Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, January 7, 2020**, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and 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.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Executive Pastor Tony Reimonenq of West Point Baptist Church.

The Pledge of Allegiance was led by Lamar Rutland, City Engineer.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker presented a proclamation to Dora Harbin, Regional Task Force Coordinator at Advocates For Freedom, thanking her and the organization for raising awareness of human trafficking. Ms. Harbin thanked the Mayor and the City of Hattiesburg and encouraged citizens to help stop human trafficking.

The Mayor also presented a Certificate of Recognition to Cody Keys, the City's Fire Department Engineer and Training Instructor, for rescuing a 3-year-old boy who fell into a well in Jeff Davis County on Saturday while he was off-duty when he heard the dispatch. Mr. Keys was able to arrive at the scene first and was able to use gear he had on-hand to rescue the child in under 10 minutes.

There were no other presentations at this time.

Agenda Adjustments

THE MATTER OF THE AGENDA ORDER came before the Council.

A MOTION was made by Council Member George and seconded by Council Member Brown to Add Routine Item # 9 at the request of the Administration as follows:

9.	**2020-30**	Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum (Entitlement CDBG).

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

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2020-15** Approve the minutes for the December 16 & 17, 2019 meetings of the City Council.

Attachments: 12-16-19 Unsafe PH, AR Mins.
12-17-19 Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the December 16 & 17, 2019 meetings 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. **2020-3** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: MEMORANDUM Adopt to Condemn 1.6.2020
909 E. Laurel Ave Resolution to Codemn
920 Elizabeth Ave Resolution to Codemn
1008 E. Laurel Ave Resolution to Codemn
1212 Putnam Ave Resolution to Codemn
1214 Putnam Ave Resolution to Codemn
2-024L-31-004.00 Rawls Springs Loop Resolution to Codemn

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Adopt Resolutions (#2020-1-6) 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

3. **2020-17** *(Denied)* Take from the table to Adopt an Ordinance for the petition filed by John P. Horn, Owner, Marcell Lee, Applicant to change the zoning classification for a certain property located at 89 Industrial Drive (Parcel 2-028A-05-059.00, PPIN 14275, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Deny on May 1, 2019.

Attachments: MAY HPC Minutes Draft (2)
89 Industrial Rezone Staff Summary
Ordinance - 89 Industrial

A MOTION was made by Council Member Delgado and seconded by Council Vice President Dryden to Take from the table and Deny an Ordinance for the petition filed by John P. Horn, Owner, Marcell Lee, Applicant to change the zoning classification for a certain property located at 89 Industrial Drive (Parcel 2-028A-05-059.00, PPIN 14275, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Deny on May 1, 2019.

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. **2020-8** Adopt a Resolution authorizing Requisition No. 56 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. 56
Project Resolution Requisition 2016 Bonds No. 56

A MOTION was made Council Member George by and seconded by Council Member Brown to Adopt a Resolution (#2020-7) authorizing Requisition No. 56 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

5. **2020-4** Approve Supplemental Agreement No. 1 - Final with C. B. Developers to adjust quantities to actual and add additional items for a Net Increase of $141,098.98 to the contract for Comprehensive Sewer Improvements Project Phase V; Acknowledge receipt of closing documents; authorize final acceptance of project, payment of invoice and Mayor to execute the same.

Attachments: Project Closing Documents
Supplemental Agreement No. 1 and Final
CB Dev No. 12 & Final

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Supplemental Agreement No. 1 - Final with C. B. Developers to adjust quantities to actual and add additional items for a Net Increase of $141,098.98 to the contract for Comprehensive Sewer Improvements Project Phase V; Acknowledge receipt of closing documents; authorize final acceptance of project, payment of invoice and 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. **2020-5** Approve Joint-Funding Agreement for the period of October 1, 2019 to September 30, 2020 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of $6,500.00 and authorize the Mayor to execute in duplicate.

Attachments: Cover Letter 12.9.19
2020 Contract

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve Joint-Funding Agreement for the period of October 1, 2019 to September 30, 2020 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of $6,500.00 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

7. **2020-6** Approve Agreement with Landry Lewis Germany Architects, P.A. for services related to the roofing project at the former Hattiesburg American Building and authorize the Mayor to execute in duplicate.

Attachments: Roofing Design Contract

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve Agreement with Landry Lewis Germany Architects, P.A. for services related to the roofing project at the former Hattiesburg American Building 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

8. **2020-10** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course and authorize the Mayor to execute the same.

Attachments: MS State Fire Academy Agreement January 13- 24 2019

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course 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. **2020-9** Approve Agreement between City of Hattiesburg and Kone Inc. to provide elevator maintenance services at City Hall, Hattiesburg Cultural Center, Municipal Court, and the Pine Street Parking Garage for a two-year period beginning January 1, 2020, and ending December 31, 2021, and authorize the Mayor to execute the same.

Attachments: Kone Elevator Contract 2020-2021

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve Agreement between City of Hattiesburg and Kone Inc. to provide elevator maintenance services at City Hall, Hattiesburg Cultural Center, Municipal Court, and the Pine Street Parking Garage for a two year period beginning January 1, 2020, and ending December 31, 2021, 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. **2020-2** Authorize submittal of an Amendment to award MS-2017-003-01 with the Federal Transit Administration (FTA) to reprogram remaining funds following the completion of the Mass Transit Operations Facility.

Attachments: View Print Application-MS-2017-003-01-Remaining Construction to PM-12-2019

A MOTION was made by Council Member George and seconded by Council Vie President Dryden to Authorize submittal of an Amendment to award MS-2017-003-01 with the Federal Transit Administration (FTA) to reprogram remaining funds following the completion of the Mass Transit Operations Facility.

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. **2020-11** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the second year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of $385,230.

Attachments: SF424 - Continuation
SF424A - Continuation
Project Narrative - Continuation
Budget Narrative - Year 2

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the second year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of $385,230.

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. **2020-13** Authorize submission of a grant application to the Bloomberg Philanthropies Asphalt Art Initiative grant program in the amount of $25,000.00 to fund the placement of sidewalk and crosswalk murals at 4 locations.

Attachments: Asphalt Art 2019 Application - Final
Site Maps
Asphalt-Art-Initiative-Budget-2019

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize submission of a grant application to the Bloomberg Philanthropies Asphalt Art Initiative grant program in the amount of $25,000.00 to fund the placement of sidewalk and crosswalk murals at 4 locations.

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. **2020-14** Authorize acceptance of the award for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant in the amount of $102,400.00 to fund renovations at F.B. Woodley Elementary School. The grant requires a local match of $26,400.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; and authorize the Mayor to execute in duplicate.

Attachments: MDAH Woodley Elementary Award

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize acceptance of the award for the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant in the amount of $102,400.00 to fund renovations at F.B. Woodley Elementary

School. The grant requires a local match of $26,400.00 (20% of total project costs), which will be provided by Hattiesburg Public School District; 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

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. **2020-12** Ratification of submitted grant application to the American in Bloom/CN Railway "EcoConnexions from the Ground Up" grant program, to fund tree and ornamental plantings along Eastside Avenue, for a total project cost of $50,000 ($24,750 AIB/CN grant contribution/$25,250 local match).

Attachments: CN_AIB Grant Proposal Submission - Final
America In Bloom Grant-Budget 2019

2. **2020-7** Approve Plans and Specifications for the Comprehensive Sewer Improvements Cross Creek Parkway Pump Station Rehabilitation project and Authorize advertisement for bids for same.

Attachments: ADVERTISEMENT FOR BIDS
1273-S015_Specs_Street Ready_2019-12-18
1273S015_Plans_Street Ready Set_Signed_2019-12-18

3. **2020-20** Approve specifications and authorize publication of advertisement for Term Bid Item #11 – Chlorine Gas & Sulfur Dioxide for the Water Department.

Attachments: Item 11 - NTB
Item 11 - Specifications

4. **2020-21** Approve specifications and authorize publication of advertisement for Term Bid Item #23 - Corrugated HDPE Drainage Pipe for the Public Services Department.

Attachments: Item 23 - Corrugated HDPE Notice to Bidders
Item 23 - Corrugated HDPE Specs
Item 23 Bid Proposal Form

5. **2020-23** Acknowledge receipt of the two-quote docket as provided for in section 31-7-13 (b) of the Mississippi Code of 1972, for the period of September November 25, 2019 through December 26, 2019.

Attachments: 2909 FINAL
2911 FINAL
2912 FINAL
2913 FINAL
2914 FINAL
2915 FINAL
2916 FINAL
2917 FINAL
2918 FINAL
2923 FINAL
2924 FINAL
Memo for Council
20191227094449

6. **2020-19** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (01-07-2020)
Receipts (01-07-2020)
Deeds (01-07-2020)

7. **2020-18** Approve the City's purchase of one (1) grave space located in the North Half (N 1/2) of the Southwest Quarter (SW 1/4), Lot 149, Section 25 at Highland Cemetery. Minute Book# 2010/2-359-361 in the amount of $ 175.00, from Wyvetta Linder, authorize manual check for the same.

Attachments: Buy Back (Wyvetta Linder) 01-07-2020

8. **2020-22** Approve claims docket for the period ending December 31, 2019.

Attachments: DOCKET 12-31-19

9. **2020-453** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum (Entitlement CDBG).

Attachments: Manual Check CDBG #1 - 01.07.20 (003)

In Memoriam:

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

- Mr. Hayward Glenn Anderson
- Mr. Joel Bradford "Brad" Vaughn, Sr.
- Mr. Jerry Eugene Smith
- Mr. Harry Hickman
- Mr. William "Bill" Denkler
- Mr. Patrick McAdams
- Mr. James Burns
- Mr. Jay Tarvin

Meeting Adjourn

By unanimous consent, Council President Carroll declared the **meeting adjourned at 5:13 p.m., this 7th day of January, 2020**.

ATTEST:	**APPROVE:**
Rhonda S. Cole	
Clerk of Council	**Council President**
ATTEST AND CERTIFY:	**APPROVE:**
City Clerk	**Mayor**

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