



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
Citizens' Forum

MB
Page II **POLICY AGENDA**

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|------------|-----|----------|---|
| p. 243 | 1. | 2025-64 | Approve the minutes for the January 6 & 7, 2025 meetings of the City Council. |
| p. 243 | 2. | 2025-66 | Adopt an Ordinance for Vacant and Abandoned Structure Registration. |
| p. 243-244 | 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. |
| p. 244 | 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 7 th Street Infrastructure Improvements Project. |
| p. 244 | 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. |
| p. 244-245 | 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. |
| p. 245 | 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. |
| p. 245 | 8. | 2025-53 | Approve an Amended Software Agreement between Lexis Nexis and the Hattiesburg Municipal Court, and authorize the Mayor to execute the same. |
| p. 245-246 | 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. |
| p. 246 | 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. |
| p. 246 | 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. |
| p. 246 | 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} |
| p. 247 | 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 4 th and 7 th Street. |
| p. 247 | 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). |
| p. 247-248 | 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. |
| p. 248 | 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. |
| p. 248 | 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. |
| p. 248-249 | 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. |

p. 249	19. 2025-73	Acknowledge declaration of State of Emergency due to winter weather event that occurred on or about January 21, 2025.
p. 249	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		
p. 250	1. 2025-43	Acknowledge receipt of the privilege tax license report for the month of December 2024.
p. 250	2. 2025-37	Acknowledge receipt of the monthly budget report for the month ending December 31, 2024.
p. 250	3. 2025-44	Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
p. 250	4. 2025-39	Approve claims docket for the period ending January 17, 2025.
p. 250	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		

Call to Order

BE IT REMEMBERED that the **Special Called Meeting of the Hattiesburg City Council was held at 3:00 p.m. Friday, January 24, 2025,** *(Due to the state of emergency declared on January 21, 2025, in anticipation of severe winter weather, the regular meeting scheduled for Tuesday, January 21, 2025, was canceled due to a lack of quorum)* in Council Chambers at City Hall; same being from an adjourned meeting held on January 7, 2025.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1 (via teleconference); 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 Vice President Ware **Called the meeting to order.**

Call to Prayer and Pledge of Allegiance

The prayer was given by Ronda S. Kennedy.
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.

Citizen's Forum

Council Vice President Ware **proceeded with the Citizens' Forum.**

He stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Virginia Smith, 200 Tuscan Ave., Apt. A
- Chad Edmonson, 1202 S. Ave.

There were no other citizens present who wished to address the Council.

Council Vice President Ware **closed the Citizen Forum.**

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.

The POLICY AGENDA came before the Council.

1. 2025-64 Approve the minutes for the January 6 & 7, 2025 meetings of the City Council.
- Attachments: 01- 06-2025 AR, WS Mins.
 01-07-2025 XS Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** the minutes for the *January 6 & 7, 2025* meetings of the City Council.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown
Nays: 0

2. 2025-66 Adopt an Ordinance for Vacant and Abandoned Structure Registration.
- Attachment: MEMO-DraftOrdinance-Vacancy Registration

Council Vice President Ware *suspended Robert's Rule of Order* at this time to allow the Mayor to provide an overview of the ordinance.

Mayor Barker requested for the Council to table the ordinance for further review.
At this time, *Robert's Rule of Order was reinstated.*

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to **TABLE** (*until February 4, 2025 Council Meeting*) Ordinance for Vacant and Abandoned Structure Registration.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown
Nays: 0

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.
- Attachments: Adjudication Memo 01/21/2025
 1. 0 7th St PPIN 43392 Adjudication Resolution
 2. 0 7th St PPIN 43393 Adjudication Resolution
 3. 0 7th St PPIN 14410 Adjudication Resolution
 4. 112 Kensington Dr Adjudication Resolution
 5. 207 Martin Luther King Ave Adjudication Resolution
 6. 208 Tipton St Adjudication Resolution
 7. 404 Alcorn Ave Adjudication Resolution

- [8. 521 Barnes Ave Adjudication Resolution](#)
- [9. 714 Lincoln St Adjudication Resolution](#)
- [10. 718 Lincoln St Adjudication Resolution](#)
- [11. 718 New Orleans St Adjudication Resolution](#)
- [12. 814 Grace Ave Adjudication Resolution](#)
- [13. 1214 Alcorn Ave Adjudication Resolution](#)
- [14. 1214 Putnam Ave Adjudication Resolution](#)
- [15. 1414 7th St Adjudication Resolution](#)
- [16. 3002 Raphael Dr Adjudication Resolution](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTIONS (#2025-11-26)** 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 *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachment: [W. 7th Street Infrastructure - ED Resolution](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTION (#2025-27)** 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*.

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachment: [7th 25th waiver val and eminent domain res](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTION (#2025-28)** 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.

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

- 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.

Attachments: 4064 Change Order #1 for Owner signature
4064 Substantial Completion for Owner signature

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

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachment: CPS247751_HattiesburgPD7129402236717468276

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

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

8. **2025-53** Approve an Amended Software Agreement between Lexis Nexis and the Hattiesburg Municipal Court, and authorize the Mayor to execute the same.

Attachments: Hattiesburg Municipal Court Lexis Create Addendum
Hattiesburg Municipal Court

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** an Amended Software Agreement between *Lexis Nexis* and the Hattiesburg Municipal Court, 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 (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachment: Interlocal Agreement- Rawls Springs

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown
Nays: 0

- 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.
- Attachments:Concessions Operation Agreement 2025
Grill Concessions Retail SalesTax Permit 2025
EIN
2025 Insurance Hattiesburg Certificate

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown
Nays: 0

- 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.
- Attachment:OP-Plus Agreement

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown
Nays: 0

- 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}
- Attachment:Starter Homes Agreement 01.21.25

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown
Nays: 0

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.

Council Vice President Ware *suspended Robert's Rule of Order* at this time to allow the Mayor to explain the need of removal for this item.

At this time, *Robert's Rule of Order* was reinstated.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **REMOVE** Policy Agenda Item #13.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

**Note: Council Member Carroll stated that agenda items cannot be added or removed during a Special Called meeting. The City Council had to rescind and take the correct action on Policy Agenda Item #13.*

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

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

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).

Attachments: Quote
 PO 2501501
 Letter

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

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachment: Woods Waiver Valuation and eminent domain Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2025-29)** 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.

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachments: [Sims Road Boat Ramp - Award Letter](#)
[Sims Road Boat Ramp Imps-Cert Bid Tab](#)

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

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.

Attachment: [Sims Rd Boat Ramp - C.O. #1](#)

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

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

Yeas: 5 - George *(via teleconference)*, Delgado, Carroll, Ware and Brown

Nays: 0

18. 2025-72 Acknowledge bids received on January 16, 2025 for the Construction of Fire Station #2 and accept the bid of Mitchco Construction, Inc. as the best bid received.

Attachments: [H&M Construction](#)
[JW Chain Contractors](#)
[Richard Womack Construction](#)
[Sons Construction LLC](#)
[Mitchco Construction](#)
[Gaillard](#)
[Updated bid form Filled City of Hattiesburg](#)
[Cover Page City of Hattiesburg Fire Station](#)
[BB JacksonBros0115 - C.ofHattiesburg - FireStation#2](#)
[W2205 Hattiesburg Fire Station #2- Jackson Brothers Submission information](#)
[Bid Tabulation - FS#2, Hattiesburg final](#)

Jackson Brothers Construction LLC Bid Withdrawal
Bid Recommendation FS#2

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ACKNOWLEDGE** bids received on January 16, 2025 for the *Construction of Fire Station #2* and **ACCEPT** the bid of *Mitchco Construction, Inc.* as the best bid received.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown
Nays: 0

19.
- 2025-73
- Acknowledge declaration of State of Emergency due to winter weather event that occurred on or about January 21, 2025.
- Attachment: proclamation of local emergency

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ACKNOWLEDGE** declaration of *State of Emergency due to winter weather event* that occurred on or about January 21, 2025.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown
Nays: 0

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.
- Attachment: Resolution-Hattiesburg Western Beltway RAISE FY25

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2025-30)** 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.

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

Yeas: 5 - George (*via teleconference*), 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 Member Brown to **APPROVE** the Routine Agenda.

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

Yeas: 5 - George (*via teleconference*), Delgado, Carroll, Ware and Brown
Nays: 0

1.

2025-43

Acknowledge receipt of the privilege tax license report for the month of December 2024.

Attachment: 12/2024 PTL Report
2.

2025-37

Acknowledge receipt of the monthly budget report for the month ending December 31, 2024.

Attachments: REV RPT 1224
EXP PRT 1224
3.

2025-44

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

Attachments: Memo's (01-21-2025)
Receipts (01-21-2025)
Deeds (01-21-2025)
4.

2025-39

Approve claims docket for the period ending January 17, 2025.

Attachments: DOCKET 25.01.17
DT 25.01.17
Additional Claims
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).

Attachment: Stamped Two-Quote

In Memoriam:

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

- 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

Council Vice President Ware declared the **meeting adjourned at 3:30 p.m., this 24th day of January 2025,**
by unanimous consent, until the 3rd day of February 2025.

ATTEST:


Clerk of Council

APPROVE:


Council President

ATTEST AND CERTIFY:


City Clerk

APPROVE:


Mayor
