



**Tuesday, December 17, 2024
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

- **Agenda Adjustments - Add Policy Items #22 and #23 and Addendum to the Claims Docket (Routine #11) at the request of the Administration as follows:**

22. **2024-810** Approve Settlement Agreement as settlement of a doubtful and disputed claim, in substantially the form attached, authorize the Mayor to execute and issue a manual check in the amount of \$25,000.00 to Cotton Creek Transport.
23. **2024-811** Approve amended Agreement between the City of Hattiesburg and Forrest County for the housing of City prisoners in the Forrest County Jail and other community-based correctional facilities for a term beginning January 1, 2025 through December 31, 2029 as per attached, and authorize the Mayor to execute the same.
- R#11. **2024-812** Addendum to the claims docket, request approval for additional claims as described herein.

POLICY AGENDA

1. **2024-802** Approve the minutes for the December 2 & 3, 2024 meetings of the City Council.
2. **2024-771** 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.
3. **2024-774** Adopt a Resolution approving the adoption and implementation of the Tax Increment Financing Redevelopment Plan for the City of Hattiesburg, Mississippi, 1996 as amended and restated November 2024.
4. **2024-790** Adopt a Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Hattiesburg Marketplace, City of Hattiesburg, Lamar County, Mississippi, November, 2024".

5. **2024-775** Adopt a Resolution approving and authorizing the execution and delivery of the Development and Reimbursement Agreement, dated December 17, 2024, with Graham Development LLC in connection with the Tax Increment Financing Plan for Hattiesburg MarketPlace Project, City of Hattiesburg, Lamar County, Mississippi, November 2024.
6. **2024-784** Approve Supplemental Agreement to the Agreement for Professional Services between the City and Neel-Schaffer, Inc. for the Hall Avenue Roundabout Project and authorize the Mayor to execute in duplicate upon concurrence from the Mississippi Department of Transportation.
7. **2024-801** Approve Safe Streets for All Action Plan for the City of Hattiesburg.
8. **2024-783** Acknowledge receipt of closing documents for the Paving, Marking & Pedestrian Pathway along Arledge Street, Edwards Street and Katie Avenue; Approve Supplemental Agreement No. 2 with R & J Construction, Inc. to adjust estimated quantities to actual quantities and authorize the Mayor to execute it in duplicate; Authorize publication of Notice of Final Settlement; Authorize payment of final pay application to the contractor; And authorize final acceptance of the project.
9. **2024-788** Approve Agreement between City of Hattiesburg Police Department and United States Department of Veterans Affairs, G.V. (Sonny) Montgomery VA Medical Center Police Department related to Interagency coordination and responsibility concerning law enforcement at GVSMVAMC, Hattiesburg VA Clinic located at 5003 Hardy Street Tower V, Suite 402 Hattiesburg, MS 39402 and authorize execution of the same.
10. **2024-763** Approve Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Youth Baseball programs for Hattiesburg residents for the amount of \$14,300 and authorize the Mayor to sign and execute all necessary documentation with the issuance of a manual check
11. **2024-780** Approve Software Agreement between the City of Hattiesburg and Tyler Technologies for the Community Development Portal and authorize the Mayor to execute the same.
12. **2024-781** Approve renewal of Software Service Agreement with First Due Software for the Hattiesburg Fire Department and authorize the Mayor to execute the same.
13. **2024-799** Approve Maintenance Service Plan between the City of Hattiesburg and Neuros for a five (5) year period option as outlined in the Agreement and authorize the Mayor to execute the same.
14. **2024-798** Rescind the Commercial Lease Agreement approved on August 20, 2024, between Edwards Property management, the City of Hattiesburg and the Lamar County Board of Supervisors.

15. **2024-793** Ratify and confirm the Mayor's appointment of Roderick Nix (W1) to the Municipal Election Commission, for a term beginning December 17, 2024, and ending June 30, 2025.
16. **2024-794** Ratify and confirm the Mayor's appointment of Allison Lockett (W2) to the Municipal Election Commission, for a term beginning December 17, 2024, and ending June 30, 2025.
17. **2024-795** Ratify and confirm the Mayor's appointment of Shawn Harris (W3) to the Municipal Election Commission, for a term beginning December 17, 2024, and ending June 30, 2025.
18. **2024-796** Ratify and confirm the Mayor's appointment of Brett Montague (W4) to the Municipal Election Commission, for a term beginning December 17, 2024, and ending June 30, 2025.
19. **2024-797** Ratify and confirm the Mayor's appointment of Debra Wallace (W5) to the Municipal Election Commission, for a term beginning December 17, 2024, and ending June 30, 2025.
20. **2024-787** Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a local and private bill enabling the City of Hattiesburg, Mississippi, to extend the repealer imposed on the Special 1% Tax levied on the gross proceeds from hotel/motel overnight room rentals and restaurants, excluding restaurants with gross sales less than \$100,000.00 annually, which proceeds are divided by the City of Hattiesburg and the University of Southern Mississippi to July 1, 2030.
21. **2024-803** Adopt a Resolution authorizing the obligation and expenditure of a portion of ARPA funds for modification and use of Lamar County property as a Crisis Stabilization Unit (CSU) facility.

ROUTINE AGENDA

1. **2024-769** Ratify grant application to the FY25 Ann Morris Grant Application. This City will request \$12,500 to add inclusive components and adaptations to Parks and Recreation programs for the year 2025. The grant does not require matching funds.
2. **2024-764** Acknowledge the 2024 Expenditure Report from Hattiesburg Little League Baseball for the operation of Youth Baseball.
3. **2024-773** Acknowledge receipt of the monthly budget report for the month ending November 30, 2024.
4. **2024-776** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 5, 2024 and award bid to Terry's Backhoe and Tree Service as the contractor for the term of January 1, 2025 through December 31, 2025.

5. **2024-777** Acknowledge receipt of term bids for Demolition Services on December 5, 2024 and award bid to MSP Enterprises as the contractor for the term of January 1, 2025 through December 31, 2025.
6. **2024-772** Authorize the acceptance of the FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$25,358.
7. **2024-768** Authorize acceptance of a grant award from the Mississippi Office of Homeland Security State and Local Cybersecurity Grant in the amount of \$113,000. No match is required.
8. **2024-782** - Deleted -
9. **2024-800** Approve Plans and Specifications for the 4th Street Improvements – Phase III project (Federal Aid Project No. HPP-8750-00(004) LPA/105845-802000) and Authorize Advertisement for Bids for said project contingent upon receipt of authority to advertisement from Mississippi Department of Transportation.
10. **2024-770** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
11. **2024-779** Approve claims docket for the period ending December 13, 2024.

In Memoriam:

- Rev. Robert L. Drake, Jr.

Meeting Adjourn