

Published Agenda



**Friday, December 31, 2021
9:00 AM**

**City Council
Special Called Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order and declaration of a special called meeting

Policy Item

1. **2021-1484** Approve Amendment to Agreement between City of Hattiesburg and USA Yeast Company, LLC, extending the term of the contract through March 31, 2022.

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council** was held at **9:00 a.m. Friday, December 31, 2021**, in Council Chambers at City Hall; same being from an adjourned meeting held on December 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. Kennedy; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Policy Items

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 9:05 a.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 strategy or negotiations with respect to prospective litigation, since to have an open meeting on this would have a detrimental effect on the litigating position of the City, in accordance with Mississippi Code Section 25 41 7 (b) at 9:05 a.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 strategy or negotiations with respect to prospective litigation.

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; Clerk of Council, Ronda S. Kennedy and Attorney Keith Turner of Watkins & Eager law firm.

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 9:27 a.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 President Carroll stated to the public that there was no action taken during Executive Session.

1. **2021-1484** Approve Amendment to Agreement between City of Hattiesburg and USA Yeast Company, LLC, extending the term of the contract through March 31, 2022.

Attachments: USA Yeast amendment(12442030.1) - revised 12.20.21 by WE (2)

A MOTION was made by Council Vice President George and seconded by Council Member Ware to Approve Amendment to Agreement between City of Hattiesburg and USA Yeast Company, LLC, extending the term of the contract through March 31, 2022.

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

Meeting Recess

Council President Carroll declared the **meeting adjourned at 9:28 a.m., this 31st day of December, 2021**, by unanimous consent, until the 3rd day of January, 2022.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor