



**Minutes  
Bay Saint Louis  
City Council Meeting  
Recessed Meeting  
October 29, 2019  
5:00 p.m.**

**Call to Order**

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

**Public Portion**

none

**City Clerk/Comptroller's Report**

- A) Motion to approve the Bay Saint Louis 2018/2019 Final Amended Budget.

Councilman Knoblock opened up discussion regarding the cash balance and DOJ funds.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Councilman Ward 2
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-039 dated October 29, 2019, in the amount of \$717.52.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

- C) Motion to spread the Bay Saint Louis Certification Letter dated October 29, 2019 on the Minutes.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Josh DeSalvo
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

- D) Motion to adopt Ordinance Number 642-10-2019, 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, which amends previous Ordinance Number 639-09-2019.

Discussion opened from City Clerk after motion approval stating that Council will be over budget in the amount of \$27,840.11. It was advised to wait a couple months and see if possible surplus will cover over budgeted payroll funds.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Smith, Councilman Ward 4
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

### **Mayors Report**

- 1) Motion to approve the funds to repair the grapple truck in the amount of \$10,483.46.

Discussion opened about the grapple repair funds coming from the utilities account and the approximate time frame the repairs will be completed.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh DeSalvo, Councilman Ward 6
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

- 2) Motion to approve the lowest bid from Warren Paving for 300 tons of limestone in the amount of \$10,500.00.

Discussion opened that this project is going to the lowest bidder, Warren Paving, in the amount of \$10,500.00 for 300 tons of limestone for Ward 6 roads.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh DeSalvo, Councilman Ward 6
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

### **Adjourn**

- A) Motion to adjourn.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Josh DeSalvo
<b>SECONDER:</b>	Jeffery Reed, Councilman Ward 3
<b>AYES:</b>	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Doug Seal

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**Larry Smith, Councilman Ward 4**

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**Doug Seal, Councilman Ward 1**

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**Gene Hoffman, Councilman Ward 2**

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**Jeffery Reed, Councilman Ward 3**

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**Buddy Zimmerman, Councilman Ward 5**

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**Josh DeSalvo, Councilman Ward 6**

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**Gary Knoblock, Councilman At Large**

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**Clerk of Council**

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**Mike Favre, Mayor**