

BE IT REMEMBERED that the Agenda Review meeting of the Hattiesburg City Council was held at 4:00 p.m. Monday, April 2, 2018, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Chief Administrative Officer, Ann Jones; Interim Chief Financial Officer, Connie Everett; City Engineer, Lamar Rutland; Interim Fire Chief, Stephen Mooney; Police Chief, Anthony Parker; Assistant Police Chief, Peggy Sealy; Interim Manager of Public Works, Colton Hill; Director of the Water Department, Alan Howe; Director of Parks and Recreation, Ronnie Perkins; Director of Urban Development, Andrew Ellard; City Attorney, Randy Pope; Customer Service Coordinator, Joe Paul; Chief Communications Officer, Samantha McCain; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; media; and the public.

Council President Carroll called the meeting to order.

Council President Carroll proceeded with the Agenda Review.

The Clerk of Council read aloud amendments to the agenda as follows:

Add the meeting of March 29, 2018, to the minutes to be approved,

And,

Add Policy Agenda Items VI. - 6 -VI. - 9 at the request of the Administration as follows:

VI. - 6 2018-353 Approve or deny to create a position of Deputy Director-Solid Waste in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works Deputy Director-Solid Waste
Public Works Alignment Approval Request

VI. - 7 2018-354 Approve or deny to create a position of Deputy Director-Streets in the Public Works Department in amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Deputy Director-Streets
Public Works Alignment Approval Request

VI. - 8 2018-355 Approve or deny to create a position of Deputy Director-Maintenance in the Public Works Department in the amount of \$50,000-\$60,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Deputy Director-Maintenance
Public Works Alignment Approval Request

VI. - 9 2018-356 Approve or deny to create position of Electrician-Construction Division in the Public Works Department in the amount of \$30,000-\$35,000 per year.

Attachments: Copy of Council Wage Change Request-Public Works-Electrician
Public Works Alignment Approval Request

Regarding Policy Agenda Item VI. - 1, Ms. Everett provided an overview of the budget amendments and

responded to questions from Council members.

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

Council Vice President Dryden proceeded with the Citizens' Forum. She stated the procedures and invited members of the public to speak.

L.A. McGinnis, 2303 McInnis Street, appeared before the Council to state that a vagrant is living in the house directly across from her property and that he wanders through the neighborhood; Council Vice President Dryden commented that she and Mr. Ellard are familiar with the situation.

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

Council Vice President Dryden closed the Citizens' Forum.

2018-441 Citizens' Forum Sign-In Sheet, 4-2-18.

Attachments: 4-2-18 Citizens' Forum Sign-In Sheet

2018-443 Citizens' Forum - L.A. McGinnis' Written Note to Mayor and City Council, 4-2-18.

Attachments: Written Note from L.A. McGinnis, 4-2-18

Council President Carroll proceeded with the Work Session, which included a presentation from Mr. Ellard on the Rental Properties Draft Ordinance; a legal update from City Attorney Randy Pope; and a request from Alfredo Sandoval for inclusion of his business, Compadres Grocery at 2059 Oak Grove Road, into the City of Hattiesburg for fire and police protection and other benefits.

Also, Ms. Jones provided an update on the train ordinance and complaints related to delays caused by trains blocking downtown streets; she said the city has received little response from Norfolk Southern and is gathering information from other cities to amend the current ordinance. Council members Delgado and Carroll discussed the option of moving the switching yard away from downtown; Council President Carroll asked Council member Delgado to work with Ms. Jones and the Mayor to ask the railroad regulators to come to Hattiesburg.

Council member Delgado requested weekly emailed reports by ward from Code Enforcement as a means of providing case status reports; Ms. Jones stated that [the Administration] would try to provide that as soon as possible. Council President Carroll said that in the past, Code Enforcement reports have indicated whether properties have come before the Council previously.

Council Vice President Dryden requested that Chief Parker and Assistant Chief Sealy talk with Ms. McGinnis after the meeting regarding her concerns.

Council President Carroll called for additional business.

There was no additional business.

2018-445 Rental Ordinance DRAFT Presentation from Andrew Ellard, 4-2-18

Attachments: Rental Ordinance DRAFT Presentation, 4-2-18
DRAFT- Rental Ordinance, 4-2-18

2018-446 Litigation Report - Legal Update from Randy Pope, 4-2-18

Attachments: Litigation Report - Legal Update, 4-2-18

2018-447 Train Ordinance - Update from Ann Jones, 4-2-18

Attachments: Different Cities' Railroad Ordinances, 4-2-18

By unanimous consent, Council President Carroll closed the meeting at 5:01 p.m., this the 2nd day of April, A.D., 2018.