



**Minutes  
Bay Saint Louis  
City Council Meeting  
2nd Regular Meeting  
October 22, 2019  
5:30 p.m.**

**Call to Order**

**Council Member Reed led the Invocation and Pledge.**

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	

**Guests**

- A) Steve Barney to receive a Proclamation to proclaim The Arts, Hancock County, as Local Arts Agency of Record for the City of Bay Saint Louis, Mississippi. **No Action Taken- Final**
- B) Lonnie Falgout, Chet LeBlanc and Myrna Green - Alice Moseley Museum **No Action Taken**
- C) Jason Thomas - Discuss the Bond. **No Action Taken- Final**

**Historic Preservation Commission Appeal**

- 1) Notice of Appeal - 330 Ulman Avenue **Withdrawn**
- 2) Notice of Appeal - 330 Ulman Avenue **Tabled**

**Public Forum**

Sam Moore - Hiring a Certified Building Inspector, bond issue fees and Ward 6 needs.

David Wells - Properties and roads in Ward 3 area versus Ward 6 area, bond and payments for bond and Ward 6 needs and services.

**Motion to approve Consent Agenda, as shown below, with item G) removed for discussion.**

- A) Spread the Bay Saint Louis Cash Balances dated October 17, 2019, in the amount of \$3,987,015.64, after the docket, on the Minutes. **Approved**

- B) Spread the Bay Saint Louis Certification Letter dated October 22, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll in the amount of \$159,675.73, dated October 11, 2019, on the Minutes.**Approved**
- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated October 11, 2019, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Revenue & Expense Report dated September 30, 2019, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.**Approved**
- G) 1996 : Municipal Compliance Questionnaire (removed from Consent Agenda)**Approved**
- H) Spread the Bay Saint Louis Building Department Report for September 2019, on the Minutes.**Approved**
- I) Approve street closure November 3, 2019 3:00 p.m. - 7:00 p.m. Mockingbird Cafe to Main Street to allow for Main Street Methodist Church Fall Fest.**Approved**

#### **Item G) from Consent Agenda**

Spread Municipal Compliance Questionnaire on Minutes.**Approved**

#### **Engineer's Report**

- A) City Engineer Report dated October 22, 2019.**No Action Taken- Final**

#### **City Clerk/Comptroller's Report**

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,414.60, dated October 11, 2019, on the Minutes.**Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-038 dated October 22, 2019, in the amount of \$358,653.88.**Approved**
- C) Motion to set meeting to approve the Final Budget Amendments for the 2018/2019 Budget Year (due October 31, 2019)**No Action Taken- Final**
- D) Spread the Bay Saint Louis Cash Balances dated September 30, 2019, in the amount of \$5,037,438.89 on the Minutes.**Approved**
- E) Motion to adopt Payroll Ordinance 642-10-2019.**No Action Taken- Final**

#### **Mayor's Report**

- A) Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act.**Approved**
- B) Motion to appoint Clementine Sheppard as the designated Local Debt Collection Coordinator.**No Action Taken- Final**
- C) Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.**Approved**

#### **Council/New/Old Business**

- A) City Council - 1st Regular Meeting - Oct 8, 2019 5:30 PM**Accepted**

**Closed/Executive Session**

- A) Motion to go Into Closed Session to discuss the need to go Into Executive Session.**Approved**
- B) Motion to go Into Executive Session for personnel.**Approved**
- C) Motion to come out of Executive Session.**Approved**

**Miscellaneous Items**

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

**Adjourn**

- A) 2009 : Motion to recess the meeting to October 29th, 2019 at 5:00 PM**Approved**

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**Larry Smith, Councilman Ward 4**

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**Douglas Seal, Councilman Ward 1**

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**Eugene Hoffman, Councilman Ward 2**

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**Jeffrey Reed, Councilman Ward 3**

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**William Zimmerman, Councilman Ward 5**

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**Joshua DeSalvo, Councilman Ward 6**

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**Gary Knoblock, Councilman At Large**

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**Clerk of Council**

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**Mike Favre, Mayor**