

Published Agenda

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

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, August 20, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on August 19, 2024.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (*via teleconference*); 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 Chad Davis of the Church at 4 Points.

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 #27** at the request of the Administration as follows:

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

Yeas: 5 - George, Delgado (*via teleconference*), 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.

2024-408

Approve the minutes for the August 5 & 6, 2024 meetings of the City Council.
- Attachments: 08-05-2024 APH, AR, WS, BP Mins.
 08-06-2024 XS Mins.

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to **APPROVE** the minutes for the August 5 & 6, 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 (*via teleconference*), Carroll, Ware and Brown

Nays: 0

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 3rd, 2024.

[TABLED]

Attachments: A1 - Staff Summary - Big Chicken
A1 - Image Sheet - Big Chicken
PH Application with variance application
Warranty Deed
BIG CHICK POLE SIGN - site plan

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **TAKE** **FROM THE TABLE**; 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.

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

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

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **TABLE** 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; until the second City Council meeting (*September 17, 2024*) based upon the developer's request.

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. 2024-316

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 7th, 2024.

Attachments: A1 - Staff Summary - 102 South Street
A1 Image Sheet - 102 South Street
102 South Street - PH APPLICATION
HPC August Minutes
Ordinance - 102 South Street

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to **ADOPT** an **ORDINANCE (#3357)** to amend the comprehensive zoning district map for a property located at 102 South Street from R-1C to B-1 as requested by Clifford Lockhart, Matthew H. Bailey, Jackie Bailey, and Stella Payton.

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

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

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.

Attachments: 102 South Street - PH APPLICATION
 HPC August Minutes
 A1 - Staff Summary - 102 South Street
 A1 Image Sheet - 102 South Street

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** a conditional use request for "mixed-use" designation for the property at 102 South Street, 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.

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

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

Nays: 0

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.
- Attachments: Adjudication Memo - 08/20/2024
 1. 0 Hwy 49 N Adjudication Resolution Pages
 2. 6574 US Hwy 49 N Adjudication Resolution Pages

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT RESOLUTIONS (#2024-108-109)** 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 (*via teleconference*), Carroll, Ware and Brown

Nays: 0

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.
- Attachments: August 20th 2024 Budget Amendment

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt the August 20th, 2024 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and **ADOPT RESOLUTION (#2024-110)** authorizing publication of amendments for fund 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 (*via teleconference*), Carroll, Ware and Brown

Nays: 0

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.
- Attachments: Offer Res 38177

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-111)** 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.

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

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

Nays: 0

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

Attachments: Resolution Approving W. 7th Street Construction Contract (ARPA).pdf
ARPA Resolution - Exhibits

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-112)** 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.

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

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

Nays: 0

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.

Attachments: Resolution Designating Funds for Crisis Stabilization Unit 8.20.24
Interlocal Agreement as executed by Forrest County

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **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 (#2024-113)** 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.

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

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

Nays: 0

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.

Attachments: Proposal for Review Appraisal Services - Edwards Street Pedestrian Improvements

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **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.

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

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

Nays: 0

- 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.

Attachments: Tullos - Engagement Letter

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **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.

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

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

Nays: 0

- 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.

Attachments: Commercial Appraisals Real Estate Services Fee Schedule - Edwards Street.1

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **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.

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

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

Nays: 0

- 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.

Attachments: 12240_MCWI City MOU
Attach A - ARPA Subaward 438-1-SW-5.6 PExecuted

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

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

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

Nays: 0

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.

Attachments: 12224 MCWI City MOU
 Attach A - ARPA Subaward 565-2-SW-5.6 PExecuted

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

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

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

Nays: 0

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.

Attachments: 12220-009 MCWI City MOU
 Attach A - ARPA Subaward 567-2-SW-5.6 PExecuted

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

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

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

Nays: 0

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.

Attachments: 12237 MCWI City MOU
 Attach A - ARPA Subaward 589-2-SW-5.6 PExecuted

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

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

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

Nays: 0

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.

Attachments: 12220-008_MCWI City MOU
 Attach A - ARPA Subaward 568-2-SW-5.6 PExecuted

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

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

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

Nays: 0

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.

Attachments: 12239_MCWI City MOU
 Attach A - ARPA Subaward 569-2-SW-5.6 PExecuted

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **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.

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

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

Nays: 0

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.

Attachments: Hattiesburg-Chain - SMIF Agreement; SMIFA-0031-0124

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

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

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

Nays: 0

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.

Attachments: Authorization Letter 406 Court St

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

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

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

Nays: 0

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; and authorize the Mayor to execute in duplicate.

Attachments: Change Order No 1 (TIMBERTON SOFTBALL)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **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; and **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 (*via teleconference*), Carroll, Ware and Brown

Nays: 0

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.

Attachments: 7th St Infrastructure Rehab Bid
7th St Infrastructure Rehab Proposal
12220-007 Bid Tab signed
12220-007 Recommend Award (Grady Crawford)

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

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

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

Nays: 0

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.

Attachments: DMV Lease Renewal

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

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

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

Nays: 0

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 the Mayor to execute and issuance of manual check.
[TABLED]

Attachments: DYB Exchange Club - Agreement24

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **TABLE** an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. until the next City Council meeting (*September 3, 2024*) for questions regarding the contract terms.

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

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

Nays: 0

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

Attachments: Allen Engineering - Wifi Environmental_partial 7.30.24

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** and **AUTHORIZE** issuance of manual check for CDBG Program Claim per the attached memorandum.

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

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

Nays: 0

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

Attachments: FY24 Memo for Notification of Award and Orientation-HSGP
MS Homeland Security Grant Award packet

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **AUTHORIZE** the acceptance of award from the Mississippi Office of Homeland Security in the amount of \$5,200.00.

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

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

Nays: 0

27. **2024-416** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2025 154 Alcohol Grant Agreement in the amount of \$89,119.84 and authorize the Mayor to execute in duplicate.

Attachments: 154AL FY25 Grant Agreement - Hattiesburg PD

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2025 154 Alcohol Grant Agreement in the amount of \$89,119.84 and **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 (*via teleconference*), 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 Member Brown to **APPROVE** the Routine Agenda.

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

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

Nays: 0

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.

Attachments: Broaddus Service Master Agreement.

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

Attachments: MPCo_Lighting Request_W Pine St 2024.08.08 Executed

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

Attachments: VINTAGE SPRINGS PHASE III - RECORDED SUBDIVISION PLAT 8-6-2024

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

Attachments: REV 0724
 EXP 0724

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.

Attachments: Bid Tabulation-City of Hattiesburg-Chassis Mounted 24 Yard Automated Side Loading Refuse Collection Garbage Truck
 Truckworx Reponse-Side Loading Garbage Truck-City of Hattiesburg
 NOTICE TO BIDDERS- Hattiesburg Refuse Truck (002)
 August-2024 Bid Documents- City of Hattiesburg- Refuse Collection Truck

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.

Attachments: Buy Back (Coni A Ferguson) (08-20-2024)

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

Attachments: Memo's (08-20-2024)
 Receipts (08-20-2024)
 Deeds (08-20-2024)

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

Attachments: DOCKET 24.08.16
 DT 24.08.16
 Ratification of invoices-JW Chain Contractors

In Memoriam:

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

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

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:23 p.m., this 20th day of August, 2024**, by unanimous consent, until the 3rd day of September, 2024.

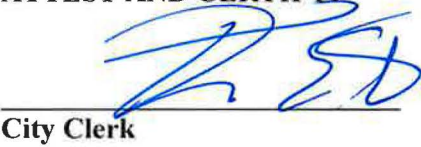
ATTEST:


Clerk of Council

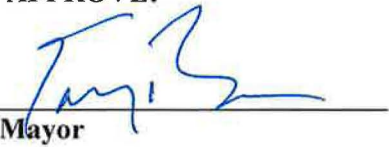
APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor