



November 19, 2024 City Council Meeting Agenda

November 19, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. November 30 - Christmas Day in the Bay
2. December 14 - Santa Stroll

Guests

3. OLA Volleyball and Golf State Championship Teams
4. Jennifer Schloegel - Court of Appeals Candidate DS

Minutes Approval

5. Motion to approve the Minutes of November 05, 2024
6. Motion to approve the Minutes of November 06, 2024 Recessed meeting.

Planning and Zoning

7. Motion to follow Planning and Zoning's recommendation and approve the application for Variance to the Zoning Ordinance submitted by John Griffin requesting a variance of 10', resulting in a 15' setback to the front yard to construct an uncovered front porch located at 3222 Fifteenth Street. Parcel 138C-0-47-199.002. APR 6-0
8. Motion to follow Planning and Zoning's recommendation and approve the application for Variance to the Zoning Ordinance submitted by Tommy Higgins requesting a variance of 10' resulting in a 15' setback to the front yard to add an addition to the dwelling located at 334 Gladstone Street. Parcel 137P-1-35-006.004. APR 7-0

9. Motion to follow Planning and Zoning's recommendation and approve the application for Special Exception to the Zoning Ordinance submitted by Donald Robertson to construct a pergola/accessory structure on a lot without a primary dwelling located at 214 Thomas Street. Parcel 144N-0-19-040.000. APR 7-0

Mayor's Report

10. Motion to approve the Tri-Party Agreement for Commercial Redevelopment Incentive Grant and Related Services between the City of Bay St. Louis, South Mississippi Planning and Development District, Inc., and UVF1 810 Highway 90 Investment, LLC.

11.

Motion to authorize the administration to purchase up to 6 police pursuit vehicles (sedan or SVU) using reverse auction not to exceed \$250,000 and to authorize the administration to get quotes for lease purchase for the same.

Council Business

12. Discuss once outdoor bands move indoors, as currently required, they must ensure that the noise is contained within their establishments to a point that it is not disturbing the peace of homeowners. GK
13. Motion to approve Ordinance 671-11-2024 An Ordinance amending Bay St. Louis City Ordinance 612-04-2017 codified as chapter 22 article V, section 174(b) (10), commonly referred to as the noise ordinance to allow for outdoor entertainment to occur until 11:00pm on Friday and Saturday.

Public Forum

Project Updates

City Clerk's Report

14. Motion to approve the docket of claims 24-056 in the amount of \$1,358,510.80 dated November 19, 2024.
15. Motion to approve the Docket of Claims 24-057 Special dated November 19th, 2024 in the amount of \$297,561.25.

Consent Agenda

16. Motion to extend the emergency declaration for hurricane Zeta to November 26, 2024.
17. Motion to approve City Attorney filing the City Of Bay St. Louis, Mississippi's Response to Complaint in the Nature of a Petition for the Ratification, Approval, and

Confirmation of an Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Pass Christian, Harrison County, Mississippi in the Pass Christian, MS vs. BSL, MS.

- 18.** Motion to approve a temporary payroll change for Alvin Kingston from \$74,920 to \$82,194 per year for accepting the position of Interim Police Chief and to make this change effective November 11, 2024.
- 19.** Motion to approve change in hourly rate for one drainage operator position from \$20.60 to \$22.50 in the public works department for the FY25 payroll ordinance.
- 20.** Motion to approve the proposal from Civic Plus for the DNS and Domain Hosting Setup for the city website for a one time \$158 (<http://baystlouis-ms.gov>).
- 21.** Motion to approve the proposal from National Corrosion Service Inc in the amount of \$16,995.00 for gas system personnel operator qualification training.
- 22.** Motion to amend the motion to approve the purchase of a sun shade from Shade Doctor Mississippi Gulf Coast for \$10,600, to the corrected amount of \$11,600 for the stage at the depot grounds using Gulf Coast Restoration Fund Grant (GCRF-20-04).
- 23.** Motion to approve change order #1 from DNP Inc for the Cooling Tower Project at the Fire Station #1 for \$22,600.
- 24.** Motion to approve payment Application #2 to DNP Inc for \$79,277.50 for AC in the fire station #1.
- 25.** Motion to approve pay application 6 from Gulf Coast Underground in the amount of \$68,324.59 for retainage for city wide sewer cleaning CCTV inspection project.
- 26.** Motion to approve payment to MP Design for the engineering services for the Court Street Community Center totaling \$2,400.
- 27.** Motion to approve the invoices from Chiniche Engineering in the total amount of \$41,133.82.
- 28.** Motion to spread the supplement instructions from MP Design to David Rush Construction for the Court Street Community Center Project to add conduit for wiring of security camera on exterior of building for \$2,951.18.
- 29.** Motion to approve the interfund transfer between funds.
- 30.** Motion to approve the certification letter for Docket of Claims 24-056 dated November 19, 2024.

31. Motion to approve the certification letter for Docket of Claims 24-057 special dated November 19th, 2024

32. Motion to approve the payroll dated November 19, 2024 in the amount of \$248,647.53.

Spread Reports

33. Motion to spread the Cash balances, Payroll hours report, RG Revenue Report, Intergovernmental Grant report, Grant Report, Revenue and Expense Report, Gaming and Sales Tax.

Attorney's Report

Executive Session (If Needed)

Adjourn

34. Motion to adjourn the meeting of November 19th, 2024.