



## **June 4, 2025 Recessed City Council Meeting Agenda**

**June 04, 2025 at 5:30 PM**

**598 Main Street, Bay St. Louis, MS 39520**

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### **Call to Order**

Invocation and Pledge

### **Agenda Amendments if Needed**

### **Announcements**

1. June 17, 2025 - Next City Council Meeting

### **Guests**

### **Minutes Approval**

2. Motion to approve the Minutes of May 20, 2025.
3. Motion to approve the minutes of June 3, 2025

### **Mayor's Report**

### **Council Business**

### **Public Forum**

### **Project Updates**

### **City Clerk's Report**

4. Motion to approve the Docket of Claims 25-027 in the amount of \$876,648.97 dated June 3, 2025.
5. Motion to approve the Docket of Claims 25-028 in the amount of \$45,350.62 dated June 3, 2025.

### **Consent Agenda**

6. Motion to approve the resolution of the Mayor and City Council of Bay St. Louis, Mississippi, determining the necessity for and invoking the authority granted to municipalities and counties by the legislature with respect to tax increment financing as set forth in chapter 45 of Title 21, Mississippi Code of 1972, as amended, and the

regional economic development act as set forth in Section 57-64-1 Et Seq., determining that a public hearing be conducted in connection with the tax increment financing redevelopment plan, Bay St. Louis, Mississippi, 2025 and for related purposes.

7. Motion to approve the proposal from Southern Fire to replace the fire alarm system at the Boys and Girls Club building for \$25,000 and paying for this project through the Capital Project Fund and to authorize the administration to transfer \$25,000 from the Municipal Reserve Fund into the Capital Projects Fund for this project.
8. Motion to approve the renewal of the annual maintenance contract for 11 generators with Power Systems of Mississippi for \$5,500.00.
9. Motion to approve the payroll change notice for Police Officer Zachariah Geoffrey.
10. Motion to approve payment to B&R Industrial Supply in the amount of \$500.00 for the Cribmaster yearly software license for inventory control vending.
11. Motion to approve payment #3 to BLD Services LLC in the amount of \$120,345.43 for work complete on the the Bay St. Louis citywide sewer improvements project.
12. Motion to approve the final payment #7 to David Rush Construction, LLC in the amount of \$45,350.62 for the court street community center project.
13. Motion to approve the invoices from Chiniche Engineering in the total amount of \$26,584.97.
14. Motion to approve interfund transfers between funds.
15. Motion to approve the certification letter for Docket of Claims 25-027 dated June 3, 2025.
16. Motion to approve the certification letter for Docket of Claims 25-028 Special dated June 3, 2025.
17. Motion to spread the May Chamber of Commerce business meeting report.
18. Motion to spread the recessed meeting notice on the minutes.

### **Spread Reports**

19. Motion to spread the Cash Balances, RG Revenue Report, Grant and Intergovernmental Report, Detailed Grant Revenue Report, Revenue and Expense Report, Gaming and Sales Tax Report, Hr Report.

**Attorney's Report**

**Executive Session (If Needed)**

**Adjourn**

**20.** Motion to adjourn the meeting of June 4, 2025.