

Published Agenda



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:
- | | | | |
|--------|------|----------|--|
| p. 226 | 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. |
| p. 226 | 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. |
| p. 227 | R11. | 2024-812 | Addendum to the claims docket, request approval for additional claims as described herein. |

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Page # **POLICY AGENDA**

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|------------|-----|----------|---|
| p. 220 | 1. | 2024-802 | Approve the minutes for the December 2 & 3, 2024 meetings of the City Council. |
| p. 221 | 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. |
| p. 221 | 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. |
| p. 221 | 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". |
| p. 221-222 | 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. |
| p. 222 | 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. |
| p. 222 | 7. | 2024-801 | Approve Safe Streets for All Action Plan for the City of Hattiesburg. |
| p. 222 | 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. |
| p. 223 | 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. |
| p. 223 | 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 |
| p. 223 | 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. |
| p. 223-224 | 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. |

- p, 224

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.
- p, 224

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.
- p, 224

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.
- p, 224-225

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.
- p, 225

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.
- p, 225

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.
- p, 225

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.
- p, 225-226

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.
- p, 226

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

- p, 227

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.
- p, 227

2.

2024-764

Acknowledge the 2024 Expenditure Report from Hattiesburg Little League Baseball for the operation of Youth Baseball.
- p, 227

3.

2024-773

Acknowledge receipt of the monthly budget report for the month ending November 30, 2024.
- p, 227

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.
- p, 227

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.
- p, 227

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.
- p, 227

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.
- p, 227

8.

2024-782

- Deleted -
- p, 227

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.
- p, 227

10.

2024-770

Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
- p, 227

11.

2024-779

Approve claims docket for the period ending December 13, 2024.

In Memoriam:

- Rev. Robert L. Drake, Jr.

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, December 17, 2024**, in Council Chambers at City Hall; same being from a recessed meeting held on December 16, 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 to **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.

Attachment:

Settlement Agreement 4885-6879-5391
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.

Attachment:

Agreement with Forrest County -- prisoner housing
- R11.

2024-812

Addendum to the claims docket, request approval for additional claims as described herein.

Attachment:

addendum to the claims docket

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.

- I.

2024-802

Approve the minutes for the December 2 & 3, 2024 meetings of the City Council.

Attachments:

12-02-2024 AR, WS Mins.
12-03-2024 XS Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** the minutes for the *December 2 & 3, 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. **2024-771** 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.

Attachments: Adjudication Memo 12/17/2024

1. 0 US Hwy 49 N - Adjudication Resolution
2. 6574 US Hwy 49 N - Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTIONS (#2024-250-251)** 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

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.

Attachments: Res Adopt Redev Plan 12-05-24

PC Acceptance Letter

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-252)** 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*.

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. **2024-790** Adopt a Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Hattiesburg Marketplace, City of Hattiesburg, Lamar County, Mississippi, November, 2024".

Attachment: City Resolution Approving TIF

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-253)** approving the adoption and implementation of the *"Tax Increment Financing Plan, Hattiesburg Marketplace, City of Hattiesburg, Lamar County, Mississippi, November, 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

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.

Attachment: Resolution Approving Development Agreement

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-254)** 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.

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. **2024-784** 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.

Attachments: Supplemental Agreement Boilerplate for Construction Engineering and Inspection - Contractor in Liquidated Damages
City of Hattiesburg Hall Avenue CEI Additional Fees 8JULY2024

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

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. **2024-801** Approve Safe Streets for All Action Plan for the City of Hattiesburg.
 Attachment: Hattiesburg SS4A Safety Action Plan (1)-compressed revised

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **APPROVE** *Safe Streets for All Action 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

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.

Attachment: 1235-156_Closeout Documents w/Transmittal

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

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. 2024-788 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.

Attachment: 1775_001

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

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. 2024-763 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

Attachment: Hattiesburg Little League Agreement

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

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. 2024-780 Approve Software Agreement between the City of Hattiesburg and Tyler Technologies for the Community Development Portal and authorize the Mayor to execute the same.

Attachment: Hattiesburg, MS Tyler EPL SaaS Agreement 111924
 Software Agreement Tyler Technologies for the Community Development Portal

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Software Agreement between the City of Hattiesburg and *Tyler Technologies* for the Community Development Portal and **AUTHORIZE** the Mayor to execute the same.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachment: First Due 2372 100124

A MOTION was made by Council Member Carroll and seconded by Council Nicholas Brown to **APPROVE** renewal of Software Service Agreement with *First Due Software* for the Hattiesburg Fire Department and

AUTHORIZE the Mayor to execute the same.

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

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: Neuros Service Agreement

Maintenance Service Plan with Neuros - asset managment and maintenance

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

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. **2024-798** 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.

Attachments: Commercial Lease Agreement with Edwards Property Mgmt COH and Lamar County BOS at 163 Turtle Creek Drive Suite #80 - driver's license station

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

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. **2024-793** 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.

Attachment: roderick nix resume

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

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. **2024-794** 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.

Attachment: 2024LockettResume

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

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. 2024-795
- 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.

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

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. 2024-796
- 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.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **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.

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. 2024-797
- 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.

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

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. 2024-787
- 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.
Attachment: Resolution to Extend 1% Special Levy December 2024

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-255)** 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.

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. 2024-803 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.
Attachment: Resolution Designating Funds for Crisis Stabilization Unit 12.24

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2024-256)** 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.*

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. 2024-810 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.
Attachment: SETTLEMENT AGREEMENT 4885-6879-5391

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

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. 2024-811 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.
Attachment: Agreement with Forrest County - prisoner housing

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

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. **2024-769** 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.
Attachment: Ann Morris Application
2. **2024-764** Acknowledge the 2024 Expenditure Report from Hattiesburg Little League Baseball for the operation of Youth Baseball.
Attachment: Expenditure Report 2024
3. **2024-773** Acknowledge receipt of the monthly budget report for the month ending November 30, 2024.
Attachments: EXP 1124
 REV 1124
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.
Attachments: Lot Clearing Bid - Terry's Backhoe and Tree Service
 Payton's Landscape
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.
Attachments: Demolition Bid - MSP Enterprises
 Southern Enviro
 Payton's Landscape
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.
Attachment: Award Package FAW-186966
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.
Attachments: Grant Award Acceptance
 Grant Certifications
 MOHS Grant Agreement Packet
 Acceptance of grant award - FY2024 MS Office of Homeland Security State and Local Cybersecurity Grant
 Grant Award Acceptance
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.
Attachments: 105845-802000 PS&E Plans
 105845-802000 PS&E Specs
 Advertisement for Bids
10. **2024-770** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
Attachments: Memo's (12-17-2024)
 Receipts (12-17-2024)
 Deeds (12-17-2024)
11. **2024-779** Approve claims docket for the period ending December 13, 2024.

In Memoriam:

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

- *Rev. Robert L. Drake, Jr.*
- *Mrs. Vivian Hammond Moore*

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:15 p.m., this 17th day of December, 2024,**
by unanimous consent, until the 6th day of January, 2025.

ATTEST:

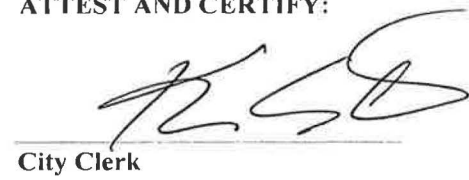
APPROVE:

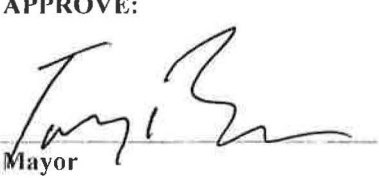

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor