

Published Agenda



Tuesday, May 6, 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

POLICY AGENDA

<u>MB 2023</u>		
<u>Page #</u>		
p. 339	1. 2025-364	Approve the minutes for the April 21 & 22, 2025 meetings of the City Council.
p. 340	2. 2025-366	Approve or Deny an appeal as filed by Fred Smith Jr., Property Owner, to appeal the Hattiesburg Historic Conservation Commission’s decision of denial for a request filed by Fred Smith Jr., to replace and modify porch railing at 2012 Mamie Street. The Hattiesburg Historic Conservation Commission voted to deny the request on March 12, 2025.
p. 340	3. 2025-353	Adopt a Resolution declaring a portion of Forrest County Parcel 39213 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Bengal Portfolio Owner, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
p. 340 - 341	4. 2025-354	Adopt a Resolution declaring a portion of Forrest County Parcels PPIN 23995 and 23999 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to American Finance Trust, Inc. related to the 4th Street Pathway Project and authorize issuance of a manual check.
p. 341	5. 2025-347	Adopt a Resolution setting Public Hearing on Monday, June 2nd, 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. 341	6. 2025-352	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. 341 - 342	7. 2025-357	Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.
p. 342	8. 2025-362	Removed.
p. 342	9. 2025-371	Approve and authorize payment to Griner Drilling Service Inc. in the amount of \$150,782.52 for emergency services provided, and ratify the expenditure to bring the transaction into compliance with municipal reporting requirements and Mississippi Purchasing laws.
p. 342	10. 2025-363	Acknowledge bids received April 17th, 2025 for the Bobby L. Chain Airport Lighting and Signage Improvements project, Accept the bid from R&W Electric Co., Inc. in the amount of \$390,828.00; and authorize the Mayor to execute the contracts when prepared.
p. 343	11. 2025-359	Acknowledge receipt of closing documents for the Hall Avenue East Overpass project and authorize publication of Notice of Final Settlement, authorize payment of final pay application to the contractor, approve Change Order No. 2 to adjust estimated material quantities to actual quantities and authorize the Mayor to execute said change order, and authorize final acceptance of the project.

ROUTINE AGENDA

p. 343	1. 2025-351	Ratification of contract with UKG for annual equipment support services in the amount of \$15,978.88.
p. 343	2. 2025-372	Ratification of recorded Drainage Release to City of Hattiesburg from Alex and Kathryn Scrimshire for 110 17 Place.
p. 343	3. 2025-358	Acknowledge receipt of the Two-Quote Docket.
p. 343	4. 2025-356	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 344	5. 2025-361	Approve claims docket for the period ending April 30, 2025.

In Memoriam:

- *Mr. Ronald Taylor*
- *Ms. Wanda Walls Hathorn*
- *Ms. Annie Pope*
- *Mr. Alex Thompson-Starks*
- *Mr. Lamar Lucas*
- *Dr. Joanne Oshrin*
- *Mr. Allen Terry Steed*
- *Mrs. Dana Ann Farris*

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a regular **Meeting at 5:00 p.m. on Tuesday, May 6, 2025**, in the **Council Chambers at City Hall**; *same being from a recessed meeting held on May 5, 2025.*

In attendance were Mayor Toby Barker and 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 were Director of Administration/City Clerk, Kermas Eaton; Attorney, David Miller; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.
Absent: City Attorney, Randy Pope.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Malcolm Berch.
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.

POLICY AGENDA

Council President Georged asked if there were any adjustments to the agenda.
The Clerk of Council responded in the negative.
THE MATTER OF THE AGENDA ORDER came before the Council.
The POLICY AGENDA came before the Council.

- I. **2025-364** Approve the minutes for the April 21 & 22, 2025 meetings of the City Council.
 Attachments: 04-21-2025 AR, XS Mins.
 04-22-2025 XS Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown **to APPROVE** the minutes for the *April 21 & 22, 2025 meetings* of the City Council.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

2.

2025-366
[DENIED]

Approve or Deny an appeal as filed by Fred Smith Jr., Property Owner, to appeal the Hattiesburg Historic Conservation Commission’s decision of denial for a request filed by Fred Smith Jr., to replace and modify porch railing at 2012 Mamie Street. The Hattiesburg Historic Conservation Commission voted to deny the request on March 12, 2025.
- Attachments:

2012 Mamie Street- Appeal Form
COA Application Fred Smith
Data sheet 1907 Mamie St
Exhibits 3-12-25

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to DENY an appeal of a request to replace and modify porch railing at 2012 Mamie Street.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

3.

2025-353
[RES#2025-100]

Adopt a Resolution declaring a portion of Forrest County Parcel 39213 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Bengal Portfolio Owner, LLC related to the 4th Street Pathway Project and authorize issuance of a manual check.
- Attachments:

Offer Resolution PPIN 39213
Establish. Compen. Offer - Parcel No. 2-028E-06-100.00 & 2-028E-06-101.00

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to ADOPT a RESOLUTION [#2025-100] declaring a portion of Forrest County Parcel PPIN 39213 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to Bengal Portfolio Owner, LLC related to the 4th Street Pathway Project and AUTHORIZE issuance of a manual check.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

4.

2025-354
[RES#2025-101]

Adopt a Resolution declaring a portion of Forrest County Parcels PPIN 23995 and 23999 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value offer to American Finance Trust, Inc. related to the 4th Street Pathway Project and authorize issuance of a manual check.
- Attachments:

Establish.Compen. Offer - Parcel No.2-028E-06-102.00 & 2-028E-06-098.00
Offer Resolution PPIN 23995 and 23999

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to ADOPT a RESOLUTION [#2025-101] declaring a portion of Forrest County Parcels PPIN 23995 and 23999 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair market value

offer to *American Finance Trust, Inc.* related to the 4th Street Pathway Project and **AUTHORIZE** issuance of a manual check.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

5. **2025-347** Adopt a Resolution setting Public Hearing on Monday, June 2nd, 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.
[RES#2025-102]

Attachments: Request to Set Public Hearing Memo –CE 05/06/2025
Request to Set 05/06/2025 Resolution for Group 06/02/2025

A **MOTION** was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT** a **RESOLUTION** [#2025-102] setting Public Hearing on *Monday, June 2nd, 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: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

6. **2025-352** 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.
[RES#2025-103-106]

Attachments: Adjudication Memo 05/06/2025
1. 104 S 34th Ave - Adjudication Resolution
2. 601 Tipton St - Adjudication Resolution
3. 1000 Mobile St - Adjudication Resolution
4. 5332 Hwy 42 Bypass - Adjudication Resolution

A **MOTION** was made by Council Member Brown and seconded by Council Vice President Ware to **ADOPT RESOLUTIONS** [#2025-103-106] 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: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

7. **2025-357** Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.

Attachments: Release of Lien Memo 05/06/2025
1. 101 N 11th Ave Release of Lien Resolution

2. 6581 Hwy 49 N Release of Lien Resolution

A **MOTION** was made by Council Member Carroll and seconded by Council Member Brown to **APPROVE** *Release of Lien documents* filed in relation to Code Enforcement clean-up assessments per attached memo and **AUTHORIZE** the Mayor to execute and record the same.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

8. 2025-362 - Removed -
9. 2025-371 Approve and authorize payment to Griner Drilling Service Inc. in the amount of \$150,782.52 for emergency services provided, and ratify the expenditure to bring the transaction into compliance with municipal reporting requirements and Mississippi Purchasing laws.

 Attachments: Invoice- Water Department
 Eaton Memo- Water

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Brown to **APPROVE** and **AUTHORIZE** payment to *Griner Drilling Service Inc.* in the amount of \$150,782.52 for emergency services provided, and **RATIFY** the expenditure to bring the transaction into compliance with municipal reporting requirements and Mississippi Purchasing laws.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

10. 2025-363 Acknowledge bids received April 17th, 2025 for the Bobby L. Chain Airport Lighting and Signage Improvements project, Accept the bid from R&W Electric Co., Inc. in the amount of \$390,828.00; and authorize the Mayor to execute the contracts when prepared.

 Attachments: 18635 Bid Recommendations Letter to City
 R & W Electric Bid
 Lewis Electric Bid

A **MOTION** was made by Council Member Brown and seconded by Council Vice President Ware to **ACKNOWLEDGE** *bids received April 17th, 2025* for the Bobby L. Chain Airport Lighting and Signage Improvements project, **ACCEPT** *the bid from R&W Electric Co., Inc.* in the amount of \$390,828.00; and **AUTHORIZE** the Mayor to execute the contracts when prepared.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 – Delgado

11.

2025-359

Acknowledge receipt of closing documents for the Hall Avenue East Overpass project and authorize publication of Notice of Final Settlement, authorize payment of final pay application to the contractor, approve Change Order No. 2 to adjust estimated material quantities to actual quantities and authorize the Mayor to execute said change order, and authorize final acceptance of the project.
- Attachments:

Notice of Final Settlement - Hall Ave East Overpass Closeout

Hall Avenue East Summary Change Order (002)

Closing Documents - Hall Ave East Overpass

Executed closing documents and final acceptance for Hall Avenue East Overpass Project

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ACKNOWLEDGE** receipt of closing documents for the *Hall Avenue East Overpass project*; **APPROVE** Change Order No. 2 to adjust estimated material quantities to actual quantities and **authorize** the Mayor to execute said change order; **AUTHORIZE** final acceptance of the project, publication of **Notice of the Final Settlement** and payment of **final pay application** to the contractor.

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

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

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: 4 - George, Carroll, Ware and Brown

Nays: 0

Absent: 1 - Delgado

1.

2025-351

Ratification of contract with UKG for annual equipment support services in the amount of \$15,978.88.
- Attachments:

UKG City of Hattiesburg 2025 Signed Quote
2.

2025-372

Ratification of recorded Drainage Release to City of Hattiesburg from Alex and Kathryn Scrimshire for 110 17 Place.
- Attachments:

Recorded drainage release - 110 17 Pl - Alex and Kathryn Scrimshire
3.

2025-358

Acknowledge receipt of the Two-Quote Docket.
- Attachments:

May 6, 2025 Agenda
4.

2025-356

Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
- Attachments:

LLG A&E Invoice 4.22.25

M&P Construction Pay Application #1 4.22.25

ERR Invoice - Allen Engineering & Science

Terracon Radon Invoice - 3 Grace Court

Terracon Radon Invoice - 101 Southview Dr.

Terracon Radon Invoice - 106 Barnes Circle

Terracon Radon-Invoice - 21 Annie Christie

5. 2025-361 Approve claims docket for the period ending April 30, 2025.

Attachments: DOCKET 25.04.30

DT 25.04.30

In Memoriam:

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

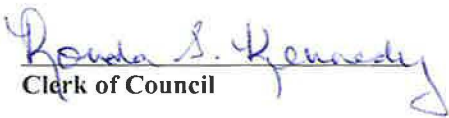
- *Mr. Ronald Taylor*
- *Ms. Wanda Walls Hathorn*
- *Ms. Annie Pope*
- *Mr. Alex Thompson-Starks*
- *Mr. Lamar Lucas*
- *Dr. Joanne Oshrin*
- *Mr. Allen Terry Steed*
- *Mrs. Dana Ann Farris*

Meeting Adjourn

Council President George declared the meeting adjourned at 5:21 p.m., this 6th day of May 2025, by unanimous consent, until the 19th day of May 2025.

ATTEST:

APPROVE:

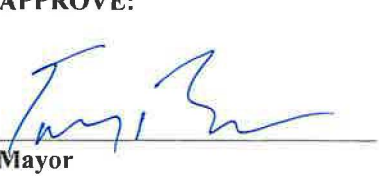

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor