



September 17, 2024 City Council Meeting Agenda

September 17, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. Next Regular Scheduled meeting is October 8, 2024, 5:30pm

Guests

2. Jeffrey Wood - Dunbar Ave Gas Issue DS

Minutes Approval

3. Motion to approve the Minutes of September 3, 2024.
4. Motion to approve the minutes of September 10, 2024 Special Meeting.

Mayor's Report

5. Motion to approve the professional service agreement for Federal Grant Administration between the City of Bay St. Louis and Tetra Tech, Inc. for the SWIFT Grant Program and to authorize the administration to execute the agreement.
6. Motion to select DRC Emergency Service as the Disaster Debris Removal and Disposal Contractor for the City of Bay St. Louis and to authorize administration to negotiate the contract for services.
7. Reminder to complete Zoning Survey from Orion Planning.

Council Business

8. Revisit request from Boo Parade to Waive Rental Fee for Depot Grounds (JD)

Public Forum

Project Updates

City Clerk's Report

9. Motion to approve Docket of Claims 24-045 in the amount of \$964,636.14 dated September 17, 2024.
10. Motion to approve the special Docket of Claims 24-048 in the amount of \$3,000 dated September 17, 2024.
11. Motion to approve Docket of Claims 24-049 in the amount of \$62,963.62 dated September 17, 2024.

Consent Agenda

12. Motion to extend the emergency declaration for hurricane Zeta to October 26, 2024.
13. Motion to approve street closures for the Bay High Homecoming Parade on September 25, 2024 from 4:45pm - 6:30pm at the following route; Starting at Washington Street pier, right onto South Beach Boulevard, left onto Court Street, right onto 2nd Street, right onto Main Street, right onto South Beach Boulevard and ending at Washington Street pier contingent upon Board of Supervisor approval.
14. Motion to approve the longevity pay for office Robert Olsen.
15. Motion to amend 2023-2024 budget.
16. Motion to approve the engagement letter from Butler Snow for the Notice of appeal from Robert Warner.
17. Motion to approve the engagement letter from Butler Snow for the Notice of Appeal from Celina LeBlanc.
18. Motion to approve the payment to JLB Contractors, LLC in the amount of \$41,368.70 for work complete on the Scianna Lane Neighborhood Drainage Improvements Project.
19. Motion to approve payment to Moran Hauling in the amount of \$62,963.62 for the construction of the pickleball courts.
20. Motion to approve payment to MP Design for \$4,800 for architectural design services for the Court Street Community Center Project.
21. Motion to approve the invoices from Chiniche Engineering in the total amount of \$21,537.02
22. Motion to spread the Bay Saint Louis Payroll in the amount of \$225,540.76 dated September 6, 2024, on the Minutes.

23. Motion to spread Utility Check Register #24-046 in the amount of \$1,732.60 and Utility Check Register #24-047 in the amount of \$1,045.74 - both dated September 17, 2024.
24. Motion to approve the certification letter for Docket of Claims 24-045 dated September 17, 2024.
25. Motion to spread the certification letter dated September 17, 2024 for Utility Refund Registers #24-046 and #24-047.
26. Motion to approve the certification letter for Docket of Claims 24-048 dated September 17, 2024.
27. Motion to approve the certification letter for Docket of Claims Special 24-049.
28. Motion to spread the fully executed Sub-Award Agreement Modification No. 3 for the MDEQ Sunset to Dunbar Sewer Improvements to extend the period of performance to May 31, 2025.
29. Motion to spread the executed proclamation to declare a state of emergency for Hurricane Francine on the minutes.
30. Motion to spread the fully executed contract between the city of Bay St. Louis and EMR Services for city elevator services.
31. Motion to spread the executed contract between the city of Bay St. Louis and FLOCK Camera Systems.

Spread Reports

32. Motion to spread the Wage and Hours Report, Cash Balances, RG Revenue Report, Grant and Intergovernmental Revenue Report, Detailed Grant Report, Revenue & Expense Report, Gaming and Sales Tax Report, Harbor Report, Business Center Meeting Report.

Attorney's Report

33. Motion to approve the resolution of the mayor and City Council of the city of Bay St. Louis, Mississippi (the city) approving the employment of professionals in the connection with the issuance of a grant anticipation note, in one or more series (the Note), in the aggregate principle amount of not to exceed three million two hundred thousand dollars (\$3,200,000) to raise money for the purpose of providing interim finance for various projects for which grant commitments have been received by the city, and paying the costs of issuance for the note; and for related purposes.

Executive Session (If Needed)

Adjourn

- 34.** Motion to adjourn the meeting of September 17, 2024.