

Published Agenda

Tuesday, April 18, 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. **2023-253** Approve the minutes for the April 3 & 4, 2023 meetings of the City Council.
2. **2023-243** 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).
3. **2023-121** Take from the table an Ordinance for the petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, establishing the zoning classification for a portion of an unimproved property located at the intersection of Jackson Road and the Longleaf Trace to B-2 Neighborhood Business District. (PPIN 33787, Lamar County, Ward 1) - tabled at the April 4, 2023 City Council meeting.
4. **2023-122** Take from the table a petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, requesting a conditional use for "restaurant, without drive-through" in a B-2 Zone (Neighborhood Business District) contingent upon approval of the request to establish the zoning. (PPIN 33787, Lamar County, Ward 1) - tabled at the April 4, 2023 City Council meeting.
5. **2023-246** Adopt an Ordinance for the petition filed by Trace 4th Street, LLC, owner, to request a variance from section 10.6 Signs – for a minimum of "79 feet" of frontage where 150 feet is required for a proposed on-premise monument sign for property located at 1015 Main St (Forrest County, Ward 2). The Board of Adjustment Recommended to Approve on April 5, 2023.
6. **2023-252** Adopt a Resolution supporting the Hattiesburg Housing Authority for the redevelopment of Briarfield Homes.
7. **2023-258** Adopt a Resolution declaring certain vehicles as surplus (per attached list) and authorize disposal or sale of said vehicles ; authorize removal of vehicles from the inventory of the Hattiesburg Fire Department .
8. **2023-257** Approve Request for designation of Recognized Historic Landmark Status for the property located in the public right-of-way at Hardy St. and S. 22nd Ave., commonly known as the Parkhaven Arch.
9. **2023-251** Approve Professional Services Agreement with Landry Lewis Germany Architects, PA, to provide architectural services related to the replacement of Fire Station #7 Roof and authorize the Mayor to execute the same.
10. **2023-240** Approve Lighting Agreements with Mississippi Power Company for additional lighting on Florida Ave, and other locations as described in the attached forms, and authorize the Mayor to execute the same.
11. **2023-242** Approve Supplemental Agreement No. 2 with Walters Construction Company, Inc. for the Highway 49, Camp Street, Adeline Street & Mamie Street State Aid Project (No. DECD-0018(35)BO Forrest County) to add a line item and increase the number of days in the contract, and authorize the Mayor to execute in triplicate.
12. **2023-261** Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) to construct improvements along Highway 11 and Interstate Highway 59 Interchange for an appropriation in the amount of \$500,000.00 and authorize Mayor to execute said agreement in duplicate.
13. **2023-238** Ratification of Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club for advertising sponsorship as outlined in the agreement, in accordance with MS Code 17-3-1, for an amount not to exceed 25,000.00, and authorize the Mayor to execute the same.
14. **2023-249** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in the amount of \$20,000.00, to develop and promote soccer programs for Hattiesburg residents for the term of October 1, 2022 through September 30, 2023; authorize the Mayor to execute the same and issuance of manual check.
15. **2023-248** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the American Diabetes Association for summer day camp program promoting the prevention and cure of diabetes and improving the lives of all people affected by diabetes and authorize the Mayor to execute the same.

- 16. 2023-241 Adopt an order to approve the sale of a personal service weapon , Glock 17, 9 mm caliber asset ID# (New) Serial Number BSHT901 to retired police Officer Harris Tapp pursuant to Mississippi Code Annotated 45-9-131.
- 17. 2023-262 Acknowledge bids received April 13, 2023 for the Tatum Park-Fields 16, 18, & Common Area Project and accept the bid from Sports Contractors Unlimited, LLC in the amount of \$2,701,207.85; Authorize the Mayor to execute contracts when prepared.
- 18. 2023-263 Acknowledge bids received April 13, 2023 for the Kamper Park Tennis Court Overlay project and accept the bid from Australian Courtworks, Inc. in the amount of \$453,700.00; Authorize the Mayor to execute contracts when prepared.
- 19. 2023-264 Approve Change Order No. 1 with Phoenix Construction for the Jaycee Park Improvements project, increasing the contract amount \$5,704.00, and authorize the mayor to execute same.

ROUTINE AGENDA

- 1. 2023-245 Ratification of agreement between the City of Hattiesburg and the Mississippi State Fire Academy to administer the NFPA 1072 F training course for Hattiesburg Firefighters.
- 2. 2023-260 Acknowledge receipt of proof of publications for the month of February and March 2023.
- 3. 2023-259 Acknowledge privilege tax license report for the month of March 2023.
- 4. 2023-244 Approve Plans and Specifications for the 16th Avenue and Concart Street Improvements project and Authorize advertisement for bids.
- 5. 2023-237 Approve the City's purchase of (3) three grave spaces, located in the Southeast Quarter (SE 1/4), Lot 11, Section 30, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 11, Section 30, at Highland Cemetery, Minute Book# 2008-4, Page 565, in the amount of \$ 525.00, from George or Katherine McCardle, Authorize manual check for the same.
- 6. 2023-236 Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
- 7. 2023-239 Approve claims docket for the period ending April 14,2023.
- 8. 2023-265 Acknowledge the bids received on April 6, 2023, for one (1) new or used bucket truck for the Parks and Recreation Department and accept the bid from Altec Nuevo as the best bid received; as the lowest bid submitted by Schmidy's Machinery did not meet the specifications.

In Memoriam:

- Ms. Aslee Patterson
- Mr. Jerry Langford
- Dr. Ben Carmichael
- Ms. Marie L. Hibbler
- Mr. Paul Dickson
- Mrs. Shirley Lawrence

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, April 18, 2023**, in Council Chambers at City Hall; same being from a recessed meeting held on April 17, 2023.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3 (via teleconference); Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; 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 Malcolm Berch.

The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2023-253** Approve the minutes for the April 3 & 4, 2023 meetings of the City Council.

Attachments: 4-3-2023 APH, AR, WS, XS Mins.
4-2023 Mins.

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve the minutes for the April 17, 18 & 24, 2023 meetings of the City Council.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

2. **2023-243** 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).

Attachments: Item A Staff Summary
Item A image sheet
Item A Applicant Summary
Ordinance - Robin Roberts Rezone
MINUTES HPC March 2023

A MOTION was made by Council Vice President Ware and seconded by Council Member Nicholas Brown to TABLE the 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 to R-3, and to change 709 Mamie Street from R-1A to R-2 until next City Council meeting (May 2, 2023).

Council Vice President Ware stated that he had heard concerns from the neighborhood and requested that the Council postpone considering the petition until he could address those concerns with both sides.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

3. **2023-121** Take from the table an Ordinance for the petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, establishing the zoning classification for a portion of an unimproved property located at the intersection of Jackson Road and the Longleaf Trace to B-2 Neighborhood Business District. (PPIN 33787, Lamar County, Ward 1) - tabled at the April 4, 2023 City Council meeting.

Attachments: Rezone and CU on Jackson Road - Image Sheet-combined
Ordinance - Jackson Road ZONING established
MINUTES HPC February 2023
MINUTES HPC Special Called Meeting - February 15 2023

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Take from the table an Ordinance for the petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, establishing the zoning classification for a portion of an unimproved property located at the intersection of Jackson Road and the Longleaf Trace to B-2.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt the Ordinance (#3327) with the following conditions:

1. That the subject property is not currently zoned and should be.
2. While the Council finds that there has been a change in the neighborhood and that there is a public need for rezoning if the property was currently zoned, since the subject property is not currently zoned, any zoning will be "Ab Initio" zoning, and given that, the question of a change in character of the neighborhood and public need is less relevant to the Council's decision than it would be if a rezoning was being sought.
3. The City's Comprehensive Plan is just that—a Plan— which is subject to amendment and flexibility, and the current Comprehensive Plan of the City was adopted in 2008, some fifteen years ago. Granting the requested zoning establishment would be consistent with Goal 24 of the current Comprehensive Plan which is to "plan appropriately for the orderly arrangement of land uses to create a city with safe, convenient, attractive, sustainable, healthy, neighborhoods and districts," and also with Goal 29 of the Comprehensive Plan which is "to provide a range of retail and service businesses that are accessible and convenient to all areas of Hattiesburg."
4. Granting the requested zoning would have a minimal impact on the surrounding landowners.

It is, therefore, ORDERED that the request of Safari Timberlands, LLC, for a zoning classification of a B-2 zone for a property located at PPIN 33787 Jackson Road, City of Hattiesburg, Lamar County, Mississippi, be granted, and the following Ordinance (#3327) be and the same is hereby adopted by the City Council of Hattiesburg.

Council member Delgado stated that she could not vote in favor of this Ordinance for the following same concerns stated on the April 3, 2023 City Council meeting:

"I am concerned that Mr. Scanlon, who is the City's attorney in our ongoing annexation lawsuit, is representing the applicant in a matter on appeal to the Council today. In order to represent the applicant, Mr. Scanlon is required to have a waiver granted by the Council. The Mayor gave him a waiver four (4) months ago, which I believe is invalid, and informed the Council President who did not inform me as a Council member. The waiver has not been voted on by the Council. Even if it was voted on, the optics are not good. Here we have a Citizen coming before us expecting fairness and equity, but I doubt that we are able to meet his expectation because of our relationship with council for the applicant."

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll (via teleconference), Ware and Brown

Nays: 0

Abstain: 1 - Delgado (via teleconference)

4. **2023-122** Take from the table a petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, requesting a conditional use for “restaurant, without drive-through” in a B-2 Zone (Neighborhood Business District) contingent upon approval of the request to establish the zoning. (PPIN 33787, Lamar County, Ward 1) - tabled at the April 4, 2023 City Council meeting.

Attachments: Rezone and CU on Jackson Road - Image Sheet-combined

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Take from the table a petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, requesting a conditional use for “restaurant, without drive-through” in a B-2 Zone.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve the conditional use with the following conditions:

1. The restaurant portion of the facility shall not exceed 1,000 square feet.
2. Signage shall be indirectly illuminated and must meet all other applicable sign regulations as set forth by the City of Hattiesburg’s Land Development Code.
3. If any of the above conditions are not met during the operation of the restaurant, the conditional use as a restaurant without a drive-through in a B-2 zone shall terminate, and the business shall cease to operate immediately.

It is, therefore, ORDERED that the request of Safari Timberlands, LLC, for a conditional use of “restaurant, without drive-through” in a B-2 zone for a property located at PPIN 33787 Jackson Road, City of Hattiesburg, Lamar County, Mississippi, be granted subject to the following conditions:

Council member Delgado stated that she could not also vote in favor of this petition for the following same concerns stated previously on Policy Agenda Item #3:

“I am concerned that Mr. Scanlon, who is the City's attorney in our ongoing annexation lawsuit, is representing the applicant in a matter on appeal to the Council today. In order to represent the applicant, Mr. Scanlon is required to have a waiver granted by the Council. The Mayor gave him a waiver four (4) months ago, which I believe is invalid, and informed the Council President who did not inform me as a Council member. The waiver has not been voted on by the Council. Even if it was voted on, the optics are not good. Here we have a Citizen coming before us expecting fairness and equity, but I doubt that we are able to meet his expectation because of our relationship with council for the applicant.”

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll (via teleconference), Ware and Brown

Nays: 0

Abstain: 1 - Delgado (via teleconference)

5. **2023-246** Adopt an Ordinance for the petition filed by Trace 4th Street, LLC owner, to request a variance from section 10.6 Signs – for a minimum of “79 feet” of frontage where 150 feet is required for a proposed on-premise monument sign for property located at 1015 Main St (Forrest County, Ward 2). The Board of Adjustment Recommended to Approve on April 5, 2023.

Attachments: 1015 N Main St - Staff Summary (Sign variance)
1015 N Main St - Image Sheet
MINUTES BOA April 2023

**Note: This item was worded as an Ordinance in error.*

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve the petition filed by Trace 4th Street, LLC, owner, to request a variance from section 10.6 Signs – for a minimum of “79 feet” of frontage where 150 feet is required for a proposed on-premise monument sign for property located at 1015 Main St.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

6. **2023-252** Adopt a Resolution supporting the Hattiesburg Housing Authority for the redevelopment of Briarfield Homes.

Attachments: Resolution Briarfield HOME Funds HHA 4.4.23

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt a Resolution (#2023-56) supporting the Hattiesburg Housing Authority for the redevelopment of Briarfield Homes.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

7. **2023-258** Adopt a Resolution declaring certain vehicles as surplus (per attached list) and authorize disposal or sale of said vehicles; authorize removal of vehicles from the inventory of the Hattiesburg Fire Department.

Attachments: Resolution-surplus 2023-4
HFD vehicles for disposal

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt a Resolution (#2023-57) declaring certain vehicles as surplus (per attached list) and authorize disposal or sale of said vehicles; authorize removal of vehicles from the inventory of the Hattiesburg Fire Department.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

8. **2023-257** Approve Request for designation of Recognized Historic Landmark Status for the property located in the public right-of-way at Hardy St. and S. 22nd Ave., commonly known as the Parkhaven Arch.

Attachments: landmark application
HHCC minutes Mar 8 2023
History of Park Haven

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Request for designation of Recognized Historic Landmark Status for the property located in the public right-of-way at Hardy St. and S. 22nd Ave., commonly known as the Parkhaven Arch.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

9. **2023-251** Approve Professional Services Agreement with Landry Lewis Germany Architects, PA, to provide architectural services related to the replacement of Fire Station #7 Roof and authorize the Mayor the execute the same.

Attachments: Fire Station 7 Roof Replacement-LLG Architects Agreement

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Professional Services Agreement with Landry Lewis Germany Architects, PA, to provide architectural services related to the replacement of Fire Station #7 Roof and authorize the Mayor the execute the same.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

10. **2023-240** Approve Lighting Agreements with Mississippi Power Company for additional lighting on Florida Ave., and other locations as described in the attached forms, and authorize the Mayor to execute the same.

Attachments: MS Power - Florida Ave
MS Power - Alley Behind 705 Mamie St
MS Power - 914 Beverly Hills Dr

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Lighting Agreements with Mississippi Power Company for additional lighting on Florida Ave, and other locations as described in the attached forms, 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

11. **2023-242** Approve Supplemental Agreement No. 2 with Walters Construction Company, Inc. for the Highway 49, Camp Street, Adeline Street & Mamie Street State Aid Project (No. DECD-0018(35)BO Forrest County) to add a line item and increase the number of days in the contract, and authorize the Mayor to execute in triplicate.

Attachments: Supplemental Agreement No. 2 - Walters Cons.

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Supplemental Agreement No. 2 with Walters Construction Company, Inc. for the Highway 49, Camp

Street, Adeline Street & Mamie Street State Aid Project (No. DECD-0018(35)BO Forrest County) to add a line item and increase the number of days in the contract, 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

12. **2023-261** Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) to construct improvements along Highway 11 and Interstate Highway 59 Interchange for an appropriation in the amount of \$500,000.00 and authorize Mayor to execute said agreement in duplicate.

Attachments: MDOT-I 59 US 11 Lighting MOA 4.18.23

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) to construct improvements along Highway 11 and Interstate Highway 59 Interchange for an appropriation in the amount of \$500,000.00 and authorize Mayor to execute said agreement in duplicate.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

13. **2023-238** Ratification of Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club for advertising sponsorship as outlined in the agreement, in accordance with MS Code 17-3-1, for an amount not to exceed 25,000.00, and authorize the Mayor to execute the same.

Attachments: AD CONTRACT AGREEMENT BETWEEN HBURG HIGH BOOSTER CLUB

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Ratification of Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club for advertising sponsorship as outlined in the agreement, in accordance with MS Code 17-3-1, for an amount not to exceed 25,000.00, 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

14. **2023-249** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in the amount of \$20,000.00, to develop and promote soccer programs for Hattiesburg residents for the term of October 1, 2022 through September 30, 2023; authorize the Mayor to execute the same and issuance of manual check.

Attachments: Soccer 2022-2023 contract

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in the amount of \$20,000.00, to develop and promote soccer programs for Hattiesburg residents for the term of October 1, 2022 through September 30, 2023; authorize the Mayor to execute the same and issuance of manual check.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

15. **2023-248** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the American Diabetes Association for summer day camp program promoting the prevention and cure of diabetes and improving the lives of all people affected by diabetes and authorize the Mayor to execute the same.

Attachments: Diabetes Association COH ADA Project Power (Youth) Vendor Agreement 2023 Onsite62

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the American Diabetes Association for summer day camp program promoting the prevention and cure of diabetes and improving the lives of all people affected by diabetes 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

16. **2023-241** Adopt an order to approve the sale of a personal service weapon , Glock 17, 9 mm caliber asset ID# (New) Serial Number BSHT901 to retired police Officer Harris Tapp pursuant to Mississippi Code Annotated 45-9-131.

Attachments: Letter from Benefit Fund -Lt. Tapp
Memo To Council - Tapp Service Weapon

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt an order to approve the sale of a personal service weapon , Glock 17, 9 mm caliber asset ID# (New) Serial Number BSHT901 to retired police Officer Harris Tapp 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

17. **2023-262** Acknowledge bids received April 13, 2023 for the Tatum Park-Fields 16, 18, & Common Area Project and accept the bid from Sports Contractors Unlimited, LLC in the amount of \$2,701,207.85; Authorize the Mayor to execute contracts when prepared.

Attachments: Tatum Park-Fields 16, 18, & Common Area-Cert Bid Tab
Tatum Parks-Fields 16, 18, & Common Area-Bid Tab Ltr

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Acknowledge bids received April 13, 2023 for the Tatum Park-Fields 16, 18, & Common Area Project and accept the bid from Sports Contractors Unlimited, LLC in the amount of \$2,701,207.85; 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

18. **2023-263** Acknowledge bids received April 13, 2023 for the Kamper Park Tennis Court Overlay project and accept the bid from Australian Courtworks, Inc. in the amount of \$453,700.00; Authorize the Mayor to execute contracts when prepared.

Attachments: Kamper Park Tennis Court Overlay-Bid Tab Ltr
Kamper Park Tennis Court Overlay-Cert Bid Tab

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Acknowledge bids received April 13, 2023 for the Kamper Park Tennis Court Overlay project and accept the bid from Australian Courtworks, Inc. in the amount of \$453,700.00; 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 (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

19. **2023-264** Approve Change Order No. 1 with Phoenix Construction for the Jaycee Park Improvements project, increasing the contract amount \$5,704.00, and authorize the mayor to execute same.

Attachments: 3922 - Jaycee Park Improvements CO 01 - Review Letter
3922 - Jaycee Park Improvements CD - CO No1

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Change Order No. 1 with Phoenix Construction for the Jaycee Park Improvements project, increasing the contract amount \$5,704.00, and authorize the mayor to execute same.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to approve the Routine Agenda.

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

Yeas: 5 - George, Delgado (via teleconference), Carroll (via teleconference), Ware and Brown

Nays: 0

1. **2023-245** Ratification of agreement between the City of Hattiesburg and the Mississippi State Fire Academy to administer the NFPA 1072 F training course for Hattiesburg Firefighters.

Attachments: Hattiesburg 1072 Field Del April 2023

2. **2023-260** Acknowledge receipt of proof of publications for the month of February and March 2023.

Attachments: 32023 proofs
22023 proofs

3. **2023-259** Acknowledge privilege tax license report for the month of March 2023.

Attachments: PTL March monthly report

4.

2023-244

Approve Plans and Specifications for the 16th Avenue and Concart Street Improvements project and Authorize advertisement for bids.
- Attachments:

Advertisement

16th Ave & Concart St Improvements-Final Plans

16th Ave & Concart St Improvements-Final Specs
5.

2023-237

Approve the City's purchase of (3) three grave spaces, located in the Southeast Quarter (SE 1/4), Lot 11, Section 30, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 11, Section 30, at Highland Cemetery, Minute Book# 2008-4, Page 565, in the amount of \$ 525.00, from George or Katherine McCardle, Authorize manual check for the same.
- Attachments:

Buy Back (George or Katherine McCardle)04-18-2023
6.

2023-236

Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
- Attachments:

Memo's (04-18-2023)

Receipts (04-18-2023)

Deeds (04-18-2023)
7.

2023-239

Approve claims docket for the period ending April 14,2023.
- Attachments:

DOCKET 22.04.14

DT 23.04.14

Addendum to the Docket, 04-18-2023
8.

2023-265

Acknowledge the bids received on April 6, 2023, for one (1) new or used bucket truck for the Parks and Recreation Department and accept the bid from Altec Nuevo as the best bid received; as the lowest bid submitted by Schmidy's Machinery did not meet the specifications.
- Attachments:

Bid Tab- Hattiesburg Bucket Truck 4-6-23

In Memoriam:

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

- Ms. Aslee Patterson
- Mr. Jerry Langford
- Dr. Ben Carmichael
- Ms. Marie L. Hibbler
- Mr. Paul Dickson
- Mrs. Shirley Lawrence

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:18 p.m., this 18th day of April, 2023**, by unanimous consent, until the 24th day of April, 2023.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor