

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 2, 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** [2019-475](#) Approval of minutes - for the June 17 & 18, 2019 meetings of the City Council.

Attachments: [6-17-19 AR Mins](#)
 [6-18-19 Mins](#)

- V.-2** [2019-472](#) Adopt a Resolution determining the following properties are in such a state of uncleanness as to be a menace to the health and safety of the community.

Attachments: [Public Hearing resolution 7.2.19](#)
 [1. 2202 and half Adeline St resolution](#)
 [2. 405 E 5th St resolution](#)
 [3. 2-029F-04-310 Montague Dr. resolution](#)
 [4. 325 W 4th St resolution](#)
 [5. 707 Lafayette Ave resolution](#)
 [6. 520 North St resolution](#)
 [7. 908 Atlanta St resolution](#)
 [8. 313 Rosa Ave resolution](#)
 [9. 906 Edwards St. resolution](#)
 [10. 2504 Arcadia St. resolution](#)
 [11. 1200 Carter Dr. resolution](#)
 [12. 712 Ida Ave resolution](#)
 [13. 440 Gasaway Loop resolution](#)
 [14. 106 Independence Ave resolution](#)
 [15. 114 Martin Luther King Ave resolution](#)
 [16. 506 McComb St resolution](#)
 [17. 515 E 5th St. resolution](#)
 [18. 724 New Orleans ST resolution](#)
 [19. 811 Jordan resolution](#)

- V.-3** [2019-467](#) Adopt a Resolution authorizing Requisition No. 45 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. 45](#)

- V.-4** [2019-466](#) Adopt a Resolution re-appointing Randy Pope as City Attorney for the city of Hattiesburg for a term beginning August 1, 2019 and continuing to July 31, 2020 in accordance to MS Code 21-15-25.

Attachments: [Engagement Letter, 6-19-19](#)
 [Reso-Pope- 2019-2020](#)

- V.-5** [2019-465](#) Approve agreement with Illinois Central Railroad Company for a license for underground pipelines, cables and conduits for the COMSWIP Water Phase II - Palmers Crossing Project; Authorize Mayor to execute in duplicate.

Attachments: [P-11104 License Hattiesburg MS beaumont sub MP 93.54](#)
 [Flagging - Cable Location Revised \(12-04-18\)](#)

- V.-6** [2019-457](#) Approve lighting agreement with Mississippi Power Company for additional lighting at 2011 Evergreen Lane for an additional monthly increase of \$12.47; authorize Mayor to execute.

Attachments: [MS Power-2011 Evergreen Lane SL Authuthorization Form](#)

- V.-7** [2019-463](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Verna Bramlett of 101 Townsend Street in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}

Attachments: [COHCDD Contractor & V. Bramlett Agreement 06.10.19](#)
 [Grant Agreement - V. Bramlett \(\\$10-\) 06.10.19](#)

- V.-8** [2019-460](#) Approve Certificate of Substantial Completion for the Hub City Transit Operation & Maintenance Facility Project and Authorize Mayor to execute in duplicate.

Attachments: [Cert. of Substantial Completion - partially executed](#)

- V.-9** [2019-473](#) Ratify and confirm the Mayor's appointment of Melanie Archer(W4) to the Toursm Commission to fill the unexpired term of Adrienne Hicks Garanich, for a term beginning July 2, 2019 and ending October 16, 2022.

Attachments: [Resume-Archer](#)
 [Archer -Data sheet](#)

- V.-10** [2019-474](#) Ratify and confirm the Mayor's appointment of Selma Patricia Fluker(W1) to the Library Board to fill the unexpired term of Betsey Guerry, for a term beginning July 2, 2019 and ending October 16,

2022.

Attachments: [Data Fluker](#)
[Fluker Resume](#)

V.-11 [2019-476](#) Approve change of location for the July 15 & 16, 2019 meetings of the City Council to the Jackie Dole Community Center located at 220 W. Front Street, Hattiesburg, MS 39401.

V.-12 [2019-479](#) Authorize Mayor to execute Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and related services for a one (1) year term, beginning July 1, 2019 and ending on June 30, 2020, in the amount of \$95,652.00.

Attachments: [USM Fire protection agreement-2019-2020](#)

V.-13 [2019-480](#) Authorize acceptance and submission of the Department of Commerce's Economic Development Administration (EDA) grant award in the amount of \$1,700,000.00 for infrastructure improvements to Lamar Boulevard, with a total estimated project cost of \$2,155,968.00 with a breakdown of \$1,700,000 being federal share cost and \$455,968.00 as the recipient share cost.

Attachments: [Financial Assistance Award](#)
[Project Cost Classifications](#)
[Terms and Conditions](#)

VI. ROUTINE AGENDA

VI.-1 [2019-470](#) Acknowledge receipt of appraisal report for property located on W. 4th Street (Tax No. 2-028F-06-084.00, PPIN 26426) and establish recommended value of \$10,400.00 as fair market value.

Attachments: [Appraisal](#)

VI.-2 [2019-464](#) Acknowledge bids received on May 23, 2019, for the Camp Street Improvements Project; reject all bids as they exceed the budget; authorize re-advertisement for bids for the same.

Attachments: [AdvBid-rebid](#)
[Camp St Imp's Certified Bid Tab](#)
[Camp St Plans 6-26-19](#)
[Camp St Specs 6-26-19](#)

VI.-3 [2019-471](#) Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM for CDBG Check Request July 2, 2019](#)
[216 North 19th Avenue - Invoice #2](#)

- VI.-4** [2019-461](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(07-02-19\)](#)
 [Receipts \(07-02-19\)](#)
 [Deeds \(07-02-19\)](#)

- VI.-5** [2019-462](#) Approve claims docket for the period ending June 30, 2019.

Attachments: [DOCKET 19.06-30\[18\]](#)

VII. Memorial Adjournment:

Mr. Carson Hall

Dr. Samuel Kimble Love

Mrs. Lois Doleac Grayson

Mrs. Eartha Watson

Ms. Gwendolyn Boochie Curtis