



**Tuesday, August 20, 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 #27 at the request of the Administration as follows:**

27. **2024-416** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2024 154 Alcohol Grant Agreement in the amount of \$89,119.84 and authorize the Mayor to execute in duplicate.

POLICY AGENDA

1. **2024-408** Approve the minutes for the August 5 & 6, 2024 meetings of the City Council.
2. **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 3, 2024.
3. **2024-316** Adopt an Ordinance to amend the comprehensive zoning district map for a property located at 102 South Street from R-1C (Single-family Residential) to B-1 (Professional Business) as requested by Clifford Lockhart, Matthew H. Bailey, Jackie Bailey, and Stella Payton (Ward 4). The Planning Commission recommended approval on August 7, 2024.
4. **2024-377** Approve a conditional use request for "mixed-use" designation for the property at 102 South Street (Ward 4), submitted by Clifford Lockhart, Matthew H. Bailey, Jackie Bailey, and Stella Payton. This approval is contingent upon the property's zoning change to B-1. The Planning Commission recommended approval on August 7, 2024.
5. **2024-368** 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.

6. **2024-403** Adopt the August 20th, 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 fund in excess of 10% of the originally appropriated fund balance.
7. **2024-401** Adopt a Resolution declaring a portion of Forrest County Parcel PPIN 38177 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Duff Amusement Company, Inc. related to the 4th Street Pathway Project and authorize issuance of a manual check.
8. **2024-414** Adopt a Resolution approving the revised obligation of the City's ARPA funds for the West 7th Street Infrastructure Improvements project; Authorizing the execution of a construction contract with Grady Crawford Construction Company, Inc. for the same; and for related purposes.
9. **2024-415** Approve Interlocal Agreement between Lamar County, Forrest County and City of Hattiesburg regarding modification and use of Lamar County property as a Crisis Stabilization Unit (CSU) Facility and Approve Resolution authorizing the City of Hattiesburg's contribution for CSU Facility utilizing funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery fund, as the provision of government services by the City of Hattiesburg and authorize the Mayor to execute the same.
10. **2024-360** Approve proposal from John B. Stewart, Real Estate Appraiser and Consultant, LLC to provide right-of-way appraisal review services for the Edwards Street Pedestrian Improvements project and authorize the Mayor to execute said proposal in duplicate.
11. **2024-361** Approve proposal from Jackson, Tullos & Rogers, PLLC to provide right-of-way acquisition services for the Edwards Street Pedestrian Improvements project and authorize the Mayor to execute said proposal in duplicate.
12. **2024-362** Approve proposal from Commercial Appraisals, LLC to provide right-of-way appraisal services for the Edwards Street Pedestrian Improvements project and authorize the Mayor to execute said proposal in duplicate.
13. **2024-338** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled 7th and 25th Drainage.
14. **2024-339** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled S 40th Avenue Drainage Improvements.

15. **2024-340** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled Gordon's Creek Drainage Improvements Phase I.
16. **2024-341** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled Lincoln Road Stormwater Retention Facility.
17. **2024-342** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled Unified Neighborhood Infrastructure Improvements.
18. **2024-348** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled Irene Chapel Drainage Improvements.
19. **2024-404** Approve Agreement with the Mississippi Department of Transportation (MDOT) to provide funding for the HBG Taxiway Improvement Project (Strategic Multi-Modal Investment Fund Project No. SMIFA-0031-0124) and authorize the Mayor to execute in duplicate.
20. **2024-400** Approve Lighting Agreement with Mississippi Power Company for additional street lighting on Court Street for a monthly increase of \$8.65 and authorize the Mayor to execute the same.
21. **2024-375** Approve Change Order No. 1 with Culpepper Construction & Masonry, LLC related to the Timberton Softball Complex, FEMA Disaster #4295 - Project #44 to add pay items totaling \$243,491.22 and increase the contract time by 60 days; Authorize the Mayor to execute in duplicate.
22. **2024-369** Acknowledge bids received August 6th, 2024 for the West 7th infrastructure Rehabilitation between Providence St & N. Main St and accept the bid from Grady Crawford Construction Company Inc. in the amount of \$3,780,525.50; and Authorize the Mayor to execute any and all documents required for the project including, but not limited to, construction contracts.

23. **2024-402** Approve a Commercial Lease Agreement between Edwards Property Management, the City of Hattiesburg and the Lamar County Board of Supervisors for a term beginning September 1, 2024, through August 31, 2025; approve payment of invoice by manual check and authorize the Mayor to execute the same.

24. **2024-375** Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

25. **2024-372** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum.

26. **2024-374** Authorize the acceptance of award from the Mississippi Office of Homeland Security in the amount of \$5,200.00.

ROUTINE AGENDA

1. **2024-376** Ratify a Service Master Agreement between the City of Hattiesburg and Broaddus and Associates, Inc. providing disaster consulting services to the City of Hattiesburg.

2. **2024-373** Ratify lighting agreement with Mississippi Power for lighting on West Pine Street at a monthly cost of \$22.58.

3. **2024-378** Acknowledge the recording of the final plat for Vintage Spring Subdivision Phase III Block A and B.

4. **2024-412** Acknowledge receipt of the monthly budget report for the month ending July 31, 2024.

5. **2024-413** Acknowledge bid received on July 25, 2024, from Truckworx for one or more chassis mounted 24- yard automated side loading refuse collection truck and reject bid due to the vendor not meeting all specifications; authorize re-advertisement for same.

6. **2024-371** Approve the City's purchase of (3) Three grave spaces located in Section 25, Lot 105, North Half (N 1/2) of the Southeast Quarter (SE 1/4), and Northeast Quarter (NE 1/4) at Highland Cemetery, Minute Book# 2002, Page 5/469-480, in the amount of \$525.00 from Coni A. Ferguson, Authorize manual check for the same.

7. **2024-370** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

8. **2024-411** Approve claims docket for the period ending August 16, 2024.

In Memoriam:

- Brigadier General Robert C. Trimble
- Mrs. Nettie Farris

Meeting Adjourn