

Revised



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**Tuesday, February 4, 2025
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 Item #35 at the request of the Administration as follows:**

35. **2025-131** Approve Letter of Engagement with Hicks Law Firm, PLLC, in Civil Action No. 2:25-cv-10-KS-MTP.

POLICY AGENDA

1. **2025-89** Approve the minutes for the January 24, 2025 meeting of the City Council.
2. **2025-74** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2025-79** 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. **2025-122** Adopt an Ordinance establishing and defining voting precinct boundaries and polling places for the Mayor and Council election wards for the City of Hattiesburg.
5. **2025-66** Take from the table: Adopt an Ordinance for Vacant and Abandoned Structure Registration.
6. **2025-46** Accept the Planning Commission's recommendation to deny a conditional use request made by Advance Engineering, Engineer, John Prickett, Representative, Jason Graham, Representative, for a "Construction Office" for a B-3 zoned property located at 908 Hardy Street (PPIN 13240, Ward 4, Forrest County).

7. 2025-47 Accept the Planning Commission's recommendation to approve a conditional use request made by Greater Solutions LLC, Representative, for a "Restaurant without a Drive-thru" for B-2 & R-1A zoned properties located at 6060 Hwy 49 (PPIN 16705, 16707, 16717, & 16719), Ward 4, Forrest County).
8. 2025-48 Accept the Planning Commission's recommendation to approve a Conditional Use request made by Nick Hartley, Representative, for a "Group Home" for a R-1A zoned property located at 101 Chaucer Circle (PPIN 24382, Ward 3, Forrest County).
9. 2025-49 Accept the Planning Commission's recommendation to approve a conditional use request made by Michael Scott, Representative, for gravel outdoor storage for a B-3 zoned property at 5584 Hwy 42 (Ward 2, Forrest County).
10. 2025-120 Adopt a Resolution authorizing the disposal of excess mulched vegetative debris and finding that the is no fair market value of the same in accordance with Miss Code Section 17-25-25.
11. 2025-123 - Removed -
12. 2025-78 Approve Agreement between City of Hattiesburg and Landry Lewis Germany Architects for professional Architectural and engineering services.
13. 2025-76 Approve Lighting Agreement with Mississippi Power Company for lighting at 127 Chambliss Dr at a monthly cost of \$8.65 and authorize the Mayor to execute the same.
14. 2025-91 Approve Change Order #3 with Nicholson Professional Consulting, Inc. for the Midtown Green Park Project and authorize the Mayor to execute in duplicate.
15. 2025-63 Acknowledge receipt of closing documents for the Gordon's Creek Drainage Improvements Ph 1 project; Authorize Advertisement for Final Settlement; Mayor to sign Supplemental Agreement No 1; Authorize Final Acceptance of the project and payment of Final Pay Application to Homestead Services, LLC.
16. 2025-121 Approve a Contract with Waste Pro for delivery of acceptable waste to its landfill or transfer station, at a fee of \$8 per yard for a three (3) year term beginning February 5, 2025 and ending February 6, 2028 and authorize the Mayor to execute the same.
17. 2025-82 Approve an Agreement between the City of Hattiesburg ("City") and The University of Southern Mississippi ("University"), for the City to furnish the University, fire protection and related services for a period of one (1) year commencing on August

1, 2024 through July 31, 2025, as per agreement and authorize the Mayor to execute the same.

18. **2025-84** Approve Tri-Party Agreement between the City of Hattiesburg, 522 Main Street Hattiesburg, LLC., and Southern Mississippi Planning and Development District, Inc., for participation in the Commercial Redevelopment Incentive Program for redevelopment of property located at 522 Main Street, Hattiesburg, Mississippi, as described herein, and authorize the Mayor to execute the same.
19. **2025-81** Approve Engagement Letter with Carroll Warren & Parker, PLLC, to represent the City of Hattiesburg in the performance of general representation and/or legal consultation and authorize the Mayor to execute the same.
20. **2025-88** Approve Engagement Letter from Hicks Law Firm to represent the City of Hattiesburg Election Commission.
21. **2025-83** Adopt a motion to Void the Agreement between the City of Hattiesburg and Lamar Park Water and Sewer Association dated October 22, 1997, and that the terms and conditions of the 1997 Agreement be applied until such time as the City presents to Lamar Park a new agreement.
22. **2025-119** Adopt an Order to approve the sale of a personal service weapon to retiring Lieutenant Michael Hoffer pursuant to Mississippi Code Annotated 45-9-131.
23. **2025-93** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$327,814.00; adopt the final order allowing same.
24. **2025-94** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to BP Rex closures, LLC, for a period not to exceed five (5) years, commencing December 31, 2023, with a true total value of \$1,498,805.00; adopt the final order allowing same.
25. **2025-95** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to York International, for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$645,102.00; adopt the final order allowing same.
26. **2025-96** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Sofidel America Corp. for a period not to exceed ten

(10) years, commencing December 31, 2023, with a true total value of \$1,338,707.00; adopt the final order allowing same.

27. **2025-97** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Wis-Pak of Hattiesburg, LLC. for a period not to exceed eight (8) years, commencing December 31, 2023, with a true total value of \$2,054,053.00; adopt the final order allowing same.
28. **2025-98** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Western Container Corporation. for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$7,816,093.00; adopt the final order allowing same.
29. **2025-99** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Resinall Corporation. for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$7,468,526.00; adopt the final order allowing same.
30. **2025-114** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Mississippi Tank, for a period not to exceed five (5) years, commencing December 31, 2023, with a true total value of \$252,481.00; adopt the final order allowing same.
31. **2025-115** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$845,468.00; adopt the final order allowing same.
32. **2025-118** Acknowledge receipt of a letter received from the Department of Revenue granting ad valorem tax exemption to Georgia Pacific Consumer Operations, LLC. for a period not to exceed ten (10) years, commencing December 31, 2023, with a true total value of \$9,104,302.00; adopt the final order allowing same.
33. **2025-80** Declare and approve a sole source purchase covering rental election equipment and related services for the upcoming municipal election(s), as provided for in MS Code Section 31-7-13(m) (viii), based on information in the attached memorandum; authorize City Clerk to execute, in duplicate, rental agreement with Election Systems and Software,
34. **2025-90** Declare and approve a sole source purchase for 115 Motorola Body Cameras and 1st year Software Warranty in the amount of \$399,848.00 as a sole source purchase per section 37-7-1 of MS Code of 1972 as amended.

ROUTINE AGENDA

1. **2025-77** Acknowledge receipt of the Two-Quote Docket
2. **2025-87** Approve and authorize the issuance of manual checks for CDBG/HOME Program Claims per the attached Memorandum.
3. **2025-85** Approve and authorize the publication of a Notice of Public Hearing regarding the City of Hattiesburg's 2024 Consolidated Annual Performance and Evaluation Report (CAPER).
4. **2025-92** Approve claims docket for the period ending January 31, 2025.

In Memoriam:

- Mr. Evangelist Rhodes
- Mr. Charles Ralph Robinson
- Mrs. JoNell Walley
- Mr. William Gardner Hewes, Jr.
- Representative William C. “Bill” Denny, Jr.
- Mrs. Evelyn Wiseman

Meeting Adjourn