



## **August 6, 2024 City Council Meeting Agenda**

**August 06, 2024 at 5:30 PM**

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

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### **Call to Order**

Invocation and Pledge

1. Moment of silence for Tynisha Johnson.

### **Agenda Amendments if Needed**

### **Announcements**

### **Guests**

2. Request from CASA for in-kind sponsorship by waiving the rental fee for use of the BSL Community Hall on Saturday, January 25, 2025.

### **Minutes Approval**

3. Motion to approve the Minutes of July 11, 2024 Budget Workshop.
4. Motion to approve the minutes of July 16, 2024.
5. Motion to approve the Minutes of July 25, 2024 Special meeting.
6. Motion to approve the Minutes of July 25, 2024 Budget Workshop

### **Mayor's Report**

7. Motion to adopt Ordinance 668-08-2024 amending Ordinance 631-07-2018 to allow the operation of golf carts and low speed vehicles legally permitted by the city of Waveland, Mississippi on certain public roads and streets within the city.
8. Short Term Rental Ordinance Discussion

### **Council Business**

9. Motion to approve resolution accepting the resignation of William "Buddy" Zimmerman Council Member Ward 5 effective end of business day August 6, 2024.
10. Motion to adopt the resolution ordering a special election be held for the office of Ward 5 Council Member on September 17, 2024.

11. Swift Grant Administrator update DS
12. Discussion of Library Funding Request (KL)

## **Public Forum**

### **Project Updates**

13. Engineers Report
14. Motion to authorize the engineer to go out for advertisement for the BSL Harbor Dredging project pending receipt of permit.
15. Pickleball Court Update
16. Canal Dredging Project Update

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

17. Motion to approve the Public Records Request Ordinance 667-08-2024.
18. Motion to approve Docket of Claims 24-038 dated August 6, 2024 in the amount of \$465,085.60.
19. Motion to approve Docket of Claims 24-041 Special dated August 6, 2024 in the amount of \$105,000.00.

### **Consent Agenda**

20. Motion to approve the flood insurance renewal for the BSL Police Station totaling \$3,120.98.
21. Motion to approve the renewal of the agreement with Cityworks for \$17,500 for the public works software from July 31, 2024 to July 30, 2025.
22. Motion to approve Chiniche Engineering & Surveying as the engineer for the Depot Way Paving and Blaize Ave Street Paving and Parking Project.
23. Motion to approve the final plat for 928 Old Spanish Trail.
24. Motion to authorize the administration to execute the Third and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the Old Town Revitalization District Project for Gulf Coast Restoration Fund Grant (GCRF-20-04).
25. Motion to authorize the administration to execute the Second Amended and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the Court Street Parking Facility, Expansion and Improvements Project for Gulf Coast Restoration Fund Grant (GCRF-21-35).

- 26.** Motion to authorize the administration to execute the Amended and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the City Government Safety Complex Project for Gulf Coast Restoration Fund Grant (GCRF-23-03).
- 27.** Motion to approve the purchase of 21 ballistic vests for the police department from Mid South Uniform & Supply in the amount of \$32,859.39 using MS State Contract pricing using DOJ Funds (Fund #300).
- 28.** Motion to authorize the administration to conduct a reverse auction with intent to purchase six (6) 2023 Dodge Charger Pursuit Vehicles for the police department not to exceed \$240,000 and to authorize the administration to seek quotes for lease purchase financing for same.
- 29.** Motion to authorize the administration to make repairs to the 2020 Harley Davidson Motorcycle in the Police Department totaling \$11,662.84 for parts, labor and shipping from Hurricane Harley Davidson and Communications International.
- 30.** Motion to approve the longevity pay for officers Dustin Weir and Zachariah Geoffrey.
- 31.** Motion to approve the payroll change notice for Noah Cuevas.
- 32.** Motion to approve the street closures on Court Street starting from Cue Street to Second Street on September 15 from 8:00am to 1:00pm for the Welcome Table event at Main Street United Methodist Church.
- 33.** Motion to approve the interfund transfers between funds.
- 34.** Motion to approve payment of \$2,500 to the Hancock County Circuit Clerk for redistricting services.
- 35.** Motion to approve pay application #5 from Hopkins Construction in the amount of \$44,355.10 for the BSL L&N Train Depot.
- 36.** Motion to approve Work Order No. 15-007-033 with Chiniche Engineering and Surveying for the Depot Way Paving Improvements in the amount of \$20,000.
- 37.** Motion to approve payment to Edward Wikoff for architecture services for the BSL Historic L&N Train Depot Building project in the amount of \$434.40.
- 38.** Motion to approve payment of \$1,087.46 to Orion Planning and Design for professional services on the BSL Comprehensive Plan.
- 39.** Motion to approve the invoices from Chiniche Engineering in the total amount of \$36,297.27.

40. Motion to approve the Utility Refund Check Register #24-039, dated August 6, 2024, in the amount of \$2,018.50.
41. Motion to spread the Bay Saint Louis Payroll in the amount of \$218,814.90 dated July 26, 2024 on the Minutes.
42. Motion to approve the certification letter dated August 6, 2024.
43. Motion to spread the Bay Saint Louis Certification Letter dated August 6, 2024 on the Minutes.
44. Motion to approve the certification letter (Special) dated August 6, 2024.
45. Motion to spread the proof of advertisement with the Sea Coast Echo for Ordinance No. 665-06-2024: Ordinance Adopting Re-districting of Ward Boundaries of the City of Bay St. Louis, Mississippi.
46. Motion to spread the fully executed Tidelands Grant FY24-P401-10 Amended Application for the BSL Harbor Repairs and Improvements.
47. Motion to spread the advertisement for Request for Proposals for the debris removal and disposal.
48. Motion to spread the advertisement for public notice for the BSL Wastewater Overflow/Bypass Elimination Project on the minutes.

#### **Spread Reports**

49. Motion to spread the Payroll Hours and Wages, Grant Revenue, Grant and Intergovernmental Revenue, RG Revenue Report Revenue and Expense, Gaming and Sales Tax Report, July HR Report, July Harbor Report

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

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

#### **Adjourn**

50. Motion to adjourn the meeting of August 6, 2024.