



**Tuesday, May 7, 2024
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Agenda Adjustments

- **Add Policy Item #22, Routine Item #11, and amend Routine Item #10 (with removal of invoice payable to Colony Construction), at the request of the Administration as follows:**

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| 22. | 2024-155 | Adopt an Ordinance amending Ordinance No. 2962, adopted August 10, 2007, which prohibits the manufacture, sale, or storage for sale of any alcoholic beverage, light wine or beer within 400' of a church or school, to align with Mississippi Code of 1972, as annotated and amended. |
| 11. | 2024-154 | Approve Plans and Specifications for the Midtown Streetscapes Project, Office of State Aid Road Construction Project No. DECD-0018(36)30, and authorize advertisement for bids contingent upon Office of State Aid approval. |
| 10. | 2024-156 | Request to remove invoice payable to Colony Construction in the amount of \$80,704.28 from Routine Item #10, claims docket. |

Presentation Agenda

POLICY AGENDA

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| 1. | 2024-148 | Approve the minutes for the April 15 & 16, 2024 meetings of the City Council. |
| 2. | 2024-101 | Take from the Table; Approve a preliminary plat for a Major Subdivision as an extension of The Cottages of Turtle Creek, located on Methodist Boulevard in Lamar County, requested by Dennis Pierce, owner. The extension will be known as "Cottages at Turtle Creek: Phase IV" (Ward 3). |
| 3. | 2024-1118 | Take from the Table; Approve or Deny a petition filed by Tina Bruce, representative and owner, to request a conditional use request for a "Group Care Facility" for a property located at 1306 Hardy St, (Ward 4) the Planning Commission recommended approval. |

- 4. 2024-135** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
- 5. 2024-118** Adopt a Resolution setting Public Hearing on Monday, June 3rd, 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.
- 6. 2024-137** Adopt a Resolution declaring certain vehicles as surplus; authorize the sale of said vehicles at auction, and the removal of said vehicles from the inventory of the Public Works Department. (per attached memo)
- 7. 2024-125** Approve Contract with Neel-Schaffer, Inc. for engineering services related to the Highway 49 & William Carey Parkway Intersection Improvements project and authorize the Mayor to execute in duplicate.
- 8. 2024-123** Approve Contract with Neel-Schaffer, Inc. for engineering services related to the Highway 49 Roadway Lighting Project-Phase II and authorize the Mayor to execute in duplicate.
- 9. 2024-140** Approve Agreement between City of Hattiesburg and Landry Lewis Germany Architects, P.A., for renovations to 1410 West Pine Street and authorize the Mayor to execute the same.
- 10. 2024-141** Approve Professional Services Agreement with Neel-Schaffer, Inc. for engineering services related to the Bobby L. Chain Municipal Airport - Hangar Taxiway Project and authorize the Mayor to execute it in duplicate.
- 11. 2024-134** 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. 2024-119** Approve Engagement of Zac Fairley Appraisals and Consulting for appraisal services related to the Fourth Street Improvements, Phase III LPA Project, as per attached scope.
- 13. 2024-120** Approve Engagement of John B. Stewart, Real Estate Appraisal & Consultant, LLC for appraisal review services related to the Fourth Street Improvements, Phase III LPA Project, as per attached scope.
- 14. 2024-139** Acknowledge receipt of closing documents for the Fire Station No 7 Reroof Project; Authorize Advertisement for Final Settlement; Authorize Final Acceptance of the project; and payment of Final Pay Application to the Contractor Associated Contractors.

15. **2024-152** Approve Lease Agreement between City of Hattiesburg and Safe Haven Baby Box and authorize the Mayor to execute the same.
16. **2024-150** Approve a six-month contract with 98 Waste, LLC, for delivery of acceptable waste to its landfill or transfer station, at a fee of \$8 per yard and authorize the Mayor to execute the same.
17. **2024-143** Approve Agreement between the City of Hattiesburg and the Hattiesburg Tourism Commission (Hattiesburg Alliance for Public Art) for the purpose of promoting and supporting local economic development through public art in accordance with Section 21-19-44, Mississippi Code of 1972.
18. **2024-124** Approve advertising sponsorship for the 2024 Juneteenth Celebration, in accordance with Mississippi 17-3-1, in the amount of \$3500.00 and authorize issuance of manual check for the same.
19. **2024-144** Authorize submission of a grant application to the Mississippi Department of Wildlife, Fisheries, and Parks Land and Water Conservation Fund for the development of recreational opportunities in the city of Hattiesburg. The grant requires a 50-50 match.
20. **2024-138** Ratify an Interagency Agreement between the City of Hattiesburg and the LAMAR County Child Abuse Multidisciplinary Team and the Forrest County Child Abuse Multidisciplinary Team.
21. **2024-153** Letter of Engagement with Karen McCarty for professional services related to the 2023 Consolidated Annual Performance Report (CAPER), the 2024 CDBG and HOME 2024 Annual Action Plan.

ROUTINE AGENDA

1. **2024-151** Ratification of previously approved claims docket for the period ending April 12, 2024.
2. **2024-1148** Acknowledge receipt of the two-quote docket.
3. **2024-121** Acknowledge no proposals were received on April 18, 2024, for the sewer service line replacement for the Clean Start Sewer Program RFQ; authorize re-advertisement of same.
4. **2024-147** Rescind award of bid to C-Spire, approved at File #2023-647 and Minute Book 2022-307; Approve the revised Request for Proposals and authorize the re-advertisement for the same.

5. **2024-149** Authorize and approve the advertisement for bids for the attached projects upon completion of plans and specifications.
6. **2024-126** Approve Specifications and Authorize publication of an advertisement for various term bid items for the City of Hattiesburg Water Department.
7. **2024-145** Approve Specifications and Authorize publication of an advertisement for various term bid items for the City of Hattiesburg Public Works Department.
8. **2024-146** Approve and authorize publication of Notice of Public Hearing regarding the City of Hattiesburg's 2023 Consolidated Annual Performance and Evaluation Review Report (CAPER) and 2024 Annual Action Plan.
9. **2024-136** Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.
10. **2024-122** Approve claims docket for the period ending April 30, 2024.

In Memoriam:

- Mrs. Mary Edith Easterling James
- Father Pat O'Shaughnessy
- Mr. Vernon Lee Wooten

Meeting Adjourn