



Tuesday, April 16, 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 #31, at the request of the Administration as follows:

31. 2024-1142 Adopt a Resolution authorizing application for a loan through the Drinking Water Systems Improvements Revolving Loan Fund Program for Phase III of the Water Plant 1 Rehabilitation Project and naming the Mayor as the authorized representative of the City.

POLICY AGENDA

1. 2024-87 Approve the minutes for the April 1 & 2, 2024 meetings of the City Council.
2. 2024-101 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. 2024-17 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. 2024-1119 Approve or Deny the preliminary plat for a major subdivision for a property located at 100 South Founders Way, requested by Cliff Norman, owner and representative for High Cotton Properties, LLC., and Chris Johnson, Engineer. The proposed subdivision will be phase 3 of the Vintage Springs Subdivision (Ward 5); the Hattiesburg Planning Commission recommended to Approve.
5. 2024-1118 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.
6. 2024-1121 Adopt an Ordinance for the petition filed by William Carey University, Applicant, Kevin P. Lewis, architect and Robert Blevins, representative to rezone properties located at 1506 and 1508 ½ Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential). (Ward 2). The Planning Commission recommended to approve.
7. 2024-1122 Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, for a property located at 1412 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
8. 2024-1123 Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a property located at 1406 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
9. 2024-1125 Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning a property located at the intersection of Franklin Street and Magnolia Avenue from R-1A and R-1C (Single-Family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
10. 2024-1129 Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a properties located at the intersection of Cherry Avenue and Tuscan Ave from R-1C (Single-family residential) and R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2).
11. 2024-112 Adopt an Ordinance amending Section 2 of Ordinance No. 3210, adopted February 21, 2017; and amending Ordinance No. 3148, adopted December 16, 2014; and amending Ordinance No. 2103, adopted February 8, 1983; to amend the regulations for possession or consumption of alcoholic beverages, beer, or light wine in certain places to include Tatum Park Soccer Complex for Hattiesburg FC Thunder USL2 Pre-Professional Soccer League matches during May, June, July and August.
12. 2024-91 Adopt No Protest/Bond and Sales Parameter Resolution of the Mayor and City Council of the City of Hattiesburg, Mississippi authorizing the issuance of a general obligation bond of the City, in one or more series, in a total aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) as described in this Resolution; to raise money for the purpose of providing capital projects as described in this resolution; directing the preparation, execution and delivery thereof; authorizing the sale of said bond, in one or more series, to the Mississippi Development Bank and the sale of the not to exceed \$7,500,000 Mississippi

Development Banks Special Obligation Bonds, Series 2024 (CITY OF HATTIESBURG, MISSISSIPPI PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND PROJECT), in one or more series; and for related purposes.

13. 2024-100 Adopt Resolution declaring property identified as Forrest County Parcel PPIN 25271 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP) Project DR-4429-0014-R, establishing just compensation and authorizing the Mayor to make a fair market value offer to Mickey G. and Brenda G. Allen and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and authorize issuance of manual check.
14. 2024-85 Acknowledge receipt of closing documents for the Water Plant #1 Rehabilitation Phase 1 Project; Authorize Advertisement of Final Settlement; Authorize Final Acceptance of the project, and payment of Final Pay Application to the Contractor.
15. 2024-84 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.
16. 2024-104 Approve Change Order #2 with R & J Construction, Inc. for the Hall Avenue East project to add time to the contract with no change to the total contract amount of \$13,963,133.93, and authorize the Mayor to execute in multiples.
17. 2024-88 Approve Agreement between City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex, and authorize the Mayor to execute the same.
18. 2024-90 Approve Agreement between City of Hattiesburg and Downtown Hattiesburg Association (DHA), a designated Mississippi Main Street Association (MMSA) member to provide operational support for Downtown Hattiesburg Association's partnered events; authorize manual check and the Mayor to execute the same.
19. 2024-89 Approve Agreement between the City of Hattiesburg and the YMCA of Southeast Mississippi to organize and manage the Summer Aquatics Program at City pools and authorize the Mayor to execute the same.
20. 2024-59 Approve and authorize Mayor to execute the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide \$25,000 in matching funds.
21. 2024-111 Approve agreement between City of Hattiesburg and Complete Environmental & Remediation Co., LLC; for the 2024 Household Hazardous Waste Event, Saturday, May 4, 2024, to provide labor and equipment to transport and dispose of all household hazardous waste collected from the event.
22. 2024-109 Approve Maintenance Agreement with Business Information Systems, Inc., for DCR, digital recording system in the Council Chambers at an annual rate of \$925.00 and authorize the Mayor to execute the same.
23. 2024-1148 Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.
24. 2024-58 Approve Engagement of Local Impact Analytics in the submission of the Chain Municipal Airport Terminal Expansion Project-DCIP grant, as per attached scope.
25. 2024-34 Approve Engagement of Local Impact Analytics in the submission of the CRISI FY23-24 grant, as per attached scope.
26. 2024-69 Approve and authorize the Hattiesburg Police Department to apply for the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000.00 to fund the purchase of an all-terrain vehicle.
27. 2024-22 Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information in the attached letters.
28. 2024-115 Ratify and confirm the Mayor's re-appointment of Eddie Holloway to the Hattiesburg Public School Board for a term effective March 1, 2024, and ending February 28, 2029.
29. 2024-116 Adopt Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the COMSWIP Sewer Improvements – Phase IX Project.
30. 2024-117 Adopt Resolution Authorizing City Attorney to initiate eminent domain proceedings to acquire certain real property requires in connection with NRCS EWPP Project No. 5306.

#### ROUTINE AGENDA

1. 2024-108 Acknowledge bids received on March 28, 2024, for Ditch and Herbicide Spraying and accept the bid of Chem Pro Services.
2. 2024-113 Acknowledge bids received on April 4, 2024, for one(1) or more 28 cubic yard Grapple Truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.
3. 2024-114 Acknowledge bids received on April 4, 2024, for one (1) or more 24 yard automated side loading refuse collection garbage truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.

- 4. 2024-107 Acknowledge no proposals were received on April 4, 2024, for the Non-Congregate Shelter: Property Acquisition/ Rehabilitation and authorize re-advertisement of same.
- 5. 2024-105 Approve the 2022 Consolidated Annual Performance Evaluation Report (CAPER) for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development
- 6. 2024-83 Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
- 7. 2024-110 Approve claims docket for the period ending April 12, 2024.

**In Memoriam:**

- Mrs. Vickie Burkett
- Mr. Michael Hinkson
- Mr. Mike Pickett

**Meeting Adjourn**

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**Call to Order**

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, April 16, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on April 15, 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 Malcolm Berch.

The Pledge of Allegiance was led by Kermas Eaton.

**Presentation Agenda**

The PRESENTATION AGENDA came before the Council.

Mayor Barker welcomed members of the Mayor's Youth Council.

There were no other presentations at this time.

**Agenda Adjustments**

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware Add Policy Items #31, at the request of the Administration as follows:

- 31. 2024-1142 Adopt a Resolution authorizing application for a loan through the Drinking Water Systems Improvements Revolving Loan Fund Program for Phase III of the Water Plant 1 Rehabilitation Project and naming the Mayor as the authorized representative of the City.

Attachments: Resolution.SRFL  
1273-W015.3 loan application

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. **2024-87** Approve the minutes for the April 1 & 2, 2024 meetings of the City Council.

Attachments: [04-01-2024 PH, AR Mins.](#)  
[04-02-2024 Mins.](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the April 1 & 2, 2024 meetings 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. **2024-101** 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).  
*[TABLED]*

Attachments: [Appeal - 3.11.24 - George Pace with Cottages HOA](#)  
[Staff Summary - Cottages of Turtle Creek](#)  
[Image Sheet - Cottages of Turtle Creek Subdivision](#)  
[Preliminary Plat for Cottages at Turtle Creek, Phase IV](#)  
[Cottages Phase IV Application](#)  
[Cottages IV parcel info](#)  
[Cottages Phase IV Application Doc 3](#)  
[Cottages Phase IV Application Doc 4](#)  
[Exhibit A-1 - Letters of opposition from neighborhood -](#)  
[Exhibit A-2 - Letter from homeowner Hurt submitted 3.6.24](#)  
[Exhibit A-3 - Site plan from traffic study; submitted 3.6.24](#)  
[Exhibit A-0 - Traffic Study submitted by applicant on 3/6/24](#)  
[Exhibit A-1 - Portion of letter to P. Brantley submitted by applicant on 3/6/24](#)  
[Exhibit A - The Cottages at Turtle Creek, Phase IV, submitted 4/15/24](#)  
[Exhibit A1 - The Cottages at Turtle Creek, Phase IV, submitted 4/15/24](#)  
[Exhibit A2 - The Cottages at Turtle Creek, Phase IV, submitted 4/15/24](#)  
[Exhibit B - The Cottages at Turtle Creek, Phase IV, submitted 4/15/24](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to TABLE a preliminary plat for a Major Subdivision as an extension of The Cottages of Turtle Creek, located on Methodist Boulevard until the next Council meeting (May 6) so the Council can review the added exhibits from the attorneys.

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. **2024-17** 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.

Attachments: [Staff Summary N 28th Ave rezone R-3](#)  
[Image Sheet - N 28th Ave Northwood Sr Rezone](#)  
[IVY ROW PHASE 2 - Public Hearing Application OCT 30 2023](#)  
[Ordinance - Ivy Row Phase II US 49](#)  
[MINUTES DECEMBER SCM](#)  
[Ivy Row Residential Traffic Study as requested from City Council](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Take from the table; an Ordinance request to rezone property located between North 28th Avenue and Northwood Drive (US 49) from B-5 to R-3.

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 Carroll and seconded by Council Member Brown to Adopt an Ordinance (#3343) request to rezone property located between North 28th Avenue and Northwood Drive (US 49) from B-5 to R-3.

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. **2024-1119** Approve or Deny the preliminary plat for a major subdivision for a property located at 100 South Founders Way, requested by Cliff Norman, owner and representative for High Cotton Properties, LLC., and Chris Johnson, Engineer. The proposed subdivision will be phase 3 of the Vintage Springs Subdivision (Ward 5); the Hattiesburg Planning Commission recommended to Approve.

Attachments: [B 01 Staff Summary - Vintage Springs Subdivision](#)  
[B 02 Image Sheet - Vintage Springs Subdivision](#)  
[PH Application](#)  
[Preliminary Plat](#)  
[Covenants](#)  
[As Built Plan Set - Vintage Springs](#)  
[Title Abstract](#)  
[Warranty Deed](#)  
[Warranty Deed, Corr](#)  
[Vintage Springs Phase 3 - Draft Plat](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve the preliminary plat for a major subdivision for a property located at 100 South Founders Way.

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. **2024-1118** 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.  
*[TABLED]*

Attachments: [Staff Summary](#)  
[Image Sheet](#)  
[Pre-App Notes](#)  
[PH Application\\_Bruce - STAFF](#)  
[Warranty Deed](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to TABLE a petition filed by Tina Bruce to request a conditional use request for a "Group Care Facility" for a property located at 1306 Hardy Street until the next Council meeting (May 6) to address some concerns.

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. **2024-1121** Adopt an Ordinance for the petition filed by William Carey University, Applicant, Kevin P. Lewis, architect and Robert Blevins, representative to rezone properties located at 1506 and 1508 ½ Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential). (Ward 2). The Planning Commission recommended to approve.

Attachments: [C 1 01 Staff Summary - WC C1](#)  
[C 1 02 Image Sheet - WC 1](#)  
[Public Hearing Application](#)  
[Ordinance - WCU - 1 - \(13777, 13779, 13776, 13787, and 13785\)](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt an Ordinance (#3344) to rezone properties located at 1506 and 1508 ½ Cherry St from R-2 to R-3.

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. **2024-1122** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, for a property located at 1412 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.

Attachments: [C 2 01 Staff Summary - WC C2](#)  
[C 2 02 Image Sheet - WC 2](#)  
[PH Application](#)  
[Ordinance - WCU - 2 - \(13715\)](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt an Ordinance (#3345); request to rezone a property located at 1412 Cherry St from R-2 to R-3.

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. **2024-1123** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a property located at 1406 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.

Attachments: [C 3 01 Staff Summary - WC C3](#)  
[C 3 02 Image Sheet - WC 3](#)  
[Public Hearing Application](#)  
[Ordinance - WCU - 3 - 13713](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt an Ordinance (#3346); a request to rezone a property located at 1406 Cherry St from R-2 to R-3.

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. **2024-1125** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning a property located at the intersection of Franklin Street and Magnolia Avenue from R-1A and R-1C (Single-Family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.

Attachments: [C 4 01 Staff Summary - WC C4](#)  
[C 4 02 Image Sheet - WC 4](#)  
[Public Hearing Application](#)  
[Ordinance - WCU - 4 \(13656, 13648, 13647\)](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt an Ordinance (#3347); a request to rezone a property located at the intersection of Franklin Street and Magnolia Avenue from R-1A and R-1C to R-3.

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. **2024-1129** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a properties located at the intersection of Cherry Avenue and Tuscan Ave from R-1C (Single-family residential) and R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2).

Attachments: [C 5 01 Staff Summary - WC C5](#)  
[C 5 02 Image Sheet - WC 5](#)  
[Public Hearing Application](#)  
[Ordinance - WCU - 5 - \(13651, 13652, 13655, 13653, and 13654\)](#)  
[MINUTES APRIL HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt an Ordinance (#3348); a request to rezone properties located at the intersection of Cherry Avenue and Tuscan Ave from R-1C and R-2 to R-3.

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. **2024-112** Adopt an Ordinance amending Section 2 of Ordinance No. 3210, adopted February 21, 2017; and amending Ordinance No. 3148, adopted December 16, 2014; and amending Ordinance No. 2103, adopted February 8, 1983; to amend the regulations for possession or consumption of alcoholic beverages, beer, or light wine in certain places to include Tatum Park Soccer Complex for Hattiesburg FC Thunder USL2 Pre-Professional Soccer League matches during May, June, July and August.

Attachments: [ORD-amend Ordinance 3210 alcoholic beverages 4.16.24](#)  
[Layout](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt an Ordinance (#3349) amending Section 2 of Ordinance No. 3210, adopted February 21, 2017; and amending Ordinance No. 3148, adopted December 16, 2014; and amending Ordinance No. 2103, adopted February 8, 1983; to amend the regulations for possession or consumption of alcoholic beverages, beer, or light wine in certain places to include Tatum Park Soccer Complex for Hattiesburg FC Thunder USL2 Pre-Professional Soccer League matches during May, June, July and August.

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. **2024-91** Adopt No Protest/Bond and Sales Parameter Resolution of the Mayor and City Council of the City of Hattiesburg, Mississippi authorizing the issuance of a general obligation bond of the City, in one or more series, in a total aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) as described in this Resolution; to raise money for the purpose of providing capital projects as described in this resolution; directing the preparation, execution and delivery thereof; authorizing the sale of said bond, in one or more series, to the Mississippi Development Bank and the sale of the not to exceed \$7,500,000 Mississippi Development Banks Special Obligation Bonds, Series 2024 (CITY OF HATTIESBURG, MISSISSIPPI PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND PROJECT), in one or more series; and for related purposes.

Attachments: [MDB City of Hattiesburg, MS General Obligation Bonds 2024 \(UW GO\) - City No Protest Bond Sales Parameter Resolution \(4 16 24 mtg\)](#)  
[MDB City of Hattiesburg, MS General Obligation Bond \(GO, UW\) \(247530\) - Form of Indenture of Trust](#)  
[MDB City of Hattiesburg, MS General Obligation Bonds 2024 \(GO, UW\) \(247530\) - Form of City Bond Purchase Agreement](#)  
[MDB City of Hattiesburg General Obligation Bonds \(GO, UW 2024\) \(247530\) - MDB Bond Purchase Agreement](#)  
[MDB City of Hattiesburg, MS General Obligation Bonds \(GO\) 2024 \(247530\) - Form of POS v3](#)  
[MDB City of Hattiesburg, MS General Obligation Bonds 2024 \(GO, Placement\) \(247530\) - Form of Private Placement Agreement](#)  
[Proof of Publication 2024 GO Bond](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt No Protest/Bond and Sales Parameter Resolution (#2024-24) of the Mayor and City Council of the City of Hattiesburg, Mississippi authorizing the issuance of a general obligation bond of the City, in one or more series, in a total aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) as described in this Resolution; to raise money for the purpose of providing capital projects as described in this resolution; directing the preparation, execution and delivery thereof; authorizing the sale of said bond, in one or more series, to the Mississippi Development Bank and the sale of the not to exceed \$7,500,000 Mississippi Development Banks Special Obligation Bonds, Series 2024 (CITY OF HATTIESBURG, MISSISSIPPI PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND PROJECT), in one or more series; 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

13. **2024-100** Adopt Resolution declaring property identified as Forrest County Parcel PPIN 25271 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP) Project DR-4429-0014-R, establishing just compensation and authorizing the Mayor to make a fair market value offer to Mickey G. and Brenda G. Allen and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and authorize issuance of manual check.

Attachments: [allen deed](#)  
[25271 title opin allen 092423](#)  
[25271 offer ltr 022724 allen](#)  
[3422 W Adeline - Hattiesburg Resolution - Allen - PPIN 25271](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt Resolution (#2024-25) declaring property identified as Forrest County Parcel PPIN 25271 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP) Project DR-4429-0014-R, establishing just compensation and authorizing the Mayor to make a fair market value offer to Mickey G. and Brenda G. Allen and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and authorize issuance of manual check.

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. **2024-85** Acknowledge receipt of closing documents for the Water Plant #1 Rehabilitation Phase 1 Project; Authorize Advertisement of Final Settlement; Authorize Final Acceptance of the project, and payment of Final Pay Application to the Contractor.

Attachments: Notice of Final Settlement - Water Plant #1 Phase 1 Closeout  
Hemphill Construction App #11 with Closing Documents

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Acknowledge receipt of closing documents for the Water Plant #1 Rehabilitation Phase 1 Project; Authorize Advertisement of Final Settlement; Authorize Final Acceptance of the project, and payment of Final Pay Application to the Contractor.

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. **2024-84** 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.

Attachments: MS Power William Carey Pkwy Upgrade

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

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. **2024-104** Approve Change Order #2 with R & J Construction, Inc. for the Hall Avenue East project to add time to the contract with no change to the total contract amount of \$13,963,133.93, and authorize the Mayor to execute in multiples.

Attachments: HALL AVENUE EAST CHANGE ORDER NO. 2 TIME EXTENSION  
Change Order #2 with R&J Construction, Inc., for Hall Avenue East Project

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Approve Change Order #2 with R & J Construction, Inc. for the Hall Avenue East project to add time to the contract with no change to the total contract amount of \$13,963,133.93, and authorize the Mayor to execute in multiples.

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. **2024-88** Approve Agreement between City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex, and authorize the Mayor to execute the same.

Attachments: HPD Service Agreement 12 days a year proposal 2  
Power of MS Contract Signed

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Agreement between City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex, and 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

18. **2024-90** Approve Agreement between City of Hattiesburg and Downtown Hattiesburg Association (DHA), a designated Mississippi Main Street Association (MMSA) member to provide operational support for Downtown Hattiesburg Association's partnered events; authorize manual check and the Mayor to execute the same.

Attachments: 2024 Partnered Event Funding MOU

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve Agreement between City of Hattiesburg and Downtown Hattiesburg Association (DHA), a designated Mississippi Main Street Association (MMSA) member to provide operational support for Downtown Hattiesburg Association's partnered events; authorize 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

19. **2024-89** Approve Agreement between the City of Hattiesburg and the YMCA of Southeast Mississippi to organize and manage the Summer Aquatics Program at City pools and authorize the Mayor to execute the same.

Attachments: YMCA Contract

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve Agreement between the City of Hattiesburg and the YMCA of Southeast Mississippi to organize and manage the Summer Aquatics Program at City pools and 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

20. **2024-59** Approve and authorize Mayor to execute the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide \$25,000 in matching funds.

Attachments: City of Hattiesburg SWC#609

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve and authorize Mayor to execute the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide \$25,000 in matching funds.

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. 2024-111 Approve agreement between City of Hattiesburg and Complete Environmental & Remediation Co., LLC; for the 2024 Household Hazardous Waste Event, Saturday, May 4, 2024, to provide labor and equipment to transport and dispose of all household hazardous waste collected from the event.

Attachments: Complete Environmental RWTA Contract 2024

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve agreement between City of Hattiesburg and Complete Environmental & Remediation Co., LLC; for the 2024 Household Hazardous Waste Event, Saturday, May 4, 2024, to provide labor and equipment to transport and dispose of all household hazardous waste collected from the event.

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

- 22. 2024-109 Approve Maintenance Agreement with Business Information Systems, Inc., for DCR, digital recording system in the Council Chambers at an annual rate of \$925.00 and authorize the Mayor to execute the same.

Attachments: BIS Maintenance Agreement for DCR 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve Maintenance Agreement with Business Information Systems, Inc., for DCR, digital recording system in the Council Chambers at an annual rate of \$925.00 and 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

- 23. 2024-1148 Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for 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

- 24. 2024-58 Approve Engagement of Local Impact Analytics in the submission of the Chain Municipal Airport Terminal Expansion Project-DCIP grant, as per attached scope.

Attachments: LIA Grant Services Scope of Work - Bobby Chain Terminal Expansion - DCIP FY24

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve Engagement of Local Impact Analytics in the submission of the Chain Municipal Airport Terminal Expansion Project-DCIP grant, as per attached scope.

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

25. **2024-34** Approve Engagement of Local Impact Analytics in the submission of the CRISI FY23-24 grant, as per attached scope.

Attachments: LIA Grant Services Scope of Work - Hattiesburg - CRISI FY23-FY24

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve Engagement of Local Impact Analytics in the submission of the CRISI FY23-24 grant, as per attached scope.

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

26. **2024-69** Approve and authorize the Hattiesburg Police Department to apply for the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000.00 to fund the purchase of an all-terrain vehicle.

Attachments: FY24 Letterhead- Firehouse Subs grant abstract signed  
Stamped Two Quote  
Firehouse Subs 24 Budget Narrative

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve and authorize the Hattiesburg Police Department to apply for the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000.00 to fund the purchase of an all-terrain vehicle.

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

27. **2024-22** Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information in the attached letters.

Attachments: Sole Source Letter Chief Sims  
Stalker radar quote  
Stalker Radar DSR Sole Source letter

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information in the attached letters.

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

28. **2024-115** Ratify and confirm the Mayor's re-appointment of Eddie Holloway to the Hattiesburg Public School Board for a term effective March 1, 2024, and ending February 28, 2029.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Ratify and confirm the Mayor's re-appointment of Eddie Holloway to the Hattiesburg Public School Board for a term effective March 1, 2024, and ending February 28, 2029.

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

29. **2024-116** Adopt Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the COMSWIP Sewer Improvements – Phase IX Project.

Attachments: [COMSWIP Ph. IX Waiver Valuation Resolution](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt Resolution (#2024-26) determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the COMSWIP Sewer Improvements – Phase IX Project.

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

30. **2024-117** Adopt Resolution Authorizing City Attorney to initiate eminent domain proceedings to acquire certain real property requires in connection with NRCS EWPP Project No. 5306.

Attachments: [NRCS 5306 Eminent Domain Resolution](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt Resolution (#2024-27) Authorizing City Attorney to initiate eminent domain proceedings to acquire certain real property requires in connection with NRCS EWPP Project No. 5306.

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

31. **2024-1142** Adopt a Resolution authorizing application for a loan through the Drinking Water Systems Improvements Revolving Loan Fund Program for Phase III of the Water Plant 1 Rehabilitation Project and naming the Mayor as the authorized representative of the City.

Attachments: [Resolution.SRFL](#)  
[1273-W015.3\\_loan application](#)

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. 2024-108 Acknowledge bids received on March 28, 2024, for Ditch and Herbicide Spraying and accept the bid of Chem Pro Services.

Attachments: Memo from Ronnie Perkins  
Opterra  
Edko  
Chem Pro Services

- 2. 2024-113 Acknowledge bids received on April 4, 2024, for one(1) or more 28 cubic yard Grapple Truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.

Attachments: Memo from Charles Page  
Bid Tab- Hattiesburg Grapple Truck and Refuse Truck 4-4-24

- 3. 2024-114 Acknowledge bids received on April 4, 2024, for one (1) or more 24 yard automated side loading refuse collection garbage truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.

Attachments: Bid Tab- Hattiesburg Grapple Truck and Refuse Truck 4-4-24  
Memo from Charles Page

- 4. 2024-107 Acknowledge no proposals were received on April 4, 2024, for the Non-Congregate Shelter: Property Acquisition/ Rehabilitation and authorize re-advertisement of same.

Attachments: CoH HOME-ARP RFP\_04162024  
RFP HOME-ARP NCS\_042024

- 5. 2024-105 Approve the 2022 Consolidated Annual Performance Evaluation Report (CAPER) for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development

Attachments: 2022 CAPER\_FINAL

- 6. 2024-83 Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.

Attachments: Memo's (04-16-2024)  
Receipts (04-16-2024)  
Deeds (04-16-2024)

- 7. 2024-110 Approve claims docket for the period ending April 12, 2024.

**In Memoriam:**

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

- Mrs. Vickie Burkett
- Mr. Michael Hinkson
- Mr. Mike Pickett

**Meeting Adjourn**

Council President George declared the meeting adjourned at 5:20 p.m., this 16<sup>th</sup> day of April, 2024, by unanimous consent, until the 6<sup>th</sup> day of May, 2024.

ATTEST:

APPROVE:

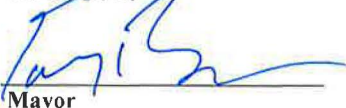
  
 Clerk of Council

  
 Council President

ATTEST AND CERTIFY:

APPROVE:

  
 City Clerk

  
 Mayor

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