February 20, 2020, and award bid to MSP Enterprises, LLC for the term of March 4, 2020 through December 31, 2020.
16. **2020-163** Acknowledge receipt of term bids for Lot Clearing Services on February 20, 2020, and award bid to Terry's Backhoe and Tree Service, LLC for the term of March 4, 2020 through December 31, 2020.
17. **2020-149** Acknowledge Bids received January 30, 2020 in a reverse auction to provide an Electric Traction Elevator B 5000# for the Public Safety Complex project; Accept the bid from Kone Inc. in the amount of \$130,000.00 as the lowest and best bid.

18. **2020-146** Ratify and confirm the Mayor's appointment of Bruce Betts (W2) to the Board of Adjustment for a three-year term beginning March 4, 2020 and ending March 3, 2023.
19. **2020-147** Approve and Declare the purchase of a Rescue Phone from Rescue Phone, Inc., for the Hattiesburg Police Department, in the amount of \$6,495.00, as a sole source purchase as provided for in Section 31-7-13 (viii) of the Mississippi Code of 1972 based upon the attached letter and quote (to be purchased with 2019 Byrne Grant Funds).

ROUTINE AGENDA

1. **2020-155** Authorize the submission of a grant application to the FY 2020 Mississippi Department of Archives and History (MDAH) Certified Local Government grant program in the amount of \$3,000.00 to help fund the development and printing of tour brochures for the Downtown District. The grant requires a local match of at least 50% (or \$3,000), which will be provided by Downtown Hattiesburg Association, Hattiesburg Historic Neighborhood Association, and VisitHattiesburg.
2. **2020-145** Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972 for the period of January 27, 2020 through February 23, 2020.
3. **2020-150** Acknowledge receipt of report on the annual actuarial valuation covering the participation of the City of Hattiesburg in the Mississippi Municipal Retirement Systems for the period ending June 30, 2019
4. **2020-169** Removed
5. **2020-141** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
6. **2020-154** Approve claims docket for the period ending February 29, 2020.
7. **2020-168** Acknowledge Bids received March 2, 2020 in a reverse auction for one (1) Regenerative Sweeper Truck for the City Of Hattiesburg Public Works Department; Accept the bid from Covington Sales in the amount of \$264,450.00.

In Memoriam:

- Dr. William “Billy” McKinley
- Mr. Eugene Williams
- Mr. John Owen Watson

Meeting Adjourn