



**Tuesday, March 5, 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 - add Policy Item #21 at the request of the Administration as follows:**

- 21. 2024-141** Acknowledge Bids received November 16, 2023, for Timberton Park Complex Project and accept the bid from Culpepper Construction & Masonry, LLC., in the base bid amount of \$2,718,423.68, alternate #3 in the amount of \$64,900.00, alternate # 4 in the amount of \$15,340.00, and alternate #5 in the amount of \$109,740.00 for a total of \$2,908,403.68; authorize the Mayor to execute contracts upon preparation.

POLICY AGENDA

- 1. 2024-115** Approve the minutes for the February 20, 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. 2024-68** Take from the Table; 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.
- 4. 2024-124** Adopt a Resolution declaring the intention of the Mayor and City Council of the City of Hattiesburg, Mississippi (The "City"), to issue General Obligation Bonds of the City and/or issue a General Obligation Bond of the City for sale to the Mississippi Development Bank (The "Bank"), in one or more taxable or tax-exempt series, all in an aggregate principal amount not exceed Seven Million Five Hundred Thousand

Dollars (\$7,500,000) for various Capital Improvements Projects within the City as provided herein; directing the publication of a notice of such intention; and for related purposes.

5. **2024-125** Adopt a Resolution of the Mayor and the City Council of the City of Hattiesburg, Mississippi (the City") authorizing the employment of Professionals in connection with the sale and issuance by the City of General Obligation Bonds of the City and/or a General Obligation Bond of the City for sale to the Mississippi Development Bank (the "City Bond"), in one or more taxable or tax-exempt series, all in an aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000); and for related purposes.
6. **2024-126** Approve a Contract between City of Hattiesburg and Shows Dearman & Waits Engineering to provide professional engineering services related to the citywide water meter replacement project and authorize the Mayor to execute any and all documents necessary.
7. **2024-116** Adopt a Resolution setting Public Hearing on Monday, April 1st , 2024 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.
8. **2024-127** Adopt a Resolution declaring computer equipment surplus (per attached list) and authorize disposal of said equipment; authorize removal of equipment from city inventory.
9. **2024-128** Adopt a Resolution declaring one (1) 1999 Dodge Caravan Passenger as surplus and authorize disposal of said vehicle and removal of the vehicle from city inventory.
10. **2024-117** Approve Agreement renewal (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.
11. **2024-129** Approve Agreement between the City of Hattiesburg and Southern Pines Animal Shelter for the operation and administration of the Animal Shelter for animal intake by Hattiesburg Animal Control and citizens of the City of Hattiesburg as outlined herein, and authorize the Mayor to execute.
12. **2024-118** Approve Sponsorship Agreement between the City of Hattiesburg and Downtown Hattiesburg Association, for advertisement sponsorship for their Annual Meeting, March 28, 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.

13. **2024-120** Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).
14. **2024-130** Approve the Supplemental Environmental Project Clean Start Hattiesburg; a sewer service line replacement/repair program.
15. **2024-131** Approve Change Order No. 3 with Phoenix Construction, LLC for the Jaycee Park Improvements project to add installation of temporary and permanent panel boxes for a contract increase of \$2,012.50; authorize the Mayor to execute the same.
16. **2024-132** Acknowledge bids received February 15, 2024 for the Highway 11 Lighting project and accept the bid from R & W Electric in the amount of \$798,107.50 as the lowest and best bid received; authorize the Mayor to execute contracts upon preparation.
17. **2024-133** Acknowledge bids received February 22, 2024, for Tatum Park Restroom & Pavilion Improvements Project and accept the base bid and additive alternate # 1 from JW Chain Contractors, LLC., in the amount of \$285,000.00 and \$174,400.00 respectively for a total of \$459,400.00; authorize the Mayor to execute contracts upon preparation.
18. **2024-134** Acknowledge receipt of a Temporary Easement from H.T.R. Development, LLC for 127 Buschman Street for the purposes of constructing public improvements.
19. **2024-135** Ratify and confirm the Mayor's appointment of Andie Szabo to the Southeast Mississippi Community Investment Corporation Board of Directors for a 3-year term beginning March 5, 2024, and ending March 4, 2027.
20. **2024-136** Ratify and confirm the Mayor's appointment of Mike Carpenter to the Police Citizens Review Board for a term beginning March 5, 2024, and ending March 4, 2028.

ROUTINE AGENDA

1. **2024-119** Acknowledge receipt of the monthly budget report for the month ending February 29, 2024.
2. **2024-123** Acknowledge receipt of the two-quote docket.
3. **2024-137** Approve Specifications and Authorize publication of Advertisement for one (1) or more Chasis Mounted 24 Yard Automated Side Loading Refuse Collection Garbage Truck(s).
4. **2024-138** Approve Specifications for one (1) or more 28 cubic yard grapple truck and authorize advertisement for the same.

5. 2024-139 Approve Specifications and Authorize publication of Citywide Water Meter Replacement Project.
6. 2024-121 Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
7. 2024-122 Approve claims docket for the period ending February 29, 2024.

In Memoriam:

- Mr. Marcus Walker

Meeting Adjourn