



**Tuesday, October 3, 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. **2023-719** Approve the minutes for the September 18 & 19, 2023 meetings of the City Council.
2. **2023-708** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2023-627** Take from the table a request to approve or deny a 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.
4. **2023-693** Approve or Deny a property division request by Gerry Grimshaw and Garry Williams for property located at 509 Ronie Street in an existing subdivision known as The Kamper and Whinnery Survey; in accordance with MS Code 17-1-23 (4).The request meets the Land Development Code and is Zoned R-1A, Single-Family Residential.
5. **2023-660** 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.
6. **2023-697** Approve Agreement with RJ Young Company to extend the lease period for the existing Canon IR C5550 copier (S/N 2JG03870) in the Engineering department at a monthly rate of \$298.44 for an additional term of 48 months and authorize the Mayor to execute the agreement.

7. **2023-710** Approve Contract between the City of Hattiesburg and Pass Security, LLC to provide security services for various Parks and Recreation Programs and authorize the Mayor to execute the same.
8. **2023-720** Approve Agreement between the City of Hattiesburg and First Due for software services for the Hattiesburg Fire Department and authorize the Mayor to execute the same.
9. **2023-723** Approve Agreement between the City of Hattiesburg and Molly Maid for cleaning services at Highland Cemetery Office and authorize the Mayor to execute the same.
10. **2023-721** Approve Letter of Engagement with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ending September 30, 2023; authorize the Council President to execute the same.
11. **2023-724** Adopt a Resolution approving settlement of claim with Pineview Presbyterian Church as a doubtful and disputed claim.
12. **2023-722** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for the fiscal year ending September 30, 2023.
13. **2023-692** Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide \$25,000.00 in matching funds for a total project cost of \$100,000.
14. **2023-727** Adopt a Resolution declaring Forrest County PPIN 021836 necessary for public use and authorizing to condemn and authorizing the City Attorney or assignee to institute any and all proceedings necessary to acquire the same.

ROUTINE AGENDA

1. **2023-695** Acknowledge and Accept the final plat for Hattiesburg Marketplace Subdivision.
2. **2023-659** Acknowledge receipt of a Temporary Easement from Richard L. and Mozella P. Conville for 104 Cherokee Court for the purposes of constructing public improvements.
3. **2023-696** Acknowledge receipt of the 2022-2023 End-of-Year Report for the University of Southern Mississippi Symphony & Opera Community & Educational Outreach Program.

4. **2023-691** Acknowledge receipt of the two quote docket for the period of August 26, 2023 through September 22, 2023.
5. **2023-707** Acknowledge proofs of publication for the month of September, 2023.
6. **2023-689** Acknowledge bids received on September 14th, 2023 for Term Bid Item #2 (Repair and Rehabilitation of City Streets) for the City of Hattiesburg and accept the bid of Warren Paving as the only bid received.
7. **2023-725** Approve specifications and authorize publication of advertisement for Timberton Softball Complex, FEMA DR 4295 PW44, upon concurrence with the Federal Emergency Management Agency for the City of Hattiesburg.
8. **2023-662** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME }
9. **2023-694** Approve claims docket for the period ending September 30, 2023.

In Memoriam:

- Mr. Raymond Edward Bryant
- Mrs. Acquanetta Lenoir
- Mrs. Karen Lee Miller
- Ms. Sheila Gwen Ware
- Ms. Sarah Alice White

Meeting Adjourn