



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
November 20, 2018
5:30 p.m.

Call to Order

Invocation and Pledge

1. Guests

A. Jeff Harding - Construction License fees in the Bay Saint Louis Building Department.

2. Consent Agenda

- A. Motion to spread the Bay Saint Louis Cash Balances dated November 16, 2018 on the Minutes.
- B. Motion to spread the Bay Saint Louis Certification Letter dated November 20, 2018 on the Minutes.
- C. Motion to spread Payroll dated October 26, 2018 on the Minutes.
- D. Motion to spread the Bay Saint Louis Payroll dated November 9, 2018 in the amount of \$147,872.03 on the Minutes.
- E. Motion to spread the Bay Saint Louis Revenue and Expense Report dated October 31, 2018 on the Minutes.
- F. Motion to accept, and spread on the minutes, a proclamation by the Governor of Mississippi authorizing additional holiday dates for State and Local Governments as per State Law.

3. City Clerk/Comptroller's Report

- A. Motion to spread Bay Saint Louis Payroll for an individual dated November 9, 2018 in the amount of \$1,408.00 on the Minutes.
- B. Motion to approve the Docket of Claims #18-037 dated November 20, 2018, in the amount of \$554,918.26.
- C. Motion to approve the Utility Refund Check Register #18-038, dated November 20, 2018, in the amount of \$1,030.80.
- D. Motion to approve the Utility Refund Check Register #18-039, dated November 20, 2018, in the amount of \$674.35.
- E. Motion to approve the Utility Refund Check Register #18-040, dated November 20, 2018, in the amount of \$1,494.07.
- F. Motion to enter into a service agreement with Language Line Services to provide translation services as needed to the Police and Fire Departments.

- G. Motion to approve the lowest and best quote for Breathing Apparatus Equipment for the Bay Saint Louis Fire Department.
- H. Motion to authorize a DOJ purchase of the lowest and best quote for Records Management System Software for the Bay Saint Louis Police Department.
- I. Motion to accept the quote in the amount of \$ _____ from _____ as the telephone and internet company for the City of Bay Saint Louis.

4. Public Forum

5. Engineer's Report

- A. City Engineer Report dated November 20, 2018

6. Council/New/Old Business

- A. Motion to begin the process to place a stop sign at the corner of Turner Street and 8th Street.
- B. Motion to approve the Resolution Approving the Solicitation of Commissioners for the Historic Preservation Commission in Accordance with Ordinance Number 509 and approve advertisement for the appointment of two Commissioners for the Historic Preservation Commission.
- C. Mississippi Ethics Decision for Wells vs. Mayor and City Councilmen, City of Bay S. Louis
- D. Motion to approve the Contract for Maintenance Services by and Between Gulf Breeze Landscaping, I.L.C. and the City of Bay Saint Louis, Mississippi.

7. Mayor's Report

8. Attorney's Report

- A. Motion to approve the Resolution of the City Council for the City of Bay Saint Louis, Mississippi Designating a Purchasing Agent and Granting Purchase Authority.

9. Public Forum

10. Minutes

- A. Motion to approve the Minutes for the City Council Meetings for the Meeting of October 16, 2018, Recessed Meeting of October 23, 2018.

11. Closed/Executive Session (if needed)

- A. Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session
- B. Motion to Go Into Executive Session to discuss pending litigation/purchase of real estate.
- C. Motion to Come Out of Executive Session with no action taken.

12. Miscellaneous Items - Non Action

- A. Non Action - Court Department Report

13. 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.