

Published Agenda



Tuesday, June 18, 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 #18 at the request of the Administration as follows:

- 18.2024-261
- Adopt an Ordinance approving and granting a non-exclusive Franchise Agreement to Uniti Fiber Gulf Co LLC for the construction and operation of telecommunications facilities in Hattiesburg, MS.

POLICY AGENDA

- 1.2024-234
- Approve the minutes for the June 3 & 4, 2024 meetings of the City Council.
- 2.2024-171
- Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 3000 and 3016 W 7th Street from R-3 to I-2 as requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative. Planning Commission recommended approval on June 5th, 2024.
- 3.2024-175
- Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 111 Pinehills Drive from from A-2 (Agricultural Residential) to R-1A (Single-family residential) as requested by Jacob Shemper, owner. Planning Commission recommended denial on June 5th, 2024.
- 4.2024-177
- Adopt an Ordinance amending a comprehensive zoning district map to change properties located on South Street and 4th Street from R-1C (Single-family residential) to B-2 (Neighborhood Business) as requested by Hattiesburg Public School District, owner, and Hunter Andrews, engineer. Planning Commission recommended approval on June 5th, 2024.
- 5.2024-173
- Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 102 South Street from R-1C (Single-Family Residential) to R-3 (Multi-family residential, as requested by Clifford Lockhart, representative, and Matthew H. Bailey, owner, and Jackie. D. Baily, owner. Planning Commission recommended denial on June 5th, 2024.
- 6.2024-172
- Approve a preliminary plat for a major subdivision requested by Richard Hiatt, owner, for a property located on North 30th Avenue, and North 31st Avenue.
- 7.2024-174
- Deleted -
- 8.2024-200
- Approve a zoning buffer variance requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative, from the minimum required zoning buffer of 60 ft for an I-1 zoned property adjacent to a residential zoned property to 10 ft. The Board of Adjustment recommended approval on June 5th, 2024.
- 9.2024-219
- Approve a fence height variance as requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative, to vary from the maximum allowed fence height in a front yard of 4 feet to instead allow for an 8 ft fence.
- 10.2024-202
- Approve a sidewalk requirement variance as requested by Hastings Puckett, owner, to vary from the minimum 5ft width sidewalk requirement for a B-5 zoned property to instead allow for a 0ft sidewalk. The Board of Adjustment recommended approval on June 5th, 2024.
- 11.2024-231
- Adopt the June 18th, 2024 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
- 12.2024-238
- Adopt a Resolution naming the Hattiesburg Arts Center in honor of Rebekah Stark Johnson.
- 13.2024-232
- Adopt a Resolution declaring property identified as Forrest County Parcel PPIN 17845 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 Robert Decker and any and all interest holders in said property and to acquire the rights to the property from all interest holders and authorize issuance of a manual check to include any and all associated closing costs.
- 14.2024-235
- Approve Supplemental Agreement No. 2 with R & J Construction, Inc. for the Country Club Road Reconstruction project to account for quantity overruns and adjust the final contract amount to \$2,195,317.29; Authorize the Mayor to execute in duplicate.
- 15.2024-236
- Approve proposed Mississippi Development Authority Economic Development Highway Construction Program for the City of Hattiesburg Project No. DECD-0018(36)BO known as the Midtown Streetscapes Project and authorize the Mayor and Council Members to sign it in duplicate.
- 16.2024-233
- Approve purchase of a portion of property located at PPIN 16256, Parcel # 2-028P-08-087.00 and establish just compensation and authorize the Mayor to make a fair market offer in the amount of \$15,000.00 to James Erret, Jr. and any and all interest holders in said property and to acquire rights to

the property from all holders and authorize issuance of manual check to include any and all associated closing costs.

17. **2024-229** Approve advertising sponsorship for the 2024 Star Spangled Celebration on the River, July 3, 2024, in accordance with Mississippi 17-3-1, in the amount of \$9500.00, and authorize issuance of manual check for the same.

ROUTINE AGENDA

- 1. **2024-230** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendment to the FY 2023-2026 Transportation Improvement Plan (TIP).
- 2. **2024-228** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
- 3. **2024-237** Approve claims docket for the period ending June 14, 2024.
- 4. **2024-239** Approve Specifications and Authorize publication of Advertisement for two (2) or more Chasis Mounted 24 Yard Automated Side Loading Refuse Collection Garbage Truck(s).

In Memoriam:

- Mrs. Jacqueline Hitson Weeks
- Mr. Milton Dudley Dearman
- Mrs. Martha Webb Nicholson
- Ms. Harriet Barney Johnson
- Mrs. Nell Lee
- Mr. Marcus Leon Daniels, Jr.
- Mrs. Barbara Phillips
- Mrs. Gracie M. Chestnut-Hinton

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 18, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on June 17, 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 Pastor Jeremiah Andrews of Central Baptist Church.

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.

Agenda Adjustments

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Add Policy Item #18 at the request of the Administration as follows:

- 18. **2024-261** Adopt an Ordinance approving and granting a non-exclusive Franchise Agreement to Uniti Fiber Gulf Co LLC for the construction and operation of telecommunications facilities in Hattiesburg, MS.

Attachments: [MS Standard Form Franchise Agreement for Uniti Fiber GulfCo LLC\(23858556.2\)](#)

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. **2024-234** Approve the minutes for the June 3 & 4, 2024 meetings of the City Council.

Attachments: [06-03-2024 PH, AR Mins.](#)
[06-04-2024 Mins.](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve the minutes for the June 3 & 4, 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. **2024-171** Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 3000 and 3016 W 7th Street from R-3 to I-2 as requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative. Planning Commission recommended approval on June 5th, 2024.

Attachments: [A1 Staff Summary - Mississippi Tank Co](#)
[A1 Image Sheet - 3000 W 7th St](#)
[MS Tank PH Application](#)
[Thomas Eugene Dixon & Greta Barnes Dixon](#)
[LandLady Investments mtg](#)
[LandLady Investments signed OK](#)
[Mildred Maddox conversation](#)
[Mildred Maddox Real Estate variance ltr](#)
[Thomas Dixon & Greta Dixon](#)
[Exhibit A-1 - Aerial from 1960](#)
[Ordinance - Mississippi Tank Zoning Change DRAFT](#)
[MINUTES June HPC](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Amend comprehensive zoning I-2 to I-1, due to an error.

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

Adopt an Ordinance (#3352) amending a comprehensive zoning district map to change a property located at 3000 and 3016 W 7th Street from R-3 to I-1 as requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative.

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. **2024-175** Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 111
[DENIED] Pinehills Drive from from A-2 (Agricultural Residential) to R-1A (Single-family residential) as
requested by Jacob Shemper, owner. Planning Commission recommended denial on June 5th, 2024.

Attachments: E1 Staff Summary - 111 Pinehills Drive
E2 and F2 Image Sheet - Pinehills Rezone and Subdivision
PH Application and supporting materials -111 Pinehills Dr - Pinehills
111 Pinehills drive - letter
Exhibit E-1 - Letter of Support Edmonson
Exhibit E-2 - letter of support Stetelman
Exhibit E-3 - letter of support oliver
Exhibit E-4 - petition of opposition neighborhood
MINUTES June HPC

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Deny an Ordinance amending a comprehensive zoning district map to change a property located at 111 Pinehills Drive from A-2 to R-1A upon the Planning Commission's recommendation.

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. 2024-177 | Adopt an Ordinance amending a comprehensive zoning district map to change properties located on South Street and 4th Street from R-1C (Single-family residential) to B-2 (Neighborhood Business) as requested by Hattiesburg Public School District, owner, and Hunter Andrews, engineer. Planning Commission recommended approval on June 5th, 2024. |
|-------------|---|

Attachments: [G1 Staff Summary - Hattiesburg High](#)
[G2 Image Sheet - Hattiesburg High](#)
[Stadium Dr - Paking Lot - Hattiesburg Public School District - APPLICATION](#)
[Ordinance - Hattiesburg High](#)
[MINUTES June HPC](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt an Ordinance (#3353) amending a comprehensive zoning district map to change properties located on South Street and 4th Street from R-1C to B-2 as requested by Hattiesburg Public School District, owner, and Hunter Andrews, engineer.

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

- | | |
|---|---|
| <p>5. 2024-173
<i>[DENIED]</i></p> | <p>Adopt an Ordinance amending a comprehensive zoning district map to change a property located at 102 South Street from R-1C (Single-Family Residential) to R-3 (multi-family residential, as requested by Clifford Lockhart, representative, and Matthew H. Bailey, owner, and Jackie. D. Baily, owner. Planning Commission recommended denial on June 5th, 2024.</p> |
|---|---|

Attachments: C1 Staff Summary - 102 South Street
C2 Image Sheet - 102 South Street
PH Application - 102 South Street
Exhibit C-1 - Letter of opposition Edmonson & Ott
Ordinance - 102 South Street
MINUTES June HPC

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Deny an Ordinance amending a comprehensive zoning district map to change a property located at 102 South Street from R-1C to R-3 upon the Planning Commission's recommendation.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 - Delgado

6. **2024-172** Approve a preliminary plat for a major subdivision requested by Richard Hiatt, owner, for a property located on North 30th Avenue, and North 31st Avenue.

Attachments: [B1 Staff Summary - 715 N 31st Ave](#)
[B2 Image Sheet - 715 N 31st Ave](#)
[N 30th Ave & N 31st Ave - Wood Glen Addition](#)
[Recorded subdivision - Goldsmith Manner](#)
[MINUTES June HPC](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Approve a preliminary plat for a property located on North 30th Avenue, and North 31st Avenue.

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. **2024-174** - Deleted -

8. **2024-200** Approve a zoning buffer variance requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative, from the minimum required zoning buffer of 60 ft for an I-1 zoned property adjacent to a residential zoned property to 10 ft. The Board of Adjustment recommended approval on June 5th, 2024.

Attachments: [A1 - Mississippi Tank Co](#)
[A1 - Mississippi Tank Image sheet](#)
[PH Application](#)
[LandLady Investments signed OK](#)
[Letters of Approval](#)
[Mildred Maddox conversation](#)
[Mildred Maddox Real Estate variance ltr](#)
[Mississippi Tank Company land description for zoning change with variance to extend parking lot](#)
[Thomas Dixon & Greta Dixon](#)
[Thomas Eugene Dixon & Greta Barnes Dixon](#)
[LandLady Investments mtg](#)
[Exhibit A-1 - Aerial from 1960](#)
[MINUTES BOA JUNE](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Approve a zoning buffer variance from the minimum required zoning buffer of 60 ft for an I-1 zoned property adjacent to a residential zoned property to 10 ft.

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.

2024-219

Approve a fence height variance as requested by Mississippi Tank Company, applicant, Bobby Threatt, applicant, and Chris Bowen, representative, to vary from the maximum allowed fence height in a front yard of 4 feet to instead allow for an 8 ft fence.

Attachments: [A1 - Mississippi Tank Co](#)
[A1 - Mississippi Tank Image sheet](#)
[PH Application](#)
[Letters of Approval](#)
[Mildred Maddox conversation](#)
[Mildred Maddox Real Estate variance ltr](#)
[Mississippi Tank Company land description for zoning change with variance to extend parking lot](#)
[Thomas Dixon & Greta Dixon](#)
[Thomas Eugene Dixon & Greta Barnes Dixon](#)
[LandLady Investments mtg](#)
[LandLady Investments signed OK](#)
[MINUTES BOA JUNE](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Approve a fence height variance to vary from the maximum allowed fence height in a front yard of 4 feet to instead allow for an 8 ft fence.

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.

2024-202

Approve a sidewalk requirement variance as requested by Hastings Puckett, owner, to vary from the minimum 5ft width sidewalk requirement for a B-5 zoned property to instead allow for a 0ft sidewalk. The Board of Adjustment recommended approval on June 5th, 2024.

Attachments: [7128 Hwy 49 - Fence and Storage space](#)
[D2 Image Sheet - Puckett 7128 US 49](#)
[7128 US Hwy 49 - Pucket Rents Yard Expansion - VARIANCE APPLICATION](#)
[MINUTES BOA JUNE](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve a sidewalk requirement variance to vary from the minimum 5ft width sidewalk requirement for a B-5 zoned property to instead allow for a 0ft sidewalk.

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.

2024-231

Adopt the June 18th, 2024 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

Attachments: [3113_001](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt the June 18th, 2024 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt Resolution (#2024-66) authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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. **2024-238** Adopt a Resolution naming the Hattiesburg Arts Center in honor of Rebekah Stark Johnson.

Attachments: [Resolution - Rebekah Stark Johnson Community Arts Center](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2024-67) naming the Hattiesburg Arts Center in honor of Rebekah Stark Johnson.

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. **2024-232** Adopt a Resolution declaring property identified as Forrest County Parcel PPIN 17845 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 Robert Decker and any and all interest holders in said property and to acquire the rights to the property from all interest holders and authorize issuance of a manual check to include any and all associated closing costs.

Attachments: [Resolution - Decker- PPIN # 17845](#)
[17845 offer ltr 022724 decker](#)
[17845 title opin decker 101423](#)
[2807 Hillside Dr](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2024-68) declaring property identified as Forrest County Parcel PPIN 17845 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 Robert Decker and any and all interest holders in said property and to acquire the rights to the property from all interest holders and authorize issuance of a manual check to include any and all associated closing costs.

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. **2024-235** Approve Supplemental Agreement No. 2 with R & J Construction, Inc. for the Country Club Road Reconstruction project to account for quantity overruns and adjust the final contract amount to \$2,195,317.29; Authorize the Mayor to execute in duplicate.

Attachments: [Country Club Rd Cover Ltr](#)
[Country Club Rd Supplemental Agreement No. 2](#)

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to Approve Supplemental Agreement No. 2 with R & J Construction, Inc. for the Country Club Road Reconstruction project to account for quantity overruns and adjust the final contract amount to \$2,195,317.29; Authorize the Mayor to execute in duplicate.

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. **2024-236** Approve proposed Mississippi Development Authority Economic Development Highway Construction Program for the City of Hattiesburg Project No. DECD-0018(36)BO known as the Midtown Streetscapes Project and authorize the Mayor and Council Members to sign it in duplicate.

Attachments: [6-5-24 MDA-EDH Program Form - MidTown](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve proposed Mississippi Development Authority Economic Development Highway Construction Program for the City of Hattiesburg Project No. DECD-0018(36)BO known as the Midtown Streetscapes Project and authorize the Mayor and Council Members to sign it in duplicate.

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.

2024-233

Approve purchase of a portion of property located at PPIN 16256, Parcel # 2-028P-08-087.00 and establish just compensation and authorize the Mayor to make a fair market offer in the amount of \$15,000.00 to James Erret, Jr. and any and all interest holders in said property and to acquire rights to the property from all holders and authorize issuance of manual check to include any and all associated closing costs.

Attachments: [PPIN 16256 - Report](#)
[1235-203 Survey 2023-06-13](#)
[16256 title opin james 092423](#)
[Disclosure information](#)
[New Freddie mac form](#)
[New partial release package](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve purchase of a portion of property located at PPIN 16256, Parcel # 2-028P-08-087.00 and establish just compensation and authorize the Mayor to make a fair market offer in the amount of \$15,000.00 to James Erret, Jr. and any and all interest holders in said property and to acquire rights to the property from all holders and authorize issuance of manual check to include any and all associated closing costs.

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.

2024-229

Approve advertising sponsorship for the 2024 Star Spangled Celebration on the River, July 3, 2024, in accordance with Mississippi 17-3-1, in the amount of \$9500.00, and authorize issuance of manual check for the same.

Attachments: [Star Spangle Celebration Invoice 2024](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve advertising sponsorship for the 2024 Star Spangled Celebration on the River, July 3, 2024, in accordance with Mississippi 17-3-1, in the amount of \$9500.00, and authorize issuance of 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

18.

2024-261

Adopt an Ordinance approving and granting a non-exclusive Franchise Agreement to Uniti Fiber Gulf Co LLC for the construction and operation of telecommunications facilities in Hattiesburg, MS.

Attachments: [MS Standard Form Franchise Agreement for Uniti Fiber GulfCo LLC\(23858556.2\)](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt an Ordinance (#3354) approving and granting a non-exclusive Franchise Agreement to Uniti Fiber Gulf Co LLC for the construction and operation of telecommunications facilities in Hattiesburg, MS.

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. **2024-230** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendment to the FY 2023-2026 Transportation Improvement Plan (TIP).

Attachments: TIP Page - Hall Ave West Overpass
PUBLIC NOTICE - FY2023-2026 TIP Amendments 6 10 24

2. **2024-228** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (06-18-2024)
Receipts (06-18-2024)
Deeds (06-18-2024)

3. **2024-237** Approve claims docket for the period ending June 14, 2024.

Attachments: DOCKET 24.06.14
DT 24.06.14

- | | | |
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| 4. | 2024-239 | Approve Specifications and Authorize publication of Advertisement for two (2) or more Chasis Mounted 24 Yard Automated Side Loading Refuse Collection Garbage Truck(s). |
|----|----------|---|

Attachments: Notice to Bidders - 24 Yd side loading refuse
Side Loading refuse Truck. 6-24

Executive Session

A MOTION was made by Council Vice President Ware for the Council to enter closed session to determine the need to enter Executive Session at 5:20 p.m.

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

Council President George asked for the Chambers to be cleared at this time.

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to enter Executive Session to discuss strategy or negotiations with respect potential litigation, since to have an open meeting on this would have a detrimental effect on the litigating position of the City, in accordance with Mississippi Code Section 25-41-7 (b) at 5:21 p.m.

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 Mayor left the Chambers at 5:21 p.m. and did not return.

The City Attorney stepped out into the hall and announced that the Council had gone into Executive Session to discuss strategy or negotiations with respect to potential litigation.

Those present for the Executive Session were Council members Jeffrey George, Deborah Delgado, Carter Carroll, Dave Ware and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; Chief Financial Officer, Malcolm Berch; Police Major, Tony Fontaine; Fire Chief, Sherrocko Stewart; Director of Urban Development, Wiley Quinn; Director of Parks and Recreation, Betsy Mercier; Chief Communications Officer, John Arender; Clerk of Council, Ronda Kennedy; and Deputy Clerk of Council, Lisa Luu Jolly.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Add Letter of Representation in the PFAS contamination case.

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. **2024-279** Authorize the Mayor to execute agreement with Weisbrod Matteis & Copley PLLC (WMC) for representation in the PFAS contamination case.

Attachments: Agreement with WMC for representation in PFAS contamination cases

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Authorize the Mayor to execute agreement with Weisbrod Matteis & Copley PLLC (WMC) for representation in the PFAS contamination case.

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 Vice President Ware and seconded by Council Member Carroll exit Executive Session and re-open the meeting to the public at 5:32 p.m.

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

In Memoriam:

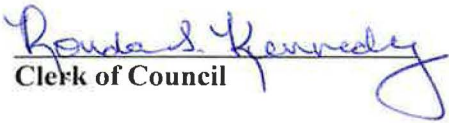
A MOTION was made by Council President George to Adjourn the meeting in memory of:

- Mrs. Jacqueline Hitson Weeks
- Mr. Milton Dudley Dearman
- Mrs. Martha Webb Nicholson
- Ms. Harriet Barney Johnson
- Mrs. Nell Lee
- Mr. Marcus Leon Daniels, Jr.
- Mrs. Barbara Phillips
- Mrs. Gracie M. Chestnut-Hinton

Meeting Adjourn

Council President George declared the meeting adjourned at 5:33 p.m., this 18th day of June, 2024, by unanimous consent, until the 1st day of July, 2024.

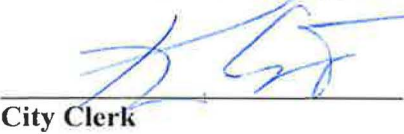
ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor