

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Recessed Meeting held February 22, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Doug Seal, President (Ward 1), Larry Smith (Ward 4), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Mike Favre, Mayor, Sissy Gonzales, City Clerk/Comptroller and Heather Smith, City Attorney

ABSENT: Gene Hoffman (Ward 2) and Jeff Reed (Ward 3)

INSURANCE PROPOSAL BY JOHN ROSETTI

Motion to approve the proposal from Rosetti and Associates for City insurance with coverage beginning February 26, 2018 and ending February 26, 2019 in the total amount of \$173, 751. 45

Council Member Smith motioned, seconded by Council Member Zimmerman, to approve the proposal from Rosetti and Associates for City insurance with coverage beginning February 26, 2018 and ending February 26, 2019 in the total amount of \$173, 751. 45.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, and Knoblock

VOTING NAY: None

ABSENT: Reed and Hoffman

ADJOURN

Motion to adjourn

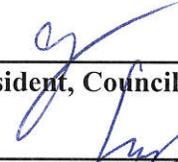
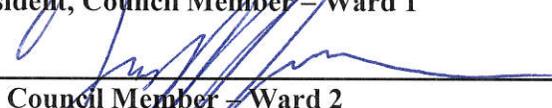
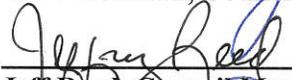
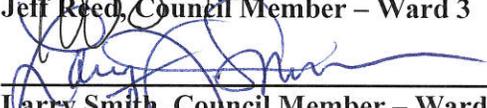
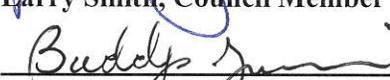
Council Member Smith motioned, seconded by Council Member Knoblock, to adjourn.

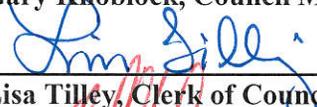
A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, and Knoblock

VOTING NAY: None

ABSENT: Reed and Hoffman

 Doug Seal, President, Council Member – Ward 1	3/6/18 Date
 Gene Hoffman, Council Member – Ward 2	3/6/18 Date
 Jeff Reed, Council Member – Ward 3	3/6/18 Date
 Larry Smith, Council Member – Ward 4	3/6/18 Date
 Buddy Zimmerman, Council Member -- Ward 5	3/6/2018 Date
 Josh DeSalvo, Council Member – Ward 6	3/6/18 Date

 Gary Knoblock, Council Member-at-Large	3/6/2018 Date
 Lisa Tilley, Clerk of Council	3-6-18 Date
 Mike Favre, Mayor	3-6-18 Date

RECESSED MEETING NOTICE

The City of Bay Saint Louis will hold a Recessed Meeting at 5:30 p.m. on Thursday, February 22, 2018 at 598 Main Street in the Conference Room to discuss Insurance proposals, 3012 First Street parcel number, new train route and Council Business, Requests, and/or Information



LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
February 22, 2018

2-21-18
Posted on Council
Chamber door
2:23pm
JL

City Council Recessed Meeting
Exhibit List – February 22, 2018

1. Exhibit "A": Notice of Meeting for February 22, 2018 Recessed Meeting
2. Exhibit "B": Exhibit List dated February 22, 2018
3. Exhibit "C": _____
4. Exhibit "D": _____
5. Exhibit "E": _____
6. Exhibit "F": _____
7. Exhibit "G": _____
8. Exhibit "H": _____
9. Exhibit "I": _____
10. Exhibit "J": _____
11. Exhibit "K": _____
12. Exhibit "L": _____
13. Exhibit "M": _____
14. Exhibit "N": _____
15. Exhibit "O": _____
16. Exhibit "P": _____
17. Exhibit "Q": _____

18. Exhibit "R": _____

19. Exhibit "S": _____

20. Exhibit "T": _____

21. Exhibit "U": _____

22. Exhibit "V": _____

23. Exhibit "W": _____

24. Exhibit "X": _____

25. Exhibit "Y": _____

26. Exhibit "Z": _____

27. Exhibit "AA": _____

28. Exhibit "AB": _____

29. Exhibit "AC": _____

30. Exhibit "AD": _____

31. Exhibit "AE": _____

32. Exhibit "AF": _____

33. Exhibit "AG": _____
