

# **City of Hattiesburg, MS**

*200 Forrest St.  
P.O. Box 1898  
Hattiesburg, MS 39401*



## **Minutes Report**

**Monday, January 4, 2016**

**4:00 PM**

**Council Chambers**

**City Council - Agenda Review**

**BE IT REMEMBERED** that the Agenda Review meeting of the Hattiesburg City Council was held at 4:00 p.m. Monday, January 4, 2016, in Council Chambers at City Hall.

Those present included 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; Fire Chief, Paul Presley; Police Chief, Anthony Parker; Assistant Police Chief, Frank Misenhelter; Director of Public Works, Larry Barnes; Director of Federal and State Programs, La'Keylah White; Director of the Water Department, Chadwick Frierson; Director of Parks and Recreation, Clemon Terrell; 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; media; and the public.

**THE MEETING was called to order by Council President Bradley.**

## 1. Agenda Review.

**Council President Bradley** proceeded with the Agenda Review.

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

**Add Policy Agenda Items VI. 6 at the request of the Administration as follows:**

**VI.-6      2015-2380      Adopt a Resolution finding and determining that the Resolution entitled "A Resolution declaring the intention of the Mayor and the City Council of the City of Hattiesburg, Mississippi, to issue Combined Water and Sewer Systems Revenue Bonds, Series 2016, of the City of Hattiesburg, Mississippi or borrow funds by entering into a loan with Mississippi Development Bank, All in the principal amount of not to exceed Twenty Five Million Dollars (\$25,000.000.00) to raise money for the purpose of of providing funds for (I) improving repairs, and extending the combined Water and Sewer System for the City of Hattiesburg, Mississippi; (II) other authorized purposes under the Mississippi Code Sections 31-25-1 ET SEQ., as amended and or/ supplemented from time to time, and/or Sections 21-27-23 and 21-27-41 through 21-27-69, as amended and/or supplemented from time to time, as applicable; and (III) cost of issuance of the borrowing ;and directing publication of notice of such intention as adopted on November 30,2015, was duly published as required by law; that no petition or other objection of any kind or character against the bonds and/or loan secured by the notice described in said Resolution was filed; and authorizing said bonds and/or loan with the Mississippi Development Bank.**

**Attachments: Resolution 1-5-2016**

**Elizabeth Clark of Butler Snow appeared before the Council to provide an overview on Policy Item VI. 6.**

**Following discussion of the remainder of agenda items, Council President Bradley closed the Agenda Review.**

## 2. Citizens' Forum.

Council member Dryden proceeded with the Citizens' Forum. She stated the procedures and invited members of the public to speak.

Marion Walley, Veteran of the Year, appeared before the Council to suggest implementing tougher litter regulations. Council member Dryden thanked Mr. Walley for his service.

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

Council member Dryden closed the Citizens' Forum.

### [2016-2405](#)

Citizens' Forum Sign-In Sheet, 1-4-16.

**Attachments:** [1-4-16 Citizens' Forum Sign-In Sheet](#)

### [2016-2404](#)

Marion Walley, 1-4-16 Citizens' Forum.

**Attachments:** [1-4-16 Marion Walley, Litter Violations](#)

Council President Bradley proceeded with the Work Session.

The Work Session agenda included discussions on Auction of HPD Surplus Weapons, the city's MDEQ Land Application Permit, and Increased Costs for Recycling.

Council President Bradley closed the Work Session.

### [2015-2378](#)

Sumrall Recycling Letter, 12-3-15, Notifying City of Per Ton Charge for Curbside Single Stream Recycling Material

**Attachments:** [Sumrall Recycling Letter, Per Ton Charge for Single Stream Recycling, 12-3-15](#)

### [2015-2379](#)

Landfill Savings Report, 2015, COH

**Attachments:** [Landfill savings](#)

### [2016-2406](#)

City of Hattiesburg Recycling Year-End Summary, 1-4-16.

**Attachments:** [1-4-16 COH Recycling Year-End Summary](#)

A MOTION was made by Council member Carroll and seconded by Council member Dryden to consider the need to go into Executive Session to discuss legal matters, in accordance with Mississippi Code Section 25-41-7 (b).

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

A MOTION was made by Council member Carroll and seconded by Council member Delgado to go into Executive Session to discuss legal matters, in accordance with Mississippi Code Section 25-41-7 (b).

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

Those present for the Executive Session were the Mayor; Council members Bradley, Delgado, Carroll and Dryden; Attorney Amos; Mr. Eaton; Ms. Waits; Mr. Rutland; Mr. Frierson; Attorney John Scanlon from Pyle, Mills, Dye and Pittman Attorneys at Law; and Ms. Bernardo.

No action was taken during Executive Session.

A MOTION was made by Council member Carroll and seconded by Council member Dryden to come out of Executive Session and re open the meeting to the public at 5:43 p.m.

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

Yeas: 4 - Bradley, Delgado, Carroll and Dryden

Nays: 0

Absent: 1 - Naylor

By unanimous consent, Council President Bradley declared the meeting recessed at 5:43 p.m., this the 4th day of January, A.D. 2016.