

Published Agenda



Tuesday, September 19, 2023
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

Agenda Adjustments: Add Policy Items #33 and #34, Add Addendum to the Claims Docket (Routine Item #5) and Add Routine Item #6 at the request of the Administration as follows:

33.

2023-661

Adopt resolution portions of property identified as Forrest County Parcel PPINs 26510, 41469, 41470, 41471, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$54,313.39 to Hub Development, LLC, for acquisition of right of way and total payment of \$27,774.08 to Arlington Park, LLC,, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
34.

2023-663

Approve Interlocal Agreement between City of Hattiesburg and Hattiesburg Public School District concerning the construction and maintenance of a public sidewalk along Gordon’s Creek in the City of Hattiesburg in association with Mississippi Department of Transportation Project # 109152-701000, and authorize the Mayor to execute any and all related documents.
- R5.

2023-631

Approve claims docket for the period ending September 15, 2023.
Attachments: Addendum to the Claims Docket, 09-19-2023
- R6.

2023-664

Acknowledge the City of Hattiesburg’s approval of a final plat for a major subdivision for the Woodhaven Lake Estates Subdivision located off of Richburg Road, requested by Sherry Cox Underwood, owner, Casey Benedict, Representative, and Allen Russell, Representative. (Forrest County, Ward 5). The final plat, having met all city Requirements, will be filed with Forrest County upon acknowledgement by City Council. City Council Approved the preliminary plat on July 18th, 2023.

POLICY AGENDA

1.

2023-622

Approve the minutes for the September 5, 2023 meeting of the City Council.
2.

2023-627

Approve or deny a request for preliminary plat approval for a major subdivision by Dennis Pierce, located on Methodist Boulevard in Lamar County. The proposed name of the subdivision is “Cottages at Turtle Creek: Phase IV”, located in Lamar County, Ward 3. The Planning Commission recommended approval with conditions on September 6th, 2023.
3.

2023-628

Approve or deny a request for preliminary plat approval for a major subdivision by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative, located on J. Ed Turner Road in Lamar County. The proposed name of the subdivision is “The Retreat at Longleaf”, located in Lamar County, Ward 1. The Planning Commission recommended approval on September 6th, 2023 with conditions.
4.

2023-629

Approve or deny a request for preliminary plat approval for a major subdivision by Bennett V. York, owner, and Ronald T. Blackwell, engineer, located along Cross Creek Parkway in Lamar County, Ward 3. The Planning Commission Recommended Approval on September 6th, 2023.
5.

2023-635

Adopt a Resolution for final approval of the Motor Vehicle Assessment Schedule for fiscal Year 2023-2024;authorize publication of same.
6.

2023-640

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.
7.

2023-637

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$1,999,468.00 or the amount approved by The Mississippi Department of Revenue.
8.

2023-638

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$247,556.00 or the amount approved by The Mississippi Department of Revenue.

9. **2023-639** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$8,701,602.84 or the amount approved by The Mississippi Department of Revenue.
10. **2023-641** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$644,287.00 or the amount approved by The Mississippi Department of Revenue.
11. **2023-642** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia- Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$9,227,246.00 or the amount approved by The Mississippi Department of Revenue.
12. **2023-643** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$829,905.16 or the amount approved by The Mississippi Department of Revenue.
13. **2023-645** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$79,691,444.16 or the amount approved by The Mississippi Department of Revenue.
14. **2023-646** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P.,**(Expansion)** for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$868,124.09 or the amount approved by The Mississippi Department of Revenue.
15. **2023-649** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$838,950.56 or the amount approved by The Mississippi Department of Revenue.
16. **2023-650** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$932,074.88 or the amount approved by The Mississippi Department of Revenue.
17. **2023-656** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Excel Injection Molding, Inc for a period not to exceed five (5) years, commencing December 31, 2022 and ending December 31, 2027, with a true value of \$ 243,416.00 or the amount approved by the Mississippi Department of Revenue.
18. **2023-653** Adopt a Resolution authorizing the Mayor to enter into an administrative settlement with Powe-Walker, LLC, and any and all interest holders in the property described in the Resolution for a total payment of \$33,500.00 and authorize issuance of a manual check for the same.
19. **2023-601** Approve Memorandum of Agreement between the City of Hattiesburg and The Mississippi Outdoor Stewardship Board of Trustees for assistance in the funding of the Sims Road River Access and Eco- Tourism Project and authorize the Mayor to execute the same.
20. **2023-619** Ratify Agreement with the Natural Resources Conservation Service for an Emergency Watershed Protection Program (EWPP) Project No. 5306 for Mixon Creek Site #5, Old Bakery #3 and Elaine Circle.
21. **2023-620** Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 16, 2023, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.
22. **2023-658** Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2024 154 Alcohol Grant Agreement in the amount of \$50,000 and authorize the Mayor to execute the same.
23. **2023-655** Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation for the 2023 Reconnecting Communities and Neighborhood's program in partnership with Forrest County and City of Petal.
24. **2023-652** Approve renewal of Software and Hardware Agreement between the City of Hattiesburg and UKG Software Company and authorize the Mayor to execute the same.
25. **2023-648** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.
26. **2023-630** Authorize submission of a grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$99,200.00 to fund City Hall renovations. The grant requires the city to provide \$24,800.00 (20% of total project costs) in matching funds.
27. **2023-644** Authorize the Mayor to apply to the U.S. Department of Transportation-Federal Aviation Administration for a grant (grant year 2024) for construction of Improvements to Taxiway A at the Bobby L. Chain Municipal Airport; Authorize the Mayor to execute application documents and any and all other documents related to the grant.

28.

2023-654

Authorize Mayor to execute acceptance Agreement for VisitHattiesburg Tourism Grant Program for the Midnight on Front Street event in the amount of \$4,250.00 and all other necessary documents related to the TGP Grant Program.
29.

2023-633

Acknowledge proposals received July 27, 2023 for Debris Monitoring Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from DebrisTech, LLC and authorize Mayor to execute contract upon preparation.
30.

2023-634

Acknowledge proposals received July 27, 2023 for Disaster Debris Removal and Disposal Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from CrowderGulf and authorize Mayor to execute contract upon preparation.
31.

2023-647

Acknowledge proposal received August 24, 2023, in response to the RFP for the installation of City-wide WiFi Service funded by the CARES Act, and accept the proposal submitted by CSpire and authorize the Mayor to execute the same.
32.

2023-636

Acknowledge bids received June 8, 2023 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Realignment and Improvements project, Accept the bid from Chris Albritton Construction Co., Inc. in the amount of \$2,437,514.00; and authorize the Mayor to execute the same.

ROUTINE AGENDA

1.

2023-621

Acknowledge donation of ticket booth from Sacred Heart Catholic School located at San Antonio Field.
2.

2023-632

Acknowledge receipt of the monthly budget report for the month ending August 31,2023.
3.

2023-657

Set a public hearing before City Council on October 2, 2023 at 4:00 p.m. and ratify publication of public notice setting public hearing.
4.

2023-626

Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
5.

2023-631

Approve claims docket for the period ending September 15, 2023.

In Memoriam:

- Mrs. Evelyn Inez Locke
- Eunice Barrett Bouie
- Mr. Charles Randolph “Randy” Sullivan
- Mr. Joel Benton
- Ms. Patricia Bridges
- Ms. Adrienne Reese

Meeting Adjourned

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, September 19, 2023**, in Council Chambers at City Hall; same being from a recessed meeting held on September 18, 2023.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public. Absent: Clerk of Council, Ronda S. Kennedy.

Council President George Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Randy Pope.

The Pledge of Allegiance was led by Jack Ferris from Scout Troop 93 of Hattiesburg.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

Mayor Barker presented a proclamation declaring September 17-23, 2023 National Adult Education and Family Literacy Week.

There were no other presentations at this time.

Agenda Adjustments:

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Add Policy Items #33 and #34, Add Addendum to the Claims Docket (Routine Item #5) and Add Routine Item #6 at the request of the Administration as follows:

- 33. 2023-661** Adopt resolution portions of property identified as Forrest County Parcel PPINs 26510, 41469, 41470, 41471, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$54,313.39 to Hub Development, LLC, for acquisition of right of way and total payment of \$27,774.08 to Arlington Park, LLC,, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

Attachments: Resolution - Administrative Settlement - Hub Development and Arlington Park

- 34. 2023-663** Approve Interlocal Agreement between City of Hattiesburg and Hattiesburg Public School District concerning the construction and maintenance of a public sidewalk along Gordon's Creek in the City of Hattiesburg in association with Mississippi Department of Transportation Project # 109152-701000, and authorize the Mayor to execute any and all related documents.

Attachments: Interlocal Agreement

- R5. 2023-631** Approve claims docket for the period ending September 15, 2023.

Attachments: Addendum to the Claims Docket, 09-19-2023

- R6. 2023-664** Acknowledge the City of Hattiesburg's approval of a final plat for a major subdivision for the Woodhaven Lake Estates Subdivision located off of Richburg Road, requested by Sherry Cox Underwood, owner, Casey Benedict, Representative, and Allen Russell, Representative. (Forrest County, Ward 5). The final plat, having met all city Requirements, will be filed with Forrest County upon acknowledgement by City Council. City Council Approved the preliminary plat on July 18th, 2023.

Attachments: WOODHAVEN LAKE ESTATES

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

POLICY AGENDA

The POLICY AGENDA came before the Council.

- 1. 2023-622** Approve the minutes for the September 5, 2023 meeting of the City Council.

Attachments: 9-5-2023 XS Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve the minutes for the September 5, 2023 meeting of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

2. 2023-627
- Approve or deny a request for preliminary plat approval for a major subdivision by Dennis Pierce, located on Methodist Boulevard in Lamar County. The proposed name of the subdivision is “Cottages at Turtle Creek: Phase IV”, located in Lamar County, Ward 3. The Planning Commission recommended approval with conditions on September 6th, 2023.

Attachments: [Staff Summary - Cottages of Turtle Creek](#)
[Image Sheet - Cottages of Turtle Creek Subdivision](#)
[Cottages Phase IV Application](#)
[Cottages Phase IV Application Doc 3](#)
[Cottages Phase IV Application Doc 4](#)
[Cottages Phase IV Application Doc 2](#)
[Exhibit A-1 - Letters of opposition from neighborhood](#)
[MINUTES SEPTEMBER](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to TABL E the request for a preliminary plat approval for a major (proposed name is the Cottages at Turtle Creek: Phase IV)by Dennis Pierce, located on Methodist Boulevard in Lamar County; until next Council meeting (October 3, 2023) pending further information.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

3. 2023-628
- Approve or deny a request for preliminary plat approval for a major subdivision by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative,located on J. Ed Turner Road in Lamar County. The proposed name of the subdivision is “The Retreat at Longleaf”, located in Lamar Courty, Ward 1. The Planning Commission recommended approval on September 6th, 2023 with conditions.

Attachments: [Staff Summary - Mandalay Villas of Grayskull](#)
[Image Sheet - Mandalay Villas](#)
[EOC Letters for naming](#)
[Exhibit C-1 - Approved Preliminary Plat](#)
[2023-08-09 Mandalay Villas of Greystone Subdivision Application](#)
[MINUTES SEPTEMBER](#)
[Exhibit C-2](#)

A MOTION was made by Council President George and seconded by Council Member Carroll to Approve a request for preliminary plat approval for a major subdivision (proposed name of the subdivision is “The Retreat at Longleaf”)by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative, located on J. Ed Turner Road in Lamar County; with conditions of additional street lights in the subdivision.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

4. 2023-629
- Approve or deny a request for preliminary plat approval for a major subdivision by Bennett V. York, owner, and Ronald T. Blackwell, engineer, located along Cross Creek Parkway in Lamar County, Ward 3. The Planning Commission Recommended Approval on September 6th, 2023.

Attachments: [Staff Summary - Turtle Creek Subdivision](#)
[Image Sheet - Turtle Creek Subdivision_NEW](#)
[Public Hearing application](#)
[Subdividing form](#)

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

2. **2023-627** Approve or deny a request for preliminary plat approval for a major subdivision by Dennis Pierce, located on Methodist Boulevard in Lamar County. The proposed name of the subdivision is "Cottages at Turtle Creek: Phase IV", located in Lamar County, Ward 3. The Planning Commission recommended approval with conditions on September 6th, 2023.

Attachments: Staff Summary - Cottages of Turtle Creek
Image Sheet - Cottages of Turtle Creek Subdivision
Cottages Phase IV Application
Cottages Phase IV Application Doc 3
Cottages Phase IV Application Doc 4
Cottages Phase IV Application Doc 2
Exhibit A-1 - Letters of opposition from neighborhood
MINUTES SEPTEMBER

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to TABLE the request for a preliminary plat approval for a major (proposed name is the Cottages at Turtle Creek: Phase IV) by Dennis Pierce, located on Methodist Boulevard in Lamar County; until next Council meeting (October 3, 2023) pending further information.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

3. **2023-628** Approve or deny a request for preliminary plat approval for a major subdivision by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative, located on J. Ed Turner Road in Lamar County. The proposed name of the subdivision is "The Retreat at Longleaf", located in Lamar County, Ward 1. The Planning Commission recommended approval on September 6th, 2023 with conditions.

Attachments: Staff Summary - Mandalay Villas of Grayskull
Image Sheet - Mandalay Villas
EOC Letters for naming
Exhibit C-1 - Approved Preliminary Plat
2023-08-09 Mandalay Villas of Greystone Subdivision Application
MINUTES SEPTEMBER
Exhibit C-2

A MOTION was made by Council President George and seconded by Council Member Carroll to Approve a request for preliminary plat approval for a major subdivision (proposed name of the subdivision is "The Retreat at Longleaf") by Safari Timberlands, LLC, owner, and Jeff Diamond, representative, and Mark Willie, representative, located on J. Ed Turner Road in Lamar County; with the following conditions as recommended by the Planning Commission, including additional street lighting within the subdivision:

Planning Commission recommended Approving with the Following Conditions:

1. **Plat Conditions, & Restrictions** – add to the plat the following notes:
 - a) The common area(s) parcel's ad valorem tax value shall be assessed to each lot owner on a prorated basis as part of each lot owner's total assessment.
 - b) The common area(s) of this subdivision shall be owned and maintained by the owner's, commercial owner's association, and/or by the property owner(s) of the lots. In the event any lot becomes subdivided into additional lots or individual site plans, said site plans conforming to the city's Land

Development Code, each property owner shall own their pro rata share, by area percentage of their lot, of the common areas. Such maintenance shall be performed so as to ensure that the common area operates in accordance the City’s Land Development Code and Property Maintenance Code. Such maintenance shall include, but not be limited to repair of structures, and maintenance of sign tenants, and maintenance of the property. The city shall have a “right of access” to use the drives, parking areas, and yards of this property to make inspections of the common areas to ensure that said maintenance has been properly performed. In the event that the property owner(s) have not properly performed maintenance on the facilities, to the extent that the facility(s) poses a threat to public health, safety, or welfare, the city shall retain the right to perform emergency repairs to the facility. The cost of any such repairs will remain the responsibility of the property owner(s) and may be added as a lien on the next year’s tax bill.

- 2. **Streets** - Street identifications and traffic control signs/markings shall be installed by the developer to City specifications.
- 3. **Utilities** - Unless otherwise specified, all utilities and services (electric, telephone, cable, etc.) are to be installed underground.
- 4. **Bonds** – Bonds, in a form satisfactory to the City Engineer and the City Attorney, will be required as follows:
 - a) **Performance bond** – Acceptance of the plat before the street and infrastructure are completed will require a bond based on the developer’s engineer’s estimated cost of unfinished work, verified by the staff engineer, plus 10% until complete. Renewed annually and adjusted for inflation.
 - b) **Maintenance** – Upon acceptance of the plat and the completion of streets and infrastructure a bond in the amount of 5% of the total cost of all work must be remitted to the city for the duration of 1 year.
- 5. **Invalid Plat** – Abandon Mandalay Villas of Graystone Subdivision plat with Lamar County as it is not recognized by the City of Hattiesburg as valid

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

CLERK'S NOTE

This minute entry was corrected by nunc pro tunc action approved by the City Council on February 17, 2026, as reflected in Minute Book 2024, Page 46 (Policy Agenda Item No. 18; File ID: 2026-98), to accurately reflect the action taken on September 19, 2023. This correction does not constitute a new or amended approval.

The remainder of this page is intentionally left blank.

- 4. **2023-629** Approve or deny a request for preliminary plat approval for a major subdivision by Bennett V. York, owner, and Ronald T. Blackwell, engineer, located along Cross Creek Parkway in Lamar County, Ward 3. The Planning Commission Recommended Approval on September 6th, 2023.

 Attachments: Staff Summary - Turtle Creek Subdivision
 Image Sheet - Turtle Creek Subdivisor_ NEW
 Public Hearing application
 Subdividing form

TCD PLAT - PRELIMINARY
MINUTES SEPTEMBER

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Approve a request for preliminary plat approval for a major subdivision by Bennett V. York, owner, and Ronald T. Blackwell, engineer, located along Cross Creek Parkway in Lamar County.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

5. **2023-635** Adopt a Resolution for final approval of the Motor Vehicle Assessment Schedule for fiscal Year 2023-2024; authorize publication of same.

Attachments: Motor Veh Resolution to adopt

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2023-134) for final approval of the Motor Vehicle Assessment Schedule for fiscal Year 2023-2024; authorize publication of same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

6. **2023-640** 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 Resolution 09 19 2023

1. 535 West 4th

2. 535 West 4th

3. 535 West 4th

4. 202 Lewis Street

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt Resolutions (#2023-135-138) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

7. **2023-637** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$1,999,468.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: 20230913132808635

Western Container

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt a Resolution (#2023-139) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$1,999,468.00 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

8. **2023-638** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$247,556.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: York
20230913133105649

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-140) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$247,556.00 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

9. **2023-639** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$8,701,602.84 or the amount approved by The Mississippi Department of Revenue.

Attachments: Resinall
0494 001

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-141) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$8,701,602.84 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

10. **2023-641** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$644,287.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: 20230913133231415
Green Bay

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-142) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$644,287.00 or the amount approved by The Mississippi Department

of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 11. 2023-642** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia- Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$9,227,246.00 or the amount approved by The Mississippi Department of Revenue.

Attachments: 20230913134437331
Georgia Pacific

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-143) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia- Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$9,227,246.00 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 12. 2023-643** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$829,905.16 or the amount approved by The Mississippi Department of Revenue.

Attachments: Wis-Pak
20230913134538039

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-144) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$829,905.16 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- 13. 2023-645** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$79,691,444.16 or the amount approved by The Mississippi Department of Revenue.

Attachments: Kohler Co
20230913131457120

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-145) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December

31, 2032, with a true value of \$79,691,444.16 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

14.

2023-646

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P.,(Expansion) for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$868,124.09 or the amount approved by The Mississippi Department of Revenue.

Attachments: [20230913131240134](#)
[Zeon- 2nd](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-146) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P.,(Expansion) for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$868,124.09 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

15.

2023-649

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$838,950.56 or the amount approved by The Mississippi Department of Revenue.

Attachments: [Zeon](#)
[20230913122453871](#)

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Adopt a Resolution (#2023-147) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$838,950.56 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

16.

2023-650

Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2022 and ending December 31, 2032, with a true value of \$932,074.88 or the amount approved by The Mississippi Department of Revenue.

Attachments: [MS Tank](#)
[20230913130939966](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-148) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2022 and

ending December 31, 2032, with a true value of \$932,074.88 or the amount approved by The Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

17. **2023-656** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Excel Injection Molding, Inc for a period not to exceed five (5) years, commencing December 31, 2022 and ending December 31, 2027, with a true value of \$ 243,416.00 or the amount approved by the Mississippi Department of Revenue.

Attachments: Excel
20230913133004908

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-149) granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Excel Injection Molding, Inc for a period not to exceed five (5) years, commencing December 31, 2022 and ending December 31, 2027, with a true value of \$ 243,416.00 or the amount approved by the Mississippi Department of Revenue.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

18. **2023-653** Adopt a Resolution authorizing the Mayor to enter into an administrative settlement with Powe-Walker, LLC, and any and all interest holders in the property described in the Resolution for a total payment of \$33,500.00 and authorize issuance of a manual check for the same.

Attachments: Resolution Powe-Walker, LLC Property Administrative Settlement 9.16.23
Sims Road Boat Ramp Plat

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-150) authorizing the Mayor to enter into an administrative settlement with Powe-Walker, LLC, and any and all interest holders in the property described in the Resolution for a total payment of \$33,500.00 and authorize issuance of a manual check for the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

19. **2023-601** Approve Memorandum of Agreement between the City of Hattiesburg and The Mississippi Outdoor Stewardship Board of Trustees for assistance in the funding of the Sims Road River Access and Eco-Tourism Project and authorize the Mayor to execute the same.

Attachments: MOU v 2.0 City of Hattiesburg Sims Road River Access

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve Memorandum of Agreement between the City of Hattiesburg and The Mississippi Outdoor Stewardship Board of Trustees for assistance in the funding of the Sims Road River Access and Eco- Tourism Project and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

20. 2023-619 Ratify Agreement with the Natural Resources Conservation Service for an Emergency Watershed Protection Program (EWPP) Project No. 5306 for Mixon Creek Site #5, Old Bakery #3 and Elaine Circle.

Attachments: [Agreement_NRCS_Old Bakery.Elaine Cir.Mixon Creek_09.07.2023](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Ratify Agreement with the Natural Resources Conservation Service for an Emergency Watershed Protection Program (EWPP) Project No. 5306 for Mixon Creek Site #5, Old Bakery #3 and Elaine Circle.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

21. 2023-620 Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 16, 2023, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.

Attachments: [0471_001](#)
 [Resolution-Wreaths Across America Day-Advertisement](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-151) to advertise municipal opportunities, possibilities and resources through the participation in the December 16, 2023, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

22. 2023-658 Adopt a Resolution approving the MS Department of Public Safety, Office of Highway Safety FY2024 154 Alcohol Grant Agreement in the amount of \$50,000 and authorize the Mayor to execute the same.

Attachments: [Memo](#)
 [Resolution - Alcohol Grant Agreement](#)
 [Alcohol Grant Agreement](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Adopt a Resolution (#2023-152) approving the MS Department of Public Safety, Office of Highway Safety FY2024 154 Alcohol Grant Agreement in the amount of \$50,000 and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

23. 2023-655 Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation for the 2023 Reconnecting Communities and Neighborhood's program in partnership with Forrest County and City of Petal.

Attachments: [RCN Grant Resolution](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution (#2023-153) authorizing the submission of a grant application to the U.S. Department of Transportation for the 2023 Reconnecting Communities and Neighborhood's program in partnership with Forrest County and City of Petal.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

24. **2023-652** Approve renewal of Software and Hardware Agreement between the City of Hattiesburg and UKG Software Company and authorize the Mayor to execute the same.

Attachments: KRON CORRI09 DATADEF 73887442 1
Q-173446-20230906-CITY OF HATTIESBURG SID 6110151

A MOTION was made by Council Carter Carroll and seconded by Council Member Delgado to Approve renewal of Software and Hardware Agreement between the City of Hattiesburg and UKG Software Company and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

25. **2023-648** Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

Attachments: Roof Agreement - B. Burkett 204 MLK Ave.
Roof Agreement - C. Hibbler 1201 Cedar St.
Roof Agreement - A. Atkins 935 W 6th St

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve Contractor and Owner Agreements for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

26. **2023-630** Authorize submission of a grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$99,200.00 to fund City Hall renovations. The grant requires the city to provide \$24,800.00 (20% of total project costs) in matching funds.

Attachments: CHPG17 Application online - FILLABLE (1) 0

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Authorize submission of a grant application to the Mississippi Department of Archives and History (MDAH) for the Community Heritage Preservation Grant Program in the amount of \$99,200.00 to fund City Hall renovations. The grant requires the city to provide \$24,800.00 (20% of total project costs) in matching funds.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

27. 2023-644
- Authorize the Mayor to apply to the U.S. Department of Transportation-Federal Aviation Administration for a grant (grant year 2024) for construction of Improvements to Taxiway A at the Bobby L. Chain Municipal Airport; Authorize the Mayor to execute application documents and any and all other documents related to the grant.

Attachments: [HBG 2024 PREAPPLICATION](#)

A MOTION was made by Council Member Brown and seconded by Council Member Carroll to Authorize the Mayor to apply to the U.S. Department of Transportation-Federal Aviation Administration for a grant (grant year 2024) for construction of Improvements to Taxiway A at the Bobby L. Chain Municipal Airport; Authorize the Mayor to execute application documents and any and all other documents related to the grant.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

28. 2023-654
- Authorize Mayor to execute acceptance Agreement for VisitHattiesburg Tourism Grant Program for the Midnight on Front Street event in the amount of \$4,250.00 and all other necessary documents related to the TGP Grant Program.

Attachments: [Midnight on Front Acceptance Agreement 2024](#)
[Midnight on Front Street FY24](#)
[Midnight on Front Street TGP Final Report - FILLABLE 2024](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Authorize Mayor to execute acceptance Agreement for VisitHattiesburg Tourism Grant Program for the Midnight on Front Street event in the amount of \$4,250.00 and all other necessary documents related to the TGP Grant Program.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

29. 2023-633
- Acknowledge proposals received July 27, 2023 for Debris Monitoring Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from DebrisTech, LLC and authorize Mayor to execute contract upon preparation.

Attachments: [Monitoring_DebrisTech_partial exe 09.15.2023](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Acknowledge proposals received July 27, 2023 for Debris Monitoring Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from DebrisTech, LLC and authorize Mayor to execute contract upon preparation.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

30. 2023-634
- Acknowledge proposals received July 27, 2023 for Disaster Debris Removal and Disposal Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from CrowderGulf and authorize Mayor to execute contract upon preparation.

Attachments: [CrowderGulf_Hattiesburg, MS - FINAL PROPOSAL](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to Acknowledge proposals received July 27, 2023 for Disaster Debris Removal and Disposal Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from CrowderGulf and authorize Mayor to execute contract upon preparation.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Ware and Brown

Nays: 1 – Delgado

31. **2023-647** Acknowledge proposal received August 24, 2023, in response to the RFP for the installation of City-wide WiFi Service funded by the CARES Act, and accept the proposal submitted by CSpire and authorize the Mayor to execute the same.

Attachments: C Spire RFP Response - City of Hattiesburg
City of Hattiesburg - Wireless Installation (Revised) Tatum Park Airport Rd 8-23-23
City of Hattiesburg - Wireless Installation (Revisedv2) 8-23-23

A MOTION was made by Council Member Delgado and seconded by Council Member Brown to Acknowledge proposal received August 24, 2023, in response to the RFP for the installation of City-wide WiFi Service funded by the CARES Act, and accept the proposal submitted by CSpire and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

32. **2023-636** Acknowledge bids received June 8, 2023 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Realignment and Improvements project, Accept the bid from Chris Albritton Construction Co., Inc. in the amount of \$2,437,514.00; and authorize the Mayor to execute the same.

Attachments: Letter to Mrs. Jones - Taxiway A Realignment, Improvements
Bid - Chris Albritton
SECTION E CONTRACT- Taxiway A Realignment and Improvements partial exe

A MOTION was made by Council Member Brown and seconded by Council Vice President Ware to Acknowledge bids received June 8, 2023 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Realignment and Improvements project, Accept the bid from Chris Albritton Construction Co., Inc. in the amount of \$2,437,514.00; and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

33. **2023-661** Adopt resolution portions of property identified as Forrest County Parcel PPINs 26510, 41469, 41470, 41471, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$54,313.39 to Hub Development, LLC, for acquisition of right of way and total payment of \$27,774.08 to Arlington Park, LLC, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

Attachments: Resolution - Administrative Settlement - Hub Development and Arlington Park

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to Adopt Resolution (#2023-154) portions of property identified as Forrest County Parcel PPINs 26510, 41469, 41470, 41471, 26500, 20815 and 20816 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with Hub Development, LLC, Arlington Park, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$54,313.39 to Hub Development, LLC, for acquisition of right of way and total payment of \$27,774.08 to Arlington Park, LLC., and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown
Nays: 0

34.

2023-663

Approve Interlocal Agreement between City of Hattiesburg and Hattiesburg Public School District concerning the construction and maintenance of a public sidewalk along Gordon’s Creek in the City of Hattiesburg in association with Mississippi Department of Transportation Project # 109152-701000, and authorize the Mayor to execute any and all related documents.

Attachments: Interlocal Agreement

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to Approve Interlocal Agreement between City of Hattiesburg and Hattiesburg Public School District concerning the construction and maintenance of a public sidewalk along Gordon’s Creek in the City of Hattiesburg in association with Mississippi Department of Transportation Project # 109152-701000, and authorize the Mayor to execute any and all related documents.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown
Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown
Nays: 0

1.

2023-621

Acknowledge donation of ticket booth from Sacred Heart Catholic School located at San Antonio Field.

Attachments: Updated Letter for City of Hattiesburg re San Antonio Field

2.

2023-632

Acknowledge receipt of the monthly budget report for the month ending August 31,2023.

Attachments: EXP 0823
REV 0823

3.

2023-657

Set a public hearing before City Council on October 2, 2023 at 4:00 p.m. and ratify publication of public notice setting public hearing.
- Attachments: Public Hearing Notice
4.

2023-626

Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
- Attachments: Memo's (09-19-2023)
Receipts (09-19-2023)
Deeds (09-19-2023)
5.

2023-631

Approve claims docket for the period ending September 15, 2023.
- Attachments: DOCKET 23.09.15
09.15.23 DT
Addendum to the Claims Docket, 09-19-2023
6.

2023-664

Acknowledge the City of Hattiesburg's approval of a final plat for a major subdivision for the Woodhaven Lake Estates Subdivision located off of Richburg Road, requested by Sherry Cox Underwood, owner, Casey Benedict, Representative, and Allen Russell, Representative. (Forrest County, Ward 5). The final plat, having met all city Requirements, will be filed with Forrest County upon acknowledgement by City Council. City Council Approved the preliminary plat on July 18th, 2023.
- Attachments: WOODHAVEN LAKE ESTATES

Council Member Delgado announced that the annual Mobile Street Festival will be held the weekend of September 30.

In Memoriam:

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

- Mrs. Evelyn Inez Locke
- Eunice Barrett Bouie
- Mr. Charles Randolph "Randy" Sullivan
- Mr. Joel Benton
- Ms. Patricia Bridges
- Ms. Adrienne Reese
- Ms. Mary Sutherland Tatum
- Mr. Lynn D. Hudson
- Mr. David Knight
- Mr. Walley "Ricky" Naylor

Meeting Adjourn

Council President George declared the **meeting adjourned at 5:31 p.m., this 19th day of September, 2023,** by unanimous consent, until the 2nd day of October, 2023.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor
