



Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Agenda Adjustments

- Add Policy Items #16, #17, #18 and Addendum to the Claims Docket (Routine Item #9), at the request of the Administration as follows:
- | | | |
|------|----------|---|
| 16. | 2024-282 | Approve Lease Agreement between the City of Hattiesburg and Robert Ryan Decker for property located at PPIN 17845, 2807 Hillside Drive, for a period not to exceed 30 days from date of property sale and authorize the Mayor to execute the same. |
| 17. | 2024-271 | Acknowledge bids received on June 27, 2024, for the Hattiesburg Fire Station #1 HVAC Upgrades project and accept the base bid and add alternate #1 from Phoenix Construction, LLC in the total amount of \$293,000.00 as the lowest and best bid received; and authorize the Mayor to execute contracts upon preparation. |
| 18. | 2024-284 | Approve Change Order No. 5 to the contract with Hemphill Construction Co., for Water Plant #1 Phase II Project for an increase of \$5,068.08; and authorize the Mayor to execute the same. |
| R-9. | 2024-285 | Addendum to the Claims Docket - invoice payable to Housing Economic Resources and Education, in the amount of \$500.00. |

POLICY AGENDA

- | | | |
|-----|-----------|---|
| 1. | 2024-277 | Approve the minutes for the June 17 & 18, 2024 meetings of the City Council. |
| 2. | 2024-1128 | Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 as amended, to make changes to Sections 4 and 6. More specifically, the changes are related to regulatory flood zone properties within the A-1 zoning district to increase the minimum lot size requirement and reduce the total developable area. The Planning Commission recommended approval with conditions. |
| 3. | 2024-178 | Approve a request to alter a platted subdivision known as “Hawkins and Thompson Subdivision” to subdivide the properties located at 145 W 5th Street and 116 Columbia Street to create two separate single-family residential lots. The request is by owner Stephen Ward. The Planning Commission recommended approval. |
| 4. | 2024-179 | Approve a preliminary plat for a major subdivision requested by Josh Morris, owner, John Anglin, engineer, and Craig Flanagan, representative, for a property located on Shadow Ridge Drive. The proposed subdivision will be Phase III of the Shadow Ridge Subdivision. The planning commission recommended approval with conditions. |
| 5. | 2024-203 | Approve a block length variance as requested by John Anglin, engineer, and Craig Flanagan, representative, to allow the maximum allowed distance for a local street block length of 800 feet to instead allow for a block length of 1,600 feet. The Board of Adjustment recommended approval. |
| 6. | 2024-276 | Approve a Contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$20,000, effective October 1st, 2024, and authorize the Mayor to execute. |
| 7. | 2024-263 | 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. |
| 8. | 2024-268 | Adopt a Resolution appointing Randy Pope as City Attorney for the period August 1, 2024, through July 31, 2025. |
| 9. | 2024-274 | Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2025 State Victim Services Grant Program for a total of \$69,000 with NO match required and authorize the Mayor to execute the same. |
| 10. | 2024-266 | Approve Amendment #2 of Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and amended February 7, 2023, to amend Exhibit E to reflect the revised FEMA cost curve and authorize the Mayor to execute the same. |
| 11. | 2024-270 | Approve a Contract extension for a Second Term with CrowderGulf, LLC for Debris Removal services in the event of a disaster and authorize the Mayor to execute in duplicate. |
| 12. | 2024-269 | Approve a Contract extension for a Second Term with DebrisTech, LLC for Debris Monitoring services in the event of a disaster and authorize the Mayor to execute in duplicate. |
| 13. | 2024-265 | Approve Agreement between City of Hattiesburg and Art Makes Art, Inc. (Abigail Allen) to provide art and theater outreach programming for the City of Hattiesburg and authorize the Mayor to execute and authorize issuance of manual check for the same. |

14.

2024-281

Approve Friday, July 5, 2024, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.
15.

2024-267

Declare repairs and services provided by Servpro of Hattiesburg as an emergency purchase, due to a busted water line that flooded offices on the 3rd floor and throughout City Hall in accordance with Mississippi Code 31-7-13 (K).

ROUTINE AGENDA

1.

2024-174

Acknowledge receipt of an appeal request by Tripperlee, LLC., owner, to the Planning Commission recommendation to deny 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 structures and set a public hearing for August 5th, 2024.
2.

2024-275

Acknowledge receipt of grant extension for an additional 19 months from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program
3.

2024-264

Acknowledge receipt of award for an extension for the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund a sixth year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources.
4.

2024-266

Acknowledge receipt of the two-quote docket.
5.

2024-272

Acknowledge receipt of qualifications for plumbing services for the Clean Start Hattiesburg Program on June 13, 2024, and add Mr. Rooter Plumbing/Jordan Plumbing Services, Reality Construction and Remodeling, and Service All Repair Services to the list of qualified plumbers.
6.

2024-273

Approve specifications for the Vernon Dahmer Park Playground project and authorize advertisement for bids.
7.

2024-260

Approve the city's purchase of (4) four grave spaces located in Section 22, Lot# 102 South Half (S 1/2), at Highland Cemetery, Minute Book# 2008-4, Page# 356, from Cecelia Freeman, in the amount of \$ 700.00, Authorize manual check for the same.
8.

2024-259

Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
9.

2024-262

Approve claims docket for the period ending June 30, 2024.

- In Memoriam:
- Mrs. Doris T. Gaines
 - Ms. Mary Jo McKay

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, July 2, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on July 1, 2024.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; 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. Absent: Council member Deborah Delgado, Ward 2.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Officer David Matos.

The Pledge of Allegiance was led by Mayor Toby Barker.

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 Agenda Policy Items #16, #17, #18 and Addendum to the Claims Docket (Routine Item #9) at the request of the Administration; Also, Add June 28, 2024, Special Called meeting minutes for approval (Policy Item #1) at the request of the Council as follows:

16.

2024-282

Approve Lease Agreement between the City of Hattiesburg and Robert Ryan Decker for property located at PPIN 17845, 2807 Hillside Drive, for a period not to exceed 30 days from date of property sale and authorize the Mayor to execute the same.
- Attachments:

Lease Agreement - 2807 Hillside Drive
17.

2024-271

Acknowledge bids received on June 27, 2024, for the Hattiesburg Fire Station #1 HVAC Upgrades project and accept the base bid and add alternate #1 from Phoenix Construction, LLC in the total amount of \$293,000.00 as the lowest and best bid received; and authorize the Mayor to execute contracts upon preparation.
- Attachments:

4064 Bid Tab

Hanco Proposal Form

Phoenix Proposal Form
18.

2024-284

Approve Change Order No. 5 to the contract with Hemphill Construction Co., for Water Plant #1 Phase II Project for an increase of \$5,068.08; and authorize the Mayor to execute the same.
- Attachments:

Change Order #5 with Hemphill Construction, Co - Water Plant #1, Phase II Project
- R-9.

2024-285

Addendum to the Claims Docket - invoice payable to Housing Economic Resources and Education, in the amount of \$500.00.
- Attachments:

Addendum - Housing Economic Resources and Education

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.

The POLICY AGENDA came before the Council.

1.

2024-277

Approve the minutes for the June 17 & 18 & 28, 2024 meetings of the City Council.
- Attachments:

06-17-2024 AR Mins.

06-18-2024 XS Mins.

06-28-2024 Audit SC Mins

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the June 17, 18 and 28, 2024 meetings of the City Council.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

2. **2024-1128** Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 as amended, to make changes to Sections 4 and 6. More specifically, the changes are related to regulatory flood zone properties within the A-1 zoning district to increase the minimum lot size requirement and reduce the total developable area. The Planning Commission recommended approval with conditions.

Attachments: [L1 Staff Summary - Item L City of Hattiesburg \(Floodplain\)](#)
[MEMO on text changes for CRS](#)
[MINUTES June HPC](#)
[Ordinance - Flood Zone Overlay](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Adopt an Ordinance (#3355) amending the Land Development Code, Ord. No. 3209 as amended, to make changes to Sections 4 and 6. More specifically, the changes are related to regulatory flood zone properties within the A-1 zoning district to increase the minimum lot size requirement and reduce the total developable area; with the Planning Commission's recommended conditions.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

3. **2024-178** Approve a request to alter a platted subdivision known as "Hawkins and Thompson Subdivision" to subdivide the properties located at 145 W 5th Street and 116 Columbia Street to create two separate single-family residential lots. The request is by owner Stephen Ward. The Planning Commission recommended approval.

Attachments: [H1 - Staff Summary - 145 W 5th St](#)
[H2 Image Sheet - 145 W 5th St and 116 Columbia](#)
[145 W 5th Street and Columbia Street - APPLICATION](#)
[MINUTES June HPC](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve a request to alter a platted subdivision known as "Hawkins and Thompson Subdivision" to subdivide the properties located at 145 W 5th Street and 116 Columbia Street to create two separate single-family residential lots.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

4. **2024-179** Approve a preliminary plat for a major subdivision requested by Josh Morris, owner, John Anglin, engineer, and Craig Flanagan, representative, for a property located on Shadow Ridge Drive. The proposed subdivision will be Phase III of the Shadow Ridge Subdivision. The planning commission recommended approval with conditions.

Attachments: [I1 Staff Summary - Shadow Ridge Subdivision](#)
[I2 Image Sheet - Shadow Ridge Subdivision](#)
[Shadow Ridge Dr - Shadow Ridge Phase 3 - APPLICATION](#)
[Shadow Ridge Lot Count](#)
[Exhibit I-1 - Original proposed shadow ridge and letter of support](#)
[Exhibit I-2 - Shadow Ridge Letters](#)
[Exhibit I-3 - Shadow Ridge III-Adjoining Property Owners](#)
[Exhibit I-4 - Shadow Ridge HOA Manual](#)
[MINUTES June HPC](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a preliminary plat for a major subdivision for a property located on Shadow Ridge Drive with the Planning Commission's recommended conditions.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

5. **2024-203** Approve a block length variance as requested by John Anglin, engineer, and Craig Flanagan, representative, to allow the maximum allowed distance for a local street block length of 800 feet to instead allow for a block length of 1,600 feet. The Board of Adjustment recommended approval.

Attachments: [E1 Staff Summary - Shadow Ridge Subdivision](#)
[E2 Image Sheet - Shadow Ridge Subdivision](#)
[Shadow Ridge Dr - Shadow Ridge Phase 3 - APPLICATION](#)
[Shadow Ridge Lot Count](#)
[Exhibit I-1 - Original proposed shadow ridge and letter of support](#)
[Exhibit I-2 - Shadow Ridge Letters](#)
[Exhibit I-3 - Shadow Ridge III-Adjoining Property Owners](#)
[Exhibit I-4 - Shadow Ridge HOA Manual](#)
[MINUTES BOA JUNE](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Approve a block length variance to allow the maximum allowed distance for a local street block length of 800 feet to instead allow for a block length of 1,600 feet.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

6. **2024-276** Approve a Contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$20,000, effective October 1st, 2024, and authorize the Mayor to execute.

Attachments: [Master Service Agrmt & Statement of Work - RP revisions SP061324 FRSigned](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$20,000, effective October 1st, 2024, and authorize the Mayor to execute.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

7. **2024-263** 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 07/02/2024](#)
[1. 101 N 11th Ave Adjudication Resolution Pages](#)
[2. 206 S 24th Ave Adjudication Resolution Pages](#)
[3. 215 W 7th St Adjudication Resolution Pages](#)
[4. 716 Lincoln St Adjudication Resolution Pages](#)
[5. 906 Short Columbia St Adjudication Resolution Pages](#)

- [6. 1211 Dewey St Adjudication Resolution Pages](#)
- [7. 3002 Raphael Dr Adjudication Resolution Pages](#)
- [8. 705 Atlanta St Adjudication Resolution Pages](#)
- [9. 719 Atlanta St Adjudication Resolution Pages](#)
- [10. 546 W 4th St Adjudication Resolution Pages](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt Resolutions (#2024-69-78) 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: 4 - George, Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

8.

2024-268

Adopt a Resolution appointing Randy Pope as City Attorney for the period August 1, 2024, through July 31, 2025.
- Attachments:

[COUNCIL RESOLUTION FOR APPOINTMENT-R Pope July 2, 2024](#)
[City Attorney reappointment - August 1, 2024 - July 31, 2025](#)

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Adopt a Resolution (#2024-79) appointing Randy Pope as City Attorney for the period August 1, 2024, through July 31, 2025.

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

Yeas: 4 - George, Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

9.

2024-274

Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2025 State Victim Services Grant Program for a total of \$69,000 with NO match required and authorize the Mayor to execute the same.
- Attachments:

[Resolution-FY2025 State Victim Services Grant](#)
[FY25 State Victims Services Grant Cover Sheet](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2024-80) authorizing application for the Mississippi State Department of Health FY2025 State Victim Services Grant Program for a total of \$69,000 with NO match required and authorize the Mayor to execute the same.

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

Yeas: 4 - George, Carroll, Ware and Brown
Nays: 0
Absent: 1 - Delgado

10.

2024-266

Approve Amendment #2 of Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and amended February 7, 2023, to amend Exhibit E to reflect the revised FEMA cost curve and authorize the Mayor to execute the same.
- Attachments:

[14180 TimbertonSoftball CE&I - AMENDED #2](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Approve Amendment #2 of Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and amended February 7, 2023, to amend Exhibit E to reflect the revised FEMA cost curve and authorize the Mayor to execute the same.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

11. **2024-270** Approve a Contract extension for a Second Term with CrowderGulf, LLC for Debris Removal services in the event of a disaster and authorize the Mayor to execute in duplicate.

Attachments: COH CrowderGulf extension 2024.07.02
 COH CrowderGulf extension insurance 2024.07.02

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Contract extension for a Second Term with CrowderGulf, LLC for Debris Removal services in the event of a disaster and authorize the Mayor to execute in duplicate.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

12. **2024-269** Approve a Contract extension for a Second Term with DebrisTech, LLC for Debris Monitoring services in the event of a disaster and authorize the Mayor to execute in duplicate.

Attachments: COH DebrisTech extension 2024.07.02

MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a Contract extension for a Second Term with DebrisTech, LLC for Debris Monitoring services in the event of a disaster and authorize the Mayor to execute in duplicate.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

13. **2024-265** Approve Agreement between City of Hattiesburg and Art Makes Art, Inc. (Abigail Allen) to provide art and theater outreach programming for the City of Hattiesburg and authorize the Mayor to execute and authorize issuance of manual check for the same.

Attachments: A. Allen Art Makes Art Contract 2024-2025-7.2.24

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Agreement between City of Hattiesburg and Art Makes Art, Inc. (Abigail Allen) to provide art and theater outreach programming for the City of Hattiesburg and authorize the Mayor to execute 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: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

14. **2024-281** Approve Friday, July 5, 2024, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.

Attachments: July 4th, 2024

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve Friday, July 5, 2024, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

15. **2024-267** Declare repairs and services provided by Servpro of Hattiesburg as an emergency purchase, due to a busted water line that flooded offices on the 3rd floor and throughout City Hall in accordance with Mississippi Code 31-7-13 (K).

Attachments: Invoice
 Memo

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Declare repairs and services provided by Servpro of Hattiesburg as an emergency purchase, due to a busted water line that flooded offices on the 3rd floor and throughout City Hall in accordance with Mississippi Code 31-7-13 (K).

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

16. **2024-282** Approve Lease Agreement between the City of Hattiesburg and Robert Ryan Decker for property located at PPIN 17845, 2807 Hillside Drive, for a period not to exceed 30 days from date of property sale and authorize the Mayor to execute the same.

Attachments: Lease Agreement - 2807 Hillside Drive

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Approve Lease Agreement between the City of Hattiesburg and Robert Ryan Decker for property located at PPIN 17845, 2807 Hillside Drive, for a period not to exceed 30 days from date of property sale and authorize the Mayor to execute the same.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

17.

2024-271

Acknowledge bids received on June 27, 2024, for the Hattiesburg Fire Station #1 HVAC Upgrades project and accept the base bid and add alternate #1 from Phoenix Construction, LLC in the total amount of \$293,000.00 as the lowest and best bid received; and authorize the Mayor to execute contracts upon preparation.
- Attachments:

4064 Bid Tab

Hanco Proposal Form

Phoenix Proposal Form

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Acknowledge bids received on June 27, 2024, for the Hattiesburg Fire Station #1 HVAC Upgrades project and accept the base bid and add alternate #1 from Phoenix Construction, LLC in the total amount of \$293,000.00 as the lowest and best bid received; and authorize the Mayor to execute contracts upon preparation.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

18.

2024-284

Approve Change Order No. 5 to the contract with Hemphill Construction Co., for Water Plant #1 Phase II Project for an increase of \$5,068.08; and authorize the Mayor to execute the same.
- Attachments:

Change Order #5 with Hemphill Construction, Co - Water Plant #1, Phase II Project

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to Approve Change Order No. 5 to the contract with Hemphill Construction Co., for Water Plant #1 Phase II Project for an increase of \$5,068.08; and authorize the Mayor to execute the same.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to approve the Routine Agenda.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

1.

2024-174

Acknowledge receipt of an appeal request by Tripperlee, LLC., owner, to the Planning Commission recommendation to deny 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 structures and set a public hearing for August 5th, 2024.

Attachments: [D1 - Staff Summary - 209 S 13th Ave](#)
[D2 Image Sheet - 209 S 13th Ave](#)
[PH Application 209 S 13th Ave - Tripperlee, LLC](#)
[Statement by Applicant](#)
[Exhibit D-1 - proposed housing design](#)
[MINUTES June HPC](#)
[Appeal File](#)

2. **2024-275** Acknowledge receipt of grant extension for an additional 19 months from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program

3. **2024-264** Acknowledge receipt of award for an extension for the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund a sixth year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources.

Attachments: [6H79TI081923-05M002-Noa](#)

4. **2024-266** Acknowledge receipt of the two-quote docket.

Attachments: [July 2, 2024 Council Agenda](#)

5. **2024-272** Acknowledge receipt of qualifications for plumbing services for the Clean Start Hattiesburg Program on June 13, 2024, and add Mr. Rooter Plumbing/Jordan Plumbing Services, Reality Construction and Remodeling, and Service All Repair Services to the list of qualified plumbers.

Attachments: [Qualifications Mr Rooter Plumbing-Jordan Plumbing Services 2024.06.13](#)
[Qualifications Reality Construction + Remodling 2024.06.13](#)
[Qualifications Service All Repair Services 2024.06.13](#)

6. **2024-273** Approve specifications for the Vernon Dahmer Park Playground project and authorize advertisement for bids.

Attachments: [Advertisement for Bids-Dahmer Park](#)
[Vernon Dahmer Park Specifications.1](#)

7. **2024-260** Approve the city's purchase of (4) four grave spaces located in Section 22, Lot# 102 South Half (S 1/2), at Highland Cemetery, Minute Book# 2008-4, Page# 356, from Cecelia Freeman, in the amount of \$ 700.00, Authorize manual check for the same.

Attachments: [Buy Back \(Ceceila Freeman\) 07-02-2024\)](#)

8. **2024-259** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

Attachments: [Memo's \(07-02-2024\)](#)
[Receipts \(07-02-2024\)](#)
[Deeds \(07-02-2024\)](#)

9. **2024-262** Approve claims docket for the period ending June 30, 2024.

Attachments: [24.06.30](#)
[DT 24.06.30](#)
[Addendum - Housing Economic Resources and Education](#)

In Memoriam:

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

- Mrs. Doris T. Gaines
- Ms. Mary Jo McKay
- Mr. Delbert Dearman

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:15 p.m., this 2nd day of July, 2024**, by unanimous consent, until the 15th day of July, 2024.

ATTEST:

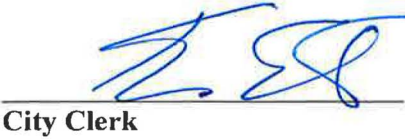
APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor