

Published Agenda

Tuesday, December 19, 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

Agenda Adjustments - Add Policy Items #20 and #21 at the request of the Administration.

- | | | |
|------|----------|---|
| 20. | 2023-948 | Adopt a Resolution lifting the moratorium on any commercial and/or multi-family developments in the Broadway Drive and West Pine Corridors. |
| 21. | 2023-949 | Adopt a Resolution authorizing the City Attorney to bring action in Forrest County Chancery Court to abate the public nuisance operating as the Dragon House. |
| R#10 | 2023-950 | Addendum to the claims docket, invoice payable to Rawls Springs Utility District. |

POLICY AGENDA

- | | | |
|-----|----------|--|
| 1. | 2023-912 | Approve the minutes for the December 4 & 5, 2023 meetings of the City Council. |
| 2. | 2023-906 | Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community. |
| 3. | 2023-761 | Adopt an Ordinance request to rezone property made by Monica Tisack with the University of Southern Mississippi, representative, Cameron Nuzzo, Facility Manager of the USM ICP Park, and Kelly Lucas, representative. The request is to rezone property of approximately 500 acres along Classic Drive from Single-Family Residential (R-1A) to Planned Mixed-Use Development (PMD-PD) in Forrest County, Ward 1. |
| 4. | 2023-760 | Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 requested by the City of Hattiesburg. The amendments are to Section 5 Use Regulations, Section 13 Definitions, and Section 14 Appendix. |
| 5. | 2023-933 | Adopt an Ordinance amending Section I of Ordinance Number 3173, regulating the hours for the opening and closing of public and private commercial establishments that allow consumption of alcoholic beverages, wine and beer in the City of Hattiesburg. |
| 6. | 2023-944 | Adopt an Ordinance amending Section 2-71 of Ordinance Number 2440, adopted March 2, 1993; and amending Ordinance Number 2358, adopted October 16, 1990, amending tournament field rental fees for the Parks and Recreation Department. |
| 7. | 2023-943 | Adopt an Ordinance establishing fees and conditions for rental use of the Hattiesburg Community Arts Center. |
| 8. | 2023-909 | Adopt Resolution authorizing application for the T-Mobile Hometown Grant for \$50,000 to help fund renovations for Hattiesburg's Dahmer Park, and authorize the Mayor to execute the same. |
| 9. | 2023-902 | 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. |
| 10. | 2023-932 | Approve Software and Maintenance Agreement between the City of Hattiesburg and Colossus Incorporated for software services to be used by the Hattiesburg Fire Department and authorize the Mayor to execute the same. |
| 11. | 2023-903 | 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. |
| 12. | 2023-935 | Approve Maintenance Agreement with Tyler Technologies for network support services for a period beginning January 1, 2024, and ending December 31, 2024. |
| 13. | 2023-920 | Authorize acceptance of a proposal from R. J. Young for the purchase of a Canon TX 4100 MFP Z36/Stacker wide format printer system at a cost of \$11,274.35 and Supply & Maintenance Plan at a cost of \$50.00 per month plus consumables for a term of 3 years; Authorize the Mayor to execute purchase agreement. |
| 14. | 2023-919 | Acknowledge receipt of closing documents for the Jaycee Park Field Improvements project constructed by J. W. Chain Contractors, LLC and authorize Final Acceptance of the project. |
| 15. | 2023-945 | Approve Option to Purchase Agreement between City of Hattiesburg and 300 Hardy Street, LLC, to purchase property located at 300 Hardy Street as per attached agreement and authorize issuance of manual check for option amount. |

- 16. **2023-900** Ratify and confirm the Mayor's appointment of Eric Boney (W2) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
- 17. **2023-908** Ratify and confirm the Mayor's appointment of John Eye (W1) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
- 18. **2023-917** Ratify and confirm the Mayor's reappointment of Stacey Ready (W4) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
- 19. **2023-918** Ratify and confirm the Mayor's reappointment of Elizabeth Schwartz (W4) to the Hattiesburg Historic Conservation Commission for a three-year term beginning January 1, 2024, and ending December 31, 2028.

ROUTINE AGENDA

- 1. **2023-911** Acknowledge receipt of the monthly budget report for the month ending November 30, 2023.
- 2. **2023-934** Acknowledge privilege tax license report for the month of November 2023.
- 3. **2023-913** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 19, 2023 and award bid to Terry’s Backhoe & Tree Service, LLC for the term of January 1, 2024 through December 31, 2024.
- 4. **2023-914** Acknowledge receipt of term bids for Demolition Services on December 19, 2023, and award the bid to MSP Enterprise as the only bid received for the term from January 1, 2024, to December 31, 2024.
- 5. **2023-916** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2023-2026 Transportation Improvement Plan (TIP); authorize publication of notice.
- 6. **2023-930** Approve and authorize Request for Proposals for Disaster Recovery Consulting Services for the City of Hattiesburg; authorize publication of advertisement for same.
- 7. **2023-910** Approve and authorize publication of a Request for Proposals for Lead Abatement Contractors for the City's LeadSafe Hattiesburg Program.
- 8. **2023-904** Approve specifications and Authorize publication of an advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or gray in color, for the Hattiesburg Police Department.
- 9. **2023-907** Approve specifications and authorize publication of Advertisement for Highway 11 Lighting Project for the City of Hattiesburg Engineering Department.
- 10. **2023-915** Approve claims docket for the period ending December 15, 2023.

In Memoriam:

- Mrs. Mary Alice Berry Bowser
- Ms. Kaitlyn Simone Clark
- Mr. Jose Moran Flores
- Mr. Dwight F. Stobb

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, December 19, 2023**, in Council Chambers at City Hall; same being from a recessed meeting held on December 18, 2023.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; 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; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public. Absent: Deborah Delgado, Ward 2 and Clerk of Council, Ronda S. Kennedy.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Malcolm Berch.

The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Add Policy Items #20 and #21 and Addendum to the Claims Docket at the request of the Administration.

20. **2023-948** Adopt a Resolution lifting the moratorium on any commercial and/or multi-family developments in the Broadway Drive and West Pine Corridors.

Attachments: Resolution-Broadway Drive & Pine Street Lifting Moratorium 12.19.23

21. **2023-949** Adopt a Resolution authorizing the City Attorney to bring action in Forrest County Chancery Court to abate the public nuisance operating as the Dragon House.

Attachments: Resolution-Dragon House Public Nuisance 12.19.23

R10. **2023-950** Addendum to the claims docket, Invoice payable to Rawls Springs Utility District.

Attachments: Rawls Springs Invoice

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2023-912** Approve the minutes for the December 4 & 5, 2023 meetings of the City Council.

Attachments: 12-4-2023 AR, WS mins.
 12-5-2023 mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the December 4 & 5, 2023 meetings of the City Council.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

2. **2023-906** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: PH 12 19 2023 Adopt Resolution to Condemn Memo
 1. 20 Broadacres Drive Condemnation Resolution
 2. 906 Edwards Street Condemnation Resolution

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to TABLE condemning the following property 20 Broadacres Drive until the first Council meeting in January (January 2, 2024).

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt Resolution (#2023-169) condemning the following property as unclean and a menace to the health and safety of the community.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- | | | |
|----|-----------------|--|
| 3. | 2023-761 | Adopt an Ordinance request to rezone property made by Monica Tisack with the University of Southern Mississippi, representative, Cameron Nuzzo, Facility Manager of the USM ICP Park, and Kelly Lucas, representative. The request is to rezone property of approximately 500 acres along Classic Drive from Single-Family Residential (R-1A) to Planned Mixed-Use Development (PMD-PD) in Forrest County, Ward 1. |
|----|-----------------|--|

Attachments: [Staff Summary - USM 46 Shelby Thames Dr](#)
[Image Sheet - USM 46 Shelby Thames Dr](#)
[USM ICP Master Plan Report Final Combined Book 2-24-21 4](#)
[2022 10 20 ICP Community Communication](#)
[16765_Bndry_Desc_North Half_2019-05-31](#)
[16765_Bndry_Desc_South Half - Easements_2021-03-01](#)
[16765_Bndry_Desc_South Half_2021-03-01](#)
[20231005114038364](#)
[Deeds](#)
[Master PLan image](#)
[Overall site plan](#)
[PH Application](#)
[16765_Bndry_Desc_North Half - Easements_2019-05-31](#)
[Ordinance -PMU USM ICP](#)
[MINUTES DECEMBER HPC](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt an Ordinance (#3337) request to rezone property made by Monica Tisack with the University of Southern Mississippi, representative, Cameron Nuzzo, Facility Manager of the USM ICP Park, and Kelly Lucas, representative. The request is to rezone property of approximately 500 acres along Classic Drive from Single-Family Residential to Planned Mixed-Use Development.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- | | | |
|----|----------|--|
| 4. | 2023-760 | Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 requested by the City of Hattiesburg. The amendments are to Section 5 Use Regulations, Section 13 Definitions, and Section 14 Appendix. |
|----|----------|--|

Attachments: Memo - LDC Amend 2023 - Commercial Parking Lots 12.6.23
Ordinance - LDC Amendments - Parking
MINUTES DECEMBER HPC

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt an Ordinance (#3338) amending the Land Development Code, Ord. No. 3209 requested by the City of Hattiesburg. The amendments are to Section 5 Use Regulations, Section 13 Definitions, and Section 14 Appendix.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

5. **2023-933** Adopt an Ordinance amending Section 1 of Ordinance Number 3173, regulating the hours for the opening and closing of public and private commercial establishments that allow consumption of alcoholic beverages, wine and beer in the City of Hattiesburg.

Attachments: ORDINANCE Hours of Consumption

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt an Ordinance (#3339) amending Section 1 of Ordinance Number 3173, regulating the hours for the opening and closing of public and private commercial establishments that allow consumption of alcoholic beverages, wine and beer in the City of Hattiesburg. .

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

6. **2023-944** Adopt an Ordinance amending Section 2-71 of Ordinance Number 2440, adopted March 2, 1993; and amending Ordinance Number 2358, adopted October 16, 1990, amending tournament field rental fees for the Parks and Recreation Department.

Attachments: ORD Amending Section 2-71 Rental Charges for Athletic Fields & Facilities 12.19.23

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt an Ordinance (#3340) amending Section 2-71 of Ordinance Number 2440, adopted March 2, 1993; and amending Ordinance Number 2358, adopted October 16, 1990, amending tournament field rental fees for the Parks and Recreation Department.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

7. **2023-943** Adopt an Ordinance establishing fees and conditions for rental use of the Hattiesburg Community Arts Center.

Attachments: Ordinance -Hattiesburg Community Arts Center Rental Rates

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt an Ordinance (#3341) establishing fees and conditions for rental use of the Hattiesburg Community Arts Center.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

8.

2023-909

Adopt Resolution authorizing application for the T-Mobile Hometown Grant for \$50,000 to help fund renovations for Hattiesburg’s Dahmer Park, and authorize the Mayor to execute the same.
- Attachments:

Resolution-FY2023 T-Mobile Hometown Grant

Main Street America Submission Manager - T-Mobile Hometown Grant Application Q4 2023 (October 2, 2023 - January 2, 2024)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt Resolution (#2023-170) authorizing application for the T-Mobile Hometown Grant for \$50,000 to help fund renovations for Hattiesburg’s Dahmer 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, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

9.

2023-902

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 - Blanket Authorization Replace all 100 Watts Fixtures 2024

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, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

10.

2023-932

Approve Software and Maintenance Agreement between the City of Hattiesburg and Colossus Incorporated for software services to be used by the Hattiesburg Fire Department and authorize the Mayor to execute the same.
- Attachments:

Hattiesburg, MS FD First Due interface quote

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Software and Maintenance Agreement between the City of Hattiesburg and Colossus Incorporated for software services to be used by the Hattiesburg Fire Department 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, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

11. **2023-903** 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 - Remove 46 - 100 Watt Colonials Install 46 - 50 LED

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, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

12. **2023-935** Approve Maintenance Agreement with Tyler Technologies for network support services for a period beginning January 1, 2024, and ending December 31, 2024.

Attachments: Invoice 025 446591

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Maintenance Agreement with Tyler Technologies for network support services for a period beginning January 1, 2024, and ending December 31, 2024.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

13. **2023-920** Authorize acceptance of a proposal from R. J. Young for the purchase of a Canon TX 4100 MFP Z36/Stacker wide format printer system at a cost of \$11,274.35 and Supply & Maintenance Plan at a cost of \$50.00 per month plus consumables for a term of 3 years; Authorize the Mayor to execute purchase agreement.

Attachments: COH Engineering - TX4100 MFP Z36 wstacker- Purchase Agreement- ER HZ5701
COH Engineering - TX4100 MFP Proposal 12062023

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Authorize acceptance of a proposal from R. J. Young for the purchase of a Canon TX 4100 MFP Z36/Stacker wide format printer system at a cost of \$11,274.35 and Supply & Maintenance Plan at a cost of \$50.00 per month plus consumables for a term of 3 years; Authorize the Mayor to execute purchase agreement.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

14. **2023-919** Acknowledge receipt of closing documents for the Jaycee Park Field Improvements project constructed by J. W. Chain Contractors, LLC and authorize Final Acceptance of the project.

Attachments: JAYCEE PARK FIELD IMPROVEMENTS CLOSING DOCS

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Acknowledge receipt of closing documents for the Jaycee Park Field Improvements project constructed by J. W. Chain Contractors, LLC and authorize Final Acceptance of the project.

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

- Yeas: 4 - George, Carroll, Ware and Brown
- Nays: 0
- Absent: 1 - Delgado

15.

2023-945

Approve Option to Purchase Agreement between City of Hattiesburg and 300 Hardy Street, LLC, to purchase property located at 300 Hardy Street as per attached agreement and authorize issuance of manual check for option amount.
- Attachments:

[300 Hardy Street Purchase Option Agreement](#)
[300 Hardy Street-Appraisal Report Seller](#)
[300 Hardy Street - Appraisal Report](#)
[300 Hardy Survey](#)
[300 hardy title opinion](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve Option to Purchase Agreement between City of Hattiesburg and 300 Hardy Street, LLC, to purchase property located at 300 Hardy Street as per attached agreement and authorize issuance of manual check for option amount.

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

- Yeas: 4 - George, Carroll, Ware and Brown
- Nays: 0
- Absent: 1 - Delgado

16.

2023-900

Ratify and confirm the Mayor's appointment of Eric Boney (W2) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
- Attachments:

[Data sheet template](#)
[EKB Resume](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of Eric Boney (W2) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.

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

- Yeas: 4 - George, Carroll, Ware and Brown
- Nays: 0
- Absent: 1 - Delgado

17.

2023-908

Ratify and confirm the Mayor's appointment of John Eye (W1) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
- Attachments:

[Data sheet John Eye](#)
[Eye VitaResume](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify and confirm the Mayor's appointment of John Eye (W1) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 18. 2023-917 Ratify and confirm the Mayor's reappointment of Stacey Ready (W4) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.

Attachments: [Data sheet Stacey Ready BOA 2024](#)
[Resume Stacey C Ready](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Ratify and confirm the Mayor's reappointment of Stacey Ready (W4) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 19. 2023-918 Ratify and confirm the Mayor's reappointment of Elizabeth Schwartz (W4) to the Hattiesburg Historic Conservation Commission for a five-year term beginning January 1, 2024, and ending December 31, 2028.

Attachments: [Elizabeth Schwartz 2021 Resume](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Ratify and confirm the Mayor's reappointment of Elizabeth Schwartz (W4) to the Hattiesburg Historic Conservation Commission for a three-year term beginning January 1, 2024, and ending December 31, 2028.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 20. 2023-948 Adopt a Resolution lifting the moratorium on any commercial and/or multi-family developments in the Broadway Drive and West Pine Corridors.

Attachments: [Resolution-Broadway Drive & Pine Street Lifting Moratorium 12.19.23](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Adopt a Resolution (#2023-171) lifting the moratorium on any commercial and/or multi-family developments in the Broadway Drive and West Pine Corridors.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

- 21. **2023-949** Adopt a Resolution authorizing the City Attorney to bring action in Forrest County Chancery Court to abate the public nuisance operating as the Dragon House.

Attachments: Resolution-Dragon House Public Nuisance 12.19.23

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt a Resolution (#2023-172) authorizing the City Attorney to bring action in Forrest County Chancery Court to abate the public nuisance operating as the Dragon House.

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

Yeas: 4 - George, 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, Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

- 1. **2023-911** Acknowledge receipt of the monthly budget report for the month ending November 30, 2023.

 Attachments: COH REV 1123
 COH EXP 1123
- 2. **2023-934** Acknowledge privilege tax license report for the month of November 2023.

 Attachments: 11-2023 Report
- 3. **2023-913** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 19, 2023 and award bid to Terry's Backhoe & Tree Service, LLC for the term of January 1, 2024 through December 31, 2024.

 Attachments: Terry's Backhoe & Tree Service, LLC - Contractor Lot Clearing 2024
 May- Lot Clearing
- 4. **2023-914** Acknowledge receipt of term bids for Demolition Services on December 19, 2023, and award the bid to MSP Enterprise as the only bid received for the term from January 1, 2024, to December 31, 2024.

 Attachments: MSP Enterprises - Contractor Demolitons 2024
- 5. **2023-916** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2023-2026 Transportation Improvement Plan (TIP); authorize publication of notice.

 Attachments: HCT Electric Bus Grant Letter
 HCT Electric Bus Grant TIP Draft
 PUBLIC NOTICE - TIP Amendment Public Comment Period MPO 12 11 23

6.

2023-930

Approve and authorize Request for Proposals for Disaster Recovery Consulting Services for the City of Hattiesburg; authorize publication of advertisement for same.

Attachments: RFP - Disaster Recovery Management
7.

2023-910

Approve and authorize publication of a Request for Proposals for Lead Abatement Contractors for the City's LeadSafe Hattiesburg Program.

Attachments: COH RFP-LEAD-ABATEMENT-CONTRACTORS
NOTICE TO BIDDERS 122023
8.

2023-904

Approve Specifications and Authorize publication of an advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or gray in color, for the Hattiesburg Police Department.

Attachments: Specifications for Police Vehicles
Notice to Bidders - Vehicles 2023 HPD
9.

2023-907

Approve specifications and authorize publication of Advertisement for Highway 11 Lighting Project for the City of Hattiesburg Engineering Department.

Attachments: Highway 11 Lighting - Final Specs
Hwy 11 Lighting - Final Plans
ADVERTISEMENT FOR BIDS
10.

2023-915

Approve claims docket for the period ending December 15, 2023.

Attachments: DOCKET 23.12.15
DT 23.12.15
Addendum to the 12.15.23 Docket

In Memoriam:

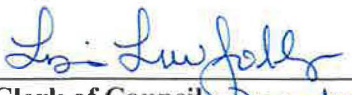
A MOTION was made by Council President George to Adjourn the meeting in memory of:

- Mrs. Mary Alice Berry Bowser
- Ms. Kaitlyn Simone Clark
- Mr. Jose Moran Flores
- Mr. Dwight F. Stobb

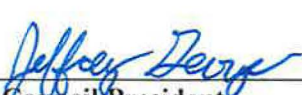
Meeting Adjourn

Council President George declared the **meeting adjourned at 5:16 p.m., this 19th day of December, 2023**, by unanimous consent, until the 2nd day of January, 2024.

ATTEST:


Clerk of Council, Deputy

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor