

Published Agenda



Tuesday, February 18, 2025
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order
Call to Prayer and Pledge of Allegiance
Presentation Agenda
Citizens' Forum

MB 2023
Page # **POLICY AGENDA**

- | | | | |
|--------|----|----------|---|
| p. 270 | 1. | 2025-149 | Approve the minutes for the February 3 & 4, 2025 meetings of the City Council. |
| p. 270 | 2. | 2025-86 | Adopt an Ordinance amending Chapter 46 of the Code of Ordinances to establish a Sidewalk Bank Fee-in-Lieu Program. |
| p. 271 | 3. | 2025-137 | 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. 271 | 4. | 2025-134 | Approve Agreement with Hattiesburg Arts Council to provide Art and Cultural programs for residents; authorize the Mayor to execute and issuance of a manual check in the amount of \$25,000.00. |
| p. 271 | 5. | 2025-126 | Approve Sponsorship Agreement between the City of Hattiesburg and Dream of Hattiesburg Inc., for advertisement sponsorship for Night of Sweet Dreams, February 21, 2025, in accordance with Mississippi 17-3-1, in the amount of 2,500; authorize issuance of manual check and the Mayor to execute the same. |
| p. 272 | 6. | 2025-151 | Ratify and confirm the Mayor's re-appointment of Neil Rogers (W4) to the Hattiesburg School Board for a term beginning March 1, 2025 and ending February 28, 2030. |

ROUTINE AGENDA

- | | | | |
|--------|----|----------|---|
| p. 272 | 1. | 2025-139 | Acknowledge receipt of a Drainage Easement for a portion of Forrest County Tax Parcel No. 2-039B-17-019.00 PPIN 26937. |
| p. 272 | 2. | 2025-135 | Acknowledge receipt of the monthly budget report for the month ending January 31, 2025. |
| p. 272 | 3. | 2025-133 | Acknowledge receipt of FY 2024 Expenditure Report from Hattiesburg Arts Council Municipal Programs. |
| p. 272 | 4. | 2025-148 | Acknowledge Privilege Tax License Report for the month ending January 31, 2025. |
| p. 272 | 5. | 2025-137 | Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2025-2028 Transportation Improvement Plan (TIP); and authorize publication of notice. |
| p. 272 | 6. | 2025-138 | Authorize submission of a grant application to the AARP Community Challenge Grant for \$25,000 to replace the pavilion and make other improvements at Osceola McCarty Park. |
| p. 273 | 7. | 2025-150 | Approve claims docket for the period ending February 14, 2025. |

In Memoriam:

- *Mr. Charles J. Brown*
- *Ms. Shelby Jean Bullard Shook*
- *Mr. Charles Killingsworth, Jr.*
- *Mr. Brad Jerome Nix, Jr.*
- *Mr. John N. "Johnny" Quiqley, III*
- *Mrs. Sally Ann Strickler Sullivan*
- *Rev. Howard Gilmore*
- *Ms. Alberta Norris Bradford*
- *Dr. Margaret Dwight Shelton*
- *Ms. Margaret F. Tart*
- *Coach Jack J. "Jimmy" Pierce*
- *Mr. Johnny Ray Smith*
- *Mr. John Walter McArthur, Jr.*

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, February 4, 2025**, in Council Chambers at City Hall; same being from an adjourned meeting held on February 4, 2025.

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; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Absent: 1 - Clerk of Council, Ronda S. Kennedy.

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 Mayor Toby Barker.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1.

2025-149

Approve the minutes for the February 3 & 4, 2025 meetings of the City Council.
- Attachments:

02-03-2025 PH, AR, WS Mins.
02-04-2025 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** the minutes for the *February 3 & 4, 2025* 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.

2025-86

Adopt an Ordinance amending Chapter 46 of the Code of Ordinances to establish a Sidewalk Bank Fee-in-Lieu Program.
- Attachments:

Sidewalk Bank Program Ordinance

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** an **ORDINANCE (#3369)** amending Chapter 46 of the Code of Ordinances to establish a *Sidewalk Bank Fee-in-Lieu Program*.

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. **2025-137** 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 02 18 2025
 1. 815 Country Club Rd Adjudication Resolution
 2. 717 New Orleans St Adjudication Resolution
 3. 624 E 8th St Adjudication Resolution
 4. 114 Brookwood Ln Adjudication Resolution
 5. 403 Miller St Adjudication Resolution
 6. 901 Bouie St Adjudication Resolution
 7. 423 E Scooba St Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTIONS (#2025-59-65)** 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

- 4. **2025-134** Approve Agreement with Hattiesburg Arts Council to provide Art and Cultural programs for residents; authorize the Mayor to execute and issuance of a manual check in the amount of \$25,000.00.

Attachments: Hattiesburg Civic Arts Council Contract 2025
 Letter of request (1)
 2024 Reporting Doc (3)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** Agreement with *Hattiesburg Arts Council* to provide Art and Cultural programs for residents; **AUTHORIZE** the Mayor to execute and issuance of a manual check in the amount of \$25,000.00.

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. **2025-126** Approve Sponsorship Agreement between the City of Hattiesburg and Dream of Hattiesburg Inc., for advertisement sponsorship for Night of Sweet Dreams, February 21, 2025, in accordance with Mississippi 17-3-1, in the amount of 2,500; authorize issuance of manual check and the Mayor to execute the same.

Attachments: Night of Sweet Dreams

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** Sponsorship Agreement between the City of Hattiesburg and *Dream of Hattiesburg Inc.*, for advertisement sponsorship for Night of Sweet Dreams, February 21, 2025, in accordance with Mississippi 17-3-1, in the amount of \$2,500; **AUTHORIZE** issuance of manual check and 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

6.

2025-151

Ratify and confirm the Mayor's re-appointment of Neil Rogers (W4) to the Hattiesburg School Board for a term beginning March 1, 2025 and ending February 28, 2030.

Attachments: [data sheet.school board](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **RATIFY AND CONFIRM** the Mayor's re-appointment of *Neil Rogers* (W4) to the *Hattiesburg School Board* for a term *beginning March 1, 2025 and ending February 28, 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

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, Delgado, Carroll, Ware and Brown

Nays: 0

1.

2025-139

Acknowledge receipt of a Drainage Easement for a portion of Forrest County Tax Parcel No. 2-039B-17-019.00 PPIN 26937.

Attachments: [Recorded Permanent Access & Drainage Easement - Rachel Jordan - 600 S. 22nd Ave.](#)
2.

2025-135

Acknowledge receipt of the monthly budget report for the month ending January 31, 2025.

Attachments: [REV 0125](#)
[EXP 0125](#)
3.

2025-133

Acknowledge receipt of FY 2024 Expenditure Report from Hattiesburg Arts Council Municipal Programs.

Attachments: [2025 FY Report HAC](#)
[2024 Reporting Doc](#)
[Letter of request](#)
[Expense report for FY24](#)
4.

2025-148

Acknowledge Privilege Tax License Report for the month ending January 31, 2025.

Attachments: [PTLR 1/2025](#)
5.

2025-153

Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2025-2028 Transportation Improvement Plan (TIP); and authorize publication of notice.

Attachments: [PUBLIC NOTICE 2025-2028 TIP COMMENT PERIOD 2 5 25](#)
[Project 513](#)
6.

2025-138

Authorize submission of a grant application to the AARP Community Challenge Grant for \$25,000 to replace the pavilion and make other improvements at Osceola McCarty Park.

Attachments: [Attachment-A-Sample Application-2024 AARP Community Challenge](#)

7. 2025-150 Approve claims docket for the period ending February 14, 2025.

Attachments: DOCKET 25.02.14
 DT 25.02.14

In Memoriam:

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

- *Mr. Charles J. Brown*
- *Ms. Shelby Jean Bullard Shook*
- *Mr. Charles Killingsworth, Jr.*
- *Mr. Brad Jerome Nix, Jr.*
- *Mr. John N. "Johnny" Quigley, III*
- *Mrs. Sally Ann Strickler Sullivan*
- *Rev. Howard Gilmore*
- *Ms. Alberta Norris Bradford*
- *Dr. Margaret Dwight Shelton*
- *Ms. Margaret F. Tart*
- *Coach Jack J. "Jimmy" Pierce*
- *Mr. Johnny Ray Smith*
- *Mr. John Walter McArthur, Jr.*

Meeting Adjourn

Council President George declared the **meeting adjourned at 4:19 p.m., this 18th day of February 2025**, by unanimous consent, until the 3rd day of March 2025.

ATTEST:

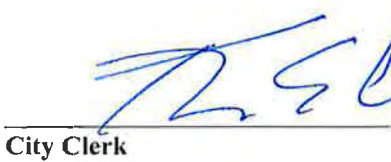
APPROVE:

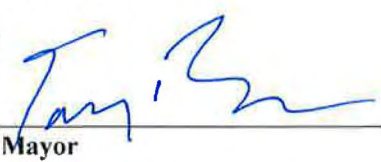

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor