



**Tuesday, September 19, 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 Items #33 and #34, Add Addendum to the Claims Docket (Routine Item #5) and Add Routine Item #6 at the request of the Administration as follows:

- 33. 2023-661** Adopt resolution portions of property identified as Forrest County Parcel PPINs 26510, 41469, 41470, 41471, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$54,313.39 to Hub Development, LLC, for acquisition of right of way and total payment of \$27,774.08 to Arlington Park, LLC, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
- 34. 2023-663** Approve Interlocal Agreement between City of Hattiesburg and Hattiesburg Public School District concerning the construction and maintenance of a public sidewalk along Gordon's Creek in the City of Hattiesburg in association with Mississippi Department of Transportation Project # 109152-701000, and authorize the Mayor to execute any and all related documents.
- R5. 2023-631** Approve claims docket for the period ending September 15, 2023.
Attachments: Addendum to the Claims Docket, 09-19-2023
- R6. 2023-664** Acknowledge the City of Hattiesburg's approval of a final 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. (Forrest County, Ward 5). The final plat, having met all city Requirements, will be filed with Forrest County upon acknowledgement by City Council. City Council Approved the preliminary plat on July 18th, 2023 .

POLICY AGENDA

1. **2023-622** Approve the minutes for the September 5, 2023 meeting of the City Council.

2. **2023-627** Approve or deny a request for preliminary plat approval for a major subdivision by Dennis Pierce, located on Methodist Boulevard in Lamar County. The proposed name of the subdivision is “Cottages at Turtle Creek: Phase IV”, located in Lamar County, Ward 3. The Planning Commission recommended approval with conditions on September 6th, 2023.

3. **2023-628** Approve or deny a request for preliminary plat approval for a major subdivision by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative, located on J. Ed Turner Road in Lamar County. The proposed name of the subdivision is “The Retreat at Longleaf”, located in Lamar County, Ward 1. The Planning Commission recommended approval on September 6th, 2023 with conditions.

4. **2023-629** Approve or deny a request for preliminary plat approval for a major subdivision by Bennett V. York, owner, and Ronald T. Blackwell, engineer, located along Cross Creek Parkway in Lamar County, Ward 3. The Planning Commission Recommended Approval on September 6th, 2023.

5. **2023-635** Adopt a Resolution for final approval of the Motor Vehicle Assessment Schedule for fiscal Year 2023-2024; authorize publication of same.

6. **2023-640** 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.

7. **2023-637** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$1,999,468.00 or the amount approved by The Mississippi Department of Revenue.

8. **2023-638** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$247,556.00 or the amount approved by The Mississippi Department of Revenue.

9. **2023-639** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$8,701,602.84 or the amount approved by The Mississippi Department of Revenue.

10. **2023-641** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$644,287.00 or the amount approved by The Mississippi Department of Revenue.

11. **2023-642** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia- Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$9,227,246.00 or the amount approved by The Mississippi Department of Revenue.

12. **2023-643** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$829,905.16 or the amount approved by The Mississippi Department of Revenue.

13. **2023-645** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$79,691,444.16 or the amount approved by The Mississippi Department of Revenue.

14. **2023-646** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P.,**(Expansion)** for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$868,124.09 or the amount approved by The Mississippi Department of Revenue.

15. **2023-649** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$838,950.56 or the amount approved by The Mississippi Department of Revenue.

16. **2023-650** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$932,074.88 or the amount approved by The Mississippi Department of Revenue.

17. **2023-656** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Excel Injection Molding, Inc for a period not to exceed five (5) years, commencing December 31, 2022 and ending December 31, 2027, with a true value of \$ 243,416.00 or the amount approved by the Mississippi Department of Revenue.
18. **2023-653** Adopt a Resolution authorizing the Mayor to enter into an administrative settlement with Powe-Walker, LLC, and any and all interest holders in the property described in the Resolution for a total payment of \$33,500.00 and authorize issuance of a manual check for the same.
19. **2023-601** Approve Memorandum of Agreement between the City of Hattiesburg and The Mississippi Outdoor Stewardship Board of Trustees for assistance in the funding of the Sims Road River Access and Eco-Tourism Project and authorize the Mayor to execute the same.
20. **2023-619** Ratify Agreement with the Natural Resources Conservation Service for an Emergency Watershed Protection Program (EWPP) Project No. 5306 for Mixon Creek Site #5, Old Bakery #3 and Elaine Circle.
21. **2023-620** Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 16, 2023, National Wreaths Across America Day in the amount of \$1,700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.
22. **2023-658** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2024 154 Alcohol Grant Agreement in the amount of \$50,000 and authorize the Mayor to execute the same.
23. **2023-655** Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation for the 2023 Reconnecting Communities and Neighborhood's program in partnership with Forrest County and City of Petal.
24. **2023-652** Approve renewal of Software and Hardware Agreement between the City of Hattiesburg and UKG Software Company and authorize the Mayor to execute the same.
25. **2023-648** 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.

26. **2023-630** Authorize submission of a grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$99,200.00 to fund City Hall renovations. The grant requires the city to provide \$24,800.00 (20% of total project costs) in matching funds.
27. **2023-644** Authorize the Mayor to apply to the U.S. Department of Transportation-Federal Aviation Administration for a grant (grant year 2024) for construction of Improvements to Taxiway A at the Bobby L. Chain Municipal Airport; Authorize the Mayor to execute application documents and any and all other documents related to the grant.
28. **2023-654** Authorize Mayor to execute acceptance Agreement for VisitHattiesburg Tourism Grant Program for the Midnight on Front Street event in the amount of \$4,250.00 and all other necessary documents related to the TGP Grant Program.
29. **2023-633** Acknowledge proposals received July 27, 2023 for Debris Monitoring Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from DebrisTech, LLC and authorize Mayor to execute contract upon preparation.
30. **2023-634** Acknowledge proposals received July 27, 2023 for Disaster Debris Removal and Disposal Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from CrowderGulf and authorize Mayor to execute contract upon preparation.
31. **2023-647** Acknowledge proposal received August 24, 2023, in response to the RFP for the installation of City-wide WiFi Service funded by the CARES Act, and accept the proposal submitted by CSpire and authorize the Mayor to execute the same.
32. **2023-636** Acknowledge bids received June 8, 2023 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Realignment and Improvements project, Accept the bid from Chris Albritton Construction Co., Inc. in the amount of \$2,437,514.00; and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. **2023-621** Acknowledge donation of ticket booth from Sacred Heart Catholic School located at San Antonio Field.
2. **2023-632** Acknowledge receipt of the monthly budget report for the month ending August 31, 2023.
3. **2023-657** Set a public hearing before City Council on October 2, 2023 at 4:00 p.m. and ratify publication of public notice setting public hearing.

4. **2023-626** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.

5. **2023-631** Approve claims docket for the period ending September 15, 2023.

In Memoriam:

- Mrs. Evelyn Inez Locke
- Eunice Barrett Bouie
- Mr. Charles Randolph “Randy” Sullivan
- Mr. Joel Benton
- Ms. Patricia Bridges

Meeting Adjourn