

Published Agenda



Monday, June 30, 2025
1:30 PM

City Council
Special Called Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order and declaration of a special called meeting

Policy Items

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1. 2025-534

Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for the fiscal year ending September 30, 2024, from Topp, McWhorter, Harvey, PLLC. (TMH).

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2. 2025-535

Approve Agreement with Moore & Moore Properties, Inc. for the collection and treatment of Domestic Wastewater and authorize the Mayor to execute the same.

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3. 2025-536

Approve Agreement between City of Hattiesburg Police Department and Axon Enterprise, Inc. to provide Taser Equipment, Software and accessories as per state contract and authorize the Mayor to execute the same.

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4. 2025-537

Acknowledge receipt of proposals and accept the bid proposal from Rare Design for Brand Development and Design Services and authorize the Mayor to execute the contract upon completion.

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5. 2025-541

Approve Settlement Agreement in Civil Action No. 2:24-cv-193-HSO-BWR and authorize issuance of a manual check.

Meeting Adjourn

Call to Order and declaration of a special called meeting

BE IT REMEMBERED that the Hattiesburg City Council held a **Special Called meeting at 1:30 a.m. on Monday, June 30, 2025**, in the **Council Chambers at City Hall**; *this meeting convened following the Council's adjourned regular Meeting of June 17, 2025.*

In attendance were Mayor Toby Barker; members of the City Council: Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. 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.

Council President George **Called the meeting to order and declared the Special Called Meeting.**

Policy Items

The Agenda Items came before the Council.

1.	2025-534	Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for the fiscal year ending September 30, 2024, from Topp, McWhorter, Harvey, PLLC. (TMH).
		Attachments: <u>FY 24 Financial Statements</u>

A **MOTION** was made by Council Member Carroll and seconded by Council Member Delgado to **ACKNOWLEDGE** receipt of the Audited Financial Statements of the City of Hattiesburg for the fiscal year ending September 30, 2024, from Topp, McWhorter, Harvey, PLLC. (TMH).

Malcolm Berch, Chief Financial Officer, provided an overview of 2024 Audit.

Jabe Mills, CPA, CFE of Topp, McWhorter, Harvey, PPLC (TMH), provided the Council a summary and the findings of the City's 2024 Financial audit.

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

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

Nays: 0

2.

2025-535

Approve Agreement with Moore & Moore Properties, Inc. for the collection and treatment of Domestic Wastewater and authorize the Mayor to execute the same.
- Attachments:

[2025-06-24 Hattiesburg -Moore and Moore Agreement for Sewer Treatment](#)
[Moore & Moore Sewer Agreement Cover Letter](#)
[Moore & Moore Sewer Agreement-Assignment of Sewer Easement to COH](#)
[Moore & Moore Sewer Agreement-Cooperative Energy Encroachment Agreement](#)
[Moore & Moore Sewer Agreement-Turtle Creek Development Sewer Easement](#)
[Moore & Moore Sewer Agreement-Letter of Credit](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to APPROVE Agreement with Moore & Moore Properties, Inc. for the collection and treatment of Domestic Wastewater 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

3.

2025-536

Approve Agreement between City of Hattiesburg Police Department and Axon Enterprise, Inc. to provide Taser Equipment, Software and accessories as per state contract and authorize the Mayor to execute the same.
- Attachments:

[Hattiesburg PD T10 6.30 Complete_Docusign COOP Sourcewell](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to APPROVE Agreement between City of Hattiesburg Police Department and Axon Enterprise, Inc. to provide Taser Equipment, Software and accessories as per state contract 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

4.

2025-537

Acknowledge receipt of proposals and accept the bid proposal from Rare Design for Brand Development and Design Services and authorize the Mayor to execute the contract upon completion.
- Attachments:

[Brand RFP Bid Tab](#)
[Rebrand Recommendation Letter](#)
[Rebrand Proposal-T3 Promos, LLC](#)
[Rebrand Proposal-Destination By Design](#)
[Rebrand Proposal-Rare Design](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to ACKNOWLEDGE receipt of proposals and accept the bid proposal from Rare Design for Brand Development

and Design Services and AUTHORIZE the Mayor to execute the contract upon completion.

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

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

Nays: 0

5. 2025-541 Approve Settlement Agreement in Civil Action No. 2:24-cv-193-HSO-BWR and authorize issuance of a manual check.
- Attachments: Settlement Order

A **MOTION** was made by Council Vice President Ware and seconded by Council Member Carroll to APPROVE Settlement Agreement in Civil Action No. 2:24-cv-193-HSO-BWR and AUTHORIZE issuance of 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

Additional Business

Council President George announced that the 2025 Mayor and City Council Inauguration would be held at 10:00 a.m. on July 1, 2025, at the Saenger Theater.

Meeting Adjourn

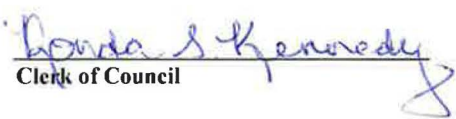
THERE BEING NO FURTHER BUSINESS, Council President George declared the meeting adjourned at 2:01 p.m. on this 30th day of June 2025, by unanimous consent.

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

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

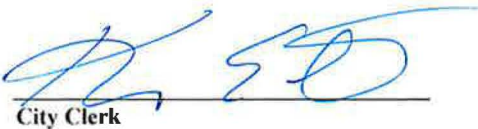
APPROVE:

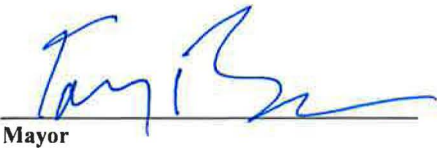

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
