



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
May 21, 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	

- 1) Council Member Reed led the Invocation and Pledge.

Open Internet and VoIP proposals

- A) Motion to take the Internet and VoIP Service proposals under advisement and form a committee to go through the proposals.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Guests

- A) Annissa Anderson - 525 Old Spanish Trail

Mayor Favre spoke with Anissa Anderson before the City Council meeting regarding her concerns.

RESULT:	NO ACTION TAKEN- FINAL
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- B) Kelly Castleberry - Discuss Bay Saint Louis Bridge Lights

Kelly Castleberry, District Engineer for the Sixth District for the Mississippi Department of Transportation, spoke about the Bay Saint Louis Bridge Lights.

Mayor Favre will bring the Memorandum of Agreement to the next City Council Meeting on June 4, 2019.

Motion to authorize Mayor Favre to enter into a Memorandum of Agreement with the Mississippi Department of Transportation for the City of Bay Saint Louis to take over the maintenance and electricity on lighting for the Bay Bridge inside the Bay Saint Louis City limits, and to execute said agreement upon completion by the Mississippi Department of Transportation to change out all of the bridge lights on top as well as on the the sides to new LED's.

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

C) Gary Ponthieux - Privatization of utilities for the City and the benefits

Not in attendance

RESULT:	NO ACTION TAKEN- FINAL
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Motion to approve the Consent Agenda, as shown below. (Exhibit "A")

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

- A) Spread the Bay Saint Louis Cash Balances dated May 17, 2019, in the amount of \$4,132,139.99, after the docket, on the Minutes.
- B) Spread the Bay Saint Louis Certification Letter dated May 21, 2019 on the Minutes.
- C) Spread the Bay Saint Louis Payroll dated May 10, 2019, in the amount of \$152,719.04, on the Minutes.
- D) Spread the Bay Saint Louis Payroll Hours Report dated May 10, 2019, on the Minutes.
- E) Spread the Bay Saint Louis Revenue & Expense Report dated April 30, 2019, on the Minutes.
- F) Spread the executed Mississippi Department of Transportation Memorandum of Agreement for the Washington Street Sidewalk Improvements approved on February 5, 2019, on the Minutes.
- G) Spread the executed Mississippi Department of Transportation Memorandum of Agreement for the Beyer Drive Sidewalk Improvements approved on February 5, 2019, on the Minutes.

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated May 10, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "B")

Council Member Zimmerman stepped out of 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 approve the Bay Saint Louis Docket of Claims #19-022 dated May 21, 2019, in the amount of \$342,248.02. (Exhibit "C")

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

- C) Motion to adopt Ordinance Number 637-05-2019, 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, which amends previous Ordinance Number 636-05-2019. (Exhibit "D")

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

- D) Motion to award Lease Financing for a 2019 Ford F-150 SuperCrew Special Service Vehicle at a rate of 3.50% for 60 months to The First Bank. This vehicle will be paid for by the HIDTA program for the officer assigned to HIDTA. (Exhibit "E")

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

Public Forum

Andrew Arrowood requested permission to reside in his Winnebago while the house is being constructed.

The Bay Saint Louis City Council explained why this was not possible due the Flood Ordinance. No action taken.

Engineer's Report (Exhibit "F")

- A) City Engineer Report dated May 21, 2019

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to approve the field work necessary to locate the easement location, for a cost of \$250.00, and to do some topographic surveying, at a cost of \$400.00, at 498 and 502 Vine Circle, for a total cost of \$650.00. (Exhibit "F")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- C) Motion to approve the field work necessary to locate the shortest right-of-way route to install a new drain pipe and inlet near 509 Spanish Acres, in the total amount of \$725.00. (Exhibit "F")

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

- D) Motion to authorize Mayor Favre to execute a letter of support to send in with the Northern Gulf of Mexico Resiliency to Future Flooding Grant. (Exhibit "F")

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

- E) 1601 : Approve James Chiniche for three projects.

RESULT:	NO ACTION TAKEN- FINAL
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- F) Motion to approve City Engineer Chiniche for the Beyer Drive Sidewalk Improvements Project. (Exhibit "G")

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

- G) Motion to approve City Engineer Chiniche for the Washington Street Sidewalk Improvements Project. (Exhibit "H")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

- H) Motion to approve City Engineer Chiniche for the Multiuse Pathway Study. (Exhibit "I")

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

Council/New/Old Business

Mayor's Report

- A) Motion to approve the lowest and best quote from TWC Services to replace the A/C unit at Bay Saint Louis Fire Station 2, located on Highway 603, in the total amount of \$19,365.88 to be paid from the Bay Saint Louis Reserve Account. (Exhibit "J")

RESULT:	APPROVED [5 TO 2]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Hoffman, Smith, Zimmerman, DeSalvo, Knoblock
NAYS:	Jeffrey Reed, Douglas Seal

Attorney's Report

- A) Motion to accept the Engagement Letter with Butler Snow dated May 1, 2019 for legal services for City of Bay Saint Louis, Mississippi Not to Exceed \$9,000,000.00 General Obligation Bonds, Series 2019, with the attorney fee not to exceed 1% of the bond total. (Exhibit "K")

RESULT:	APPROVED [5 TO 2]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Seal, Hoffman, Smith, Zimmerman, DeSalvo
NAYS:	Jeffrey Reed, Gary Knoblock

B) Discussion of abandonment on Kellar Street.

RESULT:	NO ACTION TAKEN- FINAL
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Minutes

City Council - Workshop - Apr 16, 2019 5:00 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo, Knoblock
ABSTAIN:	William Zimmerman

City Council - 1st Regular Meeting - May 7, 2019 5:30 PM

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

Miscellaneous Items

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

RESULT:	NO ACTION TAKEN- FINAL
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Adjourn

A) Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	William Zimmerman, Councilman Ward 5
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