



**Tuesday, June 4, 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 Items #12, #13, #14, #15, #16 and #17 at the request of the Administration as follows:**

- | | | |
|-----|----------|---|
| 12. | 2024-222 | Adopt a Resolution appointing Brian Bledsoe as Municipal Court Judge, Post 1 for the City of Hattiesburg. |
| 13. | 2024-223 | Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge, Post 2 for the City of Hattiesburg. |
| 14. | 2024-224 | Adopt a Resolution appointing Mary Moore-Conville as Municipal Court Judge Pro Tem for the City of Hattiesburg. |
| 15. | 2024-225 | Approve Agreement with Graham Development, LLC for the development of Hattiesburg Market Place and authorize the Mayor to execute the same. |
| 16. | 2024-226 | Approve the exercise to purchase option for property located at 300 Hardy Street and authorize a manual check. |
| 17. | 2024-227 | Approve and Ratify Engineering Contract with Neel Schaffer, Inc., for CE&I services related to the Gordon Creek Commons Project. |

POLICY AGENDA

- | | | |
|----|----------|---|
| 1. | 2024-213 | Approve the minutes for the May 20 & 21, 2024 meetings of the City Council. |
| 2. | 2024-206 | Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community. |
| 3. | 2024-188 | 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.

4. **2024-217** Adopt a Resolution naming the City of Hattiesburg Municipal Airport's terminal building in honor of Jesse L. Brown.
5. **2024-216** Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Defense for the 2024 Defense Community Infrastructure Program (DCIP) for improvements and expansion of the Terminal Building located at Bobby L. Chain Airport and authorize the Mayor to execute any and all forms and documents necessary.
6. **2024-218** Adopt a Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the 7th Street Infrastructure Rehabilitation project.
7. **2024-220** Acknowledge bids received May 9, 2024 for the Gordon's Creek Commons Project Re-bid (Federal Aid Project # STP-0210-00(040)LPA/108833-701000) and accept the bid from Chris Albritton Construction in the amount of \$2,959,482.90 contingent upon MDOT Concurrence; Authorize the Mayor to execute any and all documents required for the project including, but not limited to, construction contracts and letters required by MDOT.
8. **2024-214** Acknowledge bids received on April 18, 2024, for the Citywide Water Meter Replacement Project and accept the bid of Hudson Contracting, Inc., in the amount of \$7,693,643.00 as the lowest and complete bid received and authorize the Mayor to execute contract upon assembly.
9. **2024-210** Approve Renewal Agreement between the City of Hattiesburg and UKG/Kronos for annual support services with UKG / Kronos Inc., in the amount of \$19,320.39 and authorize the Mayor to execute the same.
10. **2024-211** Ratify and Approve Change Order No. 2 with RJM McQueen Contracting, Inc. for the FTA Hardy Street - Kamper Park Sidewalk project to reflect final measurements and computations of work completed, including a reduction of the contract in the amount of \$105,619.56.
11. **2024-221** Approve Change Order #4 with Hemphill Construction Co., for the Water Plant #1, Phase II Project and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. **2024-215** Ratification of an executed grant application submitted to the visit Mississippi Tourism Development Grant for \$10,000.00. The city will provide \$5,000.00 in matching local funds.
2. **2024-1148** Acknowledge receipt of the two-quote docket.
3. **2024-212** Acknowledge bids received on May 16, 2024, for the Gordon's Creek Drainage Improvements, Phase 1 project and accept the bid from Homestead Services, Inc. in the amount of \$521,919.52 as the lowest and best bid received; authorize the Mayor to execute contracts upon preparation.

4. **2024-209** Acknowledge receipt of a grant award in the amount of \$8,263.70 from Home Depot for landscaping, flooring and painting projects at Fire Station #5.
5. **2024-207** Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.
6. **2024-208** Approve claims docket for the period ending May 31, 2024.

In Memoriam:

- Mr. Grady Lewis Myrick, Sr.
- Mrs. Ava Nell Herrington Dossett
- Mrs. Eleanor Green Gerrard
- Mrs. Rosamary Harris

Meeting Adjourn