



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
December 3, 2019
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

- A. Proclamation - Sally Kelly
- B. Senator Philip Moran Update.

2. Planning and Zoning

- A. Motion to approve application for Variance to the Zoning Ordinance for 216 Citizen Street. Parcel 149N-0-30-042.000.
- B. Motion to approve application for Variance to the Zoning Ordinance at 337 State Street. Parcel 149E-0-29-269.000.
- C. Motion to approve application for Variance to the Zoning Ordinance at the corner of 221 Union Street and Toulme Street. Parcel 149L-0-29-165.000 and Parcel 149L-0-29-164.000.
- D. Motion to approve application for Special Subdivision Plat Approval, Variance and Map amendment to the Zoning Ordinance at 451 Ulman Avenue. Parcel 149E-0-29-070.000.

3. Public Forum

4. Consent Agenda

- A. Approve Street Closures December 7, 2019 10:00 A.M. - 12:30 P.M. Necaize Street to Main Street right on Beach Boulevard to Court Street to Second Street, left on Union Street to Depot Way to allow for Christmas Parade.
- B. Approve street closures December 7, 2019 10:00 A .M. - 3:00 P. M. Blaize Avenue Union Street to Bookter Street, Depot Way Duck Pond to Bookter Street to allow for Snowflakes and Sugarplums Christmas Festival.
- C. Spread the Oath of Office for Charlene Black on the Minutes.
- D. Spread the Bay Saint Louis Payroll in the amount of \$157,063.84 dated November 22, 2019, on the Minutes.
- E. Motion to spread the Bay Saint Louis Payroll Hours Report dated November 22, 2019, on the Minutes.
- F. Spread the Bay Saint Louis Certification Letter dated December 3, 2019 on the Minutes.

- G. Motion to approve the Utility Refund Check Register #19-042, dated December 3, 2019, in the amount of \$2,904.66.
- H. Spread the Bay Saint Louis Cash Balances dated November 27, 2019, in the amount of \$4,083,427.58, after the docket, on the Minutes.
- I. Spread the Bay Saint Louis Revenue & Expense Report dated October 31, 2019, on the Minutes.
- J. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.

5. Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated November 22, 2019, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-043 dated December 3, 2019, in the amount of \$122,103.27.
- C. Motion to award Engineering and Consulting Services for 2020 CDBG program.

6. Engineer's Report

- A. ADA Transition Plan Grant Resolution Discussion.

7. Mayor's Report

- A. Discussion - Registration for the Mississippi Municipal Mid-Winter Conference Due by December 6, 2019.
- B. Discussion - Mississippi Highway Patrol using the Garden Center to issue Driver Licenses.
- C. 5 Special Event Forms
- D. No Action Needed - Department Report for Harbor.
- E. Motion to adopt Ordinance Number 643-12-2019, 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 642-10-2019.
- F. Motion/Discussion to approve purchase of an 8" Silent Knight Trailer Mounted Trash Pump from Puckett Rents in Flowood, Mississippi.

8. Attorney's Report

9. Department Requests/Motions

10. Council/New/Old Business

- A. Open and take under advisement, sealed lease bids for Old City Hall and the Garden Center (Main Street).

11. 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.
- C. Motion to come out of Executive Session.

12. Minutes Approval

- 1. City Council - 2nd Regular Meeting - Nov 19, 2019 5:30 PM

13. Miscellaneous Items

A. No Action Needed - Gaming and Sales Tax Report

14. 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. 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.