



**Tuesday, December 3, 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

- Request to add Addendum to the claims docket (Routine Item #9), at the request of Councilmember Delgado.

POLICY AGENDA

- 1. 2024-761** Approve the minutes for the November 18 & 19, 2024 meetings of the City Council.
- 2. 2024-577** Take from the table; 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.
- 3. 2024-757** 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.
- 4. 2024-758** Adopt a Resolution declaring property identified as Forrest County Parcel PPIN 22691 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP) Project DR 4429-0036-R, establishing just compensation and authorizing the Mayor to make a fair market value officer to BB Property & Management, LLC., and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and authorize issuance of manual check.
- 5. 2024-683** Approve Lighting Agreement with Mississippi Power Company for lighting at 127 Melrose Ave for a monthly increase of \$8.65, and authorize Mayor to execute the same.

6. **2024-714** Approve a Lease Agreement between the City of Hattiesburg and DEX imaging for the lease of a printer for Parks and Recreation to be located at the Ben McNair Center for \$115.00 a month for a period of 48 months and authorize the Mayor to execute the same.
7. **2024-715** Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club to operate and promote Dixie Youth Baseball for Hattiesburg residents for the amount of \$15,000 and authorize the Mayor to execute and issuance of manual check.
8. **2024-716** Approve an Agreement between the City of Hattiesburg and HubCity Lacrosse to operate and promote for Hattiesburg residents for a period of one year in the amount of \$3,000 and authorize the Mayor to execute and issuance of manual check.
9. **2024-755** Approve the 2024-2025 MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste “Right Way to Throw Away Day.” The grant requires the city to provide at least \$25,000 in matching funds and authorize the Mayor to execute the same.

ROUTINE AGENDA

1. **2024-753** Ratify a Joint-Funding Agreement for the corrected period of October 1, 2024 to September 30, 2025 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue.
2. **2024-713** Acknowledge the 2024 Expenditure Report from Hattiesburg Exchange Club for the operation of Dixie Youth Baseball League.
3. **2024-754** Acknowledge receipt of the two-quote docket.
4. **2024-751** Acknowledge receipt of the monthly budget report for the month ending October 31, 2024.
5. **2024-765** Acknowledge manual checks approved during a period beginning October 1, 2024 and ending October 31, 2024.
6. **2024-759** Approve plans and specifications for the Fountainbleu Apartments and Mississippi Hall Area Sewer Rehabilitation Project and authorize advertisement for bids for the same.

7. **2024-756** Approve and Authorize Publication Notice of No Significant Impact on the Environment and Notice to Public for Request for Release of Funds for Broadband Infrastructure Expansion in various locations within the City of Hattiesburg.
8. **2024-752** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
9. **2024-762** Approve claims docket for the period ending November 30, 2024.

In Memoriam:

- Ms. Ginger Thomas Smith
- Ms. Essie Shelton Burden
- Mrs. Alice Kathleen McNally Cooper

Meeting Adjourn