

Published Agenda

Monday, October 17, 2022
4:00 PM

City Council
Monday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order**Agenda Adjustments - Add Routine Item #16 at the request of the Administration as follows:**

16. 2022-814 Approve plans and specifications for the Jaycee Park Parking Improvements Project and authorize advertisement for bids for the same.

Agenda Review**Citizens' Forum****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 17, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on October 4, 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.

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

Agenda Adjustments - Add Routine Item #16 at the request of the Administration as follows:

16. 2022-814 Approve plans and specifications for the Jaycee Park Parking Improvements Project and authorize advertisement for bids for the same.

Attachments: Jaycee Park Parking Lot - Final Plans
Jaycee Park Parking Lot - Final Specs
3 -AdvBid (2)

Council member Carroll stated that he spoke with Mr. Denis Pierce about the property getting rezoned, and he would like the tabled item to be added to the agenda.

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.

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

Council Vice President Ware closed the Citizen Forum.

Executive Session

A MOTION was made by Council Member Carroll for the Council to enter closed session to determine the need to enter Executive Session at 4:16 p.m.

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

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to enter Executive Session to discuss strategy or negotiations with respect existing 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 4:17p.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 existing 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; City Engineer, Lamar Rutland; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly.

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware exit Executive Session and re-open the meeting to the public 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

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

Council President George announced that all Council members, City Directors and staff to wear pink for City Council's Tuesday meeting tomorrow.

Meeting Recess

Council President George declared the **meeting recessed at 4:38 p.m., this 17th day of October, 2022**, by unanimous consent, until the 18th day of October, 2022.

ATTEST:

Ronda S. Kennedy
Clerk of Council

APPROVE:

Jeffrey George
Council President

ATTEST AND CERTIFY:

[Signature]
City Clerk

APPROVE:

[Signature]
Mayor