

Published Agenda



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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, June 4, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on June 3, 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 (via teleconference); Dave Ware, Ward 4; and Nicholas Brown, Ward 5 (via teleconference). 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.

There were no presentations at this time.

**Note: The Mayor presented a Proclamation at the end of the meeting.*

Agenda Adjustments

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

 Attachments: Bledsoe Municipal Resolution for Appointment 6.4.24
- 13. 2024-223 Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge, Post 2 for the City of Hattiesburg.

 Attachments: Polk-Payton Municipal Resolution for Appointment 6.4.24

14.

2024-224

Adopt a Resolution appointing Mary Moore-Conville as Municipal Court Judge Pro Tem for the City of Hattiesburg.

Attachments: [Moore-Conville, Municipal Resolution for Appointment 6.4.24](#)
15.

2024-225

Approve Agreement with Graham Development, LLC for the development of Hattiesburg Market Place and authorize the Mayor to execute the same.

Attachments: [Hattiesburg Marketplace MOU 6.4.24](#)
16.

2024-226

Approve the exercise to purchase option for property located at 300 Hardy Street and authorize a manual check.

Attachments: [Executed & Recorded Option to Purchase Agr. for 300 Hardy St., LLC, 12-19-2023](#)
17.

2024-227

Approve and Ratify Engineering Contract with Neel Schaffer, Inc., for CE&I services related to the Gordon Creek Commons Project.

Attachments: [MDOT Gordon Creek Commons Project-Needs date and Exhibit](#)

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)
Nays: 0

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1.

2024-213

Approve the minutes for the May 20 & 21, 2024 meetings of the City Council.

Attachments: 05-20-2024 AR Mins.
05-21-2024 Mins.

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve the minutes for the May 20 & 21, 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 (via teleconference), Ware and Brown (via teleconference)
Nays: 0

2.

2024-206

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: [06 04 2024 Adopt Resolution to Condemn Memo](#)
[714 New Orleans St - Dismissal](#)
[1. 116 Oak St - Adopt Condemnation Resolution Pages](#)
[2. 208 Tipton St - Adopt Condemnation Resolution Pages](#)
[4. 703 Magnolia Ave - Adopt Condemnation Resolution Pages](#)
[6. 718 New Orleans St - Adopt Condemnation Resolution Pages](#)
[7. 730 N 19th Ave - Adopt Condemnation Resolution Pages](#)
[8. 813 Milton Barnes Ave - Adopt Condemnation Resolution Pages](#)
[9. 1000 Mobile St - Adopt Condemnation Resolution Pages](#)
[10. 1214 Putnam Ave - Adopt Condemnation Resolution Pages](#)
[11. 6563 US Hwy 49 - Adopt Condemnation Resolution Pages](#)
[12. 815 Country Club Rd - Adopt Condemnation Resolution Pages](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt Resolutions (#2024-43-52) condemning the following properties as unclean and a menace to the health and safety of

the community.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)
Nays: 0

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.

Attachments: Adjudication Memo - 06/04/2024
 1. 202 S 14th Ave - Adjudication Resolution Page
 2. 211 S 24th Ave - Adjudication Resolution Page
 3. 403 Miller St - Adjudication Resolution Page
 4. 706 Duane St - Adjudication Resolution Page
 5. 706 Greely St - Adjudication Resolution Page
 6. 708 Greely St - Adjudication Resolution Page
 7. 426 S 12th Ave - Adjudication Resolution Page

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt Resolutions (#2024-53-59) 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.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)
Nays: 0

4. **2024-217** Adopt a Resolution naming the City of Hattiesburg Municipal Airport's terminal building in honor of Jesse L. Brown.

Attachments: Jesse L. Brown Res

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-60) naming the City of Hattiesburg Municipal Airport's terminal building in honor of Jesse L. Brown.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)
Nays: 0

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.

Attachments: Resolution-Hattiesburg Bobby Chain Terminal Building DCIP FY24 Grant

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-61) 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.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)
Nays: 0

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.

Attachments: 7th st infra rehab waiver val res
7th st infra rehab chart

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-62) 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.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: Bid Eval
Bid Concurrence Req Ltr
PE Funds Reimb Ltr
16242 Rebid-BidTab
16242 Rebid-BidTabLetter
Award Checklist
Bid Evaluation
MDOT Concurrence Req Ltr
Acceptance of bid for Gordon's Creek Commons Project - Chris Albritton Construction

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

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 12249 Bid Tab signed
Hudson Response
Outside Envelope - Hudson Contracting
1242_001

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

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: City of Hattiesburg 2024 Revised Quote

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

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: FTA Sidewalk Summary Change Order

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

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: 1273-W015.2 Change Order No 4 - time extension 2024-05-24

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve Change Order #4 with Hemphill Construction Co., for the Water Plant #1, Phase II Project 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 (via teleconference), Ware and Brown (via teleconference)

Nays: 0

12. **2024-222** Adopt a Resolution appointing Brian Bledsoe as Municipal Court Judge, Post 1 for the City of Hattiesburg.

Attachments: Bledsoe Municipal Resolution for Appointment 6.4.24

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-63) appointing Brian Bledsoe as Municipal Court Judge, Post 1 for the City of Hattiesburg.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

13. **2024-223** Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge, Post 2 for the City of Hattiesburg.

Attachments: Polk-Payton Municipal Resolution for Appointment 6.4.24

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-64) appointing Gay Polk-Payton as Municipal Court Judge, Post 2 for the City of Hattiesburg.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

14. **2024-224** Adopt a Resolution appointing Mary Moore-Conville as Municipal Court Judge Pro Tem for the City of Hattiesburg.

Attachments: Moore-Conville, Municipal Resolution for Appointment 6.4.24

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Adopt a Resolution (#2024-65) appointing Mary Moore-Conville as Municipal Court Judge Pro Tem for the City of Hattiesburg.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

15. **2024-225** Approve Agreement with Graham Development, LLC for the development of Hattiesburg Market Place and authorize the Mayor to execute the same.

Attachments: Hattiesburg Marketplace MOU 6.4.24

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve Agreement with Graham Development, LLC for the development of Hattiesburg Market Place 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 (via teleconference), Ware and Brown (via teleconference)

Nays: 0

16. **2024-226** Approve the exercise to purchase option for property located at 300 Hardy Street and authorize a manual check.

Attachments: Executed & Recorded Option to Purchase Agr. for 300 Hardy St., LLC, 12-19-2023

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve the exercise to purchase option for property located at 300 Hardy Street 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 (via teleconference), Ware and Brown (via teleconference)

Nays: 0

17. **2024-227** Approve and Ratify Engineering Contract with Neel Schaffer, Inc., for CE&I services related to the Gordon Creek Commons Project.

Attachments: MDOT Gordon Creek Commons Project-Needs date and Exhibit

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve and Ratify Engineering Contract with Neel Schaffer, Inc., for CE&I services related to the Gordon Creek Commons Project.

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

Yeas: 5 - George, Delgado, Carroll (via teleconference), Ware and Brown (via teleconference)

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado 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 (via teleconference), Ware and Brown (via teleconference)

Nays: 0

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.

Attachments: Visit MS FY25 TDG - COH MOFS

2. **2024-1148** Acknowledge receipt of the two-quote docket.

Attachments: 06-04-2024 docket

3. **2024-212** Acknowledge bids received on May 16, 2024, for the Gordon's Creek Drainage Improvements, Phase I 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.

Attachments: Bid 1 Homestead Services
 Bid 2 ERS Inc
 Bid 3 Grady Crawford
 Bid Recommendation Letter and Bid Tab

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 Firestation #5.

Attachments: Home Depot Grant

5. **2024-207** Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.

Attachments: Memo's (06-04-2024)
 Receipts (06-04-2024)
 Deeds (06-04-2024)

6. **2024-208** Approve claims docket for the period ending May 31, 2024.

Attachments: DOCKET 24.05.31
 DT 24.05.31

* Mayor Barker presented Judge Wes Curry a Certificate of Recognition for the following:

- Recently being named the 2024 recipient of the Judge Stephen S. Goss Memorial Award for Leadership due to his long-term efforts in improving the systemic response for those who enter the justice system with behavioral health needs.
- Presiding over the state's first and only behavioral health court program in Mississippi, its successes also led to the development of other treatment courts, including a Drug Court and a Domestic Violence Court.
- Appointed as 12th Circuit Court District Judge for Place 2 by Governor Tate Reeves.

In Memoriam:

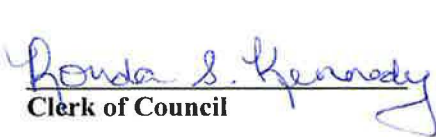
A MOTION was made by Council President Geroqe to Adjourn the meeting in memory of:

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

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:20 p.m., this 4th day of June, 2024**, by unanimous consent, until the 17th day of June, 2024.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor