



Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
October 8, 2019
5:30 p.m.

Call to Order

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

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

Guests

- A) Present the Gulf Coast Center for Nonviolence with a Proclamation for Domestic Violence Awareness Month **No Action Taken- Final**
- B) George Cavnag – Presentation on Louisiana Large Scale River Diversion Project. Gulf Coast Resource Coalition **No Action Taken- Final**

Motion to approve the Resolution of Opposition **Approved**

Motion to approve the Resolution to Request the Congressional Delegation repeal Section 20201, Title II, of Public Law 115-123 **Approved**

Motion to approve the Resolution Authorizing a Cooperative Endeavor Agreement **Approved**

Engineer's Report (Exhibit "E")

- A) City Engineer Report dated October 8, 2019 **No Action Taken- Final**
- B) Motion requested to accept the low bid (and any alternates based on availability of funding) from (to be provided) for the Bay Saint Louis Municipal Harbor Pier 5 and Other Improvements Project in the amount of (to be provided), per engineer's recommendation. **No Action Taken- Final**
- C) Motion requested to accept the low bid (and any alternates based on availability of funding) from (to be provided) for the Bay Saint Louis Paving Project in the amount of (to be provided), per engineer's recommendation. **Approved**

Planning and Zoning

- A) Motion to deny application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance at 2076 Hollywood Drive, parcel #137D-0-42-088.000. Recommend denial 7-0**Approved**
- B) Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant request for a Variance to the Zoning Ordinance at 302 South Toulme Street, parcel #149L-0-29-139.000. Recommend approval 7-0**Approved**
- C) Belote - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. (Motion to approve)**Motion Failed for lack of votes**
Belote - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. (Motion to deny)**Approved**
- D) Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Variance to the Zoning Ordinance at 312 Carroll Avenue, parcel #149F-0-29-124.000. Recommend approval 7-0**Approved**
- E) Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Special Use District and Variance to the Zoning Ordinance at 303 Union Street, parcel #149M-1-29-044.000. Recommend approval 7-0**Approved**
- F) Motion to follow the Planning and Zoning Commission recommendation of approval for the applicant's request for a Subdivision Plat Approval and Variance to the Zoning Ordinance at 341 Main Street, parcel #149E-0-29-272.000. Recommend approval 7-0**Approved**

Public Forum

Cynthia Duplesis and Early Cobb spoke about the drainage issues on Washington Avenue.

Cliff Rabalais - The Bay Saint Louis Police Department did a great job clearing Bay Oaks Drive. The Bay Saint Louis beaches being closed.

Motion to accept the Bay Saint Louis Consent Agenda as shown below, excluding item F) and with item H) being contingent upon the approval of the Hancock County Board of Supervisors if the event impacts the beach. (Exhibit "G")

- A) Spread the Bay Saint Louis Cash Balances dated October 4, 2019, in the amount of \$3,470,390.41 after the docket, on the Minutes.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated October 8, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll in the amount of \$154,141.67, dated September 27, 2019, on the Minutes.**Approved**
- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated September 27, 2019, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.**Approved**
- F) 1969 : Revenue & Expense Report dated September 30, 2019 (excluded from Consent Agenda)**Approved**
- G) Approve street closures Halloween evening October 31, 2019, Washington Street, Old Spanish Trail to St. Francis Street, Jackson Boulevard at Felicity Street, Corinth Drive at Dunbar Avenue, Highland Drive, 300 and 400 Block of DeMontluzin Avenue and Spanish Acres**Approved**
- H) Approve street closure October 19, 2019 5:00 p.m. - 6:00 p.m. Main Street from Toulme Street to Beach Boulevard to allow for the Witches Walk.**Approved**

Item F) from Consent Agenda

- I) Motion to amend Consent Agenda **Withdrawn**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00, dated September 27, 2019, on the Minutes. (Exhibit "G") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-037 dated October 8, 2019, in the amount of \$1,119,203.40. (Exhibit "H") **Approved**
- C) Motion to amend the motion for Old Spanish Trail **Approved**

Mayor's Report

- A) Discuss the purchase of Ferrara Fire Apparatus, Inc. custom rescue, pumper mounted on cinder chassis. **Approved**
- B) Mississippi Department of Transportation Memorandum of Agreement concerning the Bay Saint Louis bridge lighting and landscape area. **No Action Taken- Final**
- C) Motion to advertise for engineering services for a boat launch in Ward 6 with Gulf of Mexico Energy Security Act (GOMESA) funds. **Approved**

Council/New/Old Business

- A) Discuss purchase of property in flood zone for the Bay Saint Louis Police Department. **No Action Taken- Final**
- B) Motion to approve the Bay Saint Louis Revenue and Expense Report dated September 30, 2019. (Exhibit "K") **Approved**
- C) City Council - 1st Regular Meeting - Sep 3, 2019 5:30 PM **Accepted**
- D) City Council - Recessed Meeting - Sep 10, 2019 5:00 PM **Accepted**
- E) City Council - 2nd Regular Meeting - Sep 17, 2019 5:30 PM **Accepted**
- F) City Council - Special Meeting - Sep 25, 2019 5:00 PM **Accepted**
- G) Motion to approve advertising for engineering services for a Ward 6 boat launch, public water access and restroom. **No Action Taken- Final**
- H) Motion to nominate Cindy Knoblock for the Hancock County Tourism Board of Trustees. **Approved**

Closed/Executive Session

- A) Motion to go Into Closed Session to discuss the need to go Into Executive Session is Council personnel. **Approved**
- B) Motion to go Into Executive Session to discuss Council personnel. **Approved**
- C) Motion to come out of Executive Session with no action taken. **Approved**
- D) Motion to remove hiring freeze as of October 8, 2019. **Approved**

Miscellaneous Items

- A) No Action Needed - Department Report for the Bay Saint Louis Harbor **No Action Taken- Final**
- C) No Action Needed - Gaming and Sales Tax Report **No Action Taken- Final**

Adjourn

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

Larry Smith, Councilman Ward 4

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Jeffrey Reed, Councilman Ward 3

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor