



**Tuesday, August 6, 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 to Routine Item #12, claims docket at the request of the Administration as follows:**

R#12. 2024-367 Invoice payable to Twin Forks Rising, in the amount of \$12,000.00 for Mobile Street Festival.

POLICY AGENDA

- 1. 2024-334** Approve the minutes for the July 15, 16 & 31, 2024 meetings of the City Council.
- 2. 2024-174** Approve a request to alter the platted subdivision known as "Sutherland and Reeves Survey" to subdivide the property located at 209 S 13th Avenue into two lots to create two single-family lots, Zoned R-1C as requested by Tripperlee, LLC. owner, (PPIN 24175, Ward 4, Forrest County). The Planning Commission recommended to deny.
- 2-A 2024-258** Take from the table; Approve a variance request from the minimum required frontage of 150 ft for a pole sign for a B-5 zoned property to instead allow for a 93 ft frontage on a property located at 6054 Hwy 98 Hardy Street, as requested by Joel Ford, applicant (PPIN 30851, Ward 3, Lamar County). The Board of Adjustment recommended approval on July 3rd, 2024.
- 3. 2024-322** 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. 2024-324** Adopt a Resolution setting Public Hearing on Tuesday, September 3rd, 2024 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

5. **2024-304** Adopt a Resolution declaring certain equipment as surplus and authorizing the disposal of said vehicles and removal of said equipment from the inventory of the Public Works Department.
6. **2024-345** Adopt a Resolution obligating American Rescue Plan Act (ARPA) funds for paving and street repairs as a provision of government services.
7. **2024-350** Adopt a Resolution declaring a portion of Forrest County Parcel PPIN 26330 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Brewskys Property, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
8. **2024-352** Adopt a Resolution declaring a portion of Forrest County Parcel PPIN 35226 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Dearcom Holdings, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
9. **2024-353** Adopt a Resolution declaring a portion of Lamar County Parcels PPIN 18699 and 31880 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Chers 4th Street, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
10. **2024-354** Adopt a Resolution declaring a portion of Forrest County Parcel PPIN 31827 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to PRC Properties, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
11. **2024-355** Adopt a Resolution declaring a portion of Forrest County Parcels PPIN 31828 and 37137 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Bedi Investments, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
12. **2024-325** Adopt an amended Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Innswood Drainage Phase 1 project; authorize the Mayor to execute any and all documents required to complete the transactions and authorize issuance of manual checks.
13. **2024-321** Approve a Memorandum of Agreement with the Mississippi Department of Transportation for the Edwards Street Pedestrian Improvements project (STP-7191-00(002)LPA/109560-701000) and authorize the Mayor to execute in duplicate.

14. **2024-326** Approve Amendment No. 1 with the Natural Resources Conservation Service for the Emergency Watershed Protection Program Project No. DSR 28-04-23-5319-314 for bank stabilization along areas of Gordon's Creek and authorizing the Mayor to execute the same.
15. **2024-351** Approve a Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi and related services for a term beginning August 1, 2024, and ending July 31, 2025, in the amount of \$95,652.00 and authorize the Mayor to execute the same.
16. **2024-320** Approve an Agreement between Intevacon and the City of Hattiesburg for a software subscription for the management of fuel cards for the City of Hattiesburg and authorize the Mayor to execute the same.
17. **2024-319** Approve a Renewal Agreement between the City of Hattiesburg and UKG (Kronos) for the workforce employee timekeeping software for a period beginning September 30, 2024, and ending September 29, 2025 and authorize the Mayor to execute the same.
18. **2024-343** Approve a Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Public School Athletic Booster Club for advertising as outlined in the attached agreement, in accordance with Mississippi Code § 17-3-1, in the amount of 10,000.00 issuance of a manual check and authorize the Mayor to execute the same.
19. **2024-344** Approve a Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Public School District for advertisement as outlined in the attached agreement, in accordance with Mississippi Code § 17-3-1, in the amount of 15,000.00, issuance of a manual check and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. **2024-317** Ratification of acceptance of award from the Mississippi Department of Wildlife, Fisheries, and Parks for the 2024-2025 Youth Participation Initiative Program in the amount of \$2,473.31.
2. **2024-349** Ratification of an executed grant application submitted to the Federal Aviation Administration for the FY 2025 Airport Terminal Program.
3. **2024-323** Acknowledge receipt of an appeal request by Douglas Miller, owner, to the Planning Commission's recommendation to deny a request to requests to appeal section 11.7 the decision of the Urban Development Director on the request for interpretation of the intent or the meaning of the provisions of the Land Development Code. The request is specifically for the definition of a Congregate Care and/or Church instead of a Group facility. The property in question is located at 408 Broadway Drive, PPIN 21766 (Forrest, County, Ward 4) and set a public hearing for September 3rd, 2024.

4. **2024-307** Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt the same for the City of Hattiesburg for the fiscal year beginning October 1, 2024, and ending September 30, 2025; authorize publication of public notice setting a hearing for September 3, 2024, before council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.
5. **2024-337** Acknowledge the final version of the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to the U.S. Department of Housing and Urban Development (HUD).
6. **2024-305** Acknowledge receipt of bids on June 6, 2024, for various term bids for the Water and Sewer Department, and accept the term bids as per recommendation per attached memo.
7. **2024-266** Acknowledge receipt of the two-quote docket.
8. **2024-347** Authorize submission of grant application to the Mississippi Arts Commission (MAC) FY25 Building Fund for the arts.
9. **2024-363** Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2025 for 5:30 p.m. Tuesday, September 3, 2024, in Council Chambers at City Hall; Authorize publication of Notice of Public Hearing.
10. **2024-336** Approve the City's purchase of (6) grave spaces located in Section 16, Lot 55, South Half (S 1/2), and Northeast Quarter (NE 14) at Highland Cemetery, Minute Book# 19, Page 167, in the amount of 300.00 from Patricia A. Darling, Authorize manual check for the same.
11. **2024-335** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
12. **2024-306** Approve claims docket for the period ending July 31, 2024.

In Memoriam:

- Mrs. Betty Jean Slay Bradley
- Mr. Charles Dempsey Parker
- Ms. Annie Grace Henderson
- Mrs. Ruby Joyce Sanford Craft
- Ms. Annie Grace Henderson
- Dr. Dorothy Gillespie

- Ms. Jacqueline McBride
- Supt. Reuben McSwain, Sr.
- Mr. Perry Delgado
- Ms. Kaffie Ann Robinson

Meeting Adjourn