



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

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Late	5:47 PM
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Pledge and Invocation

Guests

A) TEC - Telephone & Internet Services

Council Member Smith recused and left the room for the discussion.

James Carty and Rob Bounds spoke to the Bay Saint Louis City Council on the customer care, service requirements, products and service and a summary of TEC.

RESULT: NO ACTION TAKEN
Next: 1/22/2019 5:30 PM

B) In-Telecom - Telephone & Internet Services

Council Member Smith recused and left the room for the disussion.

Shawn Torez, Acting CEO of In-Telecom, and Jimmy Burns spoke to the Bay Saint Louis City Council about what In-Telecom does, references, infrastructure, features and functions of the system being proposed and gave a cost analysis.

Council Member Zimmerman left the room at 6:38 p.m.

Council Member Zimmerman returned at 6:40 p.m.

RESULT: NO ACTION TAKEN

Next: 1/22/2019 5:30 PM

- C) Mark Cohn - Discuss transfer of employee emails.

Council Member Smith reentered the room.

Mark Cohn spoke to the Bay Saint Louis City Council regarding the email migration being resolved.

City Attorney Smith recommends paying the docket for Omni Technologies and stated that the late fees have been removed from the docket.

RESULT: NO ACTION TAKEN- FINAL

- D) Tim Moseley - Alice Moseley Foundation and Museum

Guest withdrew request to be on agenda.

RESULT: WITHDRAWN

- E) Holly Lemoine-Raymond - Announcing New TV Series Featuring the Mississippi Gulf Coast

Holly Lemoine-Raymond and Katy Aime stated that HL Raymond Properties has been producing a show for 8 months about properties on the Gulf Coast. The show is heavily weighted on properties in the local area.

There will be a premier party at Dan B's on Saturday at 5:00 p.m. to show the first episode that will air on Sunday.

Holly Lemoine-Raymond has been approached by HGTV on past projects.

This show will reach from the Texas to Alabama border and can also be seen on the YouTube channel, Inside Out with HL Raymond Properties TV Show.

Holly Lemoine-Raymond requested that anyone coming to the premier party please bring a dog or cat item to support the Hancock County Animal Shelter.

RESULT: NO ACTION TAKEN- FINAL

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, and to spread the Consent Agenda on the Minutes. (Exhibit "A")

RESULT: APPROVED [UNANIMOUS]
MOVER: Douglas Seal, Councilman Ward 1
SECONDER: Larry Smith, Councilman Ward 4
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- A) Spread the Bay Saint Louis Certification Letter dated January 10, 2019 on the Minutes..
- B) Spread the Bay Saint Louis Cash Balances dated January 4, 2019, in the amount of \$2,033,968.19 after the docket,, on the Minutes.
- C) Spread Bay Saint Louis Payroll dated December 21, 2018, in the amount of \$149,966.82, on the Minutes.
- D) Spread the Bay Saint Louis Payroll Hours Report dated December 21, 2018 on the Minutes.
- E) Spread Bay Saint Louis Payroll dated January 4, 2019 , in the amount of \$155,564.55, on the Minutes.
- F) Spread the Bay Saint Louis Payroll Hours Report dated January 4, 2019 on the Minutes.
- G) Spread the Bay Saint Louis Revenue and Expense Report as of December 31, 2018 on the Minutes.

- H) Approve the street closures on March 23-24, 2019 for Second Street from Main Street to Court Street, Court Street from Cue Street to Second Street to allow for Arts Alive.

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated December 21, 2018 for an individual, in the amount of \$1,408.00. (Exhibit "B")

Council Member Zimmerman left the room for the discussion and vote.

RESULT:	APPROVED [6 TO 0]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo, Knoblock
AWAY:	William Zimmerman

- B) Motion to spread the Bay Saint Louis Payroll dated January 4, 2019 for an individual, in the amount of \$1,408.00. (Exhibit "C")

Council Member Zimmerman left the room for the discussion and vote.

RESULT:	APPROVED [6 TO 0]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo, Knoblock
AWAY:	William Zimmerman

- C) Motion to approve the Bay Saint Louis Docket of Claims #19-001, dated January 10, 2019, in the amount of \$244,014.55. (Exhibit "D")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- D) Motion to approve the Bay Saint Louis Docket of Claims #19-002, dated January 10, 2019 (Omni), in the amount of \$2,106.11. (Exhibit "E")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- E) No action - Omni Invoices

RESULT:	NO ACTION TAKEN- FINAL
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Engineer's Report (Exhibit "F")

The Bay Saint Louis City Council will hold a Workshop at 4:30 p.m. on January 22, 2019 to discuss City wide projects.

- A) Discussion - City Engineer Report

RESULT:	NO ACTION TAKEN- FINAL
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Council/New/Old Business

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

After discussion, this matter will be taken up later in the meeting.

RESULT: NO ACTION TAKEN- FINAL

- B) Motion to approve the appointments of Cliff Rabalais, Jack Shuff and Jane Alfred Kulpesksa as an alternate, to fill the vacancies on the Bay Saint Louis Historic Preservation Commission.

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Smith, Councilman Ward 4
SECONDER: Gary Knoblock, Councilman At Large
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Attorney's Report

- A) Motion to accept the Memorandum of Understanding by and Between Our Lady Acedmy and the City of Bay Saint Louis Regarding Sublease of Ball Field Located at Commagere Park with Our Lady Academy for the use of the Commagere Park ball field and concessions stands, and allow Mayor Favre to execute the Memorandum of Understanding. (Exhibit "G")

RESULT: APPROVED [UNANIMOUS]
MOVER: Eugene Hoffman, Councilman Ward 2
SECONDER: William Zimmerman, Councilman Ward 5
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Council/New/Old Business (continued)

- A) Motion to accept the lowest and best bid from J.A. Dawson Company in the amount of \$29,639.43 for the playground equipment for the Seventh Street Park with payment being contingent upon reimbursement by the Hancock County Board of Supervisors. (Exhibit "H")

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Smith, Councilman Ward 4
SECONDER: William Zimmerman, Councilman Ward 5
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Minutes

- A) City Council - 2nd Regular Meeting - Dec 18, 2018 5:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Eugene Hoffman, Councilman Ward 2
SECONDER: Larry Smith, Councilman Ward 4
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Miscellaneous Items

- C) No action needed - Gaming and Sales Tax Report

RESULT: NO ACTION TAKEN- FINAL

Adjourn

- A) Motion to adjourn.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eugene Hoffman, Councilman Ward 2
SECONDER: Larry Smith, Councilman Ward 4
AYES: Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Jeffrey Reed, Councilman Ward 3, President

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Larry Smith, Councilman Ward 4

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor