



**Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
February 5, 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 | Present | |
| Larry Smith | Councilman Ward 4 | Present | |
| Buddy Zimmerman | Councilman Ward 5 | Present | |
| Josh DeSalvo | Councilman Ward 6 | Present | |
| Gary Knoblock | Councilman At Large | Late | 5:38 PM |

The Invocation and the Pledge were led by Council Member Reed,

Guests

- A) Motion to ratify Mayor Favre's appointment of Casey Favre to the Bay/Waveland School Board of Trustees. **Approved**
- B) Hancock County Port and Harbor C.E.O., Bill Cork - Hancock County Port and Harbor Commission updates. **No Action Taken- Final**
- C) Allison Anderson - Discussion/Motion of the Curbside Recycling Partnership grant agreement. **Approved**

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, subject to a reduction of \$300.00 to the after docket Cash Balance amount leaving a new after docket amount of \$3,632,470.89, and subject to the removal of item H, and to spread the Consent Agenda on the Minutes. (All documents as Exhibit "A")

- A) Spread the Bay Saint Louis Cash Balances dated February 1, 2019, in the amount of \$3,632,770.89 after the docket, on the Minutes. **Approved**
- B) Motion to spread the Bay Saint Louis Certification Letter dated February 05, 2019 on the Minutes. **Approved**
- C) Spread the Bay Saint Louis Payroll dated February 1, 2019, in the amount of \$154,191.53, on the Minutes. **Approved**

- D) Spread the Bay Saint Louis Payroll Hours Report dated February 1, 2019, on the Minutes. **Approved**
- E) Spread the Bay Saint Louis Revenue and Expense Report dated January 31, 2019 on the Minutes. **Approved**
- F) Spread Building Department Report for December 2018, on the Minutes. **Approved**
- G) Approve street closures for the Krewe of Kids Parade February 23, 2019. Line up at 11:00 a.m. at Dunbar Village to Boardman Avenue to B Street to Leonhard Avenue to Dunbar Avenue, end at Dunbar Village **Approved**

Clydesdale Horses Ride

- 1) Motion to approve the street closures for Clydesdale Horses Ride in Bay Saint Louis February 9, 2019 beginning at 5:00 p.m., starting at the Train Depot to Union Street to Second Street to DeMontluzin Street to Beach Boulevard to Court Street to Second Street and end at Train Depot, pending approval of Hancock County Board of Supervisors. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated February 1, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "B") **Approved**
- B) Motion to approve the Docket of Claims #19-005 dated February 05, 2019, in the amount of \$407,010.37. (Exhibit "C") **Approved**
- C) Motion to approve the Docket of Claims #19-006 dated February 5, 2019, in the amount \$300.00. (Exhibit "D") **Approved**
- D) Motion to accept, and spread on the Minutes, the PERS refund check for fraudulent retirement contributions, in the amount of \$20,394.03 and authorize deposit of same into the Bay Saint Louis Municipal Reserve Fund. (Exhibit "E") **Approved**

Ordinances

- A) Discuss ordinance regarding road abandonments **No Action Taken**

Planning and Zoning

- A) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 113 Citizen Street Boulevard for a Variance to the Zoning Ordinance as requested by Giddings Emery, parcel #149N-0-30-006.001. with the stipulation that the driveway shall be crushed limestone to lower the impact on the tree near the driveway. **Approved**
- B) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 921 Deer Street for a Variance to the Zoning Ordinance as requested by Charles Schenck, parcel #135R-0-46-004.000. **Approved**
- C) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and deny the application for property located at the Southwest and Southeast corner at the intersection of Old Nicholson Road and Washington Street and approximately 620 linear feet along Old Nicholson Road from Washington Street for a Proposed Text Amendment to the Zoning Ordinance as requested by Baldwin & Vidrine, parcel #138B-0-47-219.000. **Motion to follow recommendation**

Engineer's Report (Exhibit "F")

- A) City Engineer Report dated February 5, 2019. **No Action Taken- Final**
- B) Motion to approve the Mississippi Department of Transportation Memorandum of Agreement and authorize Mayor Favre to execute (in duplicate) and return to Mississippi Department of Transportation for processing for the Washington Street Sidewalk Improvements, STP-9357-00(001)LPA / 107955-701000. (Exhibit "F") **Approved**
- C) Motion to approve the Mississippi Department of Transportation Memorandum of Agreement and authorize Mayor Favre to execute (in duplicate) and return to Mississippi Department of Transportation for processing for the Beyer Drive Sidewalk Improvements, STP-0030-00(042)LPA / 107961-701000. (Exhibit "F") **Approved**

Council/New/Old Business

- A) Motion to approve a one year extension of the site plan approval, approved on October 3, 2017, for the hotel being constructed at 104 North Beach Boulevard by Cure Land Company, L.L.C., and said extension to expire on October 3, 2019. **Approved**
- B) Motion to reschedule the March 5, 2019 Bay Saint Louis City Council Meeting to March 12, 2019, due to the Mardi Gras Fat Tuesday holiday. **Approved**

Mayor's Report

- A) Motion to approve the Resolution of the Mayor and City Council of the City of Bay Saint Louis, Mississippi Unanimously Approving the Submission of a Local and Private Bill to the Mississippi Legislature for Purposes of Authorizing a 2% Bar and Restaurant Tax Within the City to be Used for Tourism, Parks and Recreation Within the City and for Mayor Favre to present the Resolution to the Mississippi Legislature. (Exhibit "G") **Approved**
- B) Motion to approve the Preliminary Engagement Letter for & Disclosures by Underwriter Pursuant to MSRB Rules G-17 & G-23 with Crews and Associates, Inc. and authorize Mayor Favre to execute said document. (Exhibit "H") **Approved**
- C) Motion to approve the Engagement Letter for Municipal Advisory Services with Mississippi Advisors of Mississippi, Inc. and authorize Mayor Favre to execute said document. (Exhibit "I") **Approved**
- D) Motion to approve the Bay Saint Louis Police Department enter into a service agreement with Colosus, INC. (Caliber Public Safety), including the Bay Saint Louis Contract Addendum, for a police records management system and authorize the expenditure of DOJ funds for the service agreement. (Exhibit "J") **Approved**
- E) Motion to approve the Bay Saint Louis Police Department to enter into a local interagency agreement with the Hancock County Multidisciplinary Team and to authorize Bay Saint Louis Police Lieutenant Don Gray to execute agreement. (Exhibit "K") **Approved**

Attorney's Report

- A) No action - Hackbarth Order to dismiss **No Action Taken- Final**
- B) Motion to continue the Lease Agreement on February 5, 2019, effective January 1, 2019, with Butuex Holdings Corporation and the City of Bay Saint Louis. (Lease Agreement and consent letter from Buteux Holdings Corporation as Exhibit "L") **Approved**
- C) Discussion of items being added to the agenda. **No Action Taken- Final**

- D) Discuss Public Records Case No. R-18-036 **No Action Taken- Final**
- E) Discuss Open Meetings Case No. M-18-013 **No Action Taken- Final**

Minutes

- A) Motion to approve the Minutes of the January 22, 2019 Bay Saint Louis City Council Workshop Meeting. **Approved**
- B) Motion to approve the Minutes of the January 22, 2019 Bay Saint Louis City Council Meeting. **Approved**

Miscellaneous Items

0039,

- B) No action - Department Report for the Harbor Department. **No Action Taken- Final**
- C) No action - Gaming and Sales Tax Report **No Action Taken- Final**

Adjourn

- A) Motion to adjourn. **Approved**

Jeffery Reed, Councilman Ward 3, President **Date**

Doug Seal, Councilman Ward 1 **Date**

Gene Hoffman, Councilman Ward 2 **Date**

Larry Smith, Councilman Ward 4 **Date**

Buddy Zimmerman, Councilman Ward 5 **Date**

Josh DeSalvo, Councilman Ward 6 **Date**

Gary Knoblock, Councilman At Large **Date**

Lisa Tilley, Clerk of Council **Date**

Mike Favre, Mayor **Date**