BOOK PAGE CITY COUNCIL MEETING SEPTEMBER 25, 2019



Minutes Bay Saint Louis City Council Meeting Special Meeting September 25, 2019 5:00 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Remote	5:16 PM
Jeffery Reed	Councilman Ward 3	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

City Personnel Ordinance

A) Approve Ordinance Number 639-09-2019, Payroll Ordinance

Council Member Hoffman entered the meeting via telephone at 5:16 p.m.

Motion to approve Ordinance Number 639-09-2019, 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, with the City Clerk position meeting the Mississippi State Guidelines and that the salary be \$55,000.00 to \$60,000.00 as a beginning salary to be increased with the work being done. (Exhibit "A")

RESULT:	APPROVED [4 TO 2]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Larry Smith, Buddy Zimmerman, Josh DeSalvo, Gary Knoblock
NAYS:	Doug Seal, Jeffery Reed
ABSENT:	Gene Hoffman

B) Approve Ordinance Number 640-09-2019, Payroll Ordinance

Councilman Zimmerman left the room.

Motion to approve Ordinance Number 640-09-2019, An Ordinance of the Mayor and City Council of the City of Bay Saint Louis Adopting Salary Schedule, Establishing Salary Compensation (for One Employee Only) for Officers, Employees and Open Positions of the City of Bay Saint Louis. (Exhibit "B")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Smith, Seal, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Gene Hoffman

C) Approve Ordinance Number 641-09-2019, Payroll Ordinance

Motion to approve Ordinance Number 641-09-2019, 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, with the City Clerk position meeting the Mississippi State Guidelines and that the salary be \$55,000.00 to \$60,000.00 as a beginning salary to be increased with the work being done and to extend until Ordinance Number 639-09-2019 is in effect. (Exhibit "C")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Notice of Special Meeting

 A) Motion to spread the Notice of Special Budget Meeting for the Special Budget Meeting of September 24, 2019 at 5:00 p.m. (Exhibit "D")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Jeffery Reed, Councilman Ward 3
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

<u>Ajourn</u>

Council Member Hoffman left the meeting via telephone.

A) Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Smith, Seal, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Gene Hoffman

Larry Smith, Councilman Ward 4

Doug Seal, Councilman Ward 1

Gene Hoffman, Councilman Ward 2

Jeffery Reed, Councilman Ward 3

Buddy Zimmerman, Councilman Ward 5

Josh DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor