



January 27, 2025 City Council Meeting Agenda

January 27, 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. January 31st - Candidate Qualifications Deadline
2. February 4th - City Council Meeting

Guests

3. Anita Warner - Tree Dedication at the Depot grounds GK

Minutes Approval

4. Motion to approve the Minutes of January 7, 2025.
5. Motion to approve the minutes of the Special Meeting of January 16, 2025.

Planning and Zoning

6. Motion to follow Planning and Zoning's recommendation and approve the application requesting a variance of 6'4", resulting in an 18'8" setback to the front yard, and a variance of 1', resulting in a 7' setback to the side yard submitted by Aubrey Brand located at 117 Elaine Drive. Parcel 135J-0-47-009.000. APR 6-0

Mayor's Report

7. Motion to approve the purchase and installation of 5 break away light poles from Mississippi Power on Highway 603 in the amount of \$36,768.00.

Council Business

8. Motion to include Stalker Radar in the amount of \$10,194.00 and Graphic Design International in the amount of \$3,634.00 into the proposal for lease purchase financing

with the (6) 2024 Dodge Durango Police PPV's from Kirk Brothers Sunset in the amount of \$240,600.00 and with Southern Connection for the police vehicle equipment for the (6) 2024 Dodge Durango Police PPV's in the amount of \$72,820.08. The total amount for lease purchase financing will be \$327,248.08.

9. Motion to spread the executed letter of substantial completion and the executed change order #1 for Scianna Lane drainage project on the minutes.

10. Tree Carving Project/Depot Grounds Placement GK

Public Forum

Project Updates

11. Engineer's Report

City Clerk's Report

12. Motion to approve docket of claims 25-003 dated January 21, 2025 in the amount of \$1,593,974.91.

Consent Agenda

13. Motion to ratify the Proclamation of existence of a local emergency by the Mayor and City Council on January 20, 2025 due to a severe winter weather event.

14. Motion to extend the emergency declaration for hurricane Zeta to February 26, 2025.

15. Motion to authorize the administration to advertise for request for qualifications for grant administrators for Federal and State Grant Funding Programs.

16. Motion to spread the Governor's proclamation declaring a state of emergency for winter weather on January 21, 2025.

17. Motion to approve invoice from MP Design in the amount of \$3,000.00 for the Court Street Community Center.

18. Motion to approve the invoices from Chiniche Engineering in the total amount of \$42,058.12.

19. Motion to spread The signed copy of the amended Tidelands Grant Application for the FY25-P401-11 for the BSL Harbor Boardwalk Project.

20. Motion to approve interfund transfers between funds.

21. Motion to spread the Bay Saint Louis Payroll in amount \$240,844.16, dated January 10, 2025, on the Minutes.

22. Motion to approve the certification letter for Docket of Claims 25-003 dated January 21, 2025.

Spread Reports

23. Motion to spread the Cash Balances, Wage and Hours Report, RG Revenue Report, Detailed Grant Revenue Report, Grant & Intergovernmental Report, Revenue & Expense Report, Gaming and Sales Tax Report.

Attorney's Report

Executive Session (If Needed)

Adjourn

24. Motion to adjourn the meeting of January 27, 2025.