



**Tuesday, June 6, 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

- **Agenda Adjustments - Add Policy Item #27, #28 & #29 to the agenda at the request of the Administration,**

27. 2023-387 Approve a Sponsorship Agreement between the City of Hattiesburg and IMG for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,000.00.
28. 2023-388 Adopt a Resolution authorizing the submission of a grant application to the U.S. Economic Development Authority for the 2023 Public Works and Economic Adjustment Assistance Program.
29. 2023-389 Adopt a Resolution authorizing the submission of a grant application to the Federal Highway Administration for the charging and fueling infrastructure grant program.

POLICY AGENDA

1. 2023-359 Approve the minutes for the May 15 & 16, 2023 meetings of the City Council.
2. 2023-243 Take from the table an Appeal of the Planning Commission's recommendation to deny an Ordinance changing the zoning classification for property located at 350 S 11th Ave from R-1B (Single-Family Residential) to R-3 (Multi-family residential) and change the zoning at 709 Mamie Street from R-1A to R-2 (two-family residential) (Forrest County, Ward 4) - tabled at the May 16, 2023 meeting. *(Revised)*
3. 2023-323 Take from the table a request to approve a preliminary plat for a major subdivision (all zoned B-5, Regional Business District) for a property located at Lamar Boulevard and Highway 98, as requested by Hunter Andrews, engineer, and Graham Development, LLC. The Planning Commission recommended approving on May 3rd, 2023 - tabled at the May 16, 2023 meeting.

4. **2023-354** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
5. **2023-356** Adopt a Resolution approving the issuance of a Free Port Warehouse exemption to Resinall Corporation, and granting the appropriate tax exemption pursuant to Section 21-31-51, of the Mississippi Code.
6. **2023-352** Adopt a Resolution appointing Mississippi Municipal League 2023 Voting Delegates for the City of Hattiesburg.
7. **2023-348** Adopt a Resolution declaring equipment as surplus and authorize the disposal of said equipment and authorize removal of equipment from the city inventory of the Parks and Recreation Department. (per attached memo)
8. **2023-374** Adopt the June 6th, 2023 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2023 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
9. **2023-362** Approve Lighting Agreement with Mississippi Power Company for Installing 4 New 190W and 280W LED Fixtures at US Hwy 11 (Veterans Blvd) and authorize the Mayor to execute the same.
10. **2023-360** 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.
11. **2023-330** Approve Change Order No. 3 with Hemphill Construction Co. for the Water Plant #1 Rehab Phase I to increase the number of days for completion of the contract and authorize the Mayor to execute in duplicate.
12. **2023-369** Approve Supplemental Agreement No. 2 with Holliday Construction, LLC for the North 28th Avenue Bridge Replacement Project to adjust quantities to actual and reduce the contract amount by \$3,238.75 for a final contract amount of \$546,273.00 and authorize the Mayor to execute in multiples; Authorize the final acceptance and closeout of the project; Authorize payment of the final pay application in the amount of \$27,313.65.
13. **2023-370** Approve Change Order No. 2 with Phoenix Construction, LLC for the Jaycee Park Improvements project to account for additional items at an added cost of \$3,194.70 and authorize the Mayor to execute in duplicate.
14. **2023-361** 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.

15. **2023-363** Approve contract between City of Hattiesburg and Burkett's Seafood to provide concessionaire services at Tatum Park Softball Complex and authorize the Mayor to execute the same.
16. **2023-365** Approve Agreement between City of Hattiesburg, South Mississippi Planning and Development District, and Milk and Honey Properties, LLC., for participation in the Commercial Redevelopment Incentive Program for redevelopment of property located at 415 Broadway Drive, Hattiesburg, Mississippi and authorize the Mayor to execute the same.
17. **2023-366** Approve Agreement between City of Hattiesburg and Art Makes Art, Inc., to provide theater and art programs for the City of Hattiesburg in an amount not to exceed \$15,000.00, authorize Mayor to execute the same and authorize issuance of manual check."
18. **2023-367** Approve Advertisement Sponsorship between City of Hattiesburg and Hattiesburg Exchange Club for the 2023 DYB World Series Baseball Tournament, in accordance with Mississippi Code 17-3-1.
19. **2023-368** Acknowledge bids received on May 25, 2023 for the 16th Avenue and Concart Street Improvements project and accept the bid from Colony Construction for the base bid, additive alternate No. 1 and additive alternate No. 2 in the amount of \$600,290.10; Authorize the Mayor to execute contracts when prepared.
20. **2023-371** Acknowledge bids received on April 20, 2023 for the Gordon's Creek to McLeod Street TAP project, reject all bids as exceeding costs estimates and authorize re-advertisement of the project, subject to Mississippi Department of Transportation (MDOT) approval.
21. **2023-372** Approve and authorize the Mayor to execute a contract between the City of Hattiesburg Parks and Recreation Department and Michelle Williams for the management operation of the City of Hattiesburg Summer Aquatic Program.
22. **2023-385** Adopt a Resolution appointing Betsy Mercier as Interim Director of the Parks and Recreation Department.
23. **2023-373** Ratify and confirm the Mayor's appointment of Lucy Parkman (W5) to the Hattiesburg Board of Adjustment for a three-year term beginning December 3, 2022 and ending December 2, 2025.

24. **2023-349** Ratify and confirm the Mayor's re-appointment of Frederick Varnado (W3) to the Hattiesburg- Laurel Regional Airport Authority for a five-year term beginning June 7, 2023 and ending June 6, 2028.
25. **2023-350** Ratify and confirm the Mayor's re-appointment of James T. Tisdale to the Pine Belt Regional Solid Waste Management Authority for a four-year term beginning June 30, 2023 and ending June 29, 2027.
26. **2023-375** Authorize the acceptance of the Asbury Foundation grant agreement for the Hattiesburg Police Department K-9 Program, for the purchase of one (1) dual-purpose K-9 at \$13,000. Authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

1. **2023-287** Acknowledge receipt of the two-quote docket.
2. **2023-351** Acknowledge receipt of a Declaration of Forfeiture from the 12th Circuit Court Narcotics Enforcement Team forfeiting \$504.00 to the Hattiesburg Police Department . The \$504.00 will be forfeited in the manner provided per attached memo.
3. **2023-353** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
4. **2023-357** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
5. **2023-347** Approve claims docket for the period ending May 31, 2023.
6. **2023-384** Acknowledge receipt of the FY 2022 Annual Report and Audit of the Hattiesburg Convention Commission.

In Memoriam:

- Mrs. Amy Johnson Sevier
- Mr. Paul L. Kennedy
- Mr. John Lee Prine
- Mr. Gary W. Fordham
- Ms. Barbara Kay Creel Thornton
- Mr. Eric Gressett
- Mr. Robert Byrd, Jr.
- Mr. Robert Frank Cade
- Colonel Ed Felsher
- Mr. George Eagle
- Mrs. Clementine Benton

Meeting Adjourn