

Published Agenda



Tuesday, January 20, 2026
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

** Note: In accordance with Ordinance No. 3385, Article II, Section 2-60, the meeting was held at 4:00 p.m. due to the Martin Luther King, Jr. holiday.*

- Call to Order
- Call to Prayer and Pledge of Allegiance
- Presentation Agenda
- Citizens' Forum
- Confirmation or Adjustment of the Agenda
- Approval of Minutes for the January 5 & 6, 2026 meetings of the City Council.

MB 2024 Page p. 19	● 2026-43	Approve the minutes for the January 5 & 6, 2026 meetings of the City Council.
POLICY AGENDA		
p. 19	1. 2025-1071	Take from the Table: Accept the Board of Adjustment's recommendation to deny the request for a variance from the maximum front yard fence height of 4ft to allow for 8ft for an R-2 zoned property at 220 Martin Luther King Jr. Avenue (PPIN 21672, Forrest County, Ward 5). (Tabled on January 6, 2025).
p. 21 - 20	2. 2025-1063	Take from the table: Accept the Planning Commission's recommendation to approve a conditional use for a "Restaurant" for the B-2 zoned property located at 1000 N Main Street (PPIN 25113 and 18816, Forrest County, Ward 2) (Tabled on December 16, 2025).
p. 20	3. 2026-4	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.
p. 20	4. 2026-40	Approve a Master Service Agreement between the City of Hattiesburg and Everbridge-Nixle, to provide emergency, local public safety, and service communications and authorize the Mayor to execute the same.
p. 20 - 21	5. 2026-42	Approve an agreement with Butler Snow, LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2025 per Securities and Exchange Commission (SEC) rules and authorize the mayor to execute the same.
p. 21	6. 2026-29	Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the Gordon's Creek Phase II Pathway (Hutchinson Ave. to Broad Street.) - Right of Way Plat (at Broad Street).
p. 21	7. 2026-45	Approve addendum to the Memorandum of Agreement between the City of Hattiesburg and Advocacy Service Compassion (ASC) modifying the period October 1,2025 through September 30, 2026.
p. 21	8. 2026-29	Acknowledge the Request for Qualifications received on January 8, 2026, for Consulting Services for HUD CDBG & HOME 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2026/2027 Annual Action Plan; select the proposal from Karen McCarty; and authorize the mayor to execute a Professional Services Agreement.
p. 22	9. 2026-35	Acknowledge receipt of closing documents for the City Hall Renovations project; Approve change order for additional line items at an additional cost of \$24,200.00 and Authorize the Mayor to execute same; Authorize publication of Notice of Final Settlement; Authorize payment of final pay application and Authorize final acceptance of the project; Authorize issuance of manual check in payment of final pay estimate to contractor.
p. 22	10. 2026-36	Acknowledge grant award in the amount of \$16,100 from the Mississippi Forestry Commission Trees Across America Grant to fund the purchase and installation of trees in downtown Hattiesburg.
p. 22	11. 2026-37	Ratify memorandum of understanding between the City of Hattiesburg, Police Department and Domestic Abuse Family Shelter, Inc. (DAFS).
p. 22 - 23	12. 2026-38	Ratify Memorandum of Understanding between the City of Hattiesburg, Municipal Court and Domestic Abuse Family Shelter, Inc. (DAFS).
p. 23	13. 2026-39	Ratify Memorandum of Understanding between Court Programs and the City of Hattiesburg, Municipal Court to provide services for the domestic violence program.

ROUTINE AGENDA

p. 23	1. 2026-3	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 23	2. 2026-34	Acknowledge receipt of the 2025-2026 Expenditure Report of Advocacy Service Compassion (ASC).
p. 23	3. 2026-41	Approve publication of a Request for Proposals (RFP) for consultant services to conduct a Historic Survey and prepare a National Register nomination for the Hattiesburg Historic District, pursuant to Miss. Code Ann. § 39-13-5(a).
p. 23	4. 2026-44	Approve claims docket for the period ending January 16, 2026.

In Memoriam:

- *Mrs. Bronwyn Gayle Napier Snyder*
- *Mr. Cleaster Mark*
- *Ms. Berta Greer Vance*
- *Mrs. Marilyn Ham Koehn*

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 4:00 p.m. on Tuesday, January 20, 2026, in the Council Chambers at City Hall.**

This meeting convened following the Council’s adjourned regularly scheduled meeting held on January 6, 2026.

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.

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

Call to Prayer and Pledge of Allegiance

The prayer was given by *Mr. Randy Pope*.
The Pledge of Allegiance was led by *Mr. Kermas Eaton*.

Presentation Agenda

THE PRESENTATION AGENDA came before the Council.

Mayor Barker presented a proclamation proclaiming January 18–24, 2026, as Certified Registered Nurse Anesthetist (CRNA) Week in the City to Mary Collins, Program Coordinator of the Nurse Anesthesia Program at The University of Southern Mississippi, recognizing the vital role of CRNAs in patient safety, surgical efficiency, and quality of care.

During the presentation, the City recognized City Council President Dave Ware, a Certified Registered Nurse Anesthetist, four-term President of the Mississippi Association of Nurse Anesthetists, and founder and co-owner of Southern Anesthesia.

There were no other presentations at this time.

Citizens’ Forum

Council Vice President George proceeded with the Citizens' Forum.

He stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- *Kim McElroy, 728 River Ave.*
- *Daryl Bourne, 1106 Cedar St.*
- *Virginia Smith, 2404 W. 4th Street, Apt. B*

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

Confirmation of the Agenda

THE MATTER OF THE AGENDA ORDER was before the Council.

Council President Ware asked whether there were any adjustments to the agenda.

The Clerk of Council responded that there were none.

Approval of Minutes for the January 5 & 6, 2026 meetings of the City Council.

2026-43 Approve the minutes for the January 5 & 6, 2026 meetings of the City Council.

Attachments: 01-05-2026 AR Mins.
01-06-2026 XS Mins.

Council President Ware asked whether there were any amendments to the minutes.

There being none, the minutes were **APPROVED** as presented.

POLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2025-1071

Take from the Table: Accept the Board of Adjustment's recommendation to deny the request for a variance from the maximum front yard fence height of 4ft to allow for 8ft for an R-2 zoned property at 220 Martin Luther King Jr. Avenue (PPIN 21672, Forrest County, Ward 5). (Tabled on January 6, 2025).
- *Approved with conditions

Attachments: Item B- Staff Summary- 220 Martin Luther King Jr. Avenue
B Image Sheet - 220 MLK Ave
Public Hearing Application CC
sample fence to install to 8ft
site diagram 220 martin luther king ave
signed roger notary variance doc
Minutes- December 2025- BOA

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

to **TAKE FROM THE TABLE** the Board of Adjustment’s recommendation to deny a variance request regarding the front yard fence height for an R-2 zoned property at 220 Martin Luther King Jr. Avenue [PPIN 21672].

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

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

Nays: 0

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

to **APPROVE** the applicant’s request for a variance to allow an eight (8)-foot front yard fence, subject to the following conditions, to be reviewed and approved by the City’s Site Plan Review Committee prior to issuance of any applicable permits:

* Conditions:

The applicant shall register four (4) short-term rental licenses for the four (4) units of the building prior to installation of the proposed fence.

The registration shall be maintained for a minimum of (1)-year and shall be renewed until the use changes:

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

Yeas: 4 – George, Vance, Ware and Brown

Nays: 1 - Boney

2.

2025-1063

Take from the table: Accept the Planning Commission’s recommendation to approve a conditional use for a “Restaurant” for the B-2 zoned property located at 1000 N Main Street (PPIN 25113 and 18816, Forrest County, Ward 2) (Tabled on December 16, 2025 meeting).
- TABLED

{indefinitely}

Attachments: Item C Staff Report- 1000 N Main Street- Conditional Use Request
HPC C- Image Sheet - 1000 Hardy Street
Application CC
Deed
Minutes- December 2025- HPC

A **MOTION** was made by Council Member Boney and seconded by Council Vice President George
to **TAKE FROM THE TABLE** the Planning Commission’s recommendation to approve a conditional use for a
“Restaurant” for the B-2 zoned property located at 1000 N Main Street [PPIN 25113 and 18816].

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

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

Nays: 0

A **MOTION** was made by Council Member Boney and seconded by Council Vice President George
to **RE-TABLE indefinitely** the applicant’s conditional use request for a restaurant at 1000 N. Main Street (PPINs
25113 and 18816), pending additional information.

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

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

Nays: 0

3.

2026-4

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 01 20 2026
1200 Alcorn Ave - Release of Lien

A **MOTION** was made by Council Vice President George and seconded by Council Member Boney
to **APPROVE** Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached
memo; and **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

4.

2026-40

Approve a Master Service Agreement between the City of Hattiesburg and Everbridge-Nixle, to provide emergency, local public safety, and service communications and authorize the Mayor to execute the same.
- Attachments: City of Hattiesburg Nixle Master Services Agreement rev1-9-2026

A **MOTION** was made by Council Vice President George and seconded by Council Member Boney
to **APPROVE** a Master Service Agreement between the City of Hattiesburg and Everbridge-Nixle, to provide
emergency, local public safety, and service communications;

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

5. 2026-42 Approve an agreement with Butler Snow, LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2025 per Securities and Exchange Commission (SEC) rules and authorize the mayor to execute the same.
- Attachments: FY 2025 Continuing Disclosure Engagement Letter - City of Hattiesburg, MS

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

to **APPROVE** an agreement with Butler Snow, LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2025 per Securities and Exchange Commission (SEC) rules;

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

6. 2026-29 Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the Gordon's Creek Phase II Pathway (Hutchinson Ave. to Broad Street.) - Right of Way Plat (at Broad Street).
- Attachments: Engagement Letter

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

to **APPROVE** Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the Gordon's Creek Phase II Pathway (Hutchinson Ave. to Broad Street.) - Right of Way Plat (at Broad Street).

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

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

Nays: 0

7. 2026-45 Approve addendum to the Memorandum of Agreement between the City of Hattiesburg and Advocacy Service Compassion (ASC) modifying the period October 1, 2025 through September 30, 2026.
- Attachments: Addendum to the Memorandum of Agreement between the City of Hattiesburg and ASC

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

to **APPROVE** addendum to the Memorandum of Agreement between the City of Hattiesburg and Advocacy Service Compassion (ASC) modifying the period October 1, 2025 through September 30, 2026.

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

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

Nays: 0

8. 2026-29 Acknowledge the Request for Qualifications received on January 8, 2026, for Consulting Services for HUD CDBG & HOME 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2026/2027 Annual Action Plan; select the proposal from Karen McCarty; and authorize the mayor to execute a Professional Services Agreement.
- Attachments: Kathy McCarty - Letter of Engagement 2026 CAPER & 2026-27 AAP
 MCCARTY AGREEMENT

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

to **ACKNOWLEDGE** the Request for Qualifications received on January 8, 2026, for Consulting Services for HUD CDBG & HOME 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2026/2027 Annual Action Plan; **SELECT** the proposal from Karen McCarty;

and **AUTHORIZE** the Mayor to execute a Professional Services Agreement.

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

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

Nays: 0

9.	2026-35	Acknowledge receipt of closing documents for the City Hall Renovations project; Approve change order for additional line items at an additional cost of \$24,200.00 and Authorize the Mayor to execute same; Authorize publication of Notice of Final Settlement; Authorize payment of final pay application and Authorize final acceptance of the project; Authorize issuance of manual check in payment of final pay estimate to contractor.
	Attachments:	<u>Repairs to City Hall Hattiesburg - Close Out Documents</u> <u>Notice of Final Settlement - City Hall Renovation Closeout</u> <u>City Hall - AIA</u> <u>City Hall Change Order Roofing Sub</u> <u>PAYMENT APPLICATION 6 Final</u>

A MOTION was made by Council Vice President George and seconded by Council Member Boney to ACKNOWLEDGE receipt of closing documents for the City Hall Renovations project; APPROVE change order for additional line items at an additional cost of \$24,200.00; and AUTHORIZE the Mayor to execute the change order, publication of the Notice of Final Settlement, payment of the final pay application, final acceptance of the project, and issuance of a manual check to the contractor for payment of the final pay estimate.

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

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

Nays: 0

10.	2026-36	Acknowledge grant award in the amount of \$16,100 from the Mississippi Forestry Commission Trees Across America Grant to fund the purchase and installation of trees in downtown Hattiesburg.
	Attachments:	<u>City of Hattiesburg SubAward Agreement to be signed</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to ACKNOWLEDGE grant award in the amount of \$16,100 from the Mississippi Forestry Commission Trees Across America Grant to fund the purchase and installation of trees in downtown Hattiesburg.

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

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

Nays: 0

11.	2026-37	Ratify memorandum of understanding between the City of Hattiesburg, Police Department and Domestic Abuse Family Shelter, Inc. (DAFS).
	Attachments:	<u>MOU Shelter</u>

A MOTION was made by Council Vice President George and seconded by Council Member Vance to RATIFY Memorandum of Understanding between the City of Hattiesburg, Police Department and Domestic Abuse Family Shelter, Inc. (DAFS).

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

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

Nays: 0

12.	2026-38	Ratify Memorandum of Understanding between the City of Hattiesburg, Municipal Court and Domestic Abuse Family Shelter, Inc. (DAFS).
	Attachments:	<u>MOU Shelter</u>

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

to **RATIFY** Memorandum of Understanding between the City of Hattiesburg, Municipal Court and Domestic

Abuse Family Shelter, Inc. (DAFS).

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

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

Nays: 0

13.

2026-39

Ratify Memorandum of Understanding between Court Programs and the City of Hattiesburg, Municipal Court to provide services for the domestic violence program.

Attachments: Court Programs MOU

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

to **RATIFY** Memorandum of Understanding between Court Programs and the City of Hattiesburg, Municipal

Court to provide services for the domestic violence program.

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.

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

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

Nays: 0

1.

2026-3

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

Attachments: Bonner Invoice 3103 Jamestown Rd.
Roofing Invoice - 909 Wedgewood Drive
2.

2026-34

Acknowledge receipt of the 2025-2026 Expenditure Report of Advocacy Service Compassion (ASC).

Attachments: ASC FY 2025 MOA expenses
3.

2026-41

Approve publication of a Request for Proposals (RFP) for consultant services to conduct a Historic Survey and prepare a National Register nomination for the Hattiesburg Historic District, pursuant to Miss. Code Ann. § 39-13-5(a).

Attachments: Historic District Survey RFP
RFP- Historic Survey&NR
4.

2026-44

Approve claims docket for the period ending January 16, 2026.

Attachments: DOCKET 26.0116
DT 26.01.16

In Memoriam:

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

- Mrs. Bronwyn Gayle Napier Snyder
- Mr. Cleaster Mark
- Ms. Berta Greer Vance
- Mrs. Marilyn Ham Koehn
- Dr. John Pettis Culpepper, III
- Mrs. Joanne Elizabeth Hetrick
- Mr. Tristan R. Young

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 4:29 p.m. on this 20th day of January 2026, by unanimous consent.

The next Council meeting had been duly scheduled for the 2nd day of February 2026.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

Published Agenda



Monday, February 2, 2026
4:00 PM

City Council
Monday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Public Hearing

1.

2026-50

Hold Public Hearing 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.

Agenda Review

Citizens' Forum

Work Session

1.

2026-69

Tax Abatement Cost Benefit Review, presented by Alex Pickle.

2.

2026-70

Central Business District Proposal, presented by Todd Jackson, ADP.

3.

2026-71

Opioid Update, presented by Administration.

Meeting Recess

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **Public Hearing at 4:00 p.m. on Monday, February 2, 2026**, in the Council Chambers at City Hall.

This meeting convened following the Council's adjourned scheduled regular meeting held on January 20, 2026.

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.

Council President Ware called the meeting to order and explained the procedures.

Public Hearing

1.

2026-50

Hold Public Hearing 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.

Attachments:

Hold Public Hearing Memo 02 02 2026

Dismissal Memo 02 02 2026 - 412 Magnolia Ave

1. 403 Miller St - Case History

2. 412 Magnolia Ave - Case History

3. 509 Buschman St - Case History

4. 721 Mobile St - Case History

5. 1100 Deason Ave - Case History

6. 1113 Scott St - Case History

7. 1715 River Ave - Case History

8. 38 McCall St - Case History

9. 112 Wisteria Dr - Case History

10. 3006 Prince George Rd - Case History

11. 4960 Hardy St - Case History

Council President Ware opened the Public Hearing on the listed unsafe properties at 4:00 p.m. and explained the procedures.

This Public Hearing is being held pursuant to Resolution #2026-1, adopted on January 6, 2026, and recorded in Minute Book 2024, Pages 8 – 9, to determine whether the following properties are in such a state of uncleanness as to constitute a menace to the health and safety of the community.

Code Enforcement Division Manager, Whit Sanguinetti, provided a case overview and the violations for each property listed for consideration. He recommended that the Council adopt resolutions determining that the properties are in such a state of uncleanness as to constitute a menace to the health and safety of the community. He further recommended that the resolutions specify a fifteen (15) day period for homeowners to remedy the violations and declared the City's intent to abate the violations and assess the cost, along with any applicable penalties, against the property if the violations were not resolved within that time frame.

Mr. Sanguinetti also requested that the following property be dismissed from consideration due to compliance:

- *Case No. 2 – 412 Magnolia Avenue*

Council President Ware called each listed property in order and first invited the property owner or their legal representative to speak on behalf of the property.

The following representatives spoke on behalf as the property was called:

- *Case No. 6 – 1113 Scott St. [Theresa Smith, property owner]*
- *Case No. 10 – 3006 Prince George Rd. [Elise Blackwood, property representative]*
- *Case No. 11 – 4960 Hardy St. [Alfredo Gallardo, property representative]*

There were no other citizens present who wished to address the Council regarding properties listed for the public hearing.

By unanimous consent, **Council President Ware closed the public hearing at 4:19 p.m.**

Agenda Review

Council President Ware proceeded with the Agenda Review.

Following discussion of agenda items, **Council President Ware closed the Agenda Review.**

Citizens' Forum

Council Vice President George proceeded with the Citizens' Forum.

He stated the procedures and invited members of the public to speak.

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

Work Session

Council President Ware proceeded with the Work Session.

The following overview was provided:

1.	2026-69	Tax Abatement Cost Benefit Review, presented by Alex Pickle. <u>Attachments:</u> <u>Hattiesburg 2025 Ad Valorem Abatements</u>
2.	2026-70	Central Business District Proposal, presented by ADP’s Community Development Managers: Colby Bennett & Kaitlyn Smith <u>Attachments:</u> <u>Central Business District Summary</u> <u>Proposed Boundary Map – Broadway Drive</u> <u>Proposed Boundary Map – Hardy Street</u>
3.	2026-71	Opioid Update, presented by James Moore.

Meeting Recess

Council President Ware declared the meeting recessed at 4:51 p.m. on this 5th day of January 2026, by unanimous consent, until the 6th day of January 2026.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor

Published Agenda



Tuesday, February 3, 2026
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 the January 20, 2026 meeting of the City Council.

p. 30	2026-56	Approve the minutes for the January 20, 2026 meeting of the City Council.
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POLICY AGENDA

MB 2024		
Page #		
p. 30	1. 2026-18	Adopt an Ordinance to amend Section 7 of the Hattiesburg Land Development Code, Ord. No. 3209, as amended, to add “crusher run” as an approved “hard surface” used for parking and driveways inside any historic district. Planning Commission recommended approval, with changes, on January 7, 2026.
p. 30	2. 2026-19	Adopt an Ordinance for a zoning change from B-2 to R-1B for properties at 702 W 7th Street (PPIN 23495 & 23496, Forrest County, Ward 2). The Planning Commission recommended approval on January 7th, 2026.
p. 30 – 31	3. 2026-20	Accept the Planning Commission's recommendation to approve a preliminary plat for a major subdivision to be known as the “Rawls Avenue Development” for properties at 702 W 7th Street (PPIN 23495 & 23496, Forrest County, Ward 2).
p. 31	4. 2026-63	Adopt a Resolution authorizing the submission of an application for the National Railroad Partnership Program / Federal State Partnership for Intercity passenger rail grant program for the Norfolk Southern rail spur improvements, and authorize the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.
p. 31	5. 2026-62	Adopt a Resolution authorizing the submission of an application for the National Railroad partnership program / Federal State partnership for intercity passenger rail grant program for downtown Hattiesburg at-grade mobility and safety planning, and authorize the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.
p. 31 – 32	6. 2026-60	Adopt a Resolution authorizing the submission of an application for the Better Utilizing Investments to Leverage Development (BUILD) program for planning activities associated with roadway capacity projects, and authorize the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.
p. 32	7. 2026-51	Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
p. 32 – 33	8. 2026-52	Approve a Release of Lien for the property located at 124 Chambliss Drive, assisted under the Community Development Housing Rehabilitation Grant Program.
p. 33	9. 2026-65	Approve Agreement between the City of Hattiesburg and Clearpoint Engineers for civil engineering services related to sidewalks along S. 20th Avenue and authorize the Mayor to execute the same.
p. 33	10. 2026-54	Approve Memorandum of Understanding Funding Agreement with the Mississippi Outdoor Stewardship Trust Fund for award in the amount of \$312,825. The City of Hattiesburg will provide a local match of \$1,321,688 for a total project cost of \$1,634,513 to fund the Gordon’s Creek VFW Pathway.
p. 33	11. 2026-47	Approve Lighting Agreement with Mississippi Power Company for additional lighting on Vernon Street for a monthly increase of \$9.06 per month, and authorize the Mayor to execute in duplicate.
p. 33 – 34	12. 2026-55	Approve Change Order No. 1 for the Hattiesburg Community Arts Center Renovation project to decrease the contract amount by \$2,300.00, resulting in a revised contract total of \$388,700.00; authorize publication of the Final Settlement and authorize the Mayor to execute the same.
p. 34	13. 2026-73	Approve purchase of property located at PPIN 22299, Parcel #2-028B-05-072.00 (118 Saucier Drive) in the amount of \$127,000.00 plus closing costs, and authorize the Mayor to execute any and all necessary documents at closing and authorize the issuance of a manual check at closing.

p. 34	14. 2026-61	Acknowledge proposals received on January 16, 2026, for the Hattiesburg High Infrastructure Project Phase II and accept the proposal of Shows, Dearman, and Waits, Inc., and authorize the Mayor to execute contracts upon preparation.
p. 34 - 35	15. 2026-53	Authorize submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for Police Traffic Services and authorize the Mayor to execute the same.
p. 35	16. 2026-51	Authorize submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for the Police Department Alcohol Countermeasures (154AL) and authorize the Mayor to execute the same.
p. 35	17. 2026-60	Ratify and confirm the Mayor's re-appointment of Bernard Green (W3) to the Southeast Mississippi Community Investment Corporation (SEMCIC) for a term beginning February 3, 2026, and ending December 31, 2026.
p. 35	18. 2026-64	Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.
p. 35 - 36	19. 2026-66	Ratify and confirm the Mayor's re-appointment of Morgan Willis (W3) to Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.
<u>ROUTINE AGENDA</u>		
p. 36	1. 2026-46	Acknowledge receipt of the Two-Quote Docket.
p. 36	2. 2026-48	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 36	3. 2026-57	Approve and authorize the publication of a Notice of Public Hearing regarding the City of Hattiesburg's 2025 Consolidated Annual Performance and Evaluation Report (CAPER).
p. 36	4. 2026-67	Approve and authorize publication of a Request for Qualifications for MS4 Engineering Consultant Services.
p. 36	5. 2026-59	Approve the sale of grave spaces per attached receipts.
p. 36	6. 2026-58	Approve claims docket for the period ending January 31, 2026.
<u>In Memoriam:</u>		
• Mr. Henry Lafayette Leonard • Mrs. Joyce Brent • Ms. Debra Romeo Dean • Mr. Stephen Tuuri • Mr. James "Jimmy" Albert Taylor, II • Mr. William (Bill) Clark Barber • Mr. Eric Farrel Lang • Mrs. Suzanna Baker		
Meeting Adjourn		

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, February 3, 2026**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on January 20, 2026.*

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.

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 *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.

Confirmation of the Agenda

THE MATTER OF THE AGENDA ORDER was before the Council.

Council President Ware asked whether there were any adjustments to the agenda.

The Clerk of Council responded that there were none.

Approval of Minutes for the January 20, 2026 meeting of the City Council.

2026-56 Approve the minutes for the January 20, 2026 meeting of the City Council.

Attachments: 01-20-2026 Mins.

Council President Ware asked whether there were any amendments to the minutes.

There being none, the minutes were **APPROVED** as presented.

POLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2026-18

REMAND request to
→ Historic Commission

Adopt an Ordinance to amend Section 7 of the Hattiesburg Land Development Code, Ord. No. 3209, as amended, to add “crusher run” as an approved “hard surface” used for parking and driveways inside any historic district. Planning Commission recommended approval, with changes, on January 7, 2026.
- Attachments:

Item B Staff Report- Text Amendment- Crusher Run
Application 1 CC
Ordinance - Text Amendment to LDC - Crusher Run
Minutes- January 2026- HPC

A MOTION was made by Council Member Vance and seconded by Council Member Boney
to **REMAND** the request to the Historic Commission for review.

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

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

Nays: 0

2.

2026-19

[ORD #3401]

Adopt an Ordinance for a zoning change from B-2 to R-1B for properties at 702 W 7th Street (PPIN 23495 & 23496, Forrest County, Ward 2). The Planning Commission recommended approval on January 7th, 2026.
- Attachments:

Item D and E- Staff Report- W 7th Street- Rezoning and Subdivision
Public Hearing Application CC
Site plan 2
Warranty Deed
W 7th Street- Zoning Change- Ordinance DRAFT
Minutes- January 2026- HPC

A MOTION was made by Council Member Boney and seconded by Council Vice President George
to **ADOPT ORDINANCE #3401** approving a zoning change from B-2 to R-1B for properties located at 702 W.
7th Street [PPINs 23495 & 23496].

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

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

Nays: 0

3.

2026-20

Accept the Planning Commission's recommendation to approve a preliminary plat for a major subdivision to be known as the “Rawls Avenue Development” for properties at 702 W 7th Street (PPIN 23495 & 23496, Forrest County, Ward 2).
- Attachments:

Public Hearing Application CC
Site plan 2
Warranty Deed
Minutes- January 2026- HPC

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

to **ACCEPT** the Planning Commission’s recommendation to approve a preliminary plat for a major subdivision known as the Rawls Avenue Development for properties at 702 W 7th Street [PPINS 23495 & 23496].

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

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

Nays: 0

4.

2026-63

[RES#2026-15]

Adopt a Resolution authorizing the submission of an application for the National Railroad Partnership Program / Federal State Partnership for Intercity passenger rail grant program for the Norfolk Southern rail spur improvements, and authorize the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.
- Attachments:

Hattiesburg FSP FY24-FY25 Capital Grant Resolution

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

to **ADOPT RESOLUTION NO. 2026-15** authorizing the submission of an application for the National Railroad Partnership Program / Federal State Partnership for Intercity passenger rail grant program for the Norfolk Southern rail spur improvements;

and **AUTHORIZE** the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.

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

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

Nays: 0

5.

2026-62

[RES#2026-16]

Adopt a Resolution authorizing the submission of an application for the National Railroad partnership program / Federal State partnership for intercity passenger rail grant program for downtown Hattiesburg at-grade mobility and safety planning, and authorize the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.
- Attachments:

Hattiesburg FSP FY24-FY25 Pedestrian Planning Grant Resolution

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

to **ADOPT RESOLUTION NO. 2026-16** authorizing the submission of an application for the National Railroad partnership program / Federal State partnership for intercity passenger rail grant program for downtown Hattiesburg at-grade mobility and safety planning;

and **AUTHORIZE** the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.

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

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

Nays: 0

6.

2026-60

[RES#2026-17]

Adopt a Resolution authorizing the submission of an application for the Better Utilizing Investments to Leverage Development (BUILD) program for planning activities associated with roadway capacity projects, and authorize the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.
- Attachments:

Hattiesburg Western Beltway BUILD FY26 Draft Resolution

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

to **ADOPT RESOLUTION NO. 2026-17** authorizing the submission of an application for the Better Utilizing Investments to Leverage Development (BUILD) program for planning activities associated with roadway capacity projects; and **AUTHORIZE** the Mayor to act as a representative of the City in this matter and execute any and all documents necessary.

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

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

Nays: 0

7.

2026-51

[RES#s2026-18-27]

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments:

Adopt Resolution to Condemn Memo 02 03 2026

Dismissal Memo 02 03 2026 - 412 Magnolia Ave

1. 403 Miller St - Condemnation Resolution

3. 509 Buschman St - Condemnation Resolution

4. 721 Mobile St - Condemnation Resolution

5. 1100 Deason Ave - Condemnation Resolution

6. 1113 Scott St - Condemnation Resolution

7. 1715 River Ave - Condemnation Resolution

8. 38 McCall St - Condemnation Resolution

9. 112 Wisteria Dr - Condemnation Resolution

10. 3006 Prince George Rd - Condemnation Resolution

11. 4960 Hardy St - Condemnation Resolution

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

to **ADOPT RESOLUTION NOS. 2026-18 through 2026-27** condemning the following properties as unclean and a menace to the health and safety of the community, with 412 Magnolia Avenue dismissed due to compliance.

Resolution #	Case #	Address	PPIN
#2026-18	1.	403 Miller Street	20563
- Dismissed -	2.	412 Magnolia Avenue	13570
#2026-19	3.	509 Buschman Street	15820
#2026-20	4.	721 Mobile Street	25631
#2026-21	5.	1100 Deason Avenue	22388
#2026-22	6.	1113 Scott Street	12723
#2026-23	7.	1715 River Avenue	26796
#2026-24	8.	38 McCall Street	11038
#2026-25	9.	112 Wisteria Drive	27313
#2026-26	10.	3006 Prince George Road	18347
#2026-27	11.	4960 Hardy Street	28739

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

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

Nays: 0

8.

2026-52

Approve a Release of Lien for the property located at 124 Chambliss Drive, assisted under the Community Development Housing Rehabilitation Grant Program.

Attachments:

Release of Lien - 124 Chambliss Hinton 2.3.2026

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

to **APPROVE** a Release of Lien for the property located at 124 Chambliss Drive, assisted under the Community Development Housing Rehabilitation Grant Program.

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

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

Nays: 0

- | | | |
|----|----------------|--|
| 9. | 2026-65 | Approve Agreement between the City of Hattiesburg and Clearpoint Engineers for civil engineering services related to sidewalks along S. 20th Avenue and authorize the Mayor to execute the same. |
| | | <u>Attachments:</u> <u>Clearpoint-City of Hattiesburg-S 20th Ave Sidewalk (Btwn Camp and Oferral)</u> |

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

to **APPROVE** Agreement between the City of Hattiesburg and Clearpoint Engineers for civil engineering services related to sidewalks along S. 20th Avenue;

and AUTHORIZE the Mayor to execute the same.

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

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

Nays: 0

- | | | |
|-----|----------------|---|
| 10. | 2026-54 | Approve Memorandum of Understanding Funding Agreement with the Mississippi Outdoor Stewardship Trust Fund for award in the amount of \$312,825. The City of Hattiesburg will provide a local match of \$1,321,688 for a total project cost of \$1,634,513 to fund the Gordon's Creek VFW Pathway. |
| | | <u>Attachments:</u> <u>BB.007-095 Funding Award Notice Letter 2025</u>
<u>BB.007-095 Gordon's Creek VFW Pathway MOU</u> |

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

to **APPROVE** a Memorandum of Understanding Funding Agreement with the Mississippi Outdoor Stewardship Trust Fund for an award in the amount of \$312,825, with the City of Hattiesburg providing a local match of \$1,321,688 for a total project cost of \$1,634,513 to fund the Gordon's Creek VFW Pathway.

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

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

Nays: 0

- | | | |
|-----|----------------|---|
| 11. | 2026-47 | Approve Lighting Agreement with Mississippi Power Company for additional lighting on Vernon Street for a monthly increase of \$9.06 per month, and authorize the Mayor to execute in duplicate. |
| | | <u>Attachments:</u> <u>Authorization Letter Vernon St</u> |

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

to **APPROVE** a Lighting Agreement with Mississippi Power Company for additional lighting on Vernon Street for a monthly increase of \$9.06 per month;

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

- | | | |
|-----|----------------|--|
| 12. | 2026-55 | Approve Change Order No. 1 for the Hattiesburg Community Arts Center Renovation project to decrease the contract amount by \$2,300.00, resulting in a revised contract total of \$388,700.00; authorize publication of the Final Settlement and authorize the Mayor to execute the same. |
| | | <u>Attachments:</u> <u>4121 24-01-20 Change Order #1 for Owner signature</u>
<u>Notice of Final Settlement - Community Arts Center</u> |

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

to **APPROVE** a Approve Change Order No. 1 for the Hattiesburg Community Arts Center Renovation project to decrease the contract amount by \$2,300.00, resulting in a revised contract total of \$388,700.00;

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, Ware and Brown

Nays: 0

13.

2026-73

Approve purchase of property located at PPIN 22299, Parcel #2-028B-05-072.00 (118 Saucier Drive) in the amount of \$127,000.00 plus closing costs, and authorize the Mayor to execute any and all necessary documents at closing and authorize the issuance of a manual check at closing.
- Attachments: 118SAUCIER

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

to **APPROVE** a purchase of property located at 118 Saucier Drive [PPIN 22299, Parcel #2-028B-05-072.00] in the amount of \$127,000.00 plus closing costs;

and **AUTHORIZE** the Mayor to execute all necessary closing documents and the issuance of a manual check at closing.

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

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

Nays: 0

14.

2026-61

Acknowledge proposals received on January 16, 2026, for the Hattiesburg High Infrastructure Project Phase II and accept the proposal of Shows, Dearman, and Waits, Inc., and authorize the Mayor to execute contracts upon preparation.
- Attachments: Clearpoint Eng Services RFP response 2026-01-15
DDG Proposal for Engineering Services
SDW 12260 Proposal 2026-01-14

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

to **ACKNOWLEDGE** proposals received on January 16, 2026, for the Hattiesburg High Infrastructure Project Phase II; and **ACCEPT** the proposal of Shows, Dearman, and Waits, Inc.; and **AUTHORIZE** the Mayor to execute contracts upon preparation.

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

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

Nays: 0

15.

2026-53

Authorize submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for Police Traffic Services and authorize the Mayor to execute the same.
- Attachments: FY27 MOHS Grant Application 402PTS

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

to **AUTHORIZE** submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for Police Traffic Services and to authorize the Mayor to execute all related documents.

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

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

Nays: 0

16.

2026-51

Authorize submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for the Police Department Alcohol Countermeasures (154AL) and authorize the Mayor to execute the same.

Attachments: FY27 MOHS Grant Application 154.405

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

to AUTHORIZE Authorize submission of a grant application to the Mississippi Office of Homeland Security Highway Safety Grant Program for the Police Department Alcohol Countermeasures (154AL) and to authorize the Mayor to execute all related documents.

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

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

Nays: 0

17.

2026-60

Ratify and confirm the Mayor's re-appointment of Bernard Green (W3) to the Southeast Mississippi Community Investment Corporation (SEMCIC) for a term beginning February 3, 2026, and ending December 31, 2026.

No Attachments:

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

to RATIFY AND CONFIRM the Mayor's re-appointment of Bernard Green (W3) to the Southeast Mississippi Community Investment Corporation (SEMCIC) for a term beginning February 3, 2026, and ending December 31, 2026.

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

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

Nays: 0

18.

2026-64

Ratify and confirm the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.

Attachments: Brown

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

to RATIFY AND CONFIRM the Mayor's re-appointment of Jerome Brown (W1) to the Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.

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

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

Nays: 0

19.

2026-66

Ratify and confirm the Mayor's re-appointment of Morgan Willis (W3) to Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.

Attachments: Willis

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

to **RATIFY AND CONFIRM** the Mayor's re-appointment of Morgan Willis (W3) to Forrest County Industrial Park Commission for a term beginning February 4, 2026, and ending February 3, 2031.

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.

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

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

Nays: 0

1.	2026-46	Acknowledge receipt of the Two-Quote Docket. <u>Attachments:</u> <u>February 3, 2026 Council Agenda</u>
2.	2026-48	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached. <u>Attachments:</u> <u>Draw #7 - M&P Construction 3823 Pay App 7</u> <u>Roofing Invoice - 911 Atlanta Street</u> <u>Roofing Invoice - 1302 N. Main Street</u> <u>Landry Lewis Germany - Invoice #14</u>
3.	2026-57	Approve and authorize the publication of a Notice of Public Hearing regarding the City of Hattiesburg's 2025 Consolidated Annual Performance and Evaluation Report (CAPER). <u>Attachments:</u> <u>2025 CAPER publication for 2.5.26</u>
4.	2026-67	Approve and authorize publication of a Request for Qualifications for MS4 Engineering Consultant Services <u>Attachments:</u> <u>MS4 Consultant RFP</u> <u>RFQ- MS4 Engineering Consultant Services</u>
5.	2026-59	Approve the sale of grave spaces per attached receipts. <u>Attachments:</u> <u>Deeds- Armstrong, Stewart, Graham, Hill, White, Pittman, Jordan Sr, Grady, Sullivan, Gavin</u> <u>Receipts</u>
6.	2026-58	Approve claims docket for the period ending January 31, 2026. <u>Attachments:</u> <u>DOCKET 26.0131</u> <u>DT 26.0131</u>

In Memoriam:

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

- *Mr. Henry Lafayette Leonard*
- *Mrs. Joyce Brent*
- *Ms. Debra Romeo Dean*
- *Mr. Stephen Tuuri*
- *Mr. James “Jimmy” Albert Taylor, II*
- *Mr. William (Bill) Clark Barber*
- *Mr. Eric Farrel Lang*
- *Mrs. Suzanna Baker*

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:10 p.m. on this 3rd day of February 2026, by unanimous consent.

The next regularly scheduled meeting of the City Council will be held on Tuesday, February 17, 2026, at 4:00 p.m., in observance of President’s Day holiday on Monday, February 16, 2026.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:

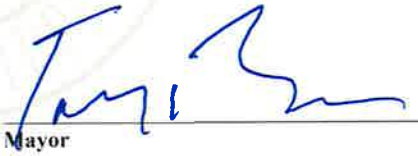

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
