

Published Agenda

Tuesday, February 7, 2023
5:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

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

1. **2023-60** Approve the minutes for the January 17, 2023 meeting of the City Council.
2. **2023-37** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2023-35** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
4. **2023-78** Adopt an Ordinance amending the "Comprehensive Plan 2008-2028" and amending the text of the Midtown Form-Based Code, Ord 3105, establishing the "Hattiesburg Form-Based Code". The Planning Commission Recommended to Approve on January 4th, 2023.
5. **2023-79** Adopt an Ordinance amending the Comprehensive Plan 2008-2028, and adopt the Longleaf Villages in the Avenues Master Plan; creating, defining and adding regulations for the area known as the "Longleaf Village in the Avenues." The Planning Commission recommended to approve on January 4th, 2023.
6. **2023-65** Approve an Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2022 per Securities and Exchange Commission(SEC) rules and authorize the Mayor to execute the same.
7. **2023-89** Approve Amended Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and authorize the Construction Documents and Bidding phase and Construction Administration phase as per attached Exhibit B.
8. **2023-34** Approve a Lighting Agreement with Mississippi Power Company for additional lighting on S. 32nd Avenue for a monthly cost of \$8.66, and authorize the Mayor to execute the same.
9. **2023-75** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 123 Brookwood Ln for an additional monthly increase of \$76.39 and authorize the Mayor to execute the same.
10. **2023-76** Approve a Lighting Agreement with Mississippi Power Company for additional lighting for Adeline St for an additional monthly increase of \$37.72 and authorize the Mayor to execute the same.
11. **2023-77** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at Miller St. and Green St. for an additional monthly increase of \$29.12 and authorize the Mayor to execute the same.
12. **2023-56** Approve Change Order No. 1 with RJM McQueen Contracting, Inc. for the FTA Hardy Street Sidewalk Project to add items and adjust quantities for a net increase to the contract of \$8,820.00 and authorize the Mayor to execute in duplicate.
13. **2023-69** Approve an Agreement between the City of Hattiesburg and Sammy Graham, LLC for maintenance of all city pools and one splash pad; authorize the Mayor to execute the same.
14. **2023-87** Approve an Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.
15. **2023-72** Approve an Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents; authorize Mayor to execute and issuance of manual check.
16. **2023-57** Approve an Agreement between the Mississippi State Fire Academy and the Hattiesburg Fire Department to administer the NFPA 1041-I Field Program and authorize the Mayor to execute the same.
17. **2023-85** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

- 18. 2023-58 Adopt an Order to approve the sale of a personal service weapon to retired police Officer Eric Proulx pursuant to Mississippi Code Annotated 45-9-131.
- 19. 2023-84 Ratify Change Order No. 1 with Hemphill Construction Co. for the Water Plant #1 Rehabilitation Phase I project to extend the construction period to April 29, 2023.
- 20. 2023-82 Acknowledge bids received January 26, 2023 for the Front Street Parklet Project and accept the bid from Colony Construction in the amount of \$207,745.25; Authorize the Mayor to execute contracts when prepared.
- 21. 2023-93 Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg Residents; authorize Mayor to execute and issuance of manual check.

ROUTINE AGENDA

- 1. 2023-74 Acknowledge receipt of request filed by Cadence Bank, Owner, to appeal the Hattiesburg Historic Conservation Commission’s action on the petition filed by Cadence Bank to demolish a structure at 124 Hardy Street. The HHCC produced a TIE vote on January 11, 2023. Set a public hearing before City Council on Monday, March 6, 2023 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
- 2. 2023-63 Acknowledge receipt of the monthly budget report for the month ending December 31, 2022.
- 3. 2023-64 Acknowledge receipt of the Privilege Tax License Report for the month of December, 2022.
- 4. 2023-68 Acknowledge Receipt of the Two Quote Docket.
- 5. 2023-71 Acknowledge receipt of the FY 2022 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.
- 6. 2023-70 Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.
- 7. 2023-88 Acknowledge receipt of the 2022 Hattiesburg Little League Expenditure Report.
- 8. 2023-81 Authorize publication of Notice of Public Hearing to present the draft HOME-American Rescue Plan (ARP) Allocation Plan and substantial amendment to the 2021 Annual Action Plan incorporating HOME-ARP.
- 9. 2023-59 Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
- 10. 2023-73 Approve Specifications and Authorize publication of advertisement to purchase one (1) or more Sports Utility Vehicles for the Hattiesburg Police Department.
- 11. 2023-80 Approve Specifications and Authorize publication of advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or grey in color, for the Hattiesburg Police Department.
- 12. 2023-86 Approve Specifications and Authorize publication of advertisement for the lease of Ten (10) Motorcycles for the Hattiesburg Police Department.
- 13. 2023-66 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 14. 2023-67 Approve claims docket for the period ending January 31, 2023.
- 15. 2023-92 Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

In Memoriam:

- Mrs. Rose Mary Montgomery Harrell
- Mr. A.J. Spring
- Mr. Carlis V. Andrews
- Mr. Jim Carmody
- Mr. Alan Lance
- Dr. Ronald Francis

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, February 7, 2023, in Council Chambers at City Hall; same being from a recessed meeting held on February 6, 2023.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kemas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Randy Pope.

The Pledge of Allegiance was led by Kemas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker welcomed members of the Mayor's Youth Council.

There were no other presentations at this time.

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1.

2023-60

Approve the minutes for the January 17, 2023 meeting of the City Council.
- Attachments: 1-17-2023 XS Mins

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the January 17, 2023 meeting of the City Council.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

2.

2023-37

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- Attachments: PH 02 07 2023 Adopt Resolution to Condemn Memo
1. 100 Broadway Drive Condemnation
4. Bouie Street PPIN 15772 Condemnation
5. E 8th Street PPIN 17533 Condemnation

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt Resolutions (#2023-20-22) 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, Ware and Brown

Nays: 0

3. **2023-35** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

Attachments: Adjudication Resolution Memo 02-07-2023 revised
1. 1212 Putnam Avenue Adjudication Resolution
2. 1214 Putnam Avenue Adjudication Resolution
3. 113 Saratoga Circle Adjudication Resolution
4. 706 Greely Street Adjudication Resolution
5. 708 Greely Street Adjudication Resolution
6. 710 Greely Street Adjudication Resolution
7. 217 W 7th Street Adjudication Resolution
8. 131 W 8th Street Adjudication Resolution
9. 1400 Penton Street Adjudication Resolution
10. 104 N 22nd Street Adjudication Resolution
11. 527 Milton Barnes Adjudication Resolution
12. 100 South Street/546 W 4th Street Adjudication Resolution
13. 1407 Deason Avenue Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt Resolutions (#2023-23-35) adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

4. **2023-78** Adopt an Ordinance amending the "Comprehensive Plan 2008-2028" and amending the text of the Midtown Form-Based Code, Ord 3105, establishing the "Hattiesburg Form-Based Code". The Planning Commission Recommended to Approve on January 4th, 2023.

Attachments: Amendment to Form-Based Code 2023
MINUTES HPC January 2022
MIDTOWN-FORM-BASED-CODE.compressed
Ordinance - HATTIESBURG FORM-BASED CODE_Final

A MOTION was made by Council Member Carroll and seconded by Council Vice President Dave Ware to Adopt an Ordinance (#3325) amending the "Comprehensive Plan 2008-2028" and amending the text of the Midtown Form-Based Code, Ord 3105, establishing the "Hattiesburg Form-Based Code".

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

5. **2023-79** Adopt an Ordinance amending the Comprehensive Plan 2008-2028, and adopt the Longleaf Villages in the Avenues Master Plan; creating, defining and adding regulations for the area known as the "Longleaf Village in the Avenues." The Planning Commission recommended to approve on January 4th, 2023.

Attachments: LVA Report 1-2-23-compressed
MINUTES HPC January 2022
Ordinance - Longleaf Village in the Avenues Master Plan_Final

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt an Ordinance (#3326) amending the Comprehensive Plan 2008-2028, and adopt the Longleaf Villages in the Avenues Master Plan; creating, defining and adding regulations for the area known as the "Longleaf Village in the Avenues."

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

6. **2023-65** Approve an Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2022 per Securities and Exchange Commission(SEC) rules and authorize the Mayor to execute the same.

Attachments: FY 2022 Continuing Disclosure Engagement Letter - City of Hattiesburg, MS(67370039.1)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve an Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2022 per Securities and Exchange Commission (SEC) rules 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, Ware and Brown

Nays: 0

7. **2023-89** Approve Amended Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and authorize the Construction Documents and Bidding phase and Construction Administration phase as per attached Exhibit B.

Attachments: TimbertonSoftball-ContractAmendment 1-16-23
Agreement with Neel Schaffer, Inc. - engineering services related to renovation of Timberton Park (2017)

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Approve Amended Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and authorize the Construction Documents and Bidding phase and Construction Administration phase as per attached Exhibit B.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

8. **2023-34** Approve a Lighting Agreement with Mississippi Power Company for additional lighting on S. 32nd Avenue for a monthly cost of \$8.66, and authorize the Mayor to execute the same.

Attachments: MS Power Auth 401 S 32nd Ave

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Lighting Agreement with Mississippi Power Company for additional lighting on S. 32nd Avenue for a monthly cost of \$8.66, 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, Ware and Brown

Nays: 0

9. **2023-75** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 123 Brookwood Ln for an additional monthly increase of \$76.39 and authorize the Mayor to execute the same.

Attachments: MS Power- 123 Brookwood Ln

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 123 Brookwood Ln for an additional monthly increase of \$76.39 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, Ware and Brown

Nays: 0

10. **2023-76** Approve a Lighting Agreement with Mississippi Power Company for additional lighting for Adeline St for an additional monthly increase of \$37.72 and authorize the Mayor to execute the same.

Attachments: Ms Power - Adeline St.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Lighting Agreement with Mississippi Power Company for additional lighting for Adeline St for an additional monthly increase of \$37.72 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, Ware and Brown

Nays: 0

11. **2023-77** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at Miller St. and Green St. for an additional monthly increase of \$29.12 and authorize the Mayor to execute the same.

Attachments: Ms Power - Miller St. & Green St.

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve a Lighting Agreement with Mississippi Power Company for additional lighting at Miller St. and Green St. for an additional monthly increase of \$29.12 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, Ware and Brown

Nays: 0

12. **2023-56** Approve Change Order No. 1 with RJM McQueen Contracting, Inc. for the FTA Hardy Street Sidewalk Project to add items and adjust quantities for a net increase to the contract of \$8,820.00 and authorize the Mayor to execute in duplicate.

Attachments: Change Order No 1 Package

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Change Order No. 1 with RJM McQueen Contracting, Inc. for the FTA Hardy Street Sidewalk Project to add items and adjust quantities for a net increase to the contract of \$8,820.00 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, Ware and Brown

Nays: 0

13. 2023-69 Approve an Agreement between the City of Hattiesburg and Sammy Graham, LLC for maintenance of all city pools and one splash pad; authorize the Mayor to execute the same.

Attachments: Pool agreement-Graham, LLC

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve an Agreement between the City of Hattiesburg and Sammy Graham, LLC for maintenance of all city pools and one splash pad; 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, Ware and Brown

Nays: 0

14. 2023-87 Approve an Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

Attachments: 2022 Little league agreement
Agreement with Hattiesburg Little League for operation and promotion of Little League Baseball

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Approve an Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

15. 2023-72 Approve an Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents; authorize Mayor to execute and issuance of manual check.

Attachments: Noon Day Opt-Dixie Boys-23
Maintenance policy
Agreement w/Noon Day Optimist for operation promo of Hburg Dixie Boys Baseball

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve an Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents; authorize Mayor to execute and issuance of manual check.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

16. 2023-57 Approve an Agreement between the Mississippi State Fire Academy and the Hattiesburg Fire Department to administer the NFPA 1041-I Field Program and authorize the Mayor to execute the same.

Attachments: Hattiesburg 1041-1OL Contract Feb 2023
Agreement with MS State Fire Academy and HFD for NFPA 1041-I Field Program

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Approve an Agreement between the Mississippi State Fire Academy and the Hattiesburg Fire Department to administer the NFPA 1041-I Field Program 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, Ware and Brown

Nays: 0

17. **2023-85** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

Attachments: 201 W 4th Street Agrmt_02072023
116 E 8th Street Agrmt_02072023
218 Fredna Agrmt_02072023
Contractor and Owner Agreements for the emergency roof repair initiative program

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

18. **2023-58** Adopt an Order to approve the sale of a personal service weapon to retired police Officer Eric Proulx pursuant to Mississippi Code Annotated 45-9-131.

Attachments: Purchase of service weapon – Proulx

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt an Order to approve the sale of a personal service weapon to retired police Officer Eric Proulx pursuant to Mississippi Code Annotated 45-9-131.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

19. **2023-84** Ratify Change Order No. 1 with Hemphill Construction Co. for the Water Plant #1 Rehabilitation Phase I project to extend the construction period to April 29, 2023.

Attachments: Hemphill Change Order 1

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify Change Order No. 1 with Hemphill Construction Co. for the Water Plant #1 Rehabilitation Phase I project to extend the construction period to April 29, 2023.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

20.

2023-82

Acknowledge bids received January 26, 2023 for the Front Street Parklet Project and accept the bid from Colony Construction in the amount of \$207,745.25; Authorize the Mayor to execute contracts when prepared.

Attachments: [Front St Parklet Bid Tab Ltr](#)
[Front St Parklet Cert Bid Tab](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Acknowledge bids received January 26, 2023 for the Front Street Parklet Project and accept the bid from Colony Construction in the amount of \$207,745.25; Authorize the Mayor to execute contracts when prepared.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown
Nays: 0

21.

2023-93

Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

Attachments: [Dixie Youth 2023 Contract](#)
[Agreement with Hattiesburg Exchange Club Dixie Youth Inc for operation and promotion of Dixie Youth Baseball](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown
Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware 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, Ware and Brown
Nays: 0

1.

2023-74

Acknowledge receipt of request filed by Cadence Bank, Owner, to appeal the Hattiesburg Historic Conservation Commission’s action on the petition filed by Cadence Bank to demolish a structure at 124 Hardy Street. The HHCC produced a TIE vote on January 11, 2023. Set a public hearing before City Council on Monday, March 6, 2023 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: [Data sheet_124 Hardy St](#)

2.

2023-63

Acknowledge receipt of the monthly budget report for the month ending December 31, 2022.

Attachments: [REV 1222](#)
[EXP 1222](#)

3. **2023-64** Acknowledge receipt of the Privilege Tax License Report for the month of December, 2022.

 Attachments: December PL Report
4. **2023-68** Acknowledge Receipt of the Two Quote Docket.

 Attachments: COU
5. **2023-71** Acknowledge receipt of the FY 2022 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.

 Attachments: Exp report Dixie boys 2022
6. **2023-70** Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.

 Attachments: HYSA 2022 Exp Report
7. **2023-88** Acknowledge receipt of the 2022 Hattiesburg Little League Expenditure Report.

 Attachments: 2022 Hburg lil league Exp Report
8. **2023-81** Authorize publication of Notice of Public Hearing to present the draft HOME-American Rescue Plan (ARP) Allocation Plan and substantial amendment to the 2021 Annual Action Plan incorporating HOME-ARP.

 Attachments: NOTICE OF PUBLIC HEARING HOME-ARP
 Notice of public hearing to present the HOME-2021 Annual Action Plan
9. **2023-59** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}

 Attachments: Starter Homes of MS_100 Southview_02072023
 BCS Draw1_02072023
 BCS Draw2_02072023
 Starter Homes of MS_105 Chickasaw Drive_02072023
 Manual Check Memo 02072023
 Starter Homes of MS_215 Scotland_02072023
10. **2023-73** Approve Specifications and Authorize publication of advertisement to purchase one (1) or more Sports Utility Vehicles for the Hattiesburg Police Department.

 Attachments: Specifications for SUV
 Notice to Bidders - SUV 2023 (1) (002)
11. **2023-80** Approve Specifications and Authorize publication of advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or grey in color, for the Hattiesburg Police Department.

 Attachments: Specifications for Police Vehicles
 Notice to Bidders - Vehicles 2023 HPD
12. **2023-86** Approve Specifications and Authorize publication of advertisement for the lease of Ten (10) Motorcycles for the Hattiesburg Police Department.

 Attachments: Notice to Bidders - Vehicles 2023
 Motor specs 2023
13. **2023-66** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

 Attachments: Memo's (02-07-2023)
 Receipts (02-07-2023)
 Deeds (02-07-2023)
14. **2023-67** Approve claims docket for the period ending January 31, 2023.

 Attachments: Docket 01.31.23
 DT 1.31.23

15. 2023-92 Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

Attachments: EXP REPORT DIXIE YOUTH

In Memoriam:

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

- Mrs. Rose Mary Montgomery Harrell
- Mr. A.J. Spring
- Mr. Carlis V. Andrews
- Mr. Jim Carmody
- Mr. Alan Lance
- Dr. Ronald Francis
- Dr. Brenda Benn

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:13 p.m., this 7th day of February, 2023**, by unanimous consent, until the 21st day of February, 2023.

ATTEST:

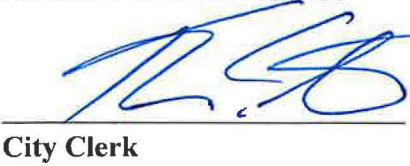
APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor