

Published Agenda

Tuesday, March 17, 2026
5:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

- NOV 20 24
p. 69
1. **2026-219** Adopt an Ordinance amending Ordinance 3403 previously adopted on March 3, 2026, amending the Hattiesburg Land Development Code (Ordinance No. 3209, as amended) to expand the definition of "crusher run".
 - p. 69-70 2. **2026-181** Adopt an Ordinance rezoning a property from R-1C to A-2 for a property at 503 Perry Street (PPIN 12378, Ward 5, Forrest County). Planning Commission's recommended approval on March 4, 2026.
 - p. 70 3. **2026-179** Adopt an Ordinance rezoning a property from R-1C to R-3 for a property at 215 Xavier Street (PPIN 20917, Ward 4, Forrest County). The Planning Commission recommended approval on March 4, 2026.
 - p. 70 4. **2026-182** Adopt an Ordinance to apply zoning to recently annexed properties located along U.S. Highway 11 and Sullivan Kilrain Road, generally south of the I-59 / U.S. Highway 11 intersection, to the B-5 (Regional Business) zoning district. (Ward 5, Forrest County.) The Planning Commission recommended approval on March 4, 2026.
 - p. 70-71 5. **2026-183** Adopt an Ordinance amending Section 4 (Zoning Districts Established), Section 5 (Use Regulations and Conditions), and Section 13 (Definitions) of the Hattiesburg Land Development Code. Planning Commission's recommended approval, with changes, on March 4, 2026.
 - p. 71 6. **2026-180** Accept the Planning Commission's recommendation to approve a conditional use request for a "restaurant without a drive-through" for a B-2 zoned property at 1911 Edwards Street (PPIN 6392, Ward 2, Forrest County).
 - p. 71 7. **2026-184** Accept the Planning Commission's recommendation to approve a conditional use request to allow the property to be eligible to participate in the sidewalk fee-in-lieu program for a B-3 zoned property located at 135 Thornhill Drive (PPIN 21511, Lamar County, Ward 3).
 - p. 71-72 8. **2026-186** Accept the Board of Adjustment's recommendation to approve two variances for the maximum requirement of one-way driveway widths of 14ft to allow for two 20ft one-way driveways for a B-5 zoned property at 6354 Hwy 98 (PPIN 12138, Ward 3, Forrest County).
 - p. 72 9. **2026-187** Accept the Board of Adjustment's recommendation to approve a variance from the A-2 requirements for the lot size of 43,560 sq. ft to instead allow for 19,350 sqft at a R-1C zoned property at 503 Perry Street (PPIN 12378, Ward 5, Forrest County).
 - p. 72 10. **2026-162** Adopt a Resolution acknowledging and adopting the Services and Facilities Plan for annexation areas.
 - p. 72-73 11. **2026-191** Adopt a Resolution setting Public Hearing on Monday, April 20th, 2026 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
 - p. 73 12. **2026-151** 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. 73 13. **2026-189** 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. 73-74 14. **2026-216** Adopt the March 17th, 2026 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2026, and adopt Resolution authorizing publication for funds in excess of 10% of the originally appropriated fund balance.
 - p. 74 15. **2026-218** Adopt a Resolution declaring one (1) utility trailer utilized by the Hattiesburg Fire Department as surplus property and authorize its donation to the Forrest County Fire Services.
 - p. 74 16. **2026-221** Adopt a Resolution authorizing the City of Hattiesburg to submit a grant for funding for the 2026 Recreation Trails Program (RTP) and authorize the Mayor to execute any and all documents related to the grant application.
 - p. 74 17. **2026-214** Adopt a Resolution accepting a certain right-of-way dedication for public street purposes within the boundaries of the City of Hattiesburg.
 - p. 75 18. **2026-159** Approve Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property for the Sullivan Drive Bridge Replacement – SABP – 18(22) and authorize the Mayor to execute the same.
 - p. 75 19. **2026-160** Approve Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property required for the Elks Lake Road Bridge Replacement – SABP – 18(02) and authorize the Mayor to execute the same.

- p. 75 20. 2026-158 Approve Final Acceptance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 Project No. DECD-0018(35)BO and authorize the Mayor to execute the same.
- p. 75- 21. 2026-217 Approve a Renewal Agreement between the City of Hattiesburg and UKG (Kronos) for the workforce
76 employee timekeeping software for a period beginning June 16, 2026, and ending June 15, 2027, and authorize the Mayor to execute the same.
- p. 76 22. 2026-164 Approve Contractor and Owner agreements according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in duplicate.
- p. 76 23. 2026-220 Approve a Subgrant Agreement between the Mississippi State Department of Health and the City of Hattiesburg for Municipal Domestic Violence Court and authorize the Mayor to execute the same.
- p. 76 24. 2026-223 Designate the Swingin' the Stars and Stripes event, to be held March 27, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402.

ROUTINE AGENDA

- p. 77 1. 2026-161 Ratify Timber Deed to New South Logging, LLC, for timber sale at Bobby Chain Airport approved February 17, 2026, (Item # 2026-115).
- p. 77 2. 2026-214 Acknowledge receipt of the monthly budget report for the month ending February 28, 2026.
- p. 77 3. 2026-190 Acknowledge receipt of an Order of Disposition of Seized Property from the 12th Circuit Court Narcotics Enforcement Team forfeiting a 2013 Chevrolet Malibu (VIN#1G11C5SA9DF213040) to the Hattiesburg Police Department and authorize the vehicle to be added to the inventory of the Hattiesburg Police Department.
- p. 77 4. 2026-192 Acknowledge receipt of an Order of Disposition of Seized Property from the Twelfth Circuit Court District Attorney's Narcotics Enforcement Team forfeiting one (1) Mercury Grand Marquis (VIN: 2MEFM74W11X620007) and \$617.00. The vehicle is forfeited to the Hattiesburg Police Department and authorize the vehicle to be added to the department's inventory. The seized funds will be distributed as follows: \$493.60 to the Hattiesburg Police Department and \$123.40 to the Forrest/Perry County District Attorney's Office.
- p. 77 5. 2026-203 Acknowledge updates to the Land Development Code, Ord. No. 3209, as amended, incorporating all amendments into a single pdf file to be used for official reference to the Land Development Code for the City of Hattiesburg.
- p. 77 6. 2026-213 Acknowledge the final version of the 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the submission to the U. S. Department of Housing and Urban Development (HUD).
- p. 77 7. 2026-163 Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
- p. 77 8. 2026-215 Approve claims docket for the period ending March 13, 2026.
- p. 77 9. 2026-224 Acknowledge receipt of request filed by Mary Gail Wildman, Owner/Petitioner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Mary Gail Wildman for roof material modifications at 421 S 22nd Avenue. The Hattiesburg Historic Conservation Commission voted to deny the petition on March 11, 2026. Set a public hearing before City Council on April 6, 2026, at 4:00 pm and authorize publication of Public Notice setting an Appeal Public Hearing.

In Memoriam:

- Mrs. Margaret Ann "Peggy" McCarthy
- Mr. Mark Wayne Necaise
- Ms. Ann Schultze
- Mr. Fred Charles Fielder, Jr.
- Mrs. Nancy Lou Liberman Ratliff

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 PM on March 17, 2026**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on March 16, 2026.*

In attendance were members of the City Council Jeffrey George, Ward 1 (via teleconference); Eric Boney, Ward 2; LeAnn Vance, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5 (via teleconference).

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.

Absent: Mayor Toby Barker

Council President Ware Called the meeting to order at 5:00 p.m.

Prayer and Pledge of Allegiance

The prayer was given by *Officer David Matos*.

The Pledge of Allegiance was led by *City Clerk, 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.

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

to **APPROVE** Agenda as presented.

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

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

Nays: 0

POLCY AGENDA

THE POLICY AGENDA was then considered.

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| 1. | 2026-219
[ORD #3405] | Adopt an Ordinance amending Ordinance 3403 previously adopted on March 3, 2026, amending the Hattiesburg Land Development Code (Ordinance No. 3209, as amended) to expand the definition of "crusher run". |
| | | Attachments: <u>Ordinance amending Ordinance No. 3403 expanding crusher run definition</u> |

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

to **ADOPT ORDINANCE NO. 3405**, amending Ordinance No. 3403, previously adopted on March 3, 2026, and amending the Hattiesburg Land Development Code (Ordinance No. 3209, as amended) to expand the definition of "crusher run".

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

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

Nays: 0

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| 2. | 2026-181
[ORD #3406] | Adopt an Ordinance rezoning a property from R-1C to A-2 for a property at 503 Perry Street (PPIN 12378, Ward 5, Forrest County). Planning Commission's recommended approval on March 4, 2026. |
| | | Attachments: <u>Item D Staff Report- 503 Perry Street- Rezoning</u>
<u>503 Perry Street- Application</u> |

503 Perry Street-Mobile Home-01-29-26-PRE APP NOTES
Minutes- March 2026- HPC
503 Perry Street- Rezoning Ordinance - ZONING CHANGE

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

to **ADOPT ORDINANCE NO. 3406**, rezoning a property from R-1C to A-2 for a property at 503 Perry Street (PPIN 12378).

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

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

Nays: 0

3. **2026-179**
[ORD #3407] Adopt an Ordinance rezoning a property from R-1C to R-3 for a property at 215 Xavier Street (PPIN 20917, Ward 4, Forrest County). The Planning Commission recommended approval on March 4, 2026.

Attachments: Item A Staff Report- 215 Xavier Street- Rezoning
215 Xavier Street- Application
215 Xavier Street-Variance Request-12-18-25-PRE APP NOTES
Minutes- March 2026- HPC
215 Xavier Street-Ordinance ZONING CHANGE

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

to **ADOPT ORDINANCE NO. 3407**, rezoning a property from R-1C to R-3 for a property at 215 Xavier Street (PPIN 20917).

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

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

Nays: 0

4. **2026-182**
[ORD #3408] Adopt an Ordinance to apply zoning to recently annexed properties located along U.S. Highway 11 and Sullivan Kilrain Road, generally south of the I-59 / U.S. Highway 11 intersection, to the B-5 (Regional Business) zoning district. (Ward 5, Forrest County.) The Planning Commission recommended approval on March 4, 2026.

Attachments: Item E Staff Report- Annexed Properties South
Minutes- March 2026- HPC
Ord -ZONING FOR ANNEXED PROPERTIES-SULLIVAN KILRAIN & HWY 11

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

to **ADOPT ORDINANCE NO. 3408**, to apply zoning to recently annexed properties located along U.S. Highway 11 and Sullivan Kilrain Road, generally south of the I-59 / U.S. Highway 11 intersection, to the B-5 zoning district.

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

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

Nays: 0

5. **2026-183**
[ORD #3409] Adopt an Ordinance amending Section 4 (Zoning Districts Established), Section 5 (Use Regulations and Conditions), and Section 13 (Definitions) of the Hattiesburg Land Development Code. Planning Commission's recommended approval, with changes, on March 4, 2026.

Attachments: Item F Staff Report-ADU Regulations and Broadway Updates-Text Amendments
Minutes- March 2026- HPC
Ordinance - LDC Amendments ADU and CC

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

to **ADOPT ORDINANCE NO. 3409**, amending Section 4, Section 5, and Section 13 of the Hattiesburg Land Development Code.

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

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

Nays: 0

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| 6. | 2026-180 | Accept the Planning Commission's recommendation to approve a conditional use request for a “restaurant without a drive-through” for a B-2 zoned property at 1911 Edwards Street (PPIN 6392, Ward 2, Forrest County). |
| | | <u>Attachments:</u> <u>Item B Staff Report- 1911 Edwards Street- Conditional Use Request</u>
<u>1911 Edward St.-Application</u>
<u>1911 Edward Street- Pre App Notes</u>
<u>Minutes- March 2026- HPC</u> |

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

to **ACCEPT** the Planning Commission's recommendation to **APPROVE** a conditional use request for a “restaurant without a drive-through” for a B-2 zoned property at 1911 Edwards Street (PPIN 6392).

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

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

Nays: 0

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| 7. | 2026-184 | Accept the Planning Commission's recommendation to approve a conditional use request to allow the property to be eligible to participate in the sidewalk fee-in-lieu program for a B-3 zoned property located at 135 Thornhill Drive (PPIN 21511, Lamar County, Ward 3). |
| | | <u>Attachments:</u> <u>Item E Staff Report- 135 Thornhill Drive- Conditional Use</u>
<u>135 Thornhill Drive-Application Packet</u>
<u>Minutes- March 2026- HPC</u> |

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

to **ACCEPT** the Planning Commission's recommendation to **APPROVE** a conditional use request to allow the property to be eligible to participate in the sidewalk fee-in-lieu program for a B-3 zoned property located at 135 Thornhill Drive (PPIN 21511).

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

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

Nays: 0

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| 8. | 2026-186 | Accept the Board of Adjustment's recommendation to approve two variances for the maximum requirement of one-way driveway widths of 14ft to allow for two 20ft one-way driveways for a B-5 zoned property at 6354 Hwy 98 (PPIN 12138, Ward 3, Forrest County). |
| | | <u>Attachments:</u> <u>Item A Staff Report- Discount Tire</u>
<u>Discount Tire-Application</u>
<u>Adjacent Property Owner Support</u>
<u>Adjacent Property Owner Support 2</u>
<u>Minutes- March 2026- BOA</u> |

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

to **ACCEPT** the Board of Adjustment's recommendation to **APPROVE** (2) two variances to allow (2) two 20-foot one-way driveways for a B-5 zoned property at 6354 Hwy 98 (PPIN 12138).

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

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

Nays: 0

9.	2026-187	Accept the Board of Adjustment's recommendation to approve a variance from the A-2 requirements for the lot size of 43,560 sq ft to instead allow for 19,350 sq ft at a R-1C zoned property at 503 Perry Street (PPIN 12378, Ward 5, Forrest County). <u>Attachments:</u> <u>Item C Staff Report- 503 Perry Street</u> <u>503 Perry Street- Application</u> <u>503 Perry Street-Mobile Home-01-29-26-PRE APP NOTES</u> <u>Minutes- March 2026- BOA</u>
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A **MOTION** was made by Council Member Boney and seconded by Council Member Vance

to **ACCEPT** the Board of Adjustment's recommendation to **APPROVE** a variance to allow 19,350 sq ft for an R-1C zoned property at 503 Perry Street (PPIN 12378).

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

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

Nays: 0

10.	2026-162 [RES #2026-61]	Adopt a Resolution acknowledging and adopting the Services and Facilities Plan for annexation areas. <u>Attachments:</u> <u>Resolution adopting 031726 S&F Plan</u> <u>S&F Plan 030626 (to be adopted)</u>
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A **MOTION** was made by Council Member Boney and seconded by Council Member Vance

to **ADOPT RESOLUTION NO. 2026-61**, acknowledging and adopting the Services and Facilities Plan for annexation areas.

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

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

Nays: 0

11.	2026-191 [RES #2026-62]	Adopt a Resolution setting Public Hearing on Monday, April 20th, 2026 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11. <u>Attachments:</u> <u>Request to Set Public Hearing – CE 03 17 2026</u> <u>Set 03 17 2026 - Resolution for Group 04 20 2026</u>
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A **MOTION** was made by Council Member Boney and seconded by Council Member Vance

to **ADOPT RESOLUTION NO. 2026-62**, setting Public Hearing on Monday, April 20th, 2026 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

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

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

Nays: 0

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| 12. | 2026-151
[RES #2026-63-65] | 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. |
| | | <u>Attachments:</u> <u>Adjudication Memo 03 17 2026</u>
<u>1. 623 Milton Barnes Ave - Adjudication Resolution</u>
<u>2. 911 Arledge St - Adjudication Resolution</u>
<u>3. 1311 Vernon St - Adjudication Resolution</u> |

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

to **ADOPT RESOLUTIONS NO. 2026-63 through 2026-65**, 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.

<u>Resolution #</u>	<u>Owner:</u>	<u>Address:</u>	<u>PPIN:</u>
[#2026-63]	Justin Powell	623 Milton Barnes Avenue	12939
[#2026-64]	M R Merrell	911 Arledge Street	13120
[#2024-65]	Top Realty Estates & Management	1311 Vernon Street	13704

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

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

Nays: 0

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| 13. | 2026-189 | 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. |
| | | <u>Attachments:</u> <u>Release of Lien Memo 03 17 2026</u>
<u>1. 104 Comanche Dr - Release of Lien</u>
<u>2. 114 St Joseph St - Release of Lien</u>
<u>3. 3509 Hardy St - Release of Lien</u>
<u>4. 4960 Hardy St - Release of Lien</u> |

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

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 (via teleconference), Boney, Vance, Ware and Brown (via teleconference)

Nays: 0

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| 14. | 2026-216
[RES #2026-66] | Adopt the March 17th, 2026 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2026 and adopt Resolution authorizing publication for funds in excess of 10% of the originally appropriated fund balance. |
| | | <u>Attachments:</u> <u>Resolution approving budget amendments MARCH 17 2026</u>
<u>March 17 2026 Budget Amendment Packet</u> |

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

to **Adopt the March 17, 2026 Amendments to the budget** for the City of Hattiesburg for fiscal year ending September 30, 2026 and **ADOPT RESOLUTION NO. 2026-66**, authorizing publication for funds in excess of 10% of the originally appropriated fund balance.

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

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

Nays: 0

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| 15. | 2026-218
[RES #2026-67] | Adopt a Resolution declaring one (1) utility trailer utilized by the Hattiesburg Fire Department as surplus property and authorize its donation to the Forrest County Fire Services. |
| | | <u>Attachments:</u> <u>surplus-scrap Forrest County Donation</u>
<u>Carr Email-Photos</u> |

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

to **ADOPT RESOLUTION NO. 2026-67**, declaring one (1) utility trailer utilized by the Hattiesburg Fire Department as surplus property;

and **AUTHORIZE** its donation to the Forrest County Fire Services.

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

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

Nays: 0

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| 16. | 2026-221
[RES #2026-68] | Adopt a Resolution authorizing the City of Hattiesburg to submit a grant for funding for the 2026 Recreation Trails Program (RTP) and authorize the Mayor to execute any and all documents related to the grant application. |
| | | <u>Attachments:</u> <u>Resolution-LWCF Recreation Trails Program 3.17.26</u> |

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

to **ADOPT RESOLUTION NO. 2026-68**, authorizing the City of Hattiesburg to submit a grant for funding for the 2026 Recreation Trails Program (RTP);

and **AUTHORIZE** the Mayor to execute any and all documents related to the grant application.

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

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

Nays: 0

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| 17. | 2026-214
[RES #2026-69] | Adopt a Resolution accepting a certain right-of-way dedication for public street purposes within the boundaries of the City of Hattiesburg. |
| | | <u>Attachments:</u> <u>Hood Deed of Dedication not executed</u>
<u>2026.03.10 Hood Street Acceptance Letter</u>
<u>RESOLUTION Street Acceptance from Hood 2026.03.11</u> |

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

to **ADOPT RESOLUTION NO. 2026-69**, accepting a certain right-of-way dedication for public street purposes within the boundaries of the City of Hattiesburg.

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

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

Nays: 0

18. 2026-159 Approve Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property for the Sullivan Drive Bridge Replacement – SABP – 18(22) and authorize the Mayor to execute the same.
Attachments: Engagement Letter - Sullivan Drive

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

to **APPROVE** Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property for the Sullivan Drive Bridge Replacement – SABP – 18 (22);
and AUTHORIZE the Mayor to execute the same.

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

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

Nays: 0

19. 2026-160 Approve Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property required for the Elks Lake Road Bridge Replacement – SABP – 18(02) and authorize the Mayor to execute the same.
Attachments: Engagement Letter - Elks Lake Road

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

to **APPROVE** Engagement Letter with Jackson, Tullos and Rogers, PLLC for legal services related to the acquisition of property required for the Elks Lake Road Bridge Replacement – SABP – 18(02);
and AUTHORIZE the Mayor to execute the same.

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

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

Nays: 0

20. 2026-158 Approve Final Acceptance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 Project No. DECD-0018(35)BO and authorize the Mayor to execute the same.
Attachments: DECD-0018(35)BO City of Hattiesburg Acceptance signature pending
Final Acceptance of State Aid Hwy 49 Project No. DECD-0018(35)BO - Walters Con

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

to **APPROVE** Final Acceptance to Walters Construction Company, Inc., in connection with State Aid -Hwy 49 Project No. DECD-0018 (35) BO;
and AUTHORIZE the Mayor to execute the same.

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

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

Nays: 0

21. 2026-217 Approve a Renewal Agreement between the City of Hattiesburg and UKG (Kronos) for the workforce employee timekeeping software for a period beginning June 16, 2026, and ending June 15, 2027, and authorize the Mayor to execute the same.
Attachments: City of Hattiesburg 6110151_1191274 Renewal R16-FEB-26

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

to **APPROVE** a Renewal Agreement between the City of Hattiesburg and UKG (Kronos) for the workforce employee timekeeping software for a period beginning June 16, 2026, and ending June 15, 2027,
and **AUTHORIZE** the Mayor to execute the same.

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

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

Nays: 0

22.	2026-164	Approve Contractor and Owner agreements according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in duplicate. <u>Attachments:</u> <u>3103 Jamestown Grant Agreement Packet</u>
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A **MOTION** was made by Council Member Vance and seconded by Council Member Boney

to **APPROVE** Contractor and Owner agreements according to the Emergency Roof Repair Initiative Manual;
and **AUTHORIZE** the Mayor to execute in duplicate.

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

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

Nays: 0

23.	2026-220	Approve a Subgrant Agreement between the Mississippi State Department of Health and the City of Hattiesburg for Municipal Domestic Violence Court and authorize the Mayor to execute the same. <u>Attachments:</u> <u>City-of-Hattiesburg-Municipal-DV-Court Subgrant Agreement between MS State Department of Health and the City of Hattiesburg for municipal domestic violence court</u>
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A **MOTION** was made by Council Member Vance and seconded by Council Member Boney

to **APPROVE** a Subgrant Agreement between the Mississippi State Department of Health and the City of Hattiesburg for Municipal Domestic Violence Court;
and **AUTHORIZE** the Mayor to execute the same.

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

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

Nays: 0

24.	2026-223	Designate the Swingin' the Stars and Stripes event, to be held March 27, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402. <u>Attachments:</u> <u>SwingintheStarsandStripes</u>
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A **MOTION** was made by Council Member Vance and seconded by Council Member Boney

to **DESIGNATE** the Swingin' the Stars and Stripes event, to be held March 27, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402.

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

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

to APPROVE the Routine Agenda, including the claims docket.

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

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

Nays: 0

1. **2026-161** Ratify Timber Deed to New South Logging, LLC, for timber sale at Bobby Chain Airport approved February 17, 2026, (Item # 2026-115).
Attachments: 3018_001
Cover Sheet - 2026-03-05T090158.108
Bid Tabulation
2. **2026-214** Acknowledge receipt of the monthly budget report for the month ending February 28, 2026.
Attachments: EXP REPORT 0226
REV REPORT 0226
3. **2026-190** Acknowledge receipt of an Order of Disposition of Seized Property from the 12th Circuit Court Narcotics Enforcement Team forfeiting a 2013 Chevrolet Malibu (VIN#1G11C5SA9DF213040) to the Hattiesburg Police Department and authorize the vehicle to be added to the inventory of the Hattiesburg Police Department.
Attachments: Memo from Chief
Order of Disposition - Vehicle
4. **2026-192** Acknowledge receipt of an Order of Disposition of Seized Property from the Twelfth Circuit Court District Attorney's Narcotics Enforcement Team forfeiting one (1) Mercury Grand Marquis (VIN: 2MEFM74W11X620007) and \$617.00. The vehicle is forfeited to the Hattiesburg Police Department and authorize the vehicle to be added to the department's inventory. The seized funds will be distributed as follows: \$493.60 to the Hattiesburg Police Department and \$123.40 to the Forrest/Perry County District Attorney's Office.
Attachments: Memo from Chief
Order for Disposition of Seized Property & Currency
5. **2026-203** Acknowledge updates to the Land Development Code, Ord. No. 3209, as amended, incorporating all amendments into a single pdf file to be used for official reference to the Land Development Code for the City of Hattiesburg.
Attachments: Land Development Code 3.17.26 Update
6. **2026-213** Acknowledge the final version of the 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the submission to the U. S. Department of Housing and Urban Development (HUD).
Attachments: PY'25 CAPER
7. **2026-163** Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
Attachments: Bonner Invoice - Radon Retest 3103 Jamestown
Knockout Inspections Invoice - Lead Test 908 W. 5th Street
8. **2026-215** Approve claims docket for the period ending March 13, 2026.
Attachments: DOCKET 26.0313
DT_26.0313
9. **2026-224** Acknowledge receipt of request filed by Mary Gail Wildman, Owner/Petitioner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Mary Gail Wildman for roof material modifications at 421 S 22nd Avenue. The Hattiesburg Historic Conservation Commission voted to deny the petition on March 11, 2026. Set a public hearing before City Council on April 6, 2026, at 4:00 pm and authorize publication of Public Notice setting an Appeal Public Hearing.

In Memoriam:

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

- Mrs. Margaret Ann "Peggy" McCarthy
- Mr. Mark Wayne Necaise
- Ms. Ann Schultze
- Mr. Fred Charles Fielder, Jr.
- Mrs. Nancy Lou Liberman Ratliff
- Mr. Ronnie Rozier

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:19 p.m. on this 17th day of March 2026, by unanimous consent.

The next regularly scheduled meeting of the City Council will be held on Monday, April 6, 2026, at 4:00 p.m.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
