



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
May 7, 2024
5:30 p.m.

Call to Order

Invocation and Pledge

1. Agenda Amendments if needed

2. Guests

Orion Planning & Design , Bob Barber - Zoning Ordinance re-write MR
SSC/OLA Sailing Team Proclamation MF

3. Mayor's Report

4. Council Business

- a. 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.

5. Public Forum

6. Project Updates

- a. MP Design - Court Street Community Center Update
- b. Motion to authorize the administration to advertise for bids for the Court Street Community Center Project.
- c. Engineer's Report
- d. Motion to accept Engineer's recommendation to award the Scianna Lane Drainage Improvements Project to JLB Contractors and authorize the mayor to execute all construction documents and to use the Modernization Use Tax (Fund #180) for this project.
- e. Motion to authorize the mayor to execute the construction engineering and inspection contract for the Beyer Drive sidewalk project.
- f. Motion to authorize the mayor to execute the construction engineering and inspection contracts for the Washington Street sidewalk project.

7. City Clerk's Report

- a. Motion to approve the Bay Saint Louis Docket of Claims #24-023 dated May 7, 2024, in the amount of \$1,062,956.93.

8. Consent Agenda

- a. Motion to accept a donation to the Bay St. Louis Police Department in the amount of \$500.00 from Ann Chreene of 228 Washington Street, Bay St. Louis.
- b. Motion to approve the street closures on May 18, 2024 from 11:00am to 12:00pm starting from Cue Street, east on Main Street to Beach Boulevard, then south to Court Street for the Mystic Krewe of Seahorse Kids Pirate Day parade. Contingent upon Board of Supervisor approval.
- c. Motion to approve the street closures on May 18, 2024 starting at 5:00pm starting at the harbor then left on Beach Boulevard, right on Court Street, right on North 2nd Street, right on Demontluzin Avenue and ending at the harbor for the Mystic Krewe of Seahorse Pirate Day Parade. Contingent upon Board of Supervisors approval.
- d. Motion to approve the travel of BSL police officers to attend the National Law Enforcement Memorial and Police Week in Washington D.C. on May 10-17, 2024, via personally owned vehicle or city vehicle, not to exceed \$2,500.00 in transportation and per diem.
- e. Motion to spread the purchase order #10-22130 in the amount of \$5,810 for an emergency purchase for repairs to the air conditioning system at Fire Station #2 by Mechanical Services, LLC.
- f. Motion to approve the recommendation by Lawrence Stephens Mechanical Engineering for a temporary cooling unit for fire station #1 with Mobile AC and Power Rentals for four months totaling \$33,595.60 and to authorize the mayor to execute agreements for the rental.
- g. Motion to authorize the mayor to sign the agreement between DNP, Inc. and the City of Bay St. Louis for adding a cooling tower to fire station #1.
- h. Motion to authorize the administration to execute the grant agreement between the Mississippi Development Authority and the City of Bay St. Louis for the Gulf Coast Restoration Fund Program Grant (GCRF-23-64) for the Downtown ADA Boardwalk Project.
- i. Motion to spread the fully executed agreement between the city of Bay St. Louis and NCRS for the main drain debris removal project. (Agreement #NR244423XXXXC002).
- j. Motion to spread the fully executed contract with Moran Hauling for the pickleball courts.
- k. Motion to close the Narcotics Task Force Bank Account at The First Bank and transfer the balance of \$8.17 to the Operating Account at The First Bank.
- l. Motion to approve the longevity pay for officers Thomas Hampton and Sarah Hampton.
- m. Motion to approve pay application 5 from Gulf Coast Underground LLC in the amount of \$200,307.78 for the citywide sewer cleaning and CCTV inspection project.
- n. Motion to approve the invoice from Ed Wikoff Architect in the amount of \$868.80 for ADA Improvements at the Train Depot.
- o. Motion to approve the invoices from Chiniche Engineering in the total amount of \$46,661.42.
- p. Motion to spread the report for the Business Resource Center at Old City Hall for the month of April.
- q. Motion to approve the Utility Refund Check Register #24-024, dated May 7, 2024, in the amount of \$1,064.78.
- r. Motion to spread the Bay Saint Louis Certification Letter dated May 7, 2024 on the Minutes.
- s. Motion to spread the Bay Saint Louis Certification Letter dated May 7, 2024 on the Minutes.
- t. Motion to spread the Bay Saint Louis Payroll in the amount of \$224,719.56, dated April 19, 2024, on the Minutes.
- u. Motion to spread the Bay Saint Louis Payroll Hours Report dated April 19, 2024, on the Minutes.

- v. Motion to spread the Bay Saint Louis Cash Balances on the minutes.
- w. Motion to spread the Bay Saint Louis Revenue Report on the Minutes.
- x. Motion to spread the Grants report GL Detail Last Month on the Minutes.
- y. Motion to spread the Bay Saint Louis Revenue & Expense Report on the Minutes.
- z. Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- aa. Motion to spread the Gaming and Sales Tax Report on the Minutes.
- ab. HR Report
- ac. April Harbor Report

9. Minutes Approval

- a. City Council - 2nd Regular Meeting - Apr 16, 2024 5:30 PM
- b. City Council - Workshop - Apr 23, 2024 5:30 PM
- c. City Council - Special Meeting - Apr 30, 2024 5:30 PM

10. Attorney's Report

11. Closed/Executive Session (if needed)

- a. Motion to enter into closed session to determine the need to go into executive session.
- b. Motion to enter in Executive Session to discuss the SWK Litigation and the lawsuits involving Abel Dedeaux and Oscar Thomas.
- c. SWK Litigation
- d. Lawsuit - Dedeaux
- e. Lawsuit involving Oscar Thomas
- f. Motion to exit executive session.

12. Adjourn

- a. Motion to adjourn the meeting of May 7, 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.