



## August 20, 2024 City Council Meeting Agenda

August 20, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

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### Call to Order

Invocation and Pledge

### Agenda Amendments if Needed

### Announcements

1. Special meeting set for Tuesday September 10, 2024 at 5:30pm to adopt the budget and to set millage.
2. A Special Election will be held on September 17, 2024 for Ward 5 Council Member.
3. City Hall will be closed on September 2, 2024 for the observance of Labor Day.

### Guests

### Minutes Approval

4. Motion to approve the Minutes of August 1, 2024
5. Motion to approve the Minutes of August 6, 2024
6. Motion to approve the minutes of August 13, 2024

### Planning and Zoning

7. \*WITHDRAWN\* Motion to follow Planning and Zoning's recommendation and deny the application for special exception to the zoning ordinance submitted by Charles Prieur to allow an accessory dwelling located at 419 3rd Street. 2-2 Motion failed for lack of majority.
8. Motion to follow Planning and Zoning's recommendation and approve the application for special exception to the zoning ordinance submitted by Celina LeBlanc to allow an accessory dwelling located at 411 Ballentine Street. APR 4-0

9. Motion to follow Planning and Zoning's recommendation and approve the application for variance of 15' resulting in 10' setback to the front yard, a variance of 3'6" resulting in 4'6" setback to the side yard, a variance of 14'6" resulting in 5'6" setback to the rear yard submitted by Marlin Landry and Ava Hingle located at 346 Demontluzin Ave. APR 3-1

### **Mayor's Report**

10. Motion to adopt Ordinance 669-08-2024 an ordinance of the Bay St. Louis City Council adopting short-term rental registration and regulations.

### **Council Business**

11. Swift Grant Administrator update DS

### **Public Forum**

### **Project Updates**

12. Engineer's Report
13. Motion to authorize the administration to submit a grant application to the Mississippi Outdoor Stewardship Trust Fund for \$500,000 for the Ulman Ave. Beach Access ADA Low- Level Pier Project.

### **City Clerk's Report**

14. Motion to approve the Docket of Claims 24-042 dated August 20, 2024 in the amount of \$2,206,922.31.
15. Motion to approve the Special Docket of Claims 24-043 in the amount of \$400,000 dated August 20, 2024.

### **Consent Agenda**

16. Motion to extend the existence of a local emergency caused by Hurricane Zeta to July 26, 2024.
17. Motion to accept the form of the FY25 budget, set the public hearing for September 3, 2024 at 5:30pm and approve the advertisement providing public notice of same.
18. Motion to accept a cash donation in the amount of \$48,556.65 as an anonymous donation which is designated for the pickleball court project (phase 2).

- 19.** Motion to approve change order #2 from Moran Hauling, Inc. for \$48,556.65 to install court side benches, court lighting, and sidewalks for the pickleball courts project (Phase 2).
- 20.** Motion to approve payment to David Rush Construction in the amount of \$148,784.25 for the Court Street Community Center Project.
- 21.** Motion to award lease purchase financing for (3) 2020 Dodge Ram 1500 Pickup Trucks and (1) 2021 Dodge Ram 1500 Pickup Truck to Cadence Equipment Finance at an interest rate of 5.59% for 4 annual payments with a total lease purchase amount of \$74,160.00.
- 22.** Motion to approve purchase of Point of Sale equipment and software from SPATCO Energy Solutions for \$17,450 for the Harbor using Tidelands Grant Funds.
- 23.** Motion to approve purchase of one 2024 Nissan Rogue for the police department using state contract pricing and lease purchase financing for \$28,200 from Broadway Corporation.
- 24.** Motion to approve the purchase of one 2019 Harley-Davidson FLHTP Electra Glide for \$13,000 from Harley-Davidson Montgomery.
- 25.** Motion to authorize the Mayor to execute the FY25 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 \$33,750.00 in state paid over-time funds.
- 26.** Motion to authorize employees of the Bay St. Louis Police Department, to include Chief of Police and Deputy Chief of Police, to work Mississippi Office of Highway Safety Grant Agreement, for vehicle restraint, vehicle speed enforcement, and alcohol enforcement
- 27.** Motion to approve a MOU between the Mississippi Attorney General's Office and the Bay St. Louis Police Department supporting the Attorney General's Fentanyl Strike Force for 2024 and 2025.
- 28.** Motion to approve the interfund transfers between funds.
- 29.** Motion to spread the emergency purchase for repairs to the Hollywood Lift Station from BEAR Electrical in the amount of \$16,108.18.
- 30.** Motion to approve payment to Wikoff Architect in the amount of \$1,425.74 for the Bay St. Louis Train Depot.

31. Motion to approve the payment to DCMC in the amount of \$322.50 for hurricane consulting services.
32. Motion to approve the payment to MP Design Group in the amount of \$2,400 for architectural services for the Court Street Community Center Project.
33. Motion to approve the invoices from Chiniche Engineering in the total amount of \$35,390.20
34. Motion to spread the Bay Saint Louis Payroll in the amount of \$224,936.76 dated August 9, 2024 on the Minutes.
35. Motion to spread the certificate of substantial completion for Hopkins Construction and Maintenance LLC for the ADA Renovations and Improvements to the Historic Bay St. Louis L&N Train Depot Project.
36. Motion to spread the Certification letter for Docket of Claims 24-042 dated August 20, 2024 on the minutes.
37. Motion to approve the certification letter for special docket 24-043 dated August 20, 2024.

#### **Spread Reports**

38. Motion to spread the Payroll Hours report, Cash Balances, RG Revenue Reports, Detailed Grant Revenue report, Revenue and Expense Report, Gaming and Sales Tax Report.

#### **Attorney's Report**

#### **Executive Session (If Needed)**

#### **Adjourn**

39. Motion to adjourn the meeting of August 20, 2024