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Call to Prayer and Pledge of Allegiance

The Pledge of Allegiance was led by Andrew Ellard, Director of Urban Development.

POLICY AGENDA

1. **2020-206** Approve the minutes for the March 2 and 3, 2020 meetings of the City Council.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the March 2 and 3, 2020 meetings of the City Council.

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

2. **2020-197** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Memorandum
1400 Penton St
108 Independence Ave

725 Atlanta Street
123 E. Florence St
131 W 8th Street
121 Taylor Ave
45 South Hills
312 Dixie Ave
1013 Edwards Street

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt Resolutions (#2020-91-99) condemning the following properties as unclean and a menace to the health and safety of the community.

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

2A. 2020-211 Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community effective immediately and authorize the Mayor to execute the same.

Attachments: 217 W. 7th Street
250 Dauphine Street
6563 Hwy 49

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt Resolutions (#2020-100-102) condemning the following properties as unclean and a menace to the health and safety of the community effective immediately 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

3. 2020-200 Adopt an Ordinance for the petition filed by Richie Malone, Representative and Sidney Malone, Owner to change the zoning classification for certain properties located at 5216 Highway 42 (Ward 2) from Section 4.5.13, I-1 (Light Industrial District) and Section 4.5.10, B-3 (Commercial Business) District, to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on March 04, 2020.

Attachments: hpc item a mar 2020
MARCH HPC Minutes draft
Ordinance - 5216 Hwy 42

A MOTION was made by Council Member Delgado and seconded by Council Member George to Adopt an Ordinance (#3271) for the petition filed by Richie Malone, Representative and Sidney Malone, Owner to change the zoning classification for certain properties located at 5216 Highway 42 (Ward 2) from Section 4.5.13, I-1 (Light Industrial District) and Section 4.5.10, B-3 (Commercial Business) District, to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on March 04, 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

4. 2020-202 Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 10 Signs, 11 Administration and Enforcement, and 13 Definitions. More specifically, for the purpose of amending language as it relates to the management of electronic message reader boards, various other signage, as well as administration. The Planning Commission recommended to Approve on March 04, 2020.

Attachments: [hpc item c mar 2020](#)
[MARCH HPC Minutes draft](#)
[Ordinance - LDC Amendment as amended March 2020](#)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt an Ordinance (#3272) for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 10 Signs, 11 Administration and Enforcement, and 13 Definitions. More specifically, for the purpose of amending language as it relates to the management of electronic message reader boards, various other signage, as well as administration. The Planning Commission recommended to Approve on March 04, 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

5. **2020-201** Approve or Deny a petition filed by Anthony McLaurin, Architect, and New Testament Baptist Church, Owner to request a Conditional Use as "Places of Assembly not Otherwise Listed (Church)" in I-1 (Light Industrial District) as defined by the LDC for a certain property located at 2111 Country Club Road (Ward 5). The Planning Commission recommended to Approve on March 04, 2020.

Attachments: [MARCH HPC Minutes draft](#)
[hpc item b mar 2020](#)

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve a petition filed by Anthony McLaurin, Architect, and New Testament Baptist Church, Owner to request a Conditional Use as "Places of Assembly not Otherwise Listed (Church)" in I-1 (Light Industrial District) as defined by the LDC for a certain property located at 2111 Country Club Road (Ward 5). The Planning Commission recommended to Approve on March 04, 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

6. **2020-203** Approve or Deny a petition filed by RPM Ventures, LLC/Take 5 Oil Change, Applicant, and Banjo Properties, Owner to request a four (4) foot variance from Section 6, Table 6.1 "Minimum Front Setback" for B-5, along Lakewood Drive and to request a 10-foot variance from Section 7.10.11.1 for no green strip along Lakewood Drive for a proposed building to be located at 53 Lakewood Drive (Ward 3). The Board of Adjustment recommended to Approve on March 04, 2020 with the stipulation that trees will be added along Lakewood Drive in the available greenspace.

Attachments: [boa item a mar 20](#)
[Applicant Provided to BOA_1](#)
[Applicant Provided to BOA_2](#)
[MARCH BOA Minutes draft](#)

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve a petition filed by RPM Ventures, LLC/Take 5 Oil Change, Applicant, and Banjo Properties, Owner to request a four (4) foot variance from Section 6, Table 6.1 "Minimum Front Setback" for B-5, along Lakewood Drive and to request a 10 foot variance from Section 7.10.11.1 for no green strip along Lakewood Drive for a proposed building to be located at 53 Lakewood Drive (Ward 3). The Board of Adjustment recommended to Approve on March 04, 2020 with the stipulation that trees will be added along Lakewood Drive in the available

greenspace.

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. **2020-190** Adopt Resolution authorizing employment of professionals in connection with the sale and issuance by the City of taxable tax increment limited obligation bonds of the City in an aggregate principal amount not to exceed Seven Hundred Sixty-Eight Thousand Dollars (\$768,000); and for related purposes. Authorize signature of Acknowledgment.

Attachments: Hattiesburg - Hardy South TIF - Engagement Resolution 52064659 1
Hattiesburg TIF (Hardy South - Planet Fitness) 2020 - City MA (IRMA)
Disclosure & Eng Ltr (3.17.20)

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolution (#2020-103) authorizing employment of professionals in connection with the sale and issuance by the City of taxable tax increment limited obligation bonds of the City in an aggregate principal amount not to exceed Seven Hundred Sixty-Eight Thousand Dollars (\$768,000); and for related purposes. Authorize signature of Acknowledgment.

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. **2020-193** Adopt Resolution approving the forms of and the execution and delivery of (1) an Amendment to Interlocal Cooperation Agreement and (2) an Amendment to Development Agreement in connection with the issuance of its taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project); and for related purposes. Authorize execution of amended agreements.

Attachments: Hattiesburg - Hardy South TIF - Resolution Approving First Amendment to
Interlocal Agreement and Amendment to Development Agreement 52011837 2
Hattiesburg - Hardy South TIF - Amendment to Interlocal
Agreement 52018519 1
Hattiesburg - Hardy South TIF - Amendment to Development
Agreement 52025457 1

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution (#2020-104) approving the forms of and the execution and delivery of (1) an Amendment to Interlocal Cooperation Agreement and (2) an Amendment to Development Agreement in connection with the issuance of its taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project); and for related purposes. Authorize execution of amended agreements.

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. **2020-196** Adopt Resolution authorizing and directing issuance of taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project), of the City of Hattiesburg in the principal amount of Seven Hundred Sixty-Eight Thousand Dollars (\$768,000) to raise money for the purpose of paying the costs of constructing the infrastructure improvements, and paying costs of issuance for the bonds; and for related purposes. Authorize the Mayor to execute the bond purchase agreement. Authorize issuance of manual checks to pay costs of issuance and costs of infrastructure improvements from bond proceeds at bond closing.

Attachments: City of Hattiesburg - Hardy South 2020 TIF - Bond Resolution 51652791 1

Hattiesburg Hardy South 2020 - BPA 51593582_1

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolution (#2020-105) authorizing and directing issuance of taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project), of the City of Hattiesburg in the principal amount of Seven Hundred Sixty-Eight Thousand Dollars (\$768,000) to raise money for the purpose of paying the costs of constructing the infrastructure improvements, and paying costs of issuance for the bonds; and for related purposes. Authorize the Mayor to execute the bond purchase agreement. Authorize issuance of manual checks to pay costs of issuance and costs of infrastructure improvements from bond proceeds at bond closing.

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. **2020-207** Adopt a Resolution naming the stage at Town Square Park in honor of John I. Marshall, the late father of Sarah Newton, Founder of Live @ 5 and Summer Tunes concert series.

Attachments: Recommendation Letter for Town Square Park Stage Dedication
Resolution-Town Square Stage-John I. Marshall

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt a Resolution (#2020-106) naming the stage at Town Square Park in honor of John I. Marshall, the late father of Sarah Newton, Founder of Live @ 5 and Summer Tunes concert series.

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. **2020-183** Adopt a Resolution approving an Interlocal Agreement between the Board of Supervisors of Forrest and Perry Counties, the Sheriffs of Forrest and Perry Counties, the City of Hattiesburg, City of Petal Police Department and the Twelfth Circuit Court District of Mississippi for the Task Force Metro Team and authorize the Mayor to execute the same.

Attachments: Resolution
Twelfth Circuit Court Task Force (Metro) Team Inter-Local Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2020-107) approving an Interlocal Agreement between the Board of Supervisors of Forrest and Perry Counties, the Sheriffs of Forrest and Perry Counties, the City of Hattiesburg, City of Petal Police Department and the Twelfth Circuit Court District of Mississippi for the Task Force Metro Team 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

12. **2020-189** Adopt a Resolution authorizing the submission of the Federal Transit Administration (FTA) grant application for the Bus and Bus Facilities Program (Section 5339 Funds), committing local match support and authorizing the Mayor to execute any and all documents as may be required related to said grant.

Attachments: Resolution-FY2020 FTA 5339

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2020-108) authorizing the submission of the Federal Transit Administration (FTA) grant application for the Bus and Bus Facilities Program (Section 5339 Funds), committing local match support and authorizing the Mayor to execute any and all documents as may be required related to said grant.

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. 2020-191** Adopt a Resolution authorizing Requisition No. 60 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.

Attachments: 2016 Bond Resolution No. 60
Project Resolution Requisition 2016 Bonds No. 60

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Adopt a Resolution (#2020-109) authorizing Requisition No. 60 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.

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. 2020-173** Approve a Professional Service Agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC for the complete labor and equipment transport and disposal of all household hazardous waste that will be collected from a county-wide collection day on April 18, 2020 from 8 a.m.-2 p.m. at the Bobby Chain Airport and the Lamar County Multi-Purpose Center and authorize the Mayor the execute the same.

Attachments: Complete Environmental Contract 3-2020

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve a Professional Service Agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC for the complete labor and equipment transport and disposal of all household hazardous waste that will be collected from a county-wide collection day on April 18, 2020 from 8 a.m.-2 p.m. at the Bobby Chain Airport and the Lamar County Multi-Purpose Center and authorize the Mayor the 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

- 15. 2020-187** Approve As Built Change Order with Chris Albritton Construction Co. Inc. for the Bobby L. Chain Municipal Airport Runway 13 Drainage Improvements Part 1 Project to adjust quantities to actual for a net decrease in the contract of \$5,390.00 and authorize Mayor to execute in duplicate.

Attachments: HBGAlbrittonRWYDRAINImpPart1AsBuiltChangeOrder

A MOTION was made by Council Member George and seconded by Council Member Brown to Approve As Built Change Order with Chris Albritton Construction Co. Inc. for the Bobby L. Chain Municipal Airport Runway 13 Drainage Improvements Part 1 Project to adjust quantities to actual for a net decrease in the contract

of \$5,390.00 and authorize Mayor to execute in duplicate.

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. 2020-205** Approve As Built Change Order with Warren Paving, Inc. for the Bobby L. Chain Municipal Airport Taxiway A Extension Part 2 Project to adjust quantities to actual for a net decrease in the contract of \$7,636.82 and authorize the Mayor to execute in duplicate.

Attachments: WarrenTXWYExt2AsBuiltChangeOrderSignedbyWarren

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve As Built Change Order with Warren Paving, Inc. for the Bobby L. Chain Municipal Airport Taxiway A Extension Part 2 Project to adjust quantities to actual for a net decrease in the contract of \$7,636.82 and authorize the Mayor to execute in duplicate.

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. 2020-195** Approve an Agreement with W Geotechnical and Testing, Inc. for construction materials testing services on the Fire Station No. 9 project and authorize the Mayor to execute in duplicate.

Attachments: G-6804 Fire Station No. 9 Hattiesburg CMT-Revised

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve an Agreement with W Geotechnical and Testing, Inc. for construction materials testing services on the Fire Station No. 9 project and authorize the Mayor to execute in duplicate.

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. 2020-174** Approve a Lighting Agreement with Mississippi Power Company for additional lighting in the Alley between 22nd and 23rd Avenues behind Gold Post down to O'Ferrell Street and West of O'Ferrell Street to Service Drive at Highway 49 South for an additional monthly increase of \$47.07, and authorize Mayor to execute the same.

Attachments: City of Hattiesburg SL Auth Alley and O'Ferrell

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a Lighting Agreement with Mississippi Power Company for additional lighting in the Alley between 22nd and 23rd Avenues behind Gold Post down to O'Ferrell Street and West of O'Ferrell Street to Service Drive at Highway 49 South for an additional monthly increase of \$47.07, 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

- 19. 2020-172** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at the Entrance of Vintage Springs on Bonhomie Road for an additional monthly increase of \$33.48, and authorize Mayor to execute the same.

Attachments: City of Hattiesburg Vintage Springs SL Auth

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve a Lighting Agreement with Mississippi Power Company for additional lighting at the Entrance of Vintage Springs on Bonhomie Road for an additional monthly increase of \$33.48, 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

20. 2020-181 Approve an Agreement between the City of Hattiesburg and Regions Bank for the lease of parking spaces and authorize the Mayor to execute the same.

Attachments: Regions Parking Lease Agreement

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve an Agreement between the City of Hattiesburg and Regions Bank for the lease of parking spaces 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

21. 2020-180 Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Lisa Means of 515 Columbia Street 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 execute in triplicate.

Attachments: COHCDD Contractor & L. Means 03.05.20
Grant Agreement - L. Means (\$25K+) 02.28.20

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Lisa Means of 515 Columbia Street 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 execute in triplicate.

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

22. 2020-177 Ratify and confirm the Mayor's re-appointment of Sheri LeFan, (W1) to the Hattiesburg Housing Authority Board for a term beginning March 17, 2020 and ending March 16, 2023.

Attachments: LeFan Data

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's re-appointment of Sheri LeFan, (W1) to the Hattiesburg Housing Authority Board for a term beginning March 17, 2020 and ending March 16, 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

23. **2020-178** Ratify and confirm the Mayor's appointment of Wilma J. Adams (W2) to the Hattiesburg Housing Authority Board to fill the unexpired term of Mardis Walters beginning March 17, 2020 and ending September 16, 2021.

Attachments: Adams Resume
 Adams Data Sheet

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Ratify and confirm the Mayor's appointment of Wilma J. Adams (W2) to the Hattiesburg Housing Authority Board to fill the unexpired term of Mardis Walters beginning March 17, 2020 and ending September 16, 2021.

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

24. **2020-209** Approve and acknowledge declaration of a local emergency caused by a Pandemic Event (COVID-19) that occurred on or about March 13, 2020.

Attachments: COVID-19 Declaration

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve and acknowledge declaration of a local emergency caused by a Pandemic Event (COVID-19) that occurred on or about March 13, 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

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member George and seconded by Council Member Brown 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. **2020-208** Ratification of the corrected legal description for Resolution #2020-43, Adjudicating 3407 Tiltree Road property.

Attachments: Corrected Resolution#2020-43 Adjudicating Property 3407 Tiltree Road

2. **2020-170** Acknowledge Proof of Publications for the month of February 2020.

Attachments: Proof of Publication Hub City Spokes Feb 2020
 Proof of Publication Clarion Ledger Feb 2020

3. **2020-175** Acknowledge receipt of the monthly budget report for the month ending February 29, 2020.

Attachments: EXP20.0220
 REV20.0220

4. **2020-204** Acknowledge receipt of Privilege Tax License Report for the month of February, 2020.

Attachments: Feb 2020 Priv Lic Report
5. **2020-192** Acknowledge addition of new Qualified Eligible Contractor based on proposal received February 20, 2020 from Community Connections Inc., Qualified Eligible Contractors to participate in the City of Hattiesburg's 2020 CDBG/HOME Programs {Entitlement}

Attachments: BID QEC COMMUNITY CONNECTION INC 2020
6. **2020-188** Acknowledge draft of the Consolidated Annual Performance & Evaluation Report (CAPER), set public hearing for March 30, 2020 at 5:30 p.m., and authorize submittal to the U.S. Department of Housing & Urban Development (HUD), including relative comments submitted.

Attachments: 2019 DRAFT CAPER combined file
Notice of Availability
7. **2020-171** Acknowledge receipt of Quitclaim Deed from The Alabama Great Southern Railroad Company for a parcel of property purchased for the Longleaf Trace African American Museum project, the purchase of which was approved and ratified at MB numbers 2019-209 and 2020-33 respectively.

Attachments: Fully Executed Deed
1235126_Survey_2019-03-19
8. **2020-184** Acknowledge no bids were received on February 27, 2020 for the Smoke Evacuation System plans for the Public Safety Complex; authorize re-advertisement for bids for same.

Attachments: RE-ADVERTISEMENT FOR BIDS - Smoke Evacuation System
15.28-02 Hattiesburg police court-Mechanical smoke evac-CD'S REBID 2-23-2020
100% Bid Drawings 01-10-2020
100% Bid Specifications 01-10-2020
9. **2020-179** Acknowledge bids received February 13th and February 20th, 2020 for Various Term Bid Items for Various Departments; Accept the bids as recommended in attached memorandum.

Attachments: Accept
WARREN PAVING BID
Ferguson
Bid Tab
CJ Morgan
#ITEM 26 BID FOR SANITARY SEWER LINE& STORM SEWER REPAIR
10. **2020-185** Approve plans and specifications for the Duncan Lake Trail Extension Project and Authorize advertisement for bids.

Attachments: Adv - Duncan Lake Trail Ext
Duncan Lake Trail Ext Final Specs
15384 Duncan Lake Trail Extension 100% PLANS
11. **2020-194** Approve plans and specifications for the Weathersby Road Overlay Project and Authorize advertisement for bids for same.

Attachments: ADVERTISEMENT FOR BIDS
12. **2020-186** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}

Attachments: Habitat 103 N 11th Av
Hollimon 112 Lesley Ln
Manual check request 03172020
13. **2020-182** Approve the sale of grave spaces, per attached, Memo's, Receipts, and Deeds.

Attachments: Memo's (03-17-2020)
Receipts (03-17-2020)
Deeds (03-17-2020)

14. 2020-176 Approve claims docket for the period ending March 13, 2020.

Attachments: DOCKET 3.13.20

15. 2020-210 Acknowledge the City of Hattiesburg's participation in the Forrest County Public Health and Medical Services Pandemic Influenza Annex Plan.

In Memoriam:

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

- Ms. Rebecca McNair
- Gloria LaJune Christopher
- Mrs. Allean Barnes
- Billy Joe Lang
- Ms. Delores Floyd

Meeting Recess

By unanimous consent, Council President Carroll declared the **meeting adjourned at 5:20 p.m., this 17th day of March, 2020.**

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor

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