



**Tuesday, June 2, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

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

Public Hearing

- 1. 2020-363** Hold public hearing for appeal filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by P&L Rental LLC to paint exterior brick at 512 6th Ave. The HHCC Denied on March 11, 2020.

Call to Order

Call to Prayer and Pledge of Allegiance

Citizens' Forum

Presentation Agenda

POLICY AGENDA

- 1. 2020-361** Approve the minutes for the May 14 & 19, 2020 meetings of the City Council.
- 2. 2020-364** Approve or Deny the petition filed by filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to paint exterior brick at 512 6th Ave (W4); Hattiesburg Historic Conservation Commission voted to Deny on March 11, 2020.
- 3. 2020-354** Approve amended Citizen Participation Plan for the Community Development Division.
- 4. 2020-350** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- 5. 2020-340** Approve language services contract with Interpreters and Translators, Inc. for Telephonic Interpreting Services for the City of Hattiesburg and authorize the Mayor to execute in duplicate.

- 6. 2020-355** Approve lighting agreement with Mississippi Power for additional lighting at 106 Southview for a monthly cost of \$12.40; Authorize Mayor to execute.

- 7. 2020-356** Approve lighting agreement with Mississippi Power for additional lighting at Dumas Avenue between Barry St and J C Killingsworth for a monthly cost of \$24.80; Authorize Mayor to execute.

- 8. 2020-341** Adopt a Resolution setting Public Hearing on Tuesday, July 7, 2020 at 4:00 p.m. in the Jackie Dole Sherrill Community Center to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

- 9. 2020-358** Adopt a Resolution authorizing Requisition No. 65 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.

- 10. 2020-360** Adopt a Resolution declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles at auction and remove from the City's inventory of the Department of Water and Sewer.

- 11. 2020-362** Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals.

- 12. 2020-353** Acknowledge receipt of a Deed of Dedication from The Met Apartments, LLC for a portion of a parcel of property located in Lamar County and fully described in the attached exhibit and survey as Lake Forgetful Road; Accept said parcel known as Lake Forgetful Road for public use and maintenance.

- 13. 2020-351** Acknowledge bids received May 7, 2020 for the Duncan Lake Trail Extension Project and accept the bid from RJM McQueen Contracting, Inc. in the amount of \$155,330.00 for the base bid and \$117,427.50 for additive alternate #1; Authorize Mayor to execute contracts upon preparation.

- 14. 2020-365** Authorize Mayor to accept warranty deed and quitclaim deed for a certain property, fully described in the attached documents and approved at MB 2020-87-88, acquired for the Hardy Street / Green Street Roundabout Project; Authorize payment to the Seller for pro-rated property taxes in the amount of \$493.86 on said property; and Authorize issuance of manual checks in payment for said property.

15. **2020-344** Ratify and Confirm the Mayor's appointment of Michael Marks (W5) to the Hattiesburg Tourism Commission for a period beginning June 2, 2020 and ending June 1, 2025.
16. **2020-349** Ratify and confirm the Mayor's appointment of Shawn Lowrey (W4) to the Hattiesburg Tourism Commission to fill the unexpired term of Torsky Williams, for a term beginning June 2,2020 and ending October 16, 2022.
17. **2020-352** Ratify and confirm the Mayor's appointment of Robin Roberts to the Forrest County Industrial Park Commission for a five (5) year term beginning June 2, 2020 and ending June 1, 2025.
18. **2020-359** Ratify and confirm the Mayor's appointment of Morgan C. Willis to the Forrest County Industrial Park Commission to fill the unexpired term of Wyche McMullan, for a term beginning June 2, 2020 and ending June 15, 2021.
19. **2020-342** Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning June 2,2020 and ending June 1, 2023.

ROUTINE AGENDA

1. **2020-345** Ratification of a submitted grant application to the AARP 2020 Community Challenge Grant Program, for sidewalks and landscaping along J.C. Killingsworth Drive and Eastside Avenue, for a total project cost of \$310,000.
2. **2020-346** Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental, for the purchase of personal protective equipment in response to the COVID-19 public health emergency; for a total project cost of \$18,921.10 (\$17,201.00 federal share and \$1,720.10 local share).
3. **2020-347** Ratification of the submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, to fund 12 additional firefighter positions for three years, at a total project cost of \$1,705,298.04 (\$1,051,600.46 federal share and \$653,697.58 local share).
4. **2020-348** Ratification of a submitted grant application to the Mississippi Department of Wildlife, Fisheries, and Parks (MDWFP) Land and Water Conservation Fund Program, to help fund property acquisition and development of Midtown Green Park, for a total project cost of \$1,010,000 (\$495,000 federal share and \$515,000

local share).

5. **2020-357** Approve Plans and Specifications for the C. E. Roy Pathway Project and authorize advertisement for bids.
6. **2020-339** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
7. **2020-343** Approve claims docket for the period ending May 31, 2020.

In Memoriam:

- **Mrs. Carol Hickman**

Meeting Adjourn