BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, August 21, 2018, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Carter Carroll, Ward 3; Mary Dryden, 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. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Absent: Council member Deborah Delgado, Ward 2.

Council President Carroll Called the meeting to order.

II. Call to Prayer and Pledge of Allegiance

The prayer was given by Assistant Pastor Rashune Walters of New Testament Baptist Church.

The Pledge of Allegiance was led by Assistant Chief Sealy.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

Agenda Adjustments:

A MOTION was made by Council member George and seconded by Council Vice President Dryden to add Policy Agenda Items V.-29 and V.-30 at the request of the Administration as follows:

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-29 **2018-730** Adopt a Resolution authorizing the City Attorney and/or other necessary professionals to institute any and all proceedings necessary to acquire property located off of Timothy Lane. Parcel #2-038D-16-098.00 PPIN# 140109, for public purposes

Attachments: Resolution and Order to Condemn, Timothy Lane, 8-21-18
Appraisal, Timothy Lane 8-21-18

V.-30 **2018-731** Authorize Mayor to execute agreement between the City of Hattiesburg and 14th Colony Lamar MS, LLC for the city to accept and treat Domestic Wastewater flow.

Attachments: Model Sewer Contract Outlying business 10-3-17

MOTION was made by Council member George and seconded by Council member Dryden to Authorize Mayor to execute agreement between the City of Hattiesburg and 14th Colony Lamar MS, LLC for the city to accept and treat Domestic Wastewater flow.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Absent: 1 - Delgado

Nays: 0

IV. Presentation Agenda

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

V.-1 **2018-683** Adopt Resolutions determining certain properties are in such state of uncleanliness so as to be a menace to the health and safety of the community.

Attachments: P. H. resolution memo 08.21.18
1. 116 Oak St_resolution
3. 1202 Penton st_resolution
4. 3818 Eagle Dr_resolution

A MOTION was made by Council Member George and seconded by Council Member Brown to Adopt Resolutions (#2018-107-109) determining certain properties are in such state of uncleanliness so as to be a menace to the health and safety of the community.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

Council member Brown recused himself and removed himself from the Chambers during the discussion and vote on Policy Agenda Item V.-2 at 5:08 p.m.

V.-2 **2018-693** Adopt an Ordinance for the petition filed by Randy Taylor, Applicant, Arthur Siggers, Owner, to change the zoning classification for a certain property located at 102 Tatum Road (Parcel 2-042F-26-080.00, PPIN 6893, Ward 5) from Section 4.5.5., R-1C (Single-Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District. The Planning Commission recommended to Approve on August 1, 2018.

Attachments: August HPC Minutes
102 Tatum Zoning Planning Report
Ordinance - 102 Tatum Road

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt an Ordinance (#3239) for the petition filed by Randy Taylor, Applicant, Arthur Siggers, Owner, to change the zoning classification for a certain property located at 102 Tatum Road (Parcel 2-042F-26-080.00, PPIN 6893, Ward 5) from Section 4.5.5., R-1C (Single-Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District. The Planning Commission recommended to Approve on August 1, 2018.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 3 - George, Carroll and Dryden

Nays: 0

Recuse: 1 - Brown

Absent: 1 - Delgado

Council member Brown returned to the room following the vote at 5:09 p.m.

V.-3 **2018-692** Approve or Deny a petition filed by Melissa McGowan, Owner, to request a Conditional Use as a "Care Center, Home" as defined by the LDC for a certain property located at 1110 Arledge Street (Parcel 2-038H-15-034.00, PPIN 13433, Ward 2). The Planning Commission recommended to Approve on August 1, 2018.

Attachments: 1110 Arledge Street Conditional Use Planning Report
August HPC Minutes

A MOTION was made by Council Vice President Dryden and seconded by Council Member Brown to Approve a petition filed by Melissa McGowan, Owner, to request a Conditional Use as a "Care Center, Home" as defined by the LDC for a certain property located at 1110 Arledge Street (Parcel 2-038H-15-034.00, PPIN 13433, Ward 2). The Planning Commission recommended to Approve on August 1, 2018.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-4 **2018-694** Approve or Deny a petition filed by Brad Baggett, Applicant, Jerry & Patti Sims, Owners, to vary from Section 6, Table 6.1 which states that the maximum front setback for a R-1A development is 30 feet and instead allow a setback of 24 feet for a variance of 6 feet for the property located at 87 Gleneagles Drive (Parcel 2-0400-32-015.00, PPIN 43276, Ward 5).The Board of Adjustment recommended to Approve a front setback variance of (3) three feet on August 1, 2018.

Attachments: August BOA Minutes
87 Gleneagles Variance Planning Report

A MOTION was made by Council Member Brown and seconded by Council Vice President Dryden to Approve a petition filed by Brad Baggett, Applicant, Jerry & Patti Sims, Owners, to vary from Section 6, Table 6.1 which states that the maximum front setback for a R-1A development is 30 feet and instead allow a setback of 24 feet for a variance of 6 feet for the property located at 87 Gleneagles Drive (Parcel 2-0400-32-015.00, PPIN 43276, Ward 5).The Board of Adjustment recommended to Approve a front setback variance of (3) three feet on August 1, 2018.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-5 **2018-696** Approve or Deny a petition filed by Robert St. John, Applicant, Robert O. Tatum Jr., Owner, to vary from Midtown Form-Based Code Section 5.3.G which states that the maximum allowed signage for this address is 203 square feet, based on frontage, and instead allow a total of 387.8sq. ft. of signage for a variance of 184.8 sq. ft.; and to vary from 5.3.Q.A. which states that maximum sign area per sign is 60 sq. ft. and instead allow two 111.6 sq. ft. signs for a variance of 51.6 sq. ft. each and allow two 68.4 sq. ft. signs for a variance of 8.4 sq. ft. each for the property located at 3000 Hardy St, Suite 10 (Parcel 2-028N-07-078.00, PPIN 20837, Ward 3). The Board of Adjustment recommended to Approve on August 1, 2018.

Attachments: August BOA Minutes
3000 Hardy St - Midtowner Sign Variance - Planning Report

A MOTION was made by Council President Carroll and seconded by Council Vice President Dryden to Approve a petition filed by Robert St. John, Applicant, Robert O. Tatum Jr., Owner, to vary from Section 5.3.G which states that the maximum allowed signage for this address is 203 square feet, based on frontage, and instead allow a total of 387.8 sq. ft. of signage for a variance of 184.8 sq. ft.; and to vary from 5.3.Q.A. which states that maximum sign area per sign is 60 sq. ft. and instead allow two 111.6 sq. ft. signs for a variance of 51.6 sq. ft. each and allow two 68.4 sq. ft. signs for a variance of 8.4 sq. ft. each for the property located at 3000 Hardy St, Suite 10 (Parcel 2-028N-07-078.00, PPIN 20837, Ward 3). The Board of Adjustment recommended to Approve on August 1, 2018.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-6 - V.-16 Removed.

V.-17 2018-716 Adopt a Resolution authorizing the City of Hattiesburg to cooperate in undertaking certain housing projects with the Hattiesburg Housing Authority.

Attachments: HHA-Resolution
HOUSING AUTHORITY PAVING RESOLUTION. 8.14.18

A MOTION was made by Council Member Brown and seconded by Council Member George to Adopt (#2018-110) a Resolution authorizing the City of Hattiesburg to cooperate in undertaking certain housing projects with the Hattiesburg Housing Authority.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-18 2018-701 Adopt a Resolution authorizing Requisition No. 25 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: 2016 Bond Resolution No. 25

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt a Resolution (#2018-111) authorizing Requisition No. 25 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-19 **2018-695** Authorize Mayor to execute contract between City of Hattiesburg Municipal Court and Kone Inc. for the maintenance on the elevator equipment located in the Municipal Court building at the cost of $427.76 monthly.

Attachments: Kone Care Maintenance Agreement, 8-21-18

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute contract between City of Hattiesburg Municipal Court and Kone Inc. for the maintenance on the elevator equipment located in the Municipal Court building at the cost of $427.76 monthly.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-20 **2018-715** Authorize Mayor to execute a Processing Agreement between the City of Hattiesburg and Trustmark Bank for a credit card machine located in the Cemetery Office of Hattiesburg Parks and Recreation Department, at a monthly cost of $12.50 for a three(3) year period beginning August 27, 2018 and ending August 26, 2021.

Attachments: Trustmark processing agreement.

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute a Processing Agreement between the City of Hattiesburg and Trustmark Bank for a credit card machine located in the Cemetery Office of Hattiesburg Parks and Recreation Department, at a monthly cost of $12.50 for a three (3) year period beginning August 27, 2018 and ending August 26, 2021.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-21 **2018-721** Authorize the Mayor to execute Statewide Mutual Aid Compact (SMAC) Agreement between the City of Hattiesburg and the State of Mississippi & Mississippi Emergency Management Agency (Revised January 2018).

Attachments: 1-2018 SMAC Agreement

A MOTION was made by Council Member Brown and seconded by Council Member George to Authorize the Mayor to execute Statewide Mutual Aid Compact (SMAC) Agreement between the City of Hattiesburg and the State of Mississippi & Mississippi Emergency Management Agency (Revised January 2018).

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-22 **2018-722** Authorize the Mayor to execute a Master Services Agreement between the City of Hattiesburg and Everbridge-Nixle, to provide emergency, local, public safety and service communications.

Attachments: Nixle Proposal - Hattiesburg MS

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Authorize the Mayor to execute a Master Services Agreement between the City of Hattiesburg and Everbridge-Nixle, to provide emergency, local, public safety and service communications.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-23 **2018-706** Authorize Mayor to execute Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the Council Office, for a period of 48months, at a cost of $75.00 per month.

Attachments: copy machine proposal

A MOTION was made by Council Member George and seconded by Council Member Brown to Authorize Mayor to execute Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the Council Office, for a period of 48 months, at a cost of $75.00 per month.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-24 **2018-698** Approve and Authorize Mayor to execute multiple originals of Supplemental Agreement No. 3 with Casablanca Construction, Inc. for additional material costs associated with repair of damages caused by the January 21, 2017 tornado to the Warehouse at Water Plant No. 2 for an increase in the contract of $849.60; Authorize issuance of manual check in payment thereof.

Attachments: Casablanca Constr.-Supplemental Agreement No. 3

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve and Authorize Mayor to execute multiple originals of Supplemental Agreement No. 3 with Casablanca Construction, Inc. for additional material costs associated with repair of damages caused by the January 21, 2017 tornado to the Warehouse at Water Plant No. 2 for an increase in the contract of $849.60; Authorize issuance of manual check in payment thereof.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

V.-25 **2018-677** Approve and authorize Mayor to execute in triplicate the MS Department of Public Safety, Office of Highway Safety FY2019 154 Alcohol Grant Agreement in the amount of $51,750.00.

Attachments: 1 - FY2019 Alcohol Grant Funding Letter, Conditional Status Notice, & Accounting Procedures
2 - FY2019 Alcohol Grant Agreement
3 - Pursuit Policy, Leave Policy, Overtime Policy, Pay Schedule

A MOTION was made by Council Member Brown and seconded by Council Member George to Approve and authorize Mayor to execute in triplicate the MS Department of Public Safety, Office of Highway Safety FY2019 154 Alcohol Grant Agreement in the amount of $51,750.00.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-26 **2018-689** Acknowledge receipt of and accept US Department of Transportation Federal Aviation Administration (FAA) Grant Offer dated August 2, 2018 for the Bobby L. Chain Municipal Airport Improvement Project identified as AIP Project No. 3-28-0031-025-2018 in the amount of $737,294.00; Authorize Mayor to execute offer acceptance in duplicate.

Attachments: Grant Offer-filled

A MOTION was made by Council Member George and seconded by Council Member Brown to Acknowledge receipt of and accept US Department of Transportation Federal Aviation Administration (FAA) Grant Offer dated August 2, 2018 for the Bobby L. Chain Municipal Airport Improvement Project identified as AIP Project No. 3-28-0031-025-2018 in the amount of $ 737,294.00; Authorize Mayor to execute offer acceptance in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-27 **2018-728** Adopt an ordinance amending section 6-34 and section 6-41 of the Municipal Code of Ordinances, being a part of sections 2and 9 of Ordinance #2193, as amended, Hattiesburg Historic Conservation Ordinance; establishing subcategories of historic landmarks and for related purposes.

Attachments: Ordinance amending 2193.

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt an ordinance (#3240) amending section 6-34 and section 6-41 of the Municipal Code of Ordinances, being a part of sections 2and 9 of Ordinance #2193, as amended, Hattiesburg Historic Conservation Ordinance; establishing subcategories of historic landmarks and for related purposes.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

V.-28 **2018-704** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property per State law, against the following properties.

Attachments: Request to Adjudication memo
1. 530 Buschman St ADJ

2. 2202.5 Adeline St ADJ
3. 201 Chestnut Ave
4. 213 W. 7th ADJ
5. 910 S Tipton St ADJ
6. 707 E. 9th ADJ
7. 210 Chestnut ADJ
8. 212 Chestnut ADJ

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt Resolutions (#2018-112-119) adjudicating and directing the placement as an assessment for the cleanup costs, not to exceed the value of the property per State law, against the following properties.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

V.-29 **2018-730** Adopt a Resolution authorizing the City Attorney and/or other necessary professionals to institute any and all proceedings necessary to acquire property located off of Timothy Lane. Parcel #2-038D-16-098.00 PPIN# 140109, for public purposes

Attachments: Resolution and Order to Condemn, Timothy Lane, 8-21-18
Appraisal, Timothy Lane 8-21-18

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Adopt a Resolution (#2018-120) authorizing the City Attorney and/or other necessary professionals to institute any and all proceedings necessary to acquire property located off of Timothy Lane. Parcel #2-038D-16-098.00 PPIN# 140109, for public purposes.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

2018-731 Authorize Mayor to execute agreement between the City of Hattiesburg and 14th Colony Lamar MS, LLC for the city to accept and treat Domestic Wastewater flow.

Attachments: Model Sewer Contract Outlying business 10-3-17

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Authorize Mayor to execute agreement between the City of Hattiesburg and 14th Colony Lamar MS, LLC for the city to accept and treat Domestic Wastewater flow.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VI. ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President Dryden and seconded by Council member George to approve the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 – Delgado

VI.-1 **2018-705** Acknowledge receipt of and approve the budget of the Hattiesburg Convention for the fiscal year ending 2018-2019.

Attachments: FYE 2019 Convention Commission Budget Proposal

VI.-2 **2018-685** Acknowledge receipt of Notice of Adoption of the Motor Vehicle Assessment Schedule received from the Mississippi Department of Revenue and adopt same for the City of Hattiesburg for the fiscal year beginning October 1, 208 and ending September 30, 2019; authorize publication of public notice setting a hearing for September 17,2018 before the council to hear complaints or objections to the adoption of the adoption of the Motor Vehicle Assessment Schedule.

Attachments: Notice of PH-Mtr Vehicle Assessment Schedule
2018-2019 Uniform Assessment Schedule (1)

VI.-3 **2018-678** Acknowledge receipt of the Mobile Street Festival 2015-2017 Expenditure Report.

Attachments: Mobile Street Festival Expenditure Report.

VI.-4 **2018-679** Acknowledge receipt of the monthly budget report for the month ending July 31, 2018.

Attachments: EXP18.0718
REV18.0718

VI.-5 **2018-697** Acknowledge receipt of Privilege License Report for the month of July, 2018.

Attachments: Privilege License Report-July-2018
Memo-Privilege License Report for July 2018

VI.-6 **2018-723** Acknowledge Receipt of the 2017-2018 End-of-Year Report for the University of Southern Mississippi Symphony & Opera Community & Educational Outreach Program.

Attachments: USM Symphony & Opera Community & Educational Outreach Program End-of-Year Report 2017-2018

VI.-7 **2018-684** Acknowledge Proofs of Publication for the month of July 2018.

Attachments: PUBLICATIONS FOR JULY 2018
PUBLICATIONS FOR JULY CLARION L

VI.-8 **2018-699** Acknowledge Bids received August 9, 2018 for the 31st Avenue & Alley Improvements Project and reject all bids; Authorize re-advertisement for bids for said project.

Attachments: Bid Tab & Recommendation Ltr
Sent MDA 7_17Plan Set 31st
Specs Complete-Re-bid
Re-Bid Advertisement

VI.-9 **2018-688** Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items for the Water Department

Attachments: Item #11 - Notice to Bidders Revised
Item #11 - Specifications Revised
Item #13 - Notice to Bidders
Item #13 - Specifications Revised

VI.-10	**2018-690**	Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}
		Attachments: MEMORANDUM for CDBG Check Request August 21, 2018.pdf Hollimon Invoice #5 for 107 Montague Drive.pdf
VI.-11	**2018-680**	Approve claims docket for the period ending August 17, 2018.
		Attachments: DOCKET 18.08-17
VI.-12	**2018-729**	Acknowledge bids received from August 9, 2018 for the Infrastructure Improvements on Katie Avenue & Arledge Street and accept the bid of C.B. Developers, Inc. in the amount of $1,035,127.45 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.
		Attachments: 11258_Bid Tabulation_2018_08_16 11258_Recommend Award_(Lamar)

VII. Executive Session

Upon advice of Counsel, A MOTION was made by Council Vice-President Dryden and seconded by Council member George to enter Closed Session to determine the need to enter Executive Session to discuss litigation at 5:19 p.m., in accordance with Mississippi Code Section 25-41-7.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

A MOTION was made by Council Vice-President Dryden and seconded by Council member George to go into Executive Session at 5:20 p.m. to discuss a litigation matter involving Kohler Corp., in accordance with Mississippi Code Section 25-41-7.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

Those present for the Executive Session were Mayor Barker; Council members George, Carroll, Dryden and Brown; Director of Administration/City Clerk Kermas Eaton; City Attorney Randy Pope; Clerk of Council Ronda Cole; CAO Ann Jones; Urban Development Director Andrew Ellard; Director of Water & Sewer Maintenance Alan Howe; Fire Chief Sherrocko Stewart; Police Chief Anthony Parker; Assistant Chief of Police Peggy Sealy; Public Works Director Ronnie Perkins; Engineering Director Lamar Rutland; Deputy Sanitation Director Wanda Tyler; Deputy Director of Maintenance Perry Thomas and Forrest County Board of Supervisor Counsel David Miller .

A MOTION was made by Council Vice-President Dryden and seconded by Council member George to come out of Executive Session and re-open the meeting to the public at 5:39 p.m.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

Council President Carroll stated that no official action was taken in executed session.

A MOTION was made by Council member George and seconded by Council member Brown to authorize the City Attorney to file an appeal on behalf of the City in case styled Kohler Corp. vs. Forrest County and City of Hattiesburg.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 0

Absent: 1 - Delgado

VIII. Adjournment

By unanimous consent, Council President Carroll adjourned the meeting at 5:40 p.m., this the 21st day of August, 2018.