



Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
February 19, 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	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Council Member Reed led the Invocation and Pledge.

Guests

- 1) NAACP - School board appointment **Approved**

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, subject to the approval of the Hancock County Board of Supervisors on the street closures and to spread the Consent Agenda on the Minutes. (All documents as Exhibit "B")

- A) Spread the Bay Saint Louis Cash Balances dated February 14, 2019, in the amount of \$2,404,341.44 after the dockets, on the Minutes. **Approved**
- B) Spread the Bay Saint Louis Certification Letter dated February 19, 2019 on the Minutes. **Approved**
- C) Motion to spread the Bay Saint Louis Payroll dated February 15, 2019, in the amount of \$150,262.32, on the Minutes. **Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated February 15, 2019, on the Minutes. **Approved**
- E) Spread the Bay Saint Louis Revenue and Expense Report as of January 31, 2019 on the Minutes. **Approved**
- F) Spread executed Release and Settlement Agreement with Jeffrey Hendrix, and the Motion to Dismiss, on the Minutes. **Approved**
- G) Spread executed Preliminary Engagement Letter & Disclosures by Underwriters for Crews & Associates on the Minutes. **Approved**
- H) Spread executed Engagement Letter for Municipal Advisory Services and Disclosure Statement of Municipal Advisors of Mississippi, Inc., on the Minutes. **Approved**
- I) Approve street closures March 9, 2019, 9:00 a.m. for Baseball Opening Day Parade starting at parking garage to Cue Street to Main Street to Beach Boulevard to Court Street ending at parking garage contingent upon approval of the Hancock County Board of Supervisors. **Approved**
- J) Approve street closures for Holy Trinity Mardi Gras Parade March 1, 2019, starting at 1:30 p.m., Second Street to Union Street to Beach Boulevard end at school contingent upon approval of the Hancock County Board of Supervisors. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated February 15, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "C") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-006 dated February 19, 2019, in the amount of \$819,281.99. (Exhibit "D") **Approved**
- C) Motion to approve the Bay Saint Louis Docket of Claims #19-007, Hancock Series 2016 Bond, dated February 19, 2019, in the amount of \$247,625.00. (Exhibit "E") **Approved**
- D) Motion to approve the Bay Saint Louis Utility Refund Check Register #19-008 dated February 19, 2019, in the amount of \$426.90. (Exhibit "F") **Approved**
- E) Motion to approve the Bay Saint Louis Utility Refund Check Register #19-009 dated February 19, 2019, in the amount of \$869.40. (Exhibit "G") **Approved**

- F) Motion to approve the Bay Saint Louis Utility Refund Check Register #19-010 dated February 19, 2019, in the amount of \$473.26. (Exhibit "H") **Approved**

Ordinances

- A) Motion to approve Ordinance Number 635-02-2019, An Ordinance of the Mayor and City Council of the City of Bay Saint Louis Adopting Salary Schedule, Establishing Salary Compensation for Officers, Employees and Open Positions of the City of Bay Saint Louis. (Exhibit "I") **Approved**
- B) Discuss ordinance regarding road abandonments **No Action Taken- Final**

Public Forum

Diane Frederick - Drainage and culverts on Easterbrook Street.

Josh Magee - Dainage.

Lana Noonan - Nepotism.

Engineer's Report (Exhibit "J")

- A) Motion to approve asphalt paving costs for repairs to a section of Reserve Street in front of the soccer field, cost not to exceed \$10,000.00 and the money to come from the Bay Saint Louis County Road and Bridge Fund. **Approved**
- B) City Engineer Report **No Action Taken- Final**

Council/New/Old Business

- A) Motion to approve travel for Council Member Reed, Council member Knoblock and Mayor Favre to the Grant Writing Class in Gautier on March 21 and 22, 2019, the registration fee is \$455.00 each for a total of \$1,365.00, travel is by personal vehicle, hotel and lunch is not required. **No Action Taken- Final**
- B) Motion to approve Clerk of Council to become a Notary Public and send the application for a 4 year commission, state required self inking stamp and a Mississippi Notary Official Record Book at a cost of \$75.00 and to send the \$25.00 to the State of Mississippi Secretary of State's Office through Stegall Notary Service for processing and notarizations shall be limited to City business only. **Approved**
- C) Motion to go out for bid to determine if the City of Bay Saint Louis can get the bid paid for through the Hancock County Solid Waste Authority and subject to the City of Bay Saint Louis grants and possibly receiving money back from Hancock County. **Motion Failed for lack of votes**

Mayor's Report

- A) Motion to approve the insurance coverage presented by John Rosetti with Betz Rosetti and Associates as shown in the breakdown, with a savings of \$1,775.89 from last year. (Exhibit "K") **Approved**
- B) Motion to approve the Mississippi Department of Marine Resources Sub Grant Agreement for the Bay Saint Louis Municipal Harbor Improvements - Day Pier Extension & Comfort Station Facilities, Sub-Grant #MS-Y-F18AP00531. (Exhibit "L") **Approved**
- C) Discussion of Reserve Road paving with payment up to \$10,000.00 from the Bay Saint Louis Road and Bridge Fund. **No Action Taken- Final**
- D) Motion to approve the Engagement Letter dated February 15, 2019 establishing the terms of the engagement of Butler Snow, L.L.P. in connection with the tendered representation of the City of Bay Saint Louis. (Exhibit "M") **Approved**
- E) Motion to spread emergency repair and declare an emergency **Approved**

Attorney's Report

- A) Motion to lease, by sealed bid, the property known as the Garden Center pursuant to Mississippi Code Annotated Section 21-17-1, with advertising to run in the Sea Coast Echo. **Approved**
- B) Motion to fulfill the request for a 1 year extension of the current Lease with the Alice Moseley Museum that expires February 28, 2019 and prepare a lease for the Alice & Tim Moseley Foundation and Alice Moseley Folk Art & Antique Museum to be reviewed at the next Bay Saint Louis City Council Meeting. (Letter from Alice Moseley as Exhibit "N") **Approved**

Minutes

- A) Motion to approve the Bay Saint Louis City Council Minutes of February 5, 2019 as amended. **Approved**

Miscellaneous Items

- B) No Action - Department Report for Court Department. **No Action Taken- Final**

Adjourn

- A) Motion to adjourn. **Approved**

Jeffery Reed, Councilman Ward 3, President	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Larry Smith, Councilman Ward 4	Date
Buddy Zimmerman, Councilman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Gary Knoblock, Councilman At Large	Date
Lisa Tilley, Clerk of Council	Date
Mike Favre, Mayor	Date