

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at **4:00 p.m.**

Monday, November 19, 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 (via teleconference); 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.

Council President Carroll Called the meeting to order.

Agenda Adjustments

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

Add Policy Items V.-22, V.-23 and V.-24; at the request of the Administration as follows:

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|--------------|-----------------|--|
| V.-22 | 2018-981 | Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for the fiscal year ending September 30, 2017, from Topp McWhorter Harvey PLLC. |
| | | <u>Attachments: COH Final Financial Statements FYE 9.30.2017</u> |
| V.-23 | 2018-978 | Approve and authorize Mayor to execute Release of Lien of Deed of Trust from Community Connections, Inc., Grantor, for property at 620 Barkley Road, to City of Hattiesburg, Beneficiary, recorded in the Deed of Trust Book 1939 at Page 0225-0229 in the office of the Chancery Clerk of Forrest County, Mississippi, in conjunction with the sale of the property to a HOME-eligible buyer. {Entitlement} |
| | | <u>Attachments: Release of Deed of Trust 620 Barkley Rd - 11-16-18</u> |
| V.-24 | 2018-977 | Approve Amendment to the CHDO contract with Community Connections (found at MB 2010-3 / 28-38), including all amendments through October 8, 2013 (found at MB 2013 / 303-304), changing the scope of the agreement from "Rental" to "Homebuyer" (no change to total proposed expenditure) and authorize Mayor to execute agreement in triplicate for same. {Entitlement - HOME} |
| | | <u>Attachments: Homeownership Agreement - Amended 11-2018</u> |
- And, Add Routine Item VI.-14 as follows:
- | | | |
|---------------|-----------------|---|
| VI.-14 | 2018-980 | Approve Plans and Specifications for the Public Safety Complex Historic Hospital Building, Police and Court Building Project; Authorize advertisement for bids for same. |
| | | <u>Attachments: 2018_11_19 HPSC Civil Drawings 100%</u>
<u>2018_11_19 HPSC Hospital Drawings 100%</u>
<u>2018_11_19 HPSC Police + Court Drawings (Vol 1) 100%</u>
<u>2018_11_19 HPSC Police + Court Drawings (Vol 2) 100%</u>
<u>2018_11_19 HPSC South Site Drawings 100%</u>
<u>2018_11_19 HPSC Specifications 100% (Vol 1)</u>
<u>2018_11_19 HPSC Specifications 100% (Vol 2)</u>
<u>2018_11_19 HPSC Specifications 100% (Vol 3)</u> |

ADVERTISEMENT FOR BIDS 2018 Hattiesburg Public Safety Complex

1. Agenda Review

Council President Carroll proceeded with the Agenda Review.

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

2. Citizen Forum

Council President Carroll 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 President Carroll closed the Citizen Forum.

2018-983 Citizens' Forum Sign-In Sheet, 11-19-18.

Attachments: 11-19-18 Citizens' Forum Sign-In Sheet

3. Recess

By unanimous consent, Council President Carroll declared the meeting recessed at **4:33 p.m., this the 19th day of November, 2018.**

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor