



Tuesday, October 22, 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 – *Remove Policy Item #10 at the request of the Administration.*

POLICY AGENDA

- | | | |
|-----|----------|--|
| 1. | 2024-602 | Approve the minutes for the October 7 & 8, 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 3rd, 2024. (Tabled from the August 20, 2024 Council meeting). |
| 3. | 2024-564 | Adopt an Ordinance amending the Land Development Code, Ord. 3209 as amended, to make changes to section 10.8.5.ii, Sign Design. The request is to add the R-3 zoning district as a conditional use for electronic message board lighting. The Planning Commission recommended to deny on October 2, 2024. |
| 4. | 2024-480 | Approve or Deny a Conditional Use request made by the Catholic Diocese of Biloxi, Owner, Father Mark A. Ropel, Representative, Kathleen Schimel, representative, and Fast Signs, Contractor, for an "electronic message board" at a property located at 3117 W 4th Street (Ward 1). The Planning Commission offered no recommendation. |
| 5. | 2024-563 | Approve or Deny a variance request made by William Carey University, Owner, Robert Brant Johnson, Applicant, to request the maximum height of fences from 4ft for an R-3 zoned property to instead allow for a 6ft fence at a property located at 200 Magnolia Avenue (PPIN 13684, Ward 5, Forrest County). The Board of Adjustment recommended approval on October 2 nd , 2024. |
| 6. | 2024-565 | Approve or Deny a petition filed by Jermaine Hatten, Applicant and New Testament Baptist Church, Owner to request a conditional use request for "place of assembly not otherwise listed" for a property located 2111 Country Club Road (PPIN 27139, Ward 5, Forrest County). The Planning Commission recommended approval on October 2 nd , 2024. |
| 7. | 2024-571 | 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. | 2024-560 | Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 14, 2024, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same. |
| 9. | 2024-573 | Adopt a Resolution authorizing the request for proposal for the selling of a portion of property described as Forrest County PPIN # 027514 in accordance with Mississippi Code 21-17-1-(2) (a), by soliciting and accepting sealed competitive bids. |
| 10. | 2024-604 | Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment; authorize removal of equipment from city inventory. |
| 11. | 2024-574 | Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 13866 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to ALS Properties in the amount of \$21,000.00, in accordance with Mississippi Code 21-17-1. |
| 12. | 2024-579 | Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) for funding through the Bridge Investment Program (BIP) to replace and rehabilitate two bridges located on Glendale Avenue (SA18-108 & SA18-203) and to collaborate with Forrest County in the funding of the 20% local cost share of the non-federal funds required. Authorize the Mayor to execute any and all documents necessary for submission. |

- 13. 2024-599 Adopt a Resolution to accept the streets and infrastructure in the Augusta Court Subdivision.
- 14. 2024-576 Approve Agreement with Shows, Dearman and Waits, Inc. to provide data management services related to the City's fire hydrants and authorize the Mayor to execute in duplicate.
- 15. 2024-598 Acknowledge bids received October 10, 2024, for the Midtown Streetscape project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$7,183,607.57; and authorize the Mayor to execute any and all documents required for the project.
- 16. 2024-597 Acknowledge bids received on October 17th, 2024 for the Repair and Rehabilitation of City Streets Term Bid, and accept the bids as per recommendation in the attached memorandum.
- 17. 2024-527 Approve Memorandum of Agreement between the City of Hattiesburg and AIDS Services Coalition (ASC) to provide case management and supportive services for the homeless in Hattiesburg.
- 18. 2024-590 Approve agreement between City of Hattiesburg and Stone County for the housing of City of Hattiesburg prisoners at the Stone County Regional Correction Facility and authorize the Mayor to execute the same.
- 19. 2024-570 Approve the Agreement with Hattiesburg Youth Soccer Association in the amount of \$20,000.00 to develop and promote soccer programs for Hattiesburg residents for the term of October 1st, 2024 through September 30th, 2025; acknowledgment of expenditure report, authorize issuance of manual check and the Mayor to execute the same.
- 20. 2024-588 Approve Sponsorship Agreement between the City of Hattiesburg and William Carey University for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 10,000.00, issuance of a manual check, and authorize the Mayor to execute the same.
- 21. 2024-587 Approve the renewal of a software agreement between the City of Hattiesburg and Power DMS, INC. for the required software for The Commission Accreditation of Law Enforcement in the amount of \$9262.44.
- 22. 2024-575 Authorize grant application to the America in Bloom/CN Railway EcoConnexions From the Ground Up Grants Program to fund landscaping improvements along Hall Avenue. The City must provide a minimum of 50% in matching funds and the total requested amount cannot exceed \$25,000.00.

ROUTINE AGENDA

- 1. 2024-596 Acknowledge the privilege tax license report for the month of September 2024.
- 2. 2024-595 Acknowledge monthly budget report for the month ending September 30, 2024.
- 3. 2024-600 Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.
- 4. 2024-569 Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.
- 5. 2024-568 Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.
- 6. 2024-593 Approve Specifications and Authorize publication of an advertisement for term bid item for the City of Hattiesburg Public Works Department.
- 7. 2024-581 Approve the City's purchase of (1) one grave space located in Section 34, Lot 96, South Half (S 1/2) of the Northwest Quarter (NW 1/4) at Highland Cemetery, Minute Book 2022, Page 20 in the amount of \$175.00 from Jean Watts, Authorize manual check for the same.
- 8. 2024-582 Approve the City's purchase of (2) two grave spaces located in Section 34, Lot 98, Southwest Quarter (SW 1/4) at Highland Cemetery, Minute Book 2023, Page 72 in the amount of \$350.00 from Marcos Cordero, Authorize a manual check for the same.
- 9. 2024-594 Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
- 10. 2024-603 Approve claims docket for the period ending October 18, 2024.

In Memoriam:

- *Mr. Loyal Furry*
- *Mrs. Dinny St. John*
- *Rev. James Simmons*
- *Mr. Dennis Fink*
- *Ms. Fran Estes*

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, October 22, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on October 21, 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 *Officer David Matos.*
The Pledge of Allegiance was led by *Kermas Eaton.*

Presentation Agenda

The PRESENTATION AGENDA came before the Council.
Mayor Barker recognized a member from the Mayor's Youth Council.
There were no other presentations at this time.

Agenda Adjustments:

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **REMOVE** *Policy Agenda Item #10* at the request of the Administration.

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.

2024-602

Approve the minutes for the October 7 & 8, 2024 meetings of the City Council.

Attachments: 10-07-2024 AR, WS Mins.
10-08-2024 Mins.
- A MOTION was made by Council Member Brown and seconded by Council Member Delgado to

APPROVE the minutes for the October 7 & 8, 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.

2024-258
[DENIED]

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 from the August 20, 2024 Council meeting).

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

Council Member Carroll asked Council President George to *suspend Robert's Rule of Order* to allow the City's Senior Planner, Nathan Satcher, to explain the applicant's request.

After Mr. Satcher's explanation, Council President George *reinstated Robert's Rule of Order*.

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.

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 Member Carroll and seconded by Council Member Brown to **DENY** the variance request per the applicant's 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) and include letter of explanation for the minutes.

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. **2024-564** Adopt an Ordinance amending the Land Development Code, Ord. 3209 as amended, to make changes to section 10.8.5.ii, Sign Design. The request is to add the R-3 zoning district as a conditional use for electronic message board lighting. The Planning Commission recommended to deny on October 2, 2024.

Attachments: A & B - Staff Report - 3117 W 4th Street
 A1 Image Sheet - 3117 W 7th Street
 3117 W 4th Street - Public Hearing Application
 Legal Description
 Warrenty Deed
 Sign Proof
 Hattiesburg Planning Commission Minutes- October 2024
 Ordinance

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT AN ORDINANCE (#3363)** amending the Land Development Code, Ord. 3209 as amended, to make changes to section 10.8.5.ii, Sign Design. The request is to add the R-3 zoning district as a conditional use for electronic message board lighting.

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.

2024-480

Approve or Deny a Conditional Use request made by the Catholic Diocese of Biloxi, Owner, Father Mark A. Ropel, Representative, Kathleen Schimel, representative, and Fast Signs, Contractor, for an “electronic message board” at a property located at 3117 W 4th Street (Ward 1). The Planning Commission offered no recommendation.

Attachments: [A & B - Staff Report - 3117 W 4th Street](#)
[A1 Image Sheet - 3117 W 7th Street](#)
[3117 W 4th Street - Public Hearing Application](#)
[Warrenty Deed](#)
[Legal Description](#)
[Sign Proof](#)
[Hattiesburg Planning Commission Minutes- October 2024](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** a Conditional Use request for an “electronic message board” at a property located at 3117 W 4th Street.

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

5.

2024-563

Approve or Deny a variance request made by William Carey University, Owner, Robert Brant Johnson, Applicant, to request the maximum height of fences from 4ft for an R-3 zoned property to instead allow for a 6ft fence at a property located at 200 Magnolia Avenue (PPIN 13684, Ward 5, Forrest County). The Board of Adjustment recommended approval on October 2nd, 2024.

Attachments: [B - Staff Report - 200 Magnolia Ave](#)
[B Image Sheet - 200 Magnolia Ave](#)
[200 Magonila Ave](#)
[200 Magnolia Ave variance application](#)
[200 Magnolia Ave photos by applicant NUMBERED](#)
[Hattiesburg Board of Adjustment Minutes- October 2024](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **APPROVE** a variance request to allow for a 6ft. fence at a property located at 200 Magnolia 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

6.

2024-565

Approve or Deny a petition filed by Jermaine Hatten, Applicant and New Testament Baptist Church, Owner to request a conditional use request for “place of assembly not otherwise listed” for a property located 2111 Country Club Road (PPIN 27139, Ward 5, Forrest County). The Planning Commission recommended approval on October 2nd, 2024.

Attachments: [C - Staff Report - 2111 Country Club Road](#)
[C1 Image Sheet - 2111 Country Club Drive](#)
[2111 Country Club Road -Public Hearing Application](#)
[Preliminary Site Plan 2111 Country Club Road](#)
[Hattiesburg Planning Commission Minutes- October 2024](#)

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to **APPROVE** a conditional use request for “place of assembly not otherwise listed” for a property located 2111 Country Club Road.

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. **2024-571** 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 - CE 10/22/2024
1. 104 Tuscan Ave Adjudication Resolution
2. 100 Broadway Dr Adjudication Resolution
3. 135 E 7th St Adjudication Resolution
4. 504 Ruby Ave Adjudication Resolution
5. 1504 Main St Adjudication Resolution
6. 607 Gussie Ave Adjudication Resolution
7. 710 Lincoln St Adjudication Resolution
8. 712 Lincoln St Adjudication Resolution
9. 2011 Brooklane Dr Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT RESOLUTIONS (#2024-170-178)** 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, Carroll, Ware and Brown

Nays: 0

8. **2024-560** Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 14, 2024, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.

Attachments: WAA 2024
Resolution - 2024 Wreaths Across America Day - Advertisement

A MOTION was made by Council Member Delgado and seconded by Council Vice President Ware to **ADOPT A RESOLUTION (#2024-179)** to advertise municipal opportunities, possibilities and resources through the participation in the December 14, 2024, National Wreaths Across America Day in the amount of \$1,700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and **AUTHORIZE** 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

9. **2024-573** Adopt a Resolution authorizing the request for proposal for the selling of a portion of property described as Forrest County PPIN # 027514 in accordance with Mississippi Code 21-17-1-(2) (a), by soliciting and accepting sealed competitive bids.

Attachments: Resolution and Order request for proposal - Lakeview Plant
Old Water Plant 1 Survey signed 2024-09-30 (2)
1235227 Boundary Desc
Lakeview Road - Appraisal Report
Advertisement for bids
Bid Proposal

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT A RESOLUTION (#2024-180)** authorizing the request for proposal for the selling of a portion of property described as Forrest County PPIN # 027514 in accordance with Mississippi Code 21-17-1-(2) (a), by soliciting and accepting sealed competitive bids.

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.

2024-604

REMOVED
11.

2024-574

Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 13866 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to ALS Properties in the amount of \$21,000.00, in accordance with Mississippi Code 21-17-1.

Attachments: [SURPLUS RESOLUTION - PPIN 13866- 313 Willis Ave 2024042 - 313 Willis Avenue - Appraisal 1544_001 ALS Properties deed](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **A RESOLUTION (#2024-181)** declaring surplus a certain parcel of City-owned property at PPIN 13866 and **AUTHORIZE** the execution of a Quit Claim Deed from the City of Hattiesburg to ALS Properties in the amount of \$21,000.00, in accordance with Mississippi Code 21-17-1.

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.

2024-579

Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) for funding through the Bridge Investment Program (BIP) to replace and rehabilitate two bridges located on Glendale Avenue (SA18-108 & SA18-203) and to collaborate with Forrest County in the funding of the 20% local cost share of the non-federal funds required. Authorize the Mayor to execute any and all documents necessary for submission.

Attachments: [City of Hattiesburg - Resolution - FY25 Bridge Investment Program 10.22.24](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to **ADOPT** **A RESOLUTION (#2024-182)** authorizing the submission of a grant application to the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) for funding through the Bridge Investment Program (BIP) to replace and rehabilitate two bridges located on Glendale Avenue (SA18-108 & SA18-203) and to collaborate with Forrest County in the funding of the 20% local cost share of the non-federal funds required. **AUTHORIZE** the Mayor to execute any and all documents necessary for submission.

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.

2024-599

Adopt a Resolution to accept the streets and infrastructure in the Augusta Court Subdivision.

Attachments: [SECOND AUGUSTA COURT SUBDIVISION PLAT 1-16-2008 2024.10.14 August Court Subdivision Street Acceptance Letter RESOLUTION August Court Acceptance 2024.10.14 Infrastructure& Streets](#)

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

A RESOLUTION (#2024-183) to accept the streets and infrastructure in the Augusta Court Subdivision.

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. **2024-576** Approve Agreement with Shows, Dearman and Waits, Inc. to provide data management services related to the City's fire hydrants and authorize the Mayor to execute in duplicate.

Attachments: 12253 - Hydrant Testing Proposal - 2024

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to

APPROVE Agreement with Shows, Dearman and Waits, Inc. to provide data management services related to the City's fire hydrants 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, Carroll, Ware and Brown

Nays: 0

15. **2024-598** Acknowledge bids received October 10, 2024, for the Midtown Streetscape project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$7,183,607.57; and authorize the Mayor to execute any and all documents required for the project.

Attachments: DECD City Order
DECD-0018(36)BO Bid Tab

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to

ACKNOWLEDGE bids received October 10, 2024, for the Midtown Streetscape project and **ACCEPT** the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$7,183,607.57; and **AUTHORIZE** the Mayor to execute any and all documents required for the project.

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. **2024-597** Acknowledge bids received on October 17th, 2024 for the Repair and Rehabilitation of City Streets Term Bid, and accept the bids as per recommendation in the attached memorandum.

Attachments: FY25 Term Bid

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

ACKNOWLEDGE bids received on October 17, 2024 for the Repair and Rehabilitation of City Streets Term Bid, and **ACCEPT** the bids as per recommendation in the attached memorandum.

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. **2024-527** Approve Memorandum of Agreement between the City of Hattiesburg and AIDS Services Coalition (ASC) to provide case management and supportive services for the homeless in Hattiesburg.

Attachments: ASC MOU

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** Memorandum of Agreement between the City of Hattiesburg and AIDS Services Coalition (ASC) to provide case management and supportive services for the homeless in Hattiesburg.

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. **2024-590** Approve agreement between City of Hattiesburg and Stone County for the housing of City of Hattiesburg prisoners at the Stone County Regional Correction Facility and authorize the Mayor to execute the same.

Attachments: Stone Co Prisoner Housing Agreement w City of Hattiesburg

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** agreement between City of Hattiesburg and Stone County for the housing of City of Hattiesburg prisoners at the Stone County Regional Correction Facility 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, Carroll, Ware and Brown

Nays: 0

19. **2024-570** Approve the Agreement with Hattiesburg Youth Soccer Association in the amount of \$20,000.00 to develop and promote soccer programs for Hattiesburg residents for the term of October 1st, 2024 through September 30th, 2025; acknowledgment of expenditure report, authorize issuance of manual check and the Mayor to execute the same.

Attachments: 2025 Agreement Soccer Association
 Tatum Park Certificate of Liability
 Tatum Park Certificate of Liability Insurance

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to **APPROVE** the Agreement with Hattiesburg Youth Soccer Association in the amount of \$20,000.00 to develop and promote soccer programs for Hattiesburg residents for the term of October 1, 2024 through September 30, 2025; acknowledgment of expenditure report, **AUTHORIZE** issuance of manual check and 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, Carroll, Ware and Brown

Nays: 0

20. **2024-588** Approve Sponsorship Agreement between the City of Hattiesburg and William Carey University for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 10,000.00, issuance of a manual check, and authorize the Mayor to execute the same.

Attachments: William Carey

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to **APPROVE** Sponsorship Agreement between the City of Hattiesburg and William Carey University for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 10,000.00, issuance of a 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, Carroll, Ware and Brown
Nays: 0

21. **2024-587** Approve the renewal of a software agreement between the City of Hattiesburg and Power DMS, INC. for the required software for The Commission Accreditation of Law Enforcement in the amount of \$9262.44.

Attachments: Invoice for Hattiesburg Police Department (MS) - INV-57737 - 2024-09-25

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** the renewal of a software agreement between the City of Hattiesburg and Power DMS, INC. for the required software for The Commission Accreditation of Law Enforcement in the amount of \$9,262.44.

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

22. **2024-575** Authorize grant application to the America in Bloom/CN Railway EcoConnexions From the Ground Up Grants Program to fund landscaping improvements along Hall Avenue. The City must provide a minimum of 50% in matching funds and the total requested amount cannot exceed \$25,000.

Attachments: Grant Application Outline

A MOTION was made by Council Member Delgado and seconded by Council Vice President Ware to **AUTHORIZE** grant application to the America in Bloom/CN Railway EcoConnexions From the Ground Up Grants Program to fund landscaping improvements along Hall Avenue. The City must provide a minimum of 50% in matching funds and the total requested amount cannot exceed \$25,000.

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 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, Carroll, Ware and Brown
Nays: 0

1.

2024-596

Acknowledge the privilege tax license report for the month of September 2024.

Attachments: [9/2024 PTL Report](#)
2.

2024-595

Acknowledge monthly budget report for the month ending September 30, 2024.

Attachments: [093024 REV REPORT](#)
[093024 EXP REPORT](#)
3.

2024-600

Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.

Attachments: [Notice of Public Hearing MS4 SWMP 2024](#)
4.

2024-569

Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.

Attachments: [Bid Form - Lot Clearing 2025](#)
[Notice to Bidders- Lot Clearing 2025](#)
[Term Bid Document - Lot Clearing 2025](#)
5.

2024-568

Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.

Attachments: [Bid Form - Demolition 2025](#)
[Notice to Bidders- Demolition 2025](#)
[Term Bid Document - Demolition 2025](#)
6.

2024-593

Approve Specifications and Authorize publication of an advertisement for term bid item for the City of Hattiesburg Public Works Department.

Attachments: [Item #25 Concrete & Brick Transportation Structures](#)
[Notice to Bidder Public Services 001](#)
7.

2024-581

Approve the City's purchase of (1) one grave space located in Section 34, Lot 96, South Half (S 1/2) of the Northwest Quarter (NW 1/4) at Highland Cemetery, Minute Book 2022, Page 20 in the amount of \$175.00 from Jean Watts, Authorize manual check for the same.

Attachments: [Buy Back \(Jean Watts 10-22-2024\)](#)
8.

2024-582

Approve the City's purchase of (2) two grave spaces located in Section 34, Lot 98, Southwest Quarter (SW 1/4) at Highland Cemetery, Minute Book 2023, Page 72 in the amount of \$350.00 from Marcos Cordero, Authorize a manual check for the same.

Attachments: [Buy Back \(Marcos Cordero\) 10-22-2024](#)
9.

2024-594

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

Attachments: [Memo's \(10-22-2024\)](#)
[Receipts \(10-22-2024\)](#)
[Deeds \(10-22-2024\)](#)
10.

2024-603

Approve claims docket for the period ending October 18, 2024.

Attachments: [DOCKET 24.1018](#)
[DT 24.10.18](#)

In Memoriam:

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

- *Mr. Loyal Furry*
- *Mrs. Dinny St. John*
- *Rev. James Simmons*
- *Mr. Dennis Fink*
- *Ms. Fran Estes*

Meeting Adjourn

Council President George declared the meeting adjourned at 5:19 p.m., this 22nd day of October, 2024, by unanimous consent, until the 4th day of November, 2024.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor