



Tuesday, November 21, 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

- 1.2023-839
- Approve the minutes for the November 6 & 7, 2023 meetings of the City Council.
- 2.2023-844
- Approve or Deny a request made by Casey Benedict, representative to rezone a portion of a major subdivision known as “Woodhaven Lake Estates” from A-1 to R-1A in Lamar County, Ward 5. The Planning Commission recommended approval.
- 3.2023-847
- Approve or Deny a request made by James Harris, owner, to rezone multiple properties located at 28 McCall Street from R-1C (Single-Family Residential) to A-1 (Agricultural), (Forrest County, Ward 5). Planning Commission recommended approval on November 1st, 2023.
- 4.2023-772
- Approve or Deny a request made by James Harris, owner, for a variance to allow for a kennel within the minimum required buffer distance of 250 feet from an adjacent residential use for the property located at 28 McCall Street (Ward 5). The Board of Adjustment recommended approval.
- 5.2023-845
- Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, for a conditional use for an outdoor equipment storage space maintained with gravel for a property located at 7128 Highway 49 (Forrest County, Ward 1). The Planning Commission recommended approval.
- 6.2023-682
- Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, to request variances from the maximum allowed open storage of a side and rear lot, a variance from the maximum allowed fence height, and a variance from the required screening requirements for an outdoor storage yard. The request is for an expansion located at 7128 Highway 49 and is contingent upon approval of a Conditional Use (Ward 1). The Board of Adjustment recommended approval for the outdoor storage area and fence height, and denial for the screening requirements.
- 7.2023-770
- Approve or Deny a request made by B.J. Fokakis, owner, and Andrea Saffle, representative, for a variance to exceed the maximum allowed sign message area for a proposed wall sign at 400 Main Street in (Ward 4). The Board of Adjustment recommended approval.
- 8.2023-846
- Approve or Deny a request by The City of Hattiesburg to vacate and close the portion of South 16th Avenue from Hardy Street to Concart Street. Said street is located in Forrest County, Ward 4, in the City of Hattiesburg. The Planning Commission recommended approval.
- 9.2023-831
- Adopt a Resolution setting Public Hearing on Monday, December 18th, 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
- 10.2023-850
- Adopt the November 21st, 2023 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.
- 11.2023-861
- Approve Memorandum of Agreement with Forrest County for improvements to Friendship Park and authorize the Mayor to execute the same.
- 12.2023-830
- Approve Amendment No. 2 to the Memorandum of Agreement between City of Hattiesburg and MS Department of Archives and History related to Grant # CHPG#2020-005 for G. L. Hawkins Elementary School Renovations to extend the project period to December 1, 2024.
- 13.2023-842
- Approve Supplemental Agreement No. 2 with Colony Construction LLC., for the construction of a roundabout and pedestrian improvements at the intersection of Hall Avenue, James St., and Bay St. project (Project No. FBLD-8769-00(001)/108639-801000 in Forrest County) to add Forty Five (45) Working Days due to a schedule modification in the roundabout structures and authorize the Mayor to execute the same.
- 14.2023-843
- Approve Lighting Lease Agreement with Mississippi Power for new lighting pendants on Hardy Street and authorize the Mayor to execute the same.
- 15.2023-841
- 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.
- 16.2023-851
- Ratify Change Order No. 5 with Hemphill Construction for a time extension on the Water Plant #1 Phase I Rehabilitation Project.

- 17. 2023-859 Ratify agreement between the City of Hattiesburg and Shows, Dearman, and Waits, Inc. to provide data management services related to the City's fire hydrants.
- 18. 2023-828 Ratify corrected Tax Pledge Agreement between the City of Hattiesburg and the University of Southern Mississippi.
- 19. 2023-848 Authorize the acceptance of award from the Mississippi Department of Public Safety Project Safe Neighborhoods Program in the amount of \$17,752.00.
- 20. 2023-852 Authorize payment of \$64,000.00 to Forrest County Circuit Clerk pursuant to the Court's Order in the matter, City of Hattiesburg v. ARC-1, LLC, and authorize issuance of manual check for the same.

ROUTINE AGENDA

- 1. 2023-823 Acknowledge receipt of the monthly budget report for the month ending October 31, 2023.
- 2. 2023-857 Acknowledge receipt of the Privilege Tax License Report for the month ending October 31,202
- 3. 2023-858 Approve specifications and authorize publication of an Advertisement for Test Well Drill Services for the City of Hattiesburg Water Department.
- 4. 2023-827 Acknowledge the setting of the 45-day public comment period by the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (HPFL-MPO) for the proposed amendments to the Public Participation Plan; Authorize publication of the same.
- 5. 2023-849 Approve and authorize publication of a Request for Qualifications for engineering services for the development of the City of Hattiesburg Safe Streets for All (SS4A) Action Plan.
- 6. 2023-860 Approve and authorize publication of Notice Availability and Public Comment Period regarding the 2023-2027 Five Year Consolidated Plan and 2023 Action Plan.
- 7. 2023-840 Approve the City’s purchase of (4) four grave spaces, located in the South Half (S ½), Lot 99, Section 21 at Highland Cemetery, for the amount of \$ 700.00 from Patricia B. Hunter, Authorize manual check for the same.
- 8. 2023-829 Approve the sale of grave spaces, per attached Memo’s, Receipts and Deeds.
- 9. 2023-853 Approve claims docket for the period ending November 17, 2023.

In Memoriam:

- Mrs. Martha Jane Pentecost Weatherford
- Mrs. Vera Coleman
- Mr. Lonnie Johnson, Sr.
- Mr. Byron Williams
- Elder Bobby Earl Carpenter
- Mr. Otis Lee Bullock
- Mr. Bart Carr

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, November 21, 2023**, in Council Chambers at City Hall; same being from a recessed meeting held on November 20, 2023.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1 (via teleconference); Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; City staff members; media; and the public. Absent: Council member Deborah Delgado, Ward 2; and Deputy Clerk of Council, Lisa Luu Jolly.

Council Vice President Ware Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Randy Pope.
The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker recognized Larry Mowery, who supervises the City's water billing technicians in the field, for his quick actions on handling a situation that had happened. On his way, he passed a house where a woman was outside waving frantically. The woman's elderly mother was inside and experiencing chest pains. They had called 911, but the ambulance had inadvertently passed the house and continued down the street. Larry quickly pulled over, learned the situation and sped down the street to catch the ambulance and redirect the crew back to the house that needed them. The ambulance was able to get the woman to the emergency room. She was having a heart attack, but Larry's quick actions saved the woman's life. Her daughters along with the Water Billing Division Manager Wanda Turner, were able to publicly thank Larry Mowery.

There were no other presentations at this time.

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.

The POLICY AGENDA came before the Council.

1. **2023-839** Approve the minutes for the November 6 & 7, 2023 meetings of the City Council.

 Attachments: 11-6-2023 AR, WS Mins.
 11-7-2023 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the November 6 & 7, 2023 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

2. **2023-844** Approve or Deny a request made by Casey Benedict, representative to rezone a portion of a major subdivision known as "Woodhaven Lake Estates" from A-1 to R-1A in Lamar County, Ward 5. The Planning Commission recommended approval.

 Attachments: Staff Summary - Woodhaven Rezoning Request
 Image Sheet - Woodhaven Major Sub
 PH Application
 Map
 WD
 MINUTES NOVEMBER HPC
 Ordinance - Woodhaven zoning with legal

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a request made by Casey Benedict, representative to rezone a portion of a major subdivision known as "Woodhaven Lake Estates" from A-1 to R-1A.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

3. **2023-847** Approve or Deny a request made by James Harris, owner, to rezone multiple properties located at 28 McCall Street from R-1C (Single-Family Residential) to A-1 (Agricultural), (Forrest County, Ward 5). Planning Commission recommended approval on November 1st, 2023.

Attachments: [Staff Summary - McCall Street](#)
[Image Sheet - McCall Street_Final](#)
[Proposed site plan](#)
[Letters from neighboring property owners](#)
[PH Application](#)
[Deeds](#)
[MINUTES NOVEMBER HPC](#)
[Ordinance - McCall St Zoning](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve a request made by James Harris, owner, to rezone multiple properties located at 28 McCall Street from R-1C to A-1.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

4. **2023-772** Approve or Deny a request made by James Harris, owner, for a variance to allow for a kennel within the minimum required buffer distance of 250 feet from an adjacent residential use for the property located at 28 McCall Street (Ward 5). The Board of Adjustment recommended approval.

Attachments: [Staff Summary - McCall St Kennel Variance](#)
[Image Sheet - McCall Street Kennel Variance](#)
[PH Application](#)
[Proposed site plan](#)
[Letters from neighboring property owners](#)
[Deeds](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve a request made by James Harris, owner, for a variance to allow for a kennel within the minimum required buffer distance of 250 feet from an adjacent residential use for the property located at 28 McCall Street.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

5. **2023-845** Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, for a conditional use for an outdoor equipment storage space maintained with gravel for a property located at 7128 Highway 49 (Forrest County, Ward 1). The Planning Commission recommended approval.

Attachments: [Staff Summary - 7128 US 49, CU](#)
[Image Sheet - Puckett 7128 US 49](#)
[PH app](#)
[WD](#)
[Affidavit](#)
[MINUTES NOVEMBER HPC](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, for a conditional use for an outdoor equipment storage space maintained with gravel for a property located at 7128 Highway 49.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

6. **2023-682** Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, to request variances from the maximum allowed open storage of a side and rear lot, a variance from the maximum allowed fence height, and a variance from the required screening requirements for an outdoor storage yard. The request is for an expansion located at 7128 Highway 49 and is contingent upon approval of a Conditional Use (Ward 1). The Board of Adjustment recommended approval for the outdoor storage area and fence height, and denial for the screening requirements.

Attachments: [7128 Hwy 49 - Fence and Storage space](#)
[Image Sheet - Puckett 7128 US 49](#)
[PH Application](#)
[7128 SITE PLAN](#)
[Variance](#)
[WD](#)
[MINUTES NOVEMBER BOA](#)

A MOTION was made by Council President George and seconded by Council Member Brown to Approve a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, to request variances from the maximum allowed open storage of a side and rear lot, a variance from the maximum allowed fence height, and a variance from the required screening requirements for an outdoor storage yard. The request is for an expansion located at 7128 Highway 49 and is contingent upon approval of a Conditional Use.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

7. **2023-770** Approve or Deny a request made by B.J. Fokakis, owner, and Andrea Saffle, representative, for a variance to exceed the maximum allowed sign message area for a proposed wall sign at 400 Main Street in (Ward 4). The Board of Adjustment recommended approval.

Attachments: [Staff Summary - 400 Main St Sign Variance](#)
[Image Sheet - 400 Main St Sign Variance](#)
[Existing Wall](#)
[new wall](#)
[WD -](#)
[Coney Island - Sheet - SIGN - SIGN VARIANCE GRAPHICS](#)
[Coney Island Variance Application \(1\)](#)
[MINUTES NOVEMBER BOA](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a request made by B.J. Fokakis, owner, and Andrea Saffle, representative, for a variance to exceed the maximum allowed sign message area for a proposed wall sign at 400 Main Street.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

8. **2023-846** Approve or Deny a request by The City of Hattiesburg to vacate and close the portion of South 16th Avenue from Hardy Street to Concart Street. Said street is located in Forrest County, Ward 4, in the City of Hattiesburg. The Planning Commission recommended approval.

Attachments: [Staff Summary - 16th Avenue Closure](#)
[Image Sheet - Street Closing 16th Ave](#)
[PH Application - AJones](#)
[MINUTES NOVEMBER HPC](#)
[Ordinance - Vacate portion of South 16th Avenue](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a request by The City of Hattiesburg to vacate and close the portion of South 16th Avenue from Hardy Street to Conca. Street. Said street is located in Forrest County, Ward 4, in the City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

9. **2023-831** Adopt a Resolution setting Public Hearing on Monday, December 18th, 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments: [PH 12 18 2023 Resolution](#)
[PH 12 18 2023 Request to Set Public Hearing Memo](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2023-166) setting Public Hearing on Monday, December 18th, 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

10. **2023-850** Adopt the November 21st, 2023 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.

Attachments: [Resolution adopting budget amendments](#)
[budget amendment packet](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt the November 21st, 2023 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt the Resolution (#2023-167) authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

11. **2023-861** Approve Memorandum of Agreement with Forrest County for improvements to Friendship Park and authorize the Mayor to execute the same.

Attachments: MOU with Forrest County for Friendship Park Improvements

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Memorandum of Agreement with Forrest County for improvements to Friendship Park and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

12. **2023-830** Approve Amendment No. 2 to the Memorandum of Agreement between City of Hattiesburg and MS Department of Archives and History related to Grant # CHPG#2020-005 for G. L. Hawkins Elementary School Renovations to extend the project period to December 1, 2024.

Attachments: MS Community Heritage Preservation Grant-CHPG#2020-005 Hawkins Elementary

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Amendment No. 2 to the Memorandum of Agreement between City of Hattiesburg and MS Department of Archives and History related to Grant # CHPG#2020-005 for G. L. Hawkins Elementary School Renovations to extend the project period to December 1, 2024.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

13. **2023-842** Approve Supplemental Agreement No. 2 with Colony Construction LLC., for the construction of a roundabout and pedestrian improvements at the intersection of Hall Avenue, James St., and Bay St. project (Project No. FBLD-8769-00(001)/108639-801000 in Forrest County) to add Forty Five (45) Working Days due to a schedule modification in the roundabout structures and authorize the Mayor to execute the same.

Attachments: Colony Construction Supplemental Agreement # 2

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Supplemental Agreement No. 2 with Colony Construction LLC., for the construction of a roundabout and pedestrian improvements at the intersection of Hall Avenue, James St., and Bay St. project (Project No. FBLD-8769-00(001)/108639-801000 in Forrest County) to add Forty Five (45) Working Days due to a schedule modification in the roundabout structures and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

14.

2023-843

Approve Lighting Lease Agreement with Mississippi Power for new lighting pendants on Hardy Street and authorize the Mayor to execute the same.

Attachments: [MS Power Lease Agreement Hardy Street Pendants](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Lighting Lease Agreement with Mississippi Power for new lighting pendants on Hardy Street and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

15.

2023-841

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.

Attachments: [MS Power Are West S 40th Kennsingston . Sharmont](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

16.

2023-851

Ratify Change Order No. 5 with Hemphill Construction for a time extension on the Water Plant #1 Phasc I Rehabilitation Project.

Attachments: [Hemphill Change Order 5 - Water Plant #1](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify Change Order No. 5 with Hemphill Construction for a time extension on the Water Plant #1 Phase I Rehabilitation Project.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

17.

2023-859

Ratify agreement between the City of Hattiesburg and Shows, Dearman, and Waits, Inc. to provide da management services related to the City's fire hydrants.

Attachments: [0669 001](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify agreement between the City of Hattiesburg and Shows, Dearman, and Waits, Inc. to provide data management services related to the City's fire hydrants.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 18. 2023-828 Ratify corrected Tax Pledge Agreement between the City of Hattiesburg and the University of Southern Mississippi.

Attachments: Agreement as executed by City and University

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify corrected Tax Pledge Agreement between the City of Hattiesburg and the University of Southern Mississippi.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 19. 2023-848 Authorize the acceptance of award from the Mississippi Department of Public Safety Project Safe Neighborhoods Program in the amount of \$17,752.00.

Attachments: PSN Award Acceptance Package

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Authorize the acceptance of award from the Mississippi Department of Public Safety Project Safe Neighborhoods Program in the amount of \$17,752.00.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 20. 2023-852 Authorize payment of \$64,000.00 to Forrest County Circuit Clerk pursuant to the Court's Order in the matter, City of Hattiesburg v. ARC-1, LLC, and authorize issuance of manual check for the same.

Attachments: PPIN 21836- 205 McLeod Court-Appointed Appraiser's Report as filed
PPIN 21836 -205 McLeod Order Granting Title&Possession as signed by Judge Russell

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Authorize payment of \$64,000.00 to Forrest County Circuit Clerk pursuant to the Court's Order in the matter, City of Hattiesburg v. ARC-1, LLC, and authorize issuance of manual check for the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George (via teleconference), Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

1.

2023-823

Acknowledge receipt of the monthly budget report for the month ending October 31, 2023.
2.

2023-857

Acknowledge receipt of the Privilege Tax Licensie Report for the month ending October 31,2023.
- Attachments: 0668_001
3.

2023-858

Approve specifications and authorize publication of an Advertisement for Test Well Drill Services for the City of Hattiesburg Water Department.
- Attachments: TESTWELL
NTB Test Well Drill Services
4.

2023-827

Acknowledge the setting of the 45-day public comment period by the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (HPFL-MPO) for the proposed amendments to the Public Participation Plan; Authorize publication of the same.
- Attachments: Public-Participation-Plan Amendment Doc 10.30.23
Public-Participation Plan Amendments 7.31.23
PUBLIC NOTICE - Public Participation Plan Amendments 11 9 23
5.

2023-849

Approve and authorize publication of a Request for Qualifications for engineering services for the development of the City of Hattiesburg Safe Streets for All (SS4A) Action Plan.
- Attachments: SS4A Advertisement
6.

2023-860

Approve and authorize publication of Notice Availability and Public Comment Period regarding the 2023-2027 Five Year Consolidated Plan and 2023 Action Plan.
- Attachments: Notice of Availability 11302023 UPDATE
7.

2023-840

Approve the City's purchase of (4) four grave spaces, located in the South Half (S 1/2), Lot 99, Section 21 at Highland Cemetery, for the amount of \$ 700.00 from Patricia B. Hunter, Authorize manual check for the same.
- Attachments: Buy Back (Patricia B. Hunter) 11-21-2023)
8.

2023-829

Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
- Attachments: Memo's (11-21-2023)
Receipts (11-21-2023)
Deeds (11-21-2023)
9.

2023-853

Approve claims docket for the period ending November 17, 2023.
- Attachments: Docket 11.17.23
DT 11.17.23

In Memoriam:

A MOTION was made by Council Vice President Ware to Adjourn the meeting in memory of:

- Mrs. Martha Jane Pentecost Weatherford
- Mrs. Vera Coleman
- Mr. Lonnie Johnson, Sr.
- Mr. Byron Williams

- Elder Bobby Earl Carpenter
- Mr. Otis Lee Bullock
- Mr. Bart Carr

Meeting Adjourn

Council Vice President Ware declared the **meeting adjourned at 5:16 p.m., this 21st day of November, 2023,**
by unanimous consent, until the 4th day of December, 2023.

ATTEST:

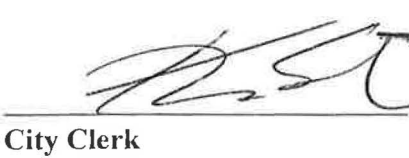
APPROVE:

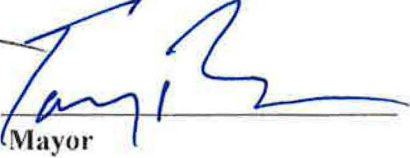

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor