

Published Agenda



Tuesday, November 5, 2024
5:00 PM

City Council
Mon/Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. 2024-614 Approve the minutes for the October 21 & 22, 2024 meetings of the City Council.
2. 2024-398 Approve a variance request from the maximum height of 72 ft for a structure in a B-5 zoned property to instead to allow for a 100 ft maximum structure (flag pole) for a property located at 6461 US 98, as requested by Kerri McAlpin Little, applicant, Charlie Holder, applicant, and Mary Bryant, representative (PPIN 26161, Ward 3, Lamar County). The Board of Adjustment recommended denial on September 4th, 2024.
3. 2024-390 Take from the table: Adopt an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street (PPIN 12368, Ward 5, Forrest County) from R-1C (Single-Family Residential) to A-2 (Agricultural Residential). The Planning Commission recommended approval with conditions on September 4th, 2024.
4. 2024-399 Take from the table: Approve the Board of Adjustment's recommendation to approve the request for a variance from the minimum lot size of 43,560 sq ft (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft on a property located at 532 Cox Street. The request is conditional upon the approval of a rezoning request to A-2 (PPIN 12368, Ward 5, Forrest County).
5. 2024-613 Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
6. 2024-607 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.
7. 2024-632 Adopt a Resolution declaring the intention of the governing body of the city to issue a negotiable note, series 2024, in the principal amount of not to exceed Four Million Dollars (\$4,000,000.00) to raise money for the purpose of providing funds for various capital improvement projects as provided herein; and for other related purposes within the city; and directing publication of the notice of noter sale.
8. 2024-577 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$99,925,745.00 or the amount approved by The Mississippi Department of Revenue.
9. 2024-584 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$9,104,302.00 or the amount approved by The Mississippi Department of Revenue.
10. 2024-585 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,861,808.00 or the amount approved by The Mississippi Department of Revenue.
11. 2024-592 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,468,525.59 or the amount approved by The Mississippi Department of Revenue.
12. 2024-622 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis- Pak of Hattiesburg, for a period not to exceed eight (8) years, commencing January 1, 2024, and ending December 31, 2033, with a true value of \$2,054,053.11 or the amount approved by The Mississippi Department of Revenue.

13.	2024-639	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to BP Rex Closures, LLC, for a period not to exceed five (5) years, commencing December 31, 2023, and ending December 31, 2028, with a true value of \$1,498,805.00 or the amount approved by The Mississippi Department of Revenue.
14.	2024-623	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp; for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$1,338,707.00 or the amount approved by The Mississippi Department of Revenue.
15.	2024-578	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$906,688.09 or the amount approved by The Mississippi Department of Revenue.
16.	2024-583	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$645,102.00 or the amount approved by The Mississippi Department of Revenue.
17.	2024-580	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$327,814.00 or the amount approved by The Mississippi Department of Revenue.
18.	2024-637	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to JPM of Mississippi, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$269,284.00 or the amount approved by The Mississippi Department of Revenue.
19.	2024-591	Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$252,481.03 or the amount approved by The Mississippi Department of Revenue.
20.	2024-636	Adopt the November 5th, 2024 Amendments to the budget for fiscal year ending September 30, 2024 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
21.	2024-645	Adopt a Resolution amending the request for infrastructure and certain streets of Augusta Court Subdivision be accepted as public streets and accepting the infrastructure of said subdivision within the boundaries of the City of Hattiesburg.
22.	2024-617	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 "MLK Water and Sewer" and authorize execution of the same.
23.	2024-618	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 "W. 7th Street Infrastructure Improvements Project" and authorize execution of the same.
24.	2024-619	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 "Edwards St. Sewer" and authorize execution of the same.
26.	2024-644	Approve As-Built Contract Change Order with Chris Albritton Construction Co., Inc. for the Bobby L. Chain Airport Taxiway A Realignment project to adjust contract quantities to final as-built quantities for a total contract decrease of \$258,191.00 and authorize the Mayor to execute in duplicate; Approve advertisement of Notice of Final Settlement for the project; Acknowledge receipt of closing documents for the project and authorize Final Acceptance of the project; Authorize final payment to the contractor and issuance of a manual check in payment thereof.
27.	2024-610	Approve Lighting Agreement with Mississippi Power Company for additional street lighting on 40th Place for a monthly increase of \$23.10 and authorize the Mayor to execute the same.
28.	2024-631	Acknowledge bids received on August 29, 2024, for the 7 th , 25 th , and Grace Avenue Infrastructure Improvements Project and accept the base bid from TL Wallace Construction, Inc. in the amount of \$4,622,432.29 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
29.	2024-630	Acknowledge bids received on September 10, 2024, for the Unified Neighborhood Infrastructure Improvements Phase I Project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$2,185,814.45 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.

- 30. 2024-628 Acknowledge bids received on September 19, 2024, for the Innswood Drainage Improvements Phase I Project and accept the bid from Glenn W. Leonard, Inc. in the amount of \$1,258,294.50 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- 31. 2024-633 Approve Agreement between the City of Hattiesburg and Pine Belt Regional Solid Waste Management Authority for the disposal of municipal solid waste; and Declare and Confirm the City of Hattiesburg's membership in the Authority as per Agreement and authorize the Mayor to execute the same.
- 32. 2024-605 Approve Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and authorize the Mayor to execute and issuance of a manual check.
- 33. 2024-612 Approve the 2024-2025 VisitHattiesburg Tourism Grant award in the amount of \$4,250.00 to support Midnight on Front Street and authorize the Mayor to execute the same.
- 34. 2024-626 Approve the State holiday schedule as the City's holidays for the fiscal year 2024-2025 in accordance with MS Code 3-3-7, per attached list.
- 35. 2024-653 Adopt an Ordinance setting salary of Mayor and City Council for the City of Hattiesburg, Mississippi.
- 36. 2024-654 Adopt a Resolution declaring Forrest County PPIN 1488, 1489 and 39311 necessary for public use and determine that it is prudent and in the best interest of the public and authorize the Mayor to enter an administrative settlement in the Special Court of Eminent Domain for Forrest County, Mississippi, Cause No. 24-1142, 24-1143, and 24-1144 in an aggregate amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) to the Forrest County Circuit Clerk, the named Defendants, their counsel, and/or other interested parties in the above referenced proceedings at the direction of the City Attorney or his designee.
- 38. 2024-652 Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$3,500,000.00 for improvements in the Avenues area of Hattiesburg and authorize the Mayor to execute any and all necessary documents for the same.
- 39. 2024-655 Approve Agreement between City of Hattiesburg and BRINC Drones, Inc., to provide devices and services related to the BRINC Drone system and authorize the Mayor to execute all documents necessary.

ROUTINE AGENDA

- 1. 2024-609 Acknowledge the 2024 Expenditure Report from the Youth Soccer Association.
- 2. 2024-606 Acknowledge receipt of the 2024 Expenditure Report from the Optimist Club for the Hattiesburg Dixie Boys Baseball.
- 3. 2024-620 Acknowledge receipt of the two-quote docket.
- 4. 2024-621 Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2024, and authorize publication of the same.
- 5. 2024-627 Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.
- 6. 2024-638 Authorize publication of advertisement for bids for the construction of Fire Station #2(FEMA DR 4295 PW#11) upon completion of plans and specifications.
- 7. 2024-642 Approve Plans and Specifications for the Sims Road Boat Ramp Improvements Project and authorize advertisement for bids for same.
- 8. 2024-615 Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.

In Memoriam:

- *Ms. Debry Rennette Harmon-Washington*
- *Mr. Robert Huddleston*
- *Mr. Robert Hugh Mordica, Sr.*
- *Sherriff Billy McGee*
- *Mrs. Billie Faye Lawrence*
- *Mrs. Alissa King*

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, November 5, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on November 4, 2024.

Those present included 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 (via teleconference). Others in attendance included 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: Mayor Toby Barker and Director of Administration/City Clerk, Kermas Eaton.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Randy Pope.
The Pledge of Allegiance was also led by Mr. Pope.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.
There were no presentations at this time.

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.
The POLICY AGENDA came before the Council.

- I.

2024-614

Approve the minutes for the October 21 & 22, 2024 meetings of the City Council.
- Attachments:

10-21-2024 AR Mins.
10-22-2024 Mins.

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

APPROVE the minutes for the *October 21 & 22, 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 (*via teleconference*)

Nays: 0

2.

2024-398
[DENIED]

Approve a variance request from the maximum height of 72 ft for a structure in a B-5 zoned property to instead to allow for a 100 ft maximum structure (flag pole) for a property located at 6461 US 98, as requested by Kerri McAlpin Little, applicant, Charlie Holder, applicant, and Mary Bryant, representative (PPIN 26161, Ward 3, Lamar County). The Board of Adjustment recommended denial on September 4th, 2024.
- Attachments:

A1 - 6461 US 98 - Toyota Flag Pole - Staff Report
A1 Image Sheet - 6461 US 98
6461 US Hwy 98- Toyota Flag Pole- Application
6461 US Hwy 98- Toyota Flag Pole- Plan
Letter of Support - Benson's Steakhouse
Letter of Support - Champagne Taste Consignment Shop
Letter of Support - Fine Wine Liquor Store
Letter of Support - Hair Unlimited
Letter of Support - Kim's Nail Salon
Letter of Support - Lake Serene
Letter of Support - 5 Minute Express Car Wash
Letter of Support - 98 Keith's
Letter of Support - 98 McDonalds
BOA September- MINUTES

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **DENY** a variance request for a 100 ft maximum structure (flag pole) for a property located at 6461 US 98.

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

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

Nays: 0

3. **2024-390**
 [TABLED]
- Take from the table: Adopt an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street (PPIN 12368, Ward 5, Forrest County) from R-1C (Single-Family Residential) to A-2 (Agricultural Residential). The Planning Commission recommended approval with conditions on September 4th, 2024.

Attachments: E1 - 532 Cox Street - Staff Summary
 E1 Image Sheet - 532 Cox Street
 532 Cox St- Public Hearing Application_Jordan
 532 Cox St-Community Support
 ORDINANCE - 532 Cox Street
 HPC September- MINUTES

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **TAKE** **FROM THE TABLE**: an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street from R-1C to A-2 *(Tabled from the October 8, 2024 Council meeting)*.

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

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

Nays: 0

Council Vice President Ware asked Council President George to *suspend Robert's Rule of Order* to allow the City's Division Manager of the Planning Department, Cory Long, to update the applicant's request.

After Mr. Long's update, Council President George *reinstated Robert's Rule of Order*.

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to **TABLE** an Ordinance (that amends the comprehensive zoning district map to rezone a property located at 532 Cox Street from R-1C to A-2) ***until the property owner and the Planning Department find and agree on an acceptable solution.***

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

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

Nays: 0

4. **2024-399**
 [TABLED]
- Take from the table: Approve the Board of Adjustment's recommendation to approve the request for a variance from the minimum lot size of 43,560 sq ft (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft on a property located at 532 Cox Street. The request is conditional upon the approval of a rezoning request to A-2 (PPIN 12368, Ward 5, Forrest County).

Attachments: B1 - 532 Cox Street - Staff Summary
 B1 Image Sheet - 532 Cox Street
 532 Cox St- Public Hearing Application Jordan
 532 Cox St-Community Support
 BOA September- MINUTES

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **TAKE** **FROM THE TABLE**: the Board of Adjustment's recommendation to approve the request for a variance (from the

minimum lot size of 43,560 sq ft. (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft.) on a property located at 532 Cox Street *(Tabled from the October 8, 2024 Council meeting)*.

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

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

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to to **TABLE** the Board of Adjustment's recommendation to approve the request a property located at 532 Cox Street **until the property owner and the Planning Department find and agree on an acceptable solution.**

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

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

- 5. **2024-613** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: Adopt Resolution to Condemn Memo - CE 11/05/2024
 1. 114 Brookwood Ln - Condemnation Resolution
 2. 104 S 34th Ave - Condemnation Resolution
 3. 210 S 34th Ave - Condemnation Resolution
 4. 313 S 34th Ave - Condemnation Resolution
 5. 114 St Joseph St - Condemnation Resolution
 6. 434 Buschman St - Condemnation Resolution
 7. 523 Louise St - Condemnation Resolution
 8. 612 Dearborne St - Condemnation Resolution
 9. 901 River Ave - Condemnation Resolution
 10. 907 River Ave - Condemnation Resolution
 11. 6 Alder Ln - Condemnation Resolution
 12. 224 Fredna Ave - Condemnation Resolution
 13. 4881 US Hwy 49 S - Condemnation Resolution
 Dismissal Memo - 313 S 34th Ave

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **REMOVE** property **313 S 34TH AVENUE** and **ADOPT RESOLUTIONS (#2024-185-196)** condemning the following properties as unclean and a menace to the health and safety of the community.

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

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

- 6. **2024-607** 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 11 05 2024
 1 - 718 Greely Street Adjudication Resolution
 2 - 814 Grace Avenue Adjudication Resolution
 3 - 601 Short 6th Alley Adjudication Resolution
 4 -603 Short 6th Street Adjudication Resolution
 5- 605 Short 6th Street Adjudication Resolution
 6 - Bernard Street Adjudication Resolution
 7 -102 Roy Street Adjudication Resolution
 8 - 6581 Highway 49 Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT RESOLUTIONS (#2024-197-204)** 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 *(via teleconference)*

Nays: 0

7. **2024-632** Adopt a Resolution declaring the intention of the governing body of the city to issue a negotiable note, series 2024, in the principal amount of not to exceed Four Million Dollars (\$4,000,000.00) to raise money for the purpose of providing funds for various capital improvement projects as provided herein; and for other related purposes within the city; and directing publication of the notice of noter sale.

Attachments: COH MS GO Note (2024) (252493)- Intent and Note Resolution (11-5-24 mtg)
COH 11-5 Agenda Item - Intent Note Resolution 2024 (252493) - with exhibits

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-205)** declaring the intention of the governing body of the city to issue a negotiable note, series 2024, in the principal amount of not to exceed Four Million Dollars (\$4,000,000.00) to raise money for the purpose of providing funds for various capital improvement projects as provided herein; and for other related purposes within the city; and directing publication of the notice of noter sale.

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

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

Nays: 0

8. **2024-577** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district
[TABLED] ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$99,925,745.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: Kohler Reso
 Kohler Position Statement
 Kohler App

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **TABLE** a Resolution (***until December 3, 2024 City Council meeting***) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***Kohler Co***, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$99,925,745.00 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

9. **2024-584** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$9,104,302.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: Georgia-Pacific Position Statement
 GP- Reso
 GP- Application

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-206)** granting and allowing ad valorem tax exemption, except state and school

district ad valorem taxes to *Georgia-Pacific Consumer Operations LLC*, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$9,104,302.00 or the amount approved by The Mississippi Department of Revenue.

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

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

10. 2024-585 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,861,808.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: Western Container Position Statement
 Western Container Res
 Western Container App

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-207)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to *Western Container Corporation*, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,861,808.00 or the amount approved by The Mississippi Department of Revenue.

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

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

11. 2024-592 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,468,525.59 or the amount approved by The Mississippi Department of Revenue.

Attachments: Resinall Resolution
 Resinall Position Statement
 Resinall Application

A MOTION was made by Council Member Carter Carroll and seconded by Council Member Deborah Delgado to **ADOPT** a **RESOLUTION (#2024-208)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to *Resinall Corporation*, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,468,525.59 or the amount approved by The Mississippi Department of Revenue.

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

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

12. 2024-622 Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis- Pak of Hattiesburg, for a period not to exceed eight (8) years, commencing January 1, 2024, and ending December 31, 2033, with a true value of \$2,054,053.11 or the amount approved by The Mississippi Department of Revenue.

Attachments: Position Statement
 Wls-Pak Application
 Wis Pak Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-209)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***Wis- Pak of Hattiesburg***, for a period not to exceed eight (8) years, commencing January 1, 2024, and ending December 31, 2033, with a true value of \$2,054,053.11 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

13. **2024-639** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to BP Rex Closures, LLC, for a period not to exceed five (5) years, commencing December 31, 2023, and ending December 31, 2028, with a true value of \$1,498,805.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: BP Rex closures
 BP Rex Closures- App
 BPRex Closures- Position Statement

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-210)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***BP Rex Closures, LLC***, for a period not to exceed five (5) years, commencing December 31, 2023, and ending December 31, 2028, with a true value of \$1,498,805.00 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

14. **2024-623** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp; for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$1,338,707.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: APPLICATION FOR AD VALOREM TAX EXEMPTION 2024
 Position Statement
 Sofidel

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-211)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***Sofidel America Corp***; for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$1,338,707.00 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

15. **2024-578** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$906,688.09 or the amount approved by The Mississippi Department of Revenue.

Attachments: [Zeon Chemicals Position Statement](#)
 [Zeon Application](#)
 [Zeon Reso](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-212)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***Zeon Chemicals, L.P.***, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$906,688.09 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

16.

2024-583

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$645,102.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: [York Reso](#)
 [York Position Statement](#)
 [York International App](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-213)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***York International Corporation***, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$645,102.00 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

17.

2024-580

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$327,814.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: [Green Bay Con Position Statement](#)
 [Green Bay Res](#)
 [Green Bay Application](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-214)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to ***Green Bay Converting, Inc***, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$327,814.00 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

18. **2024-637** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to JPM of Mississippi, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$269,284.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: JPM OF MS Reso
JPM Application

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-215)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to *JPM of Mississippi, Inc*, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$269,284.00 or the amount approved by The Mississippi Department of Revenue..

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

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

Nays: 0

19. **2024-591** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$252,481.03 or the amount approved by The Mississippi Department of Revenue.

Attachments: Mississippi Tank Position Statement
MS Tank Reso
MS Tank Application

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-216)** granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to *Mississippi Tank Company*, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$252,481.03 or the amount approved by The Mississippi Department of Revenue.

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

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

Nays: 0

20. **2024-636** Adopt the November 5th, 2024 Amendments to the budget for fiscal year ending September 30, 2024 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

Attachments: Resolution adopting budget amendments NOV 5 2025
Budget Amendments nov 5 2024

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt the November 5th, 2024 Amendments to the budget for fiscal year ending September 30, 2024 and **ADOPT** **RESOLUTION (#2024-217)** authorizing publication of amendments for funds 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, Carroll, Ware and Brown (*via teleconference*)

Nays: 0

- 21.2024-645
- Adopt a Resolution amending the request for infrastructure and certain streets of Augusta Court Subdivision be accepted as public streets and accepting the infrastructure of said subdivision within the boundaries of the City of Hattiesburg.

Attachments: SECOND AUGUSTA COURT SUBDIVISION PLAT 1-16-2008
Executed Resolution #2024-183 accepting the street and infrastructure in
Augusta Court Subdivision
RESOLUTION August Court Acceptance 2024.11.05 Infrastructure&
Streets supersedes 2024-183

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-218)** amending the request for infrastructure and certain streets of Augusta Court Subdivision be accepted as public streets and accepting the infrastructure of said subdivision within the boundaries of the City of Hattiesburg.

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

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

- 22.2024-617
- 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 "MLK Water and Sewer" and authorize execution of the same.

Attachments: MOU - MLK
Attachment "A" - 359

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado 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 "MLK Water and Sewer" and **AUTHORIZE** execution of 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 *(via teleconference)*
Nays: 0

- 23.2024-618
- 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 "W. 7th Street Infrastructure Improvements Project" and authorize execution of the same.

Attachments: MOU - W. 7th St. Infrastructure
Attachment "A" - 566

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado 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 "W. 7th Street Infrastructure Improvements Project" and **AUTHORIZE** execution of 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 *(via teleconference)*

Nays: 0

24. **2024-619** 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 "Edwards St. Sewer" and authorize execution of the same.

Attachments: MOU - Edwards St. Sewer
Attachment "A" - 116

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado 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 "Edwards St. Sewer" and **AUTHORIZE** execution of 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 *(via teleconference)*

Nays: 0

25. **2024-634** Approve an Agreement with Powell Construction Services, Inc. for repair and maintenance of traffic signals for the period November 1, 2024, through October 31, 2025, and authorize the Mayor to execute in duplicate.

Attachments: Powell agreement-Signed241104

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** an Agreement with Powell Construction Services, Inc. for repair and maintenance of traffic signals for the period November 1, 2024, through October 31, 2025, 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 *(via teleconference)*

Nays: 0

26. **2024-644** Approve As-Built Contract Change Order with Chris Albritton Construction Co., Inc. for the Bobby L. Chain Airport Taxiway A Realignment project to adjust contract quantities to final as-built quantities for a total contract decrease of \$258,191.00 and authorize the Mayor to execute in duplicate; Approve advertisement of Notice of Final Settlement for the project; Acknowledge receipt of closing documents for the project and authorize Final Acceptance of the project; Authorize final payment to the contractor and issuance of a manual check in payment thereof.

Attachments: Chris Albritton Contractor's Final Application for Payment HBG Taxiway A
Realignment 0030-2023
Chris Albritton LPA - Project Certit. of Payments to Subs. HGB Taxiway A
Realignment 0030-2023
Chris Albritton Prime Contractors Monthly DBE and Subcontractor Report 0030-
2023
Consent of Surety to Final Payment HBG Taxiway A Realignment 0030-2023
AIA Contractor's Affidavit of Payment of Debts and Claims HBG Taxiway A
Realignment 0030-2023
AIA Contractor's Affidavit of Release of Liens HBG Taxiway A Realignment
0030-2023
As-Built Change Order - finalHBG Bobby L. Municipal Airport -33-2023
Taxiway
Certificate and Release HBG Taxiway A Realignment 0030-2023
Chris Albritton Construction Guarantee 0030-2023
Notice of Final Settlement - Taxiway Realignment Project Closeout

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** As-Built Contract Change Order with Chris Albritton Construction Co., Inc. for the Bobby L. Chain Airport Taxiway A Realignment project to adjust contract quantities to final as-built quantities for a total contract decrease of \$258,191.00 and **AUTHORIZE** the Mayor to execute in duplicate; Approve advertisement of Notice of Final Settlement for the project; **ACKNOWLEDGE** receipt of closing documents for the project and authorize Final Acceptance of the project; Authorize final payment to the contractor and issuance of a manual check in payment thereof.

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

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

Nays: 0

27.

2024-610

Approve Lighting Agreement with Mississippi Power Company for additional street lighting on 40th Place for a monthly increase of \$23.10 and authorize the Mayor to execute the same.
- Attachments:

348 40th Pl. - MSP Authorization

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** Lighting Agreement with Mississippi Power Company for additional street lighting on 40th Place for a monthly increase of \$23.10 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 *(via teleconference)*

Nays: 0

28.

2024-631

Acknowledge bids received on August 29, 2024, for the 7th, 25th, and Grace Avenue Infrastructure Improvements Project and accept the base bid from TL Wallace Construction, Inc. in the amount of \$4,622,432.29 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- Attachments:

TLW Proposal, City of Hattiesburg 7th 082924
R&J Bid 12240 Specs Street Ready Set

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ACKNOWLEDGE** bids received on August 29, 2024, for the 7th, 25th, and Grace Avenue Infrastructure Improvements Project and **ACCEPT** the base bid from TL Wallace Construction, Inc. in the amount of \$4,622,432.29 as the lowest and best bid and **AUTHORIZE** the Mayor to execute construction contracts and all necessary agreements for related purposes.

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

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

Nays: 0

29.

2024-630

Acknowledge bids received on September 10, 2024, for the Unified Neighborhood Infrastructure Improvements Phase I Project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$2,185,814.45 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- Attachments:

Award Letter
12220-008 Bid Tab - Signed
R&J Condensed Bid
Myers Condensed Bid
Grady Crawford Full Bid - Unified

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ACKNOWLEDGE** bids received on September 10, 2024, for the Unified Neighborhood Infrastructure Improvements Phase I Project and **ACCEPT** the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$2,185,814.45 as the lowest and best bid and **AUTHORIZE** the Mayor to execute construction contracts and all necessary agreements for related purposes.

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

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

30. **2024-628** Acknowledge bids received on September 19, 2024, for the Innswood Drainage Improvements Phase I Project and accept the bid from Glenn W. Leonard, Inc. in the amount of \$1,258,294.50 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- Attachments: Bid Tab - Innswood Drainage Improvements
 12237.001 Glenn Leonard Bid
 Award Letter

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ACKNOWLEDGE** bids received on September 19, 2024, for the Innswood Drainage Improvements Phase I Project and **ACCEPT** the bid from Glenn W. Leonard, Inc. in the amount of \$1,258,294.50 as the lowest and best bid and **AUTHORIZE** the Mayor to execute construction contracts and all necessary agreements for related purposes.

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

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

31. **2024-633** Approve Agreement between the City of Hattiesburg and Pine Belt Regional Solid Waste Management Authority for the disposal of municipal solid waste; and Declare and Confirm the City of Hattiesburg's membership in the Authority as per Agreement and authorize the Mayor to execute the same.
- Attachments: Pine Belt Solid Waste Authority Service Agreement - City of Hattiesburg 11.5.24
 Table of Contents for Service Agreement
 Schedule 1. Definitions Clean (BS 9.29.23)
 Incorporation Agreement
 Amendments 1, 2, 3 and 4 to Incorporation Agreement
 Schedule 3 Host County Agreement
 Schedule 4 Disposal Rates 2025
 Schedule 5 - Voting Strength
 Agreement with Pine Belt Regional Solid Waste Management Authority - waste disposal

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to **APPROVE** Agreement between the City of Hattiesburg and Pine Belt Regional Solid Waste Management Authority for the disposal of municipal solid waste; and **DECLARE and CONFIRM** the City of Hattiesburg's membership in the Authority as per Agreement 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 *(via teleconference)*
Nays: 0

32. **2024-605** Approve Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and authorize the Mayor to execute and issuance of a manual check.

Attachments: Hattiesburg Optimist Agreement Jaycee
 Liability Insurance

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and **AUTHORIZE** the Mayor to execute and issuance of a manual check.

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

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

Nays: 0

33. **2024-612** Approve the 2024-2025 VisitHattiesburg Tourism Grant award in the amount of \$4,250.00 to support Midnight on Front Street and authorize the Mayor to execute the same.

Attachments: VisitHattiesburg Tourism Grant Info
 VisitHattiesburg Tourism Grant
 VisitHattiesburg Tourism Grant award - Midnight on Front Street

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** the 2024-2025 VisitHattiesburg Tourism Grant award in the amount of \$4,250.00 to support Midnight on Front Street 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 *(via teleconference)*

Nays: 0

34. **2024-626** Approve the State holiday schedule as the City's holidays for the fiscal year 2024-2025 in accordance with Ms Code 3-3-7, per attached list.

Attachments: 2024-2025 Holiday Schedule

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** the State holiday schedule as the City's holidays for the fiscal year 2024-2025 in accordance with Ms Code 3-3-7, per attached list.

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

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

Nays: 0

35. **2024-653** Adopt an Ordinance setting salary of Mayor and City Council for the City of Hattiesburg, Mississippi.

Attachments: ORDINANCE SETTING SALARY OF MAYOR AND CITY
 COUNCIL

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** an **ORDINANCE (#3364)** setting salary of Mayor and City Council for the City of Hattiesburg, Mississippi.

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

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

Nays: 0

- 36. **2024-654** Adopt a Resolution declaring Forrest County PPIN 1488, 1489 and 39311 necessary for public use and determine that it is prudent and in the best interest of the public and authorize the Mayor to enter an administrative settlement in the Special Court of Eminent Domain for Forrest County, Mississippi, Cause No. 24-1142, 24-1143, and 24-1144 in an aggregate amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) to the Forrest County Circuit Clerk, the named Defendants, their counsel, and/or other interested parties in the above referenced proceedings at the direction of the City Attorney or his designee.

Attachments: Resolution - settlement Meeks 110524

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-219)** declaring Forrest County PPIN 1488, 1489 and 39311 necessary for public use and determine that it is prudent and in the best interest of the public and authorize the Mayor to enter an administrative settlement in the Special Court of Eminent Domain for Forrest County, Mississippi, Cause No. 24-1142, 24-1143, and 24-1144 in an aggregate amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) to the Forrest County Circuit Clerk, the named Defendants, their counsel, and/or other interested parties in the above referenced proceedings at the direction of the City Attorney or his designer; 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, Carroll, Ware and Brown *(via teleconference)*

Nays: 0

- 37. **2024-651** Approve Memorandum of Understanding between City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$300,000.00 for improvements to Tipton Street in Hattiesburg and authorize the Mayor to execute any and all necessary documents for the same.

Attachments: SB 2468 MOU Tipton Street
 COH W-9
 SB2468 - Verification Form
 SB 2468 ContactForm-Tipton Street Project
 Memorandum of Understanding and MS Dept of Finance and Administration -
 funding for Tipton Street, 300,000.00

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** Memorandum of Understanding between City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$300,000.00 for improvements to Tipton Street in Hattiesburg and **AUTHORIZE** the Mayor to execute any and all necessary documents 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 *(via teleconference)*

Nays: 0

- 38. **2024-652** Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$3,500,000.00 for improvements in the Avenues area of Hattiesburg and authorize the Mayor to execute any and all necessary documents for the same.

Attachments: SB 2468 MOU Avenues
 Memorandum of Understanding and MS Department of Finance and
 Administration - Avenues area, 3,500,000.00

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$3,500,000.00 for improvements in the Avenues area of Hattiesburg and **AUTHORIZE** the Mayor to execute any and all necessary documents 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 *(via teleconference)*

Nays: 0

39. 2024-655 Approve Agreement between City of Hattiesburg and BRINC Drones, Inc., to provide devices and services related to the BRINC Drone system and authorize the Mayor to execute all documents necessary.

Attachments: BRINC MSPA 2024
 City of Hattiesburg, MS BRINC Advanced Drone Program

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** Agreement between City of Hattiesburg and BRINC Drones, Inc., to provide devices and services related to the BRINC Drone system and **AUTHORIZE** the Mayor to execute all documents necessary.

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado 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 *(via teleconference)*

Nays: 0

1. 2024-609 Acknowledge the 2024 Expenditure Report from the Youth Soccer Association.

 Attachments: City Of Hattiesburg PR League Expenditure Reports
2. 2024-606 Acknowledge receipt of the 2024 Expenditure Report from the Optimist Club for the Hattiesburg Dixie Boys Baseball.

 Attachments: Financial Report part 1
 Financial Report part 2
 Optimist Club Financial Report
3. 2024-620 Acknowledge receipt of the two-quote docket.

 Attachments: November 6, 2024 Agenda
4. 2024-621 Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2024, and authorize publication of the same.

 Attachments: Solid Waste Rev & Exp FYE 2024

5.

2024-627

Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.
6.

2024-638

Authorize publication of advertisement for bids for the construction of Fire Station #2(FEMA DR 4295 PW#11) upon completion of plans and specifications.
7.

2024-642

Approve Plans and Specifications for the Sims Road Boat Ramp Improvements Project and authorize advertisement for bids for same.

Attachments:

Sims Road Boat Ramp-Final Plans
Advertisement for Bids
Sims Road Boat Ramp - Final Specs
8.

2024-615

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

Attachments:

Memo's (11-05-2024)
Receipts (11-05-2024)
Deeds (11-05-2024)
9.

2024-616

Approve claims docket for the period ending October 31, 2024.

Attachments:

DOCKET 24.10.31
DT 24.10.31

In Memoriam:

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

- *Ms. Debry Rennette Harmon-Washington*
- *Mr. Robert Huddleston*
- *Mr. Robert Hugh Mordica, Sr.*
- *Sherriff Billy McGee*
- *Mrs. Billie Faye Lawrence*
- *Mrs. Alissa King*

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:28 p.m., this 5th day of November, 2024**, by unanimous consent, until the 18th day of November, 2024.

ATTEST:

APPROVE:



Clerk of Council



Council President

ATTEST AND CERTIFY:

APPROVE:



City Clerk



Mayor