



February 4, 2025 City Council Meeting Agenda

February 04, 2025 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. February 18th - City Council Meeting
2. February 22nd 11:00am - Krewe of Kids Parade
3. February 23rd 12:00pm - Krewe of Nereids Parade
4. March 3rd 5:30pm - Mystic Krewe of Seahorse Parade
5. March 4th 1:00pm - Krewe of Real People - The Next Generation parade

Guests

Minutes Approval

6. Motion to approve the Minutes of January 27, 2025.

Mayor's Report

Council Business

7. Discuss March 4th meeting date due to Mardi Gras day.

Public Forum

Project Updates

8. Engineer's Report
9. Motion to authorize construction advertisement for the Ramoneda Street sanitary sewer improvements project.

City Clerk's Report

10. Motion to approve the Docket of Claims 25-004 dated February 4, 2025 in the amount of \$509,248.53.
11. Motion to approve Docket of Claims Special dated February 4, 2025 in the amount of \$144,000.00.

Consent Agenda

12. Motion to approve resolution authorizing the police chief to provide regularly employed law enforcement officers to assist any other municipality.
13. Motion to approve agreement with Election Systems and Support (ES&S) for the 2025 Municipal Election Support.
14. Motion to approve agreement with Civic Plus for OrdBank with an initial prorated fee of \$137.72 to complete the current term of our agreement through May 31, 2025 and a recurring annual fee of \$400.00.
15. Motion to approve payment to Bottom to Top Construction, LLC in the amount of \$21,145.01 for the Washington Street Sidewalk Project.
16. Motion to approve pay application 3 from Stephens Mechanical Engineering LLC in the amount of \$26,125.00 for the Fire Station 1 A/C.
17. Motion to approve pay application retainage from Stephens Mechanical in the amount of \$15,785.00 for the Fire Station 1 A/C.
18. Motion to approve change order #1 for \$4,500 from Bottom to Top Construction for the Washington Street Sidewalk Project.
19. Motion to approve change order from David Rush Construction for the Court Street Community Center for \$10,218.58 to replace the exterior lights on the elevator shaft of the building.
20. Motion to approve the invoices from Chiniche Engineering in the total amount of \$16,211.13.
21. Motion to approve the Utility Refund Check Register #25-005, Dated February 4, 2025 in the amount of \$2,438.62.
22. Motion to spread the Bay Saint Louis Payroll in the amount of \$228,893.08, dated January 24, 2025 on the Minutes.
23. Motion to spread the letter of substantial completion from Stephens Mechanical for the Fire Station 1 A/C on consent agenda.

24. Motion to spread the executed agreement with Tetra Tech for Professional Services for Grant Administration for the SWIFT Grants.
25. Motion to spread the executed Contract with BLD Services for the ARPA Grant Phase 2 citywide sewer improvements.
26. Motion to spread the fully executed Sub-Award Agreement Modification No. 4 for the MDEQ Ramoneda Basin Wastewater System Upgrades to extend the period of performance to November 30, 2025.
27. Motion to spread the bid package approval letter from the Mississippi Department of Health for New 1500 GPM Water Well with Appurtenances and Rehab an Existing Water Well (Thompson Brothers Drilling, Inc) for the DWSIRLF Program.
28. Motion to spread the Bay St. Louis certification letter dated February 4, 2025 on the minutes.
29. Motion to spread the certification letter for Docket of Claims 25-004 dated February 4, 2025.
30. Motion to approve the certification letter for Docket of Claims 25-006 Special dated February 4, 2025.
31. Motion to approve the interfund transfer between funds.

Spread Reports

32. Motion to approve Cash Balances, Wage and Hours Report, Revenue Report, Grant & Intergovernmental Revenue Report, Revenue & Expense Report, Detailed Grant Revenue Report, Special Events Permits, January Chamber Business Report.

Attorney's Report

Executive Session (If Needed)

Adjourn

33. Motion to adjourn the meeting of February 4, 2025.