

City of Hattiesburg, MS

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



Minutes Report

Monday, February 4, 2019

4:00 PM

Council Chambers

City Council - Agenda Review

I. Call to Order

BE IT REMEMBERED that the Agenda Review meeting of the Hattiesburg City Council was held at 4:00 p.m. Monday, February 4, 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; 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.

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

I. Agenda Adjustments

Add Policy Item #V.-15 at the request of the Administration as follows:

V.-15 [2019-107](#)

Approve payment and authorized manual check in the amount of \$2500.00 to Sho, LLC (Shelby Van Every) for taxes associated with property parcel 2-0291-10-060.00, 603 East Pine Street, and authorize city attorney to secure quitclaim deeds for the same to clear title.

II. Agenda Review

Council President Carroll proceeded with the Agenda Review.

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

III. Citizen's Forum

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

There were citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

IV. Work Session

Council President Carroll proceeded with the Work Session, which included:

1. Avid Hotel - Council President Carter Carroll, presented by Laurence Leyons

[2019-149](#)

Work Session Presentation on Avid Hotel given by the developers Laurence Leyons and Nick Welch, 2-4-19.

Attachments: [The Avid Hotel TIF Plan Project Summary for 2018](#)

[The Avid Hotel Project TIF Plan for 2019](#)

2. Update on Municipal Retirement System 20 year plan for Police and Fire - Councilman Jeffrey Geoge, presented by CEO Connie Everett.

3. Safe Place for Online Transactions (SPOT) - Councilman Nicholas Brown, presented by Zach Jones and Hunter White.

[2019-150](#)

Work Session Presentation on Safe Place for Online Transaction (S.P.O.T.) given by Zach Jones and Hunter White, 2-4-19.

Attachments: [S.P.O.T. Flyer](#)

V. Meeting Recess

By unanimous consent, Council President Carroll declared the meeting recessed at 4:40 p.m., this the 4th day of February, 2019.