



City Council Meeting Minutes

June 04, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

PRESENT

Council Member Ward 1 Doug Seal

Council Member Ward 2 Gene Hoffman

Council Member Ward 3 Jeffrey Reed

Council Member Ward 4 Kyle Lewis

Council Member Ward 5 Buddy Zimmerman

Council Member Ward 6 Josh DeSalvo

Council Member at Large Gary Knoblock

Agenda Amendments if Needed

Announcements

Guests

1. Chris Michel - FEMA Regulations Mole Street House GK

Minutes Approval

2. Motion to approve the minutes of May 21, 2024.

Motion made by Councilman at Large Knoblock, Seconded by Councilman Ward 2 Hoffman.

Voting Yea: Councilman Ward 1 Seal, Councilman Ward 2 Hoffman, Councilman Ward 3 Reed, Councilman Ward 4 Lewis, Councilman Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Councilman at Large Knoblock

Mayor's Report

3. Motion to authorize the administration to advertise a Request for Qualifications (RFQ) for the services of grant administrator for the SWIFT grant program.

Motion made by Council Member Ward 6 DeSalvo, Seconded by Council Member at Large Knoblock.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock

4. Motion to approve the City of Bay St. Louis Tree Protection and Mitigation Ordinance 666-06-2024

Anita Warner spoke regarding the tree ordinance

No action was taken

Council Business

5. SWIFT Grant Status

Project Updates

Public Forum

City Clerk's Report

6. Motion to approve the Bay Saint Louis Docket of Claims #24-028 dated June 4, 2024, in the amount of \$559,888.08.

Motion made by Council Member Ward 6 DeSalvo, Seconded by Council Member Ward 2 Hoffman.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock

7. Motion to approve Docket of Claims 24-031 SPECIAL in the amount of \$156,036.81 dated June 4, 2024.

Motion made by Council Member Ward 6 DeSalvo, Seconded by Council Member Ward 2 Hoffman.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock

Consent Agenda

Motion made by Council Member Ward 6 DeSalvo, Seconded by Council Member at Large Knoblock.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock

8. Motion to approve the installation of a new NCIC circuit for the BSL Police Department with C Spire for a monthly fee of \$220 using state contract MPLS Point to Point VPRN.
9. Motion to spread the executed commercial lease agreement between Pafford EMS of Mississippi Inc and the City of Bay St. Louis on the minutes.
10. Motion to spread the executed agreement between the City of Bay St. Louis and the South Central Planning and Development Commission for the My Government Online software.
11. Motion to spread the executed contracts and addendum with DNP, Inc. and the City of Bay St. Louis for Fire Station 1 air conditioning unit.

12. Motion to approve the repair of 18 asphalt cuts from utility installations by Asphalt Maintenance Co for the amount of \$9,917.50.
13. Motion to spread the FY25 Tidelands Grant Award Letter from Mississippi Department of Marine Resources for the Municipal Harbor Beach Amenities and Improvements Project in the amount of \$250,000.
14. Motion to approve the purchase of 175 Neptune 5/8" PRO CODER register only and 16 1" Neptune PRO CODER with meter from Sole Source provider Consolidated Pipe and Supply in the amount of \$34,253.00.
15. Motion to authorize the administration to terminate the service agreement for the elevators with Standard Industrial effective June 5, 2024.
16. Motion to approve change order #2 from Hopkins Construction in the amount of \$3,694.00 for the BSL Train Depot ADA Improvements project.
17. Motion to approve the invoice from Edward Wikoff Architects in the amount of \$652.40 for work the BSL Train Depot ADA Improvements project.
18. Motion to approve the change order #1 from Moran Hauling, Inc. for the Pickleball Court Project totaling \$22,869.55 to add benches and fencing post sleeves in the slab and perimeter fencing.
19. Motion to approve all interfund transfers between funds.
20. Motion to approve the invoices from Chiniche Engineering in the total amount of \$16,381.34.
21. Motion to approve the Utility Refund Check Register #24-029, dated June 4, 2024, in the amount of \$2,160.73.
22. Motion to approve the Utility Refund Check Register #24-030, dated June 4, 2024, in the amount of \$1,761.60.
23. Motion to approve the certification letter dated June 4, 2024.
24. Motion to spread the Bay Saint Louis Certification Letter dated June 4, 2024_Utility Refund Register_24-029 on the Minutes.
25. Motion to spread the Bay Saint Louis Certification Letter dated June 4, 2024_Utility Refund Register_24-030 on the Minutes.

Spread Reports

Motion made by Council Member at Large Knoblock, Seconded by Council Member Ward 3 Reed.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock

26. Motion to spread the Bay Saint Louis Cash Balances on the minutes.
27. Motion to spread the rental activity report for the Business Resource Center for the month of May 2024.
28. Motion to spread the Bay Saint Louis Payroll in the amount of \$224,096.66 dated May 31, 2024 on the Minutes.
29. Motion to spread the Bay Saint Louis Payroll Hours Report dated May 31, 2024, on the Minutes.
30. Motion to spread the Bay Saint Louis Revenue Report on the Minutes
31. Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
32. Motion to spread the Grants report GL Detail Last Month on the Minutes.
33. Motion to spread the Bay Saint Louis Revenue & Expense Report on the Minutes.
34. Motion to spread the Gaming and Sales Tax Report on the Minutes.

Attorney's Report

35. Order of Dismissal - Dedeaux vs. City of Bay St. Louis.
36. Motion to approve Ordinance #665-06-2024 adopting redistricting of ward boundaries for the City of Bay St. Louis, Mississippi.
No action was taken.
37. Ballentine Properties Complaint

Executive Session (If Needed)

Adjourn

38. Motion to adjourn the meeting of June 4, 2024.

Motion made by Council Member at Large Knoblock, Seconded by Council Member Ward 6 DeSalvo.

Voting Yea: Council Member Ward 1 Seal, Council Member Ward 2 Hoffman, Council Member Ward 3 Reed, Council Member Ward 4 Lewis, Council Member Ward 5 Zimmerman, Council Member Ward 6 DeSalvo, Council Member at Large Knoblock