



**Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
March 12, 2019
5:30 p.m.**

Call to Order

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

Council Member Reed led the Invocation and Pledge.

Guests

- A) Lillyana Gandour - Presentation on Alice Moseley Museum **No Action Taken- Final**
- B) Representative/Staff Member - Alice Moseley Museum - Lease renewal **Approved**
- C) Discussion/Action - Rental of the Garden Center building (Libby Garcia) **Approved**

Motion to approve the Bay Saint Louis Consent Agenda, as shown below. (All documents as Exhibit "A")

- A) Motion to spread the Bay Saint Louis Cash Balances dated March 8, 2019, in the amount of \$4,090,348.42 after the dockets, on the Minutes. **Approved**
- B) Motion to spread the Bay Saint Louis Certification Letter dated March 12, 2019 on the Minutes. **Approved**
- C) Motion to spread the Bay Saint Louis Payroll dated March 1, 2019, in the amount of \$150,262.32, on the Minutes. **Approved**
- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated March 1, 2019, on the Minutes. **Approved**
- E) Motion to spread the Bay Saint Louis Revenue and Expense Report as of February 28, 2019 on the Minutes. **Approved**

- F) Spread Proof of Publication for Ordinance Number 635-02-2019, 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, on the Minutes. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated March 1, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "B") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-011 dated March 12, 2019, in the amount of \$814,691.34. (Exhibit "C") **Approved**
- C) Motion to approve the Bay Saint Louis Docket of Claims #19-012 dated March 12, 2019, in the amount of \$1,400.00. (Exhibit "D") **Approved**
- D) Motion to approve the Bay Saint Louis Special Refund Docket #19-013, dated March 12, 2019, in the amount of \$820.00. (Exhibit "E") **Approved**

Public Forum

Mary Helen Neal - Road Abandonment from March 15, 2018.

Rhonda Oliver - Grapple truck and Freedom of Information Act.

Planning and Zoning

- A) Matt Stieffel – Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single family residence. The applicant is asking for a variance of 5' resulting in a total of a 20' setback to the front yard. The applicant will also need a variance of 15' resulting in a total of a 5' setback to the rear yard. The property in question is located at 507 Citizen Street; parcel #137J-0-44-225.000, 3rd Ward, Lot 401D, Bay St. Louis. The property is zoned R-2, Two-Family District. Recommend approval 5/0 **Approved**

Leasing City owned property

- B) Harry Fisher – Application for Variance to the Zoning Ordinance. The applicant's intention is to build a single family residence on the newly created parcel of land. The applicant is asking for the following variances for new single family construction; a variance of 5' resulting in a total of a 3' setback to both side yards. A variance of 15' resulting in a total of a 5' setback to the rear yard. A variance of 10% resulting in a total of 55% to the maximum building area. In addition, the applicant is asking to allow two (2) 8' x 18' parking spaces where 10' x 20' spaces are required. The property in question is located at 100 Gex Street; parcel #149L-0-29-062.000, Lot 20A, 2nd Ward, Bay St. Louis. The property is zoned C-1 Central Business District. Recommend approval 5/0 **Approved**

Engineer's Report (Exhibit "F")

- A) City Engineer Report dated March 12, 2019. **No Action Taken- Final**
- B) Motion to authorize Mayor Favre to submit two grant applications to the Mississippi Department of Wildlife Fisheries and Parks, both due March 21, 2019, for the Downtown Boardwalk and Rest Area. (Exhibit "F") **Approved**

Council/New/Old Business

- A) Motion to approve travel for Clerk of Council, Lisa Tilley, to attend the Certified Municipal Clerk Program classes in Hattiesburg on April 8-10, 2019. Hotel is \$186.00 for 2 nights, travel is personal vehicle and will be reimbursed and food will be reimbursed. (Exhibit "G") **Approved**
- B) Motion to amend a motion from the February 6, 2018 City Council Minutes **Approved**

Mayor's Report

- A) Discuss and approve Memorandum of Agreement with Mississippi Department of Transportation concerning the Bay Saint Louis Bridge Lighting and Landscape Area **No Action Taken- Final**
- B) Nikki Moon - Discuss and approve Passenger Rail Station Grant by the Southern Rail Commission **No Action Taken- Final**

Attorney's Report

- A) Motion to approve the Bay Saint Louis Police Department to enter into a service agreement with Caliber Public Safety without the City of Bay Saint Louis Contract Addendum. (Exhibit "I") **Approved**
- B) Motion to approve the Service Agreement with Consulation Software, Inc. a.k.a. Caliber Public Safety and authorize Bay Saint Louis Police Chief Ponthieux and/or Mayor Favre to execute the service agreement. (Exhibit "I") **Approved**

Public Forum

Rhonda Oliver - Grapple truck repairs, street sweeper, raises and insurance/PERS

Minutes

- A) Motion to approve the Minutes of the February 19, 2019 City Council Meeting. **Approved**

Miscellaneous Items

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

Adjourn

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

Jeffery Reed, Councilman Ward 3, President	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Larry Smith, Councilman Ward 4	Date
Buddy Zimmerman, Councilman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Gary Knoblock, Councilman At Large	Date
Lisa Tilley, Clerk of Council	Date
Mike Favre, Mayor	Date