



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
March 19, 2019
5:00 p.m.

Call to Order

Invocation and Pledge

1. Guests

- A. Nikki Moon - Discuss and approve Passenger Rail Station Grant by the Southern Rail Commission

2. Consent Agenda

- A. Motion to spread the Bay Saint Louis Cash Balances dated March 15, 2019, in the amount of \$4,659,099.52 after the docket, on the Minutes.
- B. Motion to spread the Bay Saint Louis Certification Letter dated March 19, 2019, on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll dated March 15, 2019, in the amount of \$157,324.03, on the Minutes.
- D. Motion to spread the Bay Saint Louis Payroll Hours Report dated March 15, 2019, on the Minutes.
- E. Motion to spread the Bay Saint Louis Revenue & Expense Report as of February 28, 2019, on the Minutes.
- F. Motion to spread the Engagement Letter with Butler Snow on the Minutes.

3. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated March 15, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-014 dated March 19, 2019, in the amount of \$332,810.42.
- C. Budget analysis regarding payroll savings - (Motion to adopt 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, in the amount of \$6,321,639.56 from the February 19, 2019 meeting.)

4. Ordinances

5. Public Forum

6. Engineer's Report

7. Council/New/Old Business

- A. Notice of Appeal filed for 303 Ulman Avenue for the Historic Preservation Commission decision on March 11, 2019.
- B. Discuss/Approve RFP for internet and voice override IP services.

8. Mayor's Report

- A. Discuss The Mystic Krewe of Seahorse using the parking lot behind Bodegas with entrance from Main Street.

9. Attorney's Report

- A. Motion to approve the Alice Moseley Lease.

10. Public Forum

11. Minutes

- A. Motion to approve the Bay Saint Louis City Council Minutes of the March 12, 2019 City Council Meeting.

12. Closed/Executive Session (if needed)

- A. Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session
- B. Motion to Go Into Executive Session to discuss threatened litigation--Wells v. City of Bay Saint Louis.
- C. Motion to Come Out of Executive Session.

13. Miscellaneous Items

- A. No Action - Department Report for Court Department.

14. Adjourn

- A. Motion to 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.