

Published Agenda



**Monday, August 15, 2022
4:00 PM**

**City Council
Monday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Agenda Adjustments - Add Policy Item #18 at the request of the Administration.

18. 2022-603 Approve the Amended and Restated Grant Agreement for the BUILD Grant for the Hattiesburg Downtown Railroad Innovation: Construction of Grade Separations and Connection Track at a Major Rail Intersection to replace the agreement dated May 9, 2022, and authorize the Mayor to execute in triplicate.

Agenda Review

Citizens' Forum

Departmental Budget Presentations

1. Administration Department
2. Urban Development Department

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, August 15, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on August 2, 2022.

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

Council President George Called the meeting to order.

Agenda Adjustments - Add Policy Item #18 at the request of the Administration.

The Clerk of Council read loud the adjustments to the agenda.

18. 2022-603 Approve the Amended and Restated Grant Agreement for the BUILD Grant for the Hattiesburg Downtown Railroad Innovation: Construction of Grade Separations and Connection Track at a Major Rail Intersection to replace the agreement dated May 9, 2022, and authorize the Mayor to execute in triplicate.

Attachments: B20 MS Hattiesburg Amendment 1_RedyforExecution

Agenda Review

Council President George proceeded with the Agenda Review.

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

Citizens' Forum

Council Vice President Ware proceeded with the Citizens' Forum.

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

The following citizens addressed the Council:

- Keeley Morgan, President of Petal Healing Gardens
- Ryan Bennett, 221 42nd St., Meridian, MS

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

Council Vice President Ware closed the Citizen Forum.

Departmental Budget Presentations

Council President George proceeded with the Budget Presentations, which included:

1. **2022-569** Administration Department

 Attachments: Administration Department Budget Presentation FY 2023

2. **2022-570** Urban Development Department

 Attachments: Urban Development Department Budget Presentation FY 2023

Executive Session

A MOTION was made by Council Vice President Ware for the Council to enter closed session to determine the need to enter Executive Session at 5:01 p.m.

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

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to enter Executive Session to discuss personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position, in accordance with Mississippi Code Section 25-41-7 (a) at 6:20 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

The City Attorney stepped out into the hall and announced that the Council has gone into Executive Session to discuss personnel matters relating to job performance, character, professional competence, or physical or mental health of a person holding a specific position.

Those present for the Executive Session were Council members Jeffrey George, Deborah Delgado, Carter Carroll, Dave Ware and Nicholas Brown; Chief of Administration, Ann Jones; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly.

Mrs. Ronda Kennedy and Mrs. Lisa Jolly left the room at 5:26 p.m.

A MOTION was made by Council Vice President Ware and seconded by Council President George exit Executive Session and re-open the meeting to the public at 5:58 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 President George stated to the public that there was no action taken during Executive Session.

Meeting Recess

Council President George declared the **meeting recessed at 5:59 p.m., this 15th day of August, 2022**, by unanimous consent, until the 16th day of August, 2022.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor