



**Tuesday, July 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. **2023-472** Approve the minutes for the June 30 and July 5, 2023 meetings of the City Council.

2. **2023-471** Adopt a Resolution declaring certain vehicles as surplus (per the attached list) and authorize the sale of said vehicles at auction and removing the vehicles from the inventory of The Parks and Recreation Department.

3. **2023-460** Approve a preliminary plat for a major subdivision for the Woodhaven Lake Estates Subdivision located off of Richburg Road, requested by Sherry Cox Underwood, owner, Casey Benedict, Representative, and Allen Russell, Representative. Planning Commission recommended approval on July 5th, 2023 (Forrest and Lamar County, Ward 5).

4. **2023-457** Approve a Lighting Agreement with Mississippi Power Company to remove 19 old fiberglass poles and install new 20 ft aluminum with additional lighting on Palmers Circle for a monthly increase of \$81.37 and authorize the Mayor to execute the same.

5. **2023-468** Approve Contract Change Order No. 1 with Sports Contractors Inc. regarding the Tatum Park - Fields #16, #18, and Common Areas Project to make substitutions to materials that have been determined to be necessary for the project, thereby increasing the contract amount by \$50,104.05, and authorize the Mayor to execute in triplicate.

6. **2023-466** Approve Supplemental Agreement No. 2 with Walters Construction Company regarding the Highway 42 Overlay project, which adjusts quantities to actual final amounts and reduces the contract amount to \$1,138,560.17 and authorize the Mayor to execute in triplicate, acknowledge receipt of project closing documents, authorizing final acceptance of the Project and payment of the final pay application to Walters Construction Company.

7. **2023-467** Removed.

8. **2023-458** 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.

9. **2023-464** Authorize engagement of T. Michael Reed, P.A., as legal representative in the matter, The Handy Pantry & Lucas Tucker v. The City of Hattiesburg, Cause No. 18CH1:23-CV-000293-S Mississippi.

10. **2023-462** Removed.

11. **2023-461** Removed.

12. **2023-465** Acknowledge bids received June 29, 2023 for the COMSWIP Sewer Improvements Phase IX project and accept the bid from Grady Crawford Construction Company in the amount of \$2,324,783.00 as the lowest and best bid, and authorize the Mayor to execute contracts upon preparation.

ROUTINE AGENDA

1. **2023-473** Ratify previously agreed upon terms of Agreement between City of Hattiesburg and USA Yeast Company, LLC for a term of eight (8) years beginning June 28, 2023.

2. **2023-459** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME }

3. **2023-469** Authorize and approve the publication setting of a Public Comment Period and two (2) publications for the City of Hattiesburg's 2024-2026 Disadvantage Business Enterprise (DBE) Program, in accordance with the U.S. Department of Transportation Goals.

4. **2023-474** Authorize and approve the publication setting of a Public Comment Period for the City of Hattiesburg's 2018, 2019, and 2021 Action Plan Amendments.

5. **2023-454** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.

6. **2023-463** Approve claims docket for the period ending July 14, 2023.

In Memoriam:

- Ms. Theresa Ann Dent
- Mr. Andrew Pittman
- Mrs. Jemye Louise Heath
- Mr. Kevin Patrick Barry
- Ms. Doris Edith Sumrall
- Dr. Timothy Leigh Cole

Meeting Adjourn