

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Monday, July 16, 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; Police Chief, Anthony Parker; Assistant Police Chief, Peggy Sealy; Deputy Director of Streets, Colton Hill; Deputy Director of Sanitation, Wanda Tyler; Deputy Director of Maintenance, Perry Thomas; Director of the Water Department, Alan Howe; Director of Urban Development, Andrew Ellard; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Chris Price; Municipal Court Judge, Wes Curry; City Attorney, Randy Pope; Customer Service Coordinator, Joe Paul; Chief Communications Officer, Samantha McCain; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; media; and the public.

Council President Carroll Called the meeting to order.

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

Add Policy Agenda Items VI.-16 through VI.-19, at the request of the Administration as follows:

VI.-16 2018-633 Approve or Deny changes to wages and salaries in the Hattiesburg Police Department, Dispatch Division, in accordance with Ordinance 3154.

Attachments: Copy of Evidence Position Salary Adjustment 07.16.18-Edit 2

VI.-17 2018-634 Authorize Mayor to execute an agreement between the City of Hattiesburg and the University of Southern Mississippi, entering into a pilot program to offer full-time employees with an opportunity to complete their undergraduate education.

Attachments: USM Agreement w/COH for Employee Education

VI.-18 2018-632 Authorize Director of Engineering, Lamar Rutland, to make application to MDOT-FAA for 100% Reimbursable Supplementary Discretionary Funding in the amount of \$1,000,000 for a Ramp Rehabilitation project.

Attachments: FW_ \$1B Supplemental Discretionary Funding Requests
Supplemental Guidance
Federal Register Notice 2018-14675

VI.-19 2018-329 Acknowledge receipt of request filed by Jeff Sims and Ashley Robinson, Owners, to appeal the Planning Commission's recommendation for the petition filed by Ashley Robinson, Owner, and Jeff Sims, Owner to establish the zoning classification for certain properties (see attached memo for property parcels) located in the Mandalay Villas at Greystone subdivision at the intersection of J. Ed Turner Drive and Topanga Trail in Ward 1 to Section 4.5.4, R-1B (Single-Family Residential) District; (Hattiesburg Planning Commission recommended to Deny on March 7, 2018); Set a public hearing before City Council on April 16, 2018, at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: Appeal - Mandalay Villas R-1B Zoning denial
Public Notice - Appeal hearing - Mandalay Villas Zoning R-1B
Parcels - Mandalay Villas at Greystone

Following discussion of agenda items, Council President Carroll proceeded with the Budget Review presentations from the Police Department and Water & Sewer Department.

Following the Budget Review Presentations, 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:

- Benjamin Jones, Huntsville, AL
- Wanda Ward, 208 Gordon St.
- Beverly Shaw, 814 Martin Luther King Ave.
- Robert Abrams, 2613 Sunset Dr.
- Glenda Funchess, 306 Tuscan Ave.
- Fred Goins, 928 Monroe Rd.

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

Council Vice President Dryden closed the Citizen Forum.

2018-641 Citizens' Forum Sign-In Sheet, 7-16-18.

Attachments: 7-16-18 Citizens' Forum Sign-In Sheet

By unanimous consent, Council President Carroll declared the meeting closed at 5:58 p.m., this the 16th day of July, A.D., 2018.