

Revised



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**Tuesday, April 22, 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 Items #21, #22, #23, #24, & #25 at the request of the Administration as follows:**

20. **2025-346** Adopt an Ordinance enlarging, extending and defining the corporate limits and boundaries of the City of Hattiesburg, in Forrest County, Mississippi, and authorize any and all filings for the same.
21. **2025-347** Adopt a Resolution naming Field #1 at Dahmer Park in honor of Rickey Garner.
22. **2025-345** Adopt a Resolution appointing Justin Stewart as Municipal Prosecutor Pro Tem for the City of Hattiesburg.
23. **2025-348** Authorize and Order the City Attorney, directly or through contracted private attorneys and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire property described as Forrest County Parcel PPINs 31828 and 37137 for public use.
24. **2025-349** Authorize and Order the City Attorney, directly or through contracted private attorneys and/or other necessary professionals, to institute any and all condemnation proceedings necessary to acquire property described as Forrest County Parcel PPIN 26187 for public use.
25. **2025-350** Approve engagement of Pittman Howdeshell, PLLC, in the performance of legal services related to property acquisition, including eminent domain and other legal representation as needed.

POLICY AGENDA

1. **2025-327** Approve the minutes for the April 7 & 8, 2025 meetings of the City Council.

2. **2025-280** Accept the Planning Commission's recommendation to approve a conditional use for "Dwelling, Mixed Use" made by Lee R. Pace and Stacie M. Pace, Property Owners, Erin and Murph Little, Applicants, for a B-2 zoned property located at 709 Hardy Street (PPIN 20930, Ward 4, Forrest County).
3. **2025-281** Accept the Planning Commission's recommendation to approve a preliminary plat of a major subdivision request made by High Cotton Properties, LLC, Property Owner/Applicant, Chris Johnson, Engineer, for a R-1A zoned property, known as the Vintage Springs Subdivision, Phase 4, Blocks A, B, and C, located at 100 S Founders Way (PPIN 41844, Ward 5, Forrest County).
4. **2025-319** 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.
5. **2025-338** Adopt a Resolution appointing LaJohnya Reynolds as Deputy Municipal Clerk, Deputy Tax Collector and Deputy Municipal Registrar for the City of Hattiesburg.
6. **2025-323** Adopt a Resolution appointing Archie Brewton as Deputy Municipal Clerk and Deputy Municipal Registrar.
7. **2025-328** Adopt a Resolution appointing Hunter White as Deputy Municipal Clerk and Deputy Municipal Registrar.
8. **2025-329** Adopt a Resolution appointing Brittany Vasser as Deputy Municipal Clerk and Deputy Municipal Registrar.
9. **2025-340** Adopt a Resolution declaring equipment surplus and authorizing the disposal of said equipment and authorizing removal of equipment from the City inventory of the Information Technology Department.
10. **2025-336** Adopt a Resolution declaring certain vehicles and equipment as surplus (per attached list), authorize the sale of the said vehicles and equipment, and remove them from the inventory of the Parks and Recreation Department.
11. **2025-321** Approve Event Marketing Agreement with IMG College, LLC (Learfield Communications) for marketing partnership with USM Athletics for a three (3) year period beginning July 1, 2025 and ending June 30, 2028, in the annual amounts outlined herein and authorize the Mayor to execute the same.
12. **2025-322** Approve the Contract for Purchase and Sale of Real Property between Forrest County Industrial Park for Commission and MMC Materials, Inc, effective April 8, 2025.

13. 2025-277 Approve Advertising Sponsorship for the 2025 Mississippi/Alabama All-Star Football Game as outlined in the attached letter, in accordance with Mississippi 17-3-1, in an amount not to exceed \$25,000.00 and authorize issuance of manual check for the same.
14. 2025-331 Approve Agreement with RJ Young for a copier located in the Community Development Division, of Urban Development, for a period of 48 months at a cost of \$234.03 per month and authorize the Mayor to execute the same.
15. 2025-325 Approve an Agreement between the City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex, and authorize the Mayor to execute the same.
16. 2025-324 Approve Contract with Complete Environmental & Remediation Co, LLC for work related to the 2025 Right Way to Throw Away - household hazardous waste event pricing scheduled for May 3, 2025 and authorize the Mayor to execute the same.
17. 2025-318 Approve Lighting Agreement with Mississippi Power for additional lighting at the corner of Front St. and Mobile St. and behind South Bound for a monthly increase of \$45.30 and authorize Mayor to execute the same.
18. 2025-334 Acknowledge receipt of closing documents for the Vernon Dahmer Park Playground project; Authorize payment of final pay application to the contractor; And authorize final acceptance of the project.
19. 2025-335 Authorize application of grant to the U.S. Department of Transportation-Federal Aviation Administration for the construction of lighting and signage improvements at the Bobby L. Chain Municipal Airport; and authorize the Mayor to execute application documents when prepared and any and all other documents related to the grant.
20. 2025-326 Acknowledge grant award in the amount of \$674,638.00 and MOU between the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization and the Mississippi Outdoor Stewardship Board of Trustees (MOST) to fund the River Avenue Pedestrian Bridge and Leaf River Overlook. The grant and MOU require the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization to provide a \$550,000 match for a total project cost of \$1,224,638.

ROUTINE AGENDA

1. 2025-341 Acknowledge receipt of request filed by Rosa Lidia Chicas Maravilla, Owner/Petitioner, and Jose Gilberto Chicas Maravilla, Applicant, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Rosa Lidia Chicas Maravilla for exterior modifications at 112 E 8th Street. The Hattiesburg Historic Conservation Commission voted to deny the petition on April 9, 2025. Set a public hearing before City

Council on May 19, 2025, at 4:00 pm and authorize publication of Public Notice setting an Appeal Public Hearing.

2. **2025-306** Acknowledge receipt of Final Drinking Water Systems Improvements Revolving Loan Fund Loan Agreement for Water Treatment Plant I Rehabilitation Phase II.
3. **2025-339** Acknowledge receipt of the monthly budget report for the month ending March 31, 2025.
4. **2025-332** Acknowledge receipt of Rails to Trails Recreational District Fiscal Year 2024 financial statements.
5. **2025-343** Authorize the disposal of Various Records dated from 1987 through 2021 in accordance with Ordinance #3342 and the State of Mississippi Records Retention Schedule for Municipalities General Schedule as provided for in MS Code Ann. § 21-15-37.
6. **2025-344** Authorize the disposal of Council Agenda Files dated from 1983 through 2020 in accordance with Ordinance #3342 and the State of Mississippi Records Retention Schedule for Municipalities General Schedule as provided for in MS Code Ann. § 21-15-37.
7. **2025-330** Authorize publication of a Request for Proposals based on the findings of the Needs Assessment and Gap Analysis conducted for the City's HOME-ARP Allocation Plan, to acquire and rehabilitate Non-Congregate Shelter.
8. **2025-342** Approve the sale of grave spaces, per attached receipts.
9. **2025-337** Approve claims docket for the period ending April 18, 2025.

In Memoriam:

- Mr. Johnny Woodland
- Mr. Randy Jordan

Meeting Adjourn