



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**December 19, 2019**  
**5:30 p.m.**

**A. Call to Order**

**2. Invocation and Pledge**

**B. Guests**

1. Stuart Williamson - Food Truck

**C. Public Forum**

**D. Consent Agenda**

1. Approve street closure to allow the Krewe of Nereids to parade on Highway 90 February 16, 2020 12:00 noon, parade starting at Drinkwater Boulevard traveling west toward Waveland in the east bound lane
2. Approve street closures January 24, 2020 10:30 A.M. - 11:00 A.M. 300 Block of Second Street to Main Street to Beach Blvd. ends at OLG Church to allow for Knights of Columbus Catholic Pro Life Awareness Prayer March contingent upon BOS approval.
3. Approve the Mayor's appointment of Desmond Hoda as Judge Pro Tem
4. Motion to Spread the Special Meeting Notice of December 5, 2019 on the Minutes.
5. Spread the Bay Saint Louis Payroll in the amount of \$161,243.86 dated December 6, 2019, on the Minutes.
6. Motion to spread the Bay Saint Louis Payroll Hours Report dated December 6, 2019, on the Minutes.
7. Spread the Bay Saint Louis Certification Letter dated December 19, 2019 on the Minutes.
8. Spread the Bay Saint Louis Cash Balances dated December 17, 2019, in the amount of \$3,741,619.86, after the docket, on the Minutes.
9. Spread the Bay Saint Louis Revenue & Expense Report dated November 30, 2019, on the Minutes.
10. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.

**E. Comptroller's Report**

1. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated December 6, 2019, on the Minutes.

2. Motion to approve the Bay Saint Louis Docket of Claims #19-044 dated December 19, 2019, in the amount of \$417,004.67.
3. Motion to advertise for City Depository Bids
4. Motion to award Engineering and Consulting Services for 2020 CDBG program.
5. Motion to enter into a Rental Agreement with Neopost USA for postage meter, under State Contract #8200045148, for 60 months in the amount of \$90.84/month.
6. Motion to accept the best and lowest bid from Watch Guard Video and purchase twenty (20) new body cameras, at a purchase price of \$23,593.50, with funds budgeted from Capital Outlay in the Police Department.
7. Motion to dispose of part of the Police Department (only part of the building with flat roof labeled), "asset ID City Hall Bldg, Tag A417"

#### **F. Engineer's Report**

1. Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Old Spanish Trail Lighting Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.
2. Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the HWY 603 Turning Lane Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.
3. Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Ranch Street Sidewalk Extension Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.
4. Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Bay Saint Louis City Wide ADA Improvements Study Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.
5. Motion to approve accepting Engineers recommendation to award BSL Harbor Pier 5 and Other Improvements Project to Gill's Crane and Dozer Services to include the Base Bid (\$2,192,649.00) and Alternate Bids 1, 2 and 3. Alternate 1 being the South End Comfort Station (\$195,000.00), alternate 2 being Wifi System (\$35,825.00) and Alternate 3 being the Security Gates (\$30,000).
6. Motion to approve authorizing the Mayor to execute construction contract with Gill's Crane and Dozer Service for Harbor Pier 5 and Other Improvements Project.

#### **G. Mayor's Report**

1. Motion to adopt Ordinance Number 644-12-2019, 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 643-12-2019.
2. Accept Tideland's Grant Award and authorize Mayor to execute Tideland's Grant Agreement.

3. Motion to approve and authorize Mayor to execute any agreements needed with Blue Cross Blue Shield of Mississippi.
4. Motion to approve and authorize Mayor to execute any agreements with Lincoln National Life Insurance Company.
5. Motion to approve and authorize Mayor to execute any agreements with Unum Vision Insurance.
6. Motion to approve and authorize Mayor to execute any agreements with Aflac for supplemental Insurance.

**H. Attorney's Report**

1. Notice of Debt Setoff to Taxpayer.

**I. Council/New/Old Business**

1. Ratify the Mayor's appointment of Stephan W. Haas to the Historical Commission
2. Motion to approve the Minutes for the meeting of December 03, 2019 and the Special meeting of December 5th, 2019.

**J. Closed/Executive Session (If needed)**

**K. Miscellaneous Items**

2. No Action Needed - Department Report for court Department.

**L. Communications**

**A. Reports**

1. Communication test

**M. Adjourn**

1. Motion to adjourn the meeting of 12-19-2019

**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.**