

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council** was held at **1:30 p.m. Thursday, September 12, 2019**, 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 Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

AGENDA ITEMS

Council member Delgado stated that she is wanting to vote in favor of the entire budget except for one item; she asked the City Attorney if she could do that. The City Attorney responded that he was not sure due to the fact of the motion of adopting the budget. He was not sure how she can vote part of the budget and not the entire budget. Council member Delgado responded she will handle it when it comes to discussion after the motion has been made.

Council members George, Dryden (*see attached statement*) and Brown all thanked Ms. Connie Everett and the Administration for their work on the budget, and they each go into details of how they are looking forward to seeing more improvements and changes throughout the City of Hattiesburg.

1. **2019-161** Adopt Resolution adopting the Budget for the City of Hattiesburg for Fiscal Year 2019 - 2020 and authorize publication of same.

Attachments: FY 2020 Budget
 MD - Budget Statement, 9-12-19

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Adopt Resolution adopting the Budget for the City of Hattiesburg for Fiscal Year 2019 - 2020 and authorize publication of same.

Council member Delgado stated that she appreciates that the budget was put together and does honor the amount of work that was put into it, but she does have concerns regarding employee salaries. She stated that the City should have a standard process to determine directors' earnings and that all directors should have the same salaries once determined. She also stated that there should be an equitable process by which employees are paid accordingly to their experience and their credentials. Council member Delgado stated her main focus and concern are the directors' salaries across the board and certain salary adjustments that has been made in one of the departments; she is not in favor of those adjustments as they are currently existed in the budget.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

2. **2019-163** Adopt Ordinance, in compliance with Ord. 2193, (Establishment of Historic Districts), to declare Hattiesburg’s sixth local historic district to be known as the Hub City Downtown Historic District, as per recommendation of the Hattiesburg Historic Conservation Commission on July 17, 2019.

Attachments: HHCC July Special call meeting Minutes
 Map Hub City Downtown Historic Dist proposal 2019_v5
 Downtown Ordinance
 Historic District Ordinance Amendments, 9-12-19

A MOTION was made by Council Vice President Dryden and seconded by Council Member Jeffrey George to Adopt Ordinance, in compliance with Ordinance 2193, (Establishment of Historic Districts), to declare Hattiesburg’s sixth local historic district to be known as the Hub City Downtown Historic District, as per recommendation of the Hattiesburg Historic Conservation Commission on July 17, 2019 with the exclusion of the five western-most parcels on the north side of Hardy Street and North 10th Avenue; and the six western-most parcels on the south side of Hardy Street and South 10th Avenue (*PPIN list are attached*).

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

In Memoriam:

A MOTION was made by Council President Carroll to Recess the meeting in memory of:

- Mr. James “Corky” Cleere (*Council Vice President Dryden statement of Mr. James Cleere attached*)

1. **2019-175** In memory of Mr. James Cleere - Statement made by Council Vice President Dryden

Attachments: MD - Memorial Statement, 9-12-19

Meeting Recessed

By unanimous consent, Council President Carroll declared the **meeting recessed at 1:50 p.m., this the 12th day of September, 2019.**

ATTEST:



Clerk of Council

APPROVE:



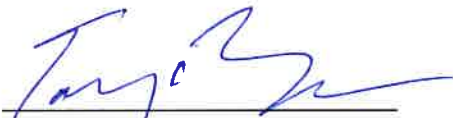
Council President

ATTEST AND CERTIFY:



City Clerk

APPROVE:



Mayor