



November 6, 2024 City Council Recessed Meeting Agenda

November 06, 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. **CANCELLED** - November 9th - Nereid's Event at Depot Mermaid Arts and Crafts Show **CANCELLED**
2. November 9th - Port Air and Space Day in the Bay
3. November 13th - Taste of Hancock County Tourism Event at Community Hall

Guests

4. Lonnie Falgout - Mopar in the Bay GK

Minutes Approval

5. Motion to approve the Minutes of October 22, 2024.

Mayor's Report

6. Motion to approve the Flood Mitigation Assistance SWIFT Grant Recipient-Subrecipient Program Agreement (FMA-PJ-04-MS-2022-008) for \$531,053.30.

Council Business

7. Update on turnaround on Keller Street. JR
8. Discuss amplified music after 10:00pm unless granted special exception per city council. KL

Public Forum

Project Updates

9. Engineer's Report

10. Motion to approve authorization to advertise for construction bids for the FEMA Harbor Dredging Project, contingent upon receipt of the final permit.

City Clerk's Report

11. Motion to approve the Docket of Claims 24-054 dated November 5, 2024 in the amount of \$1,238,430.14.
12. Motion to approve Docket of Claims 24-055 dated November 5, 2024 in the amount of \$233,000.00.

Consent Agenda

13. Motion to approve transfer of \$500,000 from the Utility Operations Fund to Utility Capital & Maintenance fund.
14. Motion to approve Governor Tate Reeve's proclamation to extend the Thanksgiving holiday by closing on Friday, November 29, 2024 and to extend the Christmas holiday by closing on Tuesday, December 24, 2024 in further observance of each holiday and adopt the Amended 2024 Holiday Schedule.
15. Motion to adopt the 2025 Employee Holiday Schedule.
16. Motion to accept donation in the sum of \$3,000.00, to the City of Bay St. Louis-Police Department, from Boo in the Bay, LLC.
17. Motion to accept the donation in the sum of \$500.00 to the City of Bay St. Louis-Police Department, from Uncle Joe's Pizzeria and Wings, LLC.
18. Motion to amend the agenda item #23 from city council meeting on August 27, 2024 to correct the police vehicle from a 2024 to a 2025 Nissan Rogue for \$28,200 (state contract pricing), to add the fees for delivery and floor mats to the purchase price (total \$28,700) and to pay cash instead of lease purchase.
19. Motion to approve FY25 Tidelands Grant Agreement for the Municipal Harbor Beach Amenities & Improvements Project for \$250,000.
20. Motion to approve the agreement with sole source provider Consolidated Pipe and Tyler Technologies in the total amount of \$18,792.00 for the Utility water meter reader interface.

21. Motion to approve the purchase of a sun shade from Shade Doctor Mississippi Gulf Coast for \$10,600 for the stage at the depot grounds using Gulf Coast Restoration Fund Grant (GCRF-20-04).
22. Motion to approve the 36-month agreement with Samsara Inc. for 36 GPS units in police vehicles with an annual price of \$8,424.
23. Motion to approve pay app from David Rush Construction in the amount of \$153,815.30 for Court Street Community Center.
24. Motion to approve the final pay app from Moran Hauling in the amount of \$9,351.15.
25. Motion to approve interfund transfer between funds.
26. Motion to approve the invoices from Chiniche Engineering in the total amount of \$28,218.75.
27. Motion to spread the executed agreement with Moffatt and Nichol for the pier 1 and loading deck bulkhead repair design.
28. Motion to spread the Bay Saint Louis Payroll in the amount of \$236,235.64, dated November 1, 2024, on the Minutes.
29. Motion to approve the Certification letter for Docket of Claims 24-054 dated November 5, 2024.
30. Motion to approve the certification letter for special docket of claims 24-055 dated November 5, 2024.

Spread Reports

31. Motion to spread the Payroll Hours report, Cash Balances, RG Revenue Report, Grant Revenue Report, Detailed Grant Revenue, Revenue and Expense Report, Gaming and Sales Tax, Hancock Chamber Business Resource Center Rental Report for October, October Harbor Report and the HR Report.

Attorney's Report

32. Motion to spread agreed order of dismissal on agenda for Matthew Stieffel vs. The City of Bay St. Louis, MS regarding a tax confirmation suit on Parcel 137J-0-44-056.000.

Executive Session (If Needed)

Adjourn

33. Motion to adjourn the recessed meeting of November 6, 2024