



**Tuesday, May 2, 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. **2023-307** Approve the minutes for the April 17, 18 & 24, 2023 meetings of the City Council.
2. **2023-243** Take from the table an Appeal of the Planning Commission's recommendation to deny a change in zoning classification for property located at 350 S 11th Ave from R-1B (Single-Family Residential) to R-3 (Multi-family residential), and to change 709 Mamie Street from R-1A to R-2 (two-family residential) (Forrest County, Ward 4) - tabled at the April 18, 2023 meeting.
3. **2023-290** Adopt a Resolution setting Public Hearing on Monday, June 5th, 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
4. **2023-299** Approve Letter Agreement with Neel-Schaffer, Inc. for professional engineering services related to the Gordon's Creek Pathway Along VFW Project and authorize the Mayor to execute in duplicate.
5. **2023-306** Approve Memorandum of Agreement with the Mississippi Department of Transportation (MDOT) to provide funding for the Gordon's Creek VFW Pathway Project (Federal Aid Project No. STP-0210-00(042)LPA/109399-701000) and authorize the Mayor to execute in duplicate.
6. **2023-293** Approve Lighting Agreement with Mississippi Power Company for additional lighting for a monthly increase in pricing for the following locations per attached documents; and authorize the Mayor to execute the same.
7. **2023-267** 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 Program Manual and authorize the Mayor to execute in triplicate.

8. **2023-300** Approve an agreement between the Mississippi State Fire Academy (MSFA) and The Hattiesburg Fire Department to administer the NFPA 1001 Field program, for an amount not to exceed \$5,000.00 and authorize the Mayor to execute the same.
9. **2023-309** Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.
10. **2023-268** Approve and authorize issuance of a manual check for CDBG/HOME Program Claims per attached Memorandum (CDBG Entitlement)
11. **2023-302** Adopt a Resolution appointing Andrew Arman Miri as Municipal Public Defender Pro Tem, for the City of Hattiesburg.

ROUTINE AGENDA

1. **2023-287** Acknowledge receipt of the two-quote docket.
2. **2023-305** Acknowledge receipt of FY22 audit from Hattiesburg Public School District.
3. **2023-303** Acknowledge receipt of FY 2021 audit from the Hattiesburg Tourism Commission.
4. **2023-304** Acknowledge receipt of the FY 2022 audit from the Hattiesburg Tourism Commission.
5. **2023-301** Acknowledge bids received on April 6, 2023 for one or more small tandem dump trucks and accept the bid of Burroughs Companies as the best and lowest bid.
6. **2023-308** Acknowledge bids received on April 14, 2023 for one or more police pursuit package vehicles and accept the bid of Cannon Motors as the best and lowest bid.
7. **2023-298** Approve Plans and Specifications for the COMSWIP Sewer Improvements Phase IX - East 2nd Street Area project and authorize advertisement for bids for same.
8. **2023-296** Approve Plans and Specifications for the MLK Avenue Area Infrastructure Improvements Project and authorize advertisement for bids for same.

9. 2023-295 Approve Plans and Specifications for the Edwards Street Infrastructure Improvements Project and authorize advertisement for bids for same.
10. 2023-294 Approve Plans and Specifications for the Bobby L. Chain Runway Taxiway A Realignment and Improvements Project (AIP Project No. 3-28-0031-0030-2023) and authorize advertisement for bids for same.
11. 2023-266 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
12. 2023-297 Approve claims docket for the period ending April 28, 2023.

In Memoriam:

- Ms. Betty McSwain
- Mrs. Martha Jo Hayes
- Mr. Ronnie Price
- Minister Marie LaNay Hibbler
- Ms. Ella Mae Booker Kling
- Ms. Joyce “Boochie” Carroll

Meeting Adjourn