



October 8, 2024 City Council Meeting Agenda

October 08, 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. Cruisin' the Coast - October 10-12
2. PD National Night Out October 13th
3. Pickleball Court Ribbon Cutting - Tuesday, October 15 at 8:00am
4. Boo in the Bay Parade - October 19th at 5:30pm
5. Next City Council meeting is October 22, 2024 at 5:30pm

6. Witches Walk - October 26th

Guests

Minutes Approval

7. Motion to approve the minutes of September 17, 2024.

Mayor's Report

8. Harbor Repairs from Hurricane Zeta - FEMA Update
9. Motion to spread letter from FEMA dated September 26, 2024 regarding the Fiscal Year 2022 Flood Assistance (FMA) SWIFT Current FMA-PJ-04-MS-2022-008, Amendment 2, Project approval Bay St. Louis SWIFT (4035 Honshu Street and 3100 Roberson Road – Elevations).
10. Motion to approve task order #1 with Tetra Tech for SWIFT Current Flood Mitigation Assistance Grant FMA-PJ-04-MS-2022-008.

11. Discuss the SWIFT Current Program Agreement for SWIFT Current Flood Mitigation Assistance Grant # FMA-PJ-04-MS-2022-008, funds in the amount of \$531,053.30.
12. Motion to approve the resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the city of Bay St. Louis to establish a commercial redevelopment/revitalization program in the City of Bay St. Louis for vacant and/or blighted buildings.

Council Business

13. Revisit request from Boo Parade to Waive Rental Fee for Depot Grounds (JD)

Public Forum

Project Updates

14. Motion to follow the recommendation of the engineer to award the Sunset Sewer Project to Bottom to Top Construction LLC in the amount of \$947,210.42 and authorize the mayor to sign the Notice of Award.

City Clerk's Report

15. Motion to approve the Docket of Claims 24-050 dated October 8, 2024 in the amount of \$551,612.70.

Consent Agenda

16. Motion to approve Sub grantee Cooperative Agreement between the Mississippi Bureau of Narcotics (MBN), the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA), and the Bay St. Louis Police Department for 2024. Agreement allows reimbursable overtime to task force member in the amount up to \$22,252 per year and additional services for reimbursable payment of police vehicle totaling \$8,400 per year.
17. Motion to amend contract with Interactive Data, LLC, for idiCore, starting November 1, 2024 to enhance monthly search and report transactions for a sum of \$140 per month, or \$1,680.00 yearly contract.
18. Motion to approve a MOU between the Mississippi Attorney General's Office Internet Crimes Against Children (ICAC) Task Force and the Bay St. Louis Police Department for 2025.
19. Motion to approve street closures on October 19, 2024 starting at 5:30 P.M to 7:30 P.M for the Boo Parade. Line up at Bookter Street/Depot, Parade will go from Bookter to Union, turn left onto Second Street, turn right onto Court Street, turn left onto South Beach Blvd., turn left onto Ulman Ave., turn left onto Second Street, turn right onto

Main Street, Parade ends at intersection of Main Street and Necaise Avenue contingent upon Board of Supervisors approval.

- 20.** Motion to approve the street closures for Cue St. and Gex St. on November 09, 2024 from 11:00am to 4:00pm for Space Day in the Bay & Bud n Burger Event.
- 21.** Motion to authorize the mayor to sign the agreement with Moffatt and Nichol for the Bay St. Louis Municipal Harbor - Pier 1 and Loading Deck Bulkhead Repair Design for \$186,000.
- 22.** Motion to approve the longevity pay for firefighters Brandon Anderson and Nicholas Proulx.
- 23.** Motion to approve the invoice from David Rush Construction in the amount of \$147,011.55 for the Court Street Community Center Repairs.
- 24.** Motion to spread the payroll change notices for all employees on the minutes.
- 25.** Motion to approve pay application 3 from Moran Hauling in the amount of \$29,930.12 for the construction of the pickleball courts.
- 26.** Motion to approve the invoice to Orion Planning and Design in the amount of \$3,937.95 for the Zoning code assessment.
- 27.** Motion to approve the final payment to Edward Wikoff Architect in the amount of \$680.00 for the ADA Renovations at the Historic Depot.
- 28.** Motion to approve the invoices from Chiniche Engineering in the total amount of \$70,751.25.
- 29.** Motion to spread the executed Resolution for the Grant Anticipation Note for the Harbor repairs on the minutes.
- 30.** Motion to spread the Tetra Tech Contract for SWIFT Grant dated September 2024 on the minutes.
- 31.** Motion to spread the Municipal Compliance Questionnaire for October 1, 2023 to September 30, 2024.
- 32.** Motion to approve the certification letter for Docket of Claims 24-050.
- 33.** Motion to spread the Bay St. Louis payroll in the amount of \$235,881.96 dated September 20, 2024 on the minutes.

34. Motion to spread the Bay St. Louis payroll in the amount of \$233,523.61 on the minutes.

Spread Reports

35. Motion to spread the Payroll Hours report, Cash Balances, RG Revenue Report, Intergovernmental Report, Grant Report, Revenue and Expense Report, Chambers Monthly meetings Report, Sept. HR Report and gaming and sales tax report.

Attorney's Report

Executive Session (If Needed)

Adjourn

36. Motion to adjourn the meeting of October 08, 2024.