



Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
January 10, 2019
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	Late	5:47 PM
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Pledge and Invocation

Guests

- A) TEC - Telephone & Internet Services **No Action Taken**
- B) In-Telecom - Telephone & Internet Services **No Action Taken**
- C) Mark Cohn - Discuss transfer of employee emails. **No Action Taken- Final**
- D) Tim Moseley - Alice Moseley Foundation and Museum **Withdrawn**
- E) Holly Lemoine-Raymond - Announcing New TV Series Featuring the Mississippi Gulf Coast **No Action Taken- Final**

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

- A) Spread the Bay Saint Louis Certification Letter dated January 10, 2019 on the Minutes.. **Approved**
- B) Spread the Bay Saint Louis Cash Balances dated January 4, 2019, in the amount of \$2,033,968.19 after the docket,, on the Minutes. **Approved**
- C) Spread Bay Saint Louis Payroll dated December 21, 2018, in the amount of \$149,966.82, on the Minutes. **Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated December 21, 2018 on the Minutes. **Approved**

- E) Spread Bay Saint Louis Payroll dated January 4, 2019 , in the amount of \$155,564.55, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Payroll Hours Report dated January 4, 2019 on the Minutes.**Approved**
- G) Spread the Bay Saint Louis Revenue and Expense Report as of December 31, 2018 on the Minutes.**Approved**
- H) Approve the street closures on March 23-24, 2019 for Second Street from Main Street to Court Street, Court Street from Cue Street to Second Street to allow for Arts Alive.**Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated December 21, 2018 for an individual, in the amount of \$1,408.00. (Exhibit "B")**Approved**
- B) Motion to spread the Bay Saint Louis Payroll dated January 4, 2019 for an individual, in the amount of \$1,408.00. (Exhibit "C")**Approved**
- C) Motion to approve the Bay Saint Louis Docket of Claims #19-001, dated January 10, 2019, in the amount of \$244,014.55. (Exhibit "D")**Approved**
- D) Motion to approve the Bay Saint Louis Docket of Claims #19-002, dated January 10, 2019 (Omni), in the amount of \$2,106.11. (Exhibit "E")**Approved**
- E) No action - Omni Invoices**No Action Taken- Final**

Engineer's Report (Exhibit "F")

The Bay Saint Louis City Council will hold a Workshop at 4:30 p.m. on January 22, 2019 to discuss City wide projects.

- A) Discussion - City Engineer Report**No Action Taken- Final**

Council/New/Old Business

- A) Motion to accept money from Hancock County Board of Supervisors for playground for the Seventh Street Park.**No Action Taken- Final**
- B) Motion to approve the appointments of Cliff Rabalais, Jack Shuff and Jane Alfred Kulpesksa as an alternate, to fill the vacancies on the Bay Saint Louis Historic Preservation Commission.**Approved**

Attorney's Report

- A) Motion to accept the Memorandum of Understanding by and Between Our Lady Acedmy and the City of Bay Saint Louis Regarding Sublease of Ball Field Located at Commagere Park with Our Lady Academy for the use of the Commagere Park ball field and concessions stands, and allow Mayor Favre to execute the Memorandum of Understanding. (Exhibit "G")**Approved**

Council/New/Old Business (continued)

- A) Motion to accept the lowest and best bid from J.A. Dawson Company in the amount of \$29,639.43 for the playground equipment for the Seventh Street Park with payment being contingent upon reimbursement by the Hancock County Board of Supervisors. (Exhibit "H")**Approved**

Minutes

- A) City Council - 2nd Regular Meeting - Dec 18, 2018 5:30 PM**Accepted**

Miscellaneous Items

C) No action needed - Gaming and Sales Tax Report **No Action Taken- Final**

Adjourn

A) Motion to adjourn. **Approved**

Jeffrey Reed, Councilman Ward 3, President

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Larry Smith, Councilman Ward 4

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor