

Published Agenda



Tuesday, July 24, 2025
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

**This regular meeting was originally scheduled for July 21 and 22, 2025; however, in accordance with [Resolution #2025-133], it was rescheduled to July 24, 2025.*

- Call to Order
- Call to Prayer and Pledge of Allegiance
- Presentation Agenda
- Citizens' Forum

Confirmation of Agenda Adjustments - Add Policy Item #18 and Routine Item #9, at the request of the Administration.

p. 419 - 420	18. 2025-622	Approve Contract Change Order No. 2 with M&P Construction for the Katie Dabbs Community Center Renovations Project for a contract increase of \$13,256.99 and authorize the Mayor to execute in duplicate.
p. 420	R-9. 2025-620	Acknowledge bids received on June 19, 2025, for one (1) 2024 or newer bucket truck for the Traffic Division for the City of Hattiesburg and accept the bid of Altec Inc. in the amount of \$168,223.00 as the best and only bid received.

POLICY AGENDA

<i>MB 2023</i>		
<i>Page #</i>		
p. 414	1. 2025-616	Approve the minutes for the July 7 & 8, 2025 meetings of the City Council.
p. 415	2. 2025-574	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).
p. 415	3. 2025-575	Adopt an Ordinance to approve a request to amend the Hattiesburg Comprehensive Plan 2008-2028. The changes concern the addition of the Lincoln Legacy Master Plan (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.
p. 415 - 416	4. 2025-576	Adopt an Ordinance accepting a request to amend the Hattiesburg Form Based Code, Ord. No. 3325, and make changes to Sections 1, 2, 6, and 7. More specifically, the changes concern the addition of a new district, the Lincoln Legacy Master Plan, to the Form-Based Code. The Planning Commission recommended to approve on July 2, 2025.
p. 416	5. 2025-578	Accept the Planning Commission's recommendation to approve a Major Subdivision Request, known as Lincoln Legacy Development, for properties located along Lincoln Road Extension (Lamar County, Ward 3).
p. 416	6. 2025-579	Adopt an Ordinance to a request for a zoning change from B-3 and R-1A to MX-3, RA-3, and RD-2 for properties located along Lincoln Road Extension (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.
p. 417	7. 2025-598	Approve Agreement with Volkert, Inc. for the initial inspection of the Hall Ave Overpass Bridges and authorize the Mayor to execute in duplicate.
p. 417	8. 2025-611	Adopt the July 24, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2025 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.
p. 417	9. 2025-615	Approve a Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course and authorize the Mayor to execute the same.
p. 417 - 418	10. 2025-601	Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.
p. 418	11. 2025-604	Ratify and confirm the Mayor's appointment of Lindsay Caminita (W1) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.
p. 418	12. 2025-605	Ratify and confirm the Mayor's appointment of Jennie Carroll (W2) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.
p. 418	13. 2025-606	Ratify and confirm the Mayor's appointment of Jerry Bouie (W3) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

p. 418 - 419	14. 2025-607	Ratify and confirm the Mayor's appointment of Samone Wilson (W4) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.
p. 419	15. 2025-608	Ratify and confirm the Mayor's appointment of Jeff Rose (W5) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.
p. 419	16. 2025-609	Ratify and confirm the Mayor's re-appointment of Brandon Williams (W2) to the Board of Adjustments for a term beginning July 25, 2025, and ending July 24, 2028.
p. 419	17. 2025-610	Ratify and confirm the Mayor's re-appointment of Elayne Lockett (W5) to the Planning Commission for a term beginning July 25, 2025, and ending July 24, 2030.
ROUTINE AGENDA		
p. 420	1. 2025-599	Acknowledge receipt of the Fiscal Year 2026 budget for The Emergency Management District.
p. 420	2. 2025-618	Acknowledge receipt of oaths of office for elected officials for the 2025 through 2029 term.
p. 420	3. 2025-614	Acknowledge receipt of the privilege tax license report for the month ending June 2025.
p. 420	4. 2025-619	Acknowledge receipt of recorded deeds.
p. 420	5. 2025-600	Authorize the disposal of Code Enforcement records dated from 2010 through 2019 in accordance with Ordinance #3342 and the State of Mississippi Records Retention Schedule for Municipalities General Schedule as provided for in MS Code Ann. § 21-15-37.
p. 420	6. 2025-602	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 420	7. 2025-612	Approve Specifications and Authorize publication of an advertisement for term bid item for the City of Hattiesburg Transportation & Engineering Department.
p. 420	8. 2025-603	Approve claims docket for the period ending July 18, 2025.
In Memoriam:		
• Mr. Richard Bryant		
Meeting Adjourn		

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 4:00 p.m. on Tuesday, July 24, 2025, in the Council Chambers at City Hall.**

This meeting was convened following the adjournment of the regular meeting held on July 8, 2025. The meeting was originally scheduled for July 21 and 22, 2025; however, pursuant to Resolution No. 2025-133, the date was rescheduled to July 24, 2025, at 4:00 p.m.

In attendance were Mayor Toby Barker and 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 (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.

Council President Ware Called the meeting to order at 4:00 p.m.

Call to Prayer and Pledge of Allegiance

The prayer was given by *Randy Pope*.
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.

Citizens' Forum

Council Vice President George proceeded with the Citizens' Forum.
He stated the procedures and invited members of the public to speak.
The following citizens addressed the Council:

- David Rankin, 52 McCall Street
- Eric Steele, 604 Dumas Avenue
- Virginia Smith, (no address listed)

There being no other individuals wishing to speak, Council Vice President George closed the Citizens' Forum.

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 Vance to **ADD** the Policy Item #18 & Routine Item #9.

18.

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.

Attachments: 3823 25-07-02 Change Order #002 for signature
CO ATTACHMENT - GC Proposal - RFP #5 HVAC Wiring Detectors - Rev1
CO ATTACHMENT - GC Proposal - RFP 06 - Lights & Receptacles Rev1 - Markup
- R-9.

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.

Attachments: Bid Tabulation-Hattiesburg- New Bucket Truck

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

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

Nays: 0

Approval of the Agenda, as Amended

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

POLCY AGENDA

THE MATTER OF THE AGENDA ORDER was before the Council.

THE POLICY AGENDA was then considered.

1.

2025-616

Approve the minutes for the July 7 & 8, 2025 meetings of the City Council.

Attachments: 07-07-2025 AR Mins.
07-08-2025 Mins.

A MOTION was made by Council Vice President George and seconded by Council Member Boney to **APPROVE** the minutes for the July 7 & 8, 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.

2025-574

{TABLED}

until 08/05/2025

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).
- Attachments:

Item A Staff Report- 3509 Alley Closure

A Image Sheet - Alley Closure

PH Application Raising Cane's Alley Closure CC

Minutes- July 2025- HPC

Ordinance - Vacate Alley on N 36th Avenue

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

to **TABLE** the request to close and vacate an alley located north of 3509 Hardy Street *until August 5, 2025*

Council meeting for further review.

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

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

Nays: 0

3.

2025-575

{TABLED}

until 08/05/2025

Adopt an Ordinance to approve a request to amend the Hattiesburg Comprehensive Plan 2008-2028. The changes concern the addition of the Lincoln Legacy Master Plan (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.
- Attachments:

Item B Staff Report - Lincoln Legacy- Comprehensive Plan Amendment

B-E Image Sheet - Lincoln Legacy (1)

Public Hearing Application Lincoln Legacy 2025 scanned (1)

Lincon Legacy FBC Masterplan - Comp Plan Amendment 5-29-25

fd250527-LL-OverallMapGraphic 5-27-2025

Lincoln Legacy Zoning Map 5-30-25

Lincoln Legacy Future Street map 5-30-25

Ex. A - LOS - Lincoln Legacy Dev. & Zoning Change - Letter to applicant

Ex. B-Proof of Mailing to Property Owners Combined File -Outreach letter from app.

Ex. C - Lincoln Legacy Presentation GML V2

Mins.- July 2025- HPC

Ord. - LINCOLN LEGACY MASTER Plan amendment to Comprehensive Plan

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

to **TABLE** the ordinance approving a request to amend the Hattiesburg Comprehensive Plan 2008–2028 to include

the Lincoln Legacy Master Plan, *until August 5, 2025 Council meeting for further review.*

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

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

Nays: 0

4.

2025-576

{TABLED}

until 08/05/2025

Adopt an Ordinance accepting a request to amend the Hattiesburg Form Based Code, Ord. No. 3325, and make changes to Sections 1, 2, 6, and 7. More specifically, the changes concern the addition of a new district, the Lincoln Legacy Master Plan, to the Form-Based Code. The Planning Commission recommended to approve on July 2, 2025.
- Attachments:

Item C Staff Report - Lincoln Legacy- FBC Amendment

B-E Image Sheet - Lincoln Legacy

Public Hearing Application Lincoln Legacy 2025 scanned CC

Lincon Legacy FBC Masterplan - Proposed FBC Text Amendments

fd250527-LL-OverallMapGraphic 5-27-2025

Lincoln Legacy Zoning Map 5-30-25

Lincoln Legacy Future Street map 5-30-25

Minutes- July 2025- HPC

Ordinance - FBC Amendments - Lincoln Legacy Addition

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

to **TABLE** the ordinance amending the Hattiesburg Form-Based Code (Ord. No. 3325), specifically Sections 1, 2,

6, and 7, to add the Lincoln Legacy Master Plan, *until August 5, 2025 Council meeting for further review.*

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

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

Nays: 0

5.

2025-578

{TABLED}

until 08/05/2025

Accept the Planning Commission's recommendation to approve a Major Subdivision Request, known as Lincoln Legacy Development, for properties located along Lincoln Rd. Extension (Lamar Co., Ward 3).
- Attachments:

Item D Staff Report - Lincoln Legacy- Major Subdivision

B-E Image Sheet - Lincoln Legacy (1)

Public Hearing Application Lincoln Legacy 2025 scanned_CC

Lincoln Legacy Preliminary Plat

fd250527-LL-OverallMapGraphic 5-27-2025

Lincoln Legacy Future Street map 5-30-25

Lincoln Legacy Zoning Map 5-30-25

Lincoln Legacy - Parcel list with actions ownership REV 5-30-25

Warranty Deed - PPIN 17642

Warranty Deed - PPIN 17643

Warranty Deed - PPIN 18019

Warranty Deed - PPIN 18020

Warranty Deed - PPIN 24814

Warranty Deed - PPIN 29025

Warranty Deed - PPIN 29839

Warranty Deed - PPIN 29843

Warranty Deed - PPIN 31923

Warranty Deed - PPIN 39420

Minutes- July 2025- HPC

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

to TABLE Lincoln Legacy Development, for properties located along Lincoln Road Extension, *until August 5, 2025 Council meeting for further review.*

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

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

Nays: 0

6.

2025-579

{TABLED}

until 08/05/2025

Adopt an Ordinance to a request for a zoning change from B-3 and R-1A to MX-3, RA-3, and RD-2 for properties located along Lincoln Road Extension (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.
- Attachments:

Item E Staff Report - Lincoln Legacy- Rezoning

B-E Image Sheet - Lincoln Legacy

Public Hearing Application Lincoln Legacy 2025 scanned_CC

Lincoln Legacy Zoning Map 5-30-25

Lincoln Legacy Future Street map 5-30-25

Lincoln Legacy - Parcel list with actions ownership REV 5-30-25

fd250527-LL-OverallMapGraphic 5-27-2025

Warranty Deed - PPIN 17642

Warranty Deed - PPIN 17643

Warranty Deed - PPIN 18019

Warranty Deed - PPIN 18020

Warranty Deed - PPIN 24814

Warranty Deed - PPIN 29025

Warranty Deed - PPIN 29839

Warranty Deed - PPIN 29843

Warranty Deed - PPIN 31923

Warranty Deed - PPIN 39420

Minutes- July 2025- HPC

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

to TABLE the ordinance proposing multiple zone changes along Lincoln Road Extension—from B-3 and R-1A to MX-3, RA-3, and RD-2—*until the August 5, 2025 Council meeting for further review.*

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

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

Nays: 0

7. **2025-598** Approve Agreement with Volkert, Inc. for the initial inspection of the Hall Ave Overpass Bridges and authorize the Mayor to execute in duplicate.
Attachment: Hattiesburg-Volkert Hall Av. Bridges Contract 07 10 2025

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance
 to **APPROVE** Agreement with Volkert, Inc. for the initial inspection of the Hall Ave Overpass Bridges
 and **AUTHORIZE** the Mayor to execute in duplicate.

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

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

Nays: 0

**Council Member Brown was disconnected from the meeting via teleconference at 4:38 p.m. due to a dropped call.*

8. **2025-611** Adopt the July 24, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending
 [RES#2025-145] September 30, 2025 and adopt the Resolution authorizing publication of amendments for funds in excess
 of 10% of the originally appropriated budget.
Attachments: Resolution adopting budget amendments JULY 24 2025
Budget Amendments July 24 2025

A **MOTION** was made by Council Vice President George and seconded by Council Member Boney
 to **ADOPT** the July 24, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending
 September 30, 2025 and adopt **[RESOLUTION #2025-145]** authorizing publication of amendments for funds in excess of
 10% of the originally appropriated budget.

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

Yeas: 4 – George, Boney, Vance and Ware

Nays: 0

Absent: 1 – Brown

**Council Member Brown was reconnected via teleconference at 4:39 p.m., following the vote.*

9. **2025-615** Approve a Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the
 Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course and
 authorize the Mayor to execute the same.
Attachment: Hattiesburg 1002 Pumper Field Del Aug-Sep 2025

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance
 to **APPROVE** a Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the
 Hattiesburg Fire Department to administer the Driver/Operator NFPA 1002: Pumper Field Course 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. **2025-601** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not
 to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize
 the Mayor to execute in triplicate.
Attachments: 109 Montague Street - Roof Repair Agreements
441 Gasaway Loop - Roof Repair Agreements
13 Annie Christie Drive - Roof Repair Agreements

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

to **APPROVE** Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project 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

- | | | |
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| 11. | 2025-604 | Ratify and confirm the Mayor's appointment of Lindsay Caminita (W1) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028. |
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A MOTION was made by Council Vice President George and seconded by Council Member Vance

to **RATIFY and CONFIRM** the Mayor's appointment of Lindsay Caminita (W1) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

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| 12. | 2025-605 | Ratify and confirm the Mayor's appointment of Jennie Carroll (W2) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028. |
|-----|-----------------|--|

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

to **RATIFY and CONFIRM** the Mayor's appointment of Jennie Carroll (W2) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

- | | | |
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| 13. | 2025-606 | Ratify and confirm the Mayor's appointment of Jerry Bouie (W3) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028. |
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A MOTION was made by Council Member Vance and seconded by Council Vice President George

to **RATIFY and CONFIRM** the Mayor's appointment of Jerry Bouie (W3) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

- | | | |
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| 14. | 2025-607 | Ratify and confirm the Mayor's appointment of Samone Wilson (W4) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028. |
|-----|-----------------|---|

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

to **RATIFY and CONFIRM** the Mayor's appointment of Samone Wilson (W4) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

15. 2025-608 Ratify and confirm the Mayor's appointment of Jeff Rose (W5) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

to **RATIFY and CONFIRM** the Mayor's appointment of Jeff Rose (W5) to the Parks & Recreation Advisory Board for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

16. 2025-609 Ratify and confirm the Mayor's re-appointment of Brandon Williams (W2) to the Board of Adjustments for a term beginning July 25, 2025, and ending July 24, 2028.

A MOTION was made by Council Member Boney and seconded by Council Member Vance

to **RATIFY and CONFIRM** the Mayor's re-appointment of Brandon Williams (W2) to the Board of Adjustments for a term beginning July 25, 2025, and ending July 24, 2028.

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

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

Nays: 0

17. 2025-610 Ratify and confirm the Mayor's re-appointment of Elayne Lockett (W5) to the Planning Commission for a term beginning July 25, 2025, and ending July 24, 2030.

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

to **RATIFY and CONFIRM** the Mayor's re-appointment of Elayne Lockett (W5) to the Planning Commission for a term beginning July 25, 2025, and ending July 24, 2030.

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

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

Nays: 0

18. 2025-622 Approve Contract Change Order No. 2 with M&P Construction for the Katie Dabbs Community Center Renovations Project for a contract increase of \$13,256.99; Authorize the Mayor to execute the Change Order in duplicate.

Attachments: 3823 25-07-02 Change Order #002 for signature
CO ATTACHMENT - GC Proposal - RFP #5 HVAC Wiring Detectors - Rev1
CO ATTACHMENT - GC Proposal - RFP 06 - Lights & Receptacles Rev1 - Markup

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

to **APPROVE** Contract Change Order No. 2 with M&P Construction for the Katie Dabbs Community Center Renovations Project for a contract increase of \$13,256.99;

and **AUTHORIZE** the Mayor to execute the Change Order in duplicate.

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 Boney

to APPROVE the Routine Agenda, including the claims docket.

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

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

Nays: 0

- | | | |
|----|----------|--|
| 1. | 2025-599 | Acknowledge receipt of the Fiscal Year 2026 budget for The Emergency Management District.
<u>Attachment:</u> <u>FY2026 EMD Budget</u> |
| 2. | 2025-618 | Acknowledge receipt of oaths of office for elected officials for the 2025 through 2029 term.
<u>Attachment:</u> <u>Mayor_Council - Oath of Office for June 30, 2025</u> |
| 3. | 2025-614 | Acknowledge receipt of the privilege tax license report for the month ending June 2025.
<u>Attachment:</u> <u>June report 2025</u> |
| 4. | 2025-619 | Acknowledge receipt of recorded deeds.
<u>Attachments:</u> <u>MEMO - Ratification of Recorded & Executed Easement Documents - Oakleigh Manor</u>
<u>Estates Subdivision</u>
<u>Easement - James A. Vaughn</u>
<u>Easement - Justin Jordan</u>
<u>Easement - Kelly R. Marzoni</u>
<u>Easement - Janine Gares</u>
<u>Easement - Victoria Loden Hopkins</u>
<u>Easement - Kurt R. Brautigam</u>
<u>Easement - Merle H. Coats</u>
<u>Easement - Gary & Angela Lett</u>
<u>Easement - Caroline Bradley & Matt Sykes</u>
<u>Easement - Margaret F. Horton</u>
<u>Easement - Kenneth Wayne Jett</u>
<u>Easement - Dayne Carolyn Nichols</u>
<u>Easement - Oakleigh Manor Estates Community Association, Inc.</u> |
| 5. | 2025-600 | Authorize the disposal of Code Enforcement records dated from 2010 through 2019 in accordance with Ordinance #3342 and the State of Mississippi Records Retention Schedule for Municipalities General Schedule as provided for in MS Code Ann. § 21-15-37.
<u>Attachment:</u> <u>Records Disposal Memo 07 24 2025</u> |
| 6. | 2025-602 | Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
<u>Attachment:</u> <u>Terracon Invoices - 13 Annie Christie, 441 Gasaway Loop, 109 Montague</u> |
| 7. | 2025-612 | Approve Specifications and Authorize publication of an advertisement for term bid item for the City of Hattiesburg Transportation & Engineering Department.
<u>Attachments:</u> <u>Notice to Bidder Polyurethane foam services</u>
<u>MDOT Special Provision 907-420-4_2019.02.19</u> |
| 8. | 2025-603 | Approve claims docket for the period ending July 18, 2025.
<u>Attachments:</u> <u>DOCKET 25.0718</u>
<u>DT 25.0718</u> |
| 9. | 2025-620 | Acknowledge bids received on June 19, 2025, for one (1) 2024 or newer bucket truck for the Traffic Division for the City of Hattiesburg and accept the bid of Altec Inc. in the amount of \$168,223.00 as the best and only bid received.
<u>Attachment:</u> <u>Bid Tabulation-Hattiesburg- New Bucket Truck</u> |

In Memoriam:

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

- *Mr. Richard Bryant*

Meeting Adjourn

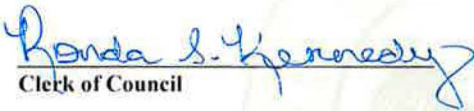
THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 4:45 p.m. on this 24th day of July 2025, by unanimous consent.

The next Council meeting had been duly scheduled for the 4th day of August 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
