

Published Agenda



Tuesday, October 21, 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 of the Agenda

Approval of Minutes

- p. 497
1. 2025-919
- Approve the minutes for the October 6 & 7, 2025 meetings of the City Council.

POLICY AGENDA

- MB 2023
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1. 2025-663

2. 2025-665

3. 2025-866

4. 2025-867

5. 2025-868

6. 2025-869

7. 2025-926

8. 2025-871

9. 2025-872
- Take from the Table: Accept the Planning Commission's recommendation to deny a conditional use request for an electronic reader board located at 748 W 4th Street (Forrest County, Ward 4).

Take from the Table: Accept the Board of Adjustment's recommendation to approve variances requested for a sign located at 748 W 4th Street (Forrest County, Ward 4). The variances requested are:
 - A variance from the requirement of the minimum 200ft separation from the nearest lot line of any residential use to allow for 94 ft separation.
 - A variance from the requirement of a maximum of 40% of the sign as an electronic reader board to allow for 58%.

Adopt an Ordinance to approve the request for a zoning change from R-1C to R-2 for a property located at 209 Unetta Street (PPIN 21167, Forrest County, Ward 2). The Planning Commission recommended approval on October 1st, 2025.

Adopt an Ordinance to approve the closure and vacation of a portion of a street and a portion of an alley located north of River Avenue and east of Morgan Street, also a part of the Magruder and Company Addition Subdivision (Forrest County, Ward 2). The Planning Commission recommended approval on October 1st, 2025.

Accept the recommendation from the Planning Commission to approve a major subdivision and a plat alteration for a B-5 zoned property. More specifically, this will add lot six to the Hattiesburg Market Place Subdivision. (PPINs 12113, 37027, 24497, 40059, & 40103, Lamar County, Ward 3).

Accept the recommendation from the Planning Commission to approve a conditional use request for “dwelling, multi-family” for a B-1 zoned property located at 117 College Street (PPIN 14586, 14587, 14588, & 14589, Forrest County, Ward 2).

Consider the following requested variances for property located at 1516 Florida Avenue:
 - Consider a variance request from the minimum requirement of 10 ft of green space to allow for 3ft for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4). Due to a tied vote, the Board of Adjustment did not offer a recommendation on October 1st, 2025.
 - Accept the Board of Adjustment’s recommendation to approve a variance from the requirement of the maximum fence height in a front yard of 4ft to allow for 6ft for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4).
 - Accept the Board of Adjustment’s recommendation to deny a variance from the requirement of sidewalks along public streets to instead allow for 0ft of sidewalk for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4).

Accept the Board of Adjustment’s recommendation to deny variance requests for an R-1B zoned property located at 1300 N Main Street (PPIN 14508, Forrest County, Ward 2). The requested variances are:
 - a variance requests from the minimum requirement of 5 stacking spaces in a restaurant with a drive-through to instead allow for 0 ft.
 - a variance from the residential buffer minimum of 200ft to instead allow for 0 ft.

Accept the Board of Adjustment’s recommendation to approve the variance request from the requirement of accessory structures for residential use to be a maximum of 33% of the primary structure to instead allow for 36% for a property located at 116 S 23rd Avenue (PPIN 16471, Forrest County, Ward 4).

p. 502	10. 2025-877	Adopt a Resolution renewing and extending an Interlocal Cooperation Agreement between the City of Hattiesburg and Forrest County for cooperative construction, maintenance, improvements and operation of public park facilities and authorizing the Mayor to execute the same.
p. 502	11. 2025-876	Adopt a Resolution of the Mayor and City Council of Hattiesburg, Mississippi approving a Memorandum of Understanding with Forrest County related to Friendship Park and authorizing the Mayor to execute the same.
p. 502	12. 2025-931	Adopt a Resolution establishing petty cash funds effective October 1, 2025, and approve the issuance of a manual check to the petty cash custodian as of October 1, 2025.
p. 502-503	13. 2025-930	Adopt a Resolution declaring surplus (per attached list) and authorizing the disposal of said equipment and removal from the city's inventory.
p. 503	14. 2025-923	Adopt a Resolution declaring property located at 622 Corinne Street, better identified by PPIN 19339 (parcel number 2-029O-10-049.00 and PPIN 19340 (parcel number 2-029O-050.00); and the parcel at 510 W. Pine Street, better identified by PPIN 19333 (parcel number 2-092O-10-066.00; and the parcel at 220 2 nd Avenue better identified by PPIN 19344 (parcel number 2-029O-10-051.00) as surplus and authorize the sale of said property to 28 th Office LLC., in the amount of \$161,000.00, and authorize the Mayor to execute any and all necessary documents to the same.
p. 503	15. 2025-924	Approve a Professional Services Agreement between the City of Hattiesburg and Allen Engineering Services for preparation of Risk Management Plans, Emergency Response Plans and Risk Resilience Assessments and authorize the Mayor to execute the same.
p. 503-504	16. 2025-928	Approve a Professional Services Agreement between the City of Hattiesburg and Allen Engineering Services for preparation of Risk Management Plans, Emergency Response Plans and Risk Resilience Assessments and authorize the Mayor to execute the same.
p. 504	17. 2025-921	Approve Encroachment Agreement for Overhead Facilities with Mississippi Power Company for an access road for the construction of improvements at Tatum Park and authorize the Mayor to execute in duplicate.
p. 504	18. 2025-916	Approve Agreement with Shows, Dearman and Waits, Inc to provide engineering services for the Cross Creek Capacity Analysis and authorize the Mayor to execute in duplicate.
p. 504	19. 2025-917	Approve Agreement with Shows, Dearman and Waits, Inc. for the McInnis Loop Water Connector Project and authorize the Mayor to execute in duplicate.
p. 504-505	20. 2025-920	Approve Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company in the amount of \$30,000.00 related to the Gordon Creek Trail Project and authorize the Mayor to execute in triplicate.
p. 505	21. 2025-913	Approve Proposal from Commercial Appraisals, LLC to amend Agreement approved on August 20, 2024 to increase the number of parcels to be appraised for the Edwards Street Pedestrian Improvements Project, Federal Aid Project No. STP-7191-00(002) LPA/109560-701000 and authorize the Mayor to execute the same.
p. 505	22. 2025-912	Acknowledge receipt of closing documents for the Concrete Paved Ditch Repairs Along Gordon Creek Project; Approve Supplemental Agreement No. 1 with TM Productions, LLC to record project underrun of \$3,636.43 and authorize final pay application, notice of final settlement and the Mayor or designee to execute any and all documents related to the same.
p. 505-506	23. 2025-911	Ratify grant application to the America in Bloom/CN Railway EcoConnexions from the Ground Up Grants Program to fund landscaping improvements along Hall Avenue, not to exceed \$25,000; grant requires 50% in matching funds.

ROUTINE AGENDA

p. 506	1. 2025-925	Acknowledge receipt of Privilege Tax License Report for September 2025.
p. 506	2. 2025-918	Acknowledge receipt of the monthly budget report for the month ending September 30, 2025.
p. 506	3. 2025-927	Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2025, and authorize publication of the same.
p. 506	4. 2025-803	Approve plans and specifications for the Grace Avenue Sidewalk Project and Authorize advertisement for bids.
p. 506	5. 2025-922	Approve plans and specifications for the Hattiesburg - Bobby L. Chain Municipal Airport Hangar Taxiway Project and Authorize advertisement for bids.
p. 506	6. 2025-929	Approve claims docket for the period ending October 17, 2025.

In Memoriam:

- Mr. Edward O'Brien Warren
- Mr. Danny Dossett, Sr.
- Ms. Allison Lockett
- Pastor Perry 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, October 21, 2025**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on October 20, 2025.*

In attendance were Mayor Toby Barker (in at 5:06 p.m.) 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 *Malcolm Berch, the City's CFO.*

The Pledge of Allegiance was led by *Kermas Eaton.*

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Agenda Adjustments:

THE MATTER OF THE AGENDA ORDER was before the Council.

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

The Clerk of Council stated there were no amendments to the agenda.

There being none, the agenda was approved as presented.

Approval of the Minutes

THE MATTER OF APPROVAL OF THE MINUTES was before the Council.

1.

2025-919

Approve the minutes for the October 6 & 7, 2025 meetings of the City Council.
- Attachments:

10-06-2025 APH, PH, AR Mins.

10-07-2025 Mins.

A MOTION was made by Council Member Brown and seconded by Council Vice President George to **APPROVE** the minutes for the September 2 & 11, 2025 meetings of the City Council.

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

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

Nays: 0

POLCY AGENDA

THE POLICY AGENDA was then considered.

1.

2025-663
Request Approved

Take from the Table: Accept the Planning Commission's recommendation to deny a conditional use request for an electronic reader board located at 748 W 4th Street (Forrest County, Ward 4).
- Attachments:

Item A Staff Report- 748 W 4th St- Annointed Word Ministries- Sign Conditional Use

A Image Sheet - Annointed Word Sign

748 W 4th Street- Sign HPC and BOA application -CC

Minutes- August 2025- HPC

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

to TAKE FROM THE TABLE the Planning Commission’s recommendation to deny the conditional use request for an electronic reader board located at 748 W. 4th Street.

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 Member Boney

to APPROVE the conditional use request for an electronic reader board located at 748 W. 4th Street.

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

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

Nays: 0

2.

2025-665

Variance Requests
Approved

Take from the Table: Accept the Board of Adjustment’s recommendation to approve variances requested for a sign located at 748 W 4th Street (Forrest County, Ward 4).

The variances requested are:

- A variance from the requirement of the minimum 200ft separation from the nearest lot line of any residential use to allow for 94 ft separation.
- A variance from the requirement of a maximum of 40% of the sign as an electronic reader board to allow for 58%.

Attachments: Item A- Staff Summary- 748 W 4th Street- Anointed Word Ministries- Residential Buffer
A Image Sheet - Anointed Word Sign
748 W 4th Street- Sign HPC and BOA application -CC
Minutes- August 2025- BOA

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

to TAKE FROM THE TABLE the Board of Adjustment’s recommendation to approve the requested variances for the sign located at 748 W. 4th Street.

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 Member Boney

to ACCEPT the Board of Adjustment’s recommendation to approve the variances requested for a sign located at 748 W. 4th Street as follows:

- To allow a 94-foot separation from the nearest residential lot line. – *[Variance Request Approved]*
- To allow an electronic reader board area of 58% of the sign. – *[Variance Request Approved]*

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

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

Nays: 0

3.

2025-866

[ORD#3389]

Adopt an Ordinance to approve the request for a zoning change from R-1C to R-2 for a property located at 209 Unetta Street (PPIN 21167, Forrest County, Ward 2). The Planning Commission recommended approval on October 1st, 2025.

Attachments: Item B Staff Report- 209 Unetta Street- Rezone Request
B Image Sheet - 209 Unetta Street- Rezoning
Application_CC
Minutes- October 2025- HPC

Ordinance - ZONING CHANGE - 209 Unetta Street

A **MOTION** was made by Council Member Boney and seconded by Council Vice President George to **ADOPT ORDINANCE #3389** to approve the request for a zoning change from R-1C to R-2 for a property located at 209 Unetta Street.

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

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

Nays: 0

4.

2025-867

[ORD#3390]

Adopt an Ordinance to approve the closure and vacation of a portion of a street and a portion of an alley located north of River Avenue and east of Morgan Street, also a part of the Magruder and Company Addition Subdivision (Forrest County, Ward 2). The Planning Commission recommended approval on October 1st, 2025.
- Attachments:

[Item C Staff Report- 1710 River Avenue- Alley and Street Closure](#)

[C Image Sheet - 1708 and 1710 River Avenue- Alley- Street Closure](#)

[Updated Application](#)

[Page 13 -14 answers](#)

[Minutes- October 2025- HPC](#)

[Ordinance - Vacate Alley - River Avenue Property](#)

A **MOTION** was made by Council Member Boney and seconded by Council Vice President George to **ADOPT ORDINANCE #3390** to approve the closure and vacation of a portion of a street and a portion of an alley located north of River Avenue and east of Morgan Street, also a part of the Magruder and Company Addition Subdivision.

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

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

Nays: 0

5.

2025-868

Request Approved

Accept the recommendation from the Planning Commission to approve a major subdivision and a plat alteration for a B-5 zoned property. More specifically, this will add lot six to the Hattiesburg Market Place Subdivision. (PPINs 12113, 37027, 24497, 40059, & 40103, Lamar County, Ward 3).
- Attachments:

[Item D Staff Report- Hattiesburg Market Place- Major Subdivision](#)

[D Image Sheet - Hattiesburg Market Place- Major Subdivision](#)

[Application](#)

[HMP PLAT 6 8-15-25](#)

[DEED 25M 570](#)

[DEED 26D 478](#)

[Minutes- October 2025- HPC](#)

A **MOTION** was made by Council Member Vance and seconded by Council Vice President George to **ACCEPT** the recommendation from the Planning Commission to approve the major subdivision and plat alteration adding Lot 6 to the Hattiesburg Market Place Subdivision.

[Hattiesburg Market Place Subdivision & Plat Alteration Request – Approved]

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

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

Nays: 0

6.

2025-869

Request Approved

Accept the recommendation from the Planning Commission to approve a conditional use request for “dwelling, multi-family” for a B-1 zoned property located at 117 College Street (PPIN 14586, 14587, 14588, & 14589, Forrest County, Ward 2).
- Attachments:

[Item E Staff Report- 117 College Street- Conditional Use Request](#)

[E Image Sheet - 117 College Street- Conditional Use](#)

[Application CC](#)

[Warranty Deed](#)

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

to ACCEPT the recommendation from the Planning Commission to approve a conditional use request for “dwelling, multi-family” for a B-1 zoned property located at 117 College Street (PPIN 14586, 14587, 14588, & 14589).

[Conditional use request for multi-family – Approved]

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

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

Nays: 0

7. 2025-926 Consider the following requested variances for property located at 1516 Florida Avenue:

Variance Request
Approved

1. 2025-926a

Consider a variance request from the minimum requirement of 10 ft of green space to allow for 3ft for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4). Due to a tied vote, the Board of Adjustment did not offer a recommendation on October 1st, 2025.

Attachments: [Item A- Staff Summary-1516 Florida Avenue](#)
[A Image Sheet - 1516 FLorida Avenue](#)
[Application 1516 CC](#)
[Community Approval Letters](#)
[Minutes- October 2025- BOA](#)

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

to APPROVE a green space variance to allow 3 ft at 1516 Florida Avenue.

[Green space variance request – Approved]

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

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

Nays: 0

Variance Request
Approved

2. 2025-926b

Accept the Board of Adjustment’s recommendation to approve a variance from the requirement of the maximum fence height in a front yard of 4ft to allow for 6ft for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4).

Attachments: [Item A- Staff Summary-1516 Florida Avenue](#)
[A Image Sheet - 1516 FLorida Avenue](#)
[Application 1516 CC](#)
[Community Approval Letters](#)
[Minutes- October 2025- BOA](#)

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

to ACCEPT the Board of Adjustment’s recommendation to approve a variance allowing a 6 ft fence in the front yard at 1516 Florida Avenue.

[Front yard fence variance request – Approved]

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

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

Nays: 0

Variance Request
Approved

3. 2025-926c

Accept the Board of Adjustment’s recommendation to deny a variance from the requirement of sidewalks along public streets to instead allow for 0ft of sidewalk for a property located at 1516 Florida Avenue (PPIN 21775, Forrest County, Ward 4).

Attachments: [Item A- Staff Summary-1516 Florida Avenue](#)
[A Image Sheet - 1516 FLorida Avenue](#)
[Application 1516 CC](#)
[Community Approval Letters](#)

A **MOTION** was made by Council Member Brown and seconded by Council Member Boney
to **APPROVE** a variance to allow (0ft) no sidewalk for a property located at 1516 Florida Avenue.

[No sidewalk variance request – Approved]

Following discussion, the motion carried with the following vote:

Yeas: 4 – Boney, Vance, Ware and Brown

Nays: 1 – George

8. 2025-871
- TABLED -
{indefinitely}
- Accept the Board of Adjustment’s recommendation to deny variance requests for an R-1B zoned property located at 1300 N Main Street (PPIN 14508, Forrest County, Ward 2).
The requested variances are:
 - a variance requests from the minimum requirement of 5 stacking spaces in a restaurant with a drive-through to instead allow for 0 ft.
 - a variance from the residential buffer minimum of 200ft to instead allow for 0 ft.
- Attachments: Item B- Staff Summary- 1300 N Main Street
B Image Sheet - 1300 N Main Street
Application_CC
Variance criteria
Minutes- October 2025- BOA

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance
to **ACCEPT** the Board of Adjustment’s recommendation to deny variance requests for an R-1B zoned property located at 1300 N Main Street.

Council Member Boney requested the item be tabled pending additional information from the property owner.

– The **MOTION** and **SECOND** were **WITHDRAWN**.

A **MOTION** was made by Council Member Boney and seconded by Council Vice President George
to **TABLE** {indefinitely} the variance requests for an R-1B zoned property located at 1300 N Main Street.
There being no discussion, the motion carried unanimously with the following vote:

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

Nays: 0

9. 2025-872
Variance Request
Approved
- Accept the Board of Adjustment’s recommendation to approve the variance request from the requirement of accessory structures for residential use to be a maximum of 33% of the primary structure to instead allow for 36% for a property located at 116 S 23rd Avenue (PPIN 16471, Forrest County, Ward 4).
- Attachments: Item A- Staff Summary- 116 S 23rd Avenue
A Image Sheet - 116 S 23rd Avenue
McIlwain Covered Parking plans
Application and Supporting Doc's_CC
Minutes- October 2025- BOA

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance
to **ACCEPT** the Board of Adjustment’s recommendation to allow a 36% accessory structure variance at 116 S. 23rd Avenue.

[36% accessory structure variance request – Approved]

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

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

Nays: 0

10. **2025-877** Adopt a Resolution renewing and extending an Interlocal Cooperation Agreement between the City of
[RES#2025-212] Hattiesburg and Forrest County for cooperative construction, maintenance, improvements and operation of public park facilities and authorizing the Mayor to execute the same.
- Attachments: Resolution Renewing and Extending Interlocal Agreement (2025)
Exhibit A - Interlocal Agreement w/ Forrest County for public park facilities 10-5-1993

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

to **ADOPT RESOLUTION #2025-212** renewing and extending an Interlocal Cooperation Agreement between the City of Hattiesburg and Forrest County for cooperative construction, maintenance, improvements and operation of public park facilities;

and **AUTHORIZING** 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

11. **2025-876** Adopt a Resolution of the Mayor and City Council of Hattiesburg, Mississippi approving a Memorandum
[RES#2025-213] of Understanding with Forrest County related to Friendship Park and authorizing the Mayor to execute the same.
- Attachments: Resolution - Friendship Park MOU
friendshipeastsidepark10.2.25 revised

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

to **ADOPT RESOLUTION #2025-213** of the Mayor and City Council of Hattiesburg, Mississippi approving a Memorandum of Understanding with Forrest County related to Friendship Park;

and **AUTHORIZING** 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

12. **2025-931** Adopt a Resolution establishing petty cash funds effective October 1, 2025, and approve the issuance of a
[RES#2025-214] manual check to the petty cash custodian as of October 1, 2025.
- Attachment: Petty Cash Resolution 2025

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

to **ADOPT RESOLUTION #2025-214** establishing petty cash funds effective October 1, 2025,

and **APPROVE** the issuance of a manual check to the petty cash custodian as of October 1, 2025.

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

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

Nays: 0

13. **2025-930** Adopt a Resolution declaring surplus (per attached list) and authorizing the disposal of said equipment and
[RES#2025-215] removal from the city's inventory.
- Attachments: Resol.surplus equipment
DISPOSALS 25

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

to **ADOPT RESOLUTION #2025-215** declaring surplus (per attached list);

and **AUTHORIZING** the disposal of said equipment and removal from the city's inventory.

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

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

Nays: 0

14. **2025-923** Adopt a Resolution declaring property located at 622 Corinne Street, better identified by PPIN 19339
[RES#2025-216] (parcel number 2-029O-10-049.00 and PPIN 19340 (parcel number 2-029O-050.00); and the parcel at 510 W. Pine Street, better identified by PPIN 19333 (parcel number 2-092O-10-066.00; and the parcel at 220 2nd Avenue better identified by PPIN 19344 (parcel number 2-029O-10-051.00) as surplus and authorize the sale of said property to 28th Office LLC., in the amount of \$161,000.00, and authorize the Mayor to execute any and all necessary documents to the same.
- Attachments: SURPLUS RESOLUTION - PPIN 19339, 19340, 19333, 19344
25043 - PPIN 19339-19340 - 622 Corrine Street - Appraisal Report
25045 - PPIN 19344 - 220 2nd Avenue - Appraisal Report
25044 - Appraisal Report
622 Corinne St, Hattiesburg, MS 39401 (via alley)
220 2nd Avenue, Hattiesburg, MS 39401
510 W Pine St, Hattiesburg, MS 39401
622 Corinne St, Hattiesburg, MS 39401

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

to **ADOPT RESOLUTION #2025-216** declaring the properties (PPINs 19339, 19340, 19333, and 19344) at 622 Corinne Street, 510 W. Pine Street, and 220 2nd Avenue as surplus and authorizing their sale to 28th Office LLC for \$161,000.00,

and **AUTHORIZING** the Mayor to execute all required documents.

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

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

Nays: 0

15. **2025-924** Adopt a Resolution declaring that timber on Forrest County parcel number 2-048-06-009.00 (PPIN 27783),
[RES#2025-217] and parcel number 2-042P-36-001.00 (PPIN 27777), and parcel number 2-048-06-006.00 (PPIN 1488), and parcel number 2-048-06-005.00 (PPIN 1489), and parcel number 2-048-06-008.00 (PPIN 27782) located at the Bobby Chain Municipal Airport as surplus and authorize advertisement for sale by competitive bid upon preparation of plan documents.
- Attachments: SURPLUS RESOLUTION - Bobby Chain Airport-Timber Sale
HBG airport Timber Appraisal

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

to **ADOPT RESOLUTION #2025-217** declaring timber located on certain parcels at the Bobby L. Chain municipal airport as surplus

- 2-048-06-009.00 (PPIN 27783)
- 2-042P-36-001.00 (PPIN 27777)
- 2-048-06-006.00 (PPIN 1488)
- 2-048-06-005.00 (PPIN 1489)
- 2-048-06-008.00 (PPIN 27782)

and **AUTHORIZE** advertisement for sale by competitive bid upon preparation of plan documents.

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

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

Nays: 0

16. **2025-928** Approve a Professional Services Agreement between the City of Hattiesburg and Allen Engineering Services for preparation of Risk Management Plans, Emergency Response Plans and Risk Resilience Assessments and authorize the Mayor to execute the same.
- Attachment: City of Hattiesburg RMP Proposal

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

to **APPROVE** a Professional Services Agreement between the City of Hattiesburg and Allen Engineering Services for preparation of Risk Management Plans, Emergency Response Plans and Risk Resilience Assessments;

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

- | | | |
|-----|-----------------|--|
| 17. | 2025-921 | Approve Encroachment Agreement for Overhead Facilities with Mississippi Power Company for an access road for the construction of improvements at Tatum Park and authorize the Mayor to execute in duplicate. |
| | | <u>Attachment:</u> <u>MS Power Encroachment Agreement_revised_Tatum temporary access</u> |

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

to **APPROVE** Encroachment Agreement for Overhead Facilities with Mississippi Power Company for an access road for the construction of improvements at Tatum Park;

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

- | | | |
|-----|-----------------|---|
| 18. | 2025-916 | Approve Agreement with Shows, Dearman and Waits, Inc to provide engineering services for the Cross Creek Capacity Analysis and authorize the Mayor to execute in duplicate. |
| | | <u>Attachment:</u> <u>Cross Creek Capacity Analysis Contract SDW</u> |

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

to **APPROVE** Agreement with Shows, Dearman and Waits, Inc to provide engineering services for the Cross Creek Capacity Analysis;

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

- | | | |
|-----|-----------------|---|
| 19. | 2025-917 | Approve Agreement with Shows, Dearman and Waits, Inc. for the McInnis Loop Water Connector Project and authorize the Mayor to execute in duplicate. |
| | | <u>Attachments:</u> <u>McInnis Loop Water Connector Contract SDW</u> |

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

to **APPROVE** Agreement with Shows, Dearman and Waits, Inc. for the McInnis Loop Water Connector Project;

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

- | | | |
|-----|-----------------|---|
| 20. | 2025-920 | Approve Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company in the amount of \$30,000.00 related to the Gordon Creek Trail Project and authorize the Mayor to execute in triplicate. |
| | | <u>Attachments:</u> <u>NS Public Project Billing Information Form for VFW Pathway 10.15.2025</u>
<u>Norfolk Southern PE Agreement BR0011405 - Hattiesburg, MS</u> |

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

to **APPROVE** Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company in the amount of \$30,000.00 related to the Gordon Creek Trail Project;

and **AUTHORIZE** the Mayor to execute in triplicate.

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

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

Nays: 0

- | | | |
|-----|----------|---|
| 21. | 2025-913 | <p>Approve Proposal from Commercial Appraisals, LLC to amend Agreement approved on August 20, 2024 to increase the number of parcels to be appraised for the Edwards Street Pedestrian Improvements Project, Federal Aid Project No. STP-7191-00(002) LPA/109560-701000 and authorize the Mayor to execute the same.</p> <p><u>Attachment:</u> <u>Add. Commercial Appraisals Real Estate Services Fee Sch. - Edwards St with Acceptance 2024 Executed proposal from Commercial Appraisals, LLC for appraisal services - Edwards Street Pedestrian Improvements Project</u></p> |
|-----|----------|---|

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

to **APPROVE** Proposal from Commercial Appraisals, LLC to amend Agreement approved on August 20, 2024, to increase the number of parcels to be appraised for the Edwards Street Pedestrian Improvements Project, Federal Aid Project No. STP-7191-00(002) LPA/109560-701000;

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

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

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

Nays: 0

- | | | |
|-----|----------|---|
| 22. | 2025-912 | <p>Acknowledge receipt of closing documents for the Concrete Paved Ditch Repairs Along Gordon Creek Project; Approve Supplemental Agreement No. 1 with TM Productions, LLC to record project underrun of \$3,636.43 and authorize final pay application, notice of final settlement and the Mayor or designee to execute any and all documents related to the same.</p> <p><u>Attachments:</u> <u>Supplemental Agreement #1 Gordon Creek Ditch Repair</u>
 <u>Closing Documents Gordon Creek Ditch Repair</u>
 <u>Notice of Final Settlement - Gordon Cr Paved Ditch Repairs Project</u></p> |
|-----|----------|---|

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

to **ACKNOWLEDGE** receipt of closing documents for the Concrete Paved Ditch Repairs Along Gordon Creek Project;

APPROVE Supplemental Agreement No. 1 with TM Productions, LLC to record project underrun of \$3,636.43

and **AUTHORIZE** final pay application, notice of final settlement and the Mayor or designee to execute any and

all documents related to the same.

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

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

Nays: 0

- | | | |
|-----|----------|--|
| 23. | 2025-911 | <p>Ratify grant application to the America in Bloom/CN Railway EcoConnexions from the Ground Up Grants Program to fund landscaping improvements along Hall Avenue, not to exceed \$25,000; grant requires 50% in matching funds.</p> <p><u>Attachments:</u> <u>Concept plan - NS</u>
 <u>AIB Proposed Budget - NS</u></p> |
|-----|----------|--|

Application Confirmation

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

to **RATIFY** grant application to the America in Bloom/CN Railway EcoConnexions from the Ground Up Grants Program to fund landscaping improvements along Hall Avenue, not to exceed \$25,000; grant requires 50% in matching funds.

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. | 2025-925 | Acknowledge receipt of Privilege Tax License Report for September 2025.
<u>Attachments:</u> <u>Privilege Lic Report 9-25</u> |
| 2. | 2025-918 | Acknowledge receipt of the monthly budget report for the month ending September 30, 2025.
<u>Attachments:</u> <u>EXP 0925</u>
<u>REV 0925</u> |
| 3. | 2025-927 | Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2025, and authorize publication of the same.
<u>Attachment:</u> <u>Solid Waste Rev 2025</u> |
| 4. | 2025-803 | Approve plans and specifications for the Grace Avenue Sidewalk Project and Authorize advertisement for bids.
<u>Attachments:</u> <u>Grace Ave Sidewalk Project Contract and Specs</u>
<u>Grace Ave Sidewalk Project Plans and Specs</u> |
| 5. | 2025-922 | Approve plans and specifications for the Hattiesburg - Bobby L. Chain Municipal Airport Hangar Taxiway Project and Authorize advertisement for bids.
<u>Attachments:</u> <u>Specifications</u>
<u>Plans</u>
<u>SMIF Taxiway Advertisment to Bid 10.21.2025</u> |
| 6. | 2025-929 | Approve claims docket for the period ending October 17, 2025.
<u>Attachments:</u> <u>DOCKET 25.1017</u>
<u>DT 25.1017</u> |

In Memoriam:

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

- *Mr. Edward O'Brien Warren*
- *Mr. Danny Dossett, Sr.*
- *Ms. Allison Lockett*
- *Pastor Perry Smith*

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:27 p.m. on this 21st day of October 2025, by unanimous consent.

The next Council meeting had been duly scheduled for the 3rd day of November 2025.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
