



September 10, 2024 Special Meeting Minutes

September 10, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

PRESENT

Councilman Doug Seal

Councilman Gene Hoffman

Councilman Jeffrey Reed

Councilman Josh DeSalvo

Councilman Gary Knoblock

Councilman Linda Davis

ABSENT

Councilman Kyle Lewis

FY 25 Budget

1. Motion to approve the resolution by the mayor and city council of Bay St. Louis, Mississippi approving and adopting the FY 2024-2025 Budget as finally determined by the city governing authority.

Motion made by Councilman DeSalvo, Seconded by Councilman Reed.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman DeSalvo, Councilman Knoblock, Councilman Davis

2. Motion to approve the resolution to fix the tax levies for the City of Bay St. Louis, Mississippi for fiscal year 2025.

Motion made by Councilman DeSalvo, Seconded by Councilman Knoblock.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman DeSalvo, Councilman Knoblock, Councilman Davis

3. Motion to approve the proclamation to declare a state of emergency for hurricane Francine.

Motion made by Councilman Reed, Seconded by Councilman Hoffman.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman DeSalvo, Councilman Knoblock, Councilman Davis

Consent Agenda

Motion made by Councilman DeSalvo, Seconded by Councilman Knoblock.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman DeSalvo, Councilman Knoblock, Councilman Davis

4. Motion to approve the payroll Ordinance 671-09-2024 of the mayor and city council adopting salary schedule, establishing salary compensation for officers, employees and open positions of the city of Bay St. Louis.
5. Motion to approve the salary scale for the police department for FY25.
6. Motion to approve the salary scale for the fire department for FY25.
7. Motion to approve the utility rates beginning October 1, 2024.
8. Motion to approve rates for the Harbor beginning October 1, 2024.
9. Motion to approve the fee schedule for the Building Department for FY25 effective October 1, 2024.
10. Motion to approve the fee schedule for the Permitting and Zoning Department for FY25 effective October 1, 2024.
11. Motion to spread the FEMA project worksheet for the Harbor Repairs from Hurricane Zeta
12. Motion to spread the bid tab for the harbor repairs from Hurricane Zeta.

Attorney's Report

Adjourn

13. Motion to adjourn the special meeting of September 10, 2024.

Motion made by Councilman Reed, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Reed, Councilman DeSalvo, Councilman Knoblock, Councilman Davis