



Tuesday, November 19, 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:

- Correction to the claims docket (*Routine #11*), at the request of the Administration.

MB
Page #

POLICY AGENDA

<i>p. 191</i>	1. 2024-687	Approve the minutes for the November 4 & 5, 2024 meetings of the City Council.
<i>p. 191</i>	2. 2024-482	Approve or deny a Conditional Use Request for a gravel outdoor storage area at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins, Applicant/Contractor. The Planning Commission recommended approval on November 6th, 2024.
<i>p. 192</i>	3. 2024-537	Approve or deny a Variance Request from the requirement of one large, shade or canopy tree per parking island (LDC 7.10.10.2) to allow for 0 in four separate landscape islands and from the requirement of one tree per 60 feet of lineal frontage (LDC 7.10.11.1) to allow for 0 at a property located at 4607 Hardy Street (PPIN 21451, Ward 3, Lamar County), as requested by , made by Merchants & Marine Bank, Property Owner, Thomas H Eaves, Representative/Architect, and Rion Snowdon, Architect. The Board of Adjustment offered no recommendation.
<i>p. 192</i>	4. 2024-538	Approve or deny a variance request from the requirement of a 40ft maximum and minimum setback in an I-1 zoning to allow for a front setback up to 150ft at a property located at 2100 McInnis Loop (PPIN 38592, 47444, Ward 5, Forrest County), as requested by David Lawson, Property Owner, Shelby Murray, Applicant/Engineer, and Forrest Dungan, Applicant. The Board of Adjustment recommended denial on November 6th, 2024.
<i>p. 192</i>	5. 2024-539	Approve or deny a variance request from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 537sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 43ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 3ft at a property located at 6051 US Hwy 49 (PPIN 16698, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.
<i>p. 192-193</i>	6. 2024-541	Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 20865) Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.
<i>p. 193</i>	7. 2024-540	Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 16706, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.
<i>p. 193-194</i>	8. 2024-542	Approve or deny variance requests from the requirement of 75ft between curb cuts in a B-3 zoned property to allow for a 64ft curb cut (LDC 7.5.2.1), a variance from the requirement of 48 parking spaces in a B-3 zoned property to instead allow for only 30 parking spaces (LDC 7.12.3.1), a variance from the requirement of 10ft of green space to instead allow for 8ft of green space, and a variance from the maximum allowable impervious surface of 80% in a B-3 zoned property to instead allow for 88.7% of impervious surface at a property located at 1129 and 1131 Hardy Street (PPIN 14679, 14680, Ward 4, Forrest County), as requested by Alfredo Sandoval, Property Owner, and Rion Snowdon, Architect. The Board of Adjustment recommended approval on November 6th, 2024.
<i>p. 194</i>	9. 2024-483	Approve or deny variance requests from the maximum outdoor equipment storage area of 50% (LDC 7.12.10.4), and a request for a variance from the requirement for 5 foot sidewalks along public streets on the street frontage (LDC 7.6.1.1) at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins,

Applicant/Contractor. The Board of Adjustment recommended approval on November 6th, 2024.

- p. 194* **10. 2024-678** Adopt a Resolution directing the sale and award of a negotiable note, Series 2024 of the City of Hattiesburg, Mississippi, to be dated the date of delivery thereof, in the principal amount of Four Million Dollars (\$4,000,000.00), and authorize execution of any and all necessary documents for the same.
- p. 194-195* **11. 2024-688** Adopt a Resolution of Intent and setting hearing for the Amended and Restated Redevelopment Plan for the City of Hattiesburg.
- p. 195* **12. 2024-689** Adopt a Resolution of Intent and setting hearing for the Tax Increment Financing Plan for Hattiesburg Marketplace.
- p. 195* **13. 2024-672** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 589-2-SW-5.6 and Authorize the Mayor to execute all necessary agreements for related purposes.
- p. 195* **14. 2024-671** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 438-1-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- p. 196* **15. 2024-673** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 568-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- p. 196* **16. 2024-675** Adopt a Resolution approving the revised obligation of ARPA funds for MCWI Projects 116-1-CW-5.6 and 359-1-CW-5.5.
- p. 196* **17. 2024-674** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 566-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- p. 196-197* **18. 2024-717** Adopt an Amended Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the 3rd St COMSWP Project, and authorize issuance of manual check for the same.
- p. 197* **19. 2024-676** Adopt a Resolution authorizing the de-obligation of a portion of ARPA funds previously allocated for certain MCWI projects.
- p. 197* **20. 2024-659** 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.
- p. 197-198* **21. 2024-641** Adopt a Resolution declaring certain vehicles as surplus (per the attached list), authorize the sale of the said vehicles, and remove the vehicles from the inventory of the Parks and Recreation Department.
- p. 198* **22. 2024-692** Adopt a Resolution declaring certain vehicles (per attached list) as surplus and authorizing the sale of said vehicles at auction and removal of said vehicles from the city's inventory of the Mass Transit Division.
- p. 198* **23. 2024-660** Approve Joint-Funding Agreement for the period of October 1, 2023 to September 30, 2024 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, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$8,190.00 and authorize the Mayor to execute in duplicate.
- p. 198-199* **24. 2024-670** Approve Change Order No. 1 with Nicholson Professional Consulting, Inc. for the Midtown Green Park Project for a contract increase of \$13,698.89 and authorize the Mayor to execute in duplicate.
- p. 199* **25. 2024-677** Approve Contract Change Order No. 1 with Nicholson Professional Consulting, Inc. for the 16th Ave and Concart Street Improvements Project for a contract increase of \$7,963.15; Authorize the Mayor to execute the Change Order in duplicate.
- p. 199* **26. 2024-647** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Alpha Ave for a monthly increase of \$8.65, and authorize Mayor to execute the same.
- p. 199* **27. 2024-667** Approve Lighting Agreement with Southern Pine Electric for additional lighting in Ward 1 for a monthly increase of \$17.65, and authorize Mayor to execute the same.
- p. 199-200* **28. 2024-666** Approve and authorize the transfer of additional funds to complete Economic Development Highway Project No. DECD-0018(35)BO in the amount of \$300,000.00.
- p. 200* **29. 2024-685** Approve and accept the award of the grant funds from the National Endowment for Arts (NEA) in the amount of \$25,000 to support the commission of a mural inside Hattiesburg Public Safety Complex and authorize the Mayor to execute award documents.
- p. 200* **30. 2024-662** Acknowledge bids received October 31, 2024, for the Concrete Paved Ditch Repairs Along Gordon's Creek and accept the bid from TM Productions, LLC of Starkville, MS base bid and Alternate No. 1 in the amount of \$218,813.00; and authorize the Mayor to execute any and all documents required for the project.
- p. 200-201* **31. 2024-686** Acknowledge bids received on October 31, 2024, for repairs to City Hall and accept the base bid in the amount of \$334,000.00 and alternate #1 in the amount of \$249,900.00 for a total of 583,900.00 from BW Sullivan Contractors as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- p. 201* **32. 2024-664** Acknowledge receipt of the Building for the Arts Grant awarded by the Mississippi Arts Commission for renovations at 825 Main Street, The Rebecca Stark Johnson Community Arts Center, and authorize the Mayor to sign and execute all necessary documentation.

ROUTINE AGENDA

- p. 201

1.

2024-690

Ratification of an agreement between the City of Hattiesburg and UKG (Kronos) for workforce management onboarding services.
- p. 201

2.

2024-665

Acknowledge receipt of Bids received on October 31, 2024, for various Public Services Term Bids and accept the bids as per recommendation in the attached memorandum.
- p. 201

3.

2024-669

Acknowledge bids received August 15, 2024 for project No.565-2-SW-5.6 and reject all bids received.
- p. 202

4.

2024-681

Acknowledge receipt of proposals received on October 31, 2024, for Qualified Eligible Contractors for Lead Abatement & Renovation and accept the proposal Specialty Abatement as the only proposal received.
- p. 202

5.

2024-684

Acknowledge proposals received on October 31, 2024, for Qualified Eligible Lead Testing Firms and accept all proposals received.
- p. 202

6.

2024-663

Authorize publication of Notice to Bidders for Municipal Depositories for a (2) two-year period beginning January 1, 2025, through December 31, 2026.
- p. 202

7.

2024-657

Approve the City's purchase of (1) grave space, located in Section 30, Lot 45, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 2007, Page 1/514 in the amount of \$175.00 from Michael Jordan, Authorize manual check for the same.
- p. 202

8.

2024-658

Approve the City's purchase of (2) two grave spaces, located in Section 37, Lot 53, Southeast Quarter (SE 1/4) at Highland Cemetery, Minute Book# 2013, Page 375, in the amount of \$350.00 from Steve & Diane Burch, Authorize a manual check for the same.
- p. 202

9.

2024-668

Approve the City's purchase of (1) one grave space, located in Section 25, Lot 76, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 1995-5, Page# 92, in the amount of \$175.00 from Orville Glenn Freeman, Authorize manual check for the same.
- p. 202

10.

2024-656

Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
- p. 202

11.

2024-680

Approve claims docket for the period ending November 15, 2024.

In Memoriam:

- Ms. Willie L. Lewis
- Ms. Elizabeth "Betty" Jefferson
- Mr. Howard J. Blakely
- Mr. Jimmy Bell
- Mr. Everette William "Bill" Kyles
- Mr. Dale E. Roark
- Mr. Glenn Ladd
- Mr. Niles F. "Buddy" Calhoun
- Mr. Thomas Jordan
- Mr. Reginald Verrett

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 19, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on November 18, 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.
There were no presentations at this time.

Agenda Adjustments

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **AMEND** the Claims Docket (Routine Item # 11) at the request of the Administration as follows:

- R11. 2024-731** Correction to the claims docket, at the request of the Administration.
Attachments: Correction of claims docket - 11-19-2024

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

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.

The POLICY AGENDA came before the Council.

- 1. 2024-687** Approve the minutes for the November 4 & 5, 2024 meetings of the City Council.

Attachments: 11-04-2024 APH, PH, AR, WS Mins.
11-05-2024 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** the minutes for the *November 4 & 5, 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. 2024-482** Approve or deny a Conditional Use Request for a gravel outdoor storage area at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins, Applicant/Contractor. The Planning Commission recommended approval on November 6th, 2024.

Attachments: B - Staff Report - 313 E 3rd Street
B Image Sheet - 313 E 3rd Street
313 E 3rd St Economy Supply Public Hearing Application
313 E 3rd Street PROPOSED SITE PLAN
Minutes- HPC November 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** a Conditional Use Request for a gravel outdoor storage area at a property located at 313 E. 3rd 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

- 3. 2024-537** Approve or deny a Variance Request from the requirement of one large, shade or canopy tree per parking island (LDC 7.10.10.2) to allow for 0 in four separate landscape islands and from the requirement of one tree per 60 feet of lineal frontage (LDC 7.10.11.1) to allow for 0 at a property located at 4607 Hardy Street (PPIN 21451, Ward 3, Lamar County), as requested by , made by Merchants & Marine Bank, Property Owner, Thomas H Eaves, Representative/Architect, and Rion Snowdon, Architect. The Board of Adjustment offered no recommendation.

Attachments: A- Staff Report - 4607 Hardy Street - Merchants and Marine Bank
A Image Sheet - Merchants and Marine Bank
4607 Hardy Street- Merchants & Marine Bank - Variance Application_CC
4607 Hardy Street- Merchants & Marine Bank - Landscape Plan
4607 Hardy Street- Merchants & Marine Bank - Warranty Deed
M&M Bank owner's affidavit
Minutes- BOA November 2024

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** a Variance Request to allow for no (0) large, shade or canopy trees on four separate landscape islands and 60 feet of landscape frontage on a property located at 4607 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

4.

2024-538

Approve or deny a variance request from the requirement of a 40ft maximum and minimum setback in an I-1 zoning to allow for a front setback up to 150ft at a property located at 2100 McInnis Loop (PPIN 38592, 47444, Ward 5, Forrest County), as requested by David Lawson, Property Owner, Shelby Murray, Applicant/Engineer, and Forrest Dungan, Applicant. The Board of Adjustment recommended denial on November 6th, 2024.

Attachments: [B- Staff Report - 2100 McInnis Loop - Lil Butcher Shoppe Processing Facility](#)
[B Image Sheet - 2100 McInnis Loop](#)
[LIL BUTCHER SHOPPE SET-BACK VARIANCE Application CC](#)
[Minutes- BOA November 2024](#)

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to **APPROVE** a variance request to allow for a front setback up to 150ft at a property located at 2100 McInnis Loop.

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.

2024-539

Approve or deny a variance request from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 537sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 43ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 3ft at a property located at 6051 US Hwy 49 (PPIN 16698, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

Attachments: [C D E - 6051 Hwy 49 - Forrest General Signs](#)
[C D E Image Sheet - Forrest General](#)
[Public Hearing Application](#)
[FGH Sign Plans and Supporting Documents](#)
[FGH Warranty Deed](#)
[Minutes- BOA November 2024](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** variance requests from the maximum sign area (per sign) of 64sqft to allow for 537sqft, from the height maximum of 10ft to allow for 43ft, and from the depth maximum of 2ft to allow for 3ft for an EM-9 zoned property located at 6051 US Hwy 49 (Forrest General Hospital).

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.

2024-541

Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 20865) Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

Attachments: [C D E - 6051 Hwy 49 - Forrest General Signs](#)

C D E Image Sheet - Forrest General
Public Hearing Application
FGH Signs and Supporting Documents
FGH Warranty Deed
Minutes- BOA November 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** variance requests from the maximum sign area (per sign) of 64sqft to allow for 800sqft, from the height maximum of 10ft to allow for 24.5ft, and from the depth maximum of 2ft to allow for 10ft for an EM-9 zoned property located at 6051 US Hwy 49 (Forrest General Hospital).

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. **2024-540** Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 16706, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

Attachments: C D E - 6051 Hwy 49 - Forrest General Signs
 C D E Image Sheet - Forrest General
 Public Hearing Application
 FGH Signs and Supporting Documents
 FGH Warranty Deed
 Minutes- BOA November 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** variance requests from the maximum sign area (per sign) of 64sqft to allow for 800sqft, from the height maximum of 10ft to allow for 24.5ft, and from the depth maximum of 2ft to allow for 10ft for an EM-9 zoned property located at 6051 US Hwy 49 (Forrest General Hospital).

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. **2024-542** Approve or deny variance requests from the requirement of 75ft between curb cuts in a B-3 zoned property to allow for a 64ft curb cut (LDC 7.5.2.1), a variance from the requirement of 48 parking spaces in a B-3 zoned property to instead allow for only 30 parking spaces (LDC 7.12.3.1), a variance from the requirement of 10ft of green space to instead allow for 8ft of green space, and a variance from the maximum allowable impervious surface of 80% in a B-3 zoned property to instead allow for 88.7% of impervious surface at a property located at 1129 and 1131 Hardy Street (PPIN 14679, 14680, Ward 4, Forrest County), as requested by Alfredo Sandoval, Property Owner, and Rion Snowdon, Architect. The Board of Adjustment recommended approval on November 6th, 2024.

Attachments: F - Staff Report - 1129 Hardy Street - Compadres
 F Image Sheet - Compadres
 23-27 Compadres PUBLIC HEARING APPLICATION CC
 23-27 Compadres VARIANCE ATTACHMENT
 Compadres Site Plan
 1129 Hardy Street WARRANTY DEED
 1131 Hardy Street WARRANTY DEED
 23-27 Compadres LEGAL DESCRIPTIONS
 Minutes- BOA November 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** variance requests from the requirement of 75ft between curb cuts to allow for a 64ft, from the requirement of 48 parking spaces to allow for only 30, from the requirement of 10ft of green space to allow for 8ft,

and from the maximum allowable impervious surface of 80% to allow for 88.7% in B-3 zoned properties located at 1129 and 1131 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

9.

2024-483

Approve or deny variance requests from the maximum outdoor equipment storage area of 50% (LDC 7.12.10.4), and a request for a variance from the requirement for 5 foot sidewalks along public streets on the street frontage (LDC 7.6.1.1) at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins, Applicant/Contractor. The Board of Adjustment recommended approval on November 6th, 2024.
- Attachments:

A- Staff Report - 313 E 3rd Street

A Image Sheet - 313 E 3rd Street

313 E 3rd St Economy Supply

313 E 3rd Street PROPOSED SITE PLAN

Minutes- BOA November 2024

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** the variance request from the maximum outdoor equipment storage area of 50%; and **DENY** the variance request from the requirement for the 5-foot sidewalks along public streets on the street frontage at the property located at 313 E. 3rd 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

10.

2024-678

Adopt a Resolution directing the sale and award of a negotiable note, Series 2024 of the City of Hattiesburg, Mississippi, to be dated the date of delivery thereof, in the principal amount of Four Million Dollars (\$4,000,000.00), and authorize execution of any and all necessary documents for the same.
- Attachments:

City of Hattiesburg MS GO Note (2024) (252493) Award Sales Resolution

City of Hattiesburg MS GO Note (2024) (252493) Award Sales Resolution

Proof of publication

Bid Form - Trustmark National Bank

Regions Capital Advantage, Inc.

FNB Oxford Bank

Bid Form - First Bank

Bid Form - Cadence Bank

Community Bank of MS

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-220)** directing the sale and award of a negotiable note, Series 2024 of the City of Hattiesburg, Mississippi, to be dated the date of delivery thereof, in the principal amount of Four Million Dollars (\$4,000,000.00), and **AUTHORIZE** execution of 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

Nays: 0

11.

2024-688

Adopt a Resolution of Intent and setting hearing for the Amended and Restated Redevelopment Plan for the City of Hattiesburg.
- Attachments:

RDV Plan Res of Intent and Setting Hearing v 3 11-13-24

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-221)** of Intent and **SETTING HEARING** (4:00 p.m. on December 16, 2024) for the Amended and Restated Redevelopment Plan for 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

Nays: 0

12. 2024-689 Adopt a Resolution of Intent and setting hearing for the Tax Increment Financing Plan for Hattiesburg Marketplace.
- Attachments: Hattiesburg -Hburg Marketplace Intent (City) 11-13-24 clean

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-222)** of Intent and **SETTING HEARING** (4:00 p.m. on December 16, 2024) for the Tax Increment Financing Plan for Hattiesburg Marketplace.

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. 2024-672 Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 589-2-SW-5.6 and Authorize the Mayor to execute all necessary agreements for related purposes.
- Attachments: ARPA Resolution - MCWI 589-2-SW-5.6
 Exhibits - MCWI 589-2-SW-5.6

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-223)** authorizing the revised obligation of *ARPA funds for MCWI Project # 589-2-SW-5.6 (the Lincoln Road Stormwater Retention Facility, Phase II)* and **AUTHORIZE** the Mayor to execute 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

Nays: 0

14. 2024-671 Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 438-1-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- Attachments: ARPA Resolution - MCWI 438-1-SW-5.6
 Exhibits - MCWI 438-1-SW-5.6

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-224)** authorizing the revised obligation of *ARPA funds for MCWI Project # 438-1-SW-5.6 (the 7th, 25th, and Grace Avenue Infrastructure Improvements)*; and **AUTHORIZE** the Mayor to execute 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

Nays: 0

15. **2024-673** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 568-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.

Attachments: ARPA Resolution - MCWI 568-2-SW-5.6
Exhibits - MCWI 568-2-SW-5.6

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-225)** authorizing the revised obligation of *ARPA funds for MCWI Project # 568-2-SW-5.6 (the Unified Neighborhood Infrastructure Improvements)*; and **AUTHORIZE** the Mayor to execute 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

Nays: 0

16. **2024-675** Adopt a Resolution approving the revised obligation of ARPA funds for MCWI Projects 116-1-CW-5.6 and 359-1-CW-5.5, and Authorize the Mayor to execute all necessary agreements for related purposes.

Attachments: ARPA Resolution - MCWI 116 and 359

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-226)** approving the revised obligation of *ARPA funds for MCWI Projects 116-1-CW-5.6 and 359-1-CW-5.5 (the Edwards Street Sewer and the MLK Water and Sewer Project)*; and **AUTHORIZE** the Mayor to execute 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

Nays: 0

17. **2024-674** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 566-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.

Attachments: ARPA Resolution - MCWI 566-2-SW-5.6
Exhibits - MCWI 566-2-SW-5.6

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-227)** authorizing the revised obligation of *ARPA funds for MCWI Project # 566-2-SW-5.6 (the W. 7th Street Infrastructure Improvements Project)*; and **AUTHORIZE** the Mayor to execute 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

Nays: 0

18. **2024-717** Adopt an Amended Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the 3rd St COMSWP Project, and authorize issuance of manual check for the same.

Attachments: 3rd st comswp waiver val res AMENDED 111824

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** an Amended **RESOLUTION (#2024-228)** determining waiver valuation and just compensation for certain real

property with low fair market value to be acquired in connection with the 3rd Street COMSWP Project, and

AUTHORIZE issuance of 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

- 19. **2024-676** Adopt a Resolution authorizing the de-obligation of a portion of ARPA funds previously allocated for certain MCWI projects.

Attachments: ARPA Resolution - De-obligated Certain MCWI Projects

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** a **RESOLUTION (#2024-229)** authorizing the *de-obligation of a portion of ARPA funds* previously allocated for certain *MCWI projects (the Irene Chapel Drainage Improvement Project, the S. 40th Avenue Drainage Improvement Project, and the Gordon's Creek Drainage Improvements 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

- 20. **2024-659** 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 19 2024
 1. 716 Greely Street Adjudication Resolution
 2. 0 E 7th St Adjudication Resolution
 3. 509 Buschman St Adjudication Resolution
 4. (3505) Pinnacle Dr Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTIONS (#2024-230-233)** 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

- 21. **2024-641** Adopt a Resolution declaring certain vehicles as surplus (per the attached list), authorize the sale of the said vehicles, and remove the vehicles from the inventory of the Parks and Recreation Department.

Attachments: Memo Request for Auction
 Resol.surplus equipment

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **ADOPT** a **RESOLUTION (#2024-234)** declaring certain vehicles as surplus (per the attached list), **AUTHORIZE** the sale of the said vehicles, and **REMOVE** the vehicles from the inventory of the *Parks and Recreation Department*.

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. 2024-692
- Adopt a Resolution declaring certain vehicles (per attached list) as surplus and authorizing the sale of said vehicles at auction and removal of said vehicles from the city's inventory of the Mass Transit Division.
- Attachments: [Mass Transit Memo](#)
[Resol.surplus equipment](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **ADOPT** a **RESOLUTION (#2024-235)** declaring certain vehicles as surplus (per attached list); **AUTHORIZE** the sale of said vehicles at auction and **REMOVE** of said vehicles from the City's inventory of the *Mass Transit Division*.

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

23. 2024-660
- Approve Joint-Funding Agreement for the period of October 1, 2023 to September 30, 2024 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, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$8,190.00 and authorize the Mayor to execute in duplicate.
- Attachments: [Joint Funding Agreement with USGS-Bouie River Flood Monitoring Site at Glendale and inundation maps for Leaf River 2024-25](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Joint-Funding Agreement for the period of October 1, 2023 to September 30, 2024 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, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$8,190.00 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

24. 2024-670
- Approve Change Order No. 1 with Nicholson Professional Consulting, Inc. for the Midtown Green Park Project for a contract increase of \$13,698.89 and authorize the Mayor to execute in duplicate.
- Attachments: [Midtown Green CO1](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Change Order No. 1 with Nicholson Professional Consulting, Inc. for the *Midtown Green Park Project* for a contract increase of \$13,698.89 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

25. 2024-677 Approve Contract Change Order No. 1 with Nicholson Professional Consulting, Inc. for the 16th Ave and Concart Street Improvements Project for a contract increase of \$7,963.15; Authorize the Mayor to execute the Change Order in duplicate.

Attachments: 16th Concart - COI

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to **APPROVE** Contract Change Order No. 1 with Nicholson Professional Consulting, Inc. for the *16th Ave and Concart Street Improvements Project* for a contract increase of \$7,963.15; **AUTHORIZE** the Mayor to execute the Change Order 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

26. 2024-647 Approve Lighting Agreement with Mississippi Power Company for additional lighting on Alpha Ave for a monthly increase of \$8.65, and authorize Mayor to execute the same.

Attachments: Authorization Letter MPC Alpha Ave

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Lighting Agreement with Mississippi Power Company for additional lighting on *Alpha Ave.* for a monthly increase of \$8.65, and **AUTHORIZE** 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

27. 2024-667 Approve Lighting Agreement with Southern Pine Electric for additional lighting in Ward 1 for a monthly increase of \$17.65, and authorize Mayor to execute the same.

Attachments: Lake Estates Southern Pine 16 additional street lights

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Lighting Agreement with Southern Pine Electric for additional lighting in Ward 1 (*Lake Estates and 17th Place*) for a monthly increase of \$17.65, and **AUTHORIZE** 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

28. 2024-666 Approve and authorize the transfer of additional funds to complete Economic Development Highway Project No. DECD-0018(35)BO in the amount of \$300,000.00.

Attachments: Engr Signed - Council Order #1 Adding Project Funds

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE AND AUTHORIZE** the transfer of additional funds to complete Economic Development Highway Project No. DECD-0018(35)BO in the amount of \$300,000.00.

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

29.

2024-685

Approve and accept the award of the grant funds from the National Endowment for Arts (NEA) in the amount of \$25,000 to support the commission of a mural inside Hattiesburg Public Safety Complex and authorize the Mayor to execute award documents
- Attachments:

NEA Offer Letter
NEA Grant Application

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE AND ACCEPT** the award of the grant funds from *the National Endowment for Arts (NEA)* in the amount of \$25,000 to support the commission of a mural inside Hattiesburg Public Safety Complex and **AUTHORIZE** the Mayor to execute award documents.

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

30.

2024-662

Acknowledge bids received October 31, 2024, for the Concrete Paved Ditch Repairs Along Gordon's Creek and accept the bid from TM Productions, LLC of Starkville, MS base bid and Alternate No. 1 in the amount of \$218,813.00; and authorize the Mayor to execute any and all documents required for the project.
- Attachments:

Award Letter Tm Productions LLC
Gordon's Creek Ditch Repair Bid Tab
TM Productions LLC Bid
RJM McQueen Contracting Inc Bid
Twin L Construction LLC Bid

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to **ACKNOWLEDGE** bids received October 31, 2024, for the *Concrete Paved Ditch Repairs Along Gordon's Creek* and **ACCEPT** the bid from *TM Productions, LLC of Starkville, MS* base bid and Alternate No. 1 in the amount of \$218,813.00; 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

31.

2024-686

Acknowledge bids received on October 31, 2024, for repairs to City Hall and accept the base bid in the amount of \$334,000.00 and alternate #1 in the amount of \$249,900.00 for a total of 583,900.00 from BW Sullivan Contractors as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- Attachments:

City Hall Renovation MDAH 2023-009 Grant-Bid Tab

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to **ACKNOWLEDGE** bids received on October 31, 2024, *for repairs to City Hall* and **ACCEPT** the base bid in the

amount of \$334,000.00 and alternate #1 in the amount of \$249,900.00 for a total of 583,900.00 from *BW Sullivan Contractors* 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
Nays: 0

- 32.2024-664
- Acknowledge receipt of the Building for the Arts Grant awarded by the Mississippi Arts Commission for renovations at 825 Main Street, The Rebecca Stark Johnson Community Arts Center, and authorize the Mayor to sign and execute all necessary documentation.
- Attachments: FY25 Building Fund for the Arts Grant Contract

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to ACKNOWLEDGE receipt of *the Building for the Arts Grant* awarded by *the Mississippi Arts Commission* for renovations at 825 Main Street, The Rebecca Stark Johnson Community Arts Center, and AUTHORIZE the Mayor to sign and execute all necessary documentation.

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 Vice President Ware 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

- 1.2024-690
- Ratification of an agreement between the City of Hattiesburg and UKG (Kronos) for workforce management onboarding services.
- Attachments: UKG Onboarding Agreement.
- 2.2024-665
- Acknowledge receipt of Bids received on October 31, 2024, for various Public Services Term Bids and accept the bids as per recommendation in the attached memorandum.
- Attachments: Item #8 Furnish Towing Services-601's Towing
Item #20 Ready Mix Concrete-Delta Industries
Item #24 Rock for Riprap-Vulcan Materials Co
Item #33 Crushed Concrete-Warren Paving Inc
MEMO
- 3.2024-669
- Acknowledge bids received August 15, 2024 for project No.565-2-SW-5.6 and reject all bids received.
- Attachments: Bid Tab
R and J Construction Bid
TL Wallace Bid
Grady Crawford Bid

4.

2024-681

Acknowledge receipt of proposals received on October 31, 2024, for Qualified Eligible Contractors for Lead Abatement & Renovation and accept the proposal Specialty Abatement as the only proposal received.
- Attachments:

Specialty Abatement Services
5.

2024-684

Acknowledge proposals received on October 31, 2024, for Qualified Eligible Lead Testing Firms and accept all proposals received.
- Attachments:

Knockout Inspections
Elos
Terracon
6.

2024-663

Authorize publication of Notice to Bidders for Municipal Depositories for a (2) two-year period beginning January 1, 2025, through December 31, 2026.
- Attachments:

Depositories Designation 2324
NTB- Depositories 2yr 2224
7.

2024-657

Approve the City's purchase of (1) grave space, located in Section 30, Lot 45, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 2007, Page 1/514 in the amount of \$175.00 from Michael Jordan, Authorize manual check for the same.
- Attachments:

Buy Back (Michael Jordan) 11-19-2024
8.

2024-658

Approve the City's purchase of (2) two grave spaces, located in Section 37, Lot 53, Southeast Quarter (SE 1/4) at Highland Cemetery, Minute Book# 2013, Page 375, in the amount of \$350.00 from Steve & Diane Burch, Authorize a manual check for the same.
- Attachments:

Buy Back (Steve & Diane Burch) 11-19-2024
9.

2024-668

Approve the City's purchase of (1) one grave space, located in Section 25, Lot 76, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minuet Book# 1995-5, Page# 92, in the amount of \$175.00 from Orville Glenn Freeman, Authorize manual check for the same.
- Attachments:

Buy Back (Orville Glenn Freeman) 11-19-2024
10.

2024-656

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

Memo's (11-19-2024)
Receipts (11-19-2024)
Deeds (11-19-2024)
11.

2024-680

Approve claims docket for the period ending November 15, 2024.
- Attachments:

DOCKET 24.11.15
DT 24.11.15
Correction of claims docket - 11-19-2024

In Memoriam:

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

- *Ms. Willie L. Lewis*
- *Ms. Elizabeth "Betty" Jefferson*
- *Mr. Howard J. Blakely*
- *Mr. Jimmy Bell*
- *Mr. Everette William "Bill" Kyles*
- *Mr. Dale E. Roark*
- *Mr., Glenn Ladd*
- *Mr. Niles F. "Buddy" Calhoun*
- *Mr. Thomas Jordan*
- *Mr. Reginald Verrett*
- *Ms. Emily Evans Shepherd*
- *Mr. James Bolton*

Meeting Adjourn

Council President George declared the meeting adjourned at 5:21 p.m., this 19th day of November 2024,
by unanimous consent, until the 2nd day of December 2024.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor