

BAY SAINT LOUIS

A PLACE APART

Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
November 20, 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	Absent	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

The Invocation and Pledge was led by Council Member Reed

Guests

- A) Jeff Harding - Carpenters License fees in the Bay Saint Louis Building Department.
Jeff Harding spoke about the Bay Saint Louis Building Department fees.

RESULT: NO ACTION TAKEN- FINAL

Consent Agenda

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, with the addition of items A), C), D) and E) from the City Clerk/Comptroller's Report, which are the Payroll dated November 9, 2018 for an individual, Utility Refund Check Register #18-038 dated November 20, 2018, Utility Refund Check Register #18-039 dated November 20, 2018 and Utility Refund Check Register #18-040 dated November 20, 2018, and subject to the removal of item F) Proclamation for Thanksgiving and Christmas and New Year's Holidays 2018 and 2019 from the Office of the Governor of the State of Mississippi, for discussion, and to spread the Consent Agenda on the Minutes. (All documents as Exhibit "A")

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

- A) Motion to spread the Bay Saint Louis Cash Balances dated November 16, 2018 on the Minutes.
- B) Motion to spread the Bay Saint Louis Certification Letter dated November 20, 2018 on the Minutes.
- C) Motion to spread Payroll dated October 26, 2018 on the Minutes.
- D) Motion to spread the Bay Saint Louis Payroll dated November 9, 2018 in the amount of \$147,872.03 on the Minutes.
- E) Motion to spread the Bay Saint Louis Revenue and Expense Report dated October 31, 2018 on the Minutes.
- F) Motion to spread Bay Saint Louis Payroll for an individual dated November 9, 2018 in the amount of \$1,408.00 on the Minutes.
- G) Motion to approve the Utility Refund Check Register #18-038, dated November 20, 2018, in the amount of \$1,030.80.
- H) Motion to approve the Utility Refund Check Register #18-039, dated November 20, 2018, in the amount of \$674.35.
- I) Motion to approve the Utility Refund Check Register #18-040, dated November 20, 2018, in the amount of \$1,494.07.

Consent Agneda Item removed for discussion

Motion to accept, and spread on the minutes, a proclamation by the Governor of Mississippi authorizing additional holiday dates for State and Local Governments as per State Law.

Motion to accept and spread the Proclamation from the Office of the Governor of the State of Mississippi, declaring Thanksgiving Day, Christmas Day and New Year's Day as legal holidays on the Minutes. (Exhibit "B")

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

City Clerk/Comptroller's Report

- A) Motion to approve the Docket of Claims #18-037 dated November 20, 2018, in the amount of \$554,918.26.

Motion to approve Docket of Claims #18-037 dated November 20, 2018, removing item 12572, Omni Technologies, in the total amount of \$1,316.77, with a new Docket of Claims total of \$553,601.49. (Exhibit "C")

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

- B) Motion to enter into a service agreement with Language Line Services to provide translation services as needed to the Police and Fire Departments.

Motion to accept and approve the North American Master Services Agreement with Language Line Services, Inc. for translation services as needed by the Bay Saint Louis Police Department and Bay Saint Louis Fire Department. (Exhibit "D")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, DeSalvo, Knoblock
ABSENT:	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: 12/4/2018 5:30 PM

- D) Motion to accept a quote for the telephone and internet company for the City of Bay Saint Louis.

Motion to accept the quote from TEC and ATT, with a Workshop Meeting being set at a later date for TEC and ATT Service Provider in to provide telephone internet service to complete the survey and to go into contract negotiations to discuss details. (Exhibit "E")

RESULT:	APPROVED [5 TO 0]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Reed, Seal, Hoffman, DeSalvo, Knoblock
ABSENT:	Buddy Zimmerman
RECUSED:	Larry Smith

Engineer's Report (Exhibit "F")

- A) City Engineer Report dated November 20, 2018

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to authorize City Engineer Chiniche to attend the Association of Floodplain Managers of Mississippi 2018 Fall Conference

Motion to authorize City Engineer Chiniche to attend the Association of Floodplain Managers of Mississippi 2018 Fall Conference at the Pearl River Resort in Philadelphia, Mississippi, November 28-30, 2018, and to authorize the payment of the registration fees in the amount of \$295.00, two nights hotel, travel and food. (Exhibit "F")

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

City Clerk/Comptroller's Report (continued)

- 1) Motion to approve the lowest and best quote for Breathing Apparatus Equipment for the Bay Saint Louis Fire Department.

Motion to accept the lowest and best bid for the Breathing Apparatus Equipment for the Bay Saint Louis Fire Department from Central Alabama Training Solutions (CATS) for a total price of \$30,000.00 with a five year warranty in the amount of \$500.00. The City of Bay Saint Louis will have a trade in which will save the City \$2,000.00. (Exhibit "G")

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

Council/New/Old Business

- A) Motion to begin the process to place a stop sign at the corner of Turner Street and 8th Street.

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to approve the Resolution Approving the Solicitation of Commissioners for the Historic Preservation Commission in Accordance with Ordinance Number 509 and approve advertisement for the appointment of two Commissioners for the Historic Preservation Commission.

Motion to approve the Resolution Approving the Solicitation of Commissioners for the Historic Preservation Commission in Accordance with Ordinance Number 509. (Exhibit "H")

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

- C) Mississippi Ethics Decision for Wells vs. Mayor and City Councilmen, City of Bay S. Louis

Motion to spread the Mississippi Ethics Commission decision in "Open Meetings Case Number M-18-017, Wells vs. Mayor and City Councilmen, City of Bay Saint Louis" on the Minutes. (Exhibit "I")

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

- D) Motion to approve the Contract for Maintenance Services by and Between Gulf Breeze Landscaping, I.L.C. and the City of Bay Saint Louis, Mississippi.

Motion to approve the Contract for Maintenance Services by and Between Gulf Breeze Landscaping, I.L.C. and the City of Bay Saint Louis, Mississippi, with all addendums attached, and pending review by City Attorney Smith for final draft. (Exhibit "J")

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

- E) Motion to request money for playground

Motion to request the Hancock County Board of Supervisors transfer funds in the amount of \$30,000.00 to provide for a playground at the Seventh Street Park in the City of Bay Saint Louis.

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

Mayor's Report

- A) Motion to approve the Resolution of the City Council for the City of Bay Saint Louis, Mississippi Designating a Purchasing Agent and Granting Purchase Authority.

Motion to approve the Resolution of the city council for the City of Bay Saint Louis, Mississippi Designating a Purchasing Agent and Granting Purchase Authority to items up to \$10,000.00. (Exhibit "K")

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

Attorney's Report

- A) Motion to set Public Hearing

Motion to set Public Hearing on December 18, 2018 for 231 Sycamore Street, parcel #149M-2-30-044.00, registered owner is Annie B. Wilkerson and 4059 Robin Street, parcel #135N-1-39-300.000, registered owner is Theodore A. Ladner.

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

Minutes

- A) Motion to approve the Minutes for the City Council Meetings for the Meeting of October 16, 2018, Recessed Meeting of October 23, 2018.

Motion to approve the Minutes for the City Council Meetings for the October 16, 2018 and the Recessed Meeting of October 23, 2018.

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

Closed/Executive Session (if needed)

- A) Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session

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

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

- B) Motion to Go Into Executive Session to discuss pending litigation/purchase of real estate.

Motion to Go Into Executive Session to discuss a bill of exceptions, a real estate deal and personnel.

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

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

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

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

Miscellaneous Items - Non Action


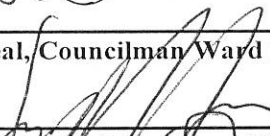
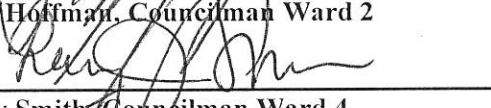

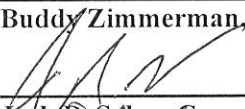
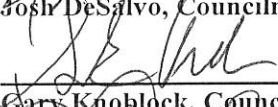
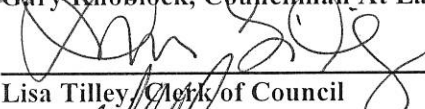


A) Non Action - Court Department Report

RESULT:	NO ACTION TAKEN- FINAL
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Adjourn

A) Motion to Adjourn

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

 Jeffery Reed, Councilman Ward 3, President	12/4/18 Date
 Doug Seal, Councilman Ward 1	Date 12/4/18
 Gene Hoffman, Councilman Ward 2	Date 12/4/18
 Larry Smith, Councilman Ward 4	Date
 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
 Mike Favre, Mayor	Date