



**Friday, January 24, 2025
3:00 PM**

**City Council
Special Called Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizen's Forum

POLICY AGENDA

1. **2025-64** Approve the minutes for the January 6 & 7, 2025 meetings of the City Council.
2. **2025-66** Adopt an Ordinance for Vacant and Abandoned Structure Registration.
3. **2025-38** 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. **2025-50** Adopt Resolution Authorizing City Attorney to initiate eminent domain proceedings to acquire certain real property as attached herein in connection with the West 7th Street Infrastructure Improvements Project.
5. **2025-51** Adopt Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the 7th, 25th & Grace Avenue Infrastructure Improvements Project and Authorize Mayor to execute any and all documents required to complete the transactions and issuance of manual checks.
6. **2025-54** Approve Change Order No. 1 with Phoenix Construction for Fire Station #1 HVAC Upgrades project, decreasing the contract amount \$10,000.00, and authorize the Mayor to execute said Change Order and associated Certificate of Substantial Completion.

7. **2024-836** Approve a Software Agreement between the City of Hattiesburg and Critical Power Solutions for the Hattiesburg Police Department, as the required software to back up dispatch systems in the amount of \$5,379.00, and authorize the Mayor to execute the same.
8. **2025-53** Approve an Amended Software Agreement between Lexis Nexis and the Hattiesburg Municipal Court, and authorize the Mayor to execute the same.
9. **2025-36** Approve an Interlocal Agreement between the City of Hattiesburg and Rawls Springs Utility District regarding sewer services, and authorize the Mayor to execute the same.
10. **2025-42** Approve Agreement between the City of Hattiesburg and Grill Concessions and Catering LLC to operate and provide concession services at William "Bill" Wicht Pavilion Concessions at Tatum Park Soccer Complex and authorize the Mayor to approve and execute all necessary documentation.
11. **2025-65** Approve Agreement between the City of Hattiesburg and OP-Plus for services at city owned parks for a 12 month period beginning January 21, 2025 and authorize the Mayor to execute the same.
12. **2025-45** Approve Subrecipient Agreement with Starter Homes of Mississippi in connection with the Emergency Roof Repair Initiative Program and authorize the Mayor to execute in triplicate. {Entitlement}
13. **2025-40** Approve and Authorize submission of a grant application to the Bloomberg Philanthropies Grant for \$12,500 to make colorful improvements to the walkability on Mobile Street between 4th and 7th Street.
14. **2025-52** Declare repairs to the boiler located at the Jackie Dole Sherill Community Center in the amount of \$9,500.00 as an emergency purchase in accordance with MS Code 31-7-13 (f).
15. **2025-69** Adopt a Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired for public use and authorizing City Attorney to initiate eminent domain proceedings to acquire same.
16. **2025-70** Acknowledge bids received on December 19, 2024, for the Sims Road Boat Ramp Improvements Project and accept the base bid, Additive Alternate #1, and Additive Alternate #5 from Homestead Services, LLC. in the amount of \$1,240,773.61 as the lowest and best bid and authorize the Mayor to execute construction contracts upon preparation.

17. 2025-71 Approve Change Order No. 1 with Homestead Services, LLC for the Sims Road Boat Ramp Improvements Project, decreasing the contract amount \$263,297.13, and authorize the Mayor to execute the same.
18. 2025-72 Acknowledge bids received on January 16, 2024 for the Construction of Fire Station #2 and accept the bid of Mitchco Construction, Inc. as the best bid received.
19. 2025-73 Acknowledge declaration of State of Emergency due to winter weather event that occurred on or about January 21, 2025.
20. 2025-67 Adopt a Resolution authorizing the submission of an application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for planning activities associated with roadway capacity projects and authorize the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.

ROUTINE AGENDA

1. 2025-43 Acknowledge receipt of the privilege tax license report for the month of December 2024.
2. 2025-37 Acknowledge receipt of the monthly budget report for the month ending December 31, 2024.
3. 2025-44 Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
4. 2025-39 Approve claims docket for the period ending January 17, 2025.
5. 2025-68 Acknowledge receipt of the two-quote bids for the Osceola McCarty Park Project and accept the bid of Gray Builders in the amount of \$19,500.00 as the lowest and best bid received. (two-quote bids for construction project).

In Memoriam:

- Mr. Charles “Chuck” Scianna
- Dr. Samuel M. Hunter
- Mr. Talmus “T.Ray” Russell, Sr.
- Mrs. Bobbie Nell Wilson
- Ms. Iranelle Woullard
- Mrs. Paula Denise Holbrook

Meeting Adjourn