

Published Agenda



Tuesday, June 17, 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 Item #24, and Delete #12 at the request of the Administration.*

p. 387	24. 2025-519	Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 24021 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Forrest and Billie Walters and issue a manual check.
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POLICY AGENDA

<i>MB 2023</i>		
<i>Page #</i>		
p. 380	1. 2025-488	Approve the minutes for the June 2 & 3, 2025 meetings of the City Council.
p. 380	2. 2025-409	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).
p. 380-381	3. 2025-476	Accept the recommendation of the Planning Commission to approve a conditional use request for "Places of Assembly Not Otherwise Listed" for a R-1B zoned property located on Barkley Road (Forrest County, Ward 5).
p. 381	4. 2025-477	Accept the recommendation of the Planning Commission to approve a conditional use request for Outdoor Storage with Gravel for a B-5 zoned property, located on Jackson Road (Lamar County, Ward 3).
p. 381	5. 2025-478	Accept the recommendation of the Planning Commission to approve a conditional use request for a "Group Facility" for a B-3 zoned property located at 810 Hardy Street (Forrest County, Ward 4).
p. 381-382	6. 2025-479	Accept the recommendation of the Planning Commission to approve a conditional use request for "Dwelling, Single Family, Detached" for a B-2 zoned property located at 237 Short Columbia Street (Forrest County, Ward 2).
p. 382	7. 2025-484	Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
p. 382-383	8. 2025-491	Adopt a Resolution declaring property located at PPIN 42949, Parcel # 2-029P-10-198.01 as surplus and authorize the sale of said property to DTV Enterprises, LLC., in the amount of \$12,000.00, and authorize the Mayor to execute any and all necessary documents related to the same.
p. 383	9. 2025-513	Adopt a Resolution authorizing the submission of an application for the U.S. Department of Defense 2025 Defense Community Infrastructure Program (DCIP) Grant, and authorize the Mayor to act as a representative of the city in this matter and execute any and all documents necessary.
p. 383	10. 2025-489	Adopt a Resolution supporting the application for Safe Street Roads for All (SS4A) Implementation Grant for the City of Hattiesburg, Mississippi in relation to the William Carey Parkway & U.S. Highway 49 Intersection project.
p. 383	11. 2025-482	Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per the enclosed memo and authorize the Mayor to execute and record the same.
p. 383	12. 2025-365	Approve Sanitary Sewer Agreement by and between the City of Hattiesburg and Moore & Moore Properties, Inc. for the acceptance and treatment of Domestic Wastewater and authorize the Mayor to execute the same.
p. 383-384	13. 2025-485	Approve Agreement for Professional Services with Neel-Schaffer, Inc. to provide engineering services related to the Gordon's Creek Linear Park-River District project for a fixed fee of \$456,961.00 and authorize the Mayor to execute in duplicate.
p. 384	14. 2025-490	Approve Letter Agreement with Neel-Schaffer, Inc. for Engineering Services related to the Gordon's Creek Pathway - Hutchinson Avenue to Broad Street project for a fixed fee of \$77,280.00 and authorize the Mayor to execute the same.
p. 384	15. 2025-482	Approve Lighting Agreement with Mississippi Power Company for additional lighting at JM Tatum Industrial Dr for a monthly increase of \$428.31 and authorize Mayor to execute in duplicate.

p. 384	16. 2025-481	Approve a contract extension with Debris Tech, LLC for Debris Monitoring Services in the event of a disaster and Authorize the Mayor to execute in duplicate.
p. 385	17. 2025-475	Approve a contract extension with CrowderGulf, LLC for Debris Removal Services in the event of a disaster and Authorize the Mayor to execute in duplicate.
p. 385	18. 2025-509	Ratify and confirm the Mayor's appointment of Lillie Dwight (W2) to the Historic Conservation Commission for a term beginning June 17, 2025, through June 16, 2029.
p. 385	19. 2025-512	Ratify and confirm the Mayor's appointment of Johnathan Krebs to the Hattiesburg Convention Commission for a term beginning June 17, 2025, and ending June 16, 2027.
p. 385	20. 2025-510	Approve advertising sponsorship for 2025 Star Spangled Celebration on the River, July 3, 2025, in accordance with Mississippi 17-3-1, in the amount of \$9,500.00, and authorize issuance of manual check for the same.
p. 385-386	21. 2025-514	Approve Service Agreement with Medical Analysis for the operation of a city employee healthcare and wellness clinic for a term of one hundred forty-four (144) months and authorize the Mayor to execute the same.
p. 386	22. 2025-515	Adopt a Resolution by the Mayor and City Council to name the municipal building located at 601 East Pine Street in honor of Councilwoman Deborah Denard Delago.
p. 386-387	23. 2025-516	Approve subscription with Indigov Corporation for use of communications software and authorize the Mayor to execute the same.

ROUTINE AGENDA

p. 387	1. 2025-480	Approve and Authorize Issuance of Manual Checks for CDBG/HOME Program Claims.
p. 387	2. 2025-486	Acknowledge receipt of the FY 2024 audit from the Hattiesburg Tourism Commission.
p. 387	3. 2025-487	• Removed -
p. 387	4. 2025-511	Authorize and approve publication of Notice of Public Hearing regarding the 2025 Annual Action Plan.
p. 387	5. 2025-508	Approve claims docket for the period ending June 13, 2025.
p. 387	6. 2025-517	Ratification of claims docket for the period ending May 31, 2025.

In Memoriam:

- Mrs. Jorita Reed Malone
- Mr. Henry "Buck" Bethley
- Mrs. Doris Brown
- Mrs. Jorita Reed Malone

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, June 17, 2025**, in the **Council Chambers at City Hall**; *the same being the reconvening of the recessed meeting held on June 16, 2025.*

In attendance were Mayor Toby Barker; members of the City Council: Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Dave Ware, Ward 4; and Nicholas Brown, Ward 5 (via teleconference). Others in attendance were Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.
Absent: Council member Carter Carroll, Ward 3.

Council President George Called the meeting to order at 5:00 p.m.

Call to Prayer and Pledge of Allegiance

The prayer was given by *Officer David Matos.*
The Pledge of Allegiance was led by *Avery Archibald, Council Member Carroll's granddaughter.*

Presentation Agenda

The PRESENTATION AGENDA came before the Council.
There were no presentations at this time.

Agenda Adjustments:

Council President George whether there were any adjustments to the agenda.

The Clerk of Council responded in the affirmative and proceeded to read aloud the following adjustments:

POLCY AGENDA

THE MATTER OF THE AGENDA ORDER was before the Council.

THE POLICY AGENDA was then considered.

1.

2025-488

Approve the minutes for the June 2 & 3, 2025 meetings of the City Council.

Attachments:06-02-2025 PH. AR Mins.
06-03-2025 Mins.

A **MOTION** was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** the minutes for the June 2 & 3, 2025 meetings of the City Council.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

2.

2025-409

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).

Attachments:Mississippi Hub Complex - Ownership Challenges - Letter to UD Director
Item C Staff Report- 6563 Hwy 49- Conditional Use Request
C Image Sheet - 6563 Hwy 49
6563 HWY 49 - PH Application CC
Hub Complex - Supporting Documentation

A **MOTION** was made by Council Member Carroll and seconded by Council Member Delgado to **SUSPEND** the rules to allow Planning Department Division Manager Cory Long to address the Council regarding the status of the supporting documentation for the applicant’s conditional use request.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

Mr. Long stated that the applicant had not yet submitted the requested supporting documentation.

A **MOTION** was made by Council Member Carroll and seconded by Council Member Delgado to **TABLE** the conditional use request for “Parking, Commercial Vehicle” on a B-5 zoned property located at 6563 Highway 49 ***until the next Council meeting on July 8, 2025***, in order to give the applicant additional time to provide the required documentation.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

3.

2025-476

Accept the recommendation of the Planning Commission to approve a conditional use request for “Places of Assembly Not Otherwise Listed” for a R-1B zoned property located on Barkley Road (Forrest County, Ward 5).

Attachments:Item B Staff Report- Jackson Road- Mitch CO New Build
B Image Sheet - Jackson Road
Application and Supporting Docs- CC
Site Plan pg MitchCo Review 4-30-2025

Minutes- June 2025- HPC
Exhibit A MitchCo Site Plan Review Civil Set 5-12-25
Item B Staff Report- Jackson Road- Mitch CO New Build
B Image Sheet - Jackson Road
Application and Supporting Docs- CC
Site Plan pg MitchCo Review 4-30-2025
Minutes- June 2025- HPC
Exhibit A MitchCo Site Plan Review Civil Set 5-12-25

A **MOTION** was made by Council Member Brown and seconded by Council Member Delgado to **APPROVE** the conditional use request for “Places of Assembly Not Otherwise Listed” for a R-1B zoned property located on Barkley Road.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

4.

2025-477

Accept the recommendation of the Planning Commission to approve a conditional use request for Outdoor Storage with Gravel for a B-5 zoned property, located on Jackson Road (Lamar County, Ward 3).

Attachments:

Item B Staff Report- Jackson Road- Mitch CO New Build
B Image Sheet - Jackson Road
Application and Supporting Docs- CC
Site Plan pg MitchCo Review 4-30-2025
Minutes- June 2025- HPC
Exhibit A MitchCo Site Plan Review Civil Set 5-12-25

A **MOTION** was made by Council Member Carroll and seconded by Council Member Delgado to **APPROVE** the conditional use request for Outdoor Storage with Gravel for a B-5 zoned property, located on Jackson Road.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

5.

2025-478

Accept the recommendation of the Planning Commission to approve a conditional use request for a “Group Facility” for a B-3 zoned property located at 810 Hardy Street (Forrest County, Ward 4).

Attachments:

Item E Staff Report- 810 Hardy Street- Conditional Use Request
E Image Sheet - 810 Hardy Street
810 Hardy - PH Application CC
Minutes- June 2025- HPC

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** the conditional use request for a “Group Facility” for a B-3 zoned property located at 810 Hardy Street.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

6.

2025-479

Accept the recommendation of the Planning Commission to approve a conditional use request for “Dwelling, Single Family, Detached” for a B-2 zoned property located at 237 Short Columbia Street (Forrest County, Ward 2).

Attachments:

Item A Staff Report- 237 Short Columbia Street- Conditional Use Request
A Image Sheet - 237 Short Columbia
Application CC
Minutes- June 2025- HPC

A **MOTION** was made by Council Member Delgado and seconded by Council Member Carroll to **APPROVE** the conditional use request for “Dwelling, Single Family, Detached” for a B-2 zoned property located at 237 Short Columbia Street.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

7.

2025-484

{TABLED} until
September 16, 2025
meeting

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- Attachments:

Adopt Resolution to Condemn Memo 06 17 2025

1. 1101 Main St PPIN 18986 - Condemnation Resolution

2. 1101 Main St PPIN 22156 - Condemnation Resolution

3. 1101 Main St PPIN 25107 - Condemnation Resolution

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to **ADOPT** Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

A MOTION was then made by Council Vice President Ware and seconded by Council Member Delgado to **SUSPEND** the rules to allow the Council members to withdraw their motion.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to **WITHDRAW the previous motion.**

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

A MOTION was then made by Council Vice President Ware and seconded by Council Member Delgado to **TABLE** the resolutions condemning the following properties:

- 1101 Main Street - PPINs 18986, 22156, & 25107

until the September 16, 2025 Council meeting (90 days) to allow the property owner time to present a plan of action.

Following discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

8.

2025-491

[RES#2025-128]

Adopt a Resolution declaring property located at PPIN 42949, Parcel # 2-029P-10-198.01 as surplus and authorize the sale of said property to DTV Enterprises, LLC., in the amount of \$12,000.00, and authorize the Mayor to execute any and all necessary documents related to the same.
- Attachment:

SURPLUS RESOLUTION - PPIN 42949

2025011-PPIN 42949 - Appraisal Report

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to **ADOPT** **[RESOLUTION #2025-128]** declaring the property located at PPIN 42949, Parcel # 2-029P-10-198.01 as surplus, and to **AUTHORIZE** the sale of said property to DTV Enterprises, LLC in the amount of \$12,000.00, and the Mayor to execute any and all necessary documents related thereto.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

9.

2025-513
[RES#2025-129]

Adopt a Resolution authorizing the submission of an application for the U.S. Department of Defense 2025 Defense Community Infrastructure Program (DCIP) Grant, and authorize the Mayor to act as a representative of the city in this matter and execute any and all documents necessary.
Attachment: Hattiesburg Bobby Chain Terminal Building DCIP FY25 Draft Resolution

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ADOPT** **[RESOLUTION #2025-129]** authorizing the submission of an application for the U.S. Department of Defense 2025 Defense Community Infrastructure Program (DCIP) Grant, and **AUTHORIZE** the Mayor to act as a representative of the city in this matter and execute any and all documents necessary.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

10.

2025-489
[RES#2025-130]

Adopt a Resolution supporting the application for Safe Street Roads for All (SS4A) Implementation Grant for the City of Hattiesburg, Mississippi in relation to the William Carey Parkway & U.S. Highway 49 Intersection project.
Attachment: RESOLUTION SS4A Implementation Grant Application Draft with percentages

A MOTION was made by Council Member Brown and seconded by Council Member Delgado to **ADOPT** **[RESOLUTION #2025-130]** supporting the application for Safe Street Roads for All (SS4A) Implementation Grant for the City of Hattiesburg, Mississippi in relation to the William Carey Parkway & U.S. Highway 49 Intersection project.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

11.

2025-482

Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per the enclosed memo and authorize the Mayor to execute and record the same.
Attachment: Release of Lien Memo 06 17 2025
 1. 104 Comanche Dr Release of Lien 1
 2. 104 Comanche Dr Release of Lien 2
 3. 206 S 24th Ave Release of Lien
 4. 305 JC Killingsworth Dr Release of Lien
 5. 702 Short 9th St Release of Lien
 6. 704 Short 9th St Release of Lien
 7. 6581 Hwy 49 Release of Lien 1
 8. 6581 Hwy 49 Release of Lien 2

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

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

12.

2025-365

-Removed-
13.

2025-485

Approve Agreement for Professional Services with Neel-Schaffer, Inc. to provide engineering services related to the Gordon's Creek Linear Park-River District project for a fixed fee of \$456,961.00 and authorize the Mayor to execute in duplicate.
Attachment: LetterAgree_RiverDistrict_4-29-25

A **MOTION** was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** Agreement for Professional Services with Neel-Schaffer, Inc. to provide engineering services related to the Gordon's Creek Linear Park-River District project for a fixed fee of \$456,961.00 and **AUTHORIZE** the Mayor to execute in duplicate.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

14.

2025-490

Approve Letter Agreement with Neel-Schaffer, Inc. for Engineering Services related to the Gordon's Creek Pathway - Hutchinson Avenue to Broad Street project for a fixed fee of \$77,280.00 and authorize the Mayor to execute the same.

Attachment: 5-29-25 HPSD Gordon's Creek Pathway - Letter Agreement

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** Letter Agreement with Neel-Schaffer, Inc. for Engineering Services related to the Gordon's Creek Pathway - Hutchinson Avenue to Broad Street project for a fixed fee of \$77,280.00 and **AUTHORIZE** the Mayor to execute the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

15.

2025-521

Approve Lighting Agreement with Mississippi Power Company for additional lighting at JM Tatum Industrial Dr for a monthly increase of \$428.31, and authorize Mayor to execute in duplicate.

Attachment: MS Power Authorization Letter JM Tatum Jarrell
JM Tatum
JM Tatum2

A **MOTION** was made by Council Member Brown and seconded by Council Member Carroll to **APPROVE** Lighting Agreement with Mississippi Power Company for additional lighting at JM Tatum Industrial Dr for a monthly increase of \$428.31, and **AUTHORIZE** Mayor to execute in duplicate.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

16.

2025-481

Approve a contract extension with Debris Tech, LLC for Debris Monitoring Services in the event of a disaster, and Authorize the Mayor to execute in duplicate.

Attachment: City of Hattiesburg Extension Agreement (2025) - signed

A **MOTION** was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** a contract extension with Debris Tech, LLC for Debris Monitoring Services in the event of a disaster, and **AUTHORIZE** the Mayor to execute in duplicate.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 3 – George, Carroll and Ware

Nays: 2 – Delgado and Brown

17.

2025-475

Approve a contract extension with CrowderGulf, LLC for Debris Removal Services in the event of a disaster, and Authorize the Mayor to execute in duplicate.

Attachment: Hattiesburg(City), MS Renewal Unex

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to APPROVE a contract extension with CrowderGulf, LLC for Debris Removal Services in the event of a disaster, and AUTHORIZE the Mayor to execute in duplicate.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 3 – George, Carroll and Ware

Nays: 2 – Delgado and Brown

18.

2025-509

Ratify and confirm the Mayor’s appointment of Lillie Dwight (W2) to the Historic Conservation Commission for a term beginning June 17, 2025, through June 16, 2029.

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to RATIFY AND CONFIRM the Mayor’s appointment of Lillie Dwight (W2) to the Historic Conservation Commission for a term beginning June 17, 2025, through June 16, 2029.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

19.

2025-512

Ratify and confirm the Mayor's appointment of Johnathan Krebs to the Hattiesburg Convention Commission for a term beginning June 17, 2025, and ending June 16, 2027.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to RATIFY AND CONFIRM the Mayor’s appointment of Lillie Dwight (W2) to the Historic Conservation Commission for a term beginning June 17, 2025, through June 16, 2029.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

20.

2025-510

Approve advertising sponsorship for 2025 Star Spangled Celebration on the River, July 3, 2025, in accordance with Mississippi 17-3-1, in the amount of \$9,500.00, and authorize issuance of manual check for the same.

Attachment: Invoice- hburg2025

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to APPROVE advertising sponsorship for 2025 Star Spangled Celebration on the River, July 3, 2025, in accordance with Mississippi 17-3-1, in the amount of \$9,500.00, and AUTHORIZE issuance of manual check for the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

21.

2025-514

Approve Service Agreement with Medical Analysis for the operation of a city employee healthcare and wellness clinic for a term of one hundred forty-four (144) months and authorize the Mayor to execute the same.

Attachment: City Of Hattiesburg Proposed Service Agreement renewal (revised 6.17.25)final

A **MOTION** was made by Council Member Delgado and seconded by Council Member Brown to **APPROVE** Service Agreement with Medical Analysis for the operation of a city employee healthcare and wellness clinic for a term of one hundred forty-four (144) months and **AUTHORIZE** the Mayor to execute the same.

A **MOTION** was then made by Council Member Delgado and seconded by Council Member Brown to **WITHDRAW the previous motion.**

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to **AMEND** the effective date of the Service Agreement with Medical Analysis from July 17, 2025, to June 30, 2025.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** the Service Agreement with Medical Analysis, *as amended*, for the operation of a city employee healthcare and wellness clinic for a term of one hundred forty-four (144) months, and to **AUTHORIZE** the Mayor to execute the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

22.	2025-515 [RES#2025-131]	Adopt a Resolution by the Mayor and City Council to name the municipal building located at 601 East Pine Street in honor of Councilwoman Deborah Denard Delgado.
	Attachment:	<u>RESOLUTION-Naming East Pine Street Church Building</u>

A **MOTION** was made by Council Member Carroll and seconded by Council Vice President Ware to **ADOPT** [RESOLUTION #2025-131] by the Mayor and City Council to name the municipal building located at 601 East Pine Street in honor of Councilwoman Deborah Denard Delgado.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 4 – George, Carroll, Ware and Brown

Nays: 0

Abstain: 1 – Delgado

23.	2025-515	Approve subscription with Indigov Corporation for use of communications software and authorize the Mayor to execute the same.
	Attachment:	<u>Hattiesburg, MS - Indigov Contract.docx</u> <u>Subscription Agreement w/ Indigov Corporation for use of communications software</u>

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to **APPROVE** subscription with Indigov Corporation for use of communications software and **AUTHORIZE** the Mayor to execute the same.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

24.

2025-519
[RES#2025-132]

Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 24021 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Forrest and Billie Walters and issue a manual check.
- Attachment:

Offer Resolution PPIN 24021
Establishment of Just Compensation Offer - Forrest and Billie Walters
Combined Appr. Review and Appraisal - Forrest C. Walters & Billie B. Walters
Executed Resolution #2025-132 declaring property public use - PPIN 24021 Forrest C. & Billie B Walters

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ADOPT [RESOLUTION #2025-132]** declaring a portion of property identified as Forrest County Parcel PPIN 24021 necessary for public use, establishing just compensation and **AUTHORIZING** the Mayor to make a fair market value offer to Forrest and Billie Walters and issue a manual check.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

The Council then considered the ROUTINE AGENDA.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** the Routine Agenda, including the claims docket.

There being no discussion, the motion carried unanimously with the following vote:

Yeas: 5 – George, Delgado, Carroll, Ware and Brown

Nays: 0

1.

2025-480

Approve and Authorize Issuance of Manual Checks for CDBG/HOME Program Claims.
- Attachment:

6.17.2025 - Supporting Documentation_CDBG Manual Checks
2.

2025-486

Acknowledge receipt of the FY 2024 audit from the Hattiesburg Tourism Commission.
- Attachment:

Hattiesburg Tourism Financial Statement
3.

2025-487

-Removed-
4.

2025-511

Authorize and approve publication of Notice of Public Hearing regarding the 2025 Annual Action Plan.
- Attachment:

2025-2026 AAP Public Notice - Readvertise
5.

2025-508

Approve claims docket for the period ending June 13, 2025.
- Attachment:

DOCKET 25.06.13
DT 25.06.13
6.

2025-517

Ratification of claims docket for the period ending May 31, 2025.
- Attachments:

DOCKET 25.05.31
DT 25.05.31

In Memoriam:

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

- Mrs. Jorita Reed Malone

- *Mr. Henry "Buck" Bethley*
- *Mrs. Doris Brown*

Additional Business

Council Vice President Ware requested that everyone stand and give a big applause to honor Council Members Deborah Denard Delgado and Carter Carroll for their 49 years of service to the community.

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President George declared the meeting adjourned at 5:22 p.m. on this 17th day of June 2025, by unanimous consent.

The next Council meeting had been duly scheduled for the 7th day of July 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
