



## February 3, 2026 City Council Meeting Agenda

February 03, 2026 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

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### 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. February 16-17, 2026 - City Offices closed for Mardi Gras holiday.
- b. February 18, 2026 (Wednesday) - Next City Council Meeting
- c. March 3, 2026 - City Council Meeting
- d. March 4, 2026 - Council Workshop for Proposed Zoning Ordinance

#### 3. **Guests**

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

#### 5. **Minutes Approval**

- a. Motion to approve the Minutes of January 20, 2026.

#### 6. **Consent Agenda**

- a. Motion to approve the Resolution authorizing the police chief to provide regularly employed law enforcement officers to assist any other municipality.
- b. Motion to remove Michael Reso as the representative for the city of Bay St. Louis on the board of directors for the Gulf Regional Planning Commission.
- c. Motion to approve Mayor Mike Favre as the representative of the City of Bay St. Louis on the board of directors for the Gulf Regional Planning Commission.
- d. Motion to remove Michael Reso from bank signature cards at Renasant Bank effective February 6, 2026.

- e. Motion to approve 444 cubic yards of sand for the Ward 6 Drainage Project in the amount of \$5,328.00 to C & C Land Service using the Capital Expenditure Fund (HB603).
- f. Motion to approve the repairs to the New Holland Tractor hydraulic system by Covington Sales and Service to include parts, labor and transport cost of \$18,495.92 using the 001-300-635-EQU fund.
- g. Motion to approve the repair of the City Hall HVAC Compressor by Mechanical Services at the lowest and best quote of \$13,613.36 using General Fund, Administration Department, and Buildings Repair Outside Account under (001-120-635-BLD).
- h. Motion to approve the purchase of lights, material and equipment to repair sport lighting at the Sports Complex and Commagere Softball field at the lowest and best quote from RES Contracting LLP for a total of \$10,400.
- i. Motion to approve agreement with AT&T to add 4 new unlimited data for tablets for ipads in the public works and utility departments for \$36.99 per line.
- j. Motion to approve the disposal of assets that are obsolete or no longer working to be sold at auction or disposed of.
- k. Motion to approve street closures on March 14, 2026 from 8:00am to 5:00pm on Cue Street for the Old Town Merchants Association Mudfest event.
- l. Motion to accept Engineer's Recommendation to award the Hurricane Ida Road Repairs Improved Project to Warren Paving, Inc. and to authorize the Mayor to execute all contract documents.
- m. Motion to approve the Final Estimate Package for STP-0030-00(042) LPA/107961-70100, Construction of Sidewalk on Beyer Drive and to authorize the mayor to execute all contract documents.
- n. Motion to approve the city Engineer to advertise for bids for the Bay St. Louis Lift Station Repairs Project.
- o. Motion to approve pay application 1 from Coastal Land and Marine Construction LLC in the amount of \$79,999.97 for work complete on the Bay St. Louis Bayou Lacroix Boat Launch Phase 2.

- p. Motion to approve pay application 4 to Bay Motor Winding in the amount of \$92,696.25 for work completed on the lift station assessment, rehabilitation and SCADA installation project.
- q. Motion to approve change order #2 for Bay Motor Winding Inc for the Lift Station Assessments, Rehabilitation, and SCADA Installation Project totaling #33,940 (ARPA Grant Funded Project).
- r. Motion to approve Amendment to Work Order NO. 21-001-003 for Chiniche Engineering and Surveying in the amount of \$78,925.57 for the Hurricane Zeta Harbor Dredging Project.
- s. Motion to approve the invoices from Chiniche Engineering in the total amount of \$44,630.01.
- t. Motion to spread the Bay St. Louis payroll dated February 6, 2026 in the amount of \$257,571.29 on the minutes.
- u. Motion to approve the certification Letter for Docket of Claims 26-009 dated February 3, 2026.
- v. Motion to spread Project Update from Tetra Tech for SWIFT Grants dated Jan 30, 2026.
- w. Motion to spread the fully executed agreement between the city and Brotherhood Service Company LLC for the NCRS main drain debris removal.
- x. Motion to spread the following reports on minutes: Cash Balances, Wage & Hours Report, Revenue & Expense Report, GL Detail Listing.

7. **Project Updates**

8. **Ordinances**

9. **City Clerk's Report**

- a. Motion to approve Docket of Claims 26-009 dated February 3, 2026 in the amount of \$439,395.97.

10. **Mayor's Agenda**

11. **Council Business**

Old and New Business

- a. Motion to authorize the administration to submit an application for the America 250 Mississippi Grants for \$5,000 ("mini-grant") for a 4th of July Celebration

with Fireworks in coordination with the City of Waveland and the Hancock Board of Supervisors and to contribute up to \$2,500 local funds (if needed). LS

12. **Public Forum - Non Agenda Topics (Three Minute Time Limit)**
13. **Attorney's Report**
14. **Executive Session If Needed**
15. **Adjournment**
  - a. Motion to adjourn the meeting of February 3, 2026