



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**1st Regular Meeting**  
**April 2, 2024**  
**5:30 p.m.**

**Call to Order**

Invocation and Pledge

**1. Agenda Amendments if needed**

**2. Guests**

Arts Alive & Arts of Hancock County Committee GH

**3. Mayor's Report**

**4. Council Business**

**5. Public Forum**

**6. Project Updates**

a. FEMA Project Update

**7. City Clerk's Report**

a. Motion to approve the Bay Saint Louis Docket of Claims #24-019 dated April 2, 2024, in the amount of \$364,098.98.

b. Motion to approve the proposal from Orion Planning and Design to write a new zoning ordinance for the city of Bay st. Louis in the amount of \$101,500.00.

**8. Consent Agenda**

a. Motion to approve the lowest and best quote from JEM LLC for new hard HVAC ducts at the Court Street Community Center in the amount of \$22,262.13 to be paid using GCRF grant funds.

b. Motion to approve the lowest and best quote for the purchase and installation of new flooring by Bay Carpet & Interiors on the first floor of city hall in the amount \$4,487.90.

c. Motion to approve the longevity pay change for officers Phalba Holmes and Demarcus Johnson in the police department.

d. Motion to approve the disposal of listed assets due to them being broken and or no longer in use and of no value to the city.

e. Motion to approve the invoices from Chiniche Engineering in the total amount of \$47,242.21.

- f. Motion to spread the Bay Saint Louis Utility Refund #24-020 Certification Letter dated April 2, 2024 on the Minutes.
- g. Motion to spread the Bay Saint Louis Certification Letter dated April 2, 2024 on the Minutes.
- h. Motion to approve the Utility Refund Check Register #24-020, dated April 2, 2024, in the amount of \$2,441.73.
- i. Motion to spread the Bay Saint Louis Payroll in the amount of \$218,992.65 dated March 22, 2024, on the Minutes.
- j. Motion to spread the Bay Saint Louis Payroll Hours Report dated March 22, 2024, on the Minutes.
- k. Motion to spread the Bay Saint Louis Cash Balances on the minutes.
- l. Motion to spread the Bay Saint Louis Revenue Report on the Minutes.
- m. Motion to spread the Grants report GL Detail Last Month on the Minutes.
- n. Motion to spread the Bay Saint Louis Revenue & Expense Report on the Minutes.
- o. Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- p. Motion to spread the report for the business center usage at the Old City Hall building.

**9. Minutes Approval**

- a. City Council - 2nd Regular Meeting - Mar 19, 2024 5:30 PM
- b. City Council - Recessed Meeting - Mar 26, 2024 5:30 PM

**10. Attorney's Report**

**11. Closed/Executive Session (if needed)**

**12. Adjourn**

- a. Motion to adjourn the meeting of April 2, 2024.

**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.**