



**Agenda**  
**Bay Saint Louis**  
**City Council Meeting**  
**1st Regular Meeting**  
**October 3, 2018**  
**5:30 p.m.**

**Call to Order**

The Invocation and Pledge

**1. Guests**

- a. Kyle Lewis - Cure Land Company tax rebates
- b. Chris Roth - Proclamation declaring 2018 the Bicentennial year of Bay St. Louis
- c. Thyra Labat - Request waiver of rental fee - Longfellow Civic Center
- d. Charles Imbornone - Servitude for his property
- e. Libby Garcia - Renting the Garden Center

**2. Consent Agenda**

- a. Cash Balance Report 09282018
- b. Certification letter 10-03-18
- c. Payroll for all Other Employees 09-28-18
- d. Spread on Minutes Expense and Revenue Report 08312018
- e. Spread Contract between the City of Bay Saint Louis and James J. Chiniche, P.A., Inc. on the Consent Agenda
- f. Spread Executed Agreement with Unum Vision on Consent Agenda
- g. Proof of Publication Ordinance 632-08-2018
- h. Spread Executed Agreement with Delta Water, L.L.C.
- i. Spread on minutes - Gulf Guaranty Service Agreement for medical costs for inmates housed at Hancock County Jail.

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

- a. Payroll for Individual 09282018
- b. Docket of Claims 10-03-18
- c. Accept Wright, Ward, Hatten & Guel Engagement Letter for the 2017-2018 Audit Year and authorize execution of same by the Council President and the Mayor.
- d. Payroll Hours Report 07/20/2018
- e. Payroll Hours Report 07/26/2018

- f. Payroll Hours Report 08/03/2018
- g. Payroll Hours Report 08/17/2018
- h. Payroll Hours Report 08/31/2018
- i. Payroll Hours Report 09/14/2018
- j. Payroll Hours Report 09/28/2018
- k. Adopt Utility System Rate Increases
- l. Gaming and Sales Tax Report
- m. Harbor Report

**4. Ordinances**

**5. Public Forum**

**6. Planning and Zoning**

- a. Ronnie Leboeuf
- b. Preston Hayes
- c. Harry Fischer
- d. Matt Rosendahl
- e. Hudspeth and Watson
- f. Joel Dorris

**7. Engineer's Report**

- a. City Engineer Report dated October 3, 2018

**8. Council/New/Old Business**

- a. Ditch cleaning and draining
- b. IT Storage System

**9. Mayor's Report**

**10. Attorney's Report**

- a. Arthur Dean Bice and State Farm Full and Complete Absolute Release
- b. Motion to approve the Resolution for Cure Land Co., L.L.C. regarding the sales tax rebate fund

**11. Public Forum**

**12. Minutes**

- a. Motion to approve the Minutes of September 11, 2018 Meeting and September 13, 2018 Special Meeting - Budget

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

**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.**