



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
March 19, 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) Nikki Moon - Discuss and approve Passenger Rail Station Grant by the Southern Rail Commission **Approved**
- B) Josh Magee - Drainage in the City of Bay Saint Louis **No Action Taken-Final**

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 15, 2019, in the amount of \$4,659,099.52 after the docket, on the Minutes. **Approved**
- B) Motion to spread the Bay Saint Louis Certification Letter dated March 19, 2019, on the Minutes. **Approved**
- C) Motion to spread the Bay Saint Louis Payroll dated March 15, 2019, in the amount of \$157,324.03, on the Minutes. **Approved**
- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated March 15, 2019, on the Minutes. **Approved**
- E) Motion to spread the Bay Saint Louis Revenue & Expense Report as of February 28, 2019, on the Minutes. **Approved**
- F) Motion to spread the Engagement Letter with Butler Snow on the Minutes. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated March 15, 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 #19-014 dated March 19, 2019, in the amount of \$332,810.42. (Exhibit "C") **Approved**
- C) Budget analysis regarding payroll savings. **No Action Taken**

Public Forum

Rhonda Oliver - Grapple truck.

Josh Magee - Drainage.

David Wells - Grass cutting in Ward 6, construction trucks tearing up roads and ditches and Guests sign in by Friday.

John Ohman - Railroad in Bay Saint Louis

Council/New/Old Business

- A) Motion to overturn the decision of the Historic Preservation Commission made on March 11, 2019 regarding the request at 303 Ulman Avenue for garage doors and roofing. (Exhibit "D") **Approved**
- B) Motion to request the Historic Preservation Commission look at amending the guidelines to include the R Panel 1" Riser roofing material as requested in the March 11, 2019 application at 303 Ulman Avenue. **Approved**
- C) Discuss/Approve RFP for internet and voice override IP services. **No Action Taken- Final**

Mayor's Report

- A) Motion to donate the City parking lot behind by the Mystic Krewe of the Seahorse. to Pirates Day in the Bay. Countil Member Seal noted that because this is not a normal rented facility, there is no giving of City property. Being a 501c3, Pirates in the Bay, shall list the City as an additionally insured for the event. **Approved**

Attorney's Report

- A) Motion to approve the Resolution Approving and Authorizing the Lease Agreement with Alice Moseley Folk Art & Antique Museum. and under item 3, Mayor Favre is authorized to execute the lease agreement attached hereto as Exhibit "C", once the lessee is current on all utilities owed to the City. **Approved**

Public Forum

Rhonda Oliver - Grapple truck.

Josh Magee - Old Town Bay Saint Louis, flood zones in Old Town and ordinances.

Minutes

- A) Motion to approve the Bay Saint Louis City Council Minutes of the March 12, 2019 City Council Meeting. **No Action Taken**

Closed/Executive Session (if needed)

- A) Motion to go into Closed Session to discuss the need to go into Executive Session. **Approved**
- B) Motion to go into Executive Session to discuss threatened litigation in the Wells v. City of Bay Saint Louis case. **Approved**
- C) Motion to come out of Executive Session with no action taken. **Approved**

Miscellaneous Items

- A) No Action - Department Report for Court Department. **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