



**Tuesday, July 8, 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 #37 and #38, at the request of the Administration and add addendum to the Claims Docket (Routine Item #8).**

37. **2025-571** 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's 23995 and 23999 for public use.
38. **2025-572** 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's 34511 and 39213 for public use.

- R#8. 2025-573** Addendum to the claims docket.

POLICY AGENDA

1. **2025-547** Approve the minutes for the June 16, 17 & 30, 2025 meetings of the City Council.
2. **2025-566** Adopt a Resolution of the Mayor and City Council of Hattiesburg, MS, changing the regular council meetings scheduled for July 21 & 22, 2025 to July 24, 2025 at 4:00 P.M.
3. **2025-568** Adopt a Resolution of the City Council of Hattiesburg, Mississippi, honoring Councilwoman Deborah Denard Delgado for her distinguished service to the city.
4. **2025-567** Adopt a Resolution of the City Council of Hattiesburg, Mississippi, honoring Councilman Carter Carroll for his distinguished service to the city.

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| 5. | 2025-522 | Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2025 Mississippi Municipal League election. |
| 6. | 2025-528 | 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.
<u>Attachments:</u> <ol style="list-style-type: none"> 1. <u>Adjudication Memo 07 08 2025</u> 2. <u>1. 602 Breland Ave - Adjudication Resolution</u> 3. <u>2. 504 Board St - Adjudication Resolution</u> 4. <u>3. 0 7th St PPIN 25849 - Adjudication Resolution</u> 5. <u>4. 1214 Cherry St - Adjudication Resolution</u> 6. <u>5. 0 Alcorn Ave - Adjudication Resolution</u> |
| 7. | 2025-546 | Adopt a Resolution declaring certain vehicles as surplus; authorize the sale of said vehicles at auction, and the removal of said vehicles from the inventory of the Department of Urban Development per attached memo. |
| 8. | 2025-533 | Adopt Resolution authorizing application and continuation for the Mississippi State Department of Health FY2026 Violence Against Women Act (VAWA) S.T.O.P. Grant Program for Municipal Court and authorize the Mayor to execute the same. |
| 9. | 2025-544 | Adopt Resolution authorizing application and continuation for the Mississippi State Department of Health FY2026 Violence Against Women Act (VAWA) S.T.O.P. Grant Program for the Hattiesburg Police Department; and authorize the Mayor to execute the same. |
| 10. | 2025-563 | Approve the purchase of property located at PPIN #41300, Parcel # 2-040I-32-082.08 in the amount of \$90,000.00 and authorize the Mayor to execute any and all necessary documents at closing. Authorize the issuance of a manual check, including closing costs for the same. |
| 11. | 2025-564 | Approve the purchase of property located at PPIN # 18813, Parcel # 2-029N-09-321.00 in the amount of \$150,300.00 and authorize the Mayor to execute any and all necessary documents at closing. Authorize the issuance of a manual check, including closing costs, for the same. |
| 12. | 2025-539 | Approve Memorandum of Understanding between the Hattiesburg Municipal Court and the Domestic Abuse Family Shelter, Inc. and authorize Mayor to execute the same. |
| 13. | 2025-529 | 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. |

- 14. 2025-565** Approve Lease Agreement between the City of Hattiesburg and PB Foundation Properties, LLC, and authorize the Mayor to execute the same.

- 15. 2025-543** Approve a Sponsorship Agreement between the City of Hattiesburg and IMG College (Learfield) for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,500.00 and authorize a manual check.

- 16. 2025-545** Approve Contractor and Owner Agreement for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

- 17. 2025-530** Approve Change Order No. 2 with Nicholson Professional Consulting, Inc. increasing the contract for the 16th Avenue and Concart Street Improvements project by \$12,642.70 to account for additional landscaping, thereby bringing the total contract to \$620,895.95 and authorize the Mayor to execute the same.

- 18. 2025-523** Approve Change Order No. 1 with M & P Construction Inc. for the Katie-Dabbs Community Center Project for a contract decrease of \$9,316.00 and authorize the Mayor to execute the same.

- 19. 2025-520** Acknowledge Request for Qualifications received on June 12, 2025, for Environmental Review Consulting Services for HUD CDBG & HOME Programs and select the proposal from Frye Environmental.

- 20. 2025-536** Cancel Emergency Roof Repair Initiative Contractor and Homeowner Agreement; approved April 8, 2025, for 106 Barnes Circle, File Number: 2025-273, Minute Book #: 2023-312-313.

- 21. 2025-532** Ratify and Confirm the Mayor's appointment of Chad Edmonson to the Rails to Trails Commission for a four (4) year term beginning July 8, 2025, and ending July 7, 2029.

- 22. 2025-548** Ratify and confirm the Mayor's re-appointment of Shawn Harris (W3) to the Municipal Election Commission, for a term beginning July 8, 2025, and ending June 30, 2029.

- 23. 2025-549** Ratify and confirm the Mayor's re-appointment of Roderick Nix (W1) to the Municipal Election Commission, for a term beginning July 8, 2025, and ending June 30, 2029.

24. **2025-550** Ratify and confirm the Mayor's re-appointment of Allison Lockett (W2) to the Municipal Election Commission, for a term beginning July 8, 2025, and ending June 30, 2029.
25. **2025-551** Ratify and confirm the Mayor's re-appointment of Brett Montague (W4) to the Municipal Election Commission, for a term beginning July 8, 2025, and ending June 30, 2029.
26. **2025-553** Ratify and confirm the Mayor's re-appointment of Debra Wallace (W5) to the Municipal Election Commission, for a term beginning July 8, 2025, and ending June 30, 2029.
27. **2025-554** Ratify and confirm the Mayor's appointment of Sandi Boykins (W2) to the Board of Adjustments to fill the unexpired term of Eric Boney, for a term beginning July 8, 2025, and ending December 31, 2026.
28. **2025-555** Ratify and confirm the Mayor's appointment of Antoine Bodie (W1) to the Parks & Recreation Advisory Board for a five-year term beginning July 9, 2025, and ending July 8, 2030.
29. **2025-556** Ratify and confirm the Mayor's appointment of Calvin Bogan (W2) to the Parks & Recreation Advisory Board for a five-year term beginning July 9, 2025, and ending July 8, 2030.
30. **- Removed -**
31. **2025-558** Ratify and confirm the Mayor's appointment of Abigail Pickle (W3) to the Parks & Recreation Advisory Board for a five-year term beginning July 9, 2025, and ending July 8, 2030.
32. **2025-559** Ratify and confirm the Mayor's appointment of Bronagh Gallagher (W4) to the Parks & Recreation Advisory Board for a five-year term beginning July 9, 2025, and ending July 8, 2030.
33. **2025-560** Ratify and confirm the Mayor's appointment of Johnathan Keys (W5) to the Parks & Recreation Advisory Board for a five-year term beginning July 9, 2025, and ending July 8, 2030.
34. **2025-561** Ratify and confirm the Mayor's appointment of Caroline Ingram (W4) to the Planning Commission for a five (5) year term beginning July 9, 2025, and ending July 8, 2030.

35. **2025-562** Ratify and confirm the Mayor's appointment of Edward Hargrove (W2) to the Planning Commission to fill the unexpired term of Carlos Wilson, for a term beginning July 8, 2025, and ending May 12, 2027.
36. **2025-409** Take from the Table: Accept the Planning Commission's recommendation to approve, with conditions, a conditional use request of "Parking, Commercial Vehicle" for a B-5 zoned property located at 6563 Hwy 49 (Forrest County, Ward 2).

ROUTINE AGENDA

1. **2025-487** Acknowledge receipt of FY 2024 audit for Hattiesburg Convention Commission.
2. **2025-538** Acknowledge receipt of the Fiscal Year 2026 budget for Pine Belt Regional Solid Waste Authority.
3. **2025-540** Acknowledge receipt of the Two-Quote Docket.
4. **2025-527** Acknowledge the certifications of the 2025 Primary and General elections for the City of Hattiesburg.
5. **2025-523** Acknowledge the update to the ownership name on the cemetery deed currently listed under Wilber L. & Alice L. Chambers to reflect the individual's role as Co-trustee of Wilber L. Chambers and Alice L. Chambers Revocable Trust, without changing ownership rights.
6. **2025-525** Acknowledge issuance of corrected cemetery deed to Ella H. Strong, due to incorrect description (as recorded in MB 2023-285).
7. **2025-526** Acknowledge issuance of corrected cemetery deed to Judy Kelly, due to incorrect description (as recorded in MB 2023-250).
8. **2025-542** Approve claims docket for the period ending June 30, 2025.

In Memoriam:

- Coach Joye Nell Lee-McNelis
- Mr. James Roseberry
- Mr. Gary Lee Norval
- Mr. Robert Ray Cummings, Sr.
- Mrs. Willene Carson

- Ms. Tomika Griffin
- Mrs. Laura Lee McCray Green
- Mr. Allen Ellis, Jr.
- Mr. Jeremy Jay Walters

Meeting Adjourn