

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 3, 2020**, in Council Chambers at City Hall.

Those present included 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. Absent: Mayor Toby Barker.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Officer Ross Kinsey from Macedonia Baptist Church.

The Pledge of Allegiance was led by Police Chief Anthony Parker.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-162** Approve the minutes for the February 18 and 20, 2020 meetings of the City Council.

Attachments: 2-18-2020 XS Mins.
 2-20-2020 SC Mins.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve the minutes for the February 18 and 20, 2020 meeting 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. **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.

Attachments: 1. Request for Adjudication Template
2. 102 Roy St(13025)
3. 102 Roy St(13026)
4. 103 Montague St
5. 405 E. 5th
6. 607 Graymont
7. 700 E 2nd St.
8. 724 New Orleans
9. 817 Arledge St.
10. 1403 Penton
11. 3606 Peach
12. 3607 Peach

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2020-78-88) adjudicating and directing the placement as an assessment against the following properties the cleanup and associated costs and penalties per state law.

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. **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.

Attachments: March 2020 Proposed Budget Amendments

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt March 3, 2020 Amendments to the budget for the City of Hattiesburg for the fiscal year ending September 30, 2020 and Adopt Resolution (#2020-89) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

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.

Attachments: River District Resolution-Hattiesburg-Petal-Forrest County
River District (Final)
River District Description (Final)

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-90) 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.

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

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.

Attachments: Street Light Request and Authorization Letter

A MOTION was made by Council Deborah Delgado and seconded by Council Member Brown to 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.

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

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.

Attachments: City of Hattiesburg The Oaks Street Light Authorization

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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.

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

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.

Attachments: Street Light Request and Authorization - 507 Hall Avenue

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to 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.

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

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.

Attachments: PropertyRoom.com

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve an Agreement with PropertyRoom.com to auction property on inventory at the Hattiesburg Police Department 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

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.

Attachments: MOU - Hattiesburg Police Department & Gunbusters

A MOTION was made by Council Member Brown and seconded by Council Member George to 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.

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

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.

Attachments: MOU Domestic Abuse Family Shelter

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to 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.

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

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.

Attachments: Byrne 2019 Budget - Rvsd Feb. 2020
 2019 Byrne GAN-1 Justification
 FY2019 - Byrne JAG - Program Narrative GAN-1
 FCSO Amendment - Feb. 2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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. .

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

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.

Attachments: Hibbler
 Warranty Deed - Claudia Hibbler Fully Executed

A MOTION was made by Council Vice President Dryden and seconded by Council Member Delgado to 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.

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

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.

Attachments: Hinton
 Warranty Deed - Mitchell & Shelia Hinton Fully Executed

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to 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..

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

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.

Attachments: 606 Magnolia-Cancellation

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

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

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.
- Attachments: MSP Demolition Bid
 May's Demolition Bid

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

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.
- Attachments: Lot Clearing Term Bid 2020

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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.

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

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.
- Attachments: Kone Bid & Proposal

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

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. **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.
- Attachments: Bruce Betts Cover letter & Resume
 Data sheet Bruce Betts BOA 2020

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

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. **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).

Attachments: Rescue Phone

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to 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).

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 Delgado 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. **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.

Attachments: 2020 CLG Grant Application

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.

Attachments: 2942 FINAL
 2945 FINAL
 Memo for Council
 20200224100044

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

Attachments: Municipal Systems Annual Valuation Report
 Municipal Systems Executive Summary June 30 2019

4. **REMOVED**

5.

2020-141

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

Attachments: Memo's (03-03-2020)
Receipts (03-03-2020)
Deeds (03-03-2020)
6.

2020-154

Approve claims docket for the period ending February 29, 2020.

Attachments: DOCKET 2.29.20
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.

Attachments: Sweeper Truck-Tab

In Memoriam:

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

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

Meeting Adjourn

By unanimous consent, Council President Carroll declared the **meeting adjourned at 5:13 p.m., this 3rd day of March, 2020.**

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor