November 17, 2026 City Council Meeting Agenda

November 17, 2026 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Roll Call and Establishment of Quorum

Invocation and Pledge of Allegiance

1. **Approval of Agenda**

   Agenda amendments if needed

2. **Announcements**

   a. November 26-27, 2026 - Thanksgiving Holiday City Offices Closed

   b. December 1, 2026 - Next City Council Meeting

3. **Guests**

   a. Mignon Bouchon & Kathy Springer - United Way South Mississippi

4. **Public Forum - Agenda Items Only (Three Minute Time Limit)**

5. **Minutes Approval**

   a. Motion to approve the Minutes of November 3, 2026

6. **Consent Agenda**

   a. Motion to approve the renewal of the group health insurance policy for employee with Blue Cross Blue Shield for 2027 with a 9% premium increase.

   b. Motion to approve the contract renewal from Northshore Computer Services for IT Services for the city effective December 1, 2026 to December 1, 2027.

   c. Motion to approve the purchase of four (4) black 2027 Dodge Durango Police Vehicles from Landers Dodge through state contract 8200088573, pricing of $39,697.00 per vehicle with a total purchase of $158,788.00 using lease purchase financing.

d. Motion to approve the purchase of police vehicle equipment and installation for four (4) black 2027 Dodge Durango Police Vehicles, from Southern Connection, the lowest and best quote, with a total purchase price of $51,205.16 using lease purchase financing.

e. Motion to approve the purchase of four (4) Applied Concepts Stalker police vehicle radar units through state contract number 3160008060 with a total purchase price of $9,196.00 using lease purchase financing.

f. Motion to approve the purchase of four (4) police graphic kits for 2027 Dodge Durango police vehicles from Graphic Designs with a total purchase price of $2,806.00 using lease purchase financing.

g. Motion to approve the quote to install four (4) police graphic kits for 2027 Dodge Durango police vehicles from Gumbo Print Co. with a total purchase price of $1,800.00 using lease purchase financing.

h. Motion to authorize the administration to go out for lease purchase financing proposals in the amount of $223,795.16 for the total cost of four (4) black 2027 Dodge Durango Police Vehicles and outfitting equipment.

i. Motion to approve Pay Application #7 from Warren Paving in the amount of $537,607.50 for work completed on the Hurricane Ida Road Repairs.

j. Motion to extend the existence of a local emergency caused by Hurricane Zeta to December 26, 2026.

k. Motion to approve the Utility Refund Check Register 26-065 dated November 17, 2026 in the amount of $1,541.21.

l. Motion to approve Utility Refund Check Register 26-066 dated November 17, 2026 in the amount of $2,615.95.

m. Motion to approve the City of Bay St Louis payroll dated November 13, 2026 in the amount of $246,147.79.

n. Motion to approve certification letters for Docket of Claims 26-064, 26-067 Special and 26-068 Special dated November 17, 2026

o. Motion to approve certification letters for utility refund check registers 26-065 and 26-066 dated November 17, 2026.

p. Motion to spread the fiscal year 2026-2027 payroll change notices on the minutes.

q. Motion to approve the following reports on the minutes: Cash Balances, Wage & Hours Report, October Harbor Report, Special Event Permit for Turkey Trot (route changed), Christmas in the Bay Event Permit.

7. **Project Updates**

a. Engineers Report

b. Motion to authorize the City engineer to advertise for construction bids for the Ulman Avenue Beach ADA Boardwalk Project and authorize the Mayor to execute all contract documents.

8. **Ordinances**

9. **City Clerk's Report**

a. Motion to approve Docket of Claims 26-064 dated November 17, 2026 in the amount of $909,660.56.

b. Motion to approve the Docket of Claims 26-067 Special dated November 17, 2026 in the amount of $154.00.

c. Motion to approve Docket of Claims 26-068 Special dated November 17, 2026 in the amount of $303,034.93.

10. **Mayor's Agenda**

11. **Council Business**

Old and New Business

12. **Public Forum - Non Agenda Topics (Three Minute Time Limit)**

13. **Attorney's Report**

14. **Executive Session If Needed**

a. Motion to enter into Closed Session to determine the need to go into Executive Session.

b. Motion to enter into executive Session to discuss the Gulf Coast Solutions Appeal.

c. Motion to Exit Executive Session

15. **Adjournment**

a. Motion to adjourn the meeting of November 17, 2026.