

Revised



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**Tuesday, August 19, 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 #21, #22, #23, and #24 and Routine Item #7 at the request of the Administration as follows:

- 21. 2025-723** Approve Addendum #1 to the American Tank maintenance contract for engineering, inspection and maintenance of City of Hattiesburg water storage tanks and authorize the Mayor to execute the same.
- 22. 2025-724** Approve software subscription with Routeware, Inc., to provide preliminary pilot and 36-month contract to establish routing for the Sanitation Division and authorize the Mayor to execute the same.
- 23. 2025-726** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2026 154 Alcohol Grant Agreement in the amount of \$84,402.95 and authorize the Mayor to execute in duplicate.
- 24. 2025-727** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2026 402 Polic Traffic Services Grant Agreement, in the amount of \$18,497.00 and authorize the Mayor to execute the same.
- R#7. 2025-725** Ratify the publication of the revised public notice for the proposed tax levy, previously authorized for publication by City Council on August 5, 2025.

POLICY AGENDA

- 1. 2025-680** Approve the minutes for the August 4 & 5, 2025 meetings of the City Council.
- 2. 2025-574** Take from the Table: Accept the Planning Commission's recommendation to approve a request to close and vacate an alley located north of 3509 Hardy Street (Forrest County, Ward 1).

3. **2025-664** Adopt an Ordinance to close and vacate an alley located in blocks 6 and 7 of the original North Main Street Addition Subdivision, also located south of Mildred Avenue, west of Stanley Street, east of Redus Street, and north of Hwy 42 (Forrest County, Ward 2). The Planning Commission recommended approval on August 6, 2025.
4. **2025-666** Accept the Board of Adjustment's recommendation to approve a variance requested for a property located at 198 Magnolia Ave (Forrest County, Ward 5). The variance requested is:
 - A variance from the requirement of the maximum fence height in a front setback of 4 feet to allow for 6 feet.
5. **2025-667** Accept the Board of Adjustment's recommendation to approve a variance request at 6060 Hwy 49 (Forrest County, Ward 4). The variance request is:
 - A variance from the maximum capacity of 80 people in restaurants to instead allow for a maximum capacity of 99.
6. **2025-677** Adopt the August 19th, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2025 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
7. **2025-671** 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.

1. 117 E Scooba Street	7. 603 Miller Street	13. 86 Canal Drive
2. 118 E Scooba Street	8. 535 W 4th Street	14. 102 Brentwood Place
3. 208 Tipton Street	9. 3509 Hardy Street	15. 112 Kensington Drive
4. 814 Grace Avenue	10. 1811-A Chonec Street	16. 4960 Hardy Street
5. 110 Gulfport Street	11. 312 S 25th Avenue	
6. 1215 Dewey Street	12. 1214 Alcorn Avenue	

8. **2025-681** Approve Letter of Engagement with David B. Miller, PLLC, to provide legal services to the City of Hattiesburg in matters of planning, board of adjustments, property and such other matters as the City Attorney may request.
9. **2025-678** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

- 10. 2025-670** Approve Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City's Roof Repair Initiative Program and authorize the Mayor to execute in triplicate. {Entitlement}
- 11. 2025-661** Approve Agreement between City of Hattiesburg and Art Makes Art, Inc. (Abigail Allen) to provide art and theater outreach programming for the City of Hattiesburg and authorize the Mayor to execute and authorize issuance of manual check for the same.
- 12. 2025-679** Approve a Supplemental Agreement between the City of Hattiesburg and Wis-Pak of Hattiesburg, LLC, for treatment of Wis-Pak industrial effluent and authorize the Mayor to execute the same.
- 13. 2025-660** Approve the State holiday schedule as the City's holidays for the fiscal year 2025-2026 in accordance with MS Code 3-3-7, per attached list.
- 14. 2025-672** Ratify and confirm the Mayor's appointment of DeShawn Hudson (W1) to the Parks and Recreation Advisory Board for a term beginning August 20, 2025, through August 19, 2026.
- 15. 2025-673** Ratify and confirm the Mayor's appointment of Xavier Washington (W2) to the Parks and Recreation Advisory Board for a term beginning August 20, 2025, through August 19, 2026.
- 16. 2025-674** Ratify and confirm the Mayor's appointment of Lauren Shifalo (W3) to the Parks and Recreation Advisory Board for a term beginning August 20, 2025, through August 19, 2026.
- 17. 2025-675** Ratify and confirm the Mayor's appointment of Gerddy Ortega (W4) to the Parks and Recreation Advisory Board for a term beginning August 20, 2025, through August 19, 2026.
- 18. 2025-676** Ratify and confirm the Mayor's appointment of Samantha McGowan (W5) to the Parks and Recreation Advisory Board for a term beginning August 20, 2025, through August 19, 2026.
- 19. 2025-721** Adopt Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Unified Neighborhood Infrastructure Improvements Project and Authorize Mayor to execute any and all documents required to complete the transactions and issuance of manual checks.
- 20. 2025-722** Adopt a Resolution declaring a portion of Forrest County Parcel PPIN 38768 necessary for public use, establishing just compensation, and authorizing the Mayor to make a fair

market value offer to the lawful owners of the same and authorize issuance of a manual check.

ROUTINE AGENDA

1. **2025-657** Acknowledge receipt of the monthly budget report for the month ending July 31, 2025.
2. **2025-662** Acknowledge the receipt of a check from Forrest County Emergency Management in the amount of \$97,320.00 for Fire Station Alerting System.
3. **2025-668** Acknowledge receipt of the Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt the same for the City of Hattiesburg for the fiscal year beginning October 1, 2025, and ending September 30, 2026;and authorize publication of a public hearing for September 15, 2025, before the city council to hear complaints or objections to the adoption of the Motor Vehicle Assessment Schedule.
4. **2025-669** Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
5. **2025-683** Approve Specifications and Authorize publication of an advertisement for term bid #2, repair and rehab of city streets.
6. **2025-682** Approve claims docket for the period ending August 15, 2025.

Departmental Budget Presentations

1. **2025-719** Urban Development Department
2. **2025-720** Public Works Department

In Memoriam:

- Mr. Charlie Earl Cook

Meeting Adjourn