



August 5, 2025 City Council Meeting Agenda

August 05, 2025 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. August 18, 2025 - Quentin Conway Benefit Flyer
2. August 19, 2025 - Next City Council Meeting

Guests

Minutes Approval

3. Motion to approve the Minutes of July 17, 2025 Budget Workshop
4. Motion to approve the minutes of July 24, 2025.
5. Motion to approve the minutes of July 31, 2025 Special on the minutes.
6. Motion to approve the minutes of July 31, 2025 Budget Workshop
7. Motion to approve the Minutes of August 4, 2025.

Public Forum - *Agenda Items Only* (3 Minute Time Limit)

Mayor's Report

Council Business

8. Discussion of a Procedure Ordinance - JB

Project Updates

City Clerk's Report

9. Motion to approve the Docket of Claims 25-038 dated August 5, 2025 in the amount of \$317,103.97.

10. Motion to approve the Docket of Claims 25-039 Special dated August 5, 2025 in the amount of \$70.00.
11. Motion to approve the Docket of Claims 25-040 Special dated August 4, 2025 in the amount of \$403,060.44.

Consent Agenda

12. Motion to accept a donation from Kelly Cannon Insurance for Christmas in the Bay in the amount of \$100.00.
13. Motion to authorize Nancy Moynan to participate as the representative from the City of Bay St. Louis in the 2025-2026 Leadership Hancock County Program at a cost of \$595.00.
14. Motion to approve Task Order #1 and Amendment #1 with Tetra Tech for Hazard Mitigation Assistance under the 2024 Professional Service Agreement for Federal Grant Administrative Services.
15. Motion to authorize the Mayor to execute the FY26 Mississippi Office of Highway Safety Grant Agreement, awarded to the Bay St. Louis Police Department by the Mississippi Office of Highway Safety, for vehicle restraint, vehicle speed enforcement, and alcohol enforcement for a total of \$23,091.36 in over-time funds.
16. Motion to approve payment for fast track replacement certificate of title in the amount of \$39.00 each for four (4) vehicles totaling \$156.00 to Mississippi Department of Revenue Motor Vehicle Services.

2005 Dodge	1D7HU18N36J112765
2005 Dodge	1D7HU18N66J112548
1994 Chevrolet	1GBGC24K5LE216970
1999 Jeep	1J4FT285S2XL664631
17. Motion to approve the interfund transfer between funds.
18. Motion to approve pay application 4 from Bottom 2 Top Construction LLC in the amount of \$120,922.44 for the Sunset to Dunbar Sewer Improvements Project.
19. Motion to approve the invoices from Chiniche Invoices in the total amount of \$38,501.10.
20. Motion to approve the certification letter for Docket of Claims 25-038 dated August 5, 2025.

21. Motion to approve the certification letter for Docket of Claims 25-039 Special dated August 5, 2025.
22. Motion to approve the certification letter for Docket of Claims 25-040 Special dated August 5, 2025.
23. Motion to spread the Oath of Office for Chief of Police Alvin Kingston.
24. Motion to spread the Oath of Office for Nancy Moynan on the Hancock Solid Waste Management Authority as a representative for the City of Bay St. Louis.
25. Motion to spread the resolution of Mayor and City Council of the City of Bay St. Louis, Mississippi authorizing and approving the submission of a funding request for FY2026 MDA Gulf Coast Restoration Fund to make certain improvements to McDonald Park and commit matching funds to such project.
26. Motion to spread the Special Meeting notice of July 31, 2025 and the Budget Workshop notice of July 31, 2025 on the minutes.
27. Motion to spread the following reports on the minutes: Cash Balances, GL Detail Listing, Revenue & Expense Report, Gaming and Sales Tax Report, July Harbor Report.

Attorney's Report

Executive Session (If Needed)

Adjourn

28. Motion to recess the meeting to Monday August 11, 2025 at 5:30pm