

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Special Meeting held November 29, 2017 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), Gene Hoffman (Ward 2), 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 and Trent Favre, City Attorney

ABSENT: Jeff Reed (Ward 3) and Sissy Gonzales, City Clerk/Comptroller

USE OF STORAGE CONTAINERS FOR CONSTRUCTION

Council Member Seal explained the issue with storage containers and why this is an agenda item.

Bay Saint Louis City Council Members discussed the storage containers and the Bay Saint Louis Design Guidelines with City Attorney Favre.

John Anderson, the architect for the construction of storage container on Chantilly Terrace, spoke about construction with storage containers and the ability to regulate design of a building by the City of Bay Saint Louis.

Council Member Seal recommended that the Bay Saint Louis City Council Members use the current design guidelines for Bay Saint Louis as a template and make changes to be reviewed at the December 21, 2017 City Council Meeting. The changes will be sent to the Planning and Zoning Commission for a Public Hearing at their January 30, 2018 Meeting. The Bay Saint Louis City Council will then review the final design guidelines for adoption at the February 6, 2018 City Council Meeting.

PUBLIC FORUM (Agenda Items Only)

- Alan Powers** – Storage containers.
- Cliff Rabalais** – Storage containers.
- Lana Noonan** – Storage containers.

ACCEPT ONE OF AUDITOR BIDS

Council Member Seal stated that three bids were received for the Annual Audit for the City of Bay Saint Louis from Alexander, Van Loon, Sloan, Levens, Favre, P.L.L.C., Culumber, Harvey & Associates, P.A., and Wright, Ward, Hatten, and Guel.

Motion to accept the low bid and engage Wright, Ward, Hatten and Guel as the Auditor, in an amount not to exceed \$44,500.00, for the 2016/2017 Fiscal Year Audit

Council Member Knoblock moved, seconded by Council Member Zimmerman, to accept the low bid and engage Wright, Ward, Hatten and Guel as the Auditor in an amount not to exceed \$44,500.00 for the 2016/2017 Fiscal Year Audit. (Exhibit "A")

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

ADJOURN

Motion to adjourn

Council Member Knoblock moved, seconded by Council Member Zimmerman, to adjourn.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed



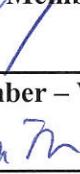
Doug Seal, President, Council Member – Ward 1 12/5/17
Date



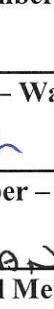
Gene Hoffman, Council Member – Ward 2 12/5/17
Date



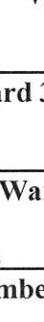
Jeff Reed, Council Member – Ward 3 12/5/17
Date



Larry Smith, Council Member – Ward 4 12/5/17
Date



Buddy Zimmerman, Council Member -- Ward 5 12/5/17
Date



Josh DeSalvo, Council Member – Ward 6 12/5/17
Date



Gary Knoblock, Council Member-at-Large 12/5/2017
Date



Lisa Tilley, Clerk of Council 12-5-17
Date



Mike Favre, Mayor 12-5-17
Date

SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting at 5:30 p.m. on ~~Tuesday~~ ^{Wednesday}, November 29, 2017 at 598 Main Street in the Conference Room to discuss Use of storage containers for construction, Public Forum and Council Business, Requests, and/or Information

Add: Accept one of Auditor bids.
11-27-17



LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
November 29, 2017

Wednesday

11-21-17
Posted on
Council Chambers
door @ 10:30pm
Jct.

11-27-17
Addition - Auditor
Reposted @ 2:31pm
Jct

11-28-17
changed Tuesday
to Wednesday
Reposted
11:13am Jct

City Council Special Meeting
Exhibit List – November 29, 2017

1. Exhibit "A": Notice of Special Meeting for November 29, 2017 Workshop

2. Exhibit "B": Exhibit List dated November 29, 2017

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": _____
