

Published Agenda



**Monday, October 4, 2021
4:00 PM**

**City Council
Monday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Agenda Review

Citizens' Forum

Work Session

1. 2021-1216 Tourism Update - presented by Hattiesburg Tourism Commission.

Meeting Recess

Call to Order

BE IT REMEMBERED that the **Agenda Review meeting of the Hattiesburg City Council** was held at **4:00 p.m. Monday, October 4, 2021**, in Council Chambers at City Hall; same being an adjourned meeting from September 21, 2021.

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; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Agenda Review

Council President Carroll proceeded with the Agenda Review.

Marlo Dorsey, Executive Director of Hattiesburg Tourism Commission, provided an overview of the the Hattiesburg Tourism Commission audit for fiscal year 2020.

Following discussion of agenda items, Council President Carroll closed the Agenda Review.

Citizens' Forum

Council Vice President George proceeded with the Citizens' Forum.

He stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Elaine Lockett, 705 Highland Ave.
- Emily Dawn Escolas, 423 Trussel Road, Petal

There were no other citizens present who wished to address the Council.

Council Vice President George closed the Citizen Forum.

Work Session

Council President Carroll proceeded with the Work Session, which included:

1. **2021-1216** Tourism Update - presented by Hattiesburg Tourism Commission.

Executive Session

A MOTION was made by Council Vice President George for the Council to enter closed session to determine the need to enter Executive Session at 4:36 p.m.

Council President Carroll asked for the Chambers to be cleared at this time.

A MOTION was made by Council Vice President George and seconded by Council Member Ware to enter Executive Session to discuss pending litigation involving Precision Construction, in accordance with Mississippi Code Section 25-41-7 (b) at 4:37 p.m.

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

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss pending litigation involving Precision Construction.

Those present for the Executive Session were Mayor Toby Barker; Council members Jeffrey George, Deborah Delgado, Carter Carroll, Dave Ware and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; City Engineer, Lamar Rutland; Officer Ross Kinsey; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda Cole; Deputy Clerk of Council, Lisa Luu Jolly.

A MOTION was made by Council Member Ware and seconded by Council Vice President George exit Executive Session and re-open the meeting to the public at 4:43 pm.

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

Council President Carroll stated to the public that there was no action taken during Executive Session.

Meeting Recess

Council President Carroll declared the **meeting recessed at 4:44 p.m., this 4th day of October, 2021**, by unanimous consent, until the 5th day of October, 2021.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor