



## May 6, 2025 City Council Meeting Agenda

May 06, 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. May 14, 2025 - Memorial Service for fallen officers
2. May 20, 2025 - Next City Council Meeting
3. June 3, 2025 - General Election

### Guests

4. Proclamation - Millie Brignone Power Lifting Championship
5. Proclamation - National Safe Boating Week
6. Anita Warner - Pocket Park Update

### Agenda Amendments if Needed

7. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 9'9", resulting in a 10'3" setback to the rear yard for an addition to the existing dwelling submitted by Randy Young located at 135 DeMontluzin Avenue. Parcel Number 149F-0-29-209.000. APR 5-0

### Minutes Approval

8. Motion to approve the Minutes of April 23, 2025.

### Mayor's Report

### Council Business

### Public Forum

### Project Updates

9. Engineer's Report

10. Motion to authorize the city engineer to execute the notice to proceed for July 7th, 2025 for the Bay St. Louis water supply well.
11. Motion to accept the city engineer's recommendation and award the base bid for the Ramoneda Street sanitary sewer improvement project to the lowest and best bid Bottom2Top Construction and execute all contract documents.

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

12. Motion to approve the Docket of Claims 24-019 dated May 6, 2025 in the amount of \$660,236.55.
13. Motion to approve the Docket of Claims 25-020 Special dated May 6, 2025.
14. Motion to approve the Docket of Claims 25-021 Special (Election) dated May 6, 2025.

### **Consent Agenda**

15. Motion to approve task order #5 with DCMC Partners for the upcoming hurricane season in 2025 for FEMA Consultation Services.
16. Motion to approve annual contract renewal and rate change with Tetra Tech for Debris Monitoring Services and to authorize the administration to execute agreement.
17. Motion to approve FY2024 Continuing Disclosure Engagement Letter for the City of Bay St. Louis with Butler Snow for the \$6,500,000 Mississippi Development Bank Special Obligation Bond Series 2020.
18. Motion to spread the signed MS Office of Homeland Security Grant Program Sub-Recipient Grant Award Agreement (Grant #23LE112) in the amount of \$100,000 for a 2-year agreement for the Flock Camera System.
19. Motion to spread the fully executed agreement with Flock Group Inc. for the Flock Camera System for a 2-year term in the amount of \$94,250.
20. Motion to approve payment to Flock Group Inc for the Flock Camera System for a 2-year term in the amount of \$94,250 which is being reimbursed by the grant from MS Homeland Security (Grant #23LE112).
21. Motion to approve payment to Moffatt and Nichol in the amount of \$17,224.61 for engineering services for the harbor settlement project.
22. Motion to approve payment to Orion Planning and Design for \$5,622.41 for writing a new Zoning Ordinance for the City of Bay St. Louis.

23. Motion to approve the invoices from Chiniche Engineering in the total amount of \$19,195.83.
24. Motion to approve interfund transfers between funds.
25. Motion to spread the fully executed Mississippi Department of Environmental Quality Mississippi municipality and county water infrastructure grant agreement modification #2.
26. Motion to spread the Business Resource Center usage report for April from the Chamber of Commerce.
27. Motion to spread the fully executed Sub-Award Agreement Modification No. 4 for the MDEQ Sunset to Dunbar Sewer Improvements to extend the period of performance to August 31, 2025.
28. Motion to spread the Bay Saint Louis Payroll in the amount of \$226,394.46 dated May 2, 2025 on the Minutes.
29. Motion to approve the certification letter for Docket of Claims 25-019 dated May 6, 2025.
30. Motion to approve the certification letter for Docket of Claims 25-020 Special dated May 6, 2025.
31. Motion to approve the certification letter for Docket of Claims 25-021 Special (Election) dated May 6, 2025.

### **Spread Reports**

32. Motion to spread the Cash Balances, Wage & Hours Report, Detailed Grant Revenue Report, RG Revenue Report, Revenue and Expense Report, April Harbor Report, April HR Report.

### **Attorney's Report**

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

### **Adjourn**

33. Motion to adjourn the meeting of May 6, 2025.