

Published Agenda



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
- Citizens' Forum

Agenda Adjustments - Add Policy Items #21, #22, #23, and #24 and Routine Item #7 at the request of the Administration as follows:

p. 443	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.
p. 443	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.
p. 443-444	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.
p. 444	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.
p. 445	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

MB 2023
Page #

p. 437	1. 2025-680	Approve the minutes for the August 4 & 5, 2025 meetings of the City Council.																		
p. 437	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).																		
p. 437-438	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.																		
p. 438	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:																		
p. 438	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:																		
p. 438-439	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.																		
p. 439	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. <table><tr><td>1. 117 E Scooba Street</td><td>7. 603 Miller Street</td><td>13. 86 Canal Drive</td></tr><tr><td>2. 118 E Scooba Street</td><td>8. 535 W 4th Street</td><td>14. 102 Brentwood Place</td></tr><tr><td>3. 208 Tipton Street</td><td>9. 3509 Hardy Street</td><td>15. 112 Kensington Drive</td></tr><tr><td>4. 814 Grace Avenue</td><td>10. 1811-A Chonec Street</td><td>16. 4960 Hardy Street</td></tr><tr><td>5. 110 Gulfport Street</td><td>11. 312 S 25th Avenue</td><td></td></tr><tr><td>6. 1215 Dewey Street</td><td>12. 1214 Alcorn Avenue</td><td></td></tr></table>	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	
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p. 439	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.																		

p. 439-440	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.
p. 440	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}
p. 440-441	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.
p. 441	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.
p. 441	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.
p. 441	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.
p. 441	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.
p. 442	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.
p. 442	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.
p. 442	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.
p. 442	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.
p. 442-443	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

p. 444	1. 2025-657	Acknowledge receipt of the monthly budget report for the month ending July 31, 2025.
p. 444	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.
p. 444	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.
p. 444	4. 2025-669	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 445	5. 2025-683	Approve Specifications and Authorize publication of an advertisement for term bid #2, repair and rehab of city streets.
p. 445	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

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, August 19, 2025**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on August 18, 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 (via teleconference); 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 President Ware Called the meeting to order at 5:00 p.m.

Call to Prayer and Pledge of Allegiance

The prayer was given by *Pastor Phillip McSwain of Starlight Missionary Baptist Church.*

The Pledge of Allegiance was led by *Trey McSwain, Phillip's son.*

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 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** Policy Items #21, #22, #23 and #24; and Routine Item #7.

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. <u>Attachment:</u> <u>Hattiesburg MS – Addendum #1 – 081525 – Executed by ATM</u>
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. <u>Attachments:</u> <u>City of Hattiesburg, MS Pilot to Contract</u> <u>City of Hattiesburg, MS Pilot</u>
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. <u>Attachments:</u> <u>HATTIESBURG FY26 Impaired Driving Agreement Cover Letter</u> <u>HATTIESBURG 154 ALCOHOL - FY26 Grant Agreement - Law Enforcement</u>
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. <u>Attachments:</u> <u>HATTIESBURG FY26 Police Traffic Services Agreement Cover Letter</u> <u>HATTIESBURG 402 POLICE TRAFFIC SERVICES - FY26 Grant Agreement - Law Enforcement</u>
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. <u>Attachment:</u> <u>Notice of Public Hearing on Budget Tax Levy FY2026 2.0mill increase</u>

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

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

Nays: 0

Confirmation of the Agenda, as Amended

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 *(via teleconference)*, Ware and Brown

Nays: 0

POLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2025-680

Approve the minutes for the August 4 & 5, 2025 meetings of the City Council.

Attachments:08-04-2025 AR, WS, BP Mins.
08-05-2025 Mins.

A MOTION was made by Council Vice President George and seconded by Council Member Brown
to **APPROVE** the minutes for the August 4 & 5, 2025 meetings of the City Council.

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

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

Nays: 0

2.

2025-574
{TABLED}
until 09/02/2025

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 Vice President George and seconded by Council Member Brown
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 *(via teleconference)*, Ware and Brown

Nays: 0

A MOTION was made by Council Vice President George and seconded by Council Member Brown
to **TABLE** the request to close and vacate an alley located north of 3509 Hardy Street *until the September 2,*

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 *(via teleconference)*, Ware and Brown

Nays: 0

3.

2025-664
[ORD#3384]

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.

Attachments:Item B Staff Report- Hwy 42 Alley Closure
B Image Sheet - Hancock Whiteney Alley
Application and Supporting Doc's - CC
5370 HWY 42- Owner Affidavit
Minutes- August 2025- HPC
Ordinance - Vacate Alley - North Main Street Addition, block 6

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

to **ADOPT ORDINANCE #3384** to vacate an alley in Blocks 6 and 7, North Main Street Addition Subdivision, bounded by Mildred Ave (S), Stanley St (W), Redus St (E), and Hwy 42 (N).

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

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

Nays: 0

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.

Attachments:

Item B- Staff Summary-Magnolia Ave. - WCU Townhomes- Fence Height Variance
B Image Sheet - WCU Fence
WCU PH Application CC
Minutes- August 2025- BOA
- A **MOTION** was made by Council Member Brown and seconded by Council Vice President George
- to **ACCEPT recommendation & APPROVE** a variance request to allow a 6-ft fence height in the front setback.
- There being no discussion, the motion carried unanimously with the following vote:
- Yeas: 5 – George, Boney, Vance *(via teleconference)*, Ware and Brown
- Nays: 0
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.

Attachments:
- A **MOTION** was made by Council Member Brown and seconded by Council Vice President George
- to **ACCEPT recommendation & APPROVE** a variance request to allow restaurant maximum capacity of 99.
- There being no discussion, the motion carried unanimously with the following vote:
- Yeas: 5 – George, Boney, Vance *(via teleconference)*, Ware and Brown
- Nays: 0
6.

2025-677
[RES#2025-150]

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.

Attachments:

August 19 2025 Budget Amendments
- A **MOTION** was made by Council Vice President George and seconded by Council Member Brown
- to **ADOPT** the August 19th, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30,2025 and adopt **RESOLUTION #2025-150** authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.

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

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

Nays: 0

7.

2025-671
[RES#2025-151-166]

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 St. [RES#151]	7. 603 Miller St. [RES#157]	13. 86 Canal Dr. [RES#163]
2. 118 E Scooba St. [RES#152]	8. 535 W 4th St. [RES#158]	14. 102 Brentwood Pl. [RES#164]
3. 208 Tipton St. [RES#153]	9. 3509 Hardy St. [RES#159]	15. 112 Kensington Dr. [RES#165]
4. 814 Grace Ave. [RES#154]	10. 1811-A Chonec St. [RES#160]	16. 4960 Hardy St. [RES#166]
5. 110 Gulfport St. [RES#155]	11. 312 S 25th Ave. [RES#161]	
6. 1215 Dewey St. [RES#156]	12. 1214 Alcorn Ave. [RES#162]	

Attachments:

Adjudication Memo 08 19 2025
1. 117 E Scooba St - Adjudication Resolution
2. 118 E Scooba St - Adjudication Resolution
3. 208 Tipton St - Adjudication Resolution
4. 814 Grace Ave - Adjudication Resolution
5. 110 Gulfport St - Adjudication Resolution
6. 1215 Dewey St - Adjudication Resolution
7. 603 Miller St - Adjudication Resolution
8. 535 W 4th St - Adjudication Resolution
9. 3509 Hardy St - Adjudication Resolution
10. 1811-A Chonec St - Adjudication Resolution
11. 312 S 25th Ave - Adjudication Resolution
12. 1214 Alcorn Ave - Adjudication Resolution
13. 86 Canal Dr - Adjudication Resolution
14. 102 Brentwood Pl - Adjudication Resolution
15. 112 Kensington Dr - Adjudication Resolution
16. 4960 Hardy St - Adjudication Resolution

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

to **ADOPT RESOLUTION #2025-151-166** 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.

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

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

Nays: 0

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.

Attachment:

city ltr engage 081225 v2

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

to **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.

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

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

Nays: 0

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.

Attachments:

103 City Park Circle - Grant Agreements Roof Repair
1932 Stone Street - Grant Agreements Roof Repair

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

to **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.

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

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

Nays: 0

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}

Attachment: Starter Homes Agreement 8.19.2025

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

to **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}

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

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

Nays: 0

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.

Attachments: 2025 Theater and Arts Program-Abigail Allen
Art Makes Art

A **MOTION** was made by Council Vice President George, seconded by Council Member Brown

to **SUSPEND** Robert's Rules of Order to allow the Mayor to respond to Council Member Boney's question.

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

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

Nays: 0

A **MOTION** was made by Council Vice President George, seconded by Council Member Brown

to **REINSTATE** Robert's Rules of Order.

Following discussion, the motion carried unanimously with the following vote:

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

Nays: 0

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

to **APPROVE** agreement with Art Makes Art, Inc. (Abigail Allen) for art/theater outreach programming,

and **AUTHORIZE** Mayor to execute, and issue manual check

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

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

Nays: 0

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.
 Attachment: 2025-08-19 Final Pump Station Agreement REV 07-10-2025

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

to **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.

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

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

Nays: 0

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.
 Attachment: 2025-2026 Holiday Schedule

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

to **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.

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

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

Nays: 0

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.

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

to **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.

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

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

Nays: 0

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.

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

to **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.

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

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

Nays: 0

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.

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

to **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.

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

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

Nays: 0

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.

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

to **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.

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

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

Nays: 0

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.

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

to **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.

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

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

Nays: 0

19.

2025-721
[RES#2025-167]

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.
- Attachment:

Resolution - Wavier Valuations

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

to **ADOPT RESOLUTION #2025-167** approving waiver valuations and just compensation for property acquisitions for the Unified Neighborhood Infrastructure Project;

and **AUTHORIZE** Mayor to execute documents and issue checks.

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

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

Nays: 0

20.

2025-722
[RES#2025-168]

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.
- Attachment:

Resolution - PPIN 38768

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

to **ADOPT RESOLUTION #2025-168** declaring portion of Parcel PPIN 38768 necessary for public use, establishing just compensation,

and **AUTHORIZE** Mayor to make fair market value offer, and issue check.

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

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

Nays: 0

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.

Attachment: Hattiesburg MS - Addendum #1 - 081525 - Executed by ATM

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

to **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.

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

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

Nays: 0

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.

Attachments: City of Hattiesburg, MS Pilot to Contract
City of Hattiesburg, MS Pilot

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

to **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.

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

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

Nays: 0

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.

Attachments: HATTIESBURG FY26 Impaired Driving Agreement Cover Letter
HATTIESBURG 154 ALCOHOL - FY26 Grant Agreement - Law Enforcement

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

to **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.

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

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

Nays: 0

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.
		Attachments: <u>HATTIESBURG FY26 Police Traffic Services Agreement Cover Letter</u> <u>HATTIESBURG 402 POLICE TRAFFIC SERVICES - FY26 Grant Agreement - Law Enforcement</u>

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

to **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.

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

Yeas: 5 – George, Boney, Vance (via teleconference), 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 added item #7.

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

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

Nays: 0

1.	2025-657	Acknowledge receipt of the monthly budget report for the month ending July 31, 2025.
		Attachments: <u>REV 0725</u> <u>EXP 0725</u>
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.
		Attachment: <u>EM Mgt Check</u>
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.
		Attachments: <u>MOTOR VEHICLE.DOC 2025-2026</u> <u>2025_2026 Uniform Assessment Schedule 5.12.25</u>
4.	2025-669	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
		Attachments: <u>Frye Environmental - Invoice #0001</u> <u>Invoice - 109 Montague</u> <u>Invoice - 441 Gasaway Loop</u> <u>Invoice - 13 Annie Christie Drive</u>
5.	2025-683	Approve Specifications and Authorize publication of an advertisement for term bid #2, repair and rehab of city streets.
		Attachments: <u>Item #2 Specifications_2025</u> <u>NTB- Term Bid #2 2025</u>

6.

2025-682

Approve claims docket for the period ending August 15, 2025.

Attachments: DOCKET 25.0815
DT 25.0815
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.

Attachment: Notice of Public Hearing on Budget Tax Levy FY2026 2.0mill increase

Departmental Budget Presentations

The following departmental budget presentations were given:

- **Urban Development – Wiley Quinn, Director**
Attachment: Urban Development Department Budget Presentation
- **Public Works – Ronnie Perkins, Director;**
Charles Page, Deputy Director of Solid Waste & Sanitation; Perry Thomas, Deputy Director of Shop; Willie Chapman, Division Manager of Health; and Maurice Sutton, Deputy Director of Streets.
Attachment: Public Works Department Budget Presentation

In Memoriam:

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

- *Mr. Charlie Earl Cook*

Meeting Adjourn

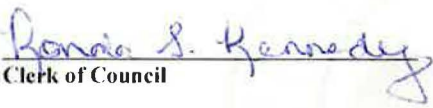
THERE BEING NO FURTHER BUSINESS, Council Vice President George declared the meeting adjourned at 6:14 p.m. on this 19th day of August 2025, by unanimous consent.

The next Council meeting had been duly scheduled for the 2nd day of September 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
