



Tuesday, November 18, 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
- Confirmation or Adjustment of the Agenda
- Approval of Minutes for November 3 & 4, 2025 meetings of the City Council.

POLICY AGENDA

MB 2023

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p. 524 - 525

1. 2025-981 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.

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2. 2025-985 Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.

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3. 2025-973 Adopt an Ordinance to approve the request for a zoning change from R-1A to A-2 for a property located at 78 N Beverly Hills Road (PPIN 9508, Forrest County, Ward 1). Planning Commission recommended approval on November 5, 2025.

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4. 2025-975 Adopt an Ordinance to approve the request for a zoning change from A-1 to I-1 for a property located at 482 JM Tatum Industrial Drive (PPINs 32135 & 32140, Forrest County, Ward 5). Planning Commission recommended approval on November 5, 2025.

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5. 2025-977 Adopt an Ordinance to approve the request for a zoning change from B-3 to B-1 for a property located at 1001 Hardy Street (PPIN 21054, Forrest County, Ward 4). Planning Commission recommended approval on November 5, 2025.

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6. 2025-976 Accept the Planning Commission's recommendation to approve the conditional use request for a "Club/Bar" for a B-2 zoned property located at 912A Dabbs Street (PPIN 13800, Forrest County, Ward 2).

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7. 2025-974 Accept the Planning Commission's recommendation to approve the conditional use request with additional conditions for an "Automotive Rental and Sales" for a B-3 (BCO) zoned property located at 1214 West Pine Street (PPIN 15200, Forrest County, Ward 4). The conditions recommended are as follows:

- 1. Removal of the nonconforming sign.
- 2. Adding native species landscaping screening along the west property line.

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8. 2025-972 Accept the Planning Commission's recommendation to approve with conditions the conditional use request for a "Digital Billboard, New" for a B-5 zoned property located at 6732 Hwy 49 (PPIN 27599, Forrest County, Ward 1). The conditions recommended are as follows:

- 1. Additional cladding is required to cover structural components.
- 2. All required landscaping is required to include a minimum of 85% native species.

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9. - Removed -

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10. 2025-979 Accept the Board of Adjustment's recommendation to approve multiple requests for variances at a property located at 1001 Hardy Street (PPIN 21054, Forrest County, Ward 4). The following variances were recommended for approval:

- 1. A variance from the maximum front setback requirement of 25ft ft to allow for 42.3ft on one primary frontage.
- 2. A variance from the minimum front setback requirement of 20 ft to allow for 4 ft on another primary frontage.
- 3. A variance from the curb cut minimum distance from an intersection requirement of 75ft to instead allow for 27.8 ft.
- 4. A variance from the landscaping buffer requirement of 10ft to instead allow for 4ft.

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11. 2025-990 Adopt a Resolution authorizing the Mayor to issue payment to Mississippi Power Company for underground utility conversion on Hardy Street.

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12. 2025-992 Adopt a Resolution determining Waiver Valuations and Establishing Just Compensation for certain real properties with low fair market values to be acquired in connection with the Grace Avenue Sidewalk Project.

- p. 529 13. 2025-991 Approve the purchase of property located at PPIN 19934, Parcel # 2-029J-10-160.00 in the amount of \$160,000.00 and authorize the Mayor to execute any and all necessary documents at closing. Authorize the issuance of a manual check, including closing costs, for the same.
- p. 529 14. 2025-966 Approve Agreement with Tyler Technologies for the implementation of the DigEplan software in the amount of \$31,500.00 for the Department of Urban Development and authorize the Mayor to execute the same.
- p. 529 15. 2025-983 Approve a contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$23,200, effective October 1st, 2025, and authorize the Mayor to execute the same.
- p. 529 16. 2025-987 Approve Supplemental Agreement No. 1 with R & J Construction Co., Inc. for the Midtown Streetscape Project (Project No. DECD-0018(36)BO Forrest County) to add 45 days to the contract, and authorize the mayor to execute the same.
- p. 529 – 530 17. 2025-971 Approve Change Order No. 2 with Homestead Services, LLC for the Sims Road Boat Ramp Improvements Project, increasing the contract amount \$52,470.20, and authorize the Mayor to execute the same.
- p. 530 18. 2025-989 Authorize payment of Final Pay Application to Nicholson Professional Consulting for the Hall Avenue Roundabout project and authorize the Mayor to execute a letter to the surety company giving consent for said payment.
- p. 530 19. 2025-984 Approve Engagement Letter with Hicks Law Firm in reference to Cause No. 25-cv-00525-S.
- p. 530 20. 2025-995 Approve a Software Agreement between the City of Hattiesburg and Tyler Technologies for Resident Access Migration for the Water Billing Department; and authorize the Mayor to execute the same.
- p. 530 – 531 21. 2025-994 Approve a Professional Services Agreement between the City of Hattiesburg and Compliance One Consulting for technical assistance, financial oversight, and compliance support for HUD Programs; and authorize the Mayor to execute the same.
- p. 531 22. 2025-963 Approve Contractor and Owner Agreements according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in duplicate.
- p. 531 23. 2025-980 Approve Advertisement Sponsorship between the City of Hattiesburg and William Carey University, in accordance with Mississippi Code 17-3-1, in the amount of \$10,000.00; and authorize issuance of a manual check.
- p. 531 – 532 24. 2025-960 Approve Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and authorize the Mayor to execute and issuance of a manual check.
- p. 532 25. 2025-965 Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club to operate and promote Dixie Youth Baseball for Hattiesburg residents for the amount of \$15,000 and authorize the Mayor to execute and issuance of a manual check.

ROUTINE AGENDA

- p. 532 1. 2025-986 Acknowledge the 2025 Expenditure Report from Hattiesburg Little League Baseball for the operation of Youth Baseball.
- p. 532 2. 2025-964 Acknowledge the 2025 Expenditure Report from Hattiesburg Exchange Club for the operation of Dixie Youth Baseball League.
- p. 532 3. 2025-968 Acknowledge the Disposal of the locker room trailer at San Antonio Field per attached memo.
- p. 532 4. 2025-967 Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
- p. 532 5. 2025-988 Approve and Authorize the Publication of a Notice of Intent to Request Release of Funds (CDBG-CV) for the demolition and reconstruction of a single-family residence located at 210 Barry Street.
- p. 532 – 533 6. 2025-993 Approve claims docket for the period ending November 14, 2025.

In Memoriam:

- Mrs. Gernarell M. Hughes
- Mr. Mario M. Temple, Sr.

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, November 18, 2025**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on November 17, 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; 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.

Call to Prayer and Pledge of Allegiance

The prayer was given by *Rev. Archie Morris of True Light Missionary Baptist Church.*

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 President Ware whether there were any adjustments to the agenda.

The Clerk of Council responded that there were no adjustments.

Confirmation of the Agenda

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

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

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

Nays: 0

Approval of Minutes for November 3 & 4, 2025 meetings of the City Council.

Attachments: 11-03-2025 PH, AR, WS Mins.
11-04-2025 Mins.

A MOTION was made by Council Vice President George and seconded by Council Member Boney
to **APPROVE** the minutes for the November 3 & 4, 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

POLCY AGENDA

THE POLICY AGENDA was then considered.

1. **2025-981** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and
[RES#2025-243-248] applicable penalties, not to exceed the values prescribed by State law, against the following properties.

Attachments: Adjudication Memo 11-18-2025 v3 - remove 1811 Chonec & 702 McKinley
1. 700 McKinley St - Adjudication Resolution
2. 714 McKinley St - Adjudication Resolution
3. 715 McKinley St - Adjudication Resolution
4. 1317 Hall Ave - Adjudication Resolution
5. 1403 Hall Ave - Adjudication Resolution
6. 122 Red Moore St - Adjudication Resolution

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

to **ADOPT RESOLUTIONS #2025-243-248** 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.

Resolution #:	Owner:	Address:	PPIN:
[RES#2025-243]	Perry Miller	700 McKinley Street	21996
[RES#2025-244]	Laveria Dent	714 McKinley Street	22004
[RES#2025-245]	Anita Brown Marsh	715 McKinley Street	22009
[RES#2025-246]	Ethel M H Russell & Et al	1317 Hall Avenue	22032
[RES#2025-247]	Curtis R Gates	1403 Hall Avenue	22016
[RES#2025-248]	Broken M LLC	122 Red Moore Street	20743

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

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

Nays: 0

2.

2025-985

Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.
- Attachments:

Release of Lien Memo 11 18 2025
1. 709 Fairley St - Release of Lien
2. 312 S 25th Ave - Release of Lien
3. 5332 Hwy 42 Bypass - Release of Lien

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

to APPROVE Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo;

AUTHORIZE the Mayor to execute and record the same.

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

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

Nays: 0

3.

2025-973
[ORD#3391]

Adopt an Ordinance to approve the request for a zoning change from R-1A to A-2 for a property located at N Beverly Hills Road (PPIN 9508, Forrest County, Ward 1). Planning Commission recommended approval on November 5, 2025.
- Attachments:

Item B Staff Report- 78 N Beverly Hills Road- Rezoning Request
B Image Sheet - 78 N Beverly Hills Road
Application and Supporting Doc's-CC
Minutes- November 2025- HPC
Ordinance - ZONING CHANGE - 78 Beverly Hills Road

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

to ADOPT ORDINANCE #3391 to approve the request for a zoning change from R-1A to A-2 for a property located at 78 N Beverly Hills Road [PPIN 9508].

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

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

Nays: 0

4.

2025-975
[ORD#3392]

Adopt an Ordinance to approve the request for a zoning change from A-1 to I-1 for a property located at 482 JM Tatum Industrial Drive (PPINs 32135 & 32140, Forrest County, Ward 5). Planning Commission recommended approval on November 5, 2025.
- Attachments:

Item D- Staff Report- 482 JM Tatum- Rezoning Request
D Image Sheet - 482 JM Tatum Industrial
Public Hearing Application CC
Minutes- November 2025- HPC
Ordinance - ZONING CHANGE - 482 JM Tatum

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

to **ADOPT ORDINANCE #3392** to approve the request for a zoning change from A-1 to I-1 for a property located at 482 JM Tatum Industrial Drive [PPINs 32135 & 32140].

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

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

Nays: 0

2025-977 [ORD#3393]	Adopt an Ordinance to approve the request for a zoning change from B-3 to B-1 for a property located at 1001 Hardy Street (PPIN 21054, Forrest County, Ward 4). Planning Commission recommended approval on November 5, 2025.
Attachments:	<u>Item J- Staff Report- 1001 Hardy Street- Rezoning Request</u> <u>J Image Sheet -1001 Hardy Street</u> <u>Application CC</u> <u>Updated Site Plan</u> <u>Minutes- November 2025- HPC</u> <u>Ordinance - ZONING CHANGE - 1001 Hardy Street</u> <u>EXHIBIT A - Additional site plan and renderings of proposed development</u> <u>EXHIBIT B - APA Zoning Reform Reference by applicant</u>

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

to **ADOPT ORDINANCE #3393** to approve the request for a zoning change from B-3 to B-1 for a property located at 1001 Hardy Street [PPIN 21054].

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

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

Nays: 0

2025-976	Accept the Planning Commission's recommendation to approve the conditional use request for a “Club/Bar” for a B-2 zoned property located at 912A Dabbs Street (PPIN 13800, Forrest County, Ward 2).
Attachments:	<u>Item G- Staff Report- 912 Dabbs Street-Conditional Use Request</u> <u>G Image Sheet - 912 Dabbs Street</u> <u>Application CC</u> <u>Minutes- November 2025- HPC</u> <u>Exhibit A - CLUB BYLAWS</u>

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

to **ACCEPT** the Planning Commission's recommendation to approve the conditional use request for a “Club/Bar” for a B-2 zoned property located at 912A Dabbs Street [PPIN 13800].

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

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

Nays: 0

7.	2025-974	Accept the Planning Commission's recommendation to approve the conditional use request with additional conditions for an “Automotive Rental and Sales” for a B-3 (BCO) zoned property located at 1214 West Pine Street (PPIN 15200, Forrest County, Ward 4). The conditions recommended are as follows: 1. Removal of the nonconforming sign. 2. Adding native species landscaping screening along the west property line.
	Attachments:	<u>Item C-Staff Report- 1214 W Pine-Conditional Use Request</u> <u>C Image Sheet - 1214 West Pine Street</u> <u>Application CC</u> <u>Minutes- November 2025- HPC</u>

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

to **ACCEPT** the Planning Commission's recommendation to approve the conditional use request with additional conditions for an “Automotive Rental and Sales” for a B-3 (BCO) zoned property located at 1214 West Pine Street [PPIN 15200]; with the following conditions listed:

- 1. *Removal of the nonconforming sign.*
- 2. *Adding native species landscaping screening along the west property line.*

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

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

Nays: 0

8.

2025-972
{TABLED}
until next meeting

Accept the Planning Commission's recommendation to approve with conditions the conditional use request for a “Digital Billboard, New” for a B-5 zoned property located at 6732 Hwy 49 (PPIN 27599, Forrest County, Ward 1).
The conditions recommended are as follows:

- 1. Additional cladding is required to cover structural components.
- 2. All required landscaping is required to include a minimum of 85% native species.

Attachments:

Item A Staff Report- 6732 Hwy 49- Conditional Use Request

A Image Sheet - 6732 Hwy 49

Complete Application packet for digital billboard - Munn Enterprises CC

ELEVATION Keith Co#152 Hattiesburg,MS-elevation R4

REVISED Digital Billboard #200 & #201 R3

Minutes- November 2025- HPC

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

to **TABLE** the conditional use request for a “Digital Billboard, New” on a B-5 zoned property located at 6732 Hwy 49 [PPIN 27599] *until the next Council meeting on {December 2, 2025}, to allow time for the applicant to provide additional information.*

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

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

Nays: 0

9.

- Removed -

10.

2025-979

Accept the Board of Adjustment's recommendation to approve multiple requests for variances at a property located at 1001 Hardy Street (PPIN 21054, Forrest County, Ward 4). The following variances were recommended for approval:

- 1. A variance from the maximum front setback requirement of 25ft to allow for 42.3ft on one primary frontage.
- 2. A variance from the minimum front setback requirement of 20 ft to allow for 4 ft on another primary frontage.
- 3. A variance from the curb cut minimum distance from an intersection requirement of 75ft to instead allow for 27.8 ft.
- 4. A variance from the landscaping buffer requirement of 10ft to instead allow for 4ft.

Attachments:

Item C- Staff Summary- 1001 Hardy Street

C Image Sheet -1001 Hardy Street

Application CC

Updated Site Plan

Variance - FRONT SB

Variance - GREEN STRIP

Variance - SIDE SB

Letter's of support

Minutes- November 2025- BOA

to **ACCEPT** the Board of Adjustment's recommendation to approve multiple requests for variances at a property located at 1001 Hardy Street [PPIN 21054], including the following:

- 1. Front setback of 42.3 ft on one primary frontage.
- 2. Front setback of 4 ft on the other primary frontage.
- 3. Curb cut distance of 27.8 ft from the intersection.
- 4. Landscaping buffer of 4 ft.

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

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

Nays: 0

11.	2025-990 [RES#2025-249]	Adopt a Resolution authorizing the Mayor to execute, on behalf of the City, the final Underground Utility Conversion Agreement between the City of Hattiesburg and Mississippi Power Company for the Hardy Street Utility Relocation Project, with such Agreement to be effective upon full execution, subject to the review and approval of the City Attorney.
	<u>Attachments:</u>	<u>Zoo-Hardy St Underground Utility Resolution 2025-11-10</u>

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

to **ADOPT RESOLUTION #2025-249** authorizing the Mayor to execute, on behalf of the City, the final Underground Utility Conversion Agreement between the City of Hattiesburg and Mississippi Power Company for the Hardy Street Utility Relocation Project, with such Agreement to be effective upon full execution, subject to the review and approval of the City Attorney.

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

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

Nays: 0

12.	2025-992 [RES#2025-250]	Adopt a Resolution determining Waiver Valuations and Establishing Just Compensation for certain real properties with low fair market values to be acquired in connection with the Grace Avenue Sidewalk Project.
	<u>Attachment:</u>	<u>Grace Ave. Sidewalk - Property Authorization - City Council</u>

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

to **ADOPT RESOLUTION #2025-250** determining Waiver Valuations and Establishing Just Compensation for certain real properties with low fair market values to be acquired in connection with the Grace Avenue Sidewalk Project.

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

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

Nays: 0

13.	2025-991	Approve the purchase of property located at PPIN 19934, Parcel # 2-029J-10-160.00 in the amount of \$160,000.00 and authorize the Mayor to execute any and all necessary documents at closing. Authorize the issuance of a manual check, including closing costs, for the same.
	<u>Attachments:</u>	<u>101 Hardy St Appraisal</u> <u>DJ Shuttle 101 Hardy Street - Report</u> <u>19934 title opin 103125</u> <u>Contract for Sale and Purchase</u> <u>Legal Description - 1101 Hardy St</u> <u>Signed contract</u>

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

to **APPROVE** the purchase of property located at PPIN 19934, Parcel # 2-029J-10-160.00 in the amount of \$160,000.00;

529 and **AUTHORIZE** the Mayor to execute all necessary closing documents and authorize the issuance of a manual check, including closing costs.

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. | 2025-966 | Approve Agreement with Tyler Technologies for the implementation of the DigEplan software in the amount of \$31,500.00 for the Department of Urban Development and authorize the Mayor to execute the same. |
| | <u>Attachment:</u> | <u>Tyler - DigEPlan</u> |

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

to **APPROVE** Agreement with Tyler Technologies for the implementation of the DigEplan software in the amount of \$31,500.00 for the Department of Urban Development;

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

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| 15. | 2025-983 | Approve a contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$23,200, effective October 1, 2025, and authorize the Mayor to execute the same. |
| | <u>Attachment:</u> | <u>Hattiesburg Statement of Work #2 for Forerunner Industries. INC.</u> |

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

to **APPROVE** a contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$23,200, effective October 1, 2025,

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

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| 16. | 2025-987 | Approve Supplemental Agreement No. 1 with R & J Construction Co., Inc. for the Midtown Streetscape Project (Project No. DECD-0018(36)BO Forrest County) to add 45 days to the contract, and authorize the mayor to execute the same. |
| | <u>Attachment:</u> | <u>Supplemental Agreement #1 Packet</u> |

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

to **APPROVE** Supplemental Agreement No. 1 with R & J Construction Co., Inc. for the Midtown Streetscape Project (Project No. DECD-0018(36)BO Forrest County) to add 45 days to the contract,

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

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| 17. | 2025-971 | Approve Change Order No. 2 with Homestead Services, LLC for the Sims Road Boat Ramp Improvements Project, increasing the contract amount \$52,470.20, and authorize the Mayor to execute the same. |
| | <u>Attachment:</u> | <u>Change Order #2 - To City</u> |

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

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to **APPROVE** Change Order No. 2 with Homestead Services, LLC for the Sims Road Boat Ramp Improvements Project, increasing the contract amount \$52,470.20,

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

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|-----|----------|---|
| 18. | 2025-989 | Authorize payment of Final Pay Application to Nicholson Professional Consulting for the Hall Avenue Roundabout project and authorize the Mayor to execute a letter to the surety company giving consent for said payment. |
| | | <u>Attachment:</u> <u>Nicholson - final estimate 0011</u> |

A MOTION was made by Council Vice President George and seconded by Council Member Boney to **APPROVE** payment of Final Pay Application to Nicholson Professional Consulting for the Hall Avenue Roundabout project,

and **AUTHORIZE** the Mayor to execute a letter to the surety company giving consent for said payment.

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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| 19. | 2025-984 | Approve Engagement Letter with Hicks Law Firm in reference to Cause No. 25-cv-00525-S. |
| | | <u>Attachment:</u> <u>Cause No. 25-cv-00525-S</u> |

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

to **APPROVE** Engagement Letter with Hicks Law Firm in reference to Cause No. 25-cv-00525-S.

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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| 20. | 2025-995 | Approve a Software Agreement between the City of Hattiesburg and Tyler Technologies for Resident Access Migration for the Water Billing Department; and authorize the Mayor to execute the same. |
| | | <u>Attachment:</u> <u>City of Hattiesburg - Tyler Payments UB Quote</u> |

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

to **APPROVE** a Software Agreement between the City of Hattiesburg and Tyler Technologies for Resident Access Migration for the Water Billing Department;

and **AUTHORIZE** the Mayor to execute the same.

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

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

Nays: 0

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| 21. | 2025-994 | Approve a Professional Services Agreement between the City of Hattiesburg and Compliance One Consulting for technical assistance, financial oversight, and compliance support for HUD Programs; and authorize the Mayor to execute the same. |
| | | <u>Attachment:</u> <u>City of Hattiesburg Professional Services Agreement 11-10-2025</u> |

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

to **APPROVE** a Professional Services Agreement between the City of Hattiesburg and Compliance One Consulting for technical assistance, financial oversight, and compliance support for HUD Programs;
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

22. 2025-963 Approve Contractor and Owner Agreements according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in duplicate.

Attachments: 20 Continental Grant Agreement Packet
215 Chestnut Grant Agreement Packet

A MOTION was made by Council Member Boney and seconded by Council Vice President George
to **APPROVE** Contractor and Owner Agreements according to the Emergency Roof Repair Initiative Manual;
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

23. 2025-980 Approve Advertisement Sponsorship between the City of Hattiesburg and William Carey University, in accordance with Mississippi Code 17-3-1, in the amount of \$10,000.00; and authorize issuance of a manual check.

Attachment: WC Sponsorship
WCU Sports Package

A MOTION was made by Council Member Boney and seconded by Council Vice President George
to **APPROVE** Advertisement Sponsorship between the City of Hattiesburg and William Carey University, in accordance with Mississippi Code 17-3-1, in the amount of \$10,000.00;
and **AUTHORIZE** issuance of a manual check.

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

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

Nays: 0

24. 2025-960 Approve Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and authorize the Mayor to execute and issuance of a manual check.

Attachments: DixieBoys - Optimist Club 2026
POI 2025
Hattiesburg Optimist Club Insurance 2025-26
2026 Ins Docs
2026 Ins Parks

A MOTION was made by Council Vice President George and seconded by Council Member Brown
to **APPROVE** Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents,
and **AUTHORIZE** the Mayor to execute and issuance of a manual check.

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

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

Nays: 0

25.

2025-965

Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club to operate and promote Dixie Youth Baseball for Hattiesburg residents for the amount of \$15,000 and authorize the Mayor to execute and issuance of a manual check.
- Attachments:

DYB Exchange Club - Agreement
2025 Dixie Youth Baseball Liability Insurance

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

to **APPROVE** an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club to operate and promote Dixie Youth Baseball for Hattiesburg residents for the amount of \$15,000;

and **AUTHORIZE** the Mayor to execute and issuance of a manual check.

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

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

Nays: 0

ROUTINE AGENDA

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

to **APPROVE** the Routine Agenda, including the claims docket and the addendum.

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

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

Nays: 0

1.

2025-986

Acknowledge the 2025 Expenditure Report from Hattiesburg Little League Baseball for the operation of Youth Baseball.
- Attachment:

Hattiesburg Little League 2025 Expenditure Report
2.

2025-964

Acknowledge the 2025 Expenditure Report from Hattiesburg Exchange Club for the operation of Dixie Youth Baseball League.
- Attachment:

2025 Expenditure Report Dixie Youth
3.

2025-968

Acknowledge the Disposal of the locker room trailer at San Antonio Field per attached memo.
- Attachment:

Memorandum
4.

2025-967

Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
- Attachments:

Terracon Invoice 20 Continental Blvd.
Terracon Invoice 129 Redus Street
Terracon Invoice 215 Chestnut Avenue
Terracon Invoice 216 E. 4th Street
Terracon Invoice 911 Atlanta Street
Hattiesburg Environmental Review Services - Frye Environ. Invoice 2 - Nov 7 2025
Draw #4 - M&P Construction_3823 Pay App 4
Draw #3 - M&P Construction_3823 Pay App 3
Landry Lewis Germany - Invoice #11
Landry Lewis Germany - Invoice #10
McCarty Consulting - 2025 Annual Action Plan Invoice
Compliance One Consulting - Invoice #3
5.

2025-988

Approve and Authorize the Publication of a Notice of Intent to Request Release of Funds (CDBG-CV) for the demolition and reconstruction of a single-family residence located at 210 Barry Street.
- Attachment:

NOI Public Notice - 210 Barry St 11.20.25
6.

2025-993

Approve claims docket for the period ending November 14, 2025.

In Memoriam:

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

- Mrs. Gernarell M. Hughes
- Mr. Mario M. Temple, Sr.
- Mr. Harold Carver Dahmer, Sr.

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:18 p.m. on this 18th day of November 2025, by unanimous consent.

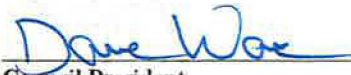
The next Council meeting had been duly scheduled for the 1st day of December 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:

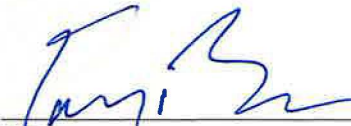

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
