



**Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
January 10, 2019
5:30 p.m.**

1. Call to Order

Pledge and Invocation

2. Guests

- A. TEC - Telephone & Internet Services
- B. In-Telecom - Telephone & Internet Services
- C. Mark Cohn - Discuss transfer of employee emails.
- D. Tim Moseley - Alice Moseley Foundation and Museum
- E. Holly Lemoine-Raymond - Announcing New TV Series Featuring the Mississippi Gulf Coast

3. Consent Agenda

- A. Motion to spread the Bay Saint Louis Certification Letter dated January 10, 2019 on the Minutes.
- B. Motion to spread the Bay Saint Louis Cash Balances dated January 4, 2019 on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll dated December 21, 2018 on the Minutes.
- D. Motion to spread the Payroll Hours Report dated December 21, 2018 on the Minutes.
- E. Motion to spread the Bay Saint Louis Payroll dated January 4, 2019 on the Minutes.
- F. Spread on minutes the Payroll Hours Report dated January 4, 2019.
- G. Motion to spread the Bay Saint Louis Revenue and Expense Report dated December 31, 2018 on the Minutes.
- H. Motion to approve street closures March 23-24, 2019 - Second Street from Main Street to Court Street, Court Street from Cue Street to Second Street to allow for Arts Alive

4. City Clerk/Comptroller's Report

- A. Motion to spread Bay Saint Louis Payroll dated December 21, 2018 for an individual on the Minutes.
- B. Motion to spread Bay Saint Louis Payroll dated January 4, 2019 for an individual on the Minutes.
- C. Motion to approve the Docket of Claims #19-001, dated January 10, 2019, in the amount of \$244,014.55.
- D. Motion to approve Docket of Claims #19-002 dated January 10, 2019 (Omni).

E. No action - Omni Invoices

5. Ordinances

6. Public Forum

7. Engineer's Report

A. Discussion - City Engineer Report

8. Council/New/Old Business

A. Motion to approve appointments to fill the vacancies in the Bay Saint Louis Historic Preservation Commission.

B. Motion to accept money from Hancock County Board of Supervisors for playground for the Seventh Street Park.

9. Mayor's Report

10. Attorney's Report

A. Discuss/Action - Memorandum of Understanding with Our Lady Academy for Commagere Park.

11. Public Forum

12. Minutes

A. Motion to approve the Minutes for the City Council Meeting dated December 18, 2018.

13. Closed/Executive Session (if needed)

14. Miscellaneous Items

C. No action needed - Gaming and Sales Tax Report

15. Adjourn

If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.

Please sign in by 5:40 p.m. for the Agenda Items Only Public Forum as it will be pulled at that time.

The sign-in sheet for the Any Topic Public Forum will be pulled later in the meeting.