



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
October 22, 2019
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

- A. Steve Barney to receive a Proclamation to proclaim The Arts, Hancock County, as Local Arts Agency of Record for the City of Bay Saint Louis, Mississippi.
- B. Lonnie Falgout, Chet LeBlanc and Myrna Green - Alice Moseley Museum
- C. Jason Thomas - Discuss the Bond.

2. Historic Preservation Commission Appeal

- 1. Discuss/Motion - Historic Preservation Commission Notice of Appeal for the decision on October 14, 2019 regarding 330 Ulman Avenue.

3. Public Forum

4. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated October 17, 2019, in the amount of \$3,987,015.64, after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated October 22, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll in the amount of \$159,675.73, dated October 11, 2019, on the Minutes.
- D. Motion to spread the Bay Saint Louis Payroll Hours Report dated October 11, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated September 30, 2019, on the Minutes.
- F. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- G. Spread Municipal Compliance Questionnaire on Minutes.
- H. Spread the Bay Saint Louis Building Department Report for September 2019, on the Minutes.
- I. Approve street closure November 3, 2019 3:00 p.m. - 7:00 p.m. Mockingbird Cafe to Main Street to allow for Main Street Methodist Church Fall Fest.

5. Engineer's Report

A. City Engineer Report dated October 22, 2019.

6. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,414.60, dated October 11, 2019, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-038 dated October 22, 2019, in the amount of \$358,653.88.
- C. Motion to set meeting to approve the Final Budget Amendments for the 2018/2019 Budget Year (due October 31, 2019)
- D. Spread the Bay Saint Louis Cash Balances dated September 30, 2019, in the amount of \$5,037,438.89 on the Minutes.
- E. Motion to adopt Payroll Ordinance 642-10-2019.

7. Mayor's Report

- A. Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act
- B. Motion to appoint Clementine Sheppard as the designated Local Debt Collection Coordinator.
- C. Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.

8. Attorney's Report

9. Department Requests/Motions

10. Council/New/Old Business

- A. Motion to approve the Minutes of the October 8, 2019 City Council Meeting and the October 15, 2019 Workshop Meeting.

11. Closed/Executive Session

- A. Motion to go Into Closed Session to discuss the need to go Into Executive Session.
- B. Motion to go Into Executive Session for personnel.
- C. Motion to come out of Executive Session.

12. Miscellaneous Items

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

13. 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. 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.**