

BE IT REMEMBERED that the Agenda Review of the Hattiesburg City Council was held at 4:00 p.m. Monday, June 4, 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; Director of Administration/City Clerk, Kermas Eaton; City Engineer, Lamar Rutland; Police Chief, Anthony Parker; Assistant Police Chief, Peggy Sealy; Deputy Director of Streets, Colton Hill; Director of the Water Department, Alan Howe; Director of Parks and Recreation, Ronnie Perkins; Director of Urban Development, Andrew Ellard; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Chris Price; City Attorney, Randy Pope; Chief Communications Officer, Samantha McCain; Deputy Clerk of Council, Lisa Luu; media; and the public.

Council President Carroll called the meeting to order.

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

Postpone approval of the May 21 and 22, 2018, minutes until the June 19, 2018, Council meeting.

Add Policy Agenda Items VI.-13 - VI.-17 at the request of the Administration as follows:

- VI.-13 2018-514** Adopt a Resolution appointing Sherrocko Stewart as Chief of the Hattiesburg Fire Department at an annual rate of \$77,000.00.
Attachments: RES - Sherrocko Stewart, Fire Chief Appointment
Sherrocko Stewart Cover Letter & Resume
- VI.-14 2018-512** Authorize Mayor to execute maintenance agreement between the City of Hattiesburg and Metrix Solutions for Maintenance, technical support services, and equipment support services, at a cost of \$7,113.60.
Attachments: metrix
- VI.-15 2018-515** Authorize the Mayor to execute first amendment to the agreement between the City of Hattiesburg and NCWPCS MPL 28 Year Sites Tower Holdings LLC, for an increase in revenue and additional renewal terms beyond the original terms.
Attachments: Agreement of First Amendment.
- VI.-16 2018-513** Approve or deny to create the position of Battalion Chief in the Fire Department.
Attachments: Council Wage Request Form Battalion Chief
- VI.-17 2018-518** Ratify and confirm the Mayor's re appointment of Michael Waits(W1) to the Pine Belt Regional Solid Waste Authority for a four (4) year term beginning June 30,2018 and ending June 29, 2022.
Attachments: Waits Data Sheet

And, Amend Policy Agenda Item VI. 3 to read as follows:

- VI.-3 2018-501** Authorize Mayor to execute in triplicate Professional Services Agreement with Shows, Dearman & Waits, Inc. for Engineering Services related to the construction of improvements to the City's water system in the area containing Peach Street, Virginia Drive, Georgia Avenue and Saucier Drive (aka 2018 Water System Improvements Project).

Attachments: SDW Engineering Agreement

Following discussion 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.

The following citizens addressed the Council: Joyce Lupe

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

Council Vice President Dryden closed the Citizens' Forum.

2018-584 Citizens' Forum Sign-In Sheet, 6-4-18.

Attachments: 6-4-18 Citizens' Forum Sign-In Sheet

Council President Carroll called for additional business.

Council Vice President Dryden called upon Mr. Hill to provide an update on the mosquito issues going on and what their department is doing to help solve those issues.

There was no other additional business.

By unanimous consent, Council President Carroll declared the meeting closed at 4:44 p.m., this the 4th day of , A.D., 2018.