

City of Hattiesburg, MS

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



Minutes Report

Tuesday, May 7, 2019

5:00 PM

Council Chambers

City Council

I. Call to Order

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, May 7, 2019, 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; 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.

Absent: Council Vice President Mary Dryden.

Council President Carroll Called the meeting to order.

II. Call to Prayer and Pledge of Allegiance

The prayer was given by Philip McSwain of the Greater Mt. Olive Baptist Church.

The Pledge of Allegiance was led by Lamar Rutland, Director of City Engineering Department.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

There were no additions or deletions to the agenda.

IV. PRESENTATION AGENDA

THE PRESENTATION AGENDA came before the Council.

Mayor Barker announced that May 5 - 11 is Municipal Clerks Week. He also thanked all the City's municipal clerks for their hard work and dedication to the City of Hattiesburg.

There were no other presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

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](#)

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve the minutes for the April 15, 16 & 26, 2019 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member Brown and seconded by Council Member George to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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.

Attachments: [Marion Resume](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Rion Snowden (W4) to the Historic Conservation Commission to fill the unexpired term of Sarah Newton ending June 24, 2019.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Delgado to Approve to Adopt an Ordinance (#3254) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2019-162) authorizing the Mayor and/or Chief Administrative Officer to execute documents related to the MDA Grant for Infrastructure Improvements on or near Lamar Boulevard.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Adopt a Resolution (#2019-163) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

[Executed Summer Camp Agreement - Voiced Through Art, LLC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member Brown and seconded by Council Member George to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Right of Way Easement (in duplicate) to Pearl River Valley EPA for power lines.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve contract with Neel-Schaffer, Inc. to provide Engineering services related to the Hall Avenue Overpass Project; Authorize Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Delgado to 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).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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](#)

A MOTION was made by Council Member George and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

V.-16 [2019-317](#)

Approve lighting agreement with Mississippi Power Company for the addition of a light 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](#)

A MOTION was made by Council Member Brown and seconded by Council Member George to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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-May 7 2019 Council](#)

A MOTION was made by Council Member Delgado and seconded by Council Member George to Approve changes to wages and salaries proposed in accordance with Ordinance 3154

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

VI. 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: 4 - George, Delgado, Carroll and Brown

Nays: 0

Absent: 1 - Dryden

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

A MOTION was made by Council Member Delgado to Recess the meeting in memory of:

* Officer Robert McKeithen

* Ms. Henrietta Smith

* Ms. Ellender Millender Carter Jones

The family members of Ms. Henrietta Smith and Ms. Ellender Millender Carter Jones were recognized.

Meeting Recess

By unanimous consent, Council President Carroll declared the meeting recessed at 5:13 p.m., this the 7th day of May, 2019.