

BE IT REMEMBERED that the Agenda Review meeting of the Hattiesburg City Council was held at 4:00 p.m. Monday, May 1, 2017, in Council Chambers at City Hall.

Those present included Mayor Johnny L. DuPree and members of the City Council Kim Bradley, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3 and Mary Dryden, Ward 4. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; Chief Financial Officer, Sharon Waits; City Engineer, Lamar Rutland; Police Chief, Anthony Parker; Director of Public Works, Larry Barnes; Director of the Water Department, Chadwick Frierson; Director of Urban Development, Pattie Brantley; Code Enforcement Manager, Mark Jordan; City Attorney, Annie Amos; Assistant to the Mayor, Valerie Arnold; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; Deputy Clerk of Council, Janet Beech; media; and the public.

The MEETING was called to order by Council President Carroll.

Council President Carroll proceeded with the Agenda Review.

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

Remove Policy Agenda Item VI.10 at the request of the Administration, and Add Policy Agenda Item VI.11 at the request of the Administration as follows:

VI.11. 2017-406 Authorize suspension of all City of Hattiesburg permitting fees for an additional of 90 days for anyone affected by the 1/21/17 tornado.

Council Vice President Dryden recused herself at 4:11 p.m. for the discussion on Policy Agenda Item VI.4; she returned at 4:12 p.m. for the discussion on Policy Agenda Item VI.5.

Chad Newell, president of the ADP, appeared before the Council to respond to questions regarding Policy Agenda Item VI.6, an agreement with the City, Forrest County and Stion Corporation for payment of Stion's Fee-In-Lieu of Ad Valorem Taxation (FIL) obligations.

Council Vice President Dryden asked for clarification on a \$50,000 temporary loan listed on page 3 of the claims docket; Mr. Eaton said he would check on that item.

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

Mayor DuPree left the meeting at 4:18 p.m. to attend an event in memory of slain police officers Benjamin Deen and Liquori Tate.

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

Joseph Rawson, 701 Dearborne Road, commented on the procedures the Council used.

Robert Abrams, 613 Sunset Drive, expressed disappointment that he has not received a response to a letter he wrote to the Council [regarding a \$1 hourly raise for employees]. He said employees have not had a raise in years and that he finds it irritating, given the money spent on wastewater. Mr. Abrams related his history and said he will shut Hattiesburg down the first of June.

2017-459 Robert Abrams' Letter, 5-1-17.

Attachments: Letter from Robert Abrams, 5-1-17

Chad Daniels of Camp Shelby appeared before the Council to invite the City to participate in and support the Centennial celebration of Camp Shelby. He discussed the history of the Camp and its placement in Forrest County, as well as the long relationship of Camp Shelby and the City of Hattiesburg, then distributed a flyer with details about sponsorships.

2017-460 Sponsorship Flyer from Camp Shelby, 5-1-17.

Attachments: Camp Shelby Centennial Salute Sponsorship Flyer, 5-1-17

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

Council Vice President Dryden closed the Citizen Forum.

2017-458 5-1-17 Citizen' Forum Sign-In Sheet.

Attachments: Citizens' Forum Sign-In Sheet, 5-1-17

Council President Carroll announced that the May 2 meeting will begin at 10 a.m. because of Election Day.

By unanimous consent, Council President Carroll closed the meeting at 4:26 p.m., this the 1st day of May, A.D., 2017.