



**Tuesday, December 5, 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. **2023-880** Approve the minutes for the November 20 & 21, 2023 meetings of the City Council.
2. **2023-898** Adopt an Ordinance amending Ordinance 3223 in advance of New Year's Eve, December 31, 2023, to extend the hours of operation for public and private commercial establishments to allow consumption of alcoholic beverages in the City of Hattiesburg.
3. **2023-866** Adopt a Resolution requesting the Mississippi Department of Transportation (MDOT) to initiate Edwards Street Improvement Project - James St. to Tuscan Avenue and authorize the Mayor to execute the attached request letter.
4. **2023-883** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services related to the Burkett's Creek East Sewer Project and authorize the Mayor to execute in duplicate.
5. **2023-863** Approve Agreement for Professional Services with Neel-Schaffer, Inc. to provide engineering services related to the Sims Road Boat Ramp project for a fixed fee of \$94,140.00 and Authorize the Mayor to execute in duplicate.
6. **2023-879** Approve Standard Lease Agreement with Mississippi Power to install 28 new LED fixtures at the Midtown Green Park at a monthly cost of \$3,546.00 and authorize the Mayor to execute in duplicate.
7. **2023-875** 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.

8. 2023-862 Acknowledge Statement of Qualifications received for Engineering Consulting Services for the Hattiesburg Bobby L. Chain Municipal Airport; Accept submittal from Neel-Schaffer, Inc. and Authorize the Mayor to execute contract documents upon preparation.
9. 2023-884 Approve Rental Agreement between the City of Hattiesburg and R J Young Company for one (1) copier to be located in the Hattiesburg Planning Department in the amount not to exceed \$345.41 per month for 60 months and authorize the Mayor to execute the same.
10. 2023-886 Approve Agreement with Landry Lewis Germany Architects, P.A., to provide architectural services related to restroom and exterior improvements at Tatum Park and authorize the Mayor to execute the same.
11. 2023-864 Approve Advertising Sponsorship for the 2023 Mississippi/Alabama All-Star Football Game as outlined in the attached letter, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize issuance of manual check for the same.
12. 2023-888 Approve Agreement with Hattiesburg Youth Soccer Association to operate and promote soccer programs for Hattiesburg residents and authorize the Mayor to execute the same.
13. 2023-889 Approve Agreement with Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg area residents and authorize the Mayor to execute the same.
14. 2023-894 Approve Agreement with Hattiesburg Arts Council to provide Art and Cultural programs for children and cultural opportunities for adults, seniors and persons with disabilities for Hattiesburg residents and authorize the Mayor to execute the same.
15. 2023-897 Approve the State holiday schedule as the City's holidays for the fiscal year 2023-2024 in accordance with MS Code 3-3-7, per attached list.
16. 2023-867 Accept grant award from the Mississippi Emergency Management Agency 2020 Hazard Mitigation Grant Program in the amount of \$155,911.00 (\$116,933.26 federal match and \$38,977.75 local match), Approve Agreement and authorize the Mayor to execute the same.
17. 2023-896 Ratify and confirm the Mayor's appointment of Amy Sproles Smith to the Hattiesburg Historic Conservation Commission to fill the unexpired term of Terri Bell, for a term beginning December 5, 2023, and ending November 16, 2024.

ROUTINE AGENDA

1. **2023-881** Acknowledge receipt of a request filed by Douglas Miller to appeal a decision by the Hattiesburg Planning Commission. The appeal is regarding the decision of the Director of Urban Development for a use designation for an entity as a "Group Care Facility." The Planning Commission recommended upholding the director's decision on November 15th, 2023. Set a public hearing before the City Council on January 2, 2023, at 4:00 p.m. and authorize publication of public notice for the hearing.
2. Removed
3. **2023-895** Acknowledge receipt of Release of Fuel Facility located at Bobby L. Chain Municipal Airport to the City of Hattiesburg from Rebel Aviation, LLC, and Hattiesburg Hanger Association, Inc., as per attached documents.
4. **2023-878** Acknowledge receipt of the two quote docket for the period of October 25, 2023 through November 27, 2023.
5. **2023-887** Acknowledge receipt of the FY 2022-2023 Expenditure Report from Hattiesburg Youth Soccer Association.
6. **2023-890** Acknowledge receipt of the FY 2023 Hattiesburg Little League Expenditure Report.
7. **2023-892** Acknowledge receipt of the 2023 Expenditure Report for the Hattiesburg Dixie Boys Baseball.
8. **2023-893** Acknowledge receipt of the FY 2023 Expenditure Report from the Hattiesburg Arts Council.
9. **2023-865** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
10. **2023-885** Approve claims docket for the period ending November 30, 2023.

In Memoriam:

- Mrs. Vickie Sue Tankersley Hanna
- Dr. Tommy King
- Mrs. Deborah List Schell
- Mr. Danny Jones
- Mr. Lowell E. Webb

- Mr. Louis Dempsey Lee, Sr.
- Ms. Genevieve Feyen
- Ms. JoAnn Hill
- Ms. Krista Guice Boyte
- Mr. Karey Keys
- Ms. Delores Nicholson

Meeting Adjourn