

Published Agenda



Tuesday, September 15, 2020
6:00 PM

City Council
Special Called Meeting Agenda

Jackie Dole Community Center
220 W. Front Street

Call to Order

Declaration of special called meeting

Agenda Items

1. **2020-667** Adopt a Resolution declaring a state of emergency due to Hurricane Sally on September 14, 2020.
2. **2020-652** Adopt Resolution adopting the budget for the City of Hattiesburg for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and authorize publication of same.
3. **2020-655** Acknowledge receipt of request for proposals to provide consulting services related to the COVID-19 Pandemic recovery and accept proposal received from Horne, LLP; authorize Mayor to execute contract upon preparation and legal review.

Meeting Recess

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council** was held at **6:00 p.m. Tuesday, September 15, 2020**, in the Jackie Dole Community Center Auditorium; same being a recessed meeting from September 8, 2020.

Council President Carroll Called the meeting to order.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (*via teleconference*); Carter Carroll, Ward 3; Mary Dryden, Ward 4 (*via teleconference*); and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; City staff members; media; and the public.

Agenda Items

1. **2020-667** Adopt a Resolution declaring a state of emergency due to Hurricane Sally on September 14, 2020.

 Attachments: State of Emergency 9-15-2020
 Sally Dec

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt a Resolution (#2020-256) declaring a state of emergency due to Hurricane Sally on September 14, 2020.

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

Yeas: 5 - George, Delgado (*via teleconference*), Carroll, Dryden (*via teleconference*) and Brown
Nays: 0

2. **2020-652** Adopt Resolution adopting the budget for the City of Hattiesburg for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and authorize publication of same.

Attachments: Resolution adopting FY 2021 Budget
FY 21 Budget

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolution (#2020-257) adopting the budget for the City of Hattiesburg for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and authorize publication of same.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (*via teleconference*), Carroll, Dryden (*via teleconference*) and Brown

Nays: 0

3. **2020-655** Acknowledge receipt of request for proposals to provide consulting services related to the COVID-19 Pandemic recovery and accept proposal received from Horne, LLP; authorize Mayor to execute contract upon preparation and legal review.

Attachments: Covid-19 Consultant RFP Point Tab
Covid-19 Consultant RFP Score Sheets
Schaus
Baker Donelson Response to City of Hattiesburg RFP (002)
HORNE response - City of Hattiesburg COVID-19 DR Consulting Services -
2020.09.03

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Acknowledge receipt of request for proposals to provide consulting services related to the COVID-19 Pandemic recovery and accept proposal received from Horne, LLP; authorize Mayor to execute contract upon preparation and legal review.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (*via teleconference*), Carroll, Dryden (*via teleconference*) and Brown

Nays: 0

Meeting Recess

By unanimous consent, Council President Carroll declared the **meeting recessed at 6:21 p.m., this 15th day of September, 2020**, by unanimous consent, until the 21st day of September, 2020.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor