

Published Agenda



Tuesday, August 5, 2025

City Council  
Tuesday Meeting Agenda

Council Chambers  
200 Forrest Street

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

Agenda Adjustments - Add Routine Item #8, at the request of the Administration.

|        |                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| p. 431 | <b>R-8. 2025-656</b> | Acknowledge receipt of request filed by Gus Georgian, Property Owner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Gus Georgian, Property Owner, to remove a primary structure at 313 Mable Street. The Hattiesburg Historic Conservation Commission voted to deny the petition on July 9th, 2025. Set a public hearing before the City Council on September 2nd, 2025, at 4:00 pm, and authorize publication of Public Notice setting an Appeal Public Hearing. |
|--------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

POLICY AGENDA

MB 2023  
Page #

|            |                     |                                                                                                                                                                                                                                                                                                                                                |
|------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| p. 426     | <b>1. 2025-625</b>  | Approve the minutes for the July 24, 2025 meeting of the City Council.                                                                                                                                                                                                                                                                         |
| p. 426     | <b>2. 2025-574</b>  | 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).                                                                                                                                                            |
| p. 426-427 | <b>3. 2025-575</b>  | Take from the Table: Adopt an Ordinance to amending the Hattiesburg Comprehensive Plan 2008-2028, with the addition of the Lincoln Legacy Master Plan (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.                                                                                                  |
| p. 427     | <b>4. 2025-576</b>  | Take from the Table: Adopt an Ordinance amending the Hattiesburg Form Based Code, Ord. No. 3325, & make changes to Sections 1, 2, 6, & 7, to include 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. 428     | <b>5. 2025-578</b>  | Take from the Table: 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. 428     | <b>6. 2025-579</b>  | Take from the Table: 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. 428-429 | <b>7. 2025-623</b>  | Adopt a Resolution setting Public Hearing on Tuesday, September 2nd, 2025 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11. |
| p. 429     | <b>8. 2025-617</b>  | Approve a Rental Agreement between the City of Hattiesburg and R J Young Company for one (1) copier to be located in the Hattiesburg Police Department Administration, in the amount not to exceed \$287.25 per month for 48 months and authorize the Mayor to execute the same.                                                               |
| p. 429     | <b>9. 2025-640</b>  | Adopt a Resolution appointing Randy Pope as City Attorney for the City of Hattiesburg.                                                                                                                                                                                                                                                         |
| p. 429-430 | <b>10. 2025-641</b> | Adopt a Resolution appointing Kermas Eaton as Director of Administration/City Clerk for the City of Hattiesburg.                                                                                                                                                                                                                               |
| p. 430     | <b>11. 2025-642</b> | Adopt a Resolution appointing Ann Jones as Chief Administrative Officer for the City of Hattiesburg.                                                                                                                                                                                                                                           |

ROUTINE AGENDA

|        |                    |                                                                                                                                                                     |
|--------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| p. 430 | <b>1. 2025-621</b> | Acknowledge receipt of the Two-Quote Docket.                                                                                                                        |
| p. 430 | <b>2. 2025-624</b> | Approve the 2025/26 Annual Action Plan for the City of Hattiesburg and authorize submission to the U S Department of Housing and Urban Development (HUD).           |
| p. 430 | <b>3. 2025-626</b> | Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.                                                                                  |
| p. 430 | <b>4. 2025-643</b> | Authorize and Approve publication of Request for Proposals for Historic Context Statement and Narrative for the City of Hattiesburg in relation to Fire Station #2. |

|                                                                                                                                                                  |             |                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| p. 430                                                                                                                                                           | 5. 2025-643 | Authorize and Approve publication of Request for Proposals for Historic Context Statement and Narrative for the City of Hattiesburg in relation to Fire Station #2. |
| p. 430                                                                                                                                                           | 6. 2025-644 | Approve claims docket for the period ending July 31, 2025.                                                                                                          |
| p. 430                                                                                                                                                           | 7. 2025-646 | Approve and Authorize advertising for Request for Proposals for Engineering Services.                                                                               |
| <b>In Memoriam:</b> <ul style="list-style-type: none"><li>Mr. Richard Bryant</li><li>Mr. David Sackler</li><li>Ms. Lucille Bell</li></ul> <b>Meeting Adjourn</b> |             |                                                                                                                                                                     |

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**Call to Order**

**BE IT REMEMBERED** that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, August 5, 2025**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on August 4, 2025.*

*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 (via teleconference); 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 Vice 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 *Kermas Eaton.*

**Presentation Agenda**

The PRESENTATION AGENDA came before the Council.

*There were no presentations at this time.*

**Agenda Adjustments:**

**THE MATTER OF THE AGENDA ORDER** was before the Council.

Council Vice 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:

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

to **ADD** Routine Item #8.

|      |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| R-8. | 2025-656 | Acknowledge receipt of request filed by Gus Georgian, Property Owner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Gus Georgian, Property Owner, to remove a primary structure at 313 Mable Street. The Hattiesburg Historic Conservation Commission voted to deny the petition on July 9th, 2025. Set a public hearing before the City Council on September 2nd, 2025, at 4:00 pm, and authorize publication of Public Notice setting an Appeal Public Hearing. |
|      |          | <u>Attachments:</u> <u>Appeal form Georgian</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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

**Yeas: 5** – George, Boney, Vance, Ware *(via teleconference)* and Brown

**Nays: 0**

**Confirmation of the Agenda, as Amended**

A MOTION was made by Council Member Vance 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 *(via teleconference)* and Brown

Nays: 0

**POLCY AGENDA**

THE POLICY AGENDA was then considered.

1.

2025-625

Approve the minutes for the July 24, 2025 meeting of the City Council.

Attachment: 07-24-2025 Mins.

A MOTION was made by Council Member Brown and seconded by Council Member Boney  
to APPROVE the minutes for the July 24, 2025 meeting of the City Council.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

2.

2025-574  
{TABLED}  
until 08/19/2025

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); *{Tabled on July 24, 2025 Council meeting}*.

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 Member Brown and seconded by Council Member Boney  
to TAKE FROM THE TABLE; a request to close and vacate an alley located north of 3509 Hardy Street.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

A MOTION was made by Council Member Brown and seconded by Council Member Vance  
to TABLE the request to close and vacate an alley located north of 3509 Hardy Street *until the August 19, 2025 Council meeting, as requested by the applicant for additional time.*

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

A MOTION was made by Council Member Vance and seconded by Council Member Boney  
to TAKE FROM THE TABLE the following *Policy items #3, # 4, #5 and #6.*

|    |          |                                                                                                                                                                                                                                                                                                                 |
|----|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | 2025-575 | Take from the Table: Adopt an Ordinance to amending the Hattiesburg Comprehensive Plan 2008-2028, with the addition of the Lincoln Legacy Master Plan (Lamar County, Ward 3). The Planning Commission recommended to approve on July 2, 2025.                                                                   |
| 4. | 2025-576 | Take from the Table: Adopt an Ordinance amending the Hattiesburg Form Based Code, Ord. No. 3325, and make changes to Sections 1, 2, 6, and 7, to include 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. |
| 5. | 2025-578 | Take from the Table: 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).                                                                                   |
| 6. | 2025-579 | Take from the Table: 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.                                                  |

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

Yeas: 5 – George, Boney, Vance, Ware (via teleconference) and Brown

Nays: 0

|    |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | 2025-575<br>[ORD#3381] | 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. {Tabled on July 24, 2025 Council meeting}.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|    | <u>Attachments:</u>    | <u>Item B Staff Report - Lincoln Legacy- Comprehensive Plan Amendment</u><br><u>B-E Image Sheet - Lincoln Legacy</u><br><u>Public Hearing Application Lincoln Legacy 2025 scanned x</u><br><u>Lincon Legacy FBC Masterplan - Comp Plan Amendment 5-29-25</u><br><u>fd250527-LL-OverallMapGraphic 5-27-2025</u><br><u>Lincoln Legacy Zoning Map 5-30-25</u><br><u>Lincoln Legacy Future Street map 5-30-25</u><br><u>Ex. A - LOS - Lincoln Legacy Dev. &amp; Zoning Change - Letter to applicant</u><br><u>Ex. B-Proof of Mailing to Property Owners Combined File -Outreach letter from app.</u><br><u>Ex. C - Lincoln Legacy Presentation GML V2</u><br><u>Mins.- July 2025- HPC</u><br><u>Ord. - LINCOLN LEGACY MASTER Plan amendment to Comprehensive Plan</u> |

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

to **ADOPT ORDINANCE #3381** approving the request to amend the Hattiesburg Comprehensive Plan 2008–2028 to include the Lincoln Legacy Master Plan.

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

Yeas: 5 – George, Boney, Vance, Ware (via teleconference) and Brown

Nays: 0

|    |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. | 2025-576<br>[ORD#3382] | 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. {Tabled on July 24, 2025 Council meeting}.                                                                                                            |
|    | <u>Attachments:</u>    | <u>Item C Staff Report - Lincoln Legacy- FBC Amendment</u><br><u>B-E Image Sheet - Lincoln Legacy</u><br><u>Public Hearing Application Lincoln Legacy 2025 scanned CC</u><br><u>Lincon Legacy FBC Masterplan - Proposed FBC Text Amendments</u><br><u>fd250527-LL-OverallMapGraphic 5-27-2025</u><br><u>Lincoln Legacy Zoning Map 5-30-25</u><br><u>Lincoln Legacy Future Street map 5-30-25</u><br><u>Minutes- July 2025- HPC</u><br><u>Ordinance - FBC Amendments - Lincoln Legacy Addition</u> |

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

to **ADOPT ORDINANCE #3382** amending the Hattiesburg Form-Based Code (Ord. No. 3325), specifically Sections 1, 2, 6, and 7, to add the Lincoln Legacy Master Plan.

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

Yeas: 5 – George, Boney, Vance, Ware (via teleconference) and Brown

Nays: 0

|    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Rd. Extension (Lamar Co., Ward 3).<br>{Tabled on July 24, 2025 Council meeting}.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|    | <u>Attachments:</u> | <u>Item D Staff Report - Lincoln Legacy- Major Subdivision</u><br><u>B-E Image Sheet - Lincoln Legacy (1)</u><br><u>Public Hearing Application Lincoln Legacy 2025 scanned_CC</u><br><u>Lincoln Legacy Preliminary Plat</u><br><u>fd250527-LL-OverallMapGraphic 5-27-2025</u><br><u>Lincoln Legacy Future Street map 5-30-25</u><br><u>Lincoln Legacy Zoning Map 5-30-25</u><br><u>Lincoln Legacy - Parcel list with actions ownership REV 5-30-25</u><br><u>Warranty Deed - PPIN 17642</u><br><u>Warranty Deed - PPIN 17643</u><br><u>Warranty Deed - PPIN 18019</u><br><u>Warranty Deed - PPIN 18020</u><br><u>Warranty Deed - PPIN 24814</u><br><u>Warranty Deed - PPIN 29025</u><br><u>Warranty Deed - PPIN 29839</u><br><u>Warranty Deed - PPIN 29843</u><br><u>Warranty Deed - PPIN 31923</u><br><u>Warranty Deed - PPIN 39420</u><br><u>Minutes- July 2025- HPC</u> |

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

to **APPROVE** a major subdivision development, Lincoln Legacy, for properties located along Lincoln Road Extension.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

|    |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | 2025-579<br>[ORD#3383] | 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. {Tabled on July 24, 2025 Council meeting}.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|    | <u>Attachments:</u>    | <u>Item E Staff Report - Lincoln Legacy- Rezoning</u><br><u>B-E Image Sheet - Lincoln Legacy</u><br><u>Public Hearing Application Lincoln Legacy 2025 scanned_CC</u><br><u>Lincoln Legacy Zoning Map 5-30-25</u><br><u>Lincoln Legacy Future Street map 5-30-25</u><br><u>Lincoln Legacy - Parcel list with actions ownership REV 5-30-25</u><br><u>fd250527-LL-OverallMapGraphic 5-27-2025</u><br><u>Warranty Deed - PPIN 17642</u><br><u>Warranty Deed - PPIN 17643</u><br><u>Warranty Deed - PPIN 18019</u><br><u>Warranty Deed - PPIN 18020</u><br><u>Warranty Deed - PPIN 24814</u><br><u>Warranty Deed - PPIN 29025</u><br><u>Warranty Deed - PPIN 29839</u><br><u>Warranty Deed - PPIN 29843</u><br><u>Warranty Deed - PPIN 31923</u><br><u>Warranty Deed - PPIN 39420</u><br><u>Minutes- July 2025- HPC</u> |

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

to **ADOPT ORDINANCE #3383** for multiple zone changes along Lincoln Road Extension—from B-3 and R-1A to MX-3, RA-3 and RD-2.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

|    |                            |                                                                                                                                                                                                                                                                                                                                                |
|----|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. | 2025-623<br>[RES#2025-146] | Adopt a Resolution setting Public Hearing on Tuesday, September 2nd, 2025 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11. |
|----|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Attachments: [Request to Set Public Hearing –CE 08 05 2025](#)  
[Set 08 05 2025 - Resolution for Group 09 02 2025](#)

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

to **ADOPT RESOLUTION #2025-146** setting a Public Hearing on *Tuesday, September 2, 2025 at 4:00 p.m.*

in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

8.

2025-617

Approve a Rental Agreement between the City of Hattiesburg and R J Young Company for one (1) copier to be located in the Hattiesburg Police Department Administration, in the amount not to exceed \$287.25 per month for 48 months and authorize the Mayor to execute the same.
- Attachment: [4847\\_001](#)

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

to **APPROVE** a Rental Agreement between the City of Hattiesburg and R J Young Company for

one (1) copier to be located in the Hattiesburg Police Department Administration, in the amount not to exceed \$287.25 per month for 48 months

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 *(via teleconference)* and Brown

Nays: 0

9.

2025-640  
[RES#2025-147]

Adopt a Resolution appointing Randy Pope as City Attorney for the City of Hattiesburg.
- Attachments: [COUNCIL RESOLUTION FOR APPOINTMENT-R Pope 8.5.25](#)  
[Revised City Attorney Appointment - August 1, 2025 - July 31, 2026](#)  
[Resume for 2025 City of Hattiesburg](#)

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

to **ADOPT RESOLUTION #2025-147** appointing Randy Pope as City Attorney for the City of Hattiesburg.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

10.

2025-641  
[RES#2025-148]

Adopt a Resolution appointing Kermas Eaton as Director of Administration/City Clerk for the City of Hattiesburg.
- Attachment: [COUNCIL RESOLUTION FOR APPOINTMENT-K Eaton 8.5.25](#)

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

to **ADOPT RESOLUTION #2025-148** appointing Kermas Eaton as Director of Administration/City Clerk

for the City of Hattiesburg.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

|     |                                   |                                                                                                      |
|-----|-----------------------------------|------------------------------------------------------------------------------------------------------|
| 11. | <b>2025-642</b><br>[RES#2025-149] | Adopt a Resolution appointing Ann Jones as Chief Administrative Officer for the City of Hattiesburg. |
|     | <u>Attachment:</u>                | <u>COUNCIL RESOLUTION FOR APPOINTMENT-A Jones 8.5.25</u>                                             |

A **MOTION** was made by Council Member Brown and seconded by Council Member Vance  
to **ADOPT RESOLUTION #2025-149** appointing Ann Jones as Chief Administration Officer for the  
City of Hattiesburg.

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

Yeas: 5 – George, Boney, Vance, Ware *(via teleconference)* and Brown

Nays: 0

**ROUTINE AGENDA**

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

A **MOTION** was made by Council Member Brown and seconded by Council Member Vance  
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 *(via teleconference)* and Brown

Nays: 0

|    |                     |                                                                                                                                                                                                                                                                    |
|----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <b>2025-621</b>     | Acknowledge receipt of the Two-Quote Docket.                                                                                                                                                                                                                       |
|    | <u>Attachment:</u>  | <u>August 5, 2025 Cover Sheet</u>                                                                                                                                                                                                                                  |
| 2. | <b>2025-626</b>     | Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.                                                                                                                                                                                 |
|    | <u>Attachment:</u>  | <u>204 W. 7th Street Invoice.docx</u>                                                                                                                                                                                                                              |
| 3. | <b>2025-624</b>     | Approve the 2025/26 Annual Action Plan for the City of Hattiesburg and authorize submission to the U S Department of Housing and Urban Development (HUD).                                                                                                          |
|    | <u>Attachment:</u>  | <u>2025 Annual Plan - Council 8.5.25</u>                                                                                                                                                                                                                           |
| 4. | <b>2025-645</b>     | Set a public hearing on the City of Hattiesburg's proposed budget and proposed tax levies for fiscal year 2026 scheduled for Tuesday, September 2, 2025, at 5:30p.m., in Council Chambers at City Hall and authorizing advertisement for notice of public hearing. |
| 5. | <b>2025-643</b>     | Authorize and Approve publication of Request for Proposals for Historic Context Statement and Narrative for the City of Hattiesburg in relation to Fire Station #2.                                                                                                |
|    | <u>Attachments:</u> | <u>RFP- FEMA- Fireststion #2</u><br><u>Drawings- RFP-FEMA Fire</u><br><u>RFP- FEMA Historic Narrative Notice</u>                                                                                                                                                   |
| 6. | <b>2025-644</b>     | Approve claims docket for the period ending July 31, 2025.                                                                                                                                                                                                         |
|    | <u>Attachments:</u> | <u>DT 25.0731</u><br><u>DOCKET 25.0731</u>                                                                                                                                                                                                                         |
| 7. | <b>2025-646</b>     | Approve and Authorize advertising for Request for Proposals for Engineering Services.                                                                                                                                                                              |
|    | <u>Attachment:</u>  | <u>Sewer RFP</u>                                                                                                                                                                                                                                                   |

8.

2025-656

Acknowledge receipt of request filed by Gus Georgian, Property Owner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Gus Georgian, Property Owner, to remove a primary structure at 313 Mable Street. The Hattiesburg Historic Conservation Commission voted to deny the petition on July 9th, 2025. Set a public hearing before the City Council on September 2nd, 2025, at 4:00 pm, and authorize publication of Public Notice setting an Appeal Public Hearing.
- Attachment: Appeal form Georgian

Departmental Budget Presentations

The following departmental budget presentations were given:

- Municipal Court – Judge Brian Bledsoe  
Attachment: Municipal Court Department Budget Presentation
- Transportation & Engineering – Marybeth Bergin, Director  
Attachment: Transportation & Engineering Department Budget Presentation

Additional departmental budget presentations will be provided at the next scheduled City Council meetings.

In Memoriam:

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

- Mr. Vernon F. Dahmer, Jr.
- Mr. David Sackler
- Ms. Lucille Bell

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council Vice President George declared the meeting adjourned at 5:35 p.m. on this 5<sup>th</sup> day of August 2025, by unanimous consent.

The next Council meeting had been duly scheduled for the 18<sup>th</sup> day of August 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

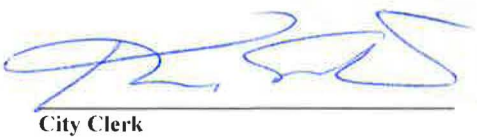
APPROVE:

  
Clerk of Council

  
Council President

ATTEST AND CERTIFY:

APPROVE:

  
City Clerk

  
Mayor

\*\*\*\*\*