



Tuesday, December 16, 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

- *Revise the wording of Policy Agenda Item #21 and Add language to Policy Agenda Item #36.*

p. 560	21.	2025-1091	Rescind Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project; adopt Revised Resolution governing PPIN’s 13736, 15151 & 15152; and authorize issuance of a manual check. <i>(Agenda adjustment of wording — action changed from “Amend” to “Rescind”)</i>
p. 564	36.	2025-1124	Approve a Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, in conjunction with Forrest County and the Hattiesburg Public School District Foundation. <i>(Agenda adjustment to clarify additional participating entities)</i>

p. 552 | Approval of Minutes for the December 1 & 2, 2025 meetings of the City Council.

POLICY AGENDA

<i>MB 2023</i>			
<i>Page #</i>			
p. 552	1.	2025-484	Take from the Table: Adopt a Resolution condemning the following property as unclean and a menace to the health and safety of the community: • 1101 Main Street, PPIN 22156
p. 553	2.	2025-999	Appeal of the Planning Commission's November 12, 2025 decision, filed by Michael Bethley, Representative, to adopt an Ordinance to rezone a property located at 110 Martin Luther King Avenue (PPIN 32303, Forrest County, Ward 5) from B-2 to B-3. The Hattiesburg Planning Commission voted to deny the petition.
p. 553	3.	2025-1031	Appeal of the Board of Adjustment’s November 5, 2025 decision, filed by Michael Haddox, Property Owner/Applicant, regarding a variance request from the requirement of a 5-foot-wide sidewalk along street frontages for the property located at 135 Thornhill Drive (PPIN 21511, Lamar County, Ward 3). The Board of Adjustment voted to deny the petition.
p. 553 – 554	4.	2025-1069	Adopt an Ordinance approving a text amendment to the Hattiesburg Land Development Code (Ord. 3902, as amended) to allow Mixed-Use as a conditional use in R-3 zoning (LDC 5.1) and to include “cafes/coffee shops” as an accessory use to “Place of Assembly” (LDC 5.4.30.2). The Planning Commission recommended approval with the added condition of establishing a definition for “cafe/coffee shop” at its meeting on December 3, 2025.
p. 554	5.	2025-1061	Accept the Planning Commission’s recommendation to approve a conditional use for “Place of Assembly” and “Mixed-Use” for an R-3 zoned property located at 3200 Montague Blvd. (PPIN 22975 & 22976, Forrest County, Ward 1).
p. 554	6.	2025-1064	Adopt an Ordinance to approve the request for a partial alley closure for an unimproved alley located east of the DD McInnis 3rd Survey Subdivision and west of the Hicks Subdivision of the DD McInnis 3rd Survey Subdivision. The Planning Commission recommended approval at its meeting on December 3, 2025.
p. 554 – 555	7.	2025-1065	Accept the Planning Commission’s recommendation to approve a minor subdivision and an alteration of an existing subdivision in both the DD McInnis 3rd Survey Subdivision and the Hicks Subdivision of the DD McInnis 3rd Survey Subdivision for the B-3 (BCO) zoned property located at 802 Broadway Drive (PPIN 17605, 17606, and 26875, Forrest County, Ward 4).
p. 555	8.	2025-1066	Accept the Planning Commission’s recommendation to approve a conditional use for “Automotive Rental and Sales” for the B-3 (BCO) zoned property located at 710 Broadway Drive (PPIN 17605, 17606, and 26875, Forrest County, Ward 4).
p. 555 – 556	9.	2025-1067	Adopt an Ordinance to approve a text amendment to the Hattiesburg Land Development Code (Ordinance 3209, as amended) to allow Accessory Dwelling Units as a conditional use (LDC Table 5.1). The Planning Commission recommended approval at its meeting on December 3, 2025.
p. 556	10.	2025-1068	Accept the Planning Commission's recommendation to approve the request for conditional use approval for an Accessory Dwelling Unit in a R-1B zoned property at 217 N 23rd Avenue (PPIN 16123, Forrest County, Ward 4).
p. 556	11.	2025-1062	Accept the Planning Commission’s recommendation to approve the preliminary plat for a major subdivision to be known as the “Zainey’s Corner Subdivision” for the property located at 610 Dabbs Street (PPIN 18772, Forrest County, Ward 4).

p. 556	12. 2025-1063	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).
p. 557	13. 2025-1070	Accept the Board of Adjustment's recommendation to approve variances for the property located at 3320 Hardy Street (PPIN 22656, Forrest County, Ward 3). The variances requested are as follows: • Front setback: from the required 30 ft to 35 ft • West side setback: from the required 30 ft to 53 ft • East side setback: from the required 30 ft to 47 ft • Landscaping buffer: from the required 30 ft to 5 ft • Curb cut: from the required 10 ft from a parcel line to 5 ft • Perimeter landscaping: from the required 10 ft to an average of 2 ft • Drive-through buffer: from the required 300 ft to 0 ft
557	14. 2025-1072	Accept the Board of Adjustment's recommendation to approve a variance from the maximum impervious surface lot coverage requirement of 50% (LDC 6.1) to allow 80% impervious surface lot coverage for the property located at 3200 Montague Blvd. (PPIN 22975 & 22976, Forrest County, Ward 1).
p. 557 - 558	15. 2025-1071	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).
p. 558	16. 2025-1073	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.
p. 558	17. 2025-1082	Adopt a Resolution approving the request for tax exemption filed by The KOMP, LLC for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Downtown Central Business District at 319 East Pine Street, in the amount of \$222,940.00, for a period of seven (7) years, beginning January 1, 2025, and ending December 31, 2031; as authorized by Section 17-21-5 of the MS Code.
p. 558 - 559	18. 2025-1054	Adopt a Resolution declaring surplus (per attached list) and authorizing the disposal or sale of said equipment and removal from the Department of Urban Development's inventory.
p. 559	19. 2025-1098	Adopt a Resolution determining waiver valuations and just compensation for certain real property with low fair market values to be acquired in connection with the Hutchinson Avenue Crosswalk Project.
p. 559	20. 2025-1074	Approve Professional Services Agreement between the City of Hattiesburg and Shows, Dearman and Waits, Inc. for engineering services related to the Tatum Park Water and Sewer Project and authorize the Mayor to execute the same.
p. 559	21. 2025-1091	Rescind Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project; adopt Revised Resolution governing PPIN's 13736, 15151 & 15152; and authorize issuance of a manual check.
p. 560	22. 2025-1092	Adopt a Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Edwards Street Pedestrian Improvement project.
p. 560	23. 2025-1086	Acknowledge receipt of closing documents for the Hall Avenue West Overpass project, Authorize publication of Notice of Final Settlement, payment of final pay application and final acceptance of the project.
p. 560	24. 2025-1095	Approve Engagement Letter with Mills, Scanlon, Dye & Pittman Law Firm for professional legal services related to incremental annexation and authorize the Mayor to execute the same.
p. 560 - 561	25. 2025-1096	Adopt an Ordinance enlarging, extending and defining the corporate limits and boundaries of the City of Hattiesburg.
p. 561	26. 2025-1077	Approve Supplemental Agreement No. 1 with Clarion Associates, LLC, for the Hattiesburg Comprehensive Plan (Hattiesburg 150) to increase the cost by \$5,564 (bringing the total to \$227,877), and to add two months to the contract, and authorize the Mayor to execute the same.
p. 561	27. 2025-1059	Approve amendment to the Agreement between the City of Hattiesburg and Marlow, LLC., adopted September 6, 2022, at minute book # 2021-544, amending Paragraph 2 to reflect an annual payment schedule rather than monthly and revise rental adjustment method to inflationary for years 4 and 5 and authorize the Mayor to execute the same.
p. 561	28. 2025-1097	Acknowledge conveyance of Warranty Deed from F. Douglas Montague III for property Parcel No. 2-029J-10-323.00 (PPIN 14623) and authorize the recording of the same.
p. 562	29. 2025-1083	Acknowledge receipt of term bids for Demolition Services on December 4, 2025 and award bid to MSP Enterprises LLC as the contractor for the term of January 1, 2026 through December 31, 2026.
p. 562	30. 2025-1084	Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 4, 2025 and award bid to Sunshine Construction as the primary contractor and Terry's Backhoe and Tree Service as the alternate contractor for the term of January 1, 2026 through December 31, 2026.
p. 562	31. 2025-1089	Adopt a Resolution appointing Arman Miri as Municipal Public Defender, effective December 16, 2025.
p. 562 - 563	32. 2025-1090	Adopt a Resolution appointing Benjamin Thornton as Part-time Municipal Public Defender, effective December 16, 2025.
p. 563	33. 2025-1125	Approve Supplemental Agreement No. 5 with Walters Construction Company, Inc., for the State Aide-EDH Highway 49 (Project No. DECD-0018(35)BO) to add 12 days to the contract; and authorize the Mayor to execute the same.
p. 563	34. 2025-1126	Approve and Authorize the transfer of additional funds to complete the State Aid-Economic Development Highway 49 (Project No. DECD-0018(35)BO) in the amount of \$82,500.00 and authorize issuance of a manual check for the same.
p. 563	35. 2025-1127	Authorize the Mayor to execute a Release of Maintenance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 Project No. DECD-0018(35)BO. The Release of Maintenance is conditioned upon the receipt of an executed Release from Walters Construction Company, Inc., in substantially the form attached.
p. 563 - 564	36. 2025-1124	Approve a Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, in conjunction with Forrest County and the Hattiesburg Public School District Foundation.

ROUTINE AGENDA

p. 564	1.	2025-1076	Acknowledge receipt of the monthly budget report for the month ending November 25, 2025.
p. 564	2.	2025-1060	Acknowledge receipt of \$11,974.54 reimbursement to the City of Hattiesburg from the Perry County Sheriff's Department for training expenses and supplies in accordance with Miss. Code Ann. § 45-6-13 (4) related to the transfer of Officer William Craft, including (1) Safariland Teflon vest, munitions, Kevlar carrier and soft plate; acknowledge removal of inventoried items related to this transfer and reimbursement.
p. 564	3.	2025-1081	Approve Revised Homebuyer Assistance Program Guidelines Manual (HOME) {Entitlement}.
p. 564	4.	2025-1080	Approve Revised Emergency Roof Repair Initiative Program Manual (CDBG) {Entitlement}.
p. 564	5.	2025-1088	Approve the Revised Minor Housing Repair Program Guidelines Manual {CDBG Entitlement}.
p. 564	6.	2025-1058	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 564	7.	2025-1087	Approve and authorize the publication of Request for Proposals for the 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2026/27 Annual Action Plan.
p. 564	8.	2025-1093	Approve and Authorize advertising for Request for Proposals for Engineering Services.
p. 564	9.	2025-1099	Approve claims docket for the period ending December 12, 2025.

In Memoriam:

- Miss Ella Cook
- Mr. Mukhammad Aziz Umurzokov
- Mr. Jerry Smith

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 p.m. on Tuesday, December 16, 2025**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on December 15, 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.

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 or Adjustment of the Agenda:

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:

- *Revise the wording of Policy Agenda Item #21 and Add language to Policy Agenda Item #36.*

21.	2025-1091	Rescind Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project; adopt Revised Resolution governing PPIN's 13736, 15151 & 15152; and authorize issuance of a manual check. <i>(Agenda adjustment of wording -- action changed from "Amend" to "Rescind")</i>
36.	2025-1124	Approve a Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship. in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, in conjunction with Forrest County and the Hattiesburg Public School District Foundation. <i>(Agenda adjustment to clarify additional participating entities)</i>

A MOTION was made by Council Vice President George and seconded by Council Member Brown
to REVISE the wording of Policy Agenda Item #21;

and **ADD** language to Policy Agenda Item #36.

21.

2025-1091

Rescind Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project; adopt Revised Resolution governing PPIN’s 13736, 15151 & 15152; and authorize issuance of a manual check.

Attachments: Resolution #2025-257 adopted December 2, 2025
 Offer Resolution Edwards Street Revised
 File 18 Establishment of Just Compensation Offer - Wayside Holy Temple Church - PPIN 15151 and 15152
 File 01 Establishment of Just Compensation Offer - Parcel No. 2-028E-06-100.00 and 2-028E-06-101.00
6.

2025-1124

Approve a Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, **in conjunction with Forrest County and the Hattiesburg Public School District Foundation.**

Attachments: sponsorship request - HHS Choral Dept
 sponsorship request - HHS choral arts

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

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

Nays: 0

Approval of the Minutes for the December 1 & 2, 2025 meetings of the City Council.

- 2025-1094

Attachments: 12-01-2025 AR Mins.
 12-02-2025 Mins.

There being no corrections, the minutes were approved as presented.

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

Nays: 0

OLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2025-484
[DISMISSED]

Take from the Table: Adopt a Resolution condemning the following property as unclean and a menace to the health and safety of the community:

 - 1101 Main Street, PPIN 22156

Attachments: 1. 1101 Main St PPIN 22156 - Condemnation Resolution
 Adopt Resolution to Condemn Memo 12 16 2025
 Contractor letter

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

to **TAKE FROM THE TABLE**: A Resolution condemning the property located at 1101 Main Street (PPIN 22156) as unclean and a menace to the health and safety of the community.

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 Vice President George and seconded by Council Member Brown

to **DISMISS** the Resolution condemning the property located at 1101 Main Street (PPIN 22156), due to compliance, as documented in the attached memorandum.

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

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

Nays: 0

2.

2025-999

[TABLED]

until 01/06/2026

Appeal of the Planning Commission's November 12, 2025 decision, filed by Michael Bethley, Representative, to adopt an Ordinance to rezone a property located at 110 Martin Luther King Avenue (PPIN 32303, Forrest County, Ward 5) from B-2 to B-3. The Hattiesburg Planning Commission voted to deny the petition.

Attachments:

Item B Staff Report - 110 MLK Avenue- Rezoning

B Image Sheet - 110 MLK Ave-Rezoning

Application_CC

Minutes- November 2025- HPC- Full Minutes

Bethley Appeal- 110 MLK Ave- Appeal Paperwork

Ordinance - ZONING CHANGE - 101 MLK Avenue

Exhibit B-1

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

to **TABLE** the appeal of the Planning Commission’s November 12, 2025 decision regarding the proposed rezoning of property located at 110 Martin Luther King Avenue (PPIN 32303) from B-2 to B-3 *until the January 6, 2026 Council meeting.*

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

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

Nays: 0

3.

2025-1031

[TABLED]

until 04/07/2026

Appeal of the Board of Adjustment’s November 5, 2025 decision, filed by Michael Haddox, Property Owner/Applicant, regarding a variance request from the requirement of a 5-foot-wide sidewalk along street frontages for the property located at 135 Thornhill Drive (PPIN 21511, Lamar County, Ward 3). The Board of Adjustment voted to deny the petition.

Attachments:

Item A- Staff Summary-135 Thornhill

A Image Sheet - 134 Thornhill

Application_CC

135 Thornhill Drive- Haddox Appeal Paperwork

Minutes- November 2025- BOA- Full Minutes

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

to **TABLE** the appeal of the Board of Adjustment’s November 5, 2025 decision regarding the proposed variance request from the requirement of a five-foot-wide sidewalk along street frontages for the property located at 135 Thornhill Drive (PPIN 21511) *until the April 7, 2026 Council meeting.*

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

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

Nays: 0

4.

2025-1069

[ORD#3395]

Adopt an Ordinance approving a text amendment to the Hattiesburg Land Development Code (Ord. 3902, as amended) to allow Mixed-Use as a conditional use in R-3 zoning (LDC 5.1) and to include “cafes/coffee shops” as an accessory use to “Place of Assembly” (LDC 5.4.30.2). The Planning Commission recommended approval with the added condition of establishing a definition for “cafe/coffee shop” at its meeting on December 3, 2025.

Attachments:

Item H- Staff Report- 3200 Montague- Wesley- Text Amendment

USM WESLEY BLDG Public Hearing-Variences application_CC

Text Amendment 5.4.30.2 Wesley Foundation Bldg USM

Minutes- December 2025- HPC

Ordinance - Text Amendment to LDC - Mixed-Use in R-3 Zoning District

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

to **ADOPT ORDINANCE #3395**, approving a text amendment to the Hattiesburg Land Development Code (Ord. 3902, as amended) to allow Mixed-Use as a conditional use in R-3 zoning (LDC 5.1) and to include “cafes/coffee shops” as an accessory use to “Place of Assembly” (LDC 5.4.30.2), *with the added condition of establishing a definition for “café/coffee shop.”*

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

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

Nays: 0

5.

2025-1061

Accept the Planning Commission’s recommendation to approve a conditional use for “Place of Assembly” and “Mixed-Use” for an R-3 zoned property located at 3200 Montague Blvd. (PPIN 22975 & 22976, Forrest County, Ward 1).

Attachments:

Item I- Staff Report- 3200 Montague Avenue- Wesley-Conditional Use

I Image Sheet -3200 Montague Blvd

USM WESLEY BLDG Public Hearing-Variances application CC

USM WESLEY BLDG Site Plan C2.2

Minutes- December 2025- HPC

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

to **ACCEPT** the Planning Commission’s recommendation to approve a conditional use for “Place of Assembly” and “Mixed-Use” for an R-3 zoned property located at 3200 Montague Blvd. (PPINs 22975 & 22976).

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

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

Nays: 0

6.

2025-1064
[ORD#3396]

Adopt an Ordinance to approve the request for a partial alley closure for an unimproved alley located east of the DD McInnis 3rd Survey Subdivision and west of the Hicks Subdivision of the DD McInnis 3rd Survey Subdivision. The Planning Commission recommended approval at its meeting on December 3, 2025.

Attachments:

Item D Staff Report- 802 Broadway Drive- Alley Closure

HPC D-E-F- Image Sheet - 710-802 Broadway Drive

17774 - Public Hearing Application 2025-10-27 CC

17774 - Deeds

17774 Planning Map 2025-10-14

17774 - Subdivision Modification Application 2025-10-27

17774 - Owner Affidavit

Minutes- December 2025- HPC

Ordinance - Vacate Alley - 801 Broadway

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

to **ADOPT ORDINANCE #3396**, approving the request for a partial alley closure for an unimproved alley located east of the D.D. McInnis 3rd Survey Subdivision and west of the Hicks Subdivision of the D.D. McInnis 3rd Survey Subdivision.

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

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

Nays: 0

7.

2025-1065

Accept the Planning Commission’s recommendation to approve a minor subdivision and an alteration of an existing subdivision in both the DD McInnis 3rd Survey Subdivision and the Hicks Subdivision of the DD McInnis 3rd Survey Subdivision for the B-3 (BCO) zoned property located at 802 Broadway Drive (PPIN 17605, 17606, and 26875, Forrest County, Ward 4).

Attachments:

Item E Staff Report- 802 Broadway Drive- Major Subdivision

HPC D-E-F- Image Sheet - 710-802 Broadway Drive

17774 - Public Hearing Application 2025-10-27 CC

17774 - Subdivision Modification Application 2025-10-27

17774 Planning Map 2025-10-14

17774 - Owner Affidavit

Minutes- December 2025- 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 minor subdivision and an alteration of an existing subdivision in both the D.D. McInnis 3rd Survey Subdivision and the Hicks Subdivision of the D.D. McInnis 3rd Survey Subdivision for the B-3 (BCO) zoned property located at 802 Broadway Drive (PPINs 17605, 17606, and 26875).

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

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

Nays: 0

8.	2025-1066	Accept the Planning Commission’s recommendation to approve a conditional use for “Automotive Rental and Sales” for the B-3 (BCO) zoned property located at 710 Broadway Drive (PPIN 17605, 17606, and 26875, Forrest County, Ward 4).
	Attachments:	<u>Item F Staff Report- 710 Broadway Drive- Conditional Use Request</u> <u>HPC D-E-F- Image Sheet - 710-802 Broadway Drive</u> <u>application_CC</u> <u>site plan</u> <u>Minutes- December 2025- HPC</u>

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

to **AMEND** the item to include the following conditions:

The City Council hereby grants conditional approval of the Conditional Use Permit for Automotive Rental and Sales at 710 Broadway Drive, subject to the following conditions, which shall be reviewed and approved by the City’s Site Plan Review Committee prior to the issuance of any applicable permits:

- 1. A detailed site plan shall be submitted demonstrating the installation of four (4) landscaped islands located in front of the building, including four (4) required large shade trees, in compliance with Land Development Code Section 7.10.10.2.
- 2. An eight-foot (8’) wide sidewalk shall be provided along the street frontage of the property, with existing street trees preserved to the maximum extent practicable. The required five-foot (5’) green strip shall be maintained, and trees shall be replanted if necessary.
- 3. The designated sales lot and all parking areas shall be striped in accordance with City standards.

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 Vice President George and seconded by Council Member Brown

to **ACCEPT** the Planning Commission’s recommendation to approve the conditional use for “Automotive Rental and Sales” for the B-3 (BCO)-zoned property located at 710 Broadway Drive (PPINs 17605, 17606, and 26875), **as amended** (the added conditions).

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

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

Nays: 0

9.	2025-1067 [ORD#3397]	Adopt an Ordinance to approve a text amendment to the Hattiesburg Land Development Code (Ordinance 3209, as amended) to allow Accessory Dwelling Units as a conditional use (LDC Table 5.1). The Planning Commission recommended approval at its meeting on December 3, 2025.
	Attachments:	<u>Item G Staff Report-ADU Text Amendment</u> <u>HPC G-H- Image Sheet - Text Amendment and 217 N 23rd Avenue</u> <u>Application and Supporting Docs_CC</u> <u>Applicant letter</u> <u>Minutes- December 2025- HPC</u> <u>Ordinance -Text Amendment to LDC - Accessory Dwelling Units</u>

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

to **ADOPT ORDINANCE #3397**, approving a text amendment to the Hattiesburg Land Development Code (Ordinance 3209, as amended) to allow Accessory Dwelling Units as a conditional use (LDC Table 5.1).

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

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

Nays: 0

10.

2025-1068

Accept the Planning Commission's recommendation to approve the request for conditional use approval for an Accessory Dwelling Unit in a R-1B zoned property at 217 N 23rd Avenue (PPIN 16123, Forrest County, Ward 4).
Attachments: Item H Staff Report- 217 N 23rd Avenue-Conditional Use Request
 HPC G-H- Image Sheet - Text Amendment and 217 N 23rd Avenue
 Application and Supporting Docs_CC
 Applicant letter
 Minutes- December 2025- HPC

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 request for conditional use approval for an Accessory Dwelling Unit in a R-1B zoned property at 217 N 23rd Avenue (PPIN 16123).

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

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

Nays: 0

11.

2025-1062

Accept the Planning Commission’s recommendation to approve the preliminary plat for a major subdivision to be known as the “Zainey’s Corner Subdivision” for the property located at 610 Dabbs Street (PPIN 18772, Forrest County, Ward 4).
Attachments: Item B Staff Report-610 Dabbs Street- Major Subdivision
 HPC B- Image Sheet - 610 Dabbs Street
 610 Dabbs St Major SD Application
 610 Dabbs St Deed
 610 Dabbs St Parcel info
 Subdivision Alterations Application
 Minutes- December 2025- HPC

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **ACCEPT** the Planning Commission’s recommendation to approve the preliminary plat for a major subdivision to be known as the “Zainey’s Corner Subdivision” for the property located at 610 Dabbs Street (PPIN 18772).

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

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

Nays: 0

12.

2025-1063
[TABLED]
until 01/20/2026

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).
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 Member Brown to **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 (PPINs 25113 and 18816) *until the January 20, 2026 Council meeting*.

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

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

Nays: 0

13.	2025-1070	Accept the Board of Adjustment’s recommendation to approve variances for the property located at 3320 Hardy Street (PPIN 22656, Forrest County, Ward 3). The variances requested are as follows: • Front setback: from the required 30 ft to 35 ft • West side setback: from the required 30 ft to 53 ft • East side setback: from the required 30 ft to 47 ft • Landscaping buffer: from the required 30 ft to 5 ft • Curb cut: from the required 10 ft from a parcel line to 5 ft • Perimeter landscaping: from the required 10 ft to an average of 2 ft • Drive-through buffer: from the required 300 ft to 0 ft
		Attachments: <u>Item A- Staff Summary- 3320 Hardy Street</u> <u>A Image Sheet - 3320 Hardy Street</u> <u>2025-10-24 Chipotle Variance Application PackageCC</u> <u>Minutes- December 2025- BOA</u>

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

to **ACCEPT** the Board of Adjustment’s recommendation to approve the following variances for the property located at 3320 Hardy Street (PPIN 22656):

- a front setback of 35 feet
- west side setback of 53 feet
- east side setback of 47 feet
- landscaping buffer of 5 feet
- curb cut located 5 feet from the parcel line
- perimeter landscaping averaging 2 feet
- elimination of the drive-through buffer

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

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

Nays: 0

14.	2025-1072	Accept the Board of Adjustment’s recommendation to approve a variance from the maximum impervious surface lot coverage requirement of 50% (LDC 6.1) to allow 80% impervious surface lot coverage for the property located at 3200 Montague Blvd. (PPIN 22975 & 22976, Forrest County, Ward 1). Attachments: <u>Item B- Staff Summary- 3200 Montague</u> <u>B Image Sheet -3200 Montague Blvd</u> <u>USM WESLEY BLDG Public Hearing-Variences application CC</u> <u>Minutes- December 2025- BOA</u>
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A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **ACCEPT** the Board of Adjustment’s recommendation to approve a variance allowing up to 80% impervious surface lot coverage for the property located at 3200 Montague Boulevard (PPINs 22975 & 22976).

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

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

Nays: 0

15.	<u>2025-1071</u> [TABLED] <i>until 01/06/2026</i>	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). Attachments: <u>Item B- Staff Summary- 220 Martin Luther King Jr. Avenue</u> <u>B Image Sheet - 220 MLK Ave</u> <u>Public Hearing Application CC</u> <u>sample fence to install to 8ft</u> <u>site diagram 220 martin luther king ave</u> <u>signed roger notary variance doc</u> <u>Minutes- December 2025- BOA</u>
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A **MOTION** was made by Council Member Brown and seconded by Council Vice President George

to **TABLE** the Board of Adjustment's recommendation to deny a request for a front yard fence height variance allowing an eight-foot (8’) fence for the R-2-zoned property located at 220 Martin Luther King Jr. Avenue (PPIN 21672), *until the January 6, 2026 Council meeting.*

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

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

Nays: 0

16.

2025-1073

[RES#2025-259-267]

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.

Attachments:

Adjudication Memo 12 16 2025

1. 717 New Orleans St - Adjudication Resolution

2. 212 N Tipton St - Adjudication Resolution

3. 910 Dewey St - Adjudication Resolution

4. 615 W 4th St - Adjudication Resolution

5. 208 Tipton St - Adjudication Resolution

6. 0 N 31st Ave PPIN 47277 - Adjudication Resolution

7. 809 Myrtle St - Adjudication Resolution

8. 102 Brentwood Pl - Adjudication Resolution - LC

9. 112 Kensington Dr - Adjudication Resolution - LC

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

to **ADOPT RESOLUTIONS #2025-259-267**, 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:

RES#	Owner:	Address:	PPIN:
[2025-259]	Alberta Armstrong	717 New Orleans Street	25735
[2025-260]	Carolyn H. Young	212 N Tipton Street	21160
[2025-261]	James H. Ratliff, Jr.	910 Dewey Street	14313
[2025-262]	Irene Floyd Attn: Angela Floyd	615 W 4th Street	13291
[2025-263]	Goodsense, LLC	208 Tipton Street	21161
[2025-264]	Richard Hiatt	0 N 31st Avenue, PPIN 47277	47277
[2025-265]	Carlos Simmons	809 Myrtle Street	22958
[2025-266]	Ada Jo Ezell, Steven & Deborah Patterson	102 Brentwood Place	3667
[2025-267]	Property Savers, LLC	112 Kensington Drive	12743

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

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

Nays: 0

17.

2025-1082

[RES#2025-268]

Adopt a Resolution approving the request for tax exemption filed by The KOMP, LLC for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Downtown Central Business District at 319 East Pine Street, in the amount of \$222,940.00, for a period of seven (7) years, beginning January 1, 2025, and ending December 31, 2031; as authorized by Section 17-21-5 of the MS Code.

Attachments:

KOMP Application

Memo- Eaton

County Values- Pre and After

Resolution- KOMP

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

to **ADOPT RESOLUTION #2025-268** approving the request for tax exemption filed by The KOMP, LLC for ad valorem tax exemption, except school district ad valorem taxes, for property located in the Downtown Central Business District at 319 East Pine Street, in the amount of \$222,940.00, for a period of seven (7) years, beginning January 1, 2025, and ending December 31, 2031; as authorized by Section 17-21-5 of the MS Code.

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

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

Nays: 0

18.

2025-1054

[RES#2025-269]

Adopt a Resolution declaring surplus (per attached list) and authorizing the disposal or sale of said equipment and removal from the Department of Urban Development's inventory.

Attachments:

Surplus Request Memo

Declaring Equipment Surplus Resolution

A MOTION was made by Council Vice President George and seconded by Council Member Vance to ADOPT RESOLUTION #2025-269, declaring certain equipment surplus, as listed in the attached inventory, and AUTHORIZING the disposal or sale of such equipment and its removal from the Department of Urban Development's inventory.

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

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

Nays: 0

19. 2025-1098 [RES#2025-270] Adopt a Resolution determining waiver valuations and just compensation for certain real property with low fair market values to be acquired in connection with the Hutchinson Avenue Crosswalk Project.
Attachments: PPIN 14672 Waiver Valuation Resolution

A MOTION was made by Council Vice President George and seconded by Council Member Brown to ADOPT RESOLUTION #2025-270, determining waiver valuations and just compensation for certain real property with low fair market values to be acquired in connection with the Hutchinson Avenue Crosswalk Project.

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

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

Nays: 0

20. 2025-1074 Approve Professional Services Agreement between the City of Hattiesburg and Shows, Dearman and Waits, Inc. for engineering services related to the Tatum Park Water and Sewer Project and authorize the Mayor to execute the same.
Attachments: 12257 Agreement Professional Services - Tatum Park Water and Sewer

A MOTION was made by Council Vice President George and seconded by Council Member Brown to APPROVE Professional Services Agreement between the City of Hattiesburg and Shows, Dearman and Waits, Inc. for engineering services related to the Tatum Park Water and Sewer Project;

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

21. 2025-1091 [RES#2025-271] Rescind Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project; Adopt Revised Resolution governing PPIN's 13736, 15151 & 15152; and authorize issuance of a manual check.
Attachments: Resolution #2025-257 adopted December 2, 2025
Offer Resolution Edwards Street Revised
File 18 Establishment of Just Compensation Offer - Wayside Holy Temple Church - PPIN 15151 & 15152
File 01 Establishment of Just Compensation Offer - Parcel No. 2-028E-06-100.00 & 2-028E-06-101.00

A MOTION was made by Council Vice President George and seconded by Council Member Brown to RESCIND Resolution #2025-257, adopted December 2, 2025, related to Edwards Street Pedestrian Improvement Project;

ADOPT Revised RESOLUTION #2025-271 governing PPIN's 13736, 15151 & 15152;

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

22.

2025-1092
[RES#2025-272]

Adopt a Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Edwards Street Pedestrian Improvement project.

Attachments: Resolution Waiver Valuation and Just Compensation Edwards St Exhibit A Establishment of Just Comp for Council combined

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

to **ADOPT RESOLUTION #2025-272**, determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Edwards Street Pedestrian Improvement project.

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

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

Nays: 0

23.

2025-1086

Acknowledge receipt of closing documents for the Hall Avenue West Overpass project, Authorize publication of Notice of Final Settlement, authorize payment of final pay application and authorize final acceptance of the project.

Attachments: HALL AVE WEST #19 & FINAL Notice of Final Settlement - Hall Ave West Overpass Closeout Hall Ave West Surety Consent to Final Payment Agreement to Final Payment

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

to **ACKNOWLEDGE** receipt of closing documents for the Hall Avenue West Overpass project;

and **AUTHORIZE** publication of Notice of Final Settlement, payment of final pay application and final acceptance of the project.

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

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

Nays: 0

24.

2025-1095

Approve Engagement Letter with Mills, Scanlon, Dye & Pittman Law Firm for professional legal services related to incremental annexation and authorize the Mayor to execute the same.

Attachments: Mills Scanlon Engagement Letter.

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

to **APPROVE** Engagement Letter with Mills, Scanlon, Dye & Pittman Law Firm for professional legal services related to incremental annexation;

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

25.

2025-1096
[ORD#3398]

Adopt an Ordinance enlarging, extending and defining the corporate limits and boundaries of the City of Hattiesburg.

Attachments: 2025 Annexation Ordinance 12.09.25 (Hegwood Road) REVISED

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

to **ADOPT ORDINANCE #3398** enlarging, extending and defining the corporate limits and boundaries of the City of Hattiesburg.

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

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

Nays: 0

26.

2025-1077

Approve Supplemental Agreement No. 1 with Clarion Associates, LLC, for the Hattiesburg Comprehensive Plan (Hattiesburg 150) to increase the cost by \$5,564 (bringing the total to \$227,877), and to add two months to the contract, and authorize the mayor to execute the same.
Attachments: ContractAmendment_25-10-14

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

to **APPROVE** Supplemental Agreement No. 1 with Clarion Associates, LLC, for the Hattiesburg Comprehensive Plan (Hattiesburg 150), increasing the contract amount by \$5,564, for a revised total of \$227,877, and extending the contract term by two (2) months;

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

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

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

Nays: 0

27.

2025-1059

Approve amendment to the agreement between the City of Hattiesburg and Marlow, LLC., adopted September 6, 2022, at minute book # 2021-544, amending Paragraph 2 to reflect an annual payment schedule rather than monthly and revise rental adjustment method to inflationary for years 4 and 5. Authorize the Mayor to execute the same.
Attachments: Amendment to Lease Agreement with RP revisions
 Legal Description
 Executed Lease Purchase Option between COH and Marlow, LLC - parcel 2-029J-10-159.02 PPIN 46335

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

to **APPROVE** amendment to the agreement between the City of Hattiesburg and Marlow, LLC., adopted September 6, 2022, at Minute Book # 2021-544, amending Paragraph 2 to provide for an annual payment schedule in lieu of monthly payments and revising the rental adjustment method to an inflationary basis for Years Four (4) and Five (5),

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

28.

2025-1097

Acknowledge conveyance of Warranty Deed from F. Douglas Montague III for property Parcel No. 2-029J-10-323.00 (PPIN 14623) and authorize the recording of the same.
Attachments: deed - 14623
 14623 title opin 120825

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

to **ACKNOWLEDGE** conveyance of Warranty Deed from F. Douglas Montague III for property Parcel No. 2-029J-10-323.00 (PPIN 14623);

and **AUTHORIZE** the recording of the same.

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

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

Nays: 0

29.

2025-1083

Acknowledge receipt of term bids for Demolition Services on December 4, 2025 and award bid to MSP Enterprises LLC as the contractor for the term of January 1, 2026 through December 31, 2026.
Attachments: Demo bid - MSP Enterprises LLC
 Demo bid - Champion Contractors LLC
 Demo bid - King Excavation Company
 Demo bid - Homestead Service LLC

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

to **ACKNOWLEDGE** receipt of term bids for Demolition Services on December 4, 2025;

and **AWARD BID** to MSP Enterprises, LLC as the contractor for the term of January 1, 2026 through 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

30.

2025-1084

Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 4, 2025 and award bid to Sunshine Construction as the primary contractor and Terry’s Backhoe and Tree Service as the alternate contractor for the term of January 1, 2026 through December 31, 2026.
Attachments: Lot Clearing Bid - Sunshine Construction
 Lot Clearing Bid - Terry's Backhoe & Tree Service
 Lot Clearing Bid - King Excavation Company LLC
 Lot Clearing Bid - Homestead Service LLC
 Lot Clearing Bid - Richard Williams
 Lot Clearing Bid - Spot on Tree Service

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

to **ACKNOWLEDGE** receipt of term bids for Lot Clearing/Grass Cutting Services on December 4, 2025;

and **AWARD BID** to Sunshine Construction as the primary contractor and Terry’s Backhoe and Tree Service as the alternate contractor for the term of January 1, 2026 through 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

31.

2025-1089
[RES#2025-273]

Adopt a Resolution appointing Arman Miri as Municipal Public Defender, effective December 16, 2025.
Attachments: Resolution Arman Miri, Municipal Resolution for Appointment 12.16.25
 Arman Miri Resume 2023

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

to **ADOPT RESOLUTION #2025-273** appointing Arman Miri as Municipal Public Defender, effective December 16, 2025.

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

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

Nays: 0

32.

2025-1090
[RES#2025-274]

Adopt a Resolution appointing Benjamin Thornton as Part-time Municipal Public Defender, effective December 16, 2025.
Attachments: Resolution Benjamin Thorton, Part-time Public Defender Appointment 12.16.25
 RESUMEIII

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

to **ADOPT RESOLUTION #2025-274** appointing Benjamin Thornton as Part-time Municipal Public Defender, effective December 16, 2025.

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

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

Nays: 0

33.

2025-1125

Approve Supplemental Agreement No. 5 with Walters Construction Company, Inc., for the State Aide-EDH Highway 49 (Project No. DECD-0018(35)BO) to add 12 days to the contract; and authorize the Mayor to execute the same.
Attachments: SA5-Final Days Added to Contract - PE Signed

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance to **APPROVE** Supplemental Agreement No. 5 with Walters Construction Company, Inc., for the State Aide-EDH Highway 49 (Project No. DECD-0018(35)BO) to add 12 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

34.

2025-1126

Approve and Authorize the transfer of additional funds to complete the State Aid-Economic Development Highway 49 (Project No. DECD-0018(35)BO) in the amount of \$82,500.00, and authorize issuance of a manual check for the same.
Attachments: Council order #2 Adding Project Funds

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** and **AUTHORIZE** the transfer of additional funds in the amount of \$82,500.00 to complete the State Aid–Economic Development Highway 49 Project (Project No. DECD-0018(35)BO), and authorize the issuance of a manual check for the same.

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

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

Nays: 0

35.

2025-1127

Authorize the Mayor to execute a Release of Maintenance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 Project No. DECD-0018(35)BO. The Release of Maintenance is conditioned upon the receipt of an executed Release from Walters Construction Company, Inc., in substantially the form attached.
Attachments: Release of Maintence - RP Draft
 Release - Walters to City - final - 12 Dec 2025 - signed

A **MOTION** was made by Council Vice President George and seconded by Council Member Boney to **AUTHORIZE** the Mayor to execute a Release of Maintenance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 (Project No. DECD-0018 (35) BO), *conditioned upon the receipt of an executed Release from Walters Construction Company, Inc., in substantially the form attached.*

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

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

Nays: 0

36.

2025-1124

Approve a Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, in conjunction with Forrest County and the Hattiesburg Public School District Foundation.
Attachments: sponsorship request - HHS Choral Dept
 sponsorship request - HHS choral arts

A MOTION was made by Council Member Boney

to AMEND the language “for an amount not to exceed \$8,000.00” to read “for the amount of \$8,000.00.”

The MOTION FAILED for lack of a second.

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

to APPROVE Sponsorship Agreement between the City of Hattiesburg and Hattiesburg High School for Choral Arts advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$8,000.00, in conjunction with Forrest County and the Hattiesburg Public School District Foundation.

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

Yeas: 4 – George, Vance, Ware and Brown

Nays: 1 - Boney

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. | 2025-1076 | Acknowledge receipt of the monthly budget report for the month ending November 25, 2025.
Attachments: REV 1125
EXP 1125 |
| | 2025-1060 | Acknowledge receipt of \$11,974.54 reimbursement to the City of Hattiesburg from the Perry County Sheriff's Department for training expenses and supplies in accordance with Miss. Code Ann. § 45-6-13 (4) related to the transfer of Officer William Craft, including (1) Safariland Teflon vest, munitions, Kevlar carrier and soft plate; acknowledge removal of inventoried items related to this transfer and reimbursement.
Attachments: Letter to Paul Walley atty for Perry County BOS re William Craft
REIMBURSEMENT - WILLIAM CRAFT
Transfer of Property |
| 3. | 2025-1081 | Approve Revised Homebuyer Assistance Program Guidelines Manual (HOME) {Entitlement}.
Attachments: Homebuyer Assistance Program Guidelines update 12.15.25. |
| 4. | 2025-1080 | Approve Revised Emergency Roof Repair Initiative Program Manual (CDBG) {Entitlement}.
Attachments: Roof Initiative Program amended 12.8.2025 |
| 5. | 2025-1088 | Approve the Revised Minor Housing Repair Program Guidelines Manual {CDBG Entitlement}.
Attachments: Minor Housing Repair Program Guidelines amended 12.8.25 |
| 6. | 2025-1058 | Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
Attachments: Roofing Invoice - 20 Continental Richardson
Roofing Invoice - 215 Chestnut Goudy
Terracon Invoice 908 West 5th Street
Terracon Invoice 202 Gay Avenue
Terracon Invoice 302 Vernon Dahmer Drive
Terracon Invoice 1107 Cherry Street
Terracon Invoice 3103 Jamestown Rd.
Draw #5 - M&P Construction 3823 Pay App 5
Landry Lewis Germany - Invoice #12 |
| 7. | 2025-1087 | Approve and authorize the publication of Request for Proposals for the 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2026/27 Annual Action Plan.
Attachments: Publication Notice - '25 CAPER & '26 AAP
CoHCDD RFP - '25 CAPER AAP '26 |
| 8. | 2025-1093 | Approve and Authorize advertising for Request for Proposals for Engineering Services.
Attachments: Sewer RFP |
| 9. | 2025-1099 | Approve claims docket for the period ending December 12, 2025.
Attachments: DOCKET 25.1212
DT 25.1212 |

In Memoriam:

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

- Miss Ella Cook
- Mr. Mukhammad Aziz Umurzokov
- Mr. Jerry Smith

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:25 p.m. on this 16th day of December 2025, by unanimous consent.

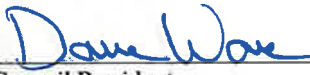
The next Council meeting had been duly scheduled for the 5th day of December 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:

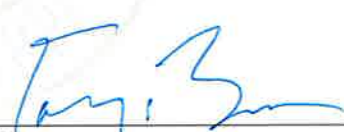
(Deputy) 
Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
