



**Minutes
 Bay Saint Louis
 City Council Meeting
 Recessed Meeting
 October 23, 2018
 5:30 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Absent	
Gary Knoblock	Councilman At Large	Present	

Public Forum

David Wells - Bonds and claims on bonds.

Final Budget Amendments for 2017/2018 Budget Year

A) Motion to approve the Final Budget Amendments for the 2017/2018 Budget Year

Motion to approve the Final Amended Bay Saint Louis Annual Budget for Fiscal Year 2017/2018. (Exhibit "A")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, Knoblock
ABSENT:	Josh DeSalvo

Uninsured Motorist Coverage

A) Approve Uninsured Motorist Coverage Option, \$125.00 per covered vehicle (Approx. \$4,000 annually)

Motion to approve Uninsured Motorist Coverage Option in the amount of \$125.00 per covered vehicle (7 Public Works vehicles, 24 Police vehicles and the mayor's vehicle) for a total of \$4,000.00 annually.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, Knoblock
ABSENT:	Josh DeSalvo

Approve Minutes

A) Minutes of 09-13-2018

Motion to approve the Minutes for the City Council Meeting for September 13, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, Knoblock
ABSENT:	Josh DeSalvo

B) Minutes of 10-03-2018

Motion to approve the Minutes for the City Council Meeting for October 3, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, Knoblock
ABSENT:	Josh DeSalvo

Adjourn

A) Adjourn

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, Knoblock
ABSENT:	Josh DeSalvo

Jeffery Reed
Jeffery Reed, Councilman Ward 3, President 11/20/18
Date

Doug Seal
Doug Seal, Councilman/Ward 1 11/20/18
Date

Gene Hoffman
Gene Hoffman, Councilman Ward 2 11/20/18
Date

Larry Smith
Larry Smith, Councilman Ward 4 11/20/18
Date

Buddy Zimmerman, Councilman Ward 5 Date

Josh DeSalvo
Josh DeSalvo, Councilman Ward 6 11/20/18
Date

Gary Knoblock
Gary Knoblock, Councilman At Large 11/20/18
Date

Lisa Tilley
Lisa Tilley, Clerk of Council 11-20-18
Date

Mike Favre
Mike Favre, Mayor 11-21-18
Date