



Tuesday, March 4, 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 2023
Page #

POLICY AGENDA

- | | | | |
|------------|-----|-----------------|---|
| p. 278 | 1. | 2025-163 | Approve the minutes for the February 18, 2025 meeting of the City Council. |
| p. 278-279 | 2. | 2024-390 | Take from the table: Adopt an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street (PPIN 12368, Ward 5, Forrest County) from R-1C (Single-Family Residential) to A-2 (Agricultural Residential). The Planning Commission recommended approval with conditions on September 4th, 2024. |
| p. 279 | 3. | 2024-399 | Take from the table: Approve the Board of Adjustment's recommendation to approve the request for a variance from the minimum lot size of 43,560 sq ft (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft on a property located at 532 Cox Street. The request is conditional upon the approval of a rezoning request to A-2 (PPIN 12368, Ward 5, Forrest County). |
| p. 279 | 4. | 2025-160 | Adopt an Ordinance to approve a zoning change request from B-5 to B-1 made by Tony May, Property Owner/Applicant, for a property located at 1927 Hill Street (PPIN 23321, Ward 5, Forrest County). The Planning Commission recommended approval on February 5th, 2025. |
| p. 279-280 | 5. | 2025-172 | Adopt an Ordinance amending Ordinance number 3369 adopted on February 18, 2025, the Sidewalk Bank Fee-in-Lieu Program, to repeal Section 5.3.(a) of said Ordinance. |
| p. 280 | 6. | 2025-157 | Accept the Planning Commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC, Property Owner/Applicant, for an R-1B zoned property located on Beverly Hills Road (PPIN 26210, Ward 1, Forrest County). |
| p. 280 | 7. | 2025-159 | Accept the Planning Commission's recommendation to approve a preliminary plat for a major subdivision made by Garland Ross Hover and Lonnie Parden, Property Owners/Applicants, Clearpoint Engineers, Property Owner/Applicant, for B-5 zoned properties located on Jackson Road (PPIN 27624, Ward 3, Lamar County). |
| p. 281 | 8. | 2025-158 | Accept the Planning Commission's recommendation to approve a Conditional Use Request for gravel surfacing instead of hard surfacing made by Cooperative Energy, Property Owner/Applicant for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County). |
| p. 281 | 9. | 2025-161 | Accept the Board of Adjustment's recommendation of approval for a variance request from the maximum front yard fence height requirement of 4ft (LDC 7.9.8.6) to instead allow for 8ft fence for a proposed substation made by Cooperative Energy, Property Owner/Applicant, for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County). |
| p. 281-282 | 10. | 2025-162 | Accept the Board of Adjustment's recommendation of approval for variance requests application made by Christen and Brady Raanes, Property Owners for a B-3 zoned property located at 2106 Hardy Street (PPIN 16451, Ward 4, Forrest County).
Requested Variances: <ul style="list-style-type: none">• a variance from the curb cut requirement of 10ft from the property line to instead allow for a curb cut 5ft from the property line.• a variance from the parking space requirement of 16 parking spaces to instead allow for 9 spaces.• a variance from the landscape island requirement of 8ft wide by 15ft long to allow for 4ft wide by 14ft long.• a variance from the green space requirement of 10ft to instead allow for 8ft of green space.• a variance from the minimum front setback of 30ft to instead allow for 15ft from the property line. |
| p. 282 | 11. | 2025-164 | 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. 282 | 12. | 2025-167 | Adopt a Resolution setting Public Hearing on Monday, April 7th, 2025 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11. |
| p. 282 | 13. | 2025-180 | -REMOVED- |
| p. 282-283 | 14. | 2025-176 | Adopt a Resolution declaring surplus, signage acquired with the purchase of property at PPIN #18609 and authorize disposition by the execution of a bill-of-sale from the City of Hattiesburg to The Lucky Rabbit, LLC., in accordance with 21-17-1. |

p. 283	15.	2025-156	Approve and authorize the Mayor to execute the release of lien documents filed in relation to code enforcement clean-up assessment per attached memo and authorize recording of the same.
p. 283	16.	2025-166	Approve Agreement renewal (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.
p. 283	17.	2025-169	Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$126,600.00 and authorize the Mayor to execute in duplicate.
p. 283-284	18.	2025-174	Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.
p. 284	19.	2025-175	Approve Engagement Letter from Hicks Law Firm to represent the City of Hattiesburg, in the matter of Cause No. 25-cv-22.
p. 284	20.	2025-181	Ratify and confirm the Mayor's appointment of Jerome Brown (W1) to the Hattiesburg Convention Commission for a two (2) year term beginning March 5, 2025, and ending March 4, 2027.
p. 284	21.	2025-182	Acknowledge bids received on February 13, 2025, for the Katie-Dabbs Community Center Project and accept the bid of M&P Construction as the best bid received and authorize execution of contract upon preparation.
<u>ROUTINE AGENDA</u>			
p. 285	1.	2025-178	Ratify Addendum to the agreement with Norfolk Southern Railway Company to extend Right of Entry access for Hall Avenue Overpass Bridge.
p. 285	2.	2025-183	Ratify the execution of a Warranty Deed for property located at 309 Crestmont Avenue to the City of Hattiesburg in accordance with the Land and Water Conservation Act of 1965, as amended, 16 U.S.C. 4601-5 <i>et seq.</i> (170 ed.)
p. 285	3.	2025-170	Acknowledge receipt of the Two-Quote Docket.
p. 285	4.	2025-171	Acknowledge receipt of bids received on January 30, 2025, for the Engineering Department Term Bids and accept the bids as peer recommendation in the attached memorandum.
p. 285	5.	2025-177	Approve plans and specifications for the Bobby L. Chain Municipal Airport lighting and signage project; Authorize advertisement for bids for same.
p. 285	6.	2025-168	Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
p. 285	7.	2025-179	Approve claims docket for the period ending February 28, 2025.
<u>In Memoriam:</u>			
• <i>Mr. James Stewart "Pat" Chambless</i> • <i>Mr. Kenneth Ray Barnes</i> • <i>Apostle Howard Deshon Gilmore</i> • <i>Ms. Wheeler L. Pope</i> • <i>Mr. Elbert Harris</i> • <i>Mr. R. Lee "Chip" Edmonson, II</i> • <i>Mr. Joseph Russell, Jr.</i>			
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. Tuesday, March 4, 2025**, (*Due to anticipation of a severe weather, the regular meeting time scheduled for 5:00 p.m., was rescheduled due to a lack of quorum*) in Council Chambers at City Hall; same being from a recessed meeting held on March 3, 2025.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); 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; City staff members; media; and the public.

Absent: Mayor Toby Barker and Deputy Clerk of Council, Lisa Luu Jolly.

Council President George **Called the meeting to order.**

Call to Prayer and Pledge of Allegiance

The prayer was given by Randy Pope.

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 Vice President Ware to **DELETE Policy Item #15** at the request of the Administration.

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

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

Nays: 0

THE MATTER OF THE AGENDA ORDER came before the Council.

POLICY AGENDA

The POLICY AGENDA came before the Council.

- 1. **2025-163** Approve the minutes for the February 18, 2025 meeting of the City Council.

Attachments: 02-18-2025 Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** the minutes for the *February 18, 2025* meeting of the City Council.

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

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

Nays: 0

- 2. **2024-390** Take from the table: Adopt an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street (PPIN 12368, Ward 5, Forrest County) from R-1C (Single-Family Residential) to A-2 (Agricultural Residential). The Planning Commission recommended approval with conditions cn September 4th, 2024.

Attachments: E1 - 532 Cox Street - Staff Summary
E1 Image Sheet - 532 Cox Street
532 Cox St- Public Hearing Application Jordan
532 Cox St-Community Support
ORDINANCE - 532 Cox Street
HPC September- MINUTES

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **TAKE FROM THE TABLE**; an Ordinance to amend the comprehensive zoning district map for a property located at *532 Cox Street* from R-1C to A-2.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1- Delgado (*via teleconference*)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **ADOPT an ORDINANCE (#3370)** to amend the comprehensive zoning district map for a property located at *532 Cox Street* from R-1C to A-2 with conditions.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1- Delgado (*via teleconference*)

3. **2024-399** Take from the table: Approve the Board of Adjustment's recommendation to approve the request for a variance from the minimum lot size of 43,560 sq ft (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft on a property located at 532 Cox Street. The request is conditional upon the approval of a rezoning request to A-2 (PPIN 12368, Ward 5, Forrest County).

Attachments: B1 - 532 Cox Street - Staff Summary
B1 Image Sheet - 532 Cox Street
532 Cox St- Public Hearing Application_Jordan
532 Cox St-Community Support
BOA September- MINUTES

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **TAKE FROM THE TABLE**; the Board of Adjustment's recommendation to approve a variance request to allow a minimum lot size of 16,200 sq ft on an A-2 zoned property located at *532 Cox Street*.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1- Delgado (*via teleconference*)

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to **APPROVE** the Board of Adjustment's recommendation to approve a variance request to allow a minimum lot size of 16,200 sq ft on an A-2 zoned property located at *532 Cox Street*.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1- Delgado (*via teleconference*)

4. **2025-160** Adopt an Ordinance to approve a zoning change request from B-5 to B-1 made by Tony May, Property Owner/Applicant, for a property located at 1927 Hill Street (PPIN 23321, Ward 5, Forrest County). The Planning Commission recommended approval on February 5th, 2025.

Attachments: D Image Sheet - 1927 Hill Street- Rezoning
Item D Staff Report- 1927 Hill Street- Rezone Request
Hill Street Rezone application_CC
1927 Hill Street- Rezone- Ordinance

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to **ADOPT an ORDINANCE (#3371)** to approve a zoning change request from B-5 to B-1 for a property located at *1927 Hill Street*.

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

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

Nays: 0

5. **2025-172** Adopt an Ordinance amending Ordinance number 3369 adopted on February 18, 2025, the Sidewalk Bank Fee-in-Lieu Program, to repeal Section 5.3.(a) of said Ordinance.

Attachments: Sidewalk Bank Program Ordinance_AMENDMENT

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** an **ORDINANCE (#3372)** to amend Ordinance number 3369 (*adopted on February 18, 2025, the Sidewalk Bank Fee-in-Lieu Program*), to repeal Section 5.3.(a) of said Ordinance.

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

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

Nays: 0

6. **2025-157** Accept the Planning Commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC, Property Owner/Applicant, for an R-1B zoned property located on Beverly Hills Road (PPIN 26210, Ward 1, Forrest County).

Attachments: Item A Staff Report- Beverly Hills Road- Major Subdivision
 A Image Sheet - Major Subdivision Beverly Hills Road
 Application_CC

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ACCEPT** the **planning commission's recommendation to APPROVE** a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC for an R-1B zoned property located on Beverly Hills Road.

Council President George **SUSPENDED Robert's Rules of Order** for the time being.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **REMOVE** the **MOTION** to accept the Planning Commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC for an R-1B zoned property located on Beverly Hills Road.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **TABLE** the planning commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC for an R-1B zoned property located on *Beverly Hills Road*.

Following discussion, the Motion received the affirmative vote of the Council as follows:

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

Nays: 0

7. **2025-159** Accept the Planning Commission's recommendation to approve a preliminary plat for a major subdivision made by Garland Ross Hover and Lonnie Parden, Property Owners/Applicants, Clearpoint Engineers, Property Owner/Applicant, for B-5 zoned properties located on Jackson Road (PPIN 27624, Ward 3, Lamar County).

Attachments: Item C Staff Report- Jackson Road- Major Subdivision
 C Image Sheet - Major Subdivision Jackson Road
 Application_CC
 20250103132447839
 20241226084606300

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ACCEPT** the **Planning Commission's recommendation to APPROVE** a preliminary plat for a major subdivision made by Clearpoint Engineers for B-5 zoned properties located on *Jackson Road*.

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

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

Nays: 0

8.

2025-158

Accept the Planning Commission's recommendation to approve a Conditional Use Request for gravel surfacing instead of hard surfacing made by Cooperative Energy, Property Owner/Applicant for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County).
- Attachments:

Item B Staff Report- 1519 US Hwy 98-E- Cooperative Energy Substation

B Image Sheet - 1519 Hwy 98-E- Substation Conditional Use

Application_full CC

20241220142625226

20241220142006074

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **ACCEPT** the Planning Commission's recommendation to **APPROVE** a Conditional Use Request for gravel surfacing for an A-2 zoned property located at *1519 US Hwy 98-E*.

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

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

Nays: 0

9.

2025-161

Accept the Board of Adjustment's recommendation of approval for a variance request from the maximum front yard fence height requirement of 4ft (LDC 7.9.8.6) to instead allow for 8ft fence for a proposed substation made by Cooperative Energy, Property Owner/Applicant, for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County).
- Attachments:

Item A- Staff Summary- 1519 US Hwy 98-E- Dixie Substation

A Image Sheet - Dixie Substation

Application_full CC

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **ACCEPT** the Board of Adjustment's recommendation to **APPROVE** a variance request to allow an 8 ft fence for a proposed substation, made by Cooperative Energy, for an A-2 zoned property located at *1519 US Hwy 98-E*.

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

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

Nays: 0

10.

2025-162

Accept the Board of Adjustment's recommendation of approval for variance requests application made by Christen and Brady Raanes, Property Owners for a B-3 zoned property located at 2106 Hardy Street (PPIN 16451, Ward 4, Forrest County).
- Variances:

- a variance from the curb cut requirement of 10ft from the property line to instead allow for a curb cut 5ft from the property line
 - a variance from the parking space requirement of 16 parking spaces to instead allow for 9 spaces
 - a variance from the landscape island requirement of 8ft wide by 15ft long to allow for 4ft wide by 14ft long
 - a variance from the green space requirement of 10ft to instead allow for 8ft of green space
 - a variance from the minimum front setback of 30ft to instead allow for 15ft from the property line
- Attachments:

Item B- Staff Summary- 2106 Hardy Street- Little Wine Shoppe

B Image Sheet - Little Wine Shoppe

24-20 Little Wine Shoppe_PUBLIC HEARING

APPLICATION_CC

24-20 Little Wine Shoppe_VARIANCE ATTACHMENT

24-20 Little Wine Shoppe_VARIANCE DRAWINGS

24-20 Little Wine Shoppe_LEGAL DESCRIPTIONS

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ACCEPT** the Board of Adjustment's recommendation to **APPROVE** the following variance requests to allow (for a B-3 zoned property located at *2106 Hardy Street*):

- a curb cut 5ft from the property line

- 9 parking spaces
- a 4 ft-wide by 14 ft-long landscaped island
- an 8ft green space
- a front setback of 15ft from the property line

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

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

Nays: 0

11.
- 2025-164
- 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 - 03/04/2025
702 McKinley Street Adjudication Resolution
700 McKinley Street Adjudication Resolution
715 McKinley Street Adjudication Resolution
714 McKinley Street Adjudication Resolution
1317 Hall Avenue Adjudication Resolution
1403 Hall Avenue Adjudicatin Resolution
1307 Hall Avenue Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** **RESOLUTIONS (#2025-66-72)** 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 (*via teleconference*), Carroll, Ware and Brown

Nays: 0

12.
- 2025-167
- Adopt a Resolution setting Public Hearing on Monday, April 7th, 2025 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments:

Request to Set Public Hearing – CE 03 04 2025
Request to Set Public Hearing Resolution – CE 03 04 2025

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2025-73) setting Public Hearing on Monday, April 7th, 2025 at 4:00 p.m.** in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

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

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

Nays: 0

13.
- 2025-180
- REMOVED -
14.
- 2025-176
- Adopt a Resolution declaring surplus, signage acquired with the purchase of property at PPIM #18609, and authorize disposition by the execution of a bill-of-sale from the City of Hattiesburg to The Lucky Rabbit, LLC., in accordance with 21-17-1.

Attachments:

SURPLUS RESOLUTION - Barq's Sign
Barq's Sign Photo
Barq's Sign Appraisal

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION (#2025-74)** declaring surplus, signage acquired with the purchase of property at PPIN #18609, and authorize disposition by the execution of a bill-of-sale from the City of Hattiesburg to *The Lucky Rabbit, LLC.*, in accordance with 21-17-1.

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

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

15.

2025-156

- REMOVED -
16.

2025-166

Approve Agreement renewal (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.

Attachments: Static Display Packet 2024-2029

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **APPROVE** Agreement renewal (Agreement # SDA0169) between the City of Hattiesburg, MS and the *National Museum of the United States Air Force for the Community Static Display Loan Program* and **AUTHORIZE** the Mayor to execute in duplicate.

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

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

17.

2025-169

Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$126,600.00 and authorize the Mayor to execute in duplicate.

Attachments: Q-538810

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to **APPROVE** a 3-year contract with *Environmental Systems Research Institute, Inc. (ESRI)* for ArcGIS software access, maintenance and user licenses for a total cost of \$126,600.00 and **AUTHORIZE** the Mayor to execute in duplicate.

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

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

18.

2025-174

Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.

Attachments: JTR Sponsorship

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** a Sponsorship Agreement between the City of Hattiesburg and *JTR Productions, INC* for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and **AUTHORIZE** manual check for the same.

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

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

Nays: 0

19.
- 2025-175
- Approve Engagement Letter from Hicks Law Firm to represent the City of Hattiesburg, in the matter of Cause No. 25-cv-22.

Attachments: Pope, Randy 02.13.25

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** Engagement Letter from *Hicks Law Firm* to represent the City of Hattiesburg, in the matter of Cause No. 25-cv-22.

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

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

Nays: 0

20.
- 2025-181
- Ratify and confirm the Mayor's appointment of Jerome Brown (W1) to the Hattiesburg Convention Commission for a two (2) year term beginning March 5, 2025, and ending March 4, 2027.

Attachments: Data Sheet-Brown

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **RATIFY AND CONFIRM** the Mayor's appointment of *Jerome Brown (W1) to the Hattiesburg Convention Commission* for a two (2) year term beginning March 5, 2025, and ending March 4, 2027.

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

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

Nays: 0

21.
- 2025-182
- Acknowledge bids received on February 13, 2025, for the Katie-Dabbs Community Center Project and accept the bid of M&P Construction as the best bid received and authorize execution of contract upon preparation.

Attachments: Council Memorandum
3823 LowBidderOpinion revised 2.20.25
Letter to Mayor and Council re Katie-Dabbs Project bids
3823 Bid Tabulation Executed 2.13.25
M&P Construction Proposal Form 2.13.25
David Rush Construction Proposal Form
Hopkins Construction Proposal Form
JW Chain Contractors Proposal Form
MSP Enterprises Proposal Form

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ACKNOWLEDGE** bids received on February 13, 2025, for the *Katie-Dabbs Community Center Project* and **ACCEPT** the bid of *M&P Construction as the best bid received* and **AUTHORIZE** execution of contract upon preparation.

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

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

Nays: 0

- | | | |
|----|----------|---|
| 1. | 2025-178 | Ratify Addendum to the agreement with Norfolk Southern Railway Company to extend Right of Entry access for Hall Avenue Overpass Bridge. |
| | | <u>Attachments:</u> <u>BR1113606 - DRAFT SUPP CONST AGMT - Construct Hall Ave 1985_001</u> |
| 2. | 2025-183 | Ratify the execution of a Warranty Deed for property located at 309 Crestmont Avenue to the City of Hattiesburg in accordance with the Land and Water Conservation Act of 1965, as amended, 16 U.S.C. 4601-5 <i>et seq.</i> (170 ed.) |
| | | <u>Attachments:</u> <u>Warranty Deed as recorded 2004_001</u> |
| 3. | 2025-170 | Acknowledge receipt of the Two-Quote Docket. |
| | | <u>Attachments:</u> <u>March 4, 2025 Agenda</u> |
| 4. | 2025-171 | Acknowledge receipt of bids received on January 30, 2025, for the Engineering Department Term Bids and accept the bids as peer recommendation in the attached memorandum. |
| | | <u>Attachments:</u> <u>Item # 25 Concrete & Brick Transportation Structures Memo-Engineering</u> |
| 5. | 2025-177 | Approve plans and specifications for the Bobby L. Chain Municipal Airport lighting and signage project; Authorize advertisement for bids for same. |
| | | <u>Attachments:</u> <u>Invitation to Bid</u>
<u>18635 Project Manual for Bidding</u>
<u>18635 Construction Drawings for Bidding</u> |
| 6. | 2025-168 | Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds. |
| | | <u>Attachments:</u> <u>Memo's (03-04-2025)</u>
<u>Receipts (03-04-2025)</u>
<u>Deeds (03-04-2025)</u> |
| 7. | 2025-179 | Approve claims docket for the period ending February 28, 2025. |
| | | <u>Attachments:</u> <u>DOCKET 25.02.28</u>
<u>DT 25.02.28</u> |

In Memoriam:

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

- *Mr. James Stewart “Pat” Chamblless*
- *Mr. Kenneth Ray Barnes*
- *Apostle Howard Deshon Gilmore*
- *Ms. Wheeler L. Pope*
- *Mr. Elbert Harris*
- *Mr. R. Lee “Chip” Edmonson, II*
- *Mr. Joseph Russell, Jr.*
- *State Representative Robert G. Clark, Jr.*

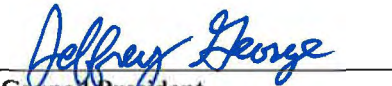
Meeting Adjourn

Council President George declared the meeting adjourned at 3:17 p.m., this 4th day of March 2025, by unanimous consent, until the 17th day of March 2025.

ATTEST:

APPROVE:

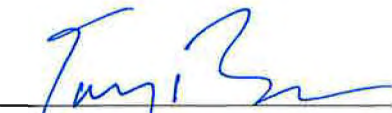

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor