



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**September 17, 2019**  
**5:30 p.m.**

**Call to Order**

**Invocation and Pledge**

**1. Guests**

- A. Kyle Lewis - Current Financial Issue

**2. Public Forum**

**3. Consent Agenda**

- A. Spread the Bay Saint Louis Cash Balances dated September 13, 2019, in the amount of \$3,404,198.83 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter for Docket of Claims #19-035 dated September 17, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Certification Letter for Utility Refund Check Register #19-036, dated September 17, 2019, on the Minutes.
- D. Spread the Bay Saint Louis Payroll in the amount of \$163,480.34 dated September 13, 2019, on the Minutes.
- E. Motion to spread the Bay Saint Louis Payroll Hours Report in the amount of \$164,888.34 dated September 13, 2019, on the Minutes.
- F. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- G. Spread the Bay Saint Louis Revenue & Expense Report dated August 31, 2019, on the Minutes.
- H. Motion to approve the Kelly family and volunteers complimentary use of the Bay Saint Louis Community Hall to provide Thanksgiving meals to the public on November 28, 2019.
- I. Reappoint William "Bill" Lady to the Hancock County Tourism Development Bureau Board of Directors to serve a three year term.
- J. Motion to approve the Interlocal Agreement Relating to the Collection of Delinquent Taxes Between Hancock County, Mississippi and the City of Bay Saint Louis.
- K. Motion to approve the Interlocal Agreement Relating to the Collection of Taxes, all City and Municipal Separate School District ad valorem taxes on real, personal and public utility properties, including motor vehicles and garbage collection fees in the "newly annexed area".

**4. Engineer's Report**

- A. City Engineer Report dated September 17, 2019.
- B. Motion to request authorization of approval of Mississippi Department of Transportation Memorandum of Understanding for Downtown Access Study. (See City Engineer's Report)

**5. City Clerk/Comptroller's Report**

- A. Motion to approve the Bay Saint Louis Docket of Claims #19-035 dated September 17, 2019, in the amount of \$471,805.85.
- B. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated September 13, 2019, on the Minutes.
- C. Motion to approve the Utility Refund Check Register #19-036, dated September 17, 2019, in the amount of \$2,585.60.

**6. Mayor's Report**

- A. Discuss Ferrara Fire Apparatus, Inc. Proposal for one custom rescue, pumper mounted on a cinder chassis.
- B. Motion to enter into a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation (MDOT) to develop a Multiuse Pathway Study

**7. Attorney's Report**

- A. Motion to adopt the resolution finding and determining that resolution has been filed by qualified electors, as stated below.

**8. Department Requests/Motions**

**9. Council/New/Old Business**

- A. Discuss Deputy Council Clerk to work with Historic Preservation Commission at City Hall.
- B. Motion to approve the Minutes of the August 20, 2019, 2019 City Council Meeting.

**10. Closed/Executive Session (if needed)**

**11. Miscellaneous Items**

- A. No Action Needed - Department Report for Court Department.

**12. Adjourn**

- A. Motion to 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 by 6:00 p.m. 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.**