



**Tuesday, April 2, 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

POLICY AGENDA

1. **2024-1137** Approve the minutes for the March 18 & 19, 2024 meetings of the City Council.
2. **2024-1101** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2024-17** Take from the table; Adopt an Ordinance request to rezone properties made by Creed Group Communities, LLC, agent for RSCO Corporation, owner, and Donald Pulliam, owner. The request is to rezone property located between North 28th Avenue and Northwood Drive (US 49) from B-5 to R-3 in Ward 2, Forrest County. The Planning Commission recommended approval on December 20th, 2023.
4. **2024-1141** Adopt a Resolution declaring a bulk fuel storage tank surplus and authorize disposal of said equipment; authorize removal of equipment from city inventory.
5. **2024-1133** 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.
6. **2024-1139** Approve Change Order No. 3 with Hemphill Construction Co. for the Water Plant #1 Rehab Phase II to increase the total cost of the project by \$111,618.97 for a total project cost of \$1,740,602.20 and increase the number of days for completion of the contract and authorize the Mayor to execute in duplicate.
7. **2024-1140** Approve Change Order No. 4 with Phoenix Construction, LLC for the Jaycee Park Improvements project to account for the unused allowance for electrical service, thereby decreasing the contract amount by \$15,000.00 for a new contract total of \$730,661.20 and authorize the Mayor to execute the change order in duplicate.

8. 2024-1136 Approve Supplemental Agreement No. 4 with Walters Construction Company, Inc. for the U.S. Highway 49, Adeline Street, Camp Street, Mamie Street Project (State Aid Project No. DECD-0018(35)BO) to modify a portion of pavement structure and material on the project at a deductive cost of \$103,993.82; Authorize the Mayor to execute in multiples.
9. 2024-1095 Approve Professional Services Agreement with Allen Engineering & Science, Inc. for environmental services associated with the development of public Wi-Fi services and authorize the Mayor to execute the same.
10. 2024-1147 Approve Maintenance Agreement between the City of Hattiesburg and Kone Elevator Company for maintenance of elevators at the Public Safety Complex and authorize the Mayor to execute the same.
11. 2024-1143 Approve Maintenance Agreement with Ecolane USA, Inc. for a three-year period for the existing paratransit scheduling software for Hub City Transit at an annual rate of \$10,164.00 and authorize the Mayor to execute the agreement.
12. 2024-1145 Approve Release of Lien in relation to a Code Enforcement clean up assessment and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. 2024-1148 Acknowledge receipt of the two-quote docket.
2. 2024-1146 Acknowledge bids received on March 21, 2024, by the Department of Urban Development for up to four (4) small to midsize sports utility vehicles and reject all bids due to bids going over the budget; authorize re-advertisement of same.
3. 2024-1135 Authorize submission of a grant application to the Toyota Buckle Up for Life Grant in the amount of \$20,000. No match is required.
4. 2024-1138 Approve plans and specifications for the Gordon's Creek Drainage Improvement Project Phase 1 (NR244423XXXXC005) and authorize advertisement for bids contingent upon Natural Resources Conservation Service approval to advertise.
5. 2024-1144 Approve the sale of grave spaces, per attached deeds and receipts.
6. 2024-1132 Approve claims docket for the period ending March 31, 2024.

In Memoriam:

- Mrs. Betty King
- Mrs. Laura Williams
- Mr. Clyde McDonald, Jr.
- Mr. Gussie Martin
- Mr. Joseph “Joe” Judson King
- Mr. Camille Clemons
- Mrs. Bernice Rice
- Ms. Jayna Lumzy
- Victims of the Francis Scott Key Bridge Collapse

Meeting Adjourn