



## February 18, 2025 City Council Meeting Agenda

February 18, 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. February 22nd 11:00am - Krewe of Kids Parade
2. February 23rd 12:00pm - Krewe of Nereids Parade
3. March 3rd 5:30pm - Mystic Krewe of Seahorse Parade
4. March 4th 1:00pm - Krewe of Real People - The Next Generation parade

### Guests

5. Hope Haven Children's Advocacy Center Proclamation
6. Motion to approve auto and property insurance renewal effective February 26, 2025.
7. Anita Warner - Pocket Park Renovation

### Minutes Approval

8. Motion to approve the Minutes of February 4, 2025.

### Public Hearing

9. 3013 Second Street Public Hearing

### Planning and Zoning

10. Motion to follow Planning and Zoning's recommendation and approve the application submitted by Daniel Esteves for a variance of 3' resulting in a 5' side yard setback on the right side of the property located at 328 State Street. Parcel 149F-0-29-330.002. APR 5-0
11. Motion to follow Planning and Zoning's recommendation and approve the application submitted by Jeannine LaFrance for a variance of 2' resulting in an 8' fence height

along the rear of the property located at 200 St. George Street. Parcel 149F-0-29-204.000. APR 3-2

### **Mayor's Report**

12. Discuss the authorization for administration to sign the Adjacent Property Owners Authorization Form from Mississippi DMR for the boathouse permit located at 4018 N. Sumatra.

### **Council Business**

13. FLOCK Camera's Discussion GK
14. Discuss no wake zone JD
15. Discuss Audit Status GK
16. March 4th meeting date

### **Public Forum**

### **Project Updates**

17. Engineer's Report
18. Motion to approve the authorization accepting the engineer's recommendation to award the Old Town Revitalization paving project improvements to Gulf Pride Paving.
19. Motion to approve authorization to advertise for construction bids for the Bay St. Louis Harbor Dredging Project.

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

20. Motion to approve the Docket of Claims 25-007 dated February 18, 2025 in the amount of \$513,627.61.
21. Motion to approve Docket of Claims 25-008 Special in the amount of \$274,703.81 dated February 18, 2025.
22. Motion to approve lease purchase financing proposal from Cadence Bank for 6 Dodge Durangos.

### **Consent Agenda**

23. Motion to approve terms of service with Constant Contact for an annual fee of \$462.00.
24. Motion to approve Lease Agreement for the Sports Complex between the City of Bay St. Louis and the Bay St. Louis-Waveland School District.

- 25.** Motion to purchase twelve (12) M4-EXO3 patrol rifles with equipment from Sons of Liberty Gun Works with a total cost of \$12,999.60.
- 26.** Motion to approve the rental of a 2022 Telescopic CAT 308 Amphibious Excavator from Wilson Marsh Equipment in the total amount of \$31,190.00 for drainage project on Scianna Lane.
- 27.** Motion to authorize the administration to submit a funding request for the FY25 Congressional Directed Spending Projects for the BSL Police Department.
- 28.** Motion to approve condominium plat for 315 Main Street Condominiums located at 315 Main Street.
- 29.** Motion to extend the emergency declaration for hurricane Zeta to March 26, 2025.
- 30.** Motion to approve the invoice from MP Design Group in the amount of \$3,000.00 for the Court Street Community Center Project.
- 31.** Motion to approve the invoice from Southern Fire Sprinkler Inc. in the amount of \$5,400.00 for annual fire alarm monitoring services.
- 32.** Motion to approve the invoices from Chiniche Invoices in the total amount of \$28,029.02.
- 33.** Motion to approve street closure on March 4th at 1:00pm beginning at Commagere Park on Bookter Street, South on Bookter Street to Necaise Avenue to Main Street to Beach Boulevard to Union Street to Blaize Avenue right on Sycamore Street onto Old Spanish Trail and ending at Bookter Street. Contingent upon Board of Supervisor approval.
- 34.** Motion to approve street closures on February 22nd at 11:00am starting at Dunbar village to Boardman Avenue to B Street to Leonhard Avenue to Dunbar Avenue, ending at Dunbar Village to allow for Krewe of Kids parade.
- 35.** Motion to approve street closures for the Krewe of Seahorse Parade on March 3, 2025 at 2:00pm starting at the Depot, going west on Bookter to Necaise Avenue to Main Street, turn right on Main St. to Second Street. Then turn left onto Second St. continue to Ulman St., turn right on Ulman to Beach Blvd., turn right onto Beach Blvd and go south to Court St. turn right and disband and end at Parking Garage. Contingent up Board of Supervisors approval.
- 36.** Motion to approve the street closures on March 8, 2025 from 11:00am to 1:00pm starting at the corner of Blaize Avenue and Keller Street, left onto Depot Way, left onto

Bookter Street ending back at Blaize Avenue and Keller Street. for the Krewe of Pawseidon Parade.

37. Motion to approve the interfund transfer between funds.
38. Motion to approve the certification letter for Docket of Claims 25-007 dated February 18, 2025.
39. Motion to approve Certification Letter Docket 25-008 Special in the amount of \$513,627.61 dated February 18, 2025.
40. Motion to spread the executed contract from Lombardo Grass cutting for grass cutting services in the city.
41. Motion to spread notice to proceed for BLD Services for the ARPA Sewer Project, Phase 2.
42. Motion to spread the Bay Saint Louis Payroll in the amount of \$241,726.79 dated February 7, 2025 on the Minutes.

#### **Spread Reports**

43. Motion to spread the Cash Balances, Wage and Hours Report, Revenue Report, Intergovernmental Revenue Report, Detailed Grant Report, Revenue and Expense Report, Harbor Report, Gaming and Sales Tax Report.

#### **Attorney's Report**

#### **Executive Session (If Needed)**

#### **Adjourn**

44. Motion to adjourn the meeting of February 18, 2025.