



**Tuesday, November 7, 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. **2023-794** Approve the minutes for the October 16, 17 & 26, 2023 meetings of the City Council.

2. **2023-742** Approve or Deny a petition filed by Ming Ming Lin, representative, Martin Tovrea, architect, and Beverly Land, LLC., owner, for a rezoning request from B-3 (Community Business) to a Planned Mixed-Used Development (PMU-PD) as an extension of the existing development known as the “Village at the Beverly”, which is located on Old Airport Road in Forrest County, Ward 5. The Planned Mixed-Use Development will be known as “Village at the Beverly III” (PPIN 29647). Planning Commission recommended to approve with conditions on October 11th, 2023.

3. **2023-797** Adopt a Resolution declaring certain vehicles as surplus and removal of said vehicles from the inventory of the Public Works Department (per attached memo) and authorizing sale of said vehicles at auction.

4. **2023-796** Adopt a Resolution declaring certain vehicles as surplus and removal of said vehicles from the inventory of the Parks and Recreation Department (per attached memo) and authorizing sale of said vehicles at auction.

5. **2023-789** Approve a Professional Maintenance Contract between the City of Hattiesburg and American Tank Maintenance to provide services at Water Plant #1 Clearwell Tank in accordance with 31-7-13 (xxiii).

6. **2023-808** Approve Agreement with Mississippi Power to convert certain existing overhead facilities to underground facilities in the Midtown area for a cost of \$64,801.95 and authorize the Mayor to execute the same.

- 7. 2023-806** Approve Contract Change Order No. 1 with Webster Electric Company, LLC for the Highway 49 Lighting project to adjust proposed quantities to actual quantities and a contract increase of \$5,121.35; Authorize the Mayor to execute the Change Order in duplicate.
- 8. 2023-807** Approve Contract Change Order No. 5 with J. W. Chain Contractors for the Jaycee Park Parking Improvements project in the amount of \$10,686.86 and authorize payment of final pay application in the amount of \$235,534.08; Authorize Mayor to execute change order and authorize issuance of a manual check in payment of final pay application.
- 9. 2023-792** Approve an Agreement between the City of Hattiesburg and the United States Department of Justice, Drug Enforcement Administration (DEA), to provide funding for administrative assistance to the Hattiesburg DEA Taskforce and authorize the Mayor to execute any and all necessary documents for the same.
- 10. 2023-801** Approve Memorandum of Agreement between City of Hattiesburg and AIDS Services Coalition (ASC) to provide case management and supportive services for the homeless in Hattiesburg.
- 11. 2023-795** Approve an Agreement between the City of Hattiesburg and Hattiesburg Optimist Club to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents and authorize the Mayor to execute in duplicate and issue manual check for the same.
- 12. 2023-804** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Public School Athletic Booster Club for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 10,000.00 and authorize the Mayor to execute the same.
- 13. 2023-805** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Public School District for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 15,000.00, and authorize the Mayor to execute the same.
- 14. 2023-793** Rescind executed Emergency Roof Repair Initiative Contractor and Homeowner Agreement; approved September 19, 2023, File ID 2022-648, MB 2022-305.
- 15. 2023-786** Acknowledge receipt of a grant offer from the Mississippi Department of Transportation Aeronautics Division in the amount of \$133,626.00 for the Hattiesburg Bobby L. Chain Airport Taxiway Realignment project (AIP Project No. 3-28-0031-033-2023); Authorize the Mayor to accept the offer and execute the agreement in duplicate.

ROUTINE AGENDA

1. **2023-788** Acknowledge receipt of the two quote docket for the period of September 23, 2023 through October 25, 2023.
2. **2023-790** Acknowledge receipt of a grant award from the Mississippi State Department of Health FY2024 Violence Against Women Act (VAWA) S.T.O.P. Grant Program, in the amount of \$46,010, to provide victim advocacy services.
3. **2023-791** Acknowledge receipt of a grant award from the Mississippi State Department of Health FY2024 State Victims Services Grant Program, in the amount of \$49,846, to provide victim advocacy services.
4. **2023-798** Reject all proposals received on October 27, 2023, for the Broadway Drive and West Pine Street Master Plan and authorize re-advertisement of the same.
5. **2023-803** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.
6. **2023-802** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.
7. **2023-800** Approve the City's purchase of (5) five grave spaces located in Section 17, Lot# 18, Northeast Quarter (NE 1/4), Southwest Quarter (SW 1/4), West Half (W 1/2) of the Southeast Quarter (SE 1/4), at Highland Cemetery, Minute Book# 2003, Page 3/219-220, in the amount of \$ 875.00, from William Guy Hartness, Authorize manual check for the same.
8. **2023-799** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
9. **2023-785** Approve claims docket for the period ending October 31, 2023.

In Memoriam:

- Mrs. Gerry Waites
- Ms. Wilma Page
- Mr. Jack Bush
- Mr. Harry McArthur, Jr.
- Mr. Toby Jenkins
- Mr. Willie Winder

Meeting Adjourn