



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**October 16, 2018**  
**5:30 p.m.**

**Call to Order**

**1. Guests**

- a. Libby Garcia - Renting the Garden Center
- b. Gulf Coast Center for Nonviolence - Proclamation Domestic Violence Awareness Month
- c. Nikki Moon - Proclamation declaring the third week in October as Chamber of Commerce Week in Mississippi

**2. Consent Agenda**

- a. Certification Letter dated October 16, 2018
- b. Cash Balances dated October 12, 2018
- c. Payroll dated October 12, 2018
- d. Spread Revenue and Expense Report dated 09-30-18 on Minutes
- e. Spread Executed Agreement between Owner and Engineer for Professional Services approved September 18, 2018
- f. Spread Municipal Compliance Questionnaire on Minutes

**3. City Clerk/Comptroller's Report**

- a. Payroll dated October 12, 2018 (individual)
- b. Motion to approve the Docket of Claims #18-035 dated 10-16-18
- c. Approve Final Budget Amendments for 2017/2018 Budget Year
- d. Set additional meeting in October (if needed)

**4. Ordinances**

**5. Public Forum**

**6. Engineer's Report**

- a. Motion to approve Change Order 3

**7. Council/New/Old Business**

- a. Motion to approve the Northshore Computer Services IT Service Agreement

**8. Mayor's Report**

- a. Approve street closures on Halloween Evening, October 31, 2018
- b. Motion to approve the surplus of Engine 4 and donate the 2000 International to the Fenton Fire Department
- c. Motion to approve the sale of FireDex FXR bunker gear to the City of Pass Christian for \$1,796.00
- d. Discussion on Rail Station Project
- e. Authorize PowerDms SaaS Software Agreement
- f. Approve Aaron Oil Waste Oil Pickup Contract

**9. Attorney's Report**

- a. Alice Moseley Amendment Number 1 to Lease with Exhibit
- b. Motion to approve Release and Assignment

**10. Public Forum**

**11. Minutes**

- a. Motion to approve the Minutes of September 18, 2018 Meeting and September 27, 2018 Recessed Meeting

**12. Closed/Executive Session (if needed)**

**13. Miscellaneous Items**

- b. Payroll Hours Report dated October 12, 2018
- c. Court Report

**14. Adjourn**

**If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.**

**Please sign in by 5:40 p.m. for the Agenda Items Only Public Forum as it will be pulled at that time.**

**The sign-in sheet for the Any Topic Public Forum will be pulled later in the meeting.**