

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda

Tuesday, May 7, 2019

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. POLICY AGENDA**

- V.-1** [2019-343](#) Approval of minutes - for the April 15, 16 & 26, 2019 meetings of the City Council.

Attachments: [4-15-19 AR Mins](#)
 [4-16-19 Mins](#)
 [4-26-19 SC, XS Mins](#)

- V.-2** [2019-345](#) Ratify and confirm the Mayor's appointment of Charles Dawe (W4) to the Hattiesburg Planning Commission to fill the unexpired term of Paul Sims ending May 12, 2022.

Attachments: [Charles Dawe bio](#)

- V.-3** [2019-346](#) Ratify and confirm the Mayor's appointment of James Trussell (W4) to the Hattiesburg Board of Adjustments to fill the unexpired term of Paul Sims ending August 7, 2020.

Attachments: [James Trussell resume](#)

- V.-4** [2019-347](#) Ratify and confirm the Mayor's appointment of Rion Snowden (W4) to the Historic Conservation Commission for a five year term beginning July 1, 2019 and ending June 30, 2024.

- V.-5** [2019-341](#) Approve or deny to adopt an Ordinance establishing a leisure and recreation district known as the Midtown Social District and to designate the geographical areas within and the boundaries of said district.

Attachments: [Leisure and Recreation District Ordinance- Midtown District Addition](#)
 [Leisure and Recreation District Ordinance-Midtown District Exhibits](#)
 [Leisure and Recreation District Ordinance-Midtown District ABC Permit Holders](#)

- V.-6** [2019-334](#) Adopt a Resolution authorizing the Mayor and/or Chief Administrative Officer to execute documents related to the MDA Grant for Infrastructure Improvements on or near Lamar Boulevard.

Attachments: [Resolution-Signatory Authority](#)

- V.-7** [2019-331](#) Adopt a Resolution authorizing Requisition No. 41 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. 41](#)

- V.-8** [2019-344](#) Authorize Mayor to execute an agreement between the City of Hattiesburg and Voiced Through Art, LLC to provide services in developing and coordinating the City of Hattiesburg Parks and Recreation Summer Camp for Hattiesburg residents.

Attachments: [Voiced Through Art Agreement](#)
 [Summer Curriculum](#)
 [Blair-Bio](#)

- V.-9** [2019-319](#) Authorize Mayor to enter into an agreement with Shows, Dearman and Waits, Inc. to conduct a Traffic Signal Warrant Evaluation at U.S. Highway 98 and Lamar Boulevard; authorize Mayor to execute in duplicate.

Attachments: [11283_Short Form Agreement](#)

- V.-10** [2019-320](#) Authorize Mayor to execute Supplemental Agreement No.1 for Administration, Construction Engineering and Observation of Runway 13 Safety Area and Apron Drainage Improvements Part 1 of the City of Hattiesburg Bobby L. Chain Municipal Airport.

Attachments: [HBGRwy13Drain1BCCA](#)

- V.-11** [2019-321](#) Authorize Mayor to execute Right of Way Easement (in duplicate) to Pearl River Valley EPA for power lines.

Attachments: [Easement to PRVEPA](#)

- V.-12** [2019-332](#) Approve contract with Neel-Schaffer, Inc. to provide Engineering services related to the Hall Avenue Overpass Project; Authorize Mayor to execute in duplicate.

Attachments: [4-28-19 Hall Ave Overpass Contract](#)

- V.-13** [2019-325](#) Approve Memorandum of Agreement between the City and Mississippi Department of Transportation (MDOT) for the Hardy Street Improvement Project (STP-0210-00(037)LPA / 108081-701000).

Attachments: [MOA-Hardy St Improvements](#)

- V.-14** [2019-324](#) Approve Memorandum of Agreement between the City and Mississippi Department of Transportation (MDOT) for the 38th Avenue Beautification / Hardy Street Sidewalks Project (STP-0210-00(036)LPA / 108080-701000).

Attachments: [MOA-38th Ave Roadway](#)

- V.-15 [2019-318](#) Approve lighting agreement with Mississippi Power for additional lighting at 222 N 21st Avenue and 601/603 Mackwood Drive for an additional monthly cost of \$24.94; authorize Mayor to execute.

Attachments: [MS Power-222 N 21st Avenue and 601 & 603 Mackwood Drive](#)

- V.-16 [2019-317](#) Approve lighting agreement with Mississippi Power Company for lighting repairs at 301 Martin Luther King Avenue for an additional monthly cost of \$20.20; authorize Mayor to execute.

Attachments: [MS Power-301 Martin Luther King Avenue](#)

- V.-17 [2019-342](#) Approve or deny changes to wages and salaries proposed in accordance with Ordinance 3154.

Attachments: [Copy of Pay Scale Alignment Parks and Recreation Urban Development Public-](#)

VI. ROUTINE AGENDA

- VI.-1 [2019-330](#) Acknowledge receipt of the two quote bid purchase docket report for the period of March 22, 2019 through April 28, 2019 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: [Memo for Council](#)

[UAB Docket](#)

[2807 FINAL](#)

[2808 FINAL](#)

[2810 FINAL](#)

[2813 FINAL](#)

[2817 FINAL](#)

- VI.-2 [2019-316](#) Acknowledge bid received on April 11, 2019 by reverse auction for Ready Mix Concrete Term Bid; Accept the bid from MMC Materials

Attachments: [Notice to Bidders - Item 3 - Ready Mix Concrete](#)

[Specs - Item 3 - Ready Mix Concrete](#)

[MMC](#)

- VI.-3 [2019-314](#) Acknowledge receipt of Privilege Tax License Report for the month of March 2019.

Attachments: [PTL Monthly Report-March 2019](#)

[Memo-Privilege License Report for March 2019](#)

- VI.-4 [2019-328](#) Approve publication setting a Public Input Meeting on the 2018-2022 Analysis of Impediments to Fair Housing Choice on May 23, 2019 at 4:00 pm at C.E. Roy Community Center.

Attachments: [Publication Request for 2nd round of Public meetings on AI](#)

- VI.-5 [2019-327](#) Approve and authorize issuance of manual check for HOME Program

Claim per the attached memorandum. {Entitlement HOME}

Attachments: [MEMORANDUM for HOME Check Request May 7, 2019 for 908 Dabbs Street](#)
[908 Dabbs street INVOICE #3](#)

VI.-6 [2019-315](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(05-07-19\)](#)
[Receipts \(05-07-19\)](#)
[Deeds \(05-07-19\)](#)

VI.-7 [2019-335](#) Approve claims docket for the period ending April 30, 2019.

Attachments: [DOCKET 19.4-30](#)

IN MEMORIAM

Officer Robert McKeithen

Ms. Henrietta Smith

Ms. Ellender Millender Carter Jones

Meeting Recess