

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held August 16, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Gene Hoffman, President (Ward 2), Doug Seal (Ward 1), Larry Smith (Ward 4), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

ABSENT: Jeff Reed (Ward 3) and Heather Smith, City Attorney

Council Member Hoffman called the Special Meeting of August 16, 2018 to order.

AMEND MOTION FROM JULY 24, 2018 TO APPROVE THE FINAL PAYMENT OF THE OLD SPANISH TRAIL SIDEWALK PROJECT

Motion to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction

Council Member Smith motioned, seconded by Council Member DeSalvo, to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

DISCUSSION OF POSITION SpLIT BETWEEN CITY HALL AND COUNCIL CHAMBERS

Motion to nunc pro tune the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018

Council Member DeSalvo motioned, seconded by Council Member Smith, to nunc pro tune the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

AUGUST 16, 2018

VOTING NAY: None

ABSENT: Reed

BUDGET FOR GRASS CUTTING AND GRAPPLE TRUCK AND GENERAL BUDGET DISCUSSION

The Bay Saint Louis City Council and Mayor Favre discussed several options for grass cutting throughout the City, budgeting for a grapple truck, mills for the City and the revenue and expenses for the budget for the City.

Bay Saint Louis Assistant Fire Chief Ronald Avery spoke regarding the Bay Saint Louis Fire Department personnel.

PUBLIC FORUM (Agenda items only and 3 minute time limit)

Sam Moore — Bay Saint Louis Public Works Department

Rhonda Oliver — Executive Session for personnel, grass cutting equipment, Alice Moseley Lease insurance, new bond and raising taxes.

David Wells — Bay Saint Louis Reserve Fund balance.

ADJOURN

Motion to adjourn

Council Member Smith moved, seconded by Council Member Zimmerman, to adjourn.

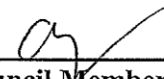
A vote was called for with the following response:


VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

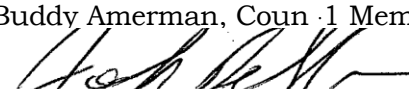
Gene Hoffman, President, Council Member — Ward 2 Date

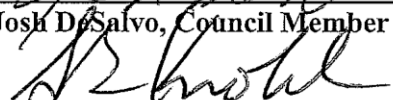

Doug Seal, Council Member – Ward 1 11/16
Date


Jeff Reed, Council Member – Ward 3 19/g
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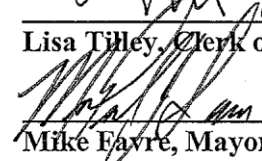
Larry Smith, Council Member — Ward 4 Date


Buddy Amerman, Council Member — Ward 5 ZaPg
Date


Josh DeSalvo, Council Member – Ward 6 90.340


Gary Knoblock, Council Member-at-Large Date
see Or/ 1 if 2C:1/Y
Date


Lisa Tilley, Clerk of Council ct


Mike Favre, Mayor Date


Mike Favre, Mayor Date