



## **City Council Meeting Agenda**

**July 02, 2024 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**

### **Guests**

1. Bob Barber -Orion Planning - 2045 Comprehensive Plan
2. Motion to approve the resolution of the mayor and city council adopting Bay St. Louis 2045 Comprehensive Plan.
3. Kathleen Monti - Washington Street Pavilion Area KL

### **Minutes Approval**

4. Motion to approve the minutes of June 18, 2024.

### **Mayor's Report**

5. Motion to authorize the administration to submit a GOMESA grant application in the amount of \$1,200,000 for BSL Municipal Harbor Repairs and Improvements.
6. Motion to approve Ordinance 666-07-2024 to amend Ordinance No, 663-11-2023 requiring driveways to have a minimum of 8 feet of paved concrete driveway apron.
7. Discuss the proposed interlocal agreement regarding recognition of golf cart and low-speed vehicle registration by and between city of Waveland, Mississippi and city of Bay St. Louis Mississippi.

### **Council Business**

8. Motion to authorize the administration to advertise for Request for Proposals (RFP) for Pre-Arranged Debris Hauling Contractors.

### **Public Forum**

## **Project Updates**

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

9. Motion to approve Docket of Claims 24-034 dated July 2, 2024 in the amount of \$295,219.37.
10. Motion to approve the docket of claims (Special) 24-035 dated July 2, 2024 in the amount of \$10,000.00.

### **Consent Agenda**

11. Motion to extend the existence of a local emergency caused by Hurricane Zeta to July 26, 2024.
12. Motion to approve the purchase of 25 gas meters from Equipment Controls in the amount of \$12,118.00.
13. Motion to approve the renewal of the annual maintenance contract for 11 generators with Power Systems of Mississippi for \$5,500.
14. Motion to authorize the mayor to sign the contract between the City of Bay St. Louis and David Rush Construction for the renovation of the Court Street Community Center.
15. Motion to amend the motion from May 21 authorizing the administration to purchase 4 used trucks not to exceed \$74,800 for public works and utility departments.
16. Motion to spread copies of the checks and receipts for the purchase of 4 used trucks from Wheels, Inc totaling \$74,160.00 that were approved on the docket of claims dated June 18, 2024 and to authorize the administration to write checks for title transfers and license plates totaling \$78.00.
17. Motion to approve pay application 1 from Moran Hauling in the amount of \$53,835.60 for the construction of the pickleball courts.
18. Motion to approve the invoices from Chiniche Engineering in the total amount of \$23,786.75.
19. Motion to approve the Utility Refund Check Register #24-035, dated July 2, 2024, in the amount of \$2,144.89.
20. Motion to approve the interfund transfers to between funds.
21. Motion to spread the contract between the city of Bay St. Louis and Hancock County Circuit Clerk for redistricting services on the minutes.

22. Motion to spread the executed Ordinance 665-06-2024 adopting redistricting of ward boundaries for the city of Bay St. Louis, Mississippi.
23. Motion to spread the fully executed lease agreement between Pafford EMS and the city of Bay St. Louis, MS.
24. Motion to approve the Bay Saint Louis Payroll in the amount of \$229,080.30 on the Minutes.
25. Motion to approve the certification letter dated July 2, 2024.
26. Motion to approve the certification letter (Special) dated July 2, 2024
27. Motion to spread the Bay Saint Louis Certification Letter dated July 2, 2024 for Utility Refund Register #24-035 on the Minutes.

#### **Spread Reports**

28. Motion to spread the city financial reports on the minutes.

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

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

#### **Adjourn**

29. Motion to adjourn the meeting of July 02, 2024.