

Published Agenda



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 recommenced 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 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.
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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 5, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on March 4, 2024.

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

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Police Chief Hardy Julius Sim.

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 Brown and seconded by Council Member Ware to 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; and authorize the Mayor to execute contracts upon preparation.

Attachments: Bid Tab Letter Updated (Timberton Softball)
 CertBidTab Timberton-Softball

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. 2024-115 Approve the minutes for the February 20, 2024 meeting of the City Council.
- Attachments: 02-20-2024 XS Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the February 20, 2024 meeting of the City Council.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Staff Summary - Hattiesburg Marketplace Major Subdivision
 Marketplace Image Sheet
 6214 HWY 98 - Hattiesburg MarketPlace - Lots 3 , 4, 5 - Commercial Development
 Public Hearing App
 Hattiesburg Marketplace Developement-Traffic Impact Study
 Traffic Study Appendices combined
 Hattiesburg Marketplace Developement-TIS Report App E_v1.0
 MINUTES DECEMBER SCM
 Letter from MDOT to Jason Graham dated February 28 2024
 Order Approving Preliminary Plat for major subdivision with conditions

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Take from the Table; a preliminary plat for a major subdivision known as “Hattiesburg Market Place”, located along US Highway 98.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

THERE CAME ON for hearing before the City Council (“the Council”) the request of Hunter Andrews, representative, Jason Graham, owner (“the Developer”), for approval of a preliminary plat for a major subdivision for property known as “Hattiesburg Market Place,” located along US Highway 98 in Lamar County, Ward 3. This matter was taken under advisement by the Council at its meetings on January 16, 2024; February 6, 2024; and February 20, 2024, in order for the Council to secure additional information concerning issues related to traffic flow along Highway 98 and Lamar Boulevard. Having now reviewed the evidence and testimony presented to it, the Council FINDS as follows:

1. On June 20, 2023, the City Council approved criteria for Hattiesburg Market Place. Among those criteria was that “At the point this property is subdivided in excess of what is shown, the developer shall provide the City of Hattiesburg with a Traffic Study completed by a Professional Engineer to project the future impact on traffic along Hwy 98 and Lamar Blvd. when the development is completely built out. If the traffic study identifies necessary improvements, these shall be completed at the cost of the Developer or included in or added to the Performance Bond as required under condition No. 6.”
2. A Traffic Impact Study was completed by Gresham Smith, a Jackson-based company that includes engineering services, in late November, 2023. The Study concluded that (1) a traffic signal be considered for the intersection of U.S. Highway 98 and Lamar Boulevard whether the [Hattiesburg Marketplace] project is constructed or not, and (2) that the area within the “sight triangle in the northeast quadrant of the intersection of Lamar Boulevard with Graham Property Drive be cleared of vegetation before the development is open to the public. Subsequently, on February 28, 2024, the Mississippi Department of Transportation (MDOT), in a letter to Mr. Graham, stated that “a new signal will be warranted at US 98 and Lamar Boulevard,” and directed that Mr. Graham secure a revised traffic impact study. A copy of said letter is attached hereto and made a part hereof as Exhibit “A”.
3. The City of Hattiesburg Planning Commission met on December 20, 2023, to consider the request by Mr. Andrews and Mr. Graham for approval of a preliminary plat for Hattiesburg Market Place. The Planning Commission recommended approval of the Hattiesburg Market Place plat with two conditions: (1) Any modifications to the east shared access street will require a permit from the Mississippi Department of Transportation; and (2) A traffic signal will be installed at the intersection of Lamar Blvd and Highway 98.
4. The City Council welcomes and encourages the development of property within the City limits of Hattiesburg, but the governing authorities of the City recognize that they also have the

fundamental responsibility of providing safe streets and transportation corridors within the City. The Gresham Smith Traffic Impact Study recommended a traffic signal at the intersection of Lamar Boulevard and Highway 98 be considered “whether the [Hattiesburg Marketplace] project is constructed or not.” The Planning Commission recommended that the approval for the preliminary plat be conditioned on a traffic signal being installed at the intersection of Lamar Boulevard and Highway 98. Now, MDOT has agreed that a new traffic signal at U. S. Highway 98 and Lamar Boulevard is warranted. The Council concurs with the Planning Commission and MDOT insofar as the traffic signal is concerned.

- 5. The City recognizes that although in its June 20, 2023, Order the cost of necessary improvements will be borne by the Developer, the City will consider assisting the Developer through Tax Increment Financing (TIF) should that possibility be pursued by the Developer; nevertheless, the financial responsibility of making the necessary improvements to protect the safety of motorists and passengers along Highway 98 and Lamar Boulevard, by MDOT and the City, respectively, rests with the Developer.

IT IS, THEREFORE, ORDERED that the request by Hunter Andrews, representative, and Jason Graham, owner, for approval of a preliminary plat for a major subdivision located at 6214 US Hwy 98, with the property being known as “Hattiesburg Market Place,” located in Lamar County, Mississippi, Ward 3 (PPIN 24497, 37027, and 121132) be and the same is approved by Councilmember Carroll and seconded by Councilmember Brown with the following conditions, as set in the order attached hereto as Exhibit “A” and made a part thereof:

A traffic signal at the intersection of U. S. Highway 98 and Lamar Boulevard designed and approved by the Mississippi Department of Transportation in consultation with the City shall be installed and be operational at the intersection of Highway 98 and Lamar Boulevard not later than two (2) years from the date hereof, and no Certificates of Occupancy, temporary or otherwise, shall be issued on any other parcels within the Hattiesburg Marketplace Phase II and beyond until said traffic signal is installed and operational. The cost of said traffic signal shall be borne by the Developer.

- 1. Turn lanes to the west entrance of Hattiesburg Marketplace along Lamar Boulevard shall be constructed by the Developer. Said turn lanes shall be constructed in conformity with the directions of the City Engineer.
- 2. Within thirty (30) days from the date hereof the Developer shall provide to the City Engineer, the City Attorney, and the City’s Chief Administrative Officer, in a form acceptable to them, Performance Bond or Letter of Credit, in an amount to be determined by the City Engineer assuring the satisfactory completion of the improvements as set forth herein.
- 3. The Developer shall immediately undertake the revised traffic impact study with as directed by MDOT in its letter of February 28, 2024, to Mr. Graham and shall comply with all MDOT directives growing out of that study.

4. The conditions set forth herein shall be binding upon the heirs and assigns of the Developer.

A certified copy of this Order shall be filed in the land deed records of Lamar County.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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 recommenced to deny on January 3rd, 2024.

Attachments: Staff Summary - Nice Guys Auto Variance
Image Sheet - Nice Guys Auto
Application - Nice Guys 0 ft sidewalk
MINUTES BOA JAN

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Take from the Table; a variance request 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Deny a variance 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: MDB City of Hattiesburg, MS - General Obligation Bonds (GO) (2024) (247530) - City Intent Resolution (3_5_24 mtg.) (v.2)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2024-10) 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: [MDB Hattiesburg General Obligation Bonds 2024 \(247530\) \(MDB, GO, UW\) _ Engagement Resolution \(3_5_24\) \(v.3\)](#)
[MDB City of Hattiesburg GO Bonds 2024 \(247530\)- Engagement Letter \(3_5_24\) \(v.2\)](#)
[MAofMS Engagement Ltr Disclosure - City of Hattiesburg GO Series 2024 \(water meter project\) - EXECUTED](#)
[Hattiesburg Letter of Engagement IRMA Exemption \(RJ\) 3.5.2024](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2024-11) 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..

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: [12249 Short Form Agreement Between Owner and Engineer for Professional Services - City of Hattiesburg](#)

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: [MEMO GROUP 04 01 2024 - Updated](#)
[Group 04 01 2024 Resolution - Updated](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2024-12) 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Resol.surplus equipment
 SURPLUS IT DEPT FEB 2024

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt a Resolution (#2024-13) declaring computer equipment surplus (per attached list) and authorize disposal of said equipment; authorize removal of equipment from city inventory.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Resol.surplus equipment
 Memo

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Adopt a Resolution (#2024-14) declaring one (1) 1999 Dodge Caravan Passenger as surplus and authorize disposal of said vehicle and removal of the vehicle from city inventory.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 2024 - 2029 Air Force Static Display Agreement

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 2024 City of Hattiesburg Contract Draft

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Downtown Association Annual Meeting Sponsorship

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

13. 2024-120 Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).

Attachments: HCT-PTASP 2 22 24

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

14. 2024-130 Approve the Supplemental Environmental Project Clean Start Hattiesburg; a sewer service line replacement/repair program.

Attachments: SEP Program - Sewer Service Line Replacement - Application.
SEP Program - Sewer Service Line Replacement - Guidelines
SEP Program - Sewer Service Line Replacement RFQ

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve th Supplemental Environmental Project Clean Start Hattiesburg; a sewer service line replacement/repair program.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 3922 Change Order 3 for Owner Signature

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Hwy 11 Roadway Lighting-Cert Bid Tab
 Hwy 11 Roadway Lighting-Cert Bid Tab Recommendation Letter
 Bid Hwy 11 Roadway Lighting-Diamond Electric Bid
 Bid Hwy 11 Roadway Lighting-MS Power Bid
 Bid Hwy 11 Roadway Lighting-One 3 Electric Bid
 Bid Hwy 11 Roadway Lighting-R & W Bid

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: 4030 Low Bidder Opinion Letter
 4030 Bid Tabulation
 JW Chain Proposal Form
 MSP Enterprises Proposal Form
 Codaray Construction Proposal Form

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: HTR Development Temporary Access Easement

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Acknowledge receipt of a Temporary Easement from H.T.R. Development, LLC for 127 Buschman Street for the purposes of constructing public improvements.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.
- Attachments: [Spring 2024 Resume](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to 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.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.
- Attachments: [mike carpenter](#)

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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; and authorize the Mayor to execute contracts upon preparation.
- Attachments: [Bid Tab Letter Updated \(Timberton Softball\)](#)
[CertBidTab Timberton-Softball](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to 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; and authorize the Mayor to execute contracts upon preparation.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

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

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

1. **2024-119** Acknowledge receipt of the monthly budget report for the month ending February 29, 2024.

 Attachments: Expenditure Report Ending 02.29.2024

2. **2024-123** Acknowledge receipt of the two-quote docket.

 Attachments: Two-Quote Docket, 03-05-2024

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).

 Attachments: Notice to Bidders - 24 Yd side loading refuse
 24 yd refuse collection truck

4. **2024-138** Approve Specifications for one (1) or more 28 cubic yard grapple truck and authorize advertisement for the same.

 Attachments: NTB- 28 yd Grapple Truck
 28 Yd Grapple Truck

5. **2024-139** Approve Specifications and Authorize publication of Citywide Water Meter Replacement Project.

 Attachments: 12249 Specs Street Ready 2024-02-29
 12249 Request Permission to Advertise trans

6. **2024-121** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

 Attachments: Receipts (03-05-2024)
 Deeds (03-05-2024)
 Memo

7. **2024-122** Approve claims docket for the period ending February 29, 2024.

 Attachments: DOCKET 24.02.29
 DT 24.02.29

In Memoriam:

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

- Mr. Marcus Walker
- Mr. Anthony Witherspoon II

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:17 p.m., this 5th day of March, 2024**, by unanimous consent, until the 18th day of March, 2024.

ATTEST:


Clerk of Council

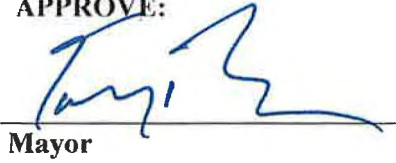
APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor