

Published Agenda



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 & #38, at the request of the Administration and add addendum to the Claims Docket (Routine Item #8).
- | | | |
|--------|---------------|---|
| p. 409 | 37. 2025-519 | 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. |
| p. 409 | 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. |
| p. 410 | R#8. 2025-573 | Addendum to the claims docket. |

POLICY AGENDA

MB 2023

Page #

- | | | |
|--------------|--------------|--|
| p. 398 | 1. 2025-547 | Approve the minutes for the June 16, 17 & 30, 2025 meetings of the City Council. |
| p. 398 | 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. |
| p. 399 | 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. |
| p. 400 | 4. 2025-567 | Adopt a Resolution of the City Council of Hattiesburg, Mississippi, honoring Councilman Carter Carroll for his distinguished service to the city. |
| p. 401 | 5. 2025-522 | Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2025 Mississippi Municipal League election. |
| p. 401 | 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.
<div><div>1. 602 Breland Ave.</div><div>2. 504 Board St.</div><div>3. 0 7th St PPIN 25849</div><div>4. 1214 Cherry St.</div><div>5. 0 Alcorn Ave.</div></div> |
| p. 401 | 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. |
| p. 401 – 402 | 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. |
| p. 402 | 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. |
| p. 402 | 10. 2025-563 | Approve the purchase of property located at PPIN #41300, Parcel # 2-0401-32-082.08 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. |
| p. 402 – 403 | 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. |
| p. 403 | 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. |

p. 403	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.
p. 403	14. 2025-565	Approve Lease Agreement between the City of Hattiesburg and PB Foundation Properties, LLC, and authorize the Mayor to execute the same.
p. 403 – 404	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.
p. 404	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.
p. 404	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.
p. 404	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.
p. 405	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.
p. 405	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.
p. 405	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.
p. 405	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.
p. 405 – 406	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.
p. 406	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.
p. 406	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.
p. 406	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.
p. 406 – 407	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.
p. 404	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.
p. 407	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.
p. 407	30. -Removed-	
p. 407	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.
p. 407	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.
p. 408	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.
p. 408	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.
p. 408	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.
p. 408 – 409	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). {Tabled from June 17, 2025 meeting}

ROUTINE AGENDA

p. 410	1. 2025-487	Acknowledge receipt of FY 2024 audit for Hattiesburg Convention Commission.
p. 410	2. 2025-538	Acknowledge receipt of the Fiscal Year 2026 budget for Pine Belt Regional Solid Waste Authority.
p. 410	3. 2025-540	Acknowledge receipt of the Two-Quote Docket.
p. 410	4. 2025-527	Acknowledge the certifications of the 2025 Primary and General elections for the City of Hattiesburg.
p. 410	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.

p. 410	6. 2025-525	Acknowledge issuance of corrected cemetery deed to Ella H. Strong, due to incorrect description (as recorded in MB 2023-285).
p. 410	7. 2025-526	Acknowledge issuance of corrected cemetery deed to Judy Kelly, due to incorrect description (as recorded in MB 2023-250).
p. 410	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" Channing Waters		
Meeting Adjourn		

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, July 8, 2025**, in the **Council Chambers at City Hall**; *the same being the reconvening of the recessed meeting held on July 7, 2025.*

In attendance were Mayor Toby Barker; members of the City Council: Jeffrey George, Ward 1; Eric Boney, Ward 2; LeAnn Vance, 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 Ware Called the meeting to order at 5:00 p.m.

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.

Agenda Adjustments:

Council President Ware whether there were any adjustments to the agenda.
The Clerk of Council responded in the affirmative and proceeded to read aloud the following adjustments:
A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADD** the Policy Items #37 & #38, and the addendum to the Claims Docket (*Routine Item #8*).

37.	2025-519	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. <u>Attachments:</u> <u>Order to Condemn PPIN's 23995 and 23999</u>
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. <u>Attachments:</u> <u>Order to Condemn PPIN's 34511 and 39213</u>
R-8.	2025-573	Addendum to 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

Approval of Agenda

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** the Agenda as amended.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER was before the Council.

THE POLICY AGENDA was then considered.

1.

2025-547

Approve the minutes for the June 16, 17 & 30, 2025 meetings of the City Council.

Attachments: 06-16-2025 PH, AR Mins.
06-17-2025 Mins.
06-30-2025 SCM

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** the minutes for the *June 16, 17 & 30, 2025* meetings of the City Council

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

2.

2025-566
[RES#2025-133]

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.

Attachment: Resolution - mtg date change

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADOPT** **[RESOLUTION #2025-133]** 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

***Note:**

The following two pages are intentionally dedicated to Council Members Deborah Denard Delgado and Carter Carroll in recognition of their distinguished combined 49 years of service to the City of Hattiesburg. Their steadfast dedication and exemplary leadership have left a legacy on the community.

With deepest appreciation, the City Council extends its gratitude for their many years of faithful service.

3.

2025-568

[RES#2025-134]

Adopt a Resolution of the City Council of Hattiesburg, Mississippi, honoring Councilwoman Deborah Denard Delgado for her distinguished service to the city.
- Attachment:

Resolution - Deborah Delgado

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **ADOPT** **[RESOLUTION #2025-134]** of the City Council of Hattiesburg, Mississippi, honoring Councilwoman Deborah Denard Delgado for her distinguished service to the city.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0



RESOLUTION OF THE CITY COUNCIL OF HATTIESBURG, MISSISSIPPI,
HONORING COUNCILWOMAN DEBORAH DENARD DELGADO
FOR HER DISTINGUISHED SERVICE TO THE CITY

WHEREAS, Councilwoman Deborah Denard Delgado has faithfully and honorably served the City of Hattiesburg, Mississippi, as a dedicated member of the City Council for twenty-four (24) years, and holds the distinction of being the first African American woman elected to this governing body; and

WHEREAS, throughout her tenure, Councilwoman Delgado has exhibited exemplary leadership, unwavering integrity, and an enduring commitment to the advancement and well-being of the residents of Ward 2; and

WHEREAS, Deborah has represented the City of Hattiesburg on the Board of the National League of Cities and currently serves on the Advisory Council. She was also President of the National Black Caucus of Local Elected Officials and the Mississippi Black Caucus of Local Elected Officials; and

WHEREAS, her steadfast advocacy and tireless service have been instrumental in advancing numerous civic and community initiatives, including her opposition to the proposed replacement of the city’s sewer treatment system with a spray field; the founding of the Historic Mobile Street Renaissance Festival—now celebrating its 20th consecutive year; and the establishment of the Twin Forks Rising Urban Overlay District (TFR); and

WHEREAS, Councilwoman Delgado has demonstrated resolute leadership during times of crisis, providing a steady voice and guiding hand in the aftermath of natural disasters and other challenges, always ensuring the needs and concerns of her constituents were addressed with compassion and diligence; and

WHEREAS, her countless contributions have significantly strengthened local government, enhanced civic engagement, and left a legacy of service that will benefit the City of Hattiesburg for generations to come; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hattiesburg, Mississippi, do hereby express their deepest appreciation and heartfelt gratitude to Councilwoman Deborah Denard Delgado for her distinguished twenty-four years of exemplary public service,

BE IT FURTHER RESOLVED, that the Council extends its warmest wishes to Councilwoman Delgado for a happy, healthy, and fulfilling retirement, and that a copy of this Resolution be presented to her as a token of the City’s enduring respect and admiration.

IN WITNESS WHEREOF, the Hattiesburg City Council has adopted this Resolution in her honor on this, the 24th day of June, 2025.



Jeffrey George, Ward 1 – President

Carter Carroll, Ward 3

Dave Ware, Ward 4 – Vice President

Nicholas Brown, Ward 5



2001-2005



2005-2009



2009-2013



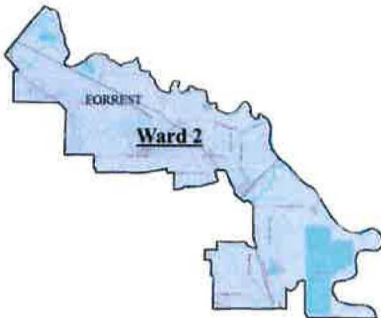
2013-2017



2017-2021



2021-2025



4.

2025-567

[RES#2025-135]

Adopt a Resolution of the City Council of Hattiesburg, Mississippi, honoring Councilman Carter Carroll for his distinguished service to the city.
- Attachment:

Resolution - Carter Carroll

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George to **ADOPT** **[RESOLUTION #2025-135]** of the City Council of Hattiesburg, Mississippi, honoring Councilman Carter Carroll for his distinguished service to the city.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0



**RESOLUTION OF THE CITY COUNCIL OF HATTIESBURG, MISSISSIPPI,
HONORING COUNCILMAN CARTER CARROLL
FOR HIS DISTINGUISHED SERVICE TO THE CITY**

WHEREAS, Councilman Carter Carroll has faithfully and honorably served the City of Hattiesburg, Mississippi, as an esteemed member of the City Council for twenty-five (25) years; and

WHEREAS, throughout his tenure, Councilman Carroll has demonstrated outstanding leadership, unwavering integrity, and a deep commitment to advancing the interests and quality of life of the residents of Ward 3; and

WHEREAS, his dedicated service has played pivotal role in the success of numerous civic and community initiatives, including the transformative Midtown Development - a multimillion-dollar project that revitalized essential infrastructure, improved stormwater capacity, enhanced traffic control and fostered a walkable, mixed-use environment – as well as the establishment of Midtown Green Park and the passage of the City’s comprehensive smokefree Ordinance; and

WHEREAS, Councilman Carroll has exhibited steadfast leadership during times of crisis, offering a calm guidance in the wake of natural disaster and other challenges, always advocating for the well-being and needs of his constituents; and

WHEREAS, his numerous contributions have significantly strengthened local government, fostered civic engagement, and left a legacy of public service that will benefit the City of Hattiesburg for generations to come; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hattiesburg, Mississippi, does hereby extends its deepest appreciation and heartfelt gratitude to Councilman Carter Carroll for twenty-five years of distinguished and dedicated public service.

BE IT FURTHER RESOLVED, that the Council offers its warmest wishes to Councilman Carroll for a happy, healthy, and rewarding retirement, and that a copy of this Resolution be presented to him as a lasting symbol of the City’s enduring respect and admiration.

IN WITNESS WHEREOF, the Hattiesburg City Council has adopted this Resolution in his honor on this, the **24th** day of **June, 2025**.





Jeffrey George, Ward 1 – President



Deborah Delgado, Ward 2



Dave Ware, Ward 4 – Vice President



Nicholas Brown, Ward 5



2000



2001-2005



2005-2009



2009-2013



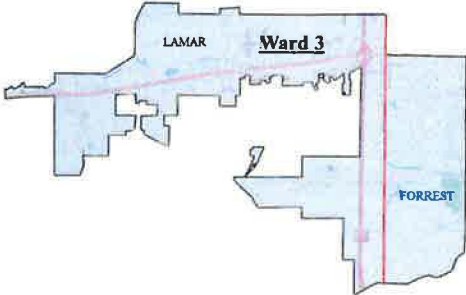
2013-2017



2017-2021



2021-2025



5.
2025-522
[RES#2025-136]

Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2025 Mississippi Municipal League election.

Attachment:
RESOL.DELEGATES 2025

A MOTION was made by Council Member Brown and seconded by Council Member Boney to **ADOPT** [RESOLUTION #2025-136] designating the City of Hattiesburg voting delegates for voting in the 2025 Mississippi Municipal League election.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

6.
2025-528
[RES#2025-137-141]

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.

Attachments:
Adjudication Memo 07 08 2025
1. 602 Breland Ave - Adjudication Resolution
2. 504 Board St - Adjudication Resolution
3. 0 7th St PPIN 25849 - Adjudication Resolution
4. 1214 Cherry St - Adjudication Resolution
5. 0 Alcorn Ave - Adjudication Resolution

A MOTION was made by Council Member Brown and seconded by Council Vice President George to **ADOPT** [RESOLUTIONS #2025-137-141] 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#2025-137] – 1. 602 Breland Ave.
- [RES#2025-138] – 2. 504 Board St.
- [RES#2025-139] – 3. 0 7th St. (PPIN 25849)
- [RES#2025-140] – 4. 1214 Cherry St.
- [RES#2025-141] – 5. 0 Alcorn Ave.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

7.
2025-546
[RES#2025-142]

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.

Attachments:
Surplus Request Memo 07 08 2025
Declaring Certain Vehicles as Surplus for Urban Development - Resolution

A MOTION was made by Council Member Boney and seconded by Council Member Brown to **ADOPT** [RESOLUTION #2025-142] 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

8.
2025-533
[RES#2025-143]

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.

Attachment:
Resolution-FY2026 VAWA Grant (MC)

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADOPT** **[RESOLUTION #2025-143]** 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.

There being no discussion, the motion carried unanimously with the following vote:
Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

9.	2025-544 [RES#2025-144]	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.
	<u>Attachment:</u>	<u>Resolution-FY2026 VAWA Grant (PD)</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADOPT** **[RESOLUTION #2025-144]** 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.

There being no discussion, the motion carried unanimously with the following vote:
Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
	<u>Attachments:</u>	<u>41300 title opinion 070225</u> <u>25030 - PPIN No. 41300 - Lot 163, Ph V, Timberton</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** the purchase of property located at PPIN #41300, Parcel # 2-040I-32-082.08 in the amount of \$90,000.00 and to **AUTHORIZE** the Mayor to execute any and all necessary documents at closing and the issuance of a manual check, including closing costs, for the same.

There being no discussion, the motion carried unanimously with the following vote:
Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
	<u>Attachments:</u>	<u>18813 title opinion 070225</u> <u>100 Hall Avenue - Appraisal</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** the purchase of property located at PPIN #18813, Parcel #2-029N-09-321.00 in the amount of \$150,300.00 and to **AUTHORIZE** the Mayor to execute any and all necessary documents at closing and the issuance of a manual check, including closing costs, for the same.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: Memorandum of Understanding

A MOTION was made by Council Member Brown and seconded by Council Member Boney to **APPROVE** Memorandum of Understanding between the Hattiesburg Municipal Court and the Domestic Abuse Family Shelter, Inc. and **AUTHORIZE** Mayor to execute the same.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachments: Release of Lien Memo 07 08 2025
1. 543 W 4th St - Release of Lien

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

14.

2025-565

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

Attachments: Lease with PB Foundation Properties, LLC
Tatum Park - 17.84 Acres
Tatum Park Exhibit

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** Lease Agreement between the City of Hattiesburg and PB Foundation Properties, LLC, and **AUTHORIZE** the Mayor to execute the same.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: IMG College Sponsorship

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: Roof Repair Agreements 7.8.25

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: 16th Ave & Concart Change Order No.2

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: Katie- Dabbs Renovations CO #001

A **MOTION** was made by Council Member Boney and seconded by Council Member Vance to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: Frye Environmental - ERR Consulting Services 7.8.25

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: Rescind Agreement - 106 Barnes Circle 7.8.25

A **MOTION** was made by Council Vice President George and seconded by Council Member Boney to **CANCEL** the Emergency Roof Repair Initiative Contractor and Homeowner Agreement for 106 Barnes Circle, previously approved on April 8, 2025, under File Number 2025-273, Minute Book #2023-312-313.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

Attachment: DATASHEE.Rail to trails

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
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A MOTION was made by Council Member Boney and seconded by Council Member Vance to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
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A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
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A MOTION was made by Council Member Brown and seconded by Council Member Vance to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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. Attachment: <u>Sandi Boykins Resume</u>
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A MOTION was made by Council Member Boney and seconded by Council Vice President George to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- 28.2025-555Ratify 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.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- 29.2025-556Ratify 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.

A MOTION was made by Council Member Boney and seconded by Council Member Brown to 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- 30.-Removed-

- 31.2025-558Ratify 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.

A MOTION was made by Council Member Vance and seconded by Council Member Brown to 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- 32.2025-559Ratify 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.

A MOTION was made by Council Member Brown and seconded by Council Vice President George to 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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.

A MOTION was made by Council Member Brown and seconded by Council Member Boney to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
- Attachment:

Ingram_C_July_2025

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
- Attachment:

A. Edward Hargrove resume 2025v

A MOTION was made by Council Member Boney and seconded by Council Vice President George to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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). {Tabled from June 17, 2025 meeting}
- 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
Minutes- May 2025- HPC
additional documentation: owner affidavit
additional documentation: applicant affidavit

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **TAKE FROM THE TABLE** the conditional use request of “Parking, Commercial Vehicle” on a B-5 zoned property located at 6563 Hwy 49, which was *previously tabled at the June 17, 2025, Council meeting.*

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

A MOTION was made by Council Vice President George and seconded by Council Member Brown to accept the Planning Commission’s recommendation to **APPROVE, with conditions**, a conditional use request for “Parking, Commercial Vehicle” on B-5 zoned property.

Council Vice President George read the following conditions aloud:

- 1. All commercial truck parking must:
 - a. Take place in the rear yard (behind the rear of the building)
 - b. Be screened from the view of the Right-of-Way
 - c. Be limited to a total of 10 combined trucks and/or trailers
 - d. Must not idle beyond the daylight hours of the noise ordinance (7:00 AM – 10:00 PM)
- 2. All commercial truck loading and unloading should be screened from the view of the Right-of-Way.
- 3. No leasing or renting of commercial truck parking spaces is allowed on the premises.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
	Attachment:	Order to condemn PPIN's 23995 and 23999

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

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.
	Attachment:	Order to condemn PPIN's 34511 and 39213

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **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.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

ROUTINE AGENDA

The Council then considered the **ROUTINE AGENDA**.

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** the Routine Agenda, including the claims docket and the added addendum to the docket.

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

Yeas: 5 – George, Boney, Vance, Ware and Brown

Nays: 0

- | | | |
|----|----------|--|
| 1. | 2025-487 | Acknowledge receipt of FY 2024 audit for Hattiesburg Convention Commission.
<u>Attachment:</u> <u>2024 HCC Financial Statements</u> |
| 2. | 2025-538 | Acknowledge receipt of the Fiscal Year 2026 budget for Pine Belt Regional Solid Waste Authority.
<u>Attachment:</u> <u>2026 PBSW Budget</u> |
| 3. | 2025-540 | Acknowledge receipt of the Two-Quote Docket.
<u>Attachment:</u> <u>July 8, 2025 Agenda</u> |
| 4. | 2025-527 | Acknowledge the certifications of the 2025 Primary and General elections for the City of Hattiesburg.
<u>Attachments:</u> <u>General Election 6-3-25</u>
<u>Primary 4-1-2025</u> |
| 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.
<u>Attachments:</u> <u>Updated city deed</u>
<u>Cemetery Deed- Trust Documents</u> |
| 6. | 2025-525 | Acknowledge issuance of corrected cemetery deed to Ella H. Strong, due to incorrect description (as recorded in MB 2023-285).
<u>Attachments:</u> <u>Incorrect Deed</u>
<u>Corrected deed</u> |
| 7. | 2025-526 | Acknowledge issuance of corrected cemetery deed to Judy Kelly, due to incorrect description (as recorded in MB 2023-250).
<u>Attachments:</u> <u>Incorrect Deed</u>
<u>Corrected Deed J. Kelly</u> |
| 8. | 2025-542 | Approve claims docket for the period ending June 30, 2025.
<u>Attachments:</u> <u>DOCKET 25.0630</u>
<u>DT 25.0630</u>
<u>Addendum to the claims docket 7-8-2025</u> |

In Memoriam:

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

- *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" Channing Waters*

Meeting Adjourn

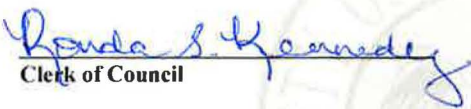
THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:19 p.m. on this 8th day of July 2025, by unanimous consent.

The next regular meeting of the City Council has been duly rescheduled to the 24th day of July 2025 at 4:00 p.m., in accordance with the adopted [Resolution #2025-133] changing the meetings originally set for July 21 and 22, 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
