



## September 3, 2024 City Council Meeting Agenda

September 03, 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

1. Motion to approve the resolution accepting petition, dispensing with election, and appointing Ward 5 Council Member.
2. Ward 5 Council Member Linda Davis swearing in
3. Special Meeting to adopt FY25 budget and set millage - September 10, 2024
4. Next regular scheduled city council meeting September 17, 5:30pm.

### Guests

5. Proclamation for Childhood Cancer month.
6. BOO in the Bay (Brett Ladner and Caitlin Mckeon) - Request to waive Depot Grounds rental fees.

### Minutes Approval

7. Motion to approve the Minutes of August 20, 2024.

### Public Hearing

8. FY 24-25 Proposed Budget

### Mayor's Report

9. Motion to approve ordinance 670-08-2024 of the mayor and city council of the City of Bay St. Louis, Mississippi adopting the public records request policies and procedures.

### Council Business

10. Motion to select Tetra Tech as the Grant Administrator for the SWIFT Grants and to authorize the administration to negotiate contracts for professional services.

## **Public Forum**

### **Project Updates**

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

11. Motion to approve the docket of claims 24-044 dated September 03, 2024 in the amount of \$345,537.49.

#### **Consent Agenda**

12. Motion to approve the resolution authorizing the submission of a Mississippi Outdoor Stewardship Grant.
13. Motion to approve the proposal from Moffatt and Nichol for Engineering and Design of the Bulkhead Repairs Project for \$186,000.
14. Motion to approve contract between FLOCK Safety and the City of Bay St. Louis Police Department for usage of License Plate Readers (LPRs) and their installment in the city limits of Bay St. Louis, MS.
15. Motion to approve the Annual Elevator Service Agreement with EMR Services, LLC in the amount of \$6,788.00.
16. Motion to approve renewal of Cyber Insurance Policy with Betz and Rosetti for \$6,974.00.
17. Motion to approve the final plat for 40 Fiber Street & 46 Fiber Street identified as Hancock County Tax Parcel 136P-0-37-040.000 and Parcel 136P-0-37-038.000.
18. Motion to approve and authorize the Mayor to sign Modification No. 3 for the MDEQ Sunset to Dunbar Sewer Improvements to extend the period of performance to May 31, 2025.
19. Motion to approve the longevity pay increase for officer Corey Stinson.
20. Motion to approve change order #4 with David Rush Construction for the Court Street Community Center Project for \$39,548.04, which will paint the exterior of the building.
21. Motion to approve change order #6 with David Rush Construction for the Court Street Community Center for \$9,467.84, which will clean and paint the elevator lobby area.
22. Motion to spread the processed three (3) Architectural Supplemental Instructions (ASI) for the Court Street Community Center project by MP Design Group with David Rush Construction.

23. Motion to approve the invoices from Chiniche Engineering in the total amount of \$23,388.50.
24. Motion to approve the certification letter for docket of claims 24-044 dated September 03, 2024.
25. Motion to spread the Bay Saint Louis Payroll in the amount of \$221,584.43 dated August 23, 2024, on the Minutes.

### **Spread Reports**

26. Motion to spread the Payroll Hours report, Cash Balances, Detailed Grant Revenue report, Grant and Intergovernmental report, RG Revenue report, Revenue and Expense report.

### **Attorney's Report**

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

27. Motion to enter into closed session to determine the need to go into Executive Session to discuss the LeBlanc
28. Motion to enter into Executive Session to discuss the LeBlanc appeal and the Short Term Rental Ordinance appeal.
29. Notice of Appeal - LeBlanc 411 Ballentine Street.
30. Notice of Appeal - Short Term Rental Ordinance.
31. Motion to exit Executive Session

### **Adjourn**

32. Motion to adjourn the meeting of September 03, 2024.