



**Tuesday, January 2, 2024
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Public Hearing

- 1. 2024-1** Hold a public hearing for an appeal filed by Douglas Miller, the appellant, 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."

Presentation Agenda

Citizens' Forum

POLICY AGENDA

- 1. 2024-2** Approve the minutes for the December 18 & 19, 2023 meetings of the City Council.
- 2. 2024-8** Approve or deny the petition 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.
- 3. 2024-4** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. to provide engineering services for the Gordon's Creek Drainage Improvements Phase I Project and authorize the Mayor to execute in duplicate.
- 4. 2024-9** Approve agreement between the City of Hattiesburg and Shows, Dearman & Waits for legal description modification of the Historic Conservation District and authorize the mayor to execute the same.
- 5. 2024-5** Acknowledge bids received April 13, 2023 for the Tatum Park Fields #16 & #18 Lighting Project and reject all bids received. Approve final plans and specifications and authorize re-advertisement for bids.

6. **2024-6** Acknowledge receipt of Final Close-Out Documents for the Highway 49 Lighting Project, authorize payment of final pay application to Webster Electric in the amount of \$48,818.80 and authorize final acceptance of the project.
7. **2024-7** Acknowledge Statement of Qualifications received for Consulting Services for the development of the City of Hattiesburg Safe Streets For All (SS4A) Action Plan; Accept submittal from Neel-Schaffer, Inc. and Authorize the Mayor to execute contract documents upon preparation.
8. **2024-3** Declare and approve a sole source purchase for Stop Stick in the amount of \$10,692.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Stop Stick Ltd. is the sole source manufacturer and exclusive distributor of this system.

ROUTINE AGENDA

1. **2024-10** Acknowledge the draft of the Consolidated Annual Performance & Evaluation Report (CAPER), and approve the public hearing for January 29, 2024, at 5:30 p.m. at the Train Depot.
2. **2024-14** Acknowledge no bids received on December 21, 2023, for the South Water Source Test Hole for the City of Hattiesburg; Authorize re-advertisement for same.
3. **2024-11** Acknowledge receipt of the two quote docket for the period of November 28, 2023 through December 21, 2023.
4. **2024-12** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
5. **2024-13** Approve claims docket for the period ending December 31, 2023.

Work Session

1. **2024-15** Technology and First Responders, requested by Administration.

In Memoriam:

- Mr. Mark Lowrey
- Mayor Cheri Berry
- Master Keyland Grant, Jr.

Meeting Adjourn