



Minutes
 Bay Saint Louis
 City Council Meeting
 1st Regular Meeting
 November 6, 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	Present	
Gary Knoblock	Councilman At Large	Absent	

The Invocation and Pledge were led by Council Member Reed

Guests

- A) Senator Philip Moran to speak about updates for Special Session

Senator Philip Moran gave the Bay Saint Louis City Council an update about the Special Session in August.

RESULT: NO ACTION TAKEN- FINAL

- B) Leo Paul Maurice, Sr. - Proclamation for induction into the Maritime & Seafood Industry Museum Heritage Hall of Fame

Mayor Favre presented a Proclamation honoring Leo Paul Maurice, Sr. by inducing Mr. Maurice into the Maritime and Seafood Industry Museum. (Exhibit "A")

RESULT: NO ACTION TAKEN- FINAL

Consent Agenda

Motion to spread the Bay Saint Louis Consent Agenda, as shown below, on the Minutes. (All documents as Exhibit "B")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo
ABSENT:	Gary Knoblock

- A) Motion to spread the Bay Saint Louis Cash Balances dated November 2, 2018 on the Minutes
- B) Motion to approve the Bay Saint Louis Certification Letter dated November 06, 2018
- C) Motion to spread the Bay Saint Louis Payroll dated October 12, 2018 in the amount of \$147,089.21 on the Minutes.
- D) Motion to spread the Bay Saint Louis Revenue and Expense Report dated October 31, 2018 on the Minutes.
- E) Approve street closure for the Krewe of Nereids parade February 24, 2019 at 12:00 noon
- F) Motion to spread the Proof of Publication for Ordinance Number 633-09-2018 on the Minutes
- G) Motion to spread Proof of Publication for Ordinance Number 634-09-2018 on the Minutes
- H) Spread Executed Contract for Aaron Oil Waste Oil Pickup on the Minutes
- I) Spread Executed Engagement Letter between Wright Ward Hatten & Guel and the City of Bay St. Louis for the 2017 - 2018 Audit on the Minutes
- J) Spread Executed RLI Release and Assignment for Denardo Bond Claim on the minutes

City Clerk/Comptroller's Report

- A) Motion to spread Bay Saint Louis Payroll dated October 12, 2018 (individual) in the amount of \$1,408.00 on the Minutes.

Council Member Zimmerman left the meeting.

Motion to spread the Bay Saint Louis Payroll for an individual dated October 26, 2018 on the Minutes. (Exhibit "C")

Council Member Zimmerman returned to the meeting.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo
ABSENT:	Gary Knoblock
AWAY:	Buddy Zimmerman

- B) Motion to approve the Docket of Claims #18-036 dated November 6, 2018 in the amount of \$328,276.26.

Motion to approve the Docket of Claims #18-036 dated November 6, 2018, in the amount of \$328,276.26. (Exhibit "D")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo
ABSENT:	Gary Knoblock

- C) Motion to approve lowest and best Bid/Quote from Lyle Machinery for motor due to location.

Motion to approve the lowest and best bid/quote from Lyle Machinery, due to location, for part # B5459660217, MOTOR, DR, a motor for a track hoe, in the amount of \$8,378.03. (Exhibit "E")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo
ABSENT:	Gary Knoblock

Planning and Zoning

- A) Application was Tabled at Planning and Zoning 7-0 David Baria - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel into two new parcels. If granted, Parcel 1 will need a variance of 6,003sf resulting in a total of 3,997sf to the lot area and a variance of 7.60' resulting in a total of 67.40' to the lot width. Parcel 2 will need a variance of 6,690sf resulting in a total of 3,310sf to the lot area and a variance of 28.80' resulting in a total of 46.20' to the lot width fronting on Washington Street. The property in question is located at 301 Washington Street and the corner of Third Street; Parcel# 149M-2-30-109.000, Lot 278 & 279A, Third Ward, Bay St. Louis. The property is zoned C-2, Neighborhood Commercial District. Application was Tabled at Planning and Zoning 7-0 Application was tabled at Planning and Zoning.

RESULT:	NO ACTION TAKEN- FINAL
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- B) Joel Dorris - Application for Special Use District Motion to follow/not follow the recommendation of Planning and Zoning and approve/deny the application for Special Use District. The applicant is asking to be allowed to conduct a Recreation Vehicle Park which will include an office and restrooms. The property in question is located at 3292 Washington Street, Parcel 138B-0-46-226.000, Part Guidon Toulme Claim, 46-6-14. The property is zoned R-1, Single Family District. Planning and Zoning recommended approval 7-0

Council Member Reed asked if anyone was at the meeting to speak about the property. Joel Dorris spoke as the applicant.

Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 3292 Washington Street for a Special Use District as requested by Joel Dorris, parcel #138B-0-46-226.000, with the stipulation that the applicant very wetlands and uplands and that a major site plan review be required.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo
ABSENT:	Gary Knoblock

- C) Beachscape Subdivision - Application for Preliminary Subdivision Plat Approval Motion to follow/not follow the recommendation of Planning and Zoning and approve/deny the application for Preliminary Subdivision Plan Approval. The applicant is modifying two parcels of land into twenty seven (27) new parcels of land. Each newly created parcel will meet the requirements set forth for subdivision of property. The property in question is located at 928 South Beach Blvd; Parcel# 149N-0-30-233.000, 4th Ward, BSL, 206-I & J 206 ½ B, J, I. Parcel# 149N-0-30-234.000, 4th Ward, BSL, 206 ½ D & 209K, BSL. The property lies in three different zoning districts; R-1, Single Family District, R-2, Two Family District and R-4, Beach Front District. Planning and Zoning recommended approval 7-0

Council Member Reed asked if anyone was at the meeting to speak about the property. Jason Chiniche was here to represent the applicant.

Council Member Reed asked if anyone was for or against the application. Cliff Rabolais spoke in favor of the application.

Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 928 South Beach Boulevard for a Preliminary Subdivision Plat Approval, as requested by Beachscape Subdivision, parcel #149N-0-30-233.000 and parcel #149N-0-30-234.000.

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

Engineer's Report (Exhibit "F")

- A) Jason Chiniche to present the City Engineer Report for the City of Bay Saint Louis

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to authorize City Engineer to begin the activation process

Motion to authorize City Engineer to begin the activation process with the Mississippi Department of Transportation and Gulf Regional Planning Commission for the Washington Street Multi Use Pathway, Beyer Drive Sidewalk Project and the Multiuse Pathway Study between Downtown Bay Saint Louis and the Depot District, to prepare the documents and to work with the Bay Saint Louis Administration and Mayor Favre for execution of the documents for the Mississippi Department of Transportation, and to authorize Mayor Favre, as the Chief L.P.A. Official, and Dana Feuerstein, as the LPA Director, to execute all documents as required by the Mississippi Department of Transportation for the City of Bay Saint Louis.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo
ABSENT:	Gary Knoblock

Mayor's Report

- A) Motion to approve the transfer of \$25,000.00 from the Road and Bridge Fund to the General Fund for the purchase of road material

Motion to transfer \$25,000.00 from the Bay Saint Louis Road and Bridge Fund to the Bay Saint Louis General Fund to be used for street materials to use when needed.

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

Attorney's Report

Closed/Executive Session (if needed)

- A) 1162 : Motion to Go Into Closed Session

Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session

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

- B) 1163 : Motion to Go Into Executive Session - Pending Litigation

Motion to Go Into Executive Session to discuss pending litigation for a Civil Service appeal regarding Officer Jeff Hendrix.

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

- C) Motion to Come Out of Executive Session

Motion to Come Out of Executive Session with no action taken.

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

- D) Motion to authorize City Attorney Smith to negotiate a settlement
Motion to authorize City Attorney Smith to negotiate a settlement with Jeff Hendrix

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

- E) Motion to Go Into Closed Session
Motion to Go Into Closed Session to determine the need for an Executive Session.

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

- F) Motion to Go Into Executive Session
Motion to Go Into Executive Session to discuss personnel.

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

- G) Motion to Come Out of Executive Session
Motion to Come Out of Executive Session with no action taken.

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

Miscellaneous Items

- A) Harbor Report

RESULT:	NO ACTION TAKEN- FINAL
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- C) Gaming and Sales Tax Report

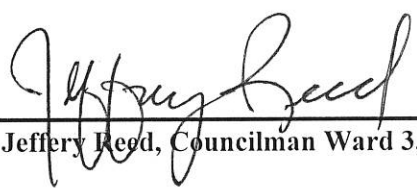
RESULT:	NO ACTION TAKEN- FINAL
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Adjourn

- A) Motion to adjourn

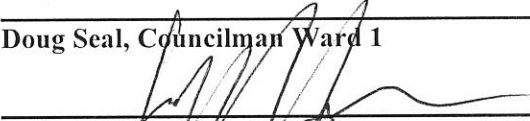
Motion to adjourn.

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



Jeffery Reed, Councilman Ward 3, President
Date 12/4/18

Doug Seal, Councilman Ward 1
Date 12/4/18




Gene Hoffman, Councilman Ward 2
Date 12/4/18

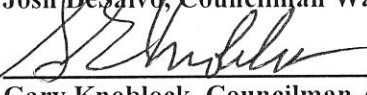


Larry Smith, Councilman Ward 4
Date 12/4/18


Buddy Zimmerman, Councilman Ward 5
Date 12/4/18



Josh DeSalvo, Councilman Ward 6
Date 12/4/2018



Gary Knoblock, Councilman At Large
Date 12-4-18



Lisa Tilley, Clerk of Council
Date 12-4-18



Mike Favre, Mayor
Date 12-4-18