



**Tuesday, February 6, 2024
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:

- **Remove Routine Item #2 at the request of the Administration.**

POLICY AGENDA

- 1. 2024-83** Approve the minutes for the January 16, 2024 meeting of the City Council.
- 2. 2024-16** Take from the Table; Approve a preliminary plat for a major subdivision filed by Hunter Andrews, representative, and Jason Graham, owner. The property is known as “Hattiesburg Market Place”, located along US Highway 98 in Lamar County, Ward 3.
- 3. 2024-61** Approve a conditional use request made by Casey Wilder, applicant, and agent for Home Depot, USA Inc., for an expansion of their existing operations to include the use of “machinery, tools/construction equipment, limited sales, and service” for the property located at 4100 O’ferral St, Lamar County, Ward 3.
- 4. 2024-68** Approve a variance request made by Stacey and Doug Thompson, owners, to deviate from the minimum 5ft width sidewalk requirement to instead allow for a 0ft sidewalk for a proposed expansion located at 5165 Old Hwy 42 in Forrest County, Ward 2. The Board of Adjustments recommended to deny on January 3rd, 2024.
- 5. 2024-78** Approve Agreement between City of Hattiesburg and Precision Communications for tornado siren maintenance and authorize the Mayor to execute the same.
- 6. 2024-63** Approve Letter Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide annual generator maintenance and inspection at the Public Safety Complex.

7. **2024-64** Approve Contract Change Order No. 1 with J. W. Chain Contractors, LLC for the Jaycee Park Parking Lot Improvements project to adjust estimated quantities to actual quantities and reduce the contract amount to \$939,970.70 and authorize the Mayor to execute in duplicate.
8. **2024-66** Approve Agreement between the City of Hattiesburg and Morris & McDaniel, Inc., to provide promotional testing for the Hattiesburg Police and Fire Departments as necessary, and authorize the Mayor to execute the same.
9. **2024-67** Approve Sponsorship Agreement between the City of Hattiesburg and Festival South for advertisement sponsorship for the Film Expo, on March 2, 2024, in accordance with Mississippi 17-3-1, in the amount of 2,500.00; authorize issuance of manual check and the Mayor to execute the same.
10. **2024-85** Approve Sponsorship Agreement between the City of Hattiesburg and Dream of Hattiesburg Inc., for advertisement sponsorship for Night of Sweet Dreams, February 23, 2024, in accordance with Mississippi 17-3-1, in the amount of 2,500.00; authorize issuance of manual check and the Mayor to execute the same.
11. **2024-73** Approve Agreement between the City of Hattiesburg and Downtown Hattiesburg Association, a designated Mississippi Main Street Association member, to provide and promote economic growth and development of downtown Hattiesburg in accordance with Mississippi Code 21-19-44; authorize issuance of manual check and the Mayor to execute the same.
12. **2024-76** Authorize the acceptance of Community Heritage Preservation Grant from the Mississippi Department of Archives and History in the amount of \$99,200. The City of Hattiesburg will provide a local match of \$24,800 for a total project cost of \$124,000 to be used for preservation and renovation of City Hall.
13. **2024-70** Acknowledge receipt of a letter from the Department of Revenue granting and allowing ad valorem tax exemption to Kohler Company, for a period not to exceed ten (10) years, commencing December 31, 2022, with a true total value of \$79,691,444.00; adopt final order allowing the same.
14. **2024-71** Acknowledge receipt of a letter from the Department of Revenue granting ad valorem tax exemption to Georgia-Pacific Consumer Operations, LLC, for a period not to exceed ten (10) years, commencing on December 31, 2022, with a true total value of \$9,227,246.00; adopt final order allowing same.
15. **2024-78** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022, with a true total value of \$8,701,603.00; adopt the final order allowing same.

16. **2024-80** Acknowledge receipt of the letter from the Department of Revenue granting ad valorem tax exemption to Western Container Corporation, for a period of ten (10) years, commencing on December 31, 2022, with a true total value of \$1,999,468.00; adopt the final order allowing the same.

17. **2024-81** Acknowledge receipt of the letter from the Department of Revenue granting ad valorem tax exemption to Mississippi Tank Company for a period not to exceed ten (10) years, commencing December 31, 2022, with a true total value of \$932,075.00; adopt the final order allowing the same.

18. **2024-79** Acknowledge receipt of the letter from the Department of Revenue granting ad valorem tax exemption to Wis-Pak of Hattiesburg, LLC for a period not to exceed ten (10) years, commencing on December 31, 2022, with a true total value of \$823,391.00; adopt final order allowing the same.

19. **2024-75** Acknowledge receipt of a Letter from the Department of Revenue granting ad valorem tax exemption to Geen Bay Converting, Inc. for a period not to exceed ten (10) years, commencing December 31, 2022. With a true value of \$644,287.00, adopt final order allowing the same.

20. **2024-82** Acknowledge receipt of the letter from the Department of Revenue granting and allowing ad valorem tax exemption to York International for a period not to exceed ten (10) years, commencing on December 31, 2022, with a true total value of \$247,556.00; adopt the final order allowing the same.

21. **2024-86** Acknowledge request of renewal letter of appropriation from The University of Southern Mississippi Symphony Orchestra and the Arts Institute of Mississippi for the fiscal year 2023-2024 and authorize manual check for the same as authorized by MS Code 39-15-1.

22. **2024-84** Acknowledge the Intergovernmental transfer of a K-9 (Belle) from the Hattiesburg Public School District and authorize said K-9 to be Placed on the Hattiesburg Police Department Inventory.

23. **2024-77** Ratify agreement with the Natural Resources Conservation Service for the Emergency Watershed Protection Program Project No. 5319 for bank stabilization along areas of Gordon's Creek.

24. **2024-74** Ratify and confirm the Mayor's re-appointment of Chad Dews to the Forrest County Industrial Park Commission for a term beginning February 6, 2024, and ending February 5, 2029.

ROUTINE AGENDA

1. **2024-62** Acknowledge receipt of the two quote docket for the period of December 22, 2023 through January 26, 2024.
2. **2024-79** Acknowledge bids received on January 18, 2024 for One (1) or more Police Pursuit Package Vehicles for the Hattiesburg Police Department and accept the bid of Premier CDJR, as the best and lowest bid received at an amount of \$36,500.00 per vehicle.
3. **2024-77** Acknowledge receipt of proposals received on January 11, 2024, for Disaster Recovery Services and reject all proposals due to a technicality in the submission process; authorize re-advertisement for the same.
4. **2024-72** Ratification of the submitted grant application to the Strategic Multi-Modal Investments Fund Program, to fund the construction of additional taxiways for hanger development at the Hattiesburg Bobby L. Chain Municipal Airport.
5. **2024-80** Authorize submission of a grant application to the United States Department of Agriculture for the Rural Business Development Grant for a feasibility study and business plan for outdoor recreation and ecotourism improvements to sections of Gordon's Creek. The city will provide \$10,000 in matching funds.
6. **2024-69** Approve specifications and authorize publication of ditch and waterway herbicide spraying for the City of Hattiesburg.
7. **2024-65** Approve and Authorize publication of a Request for Proposals for Lead Abatement Contractor(s) for the LeadSafe Program.
8. **2024-52** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
9. **2024-60** Approve claims docket for the period ending January 31, 2024.

In Memoriam:

- Mr. Aiden Benard Underwood
- Dr. Terrell Tisdale
- Ms. Doris M. Benton
- Ms. Mary L. Anderson
- Officer Kenya D. Galloway
- Mayor Thomas Mack (Tim) Waldrup
- Mrs. Betty King
- Mrs. Laura Williams

Meeting Adjourn

