



**Tuesday, May 19, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

Agenda Adjustments

- **Add Routine Item #6 at the request of the Administration as follows:**

6. **2020-338** Acknowledge receipt of a permanent sidewalk and water meter easement from 100 Huevos De Raton, LLC(Raising Canes) for a portion of Forrest County Parcel No. 2-028L-07-162.00

POLICY AGENDA

1. **2020-317** Approve the minutes for the May 5, 2020 meeting of the City Council.
2. **2020-316** 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. **2020-335** Adopt a Resolution to temporarily forego agenda review meetings and to also hold regular and special called council meetings as may be necessary at the Jackie Dole Sherrill Community Center and for related purposes.
4. **2020-332** Adopt Resolution directing the sale and award of a taxable negotiable note, Series 2020, of the City of Hattiesburg, Mississippi, to be dated the date of delivery thereof, in the principal amount of Four Hundred Ninety-Four Thousand Dollars (\$494,000).

5. **2020-334** Adopt a Resolution approving the issuance of a Free Port Warehouse License to Wis-Pak Inc. and granting the appropriate exemption pursuant to Section 27-31-51,et.seq., of the Mississippi Code.
6. **2020-330** Adopt a Resolution authorizing Requisition No. 64 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.
7. **2020-323** Approve Supplemental Agreement No. 1 to the contract with Shows, Dearman and Waits, Inc. for Engineering Services on the Infrastructure Improvements Along Lamar Boulevard Project approved at MB 2017-164; Authorize Mayor to execute in duplicate.
8. **2020-319** Approve lighting agreement with Mississippi Power for additional lighting at 220/223 Dossett Avenue for a monthly increase of \$19.83; Authorize Mayor to execute.
9. **2020-325** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {Entitlement CDBG/HOME}
10. **2020-320** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-128-00 (PPIN 22074) for the Hall Avenue Overpass Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$620.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$620.00; Authorize Mayor to execute any and all documents required to complete the transaction.
11. **2020-321** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-127-00 (PPIN 22051) for the Hall Avenue Overpass Project; Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$310.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$310.00; Authorize Mayor to execute any and all documents required to complete the transaction.
12. **2020-333** Authorize the submission of a grant application to Mississippi Department of Wildlife, Fisheries and Parks-Land Water Conservation Fund grant program for park development in the City of Hattiesburg in the Midtown area.
13. **2020-324** Acknowledge receipt of FAA offer for a Cares Act Airport Grant in the amount of \$30,000.00, grant no. 3-28-0031-028-2020, and authorize Mayor to accept grant; authorize Mayor to execute associated grant agreement and any other documents required by FAA in association with this grant, using the FAA's electronic signature process.
14. **2020-329** Acknowledge bids received April 30, 2020 for the Weathersby Road Overlay project and accept the bid from Dunn Roadbuilders, LLC in the amount of \$351,068.20; Authorize Mayor to execute contracts upon preparation.
15. **2020-322** Acknowledge bids received May 7, 2020 for the Hattiesburg Public Safety Complex Smoke Evacuation Project and accept the bid from Pat L. McKenzie, Inc. in the amount of \$105,000.00; Authorize Mayor to execute contracts upon preparation.

- 16. 2020-315** Declare the purchase of disposable surgical medical mask in the amount of \$15,000.00 from Next Level Consultants Inc. as an Emergency Purchase per Mississippi Code 31-7-13(k): due to a declared pandemic (COVID-19) that took place on or about March 13, 2020.
- 17. 2020-336** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.
- 18. 2020-318** Set a public hearing for Tuesday, June 9, 2020 at 4:00 p.m. at the Jackie Dole Sherrill Community Center Auditorium to hear public comments related to the City of Hattiesburg Drinking Water System Improvements Revolving Loan Fund loan.

ROUTINE AGENDA

- 1. 2020-331** Acknowledge receipt of audit for the Library of Hattiesburg, Petal and Forrest County for the fiscal year ended September 30, 2019 from Herzog CPA Company, PLLC.
- 2. 2020-327** Acknowledge Proof of Publications for the month of April 2020.
- 3. 2020-328** Approve plans and specifications for the Sullivan Park Splash Pad project; Authorize advertisement for bids.
- 4. 2020-293** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 5. 2020-273** Approve claims docket for the period ending May 15, 2020.
- 6. 2020-338** Acknowledge receipt of a permanent sidewalk and water meter easement from 100 Huevos De Raton, LLC(Raising Canes) for a portion of Forrest County Parcel No. 2-028L-07-162.00

In Memoriam:

- Mr. Harvey Lee Carter
- Mr. Ezra Lee Young
- Ms. Winter Young
- Mr. Larry Campbell
- Mr. Joey McWilliams
- Mr Ahmaud Arbery
- Mrs. Louise Ridgeway
- Ms. Annie B Crowther
- Mr. Otha Sullivan

Meeting Adjourn