

Published Agenda



Tuesday, June 16, 2026
5:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

- Call to Order
- Prayer and Pledge of Allegiance
- Presentation Agenda
- Confirmation or Adjustment of the Agenda
- Approval of Minutes for the June 1, 2 & 9, 2026 meetings of the City Council.

POLICY AGENDA

p. 152	1. 2026-363	Adopt an Ordinance to close a portion of Kemper St. between Briarfield St. and E 2nd St. and a portion of E 3rd St. between Ryan St. and Gordon St. (Ward 2, Forrest County). The Hattiesburg Planning Commission voted to recommend approval on May 6, 2026.
p. 152-153	2. 2026-364	Accept the Planning Commission's recommendation to approve an alteration of a platted subdivision known as the Hardy and Scott Survey of the City of Hattiesburg Subdivision and a preliminary plat (Ward 2, Forrest County). The Hattiesburg Planning Commission voted to recommend approval on May 6, 2026.
p. 153	3. 2026-410	Adopt an Ordinance authorizing a request for a zoning change from R-1C to A-2 for a property located at 321 North Hattiesburg Ave. (PPIN 12337, Forrest County, Ward 5). The Hattiesburg Planning Commission recommended approval on June 3, 2026.
p. 153	4. 2026-411	Adopt an Ordinance authorizing a request for a zoning change from R-1C to A-2 for a property located on N Hattiesburg Ave. (PPIN 47150, Forrest County, Ward 5). The Hattiesburg Planning Commission recommended approval on June 3, 2026.
p. 153-154	5. 2026-412	Accept the Planning Commission's recommendation to approve an alteration to a subdivision known as the "Toomer Subdivision" and for approval of a preliminary plat for a property located at 321 North Hattiesburg Ave. (PPINs 12337 and 47150, Forrest County, Ward 5).
p. 154	6. 2026-289	Accept the Board of Adjustment's recommendation to approve a request for a variance from the minimum lot size requirement for an A-2 zoned property of 43,560 sq. ft. (1 acre) to allow for 21,780 (0.5 acre) for a property located on N Hattiesburg Ave. (PPIN 47150, Forrest County, Ward 5).
p. 154	7. 2026-406	Adopt an Ordinance to close a portion of an alley located within the Monte Vista Terrace Subdivision, behind 203 S 29th Ave. (PPIN 20799, Ward 3, Forrest County). The Hattiesburg Planning Commission recommended approval, with conditions, on June 3, 2026. Recommended condition: For the City to retain a utility easement in the vacated portion.
p. 154-155	8. 2026-407	Accept the Planning Commission's recommendation to approve an alteration to a platted subdivision known as the "Avenue of Pines for an MX-3 zoned property located at 203 S 29th Ave. (PPIN 20799 & 20802, Ward 3, Forrest County).
p. 155	9. 2026-405	Accept the Planning Commission's recommendation to approve an alteration to a platted subdivision known as "Fortieth Place Subdivision - Phase 1" for a property located at 121 Lundy Ln. (PPIN 20977, Lamar County, Ward 3).
p. 155	10. 2026-413	Accept the Planning Commission's recommendation to approve with conditions a conditional use approval for a "group care home" for a property located at 910 Tipton St. (PPIN 22017, Forrest County, Ward 2). Recommended condition: A maximum of 4 residents in the home.
p. 155-156	11. 2026-408	Accept the Planning Commission's recommendation to approve, a request for a conditional use approval for "Dwelling, Multi-Family" for a B-2 zoned property located at 241 Short Columbia St. (PPIN 23928, Forrest County, Ward 2).
p. 156	12. 2026-404	Accept the Board of Adjustment's recommendation to approve a request for a variance from the maximum floor area requirement for structures accessory to residential uses of 33% of the primary structure to instead allow for 102% for an R-1B zoned property located at 217 N 23rd Ave. (PPIN 16123, Forrest County, Ward 4).

p. 156	13. 2026-452	Adopt a Resolution finding and determining that the Resolution adopted on May 5, 2026, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors of the City of Hattiesburg, Mississippi; and for related matters.																											
p. 156-157	14. 2026-441	Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community. <table><tr><td>Case No.</td><td>Address</td><td>PPIN</td></tr><tr><td>1.</td><td>144 Geneva St.</td><td>22231</td></tr><tr><td>2.</td><td>210 Alcorn Ave.</td><td>26830</td></tr><tr><td>3.</td><td>404 E 7th St.</td><td>25740</td></tr><tr><td>4.</td><td>607 Hall Ave.</td><td>12858</td></tr><tr><td>5.</td><td>918 Mobile St.</td><td>25681</td></tr><tr><td>6.</td><td>920 Whitney St.</td><td>25590</td></tr><tr><td>7.</td><td>1009 Dewey St.</td><td>15180</td></tr><tr><td>8.</td><td>5422 Highway 42 Bypass</td><td>20645</td></tr></table>	Case No.	Address	PPIN	1.	144 Geneva St.	22231	2.	210 Alcorn Ave.	26830	3.	404 E 7th St.	25740	4.	607 Hall Ave.	12858	5.	918 Mobile St.	25681	6.	920 Whitney St.	25590	7.	1009 Dewey St.	15180	8.	5422 Highway 42 Bypass	20645
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p. 157	15. 2026-445	Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo; and authorize the Mayor to execute and record the same.																											
p. 157	16. 2026-456	Adopt the June 16, 2026 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2026; and Adopt a Resolution authorizing publication for funds in excess of 10% of the originally appropriated fund balance.																											
p. 157-158	17. 2026-431	Adopt a Resolution authorizing submission of a grant application to the Federal Emergency Management Agency (FEMA) FY25 Assistance to Firefighters Grant Program to fund the purchase of a Pierce Saber Pumper for an estimated cost of \$989,528.94 (\$890,576.05 federal share and \$98,952.89 local share).																											
p. 158	18. 2026-479	Adopt a Resolution authorizing the submission of an application for the railroad crossing elimination grant program for downtown Hattiesburg at-grade mobility and safety planning; and authorize the Mayor to act as representative of the city in this matter and to execute any and all documents necessary.																											
p. 158	19. 2026-480	Adopt a Resolution authorizing the submission of an application for the consolidated railroad infrastructure and safety improvements grant program for downtown Hattiesburg at-grade mobility and safety planning; and authorize the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.																											
p. 158-159	20. 2026-481	Adopt a Resolution amending Resolution No. 2026-36 to revise the approved ad valorem tax exemption granted to The Komp, LLC for the property located at 319 East Pine St. to \$621,740.00 based upon updated assessment information.																											
p. 159	21. 2026-482	Adopt a Resolution amending Resolution No. 2026-12 to revise the approved ad valorem tax exemption granted to Trace West, LLC for the property located at 129 Jackson St. to \$32,840.00 based upon updated assessment information.																											
p. 159	22. 2026-483	Adopt a Resolution amending Resolution No. 2026-43 to revise the approved ad valorem tax exemption for the property located at 311 Williams Street to \$5,500.00 and to reflect the current ownership of Two Roads, LLC based upon updated assessment information.																											
p. 159-160	23. 2026-477	Approve Agreement between the City of Hattiesburg and Express Employment Services; and authorize the Mayor to execute the same.																											
p. 160	24. 2026-443	Approve Maintenance Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide generator maintenance professional services; and authorize the Mayor to execute the same.																											
p. 160	25. 2026-439	Approve an Agreement between the City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex; and authorize the Mayor to execute the same.																											
p. 160	26. 2026-448	Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Christian Services to provide supportive services for the homeless in Hattiesburg.																											
p. 160-161	27. 2026-437	Approve Amendment to Agreement between the City of Hattiesburg and Mississippi Department of Archives and History, acknowledging the increased award amount of \$285,200 for CHPG #2020-005.																											
p. 161	28. 2026-447	Approve the renewal of the Professional Services Agreement between the City of Hattiesburg and Frye Environmental, LLC for Environmental Review Consulting Services for the Community Development Division's HUD-funded programs, including environmental review and compliance services associated with CDBG, HOME; and authorize the Mayor to execute the same.																											
p. 161	29. 2026-454	Approve Certificate of Substantial Completion for the Katie-Dabbs Community Center Renovation Project; and authorize the Mayor to execute any related documents associated with the Certificate of Substantial Completion.																											
p. 161-162	30. 2026-442	Designate the Back Roads & Back Stories event, to be held June 18, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402.																											
p. 162	31. 2026-435	Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information attached.																											

p. 162	32. 2026-438	Approve a Sponsorship Agreement between the City of Hattiesburg and IMG College (Learfield) for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,500.00; and authorize a manual check.
p. 162	33. 2026-478	Approve the C Spire Wireless installation services quote for the City's wireless broadband expansion project in the amount of \$14,575.00; and authorize the Mayor to execute the same.
p. 162	34. 2026-484	Removed.
p. 163	35. 2026-485	Declare the Archer 1200 Barrier System and related equipment to be a sole source procurement and approve the purchase in the amount of \$129,785.18 pursuant to Miss. Code Ann. § 31-7-13(m)(viii), as amended.

ROUTINE AGENDA

p. 163	1. 2026-424	Acknowledge receipt of request filed by Garrett and Devyn Wright to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Garrett and Devyn Wright, Applicants, to paint the brick on a structure for a property located at 2010 Brooklane Dr. The Hattiesburg Historic Conservation Commission voted to deny the petition on May 13, 2026. Set a public hearing before the City Council on July 6, 2026, at 4:00 pm; and authorize the publication of a Public Notice setting an Appeal Public Hearing.
p. 163	2. 2026-446	Acknowledge receipt of the monthly budget report for the month ending May 31, 2026.
p. 163	3. 2026-474	Acknowledge receipt of executed Exercise of Option from the Mississippi Military Department for property leased at minute book # adopted at 2025-440 on May 9, 2025.
p. 163-164	4. 2026-451	Approve Specifications; and authorize publication of an advertisement for various term bid items #6,7,8,13.17,21,23, & 28 for the City of Hattiesburg Water Department.
p. 164	5. 2026-436	Approve and authorize the release of a Request for Proposals (RFP) for CDBG Public Services activities within the Community Development Division.
p. 164	6. 2026-453	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached.
p. 164	7. 2026-444	Approve the City's purchase of (2) two grave spaces, located in Section 38, Lot 81, of the North East (NE1/4) Quarter at Highland Cemetery, in the amount of \$350.00 from Ernie & Judy Pierce; and authorize manual check for the same.
p. 164	8. 2026-475	Approve claims docket for the period ending for the period ending June 12, 2026.

In Memoriam:

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the Hattiesburg City Council held a **regular meeting at 5:00 PM on June 16, 2026**, in the **Council Chambers at City Hall**, *this being the reconvened session of the recessed meeting held on June 15, 2026.*

***In attendance were** Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Eric Boney, Ward 2; LeAnn Vance, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5.*

***Others in attendance were** Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.*

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

Prayer and Pledge of Allegiance

The prayer was given by *Officer David Matos.*

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

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

Confirmation or Adjustment of the Agenda

THE MATTER OF THE AGENDA ORDER was before the Council.

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

The Clerk of Council responded that there were none.

A **MOTION** was made by Council Vice President George and seconded by Council Member Vance to **APPROVE** the agenda as presented.

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

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

Nays: 0

Approval of Minutes

2026-487	Approve the minutes for the June 1, 2 & 9, 2026 meetings of the City Council. <u>Attachments:</u> <u>DRAFT - 06-01-2026 AR, WS Mins.</u> <u>DRAFT - 06-02-2026 Mins.</u> <u>DRAFT - 06-09-2026 SCM XS Mins.</u>
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Council President Ware asked whether there were any amendments to the minutes.

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

POLICY AGENDA

THE POLICY AGENDA was then considered.

1.	2026-363 [ORD#3413]	Adopt an Ordinance to close a portion of Kemper St. between Briarfield St. and E 2nd St. and a portion of E 3rd St. between Ryan St. and Gordon St. (Ward 2, Forrest County). The Hattiesburg Planning Commission voted to recommend approval on May 6, 2026. <u>Attachments:</u> <u>Item B and C- Staff Report- Briarfield- Street Alley Closure and subdivision</u> <u>208 Gordon Street-Briarfield Homes-11-06-25-NOTES</u> <u>208 Gordon Street-Briarfield Homes-01-08-26-SITE PLAN NOTES</u> <u>208 Gordon Street-Briarfield Homes-03-05-26-SITE PLAN REVNOTES</u> <u>City Public Hearing Briarfield Homes Vacated Streets - PH App</u> <u>BRIARFIELD HOMES REDEVELOPMENT- Site Plan</u> <u>Minutes- May 2026- HPC</u> <u>Ordinance - Kamper and 3rd Street</u>
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A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **ADOPT ORDINANCE NO. 3413** to close a portion of Kemper St. between Briarfield St. and E 2nd St. and a portion of E 3rd St. between Ryan St. and Gordon St.

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

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

Nays: 0

2.	2026-364 [Subdivision Alteration – Approved]	Accept the Planning Commission's recommendation to approve an alteration of a platted subdivision known as the Hardy and Scott Survey of the City of Hattiesburg Subdivision and a preliminary plat (Ward 2, Forrest County). The Hattiesburg Planning Commission voted to recommend approval on May 6, 2026.
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	Attachments:	<u>Item B and C- Staff Report- Briarfield- Street Alley Closure and subdivision</u> <u>208 Gordon Street- Briarfield-0724-25-NOTES</u> <u>208 Gordon Street- Briarfield-09-11-25-NOTES</u> <u>208 Gordon Street-Briarfield Homes-11-06-25-NOTES</u> <u>208 Gordon Street-Briarfield Homes-01-08-26-SITE PLAN REVIEW NOTES</u> <u>208 Gordon Street-Briarfield Homes-03-05-26-SITE PLAN REVIEW NOTES</u> <u>City Public Hearing Briarfield Homes Vacated Streets - PH App</u> <u>17-1-23 - Subdivision Modification application, City Public Hearing Briarfield</u> <u>Homes Vacated Streets - Page 12 Subdivision App</u> <u>BRIARFIELD HOMES REDEVELOPMENT- Site Plan</u> <u>Minutes-May 2026- HPC</u>
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A **MOTION** was made by Council Vice President George and seconded by Council Member Brown

to **ACCEPT** recommendation to approve an alteration of a platted subdivision known as the Hardy and Scott Survey of the City of Hattiesburg Subdivision and a preliminary plat.

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

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

Nays: 0

3.	2026-410 [ORD#3414]	Adopt an Ordinance authorizing a request for a zoning change from R-1C to A-2 for a property located at 321 North Hattiesburg Ave. (PPIN 12337, Forrest County, Ward 5). The Hattiesburg Planning Commission recommended approval on June 3, 2026.
	Attachments:	<u>Item C Staff Report- 321 N Hattiesburg Avenue- Zoning Change Request</u> <u>Rezone Application CC</u> <u>Ordinance - Zoning Change R-1C to A-2N Hattiesburg (PPIN 12337; Moody Parcel)</u> <u>HPC Minutes - June 2026- Edited</u>

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

to **ADOPT ORDINANCE NO. 3414** authorizing a request for a zoning change from R-1C to A-2 for a property located at 321 North Hattiesburg Ave. (PPIN 12337).

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

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

Nays: 0

4.	2026-411 [ORD#3415]	Adopt an Ordinance authorizing a request for a zoning change from R-1C to A-2 for a property located on N Hattiesburg Ave. (PPIN 47150, Forrest County, Ward 5). The Hattiesburg Planning Commission recommended approval on June 3, 2026.
	Attachments:	<u>Item D Staff Report- McIntyre N Hattiesburg Avenue- Zoning Change Request</u> <u>N Hattiesburg- McIntyre Property-09-18-25-NOTES</u> <u>WD N Washington - MCINTYRE w Survey1</u> <u>McIntyre Rezone- Application PH, HPC Minutes - June 2026- Edited</u> <u>Ord - Zone Change - N Hattiesburg (PPIN 47150; McIntire Parcel) R-1C to A-2</u>

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

to **ADOPT ORDINANCE NO. 3415** authorizing a request for a zoning change from R-1C to A-2 for a property located on N Hattiesburg Ave. (PPIN 47150).

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

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

Nays: 0

5.	2026-412	
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[Subdivision Alteration – Approved]	Accept the Planning Commission's recommendation to approve an alteration to a subdivision known as the “Toomer Subdivision” and for approval of a preliminary plat for a property located at 321 North Hattiesburg Ave. (PPINs 12337 and 47150, Forrest County, Ward 5).
	Attachments: Item E Staff Report- Moody & McIntyre N Hattiesburg Ave- Subdiv Request McINTYRE AND MOODY PLAT, N Hattiesburg Subdivision Application Documents HPC Minutes - June 2026- Edited

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George to **ACCEPT** recommendation to approve an alteration to a subdivision known as the “Toomer Subdivision” and for approval of a preliminary plat for a property located at 321 North Hattiesburg Ave. (PPINs 12337 and 47150).

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

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

Nays: 0

6. 2026-289 [Variance – Approved]	Accept the Board of Adjustment's recommendation to approve a request for a variance from the min. lot size requirement for an A-2 zoned property of 43,560 sq. ft. (1 acre) to allow for 21,780 (0.5 acre) for a property located on N Hattiesburg Ave. (PPIN 47150, Forrest County, Ward 5).
	Attachments: Item C Staff Report- McIntyre Lot Size, McIntyre Rezone- Application PH N Hattiesburg- McIntyre Property-09-18-25-NOTES Minutes- June 2026- BOA

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George to **ACCEPT** recommendation to approve a request for a variance from the minimum lot size requirement to allow a 21,780 sq. ft. (0.5 acre) lot for a property located on N. Hattiesburg Ave. (PPIN 47150).

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

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

Nays: 0

7. 2026-406 [ORD #3416] [Alley Closure – Ordinance Adopted with Condition]	Adopt an Ordinance to close a portion of an alley located within the Monte Vista Terrace Subdivision, behind 203 S 29th Ave. (PPIN 20799, Ward 3, Forrest County). The Hattiesburg Planning Commission recommended approval, with conditions, on June 3, 2026.
	Recommended condition: • For the City to retain a utility easement in the vacated portion. Attachments: Item F and G Staff Report- 203 S 29th Avenue- Alley Closure and Subdivision 203 S 29th Ave-Public Hearing Application Survey of Property being Exchanged HPC Minutes - June 2026- Edited Ordinance - Monte Vista Terrace Partial Street Closure

A **MOTION** was made by Council Member Vance and seconded by Council Vice President George to **ADOPT ORDINANCE NO. 3416** to close a portion of an alley located within the Monte Vista Terrace Subdivision, behind 203 S 29th Ave. (PPIN 20799), with the condition that the City retain a utility easement within the vacated portion.

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

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

Nays: 0

8.	2026-407	Accept the Planning Commission's recommendation to approve an alteration to a platted subdivision known as the "Avenue of Pines for an MX-3 zoned property located at 203 S 29th Ave. (PPIN 20799 & 20802, Ward 3, Forrest County).
	[Subdivision Alteration – Approved]	
	Attachments:	<u>Item F and G Staff Report- 203 S 29th Avenue- Alley Closure and Subdivision</u> <u>203 S 29th Ave-Public Hearing Application</u> <u>Survey of Property being Exchanged</u> <u>Subdivision Modification application</u> <u>HPC Minutes - June 2026- Edited</u>

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

to ACCEPT recommendation to approve an alteration to a platted subdivision known as the "Avenue of Pines for an MX-3 zoned property located at 203 S 29th Ave. (PPIN 20799 & 20802).

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

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

Nays: 0

9.	2026-405	Accept the Planning Commission's recommendation to approve an alteration to a platted subdivision known as "Fortieth Place Subdivision - Phase 1" for a property located at 121 Lundy Ln. (PPIN 20977, Lamar County, Ward 3).
	[Subdivision Alteration – Approved]	
	Attachments:	<u>Item A Staff Report-Canopy School-Subdivision Request</u> <u>Canopy School Subdivision- Application Public Hearing</u> <u>HPC Minutes - June 2026- Edited</u>

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

to ACCEPT recommendation to approve an alteration to a platted subdivision known as "Fortieth Place Subdivision - Phase 1" for a property located at 121 Lundy Ln. (PPIN 20977).

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

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

Nays: 0

10.	2026-413	Accept the Planning Commission's recommendation to approve with conditions a conditional use approval for a "group care home" for a property located at 910 Tipton St. (PPIN 22017, Forrest County, Ward 2).
	[Conditional Use – Approved with Condition]	
	Recommended condition:	• A maximum of 4 residents in the home.
	Attachments:	<u>Item B Staff Report- 910 Tipton Street- Conditional Use Request</u> <u>910 Tipton- Application PH</u> <u>910 Tipton Street-Legacy of Life-03-19-26-PRE APP NOTES</u> <u>HPC Minutes - June 2026- Edited</u> <u>910 Tipton - Exhibit B-1</u>

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

to ACCEPT recommendation to approve *with the condition that the group care home be limited to a maximum of four (4) residents*, for a property located at 910 Tipton St. (PPIN 22017).

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

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

Nays: 0

11.	2026-408	Accept the Planning Commission's recommendation to approve, a request for a conditional use approval for "Dwelling, Multi-Family" for a B-2 zoned property located at 241 Short Columbia St. (PPIN 23928, Forrest County, Ward 2).
	[Conditional Use – Approved]	
	Attachments:	<u>Item H Staff Report- 241 Short Columbia Street- Conditional Use Request</u> <u>241 Short Columbia Street- Public Hearing Application</u> <u>HPC Minutes - June 2026- Edited</u>

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

to ACCEPT recommendation to approve a request for a conditional use for a "Dwelling, Multi-Family" on property located at 241 Short Columbia St. (PPIN 23928).

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

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

Nays: 0

12.	2026-404	Accept the Board of Adjustment's recommendation to approve a request for a variance from the maximum floor area requirement for structures accessory to residential uses of 33% of the primary structure to instead allow for 102% for an R-1B zoned property located at 217 N 23rd Ave. (PPIN 16123, Forrest County, Ward 4).
	[Variance – Approved]	
	Attachments:	<u>217 N 23rd Avenue- Public Hearing Application</u> <u>Site Plan</u> <u>Minutes- June 2026- BOA</u>

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

to ACCEPT recommendation to approve a variance to allow an accessory structure floor area of 102% of the primary structure for property located at 217 N. 23rd Ave. (PPIN 16123).

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

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

Nays: 0

13.	2026-452 [RES #2026-105]	Adopt a Resolution finding and determining that the Resolution adopted on May 5, 2026, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors of the City of Hattiesburg, Mississippi; and for related matters.
	Attachments:	<u>MDB Hattiesburg- 2026 Bonds (244690) - No Protest Res.(6_16_2026 mtg)</u> <u>Proof</u>

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

to ADOPT RESOLUTION NO. 2026-105 finding and determining that the Resolution adopted on May 5, 2026, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors of the City of Hattiesburg, Mississippi; and for related matters.

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

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

Nays: 0

14.	2026-441	Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.																											
[RES #2026-106-113]																													
	<table><tr><th>Case No.</th><th>Address</th><th>PPIN</th></tr><tr><td>1.</td><td>144 Geneva St.</td><td>22231</td></tr><tr><td>2.</td><td>210 Alcorn Ave.</td><td>26830</td></tr><tr><td>3.</td><td>404 E 7th St.</td><td>25740</td></tr><tr><td>4.</td><td>607 Hall Ave.</td><td>12858</td></tr><tr><td>5.</td><td>918 Mobile St.</td><td>25681</td></tr><tr><td>6.</td><td>920 Whitney St.</td><td>25590</td></tr><tr><td>7.</td><td>1009 Dewey St.</td><td>15180</td></tr><tr><td>8.</td><td>5422 Highway 42 Bypass</td><td>20645</td></tr></table>	Case No.	Address	PPIN	1.	144 Geneva St.	22231	2.	210 Alcorn Ave.	26830	3.	404 E 7th St.	25740	4.	607 Hall Ave.	12858	5.	918 Mobile St.	25681	6.	920 Whitney St.	25590	7.	1009 Dewey St.	15180	8.	5422 Highway 42 Bypass	20645	
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	Attachments:	<u>Adopt Resolution to Condemn Memo 06 16 2026</u> <u>1. 144 Geneva St - Condemnation Resolution</u> <u>2. 210 & 212 Alcorn Ave - Condemnation Resolution</u> <u>3. 404 E 7th St - Condemnation Resolution</u> <u>4. 607 Hall Ave - Condemnation Resolution</u> <u>5. 918 Mobile St - Condemnation Resolution</u> <u>6. 920 Whitney St - Condemnation Resolution</u> <u>7. 1009 Dewey St - Condemnation Resolution</u> <u>8. 5422 Hwy 42 Bypass - Condemnation Resolution</u>																											

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

to **ADOPT RESOLUTIONS NO. 2026-106 through 2026-113** condemning the following properties as unclean and a menace to the health and safety of the community.

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

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

Nays: 0

15.	2026-445	Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo; and authorize the Mayor to execute and record the same.
	Attachments:	

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

to **APPROVE** Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo; and **AUTHORIZE** the Mayor to execute and record the same.

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

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

Nays: 0

16.	2026-456	Adopt the June 16, 2026 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2026; and Adopt a Resolution authorizing publication for funds in excess of 10% of the originally appropriated fund balance.
	[RES #2026-114]	
	Attachments:	<u>4 TNPRCT JUNE 16 2026</u> <u>June 16th Budget Amendment Packet</u>

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

to **ADOPT** Adopt the June 16, 2026 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2026; and **Adopt RESOLUTION NO. 2026-114** authorizing publication for funds in excess of 10% of the originally appropriated fund balance.

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

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

Nays: 0

17.	2026-431 [RES #2026-115]	Adopt a Resolution authorizing submission of a grant application to the Federal Emergency Management Agency (FEMA) FY25 Assistance to Firefighters Grant Program to fund the purchase of a Pierce Saber Pumper for an estimated cost of \$989,528.94 (\$890,576.05 federal share and \$98,952.89 local share).
		<u>Attachments:</u> <u>FY 25 AFG NOFO</u> <u>AFG Application Checklist Items</u> <u>AFG Resolution Draft</u>

A MOTION was made by Council Vice President George and seconded by Council Member Vance to **ADOPT RESOLUTION NO. 2026-115** authorizing submission of a grant application to the Federal Emergency Management Agency (FEMA) FY25 Assistance to Firefighters Grant Program to fund the purchase of a Pierce Saber Pumper for an estimated cost of \$989,528.94 (\$890,576.05 federal share and \$98,952.89 local share).

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

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

Nays: 0

18.	2026-479 [RES #2026-116]	Adopt a Resolution authorizing the submission of an application for the railroad crossing elimination grant program for downtown Hattiesburg at-grade mobility and safety planning; and authorize the Mayor to act as representative of the city in this matter and to execute any and all documents necessary.
		<u>Attachments:</u> <u>Hattiesburg RCE FY25-FY26 Planning Grant Draft Resolution</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADOPT RESOLUTION NO. 2026-116** authorizing the submission of an application for the railroad crossing elimination grant program for downtown Hattiesburg at-grade mobility and safety planning; and **AUTHORIZE** the Mayor to act as representative of the city in this matter and to execute any and all documents necessary.

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

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

Nays: 0

19.	2026-117 [RES #2026-117]	Adopt a Resolution authorizing the submission of an application for the consolidated railroad infrastructure and safety improvements grant program for downtown Hattiesburg at-grade mobility and safety planning; and authorize the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.
		<u>Attachments:</u> <u>Hattiesburg CRISI FY25-FY26 Planning Grant Draft Resolution</u>

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **ADOPT RESOLUTION NO. 2026-117** authorizing the submission of an application for the consolidated railroad infrastructure and safety improvements grant program for downtown Hattiesburg at-grade

mobility and safety planning; and AUTHORIZE the Mayor to act as representative of the City in this matter and to execute any and all documents necessary.

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

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

Nays: 0

20.	2026-481 [RES #2026-118]	Adopt a Resolution amending Resolution No. 2026-36 to revise the approved ad valorem tax exemption granted to The Komp, LLC for the property located at 319 East Pine St. to \$621,740.00 based upon updated assessment information.
		<u>Attachments:</u> <u>Eaton -Memo, Assessors Revisions</u> <u>Amended Resolution-KOMP</u>

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

to **ADOPT RESOLUTION NO. 2026-118** amending Resolution No. 2026-36 to revise the approved ad valorem tax exemption granted to The Komp, LLC for the property located at 319 East Pine St. to \$621,740.00 based upon updated assessment information.

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

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

Nays: 0

21.	2026-482 [RES #2026-119]	Adopt a Resolution amending Resolution No. 2026-12 to revise the approved ad valorem tax exemption granted to Trace West, LLC for the property located at 129 Jackson St. to \$32,840.00 based upon updated assessment information.	
		<u>Attachments:</u>	<u>Eaton-Memo</u> <u>Assessors Revisions</u> <u>Revised Resolution</u>

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

to **ADOPT RESOLUTION NO. 2026-119** amending Resolution No. 2026-12 to revise the approved ad valorem tax exemption granted to Trace West, LLC for the property located at 129 Jackson St. to \$32,840.00 based upon updated assessment information.

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

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

Nays: 0

22.	2026-483 [RES #2026-120]	Adopt a Resolution amending Resolution No. 2026-43 to revise the approved ad valorem tax exemption for the property located at 311 Williams Street to \$6,500.00 and to reflect the current ownership of Two Roads, LLC based upon updated assessment information.
		<u>Attachments:</u> <u>Memo- Eaton</u> <u>Assessors Revisions</u> <u>Resolution</u>

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

to **ADOPT RESOLUTION NO. 2026-120** amending Resolution No. 2026-43 to revise the approved ad valorem tax exemption for the property located at 311 Williams Street to \$6,500.00 and to reflect the current ownership of Two Roads, LLC based upon updated assessment information.

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

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

Nays: 0

23.	2026-447	Approve Agreement between the City of Hattiesburg and Express Employment Services; and authorize the Mayor to execute the same.
	<u>Attachments:</u>	<u>Express Employment Agreement</u>

A **MOTION** was made by Council Member Brown and seconded by Council Vice President George to **APPROVE** Agreement between the City of Hattiesburg and Express Employment Services; 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

24.	2026-443	Approve Maintenance Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide generator maintenance professional services; and authorize the Mayor to execute the same.
	<u>Attachments:</u>	<u>Proposal City Hattiesburg Generator Maint 2026</u>

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** Maintenance Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide generator maintenance professional services; and **AUTHORIZE** the Mayor to execute the same.

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

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

Nays: 0

25.	2026-439	Approve an Agreement between the City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex; and authorize the Mayor to execute the same.
	<u>Attachments:</u>	<u>HPD Monthly Preventive Maintenance Service Agreement</u>

A **MOTION** was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** an agreement between the City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex; 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

26.

2026-448

Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Christian Services to provide supportive services for the homeless in Hattiesburg.

Attachments: MOA COH & Christian Services

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

to **APPROVE** Memorandum of Understanding (MOU) between the City of Hattiesburg and Christian Services to provide supportive services for the homeless in Hattiesburg.

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

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

Nays: 0

27.

2026-437

Approve Amendment to Agreement between the City of Hattiesburg and Mississippi Department of Archives and History, acknowledging the increased award amount of \$285,200 for CHPG #2020-005.

Attachments: MOA Amendment add. Funds - G.L.Hawkins Elementary School Renovations

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

to **APPROVE** Amendment to Agreement between the City of Hattiesburg and Mississippi Department of Archives and History, acknowledging the increased award amount of \$285,200 for CHPG #2020-005.

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

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

Nays: 0

28.

2026-447

Approve the renewal of the Professional Services Agreement between the City of Hattiesburg and Frye Environmental, LLC for Environmental Review Consulting Services for the Community Development Division's HUD-funded programs, including environmental review and compliance services associated with CDBG, HOME; and authorize the Mayor to execute the same.

Attachments: CDD Environmental Review Services Agreement 6.16.26

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

to **APPROVE** the renewal of the Professional Services Agreement between the City of Hattiesburg and Frye Environmental, LLC for Environmental Review Consulting Services for the Community Development Division's HUD-funded programs, including environmental review and compliance services associated with CDBG, HOME; 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

29.

2026-454

Approve Certificate of Substantial Completion for the Katie-Dabbs Community Center Renovation Project; and authorize the Mayor to execute any related documents associated with the Certificate of Substantial Completion.

Attachments: Katie-Dabbs Signature of Substantial Completion

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

to **APPROVE** Certificate of Substantial Completion for the Katie-Dabbs Community Center Renovation Project; and **AUTHORIZE** the Mayor to execute any related documents associated with the Certificate of Substantial Completion.

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

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

Nays: 0

30.	2026-442	Designate the Back Roads & Back Stories event, to be held June 18, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402.
	Attachments:	Back Roads & Back Stone Event, 3389_001

A MOTION was made by Council Member Vance and seconded by Council Vice President George to **DESIGNATE** the Back Roads & Back Stories event, to be held June 18, 2026, at Midtown Green Park, as a city-approved event for the purposes described in Ordinance No. 3402.

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

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

Nays: 0

31.	2026-435	Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information attached.
	Attachments:	Stalker Quote 2120775, 006-0403-00 DSR Sole Source Rev C

A MOTION was made by Council Vice President George and seconded by Council Member Boney to **APPROVE** and **DECLARE** the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information attached.

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

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

Nays: 0

32.	2026-438	Approve a Sponsorship Agreement between the City of Hattiesburg and IMG College (Learfield) for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,500.00; and authorize a manual check.
	Attachments:	3363_001

A MOTION was made by Council Vice President George and seconded by Council Member Brown to **APPROVE** a Sponsorship Agreement between the City of Hattiesburg and IMG College (Learfield) for advertising sponsorship in accordance with MS Code, 17-3-1, in an amount not to exceed \$6,500.00; and **AUTHORIZE** a manual check.

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

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

Nays: 0

33.	2026-478	Approve the C Spire Wireless installation services quote for the City's wireless broadband expansion project in the amount of \$14,575.00; and authorize the mayor to execute the same.
		<u>Attachments:</u> <u>C Spire Wireless Installation</u>

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

to **APPROVE** the C Spire Wireless installation services quote for the City's wireless broadband expansion project in the amount of \$14,575.00; and **AUTHORIZE** the Mayor to execute the same.

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

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

Nays: 0

34.	Removed.	
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35.	2026-485	Declare the Archer 1200 Barrier System and related equipment to be a sole source procurement and approve the purchase in the amount of \$129,785.18 pursuant to Miss. Code Ann. § 31-7-13(m)(viii), as amended.
		<u>Attachments:</u> <u>Chief Sims Memo</u> <u>MERIDIAN Sole Source Letter for Hattiesburg</u> <u>MS 6.11.26</u> <u>sole source Meridian</u> <u>Quote</u>

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

to **DECLARE** the Archer 1200 Barrier System and related equipment to be a sole source procurement; and **APPROVE** the purchase in the amount of \$129,785.18 pursuant to *Miss. Code Ann. § 31-7-13(m)(viii)*, as amended.

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

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

Nays: 0

ROUTINE AGENDA

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

to **APPROVE** the Routine Agenda, including the claims docket.

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

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

Nays: 0

1.	2026-424	Acknowledge receipt of request filed by Garrett and Devyn Wright to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Garrett and Devyn Wright, Applicants, to paint the brick on a structure for a property located at 2010 Brooklane Dr. The
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		Hattiesburg Historic Conservation Commission voted to deny the petition on May 13, 2026. Set a public hearing before the City Council on July 6, 2026, at 4 00 pm; and authorize the publication of a Public Notice setting an Appeal Public Hearing. <u>Attachments:</u> <u>Brooklane Drive Appeal Paperwork</u>
2.	2026-446	Acknowledge receipt of the monthly budget report for the month ending May 31, 2026. <u>Attachments:</u> <u>REV 0526</u> <u>EXP 0526</u>
3.	2026-474	Acknowledge receipt of executed Exercise of Option from the Mississippi Military Department for property leased at minute book # adopted at 2025-440 on May 9, 2025. <u>Attachments:</u> <u>Recorded & Executed RES#2025-107 - Military Lease Agreement</u> <u>05-09-2025 SCM</u> <u>B3-3 Lease Agreement (Original & Option)</u>
4.	2026-451	Approve Specifications; and authorize publication of an advertisement for various term bid items #6,7,8,13,17,21,23, & 28 for the City of Hattiesburg Water Department. <u>Attachments:</u> <u>06-Fire Hydrants-2 Way</u> <u>07-Fire Hydrants-3 Way</u> <u>08-Stainless Steel Full Circle Repair Clamps</u> <u>13 Sodium Flourasilicate</u> <u>Sodium Fluoride, & Lime</u> <u>17-Plastic Coup-Connectors</u> <u>21-Corporation Stop</u> <u>Union-3 Part Straight Coupling</u> <u>23-Clamps-Repair</u> <u>28-Aerators Parts</u> <u>Notice to Bidder Water</u>
5.	2026-436	Approve and authorize the release of a Request for Proposals (RFP) for CDBG Public Services activities within the Community Development Division. <u>Attachments:</u> <u>Public Notice - Funding Availability Public Service 6.16.26</u> <u>Public Services Application 2026</u>
6.	2026-453	Approve and authorize issuance of manual checks for CDBG/HOME Claims per attached. <u>Attachments:</u> <u>Radon Invoice Testing - 705 Railroad</u> <u>LLG - 3823 Invoice #18</u> <u>Radon Testing Invoice</u> <u>- 321 Emerson Drive</u> <u>BCS - Invoice #1 Public Service-Utility Assistance</u>
7.	2026-444	Approve the City's purchase of (2) two grave spaces, located in Section 38, Lot 81, of the North East (NE1/4) Quarter at Highland Cemetery, in the amount of \$350.00 from Ernie & Judy Pierce; and authorize manual check for the same. <u>Attachments:</u> <u>0253_001</u>
8.	2026-475	Approve claims docket for the period ending for the period ending June 12, 2026. <u>Attachments:</u> <u>DOCKET 26.0612</u> <u>DT 26.0612</u>

Executive Session

A MOTION was made by Council Vice President George to **ENTER CLOSED SESSION TO DETERMINE THE NEED TO ENTER EXECUTIVE SESSION** at 5:18 p.m.

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

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

Nays: 0

Council President Ware requested that the Chambers be cleared at this time.

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

to **ENTER EXECUTIVE SESSION** at 5:19 p.m. to discuss strategy sessions or negotiations with respect to prospective litigation, litigation, or the issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, as an open meeting would have a detrimental effect on the City's litigating position, in accordance with *Mississippi Code Section § 25-41-7 (4)(b)*.

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

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

Nays: 0

The City Attorney stepped into the hall and announced that the Council had entered Executive Session to discuss strategy sessions or negotiations with respect to prospective litigation.

Those present for the Executive Session were Mayor Toby Barker; Council members Jeffrey George, Eric Boney, LeAnn Vance, Dave Ware and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; Chief Administrative Officer, Ann Jones; Chief Financial Officer, Malcolm Berch; Police Chief, Hardy Sims; Fire Chief, Chris Carr; Director of Urban Development, Wiley Quinn; Director of Water & Sewer, Alan Howe; Director of Transportation and Engineering, Marybeth Bergin; Deputy Director of Transportation and Engineering, Hunter White; Director of Parks and Recreation, Betsy Mercier; Chief Communications Officer, John Arender; and Attorney Keith Turner of Watkins & Eager law firm.

- Mayor Toby Barker left the chambers at 5:34 p.m.
- Director Marybeth Bergin and Deputy Director Hunter White left the chambers at 5:46 p.m.
- Director Wiley Quinn left the chambers at 5:51 p.m.

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

to **EXIT** Executive Session and **RE-OPEN** the meeting to the public at 5:53 p.m.

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

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

Nays: 0

Council President Ware called the meeting back to order in open session and reported that, during executive session the Council discussed matters pertaining to prospective litigation and that no action was taken.

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

to **ADD** an **ORDER** denying the appeal petition filed by HGM to the agenda.

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

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

Nays: 0

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

to **ADOPT** an **ORDER** denying the appeal petition filed by HGM.

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

Yeas: 4 — George, Boney, Vance and Ware

Nays: 0

Abstain: 1 — Brown

In Memoriam:

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

- *Mr. John Robert Donahue*

Meeting Adjourn

THERE BEING NO FURTHER BUSINESS, Council President Ware declared the meeting adjourned at 5:11 p.m. on this 2nd day of June 2026, by unanimous consent.

The next regularly scheduled meeting of the City Council will be held on Monday, June 15, 2026, at 4:00 p.m.

APPROVAL OF MINUTES AND CERTIFICATION

ATTEST:	APPROVE:
 Clerk of Council	 Council President
ATTEST AND CERTIFY:	APPROVE:
 City Clerk	 Mayor
