



Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
December 4, 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	Absent	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Absent	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

The Invocation and Pledge was led by Council Member Reed

Council Member Reed called for a moment of silence in remembrance of President George H. W. Bush.

Council Member Reed recognized seniors from Our Lady Academy who were in attendance and asked that they each state their name. The seniors were Hannah Pitalo, Madison Ladner, Samantha Arcana, Margaret Spencer White, Kati Albright, Lizzy Mirandy, Wallis Mortillaro, Maggie Kergosien, Madison Bradley, Georgia Zanca, Alexis Hollis and Katie Logan.

Council Member Knoblock asked if any of the seniors were on the volley ball team and asked if those seniors could come to the microphone. Council Member Knoblock mentioned that the team was down 20 to 8 and had lost three sets. The team came back, beat the other team, won additional sets and won the state championship.

Guests

- A) Mark Fouasnon - Telephones
Guest was not in attendance.

A handwritten mark, possibly a signature or initials, located at the bottom left of the page.

RESULT: NO ACTION TAKEN- FINAL

Consent Agenda

Motion to approve the Bay Saint Louis Consent Agenda, as shown below and to spread the Consent Agenda on the Minute. (All documents as Exhibit "A")

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

- A) Motion to spread the Bay Saint Louis Certification Letter dated December 04, 2018 on the Minutes.
- B) Motion to spread the Bay Saint Louis Cash Balances dated November 30, 2018 on the Minutes.
- C) Motion to spread the Bay Saint Louis Payroll dated November 21, 2018 in the amount of \$148,846.95 on the Minutes.
- D) Motion to spread the Payroll Hours Report dated November 9, 2018 on the Minutes.
- E) Spread on minutes Payroll Hours report dated November 21, 2018
- F) Motion to spread the Bay Saint Louis Revenue and Expense Report dated November 30, 2018 on the Minutes.

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll for an individual dated November 21, 2018. (Exhibit "B")

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

- B) Motion to approve the Docket of Claims #18-041 dated December 04, 2018, in the amount of \$373,180.96 with payment of item number 12717, Commercial Electric of Long Beach \$131,380.02, being contingent upon receiving the funds from Mississippi Department of Transportation. (Exhibit "C")

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Smith, Councilman Ward 4
SECONDER: Josh DeSalvo, Councilman Ward 6
AYES: Reed, Hoffman, Smith, DeSalvo, Knoblock
ABSENT: Doug Seal, Buddy Zimmerman

- C) Motion to authorize a DOJ purchase of the lowest and best quote for Records Management System Software for the Bay Saint Louis Police Department.

RESULT: NO ACTION TAKEN
Next: 12/18/2018 5:30 PM

- D) Motion to approve the purchase of a Drone for the Bay Saint Louis Building Department to assist with inspections.

See item F for motion and vote.

RESULT: NO ACTION TAKEN- FINAL

- E) Motion to authorize the purchase of computer equipment for the Bay Saint Louis Building Department in the amount of \$1,841.00, as well as, authorize a budget amendment in the amount of \$1,841.00.

See item F for motion and vote.

RESULT: NO ACTION TAKEN- FINAL

- F) Motion to amend the Bay Saint Louis Budget to transfer \$4,000.00 from the Bay Saint Louis General Fund to cover the costs for the Bay Saint Louis Building Department to purchase of a DJI - Mavic 2 Zoom Quadcopter and Remote Controller with Fly More 12- Piece Accessory Kit (drone) and office computer equipment for a total amount of \$4,000.00. (Exhibit "D")

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

Ordinances

- A) Motion/Discussion to consider Bay Saint Louis Court fines for violations of City ordinances in Article V (Stopping, Standing or Parking).

Bay Saint Louis Police Chief Ponthieux spoke about creating/amending an ordinance and a fine schedule for parking violations. Chief Ponthieux will bring back an ordinance at a future meeting to review and/or adopt.

RESULT: NO ACTION TAKEN- FINAL

Public Forum

Sam Moore - Garden Isle neighborhood regarding flooding on the roads and dirt roads.

Planning and Zoning

- A) MELVIN STACEY - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel into two (2) new parcels. Parcels A and B will need a variance of 3,525sf resulting in a total of 8,475sf to the lot areas. Parcel A will need a variance of 24.57' resulting in a total of 75.43' to the lot width. Parcel B will need a variance of 25' resulting in a total of 75' to the lot width. The property in question is located at 82 Fiber Street; Parcel #136L-0-37-039.000, Lots 31 thru 33, Block D, Jourdan River Isles. The property is zoned R-1, Single Family District. Recommend approve 4-0

Council Member Reed asked if anyone was at the meeting to speak on behalf of the applicant. Anthony Pace spoke for the applicant.

Council Member Reed asked if anyone wanted to speak against the application. No one came forward.

Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 82 Fiber Street for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance as requested by Melvin Stacey, parcel #136L-0-37-039.000.

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

- B) CORR FINANCIAL - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel of land into four (4) new parcels of land. The following variances will be needed to lot width; Parcel A, 17.60' resulting in a total of 82.40' to the lot width, Parcels B through D, a variance of 25' resulting in a total of 75' to the lot width. The following variances will be needed to the lot area; Parcel A - 181sf resulting in a total of 11,819sf. Parcel B - 1,243sf resulting in 10,757sf. Parcel C - 1,244sf resulting in 10,756sf. Parcel D - 1,245sf resulting in 10,755sf to the lot area. The property in question is located on the corner of Turner Street and Eighth Street; Parcel #137L-0-35-074.000, Block 44, Lot 37-48, Bay St. Louis Land & Improvement. The property is zoned R-1 Single Family District. Recommend deny 2-2 (Weber, Doesher) (Lewis, Acker, LeBlanc absent)

Council Member Reed recused and left the room.

Council Member Smith asked if anyone was at the meeting to speak about the property. Rodney Coor spoke as the applicant. Cliff Darby asked questions about space and number of homes on the lot. Jerry Alritch spoke for two other citizens, Clevand Williams and Barbie Bassett, against the application. Doreen Evans spoke against the application

Rodney Corr spoke again regarding house plans in the neighborhood. Mr. Corr presented the plans to the City Council.

Motion to table the application to the next regularly scheduled City Council Meeting on December 18, 2018 at 5:30 p.m. as the Council Member for the Ward the application is in is absent.

RESULT:	TABLED [4 TO 0]
	Next: 12/18/2018 5:30 PM
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Gene Hoffman, Larry Smith, Josh DeSalvo, Gary Knoblock
ABSENT:	Doug Seal, Buddy Zimmerman
RECUSED:	Jeffery Reed

- C) CORR FINANCIAL - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into two new parcels. Parcels A and B will meet the lot width and front yard setback requirements however, both parcels will need a variance of 12' resulting in a total of 8' setback to the rear yard. Parcel A will need a variance of 3,241sf resulting in a total of 4,259sf to the lot area. Parcel B will need a variance of 4,243sf resulting in a total of 3,257sf to the lot area. The property in question is located at 550 State Street; Parcel #137H-0-45-053.000, 4 thru 6 Claude Monti Subdivision. The property is zoned R-3, Multi-Family District. Recommend approve 4-0

Council Member Smith asked if anyone was at the meeting to speak about the property. No one came forward.

Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 550 State Street for a Special Subdivision Plat Approval and Variance to the Zoning Ordinance as requested by Corr Financial, parcel #137H-0-45-053.000.

RESULT:	APPROVED [4 TO 0]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Gene Hoffman, Larry Smith, Josh DeSalvo, Gary Knoblock
ABSENT:	Doug Seal, Buddy Zimmerman
RECUSED:	Jeffery Reed

Recognition of Boy Scouts

Council Member Reed recognized the Boy Scouts who were in attendance. Josh Ashland, Assistant Scout Leader for Troup 381 in Bay Saint Louis, spoke regarding the Citizenship and Community Merit Badges, and Eagle Rank requirement, that the Boy Scouts were working towards by attending a City Council Meeting. Each of the Boy Scouts introduced themselves, William Ashroll and Fulton Ashroll.

Engineer's Report (Exhibit "E")

- A) Presentation of City Engineer Report dated December 4, 2018.

RESULT:	NO ACTION TAKEN- FINAL
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Council/New/Old Business

- A) Abandonment of City right-of-way between lots 121 and 123 locate at 300 Boardman, land owner William E. Boesch, et ux

RESULT: NO ACTION TAKEN- FINAL

Mayor's Report

Attorney's Report

- A) Motion to approve the Resolution of the Mayor and City Council of The City of Bay Saint Louis, Mississippi (The "City"), Authorizing and Approving the Form of and Execution of an Equipment Lease Purchase Agreement Between The City and The First, A National Banking Association, and Related Matters for the purchase of he 2018 Tyco street sweeper. (Exhibit "F")

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

Minutes

- A) Motion to approve the Minutes for the City Council Meetings of November 6, 2018 and November 20, 2018.

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

Closed/Executive Session (if needed)

Miscellaneous Items (non action)

- A) Harbor Report

RESULT: NO ACTION TAKEN- FINAL

- B) Gaming and Sales Tax Report

RESULT: NO ACTION TAKEN- FINAL

Adjourn

- A) Motion to adjourn

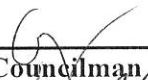
RESULT: APPROVED [UNANIMOUS]
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AYES: Reed, Hoffman, Smith, DeSalvo, Knoblock
ABSENT: Doug Seal, Buddy Zimmerman



Jeffery Reed, Councilman Ward 3, President


12/18/18

Date


Doug Seal, Councilman Ward 1


12/18/18

Date


Gene Hoffman, Councilman Ward 2

12/18/18

Date

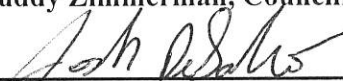

Larry Smith, Councilman Ward 4

12/18/18

Date

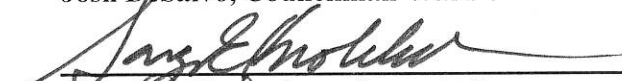
Buddy Zimmerman, Councilman Ward 5

Date


Josh DeSalvo, Councilman Ward 6


12/18/18

Date


Gary Knobloch, Councilman At Large


12/18/2018

Date


Lisa Tilley, Clerk of Council

12-18-18

Date


Mike Favre, Mayor

12-18-18

Date