

Published Agenda

**Tuesday, February 8, 2022
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

POLICY AGENDA

1. **2022-73** Approve the minutes for the January 18, 2022 meeting of the City Council.
2. **2022-56** Adopt a Resolution setting Public Hearing on Monday, March 7th, 2022 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
3. **2022-79** Approve Resolution authorizing the purchase of five (5) garbage trucks utilizing funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery fund, as the provision of government services by the City of Hattiesburg.
4. **2022-67** Approve Contract with Neel-Schaffer, Inc. for engineering services related to the MidTown Streetscapes Improvement Project and authorize the Mayor to execute in duplicate.
5. **2022-66** Approve Letter Agreement with Right-of-Way Technology, Inc. for right-of-way services related to the Hall Avenue West Overpass Project (LPA 108639-802000) and authorize the Mayor to execute in duplicate.
6. **2022-62** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 102 City Park Circle with a monthly increase of \$8.43, and authorize the Mayor to execute the same.
7. **2022-63** Approve the upgrade of certain Southern Pine Electric street lights within the city limits to LED lights with a monthly increase in billing of \$312.70 and authorize the Mayor to execute in duplicate.
8. **2022-48** Approved an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.
9. **2022-68** Approve Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.
10. **2022-77** Approve Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents for the operating period of March 1, 2022 until September 30, 2022, and authorize the Mayor to execute in duplicate and issue manual check for same.
11. **2022-65** Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$115,500.00 and authorize the Mayor to execute in duplicate.
12. **2022-60** Authorize Mayor to execute Landlord Estoppel Certificate to Merchants Company, LLC, in connection with the lease transfer from The Merchants Company.
13. **2022-61** Declare and approve a sole source purchase for Watch Guard License and 1st Year Software Warranties for In Car 4RE Systems and body camera in the amount of \$50,140.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is a sole manufacturer and exclusive distributor of this system.
14. **2022-78** Request to enter closed session to determine the need for executive session regarding litigation related to the Mississippi State-Local Government Opioid Litigation at the conclusion of the meeting.
15. **2022-83** Adopt an Ordinance amending Ordinance No. 2845, adopted June 8, 2004, by establishing new ward boundary lines for the Council Election Districts for the City of Hattiesburg, Mississippi.
16. **2022-82** Acknowledge receipt of bids opened February 3, 2022 for the Elaine Circle Retaining Wall Repair Project and accept the bid from Walker Construction, LLC in the amount of \$148,120.00; and authorize the Mayor to execute contracts upon preparation.

ROUTINE AGENDA

1. **2022-47** Acknowledge receipt of the 2021 Hattiesburg Dixie Youth Baseball Expenditure Report.
2. **2022-50** Acknowledge receipt of the 2021 Hattiesburg Little League Expenditure Report.
3. **2022-70** Acknowledge receipt of FY 2021 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.
4. **2022-58** Acknowledge receipt of the two quote docket.
5. **2022-72** Acknowledge publication of Notice of Public Hearing for the 2021 Consolidated Annual Performance and Evaluation Report (CAPER).
6. **2022-64** Acknowledge receipt of fully executed and recorded warranty deed for property identified as Forrest County Tax Parcel No. 2-029P-10-301.00 (PPIN 019193) acquired for the Hall Avenue East Overpass Project.
7. **2022-71** Acknowledge receipt of Drainage Easement from Cascades Homeowners Association, Inc. for all of Lot K of Cascades Subdivision, Phase I.
8. **2022-51** Acknowledge receipt of a donation from the Hattiesburg Moose Lodge #1804 of One (1) Anafi Thermal USA Drone to the Hattiesburg Police Department with a value of \$5000.00.
9. **2022-69** Approve specifications for the Bobby L. Chain Airport Hangar Door 6 Replacement project and authorize advertisement for bids.
10. **2022-59** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.
11. **2022-52** Approve the City's purchase of (2) two grave spaces, located in the Northwest quarter (NW 1/4), Lot 90, Section 38, at Highland Cemetery, Minute Book#2021, Page 270, in the amount of \$ 350.00 from Joyce Craft; and authorize manual check for the same.
12. **2022-53** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
13. **2022-49** Approve claims docket for the period ending January 31, 2022.

In Memoriam:

- Mr. Eddie Stephen
- Mrs. Corene Washington
- Mr. Quentin Evans
- Mrs. Patricia Hughes
- Mr. James Eaton
- Mr. Bob Longstaff
- Mr. Larry Royals

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, February 8, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on February 7, 2022.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); 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. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public. Absent: Mayor Toby Barker.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Officer Ross Kinsey.
The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2022-73** Approve the minutes for the January 18, 2022 meeting of the City Council.

Attachments: 1-18-2022 Mins

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve the minutes for the January 18, 2022 meeting of the City Council.

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

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

Nays: 0

2. **2022-56** Adopt a Resolution setting Public Hearing on Monday, March 7th, 2022 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Attachments: PH 002082022 Request to Set Public Hearing Memo
PH 002082022 Resolution

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Adopt a Resolution (#2022-4) setting Public Hearing on Monday, March 7th, 2022 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

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

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

Nays: 0

3. **2022-79** Approve Resolution authorizing the purchase of five (5) garbage trucks utilizing funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery fund, as the provision of government services by the City of Hattiesburg

Attachments: Resolution Designating Funds for Purchase of Garbage Trucks 2.8.22
Ex. A to 2.8.22 Garbage Truck Resolution
Ex. B to 2.8.22 Garbage Truck Resolution(1)
Ex. B to 2.8.22 Garbage Truck Resolution
Ex. C to 2.8.22 Garbage Truck Resolution
Ex. D to 2.8.22 Garbage Truck Resolution

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve Resolution (#2022-5) authorizing the purchase of five (5) garbage trucks utilizing funds received from the U.S. Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery fund, as the provision of government services by the City of Hattiesburg.

Council President Carroll suspended Robert's Rule of Order to allow the City's Chief Administrative

Officer, Ann Jones, to explain the resolution and answer Council member Delgado's questions.

Council member Delgado asked for her comments to be added to the record:

- During late summer and early fall of 2021, the City announced employee raises.
- Since the beginning of the current fiscal year I am constantly asked by different City employees when they will get those raises. Some have been told that the raises will not be given until the summer of 2022.
- If that is the case, it means that certain employees will not get their raises until we are preparing the 2022 – 2023 budget.
- For almost an entire year employee and their families must wait for a raise announced with great fanfare by the City back in the fall, 2021.
- While employees are happy to get raises, it is concerning that raises for the coming fiscal year are announced but will not be awarded until near the end of that year. If the announcement of the raises includes an explanation of when the raises will be actually received and why raises will not be awarded until that time, there would likely be fewer questions and complaints from employees.
- When I direct employees to talk to the Administration, they express concern about possible retribution.
- It would be helpful if the administration would communicate the rationale for the delay in time for raises to be given. Our hard-working employees, the City's greatest asset, deserve an explanation.
- In addition, The Treasury Department recently published that Coronavirus State and Local Fiscal Recovery Funds may be used to provide premium pay for essential workers, offering additional support to those who have and will bear the greatest health risks because of their service in critical sectors. The final rule provides a definition for premium pay along with a list of eligible workers. The City has many workers who fit within the given categories. It is time we get excited about the people who work for the City and venture to pay them equitably. Here is our opportunity.

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 (via teleconference)

4. **2022-67** Approve Contract with Neel-Schaffer, Inc. for engineering services related to the MidTown Streetscapes Improvement Project and authorize the Mayor to execute in duplicate.

Attachments: 1-11-21 Mid-Town - City Contract

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Contract with Neel-Schaffer, Inc. for engineering services related to the MidTown Streetscapes Improvement Project and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

5. **2022-66** Approve Letter Agreement with Right-of-Way Technology, Inc. for right-of-way services related to the Hall Avenue West Overpass Project (LPA 108639-802000) and authorize the Mayor to execute in duplicate.

Attachments: RTI Ltr Engagement

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Letter Agreement with Right-of-Way Technology, Inc. for right-of-way services related to the Hall Avenue West Overpass Project (LPA 108639-802000) and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

6. **2022-62** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 102 City Park Circle with a monthly increase of \$8.43, and authorize the Mayor to execute the same.

Attachments: MS Power-102 City Park Cir Auth

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Lighting Agreement with Mississippi Power Company for additional lighting at 102 City Park Circle with a monthly increase of \$8.43, 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 (via teleconference), Carroll, Ware and Brown

Nays: 0

7. **2022-63** Approve the upgrade of certain Southern Pine Electric street lights within the city limits to LED lights with a monthly increase in billing of \$312.70 and authorize the Mayor to execute in duplicate.

Attachments: City Of Hattiesburg Street Lights

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the upgrade of certain Southern Pine Electric street lights within the city limits to LED lights with a monthly increase in billing of \$312.70 and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

8. **2022-48** Approved an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.

Attachments: HDYB 2022 Agreement
 HDYB 2021 Exp Report

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approved an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.

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

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

Nays: 0

9. **2022-68** Approve Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.

Attachments: 2022 Hburg Lil league

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little

League Baseball for Hattiesburg residents; for the operating period of March 1, 2022 through August 31, 2022, and authorize the Mayor to execute and issue manual check for same.

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

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

Nays: 0

10. **2022-77** Approve Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents for the operating period of March 1, 2022 until September 30, 2022, and authorize the Mayor to execute in duplicate and issue manual check for same.

Attachments: 2022 Noon Day optimist

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents for the operating period of March 1, 2022 until September 30, 2022, and authorize the Mayor to execute in duplicate and issue manual check for same.

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

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

Nays: 0

11. **2022-65** Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$115,500.00 and authorize the Mayor to execute in duplicate.

Attachments: ESRI ArcGIS Software Q-459542

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$115,500.00 and authorize the Mayor to execute in duplicate.

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

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

Nays: 0

12. **2022-60** Authorize Mayor to execute Landlord Estoppel Certificate to Merchants Company, LLC, in connection with the lease transfer from The Merchants Company.

Attachments: Merchants Company Landlord Estoppel Certificate - Hattiesburg, MS (1-24-22)
(01657707xA180B)

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize Mayor to execute Landlord Estoppel Certificate to Merchants Company, LLC, in connection with the lease transfer from The Merchants Company.

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

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

Nays: 0

13. **2022-61** Declare and approve a sole source purchase for Watch Guard License and 1st Year Software Warranties for In Car 4RE Systems and body camera in the amount of \$50,140.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is a sole manufacturer and exclusive distributor of this system.

Attachments: Request from Chief P. Sealy
Quote for Watch Guard/ Motorola License & 1st Year Software Warranties
Sole Source Letter

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Declare and approve a sole source purchase for Watch Guard License and 1st Year Software Warranties for In Car 4RE Systems and body camera in the amount of \$50,140.00 as a sole source purchase per section 37-7-1 of the Mississippi Code of 1972 as amended; Watch Guard is a sole manufacturer and exclusive distributor of this system.

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

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

Nays: 0

City Attorney Randy Pope stated that Policy Agenda item #14 will need to be moved to the end of the agenda.

14. **2022-78** Request to enter closed session to determine the need for executive session regarding litigation related to the Mississippi State-Local Government Opioid Litigation at the conclusion of the meeting.

Attachments: Opioid Settlement Memo of Understanding-February 2022

15. **2022-83** Adopt an Ordinance amending Ordinance No. 2845, adopted June 8, 2004, by establishing new ward boundary lines for the Council Election Districts for the City of Hattiesburg, Mississippi.

Attachments: Ordinance Establishing Wards FINAL 020422

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt an Ordinance (#3308) amending Ordinance No. 2845, adopted June 8, 2004, by establishing new ward boundary lines for the Council Election Districts for the City of Hattiesburg, Mississippi.

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 (via teleconference)

16. **2022-82** Acknowledge receipt of bids opened February 3, 2022 for the Elaine Circle Retaining Wall Repair Project and accept the bid from Walker Construction, LLC in the amount of \$148,120.00; and authorize the Mayor to execute contracts upon preparation.

Attachments: 1235-108 Recommend Award 2022-02-03
1235-108 Plans Street Ready Set 2021-09-27
1235-108 Specs street ready set 2021-09-27

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Acknowledge receipt of bids opened February 3, 2022 for the Elaine Circle Retaining Wall Repair Project and accept the bid from Walker Construction, LLC in the amount of \$148,120.00; and authorize the Mayor to execute contracts upon preparation.

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

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

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George and seconded by Council Member Ware to approve the Routine Agenda.

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

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

Nays: 0

1. **2022-47** Acknowledge receipt of the 2021 Hattiesburg Dixie Youth Baseball Expenditure Report.

 Attachments: HDYB 2021 Exp Report
2. **2022-50** Acknowledge receipt of the 2021 Hattiesburg Little League Expenditure Report.

 Attachments: 2021 Hburg Lil league exp report
3. **2022-70** Acknowledge receipt of FY 2021 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.

 Attachments: EXP Report 2021 Dixie Boys
4. **2022-58** Acknowledge receipt of the two quote docket.

 Attachments: 20220128115642
5. **2022-72** Acknowledge publication of Notice of Public Hearing for the 2021 Consolidated Annual Performance and Evaluation Report (CAPER).

 Attachments: CAPER 2021 Notice of Public Hearing
6. **2022-64** Acknowledge receipt of fully executed and recorded warranty deed for property identified as Forrest County Tax Parcel No. 2-029P-10-301.00 (PPIN 019193) acquired for the Hall Avenue East Overpass Project.

 Attachments: PPIN 019193-Stone Properties-recorded
7. **2022-71** Acknowledge receipt of Drainage Easement from Cascades Homeowners Association, Inc. for all of Lot K of Cascades Subdivision, Phase I.

 Attachments: Drainage Easement Cascades Lot K
8. **2022-51** Acknowledge receipt of a donation from the Hattiesburg Moose Lodge #1804 of One (1) Anafi Thermal USA Drone to the Hattiesburg Police Department with a value of \$5000.00.

 Attachments: Sealy - Drone Donation Request
 Hattiesburg Moose Lodge Donation Letter
 Check - Earl Dudley
 Drone Description
9. **2022-69** Approve specifications for the Bobby L. Chain Airport Hangar Door 6 Replacement project and authorize advertisement for bids.

 Attachments: 11353 Specs Street Ready Set 2022-01-26
 Advertisement for bids
10. **2022-59** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}.

Attachments: Manual Check Memo 02082022

11. **2022-52** Approve the City's purchase of (2) two grave spaces, located in the Northwest quarter (NW 1/4), Lot 90, Section 38, at Highland Cemetery, Minute Book#2021, Page 270, in the amount of \$350.00 from Joyce Craft; and authorize manual check for the same.

Attachments: Buy Back (Joyce Craft)02-08-2022

12. **2022-53** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

Attachments: Memo's (02-08-2022)
Receipts (02-08-2022)
Deeds (02-08-2022)

13. **2022-49** Approve claims docket for the period ending January 31, 2022.

Attachments: DOCKET 22.01.31
DT

Executive Session

14. **2022-78** Request to enter closed session to determine the need for executive session regarding litigation related to the Mississippi State-Local Government Opioid Litigation at the conclusion of the meeting.

Attachments: Opioid Settlement Memo of Understanding-February 2022

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Request to enter closed session to determine the need for executive session regarding litigation related to the Mississippi State-Local Government Opioid Litigation at the conclusion of the meeting.

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

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

Nays: 0

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 5:19 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 litigation related to the Mississippi State-Local Government Opioid Litigation, in accordance with Mississippi Code Section 25 41 7 (b) at 5:20 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

Council member Delgado terminated the teleconference at 5:20 p.m.

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss litigation related to the Mississippi State-Local Government Opioid Litigation.

Those present for the Executive Session were Council members Jeffrey George, Carter Carroll, Dave Ware and Nicholas Brown; Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Chief Administrative Officer, Ann Jones; Chief Communications Officer, Samantha McCain; Clerk of Council,

Ronda Kennedy; Deputy Clerk of Council, Lisa Luu Jolly.

A MOTION was made by Council Vice President George and seconded by Council Member Ware exit Executive Session and re-open the meeting to the public at 5:29 p.m.

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

Yeas: 4 George, Carroll, Ware and Brown

Nays: 0

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

Council member Delgado resumed via teleconference at 5:30 p.m.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Authorize City Attorney to sign Litigation Memorandum of Understanding related to the Mississippi State-Local Government Opioid Litigation.

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

In Memoriam:

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

- Mr. Eddie Stephen
- Mrs. Corene Washington
- Mr. Quentin Evans
- Mrs. Patricia Hughes
- Mr. James Eaton
- Mr. Bob Longstaff
- Mr. Larry Royals
- Mr. Jack Sims
- Ms. Nancy Easterling

Meeting Adjourn

Council President Carroll declared the meeting recessed at 5:31 p.m., this 8th day of February, 2022, by unanimous consent, until the 22nd day of February, 2022.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor