

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 16, 2019

5:00 PM

**Jackie Dole Community Center - Dining Room
220 W. Front Street Hattiesburg, MS 39401**

City Council

Meeting Location:

**Jackie Dole Community Center - Dining Room
220 W. Front Street - Hattiesburg, MS 39401**

Call to Order**Call to Prayer and Pledge of Allegiance****Agenda Order****Presentation Agenda****POLICY AGENDA**

- 1 [2019-510](#) Approval of minutes - for the July 1, 2 & 9, 2019 meetings of the City Council.

Attachments: [7-1-19 Unsafe PH, AR, WS Mins](#)
 [7-2-19 Mins](#)
 [7-9-19 SC Mins](#)

- 2 [2019-506](#) Adopt a Resolution changing the time of the August 6, 2019, City Council meeting to 4 p.m to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

Attachments: [Resolution - changing council mtg time for Night Out Against Crime Activities](#)

- 3 [2019-504](#) Adopt a Resolution authorizing Requisition No. 46 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. 46](#)

- 4 [2019-514](#) Adopt an order to approve the sale of a personal service weapon to retiring Police Officer Mike Sumner pursuant to Mississippi Code Annotated 45-9-131.

Attachments: [Officer Sumner's Weapon](#)

- 5 [2019-497](#) Approve and accept bid received May 23, 2019, for the Bobby L. Chain Airport Runway 13 Drainage Improvements Part 1 Project; accept bid from Chris Albritton Construction Company, Inc., in the amount of \$599,840.00 as the lowest and best bid and authorize the Mayor to execute contracts upon preparation.

Attachments: [Certified Bid Tabulation](#)
 [Recommendation Letter](#)

- 6 [2019-496](#) Approve an Interlocal Agreement with Forrest County and Lamar County enabling each jurisdiction to fund its share of local match and other related costs of a Pavement Management Plan administered by the MPO and authorize the Mayor to execute the same.

Attachments: [INTERLOCAL AGREEMENT - Pavement Management 7-2019](#)

- 7 [2019-498](#) Approve a Contract with Southern Mississippi Planning & Development District for the development of a Pavement Management Plan for certain participating entities of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (MPO) in an amount not to exceed \$295,830, contingent upon approval by the MPO Policy Committee on or after July 24, 2019, committing the City of Hattiesburg to a local match of \$13,260 and authorize the Mayor to execute in triplicate.

Attachments: [Contract - SMPDD - Pavement Management - 7-2019](#)

- 8 [2019-499](#) Approve a Professional Services Agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Country Club Road Water Improvements Project and authorize the Mayor to execute in duplicate.

Attachments: [SDW Agreement](#)

- 9 [2019-495](#) Approve a Supplemental Agreement with Precision Construction for the 31st Avenue Improvements State Aid Project (NO. DECD-0018(34)BO) to add Borrow Excavation for a contract increase of \$14,440.00 and authorize the Mayor to execute.

Attachments: [Supplemental Agreement No. 1 with Precision Construction](#)

- 10 [2019-487](#) Approve a Lighting Agreement with Mississippi Power Company for additional lighting on Frontage Road in front of Windsor Village and N 31st Avenue north of Highway 49 to Southern Pines Animal Shelter for an additional monthly increase of \$61.66 and authorize the Mayor to execute.

Attachments: [MS Power-Windsor Village and N 31st SL Request for LED](#)

- 11 [2019-492](#) Approve a Cooperative Equipment Agreement between the City of Hattiesburg and Mississippi Forestry Commission allowing for the transfer of excess equipment no longer in use by the Forestry Commission to the City of Hattiesburg for fire suppression responsibility and authorize the Mayor to execute.

Attachments: [Forestry Cooperative Agreement](#)

- 12 [2019-493](#) Approve a Contract between City of Hattiesburg Parks and Recreation Department and Greg Butler for the operation of Tennis Programs at Willis Terry Tennis Complex at Tatum Park for a term beginning July 16, 2019 and ending December 31, 2021 and authorize

the Mayor to execute in duplicate.

Attachments: [Tennis program agreement-Willis Terry](#)

- 13 [2019-488](#) Approve an Amendment No. 1 to the Memorandum of Understanding dated as of May 21, 2019 between City of Hattiesburg, Hattiesburg Municipal Court, and Pine Belt Mental Healthcare Resources for the provision of services as specified in the Substance Abuse and Mental Health Services Administration for Hattiesburg Behavioral Health Court Treatment Expansion and authorize the Mayor to execute.

Attachments: [PBMHR MOU Amendment 1](#)

- 14 [2019-508](#) Approve a Hosted Software Service Agreement between the City of Hattiesburg and Public Health Management Corporation for software services for Hattiesburg Municipal Drug Court and authorize the Mayor to execute.

Attachments: [PHMC Service agreement.](#)

- 15 [2019-517](#) Approve a Water Treatment Program Agreement between the City of Hattiesburg and Chem-Aqua for heating and cooling units and authorize the Mayor to execute.

Attachments: [Chem Aqua Agreement](#)

- 16 [2019-509](#) Approve the purchase of National Night Out Against Crime supplies from NATW in an amount not to exceed \$5,042.13; declare as a sole source purchase as provided for in Section 31-7-13 (viii) of the Mississippi Code of 1972, based on information in attached letter and memorandums.

Attachments: [2019 NNO Budget-NATW](#)
[LETTER 2019](#)
[Jordan-Memo](#)

17 Removed

- 18 [2019-519](#) Approve change of location for the August 5 & 6, 2019 meetings of the City Council to the Jackie Dole Community Center located at 220 W. Front Street, Hattiesburg, MS 39401, only if necessary due to City Hall renovations.

- 19 [2019-489](#) Authorize the submission of the FY 2019 Mississippi Office of Homeland Security (MOHS) grant application in the amount of \$10,000 for Task Force III to purchase equipment as related to the Mississippi Office of Homeland Security initiatives.

Attachments: [FY 2019 Funding Opportunity Letter](#)
[2019 MOHS Request-Stakeholder Response](#)
[2019 MOHS Task Force Narrative Stmt](#)
[Budget Worksheet 2019](#)

- 20 [2019-482](#) Authorize the submission of the 2019 Georgia Pacific Bucket Brigade grant application in the amount of \$8,247.42 to purchase equipment for the Hattiesburg Fire Department.

Attachments: [Georgia-Pacific Bucket Brigade Application - Final](#)
[GP Bucket Brigade Grant Request](#)

- 21 [2019-477](#) Authorize the submission of the Federal Transit Administration (FTA) grant application to the Buses and Bus Facilities Program, for Hub City Transit Bus Stop Improvements in the amount of \$2,616,000 (\$2,092,800 federal share and \$523,200 local share), which will include adding sidewalks, pedestrian signals, and crosswalks at selected bus stop locations.

Attachments: [FTA Buses & Bus Facilities Application](#)

- 22 [2019-478](#) Approve Memorandum of Agreement between the City of Hattiesburg and the Mississippi Department of Transportation (MDOT) for the Country Club Road Improvements Project (STP-8760-00(005)LPA / 108134-701000).

Attachments: [MOA-Country Club Road](#)

ROUTINE AGENDA

- 1 [2019-515](#) Ratification of an executed application submitted to Mississippi Department of Health for the 2019 Stop Violence Against Women Grant.

Attachments: [App-Stop Violence Against Women Grant](#)

- 2 [2019-502](#) Acknowledge Proof of Publications for the month of June 2019.

Attachments: [Proof of Publication Hub City Spokes June 2019](#)

- 3 [2019-494](#) Acknowledge receipt of Privilege Tax License Report for the month of June 2019

Attachments: [PTL Monthly Report-June 2019](#)
[Memo-Privilege License Report-June 2019](#)

- 4 [2019-485](#) Acknowledge receipt of the monthly budget report for the month ending June 30, 2019.

Attachments: [EXP19.0619](#)
[REV19.0619](#)

- 5 [2019-500](#) Acknowledge receipt and transfer of forfeited tax land patents from the Mississippi Secretary of State per the attached memorandum and authorize recording of the same.

Attachments: [Memo - Tax Forfeited Properties - 7-2019](#)
 [Tax Forfeited Properties - 7-2019](#)

- 6 [2019-501](#) Acknowledge receipt of Closing Documents for the Tatum Park Soccer Fields 15 & 17 Lighting Project; Authorize advertisement of Notice of Final Settlement; Authorize payment of Pay Application No. 2 & Final by manual check.

Attachments: [Notice of Final Settlement-Tatum Park Soccer Fields 15 & 17 Lighting](#)
 [Closing Documents](#)
 [Pay Est. No. 2 & Final](#)
 [Operations Manual](#)

- 7 [2019-486](#) Acknowledge receipt of donation from The First Bank in the amount of \$500.00 to the City of Hattiesburg Parks and Recreation Department for sponsorship of the 2019 Children's Business Expo in conjunction with the Hattiesburg Parks and Recreation Summer Day Camp.

Attachments: [Donation-The First Bank](#)

- 8 [2019-503](#) Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar.

Attachments: [McSwain-Certificate of attendance](#)

- 9 [2019-491](#) Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM for CDBG Check Request July 16, 2019](#)
 [Invoice #3 for 216 North 19th Avenue -Bradley](#)

- 10 [2019-490](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(07-16-19\)](#)
 [Receipts \(07-16-19\)](#)
 [Deeds \(07-16-19\)](#)

- 11 [2019-512](#) Approve claims docket for the period ending July 12, 2019.

Attachments: [DOCKET 19.0712](#)

- 12 [2019-522](#) Acknowledge declaration of state of local emergency due to Tropical Storm Barry that occurred in Hattiesburg on July 12, 2019, and end said State of Local Emergency.

Attachments: [Barry-Declaration](#)

Memorial Adjournment

- Retired HPD Lt. John Smith
- Mr. Otis Wayne McMickle, Sr.
- Ms. Elizabeth "Lake" Little
- Mr. Jimmie T. Jenkins