



**Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
August 20, 2019
5:30 p.m.**

Call to Order

A. Invocation and Pledge

1. Guests

- A. Kelsey Johnson - MSU Gulf Coast Community Design Studio and Unabridged Architecture regarding MLK Park and the National Academies of Science grant.

2. Public Forum

3. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated August 16, 2019, in the amount of \$4,039,850.06 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated August 20, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated August 16, 2019, in the amount of \$153,885.05 on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated August 16, 2019 on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated July 31, 2019, on the Minutes.
- F. Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD Report on the Minutes.
- G. Spread The E-Verify Memorandum of Understanding for Employers on the Minutes.
- H. Spread an executed copy of the Engagement Letter with Butler Snow regarding General Obligation Bonds, Series 2019 dated May 21, 2019 for legal services related to the General Obligation Bonds, Series 2019, on the Minutes.
- I. Motion to approve, and spread on the Minutes, the executed Agreement between Owner and Engineer for Professional Services with James J. Chiniche, P.A., Inc. for professional services for Bay Saint Louis Pier 5 and other improvements bid and construction phase services.

4. Engineer's Report

- A. City Engineer Report dated August 20, 2019.
- B. Motion requested for authorization to advertise for construction bids for the Bay Saint Louis Paving Project.

- C. Motion requested for authorization to advertise for construction bids for the Bay Saint Louis Municipal Harbor Pier 5 and Other Improvement Project.
- D. Motion requested to authorize Administration to seek qualified grant administration and professional services firms for the preparation of an MDA CDBG application for Drainage Improvements for Saint John Street and Easterbrook Street.

5. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated August 16, 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 #19-032 dated August 20, 2019, in the amount of \$600,554.45.
- C. Motion to approve the Bay Saint Louis Docket of Claims #19-033 dated August 20, 2019, in the amount of \$10,087.51.
- D. Motion to authorize Mayor Favre to execute the CSX Transport letter dated July 16, 2019 regarding the rent of a parcel of land in Bay Saint Louis, Hancock County, Mississippi and to spread the letter on the Minutes.
- E. Motion to approve the proposal from RJ Young for the copier/printer/fax at the Bay Saint Louis City Council Office.

6. Mayor's Report

- A. Motion to approve the Resolution Declaring the Intention of the Mayor And City Council of the City of Bay Saint Louis, Mississippi (The "City"), to Either Issue General Obligation Bonds of the City, Issue a General Obligation Bond of the City For Sale to the Mississippi Development Bank, or Enter into A Loan with the Mississippi Development Bank, all in an Aggregate Principal Amount of Not to Exceed Eight Million Dollars (\$8,000,000) to Raise Money for the Purpose of Erecting Municipal Buildings, Auditoriums, Community Centers, and Purchasing Buildings or Land Therefor, and for Repairing, Improving, Adorning and Equipping the Same; Establishing Sanitary, Storm, Drainage or Sewerage Systems, and Repairing, Improving and Extending the Same; Protecting a Municipality, its Streets and Sidewalks from Overflow, Caving Banks and other like Dangers; Constructing, Improving or Paving Streets, Sidewalks, Driveways, Parkways, Walkways or Public Parking Facilities, and Purchasing Land Therefor; Purchasing Land for Parks And Public Playgrounds, and Improving, Equipping and Adorning the Same, including the Constructing, Repairing and Equipping of other Recreational Facilities; Constructing Bridges and Culverts; Constructing, Repairing and Improving Wharves, Docks, Harbors and Appurtenant Facilities, and Purchasing Land Therefor; Altering or Changing the Channels of Streams and Water Courses to Control, Deflect or Guide the Current Thereof; and for Related Purposes as Authorized under Sections 21-33-301 Et Seq. of the Mississippi Code of 1972, as Amended and Supplemented from Time to Time, including Paying for the Cost of Such Borrowing; Directing the Publication of a Notice of Such Intention; and for Related Purposes.

7. Attorney's Report

8. Department Requests/Motions

9. Council/New/Old Business

- A. Motion to approve the Minutes for the City Council Meetings for the Recessed Meeting of July 23, 2019 and the Budget Workshop Meeting of July 29, 2019.
- B. Guest list.

10. Closed/Executive Session

- 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 personnel.
- C. Motion to come out of Executive Session.

11. Miscellaneous Items

- A. 3 Special Event Permits (No Action)

12. Adjourn

- A. Motion to adjourn.

If you would like to speak at Public Forum, please sign the Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers. Planning and Zoning will have a separate sign-in sheet. Please sign in by 6:00 p.m. The Public Forum is Agenda Items Only and the topic must be written. No other topics will be allowed. There is a three minute time limit.