



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
April 16, 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	Absent	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Council Member led the Invocation and Pledge.

Bid Opening - Garden Center Lease

- A) Open sealed bids for the lease of 541 Main Street - Garden Center. **Approved**

Guests

- A) Blaine Lafontaine - Discuss Pier 5. **No Action Taken- Final**
- B) Eddie Tillman - Tripletail's construction over Hancock County right-of-way. **No Action Taken- Final**
- C) Motion to authorize Mayor Favre to obtain an appraisal on the building located at 541 Main Street, known as the Garden Center. **Approved**

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, subject to item I) being changed from "donation" to "reimbursement". (Exhibit "A")

Council Member Seal stated that item I) was not a donation but was a reimbursement for field supplies.

- A) Spread the Bay Saint Louis Cash Balances dated April 12, 2019, in the amount of \$4,714,144.73 after the docket, on the Minutes. **Approved**
- B) Spread the Bay Saint Louis Certification Letter dated April 16, 2019 for Docket of Claims #19-016, on the Minutes. **Approved**
- C) Spread the Bay Saint Louis Certification Letter dated April 16, 2019, for Docket of Claims #19-017, on the Minutes. **Approved**

- D) Spread the Bay Saint Louis Payroll dated April 12, 2019, in the amount of \$148,684.96 on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Payroll Hours Report dated April 12, 2019, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Revenue & Expense Report dated March 31, 2019, on the Minutes.**Approved**
- G) Spread executed Partnership agreement between Mississippi Action for Progress Bay/Waveland Headstart and Bay Saint Louis Police Department.**Approved**
- H) Spread executed Resolution Approving and Authorizing the Lease Agreement with the Alice Moseley Folk Art & Antique Museum with all attachments, including the executed Lease.**Approved**
- I) Spread donation from Bay Saint Louis Youth Sports Association in the amount of \$1,150.69 for the Athletic Complex.**Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated April 12, 2019 for an individual, in the amount of \$1,408.00. (Exhibit "B")**Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-016 dated April 16, 2019 in the amount of \$303,599.54. (Exhibit "C")**Approved as Amedded**
- C) Motion to approve the Bay Saint Louis Docket of Claims #19-017 dated April 16, 2019, in the amount of \$131.50. (Exhibit "D")**Approved**
- D) Motion to amend the Bay Saint Louis Budget for Fiscal Year 2018/2019.**No Action Taken**
- E) Motion to adopt Ordinance Number 636-04-2019, An Ordinance of the Mayor and City Council of the City of Bay Saint Louis Adopting Salary Schedule, Establishing Salary Compensation for Officers, Employees and Open Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 635-02-2019.**No Action Taken**

Public Forum

Josh Magee thanked the Council for having the conversation about watershed and flood plain issues, also spoke about information from Texas A&M Engineering School and MIT Engineering School.

Cliff Rabalais spoke about suggested changes in procedures for the Bay Saint Louis Public Works Department.

Mayor Favre spoke about the City of Bay Saint Louis Public Works Department to stop installing culverts for private homeowners and allow contractors to install the culvert and complete ditch work needed for private home owners. Mayor Favre will bring changes in procedures to the next City Council Meeting on May 7, 2019.

Engineer's Report (Exhibit "E")

- A) City Engineer Report dated April 16, 2019**No Action Taken- Final**
- B) Motion to dedicate \$11,200.00 from the Bay Saint Louis Road and Bridge Fund for the pipe repair in the Cathy Drive and Michael Drive area and to authorize City Engineer Chiniche to begin a topographic survey.**Approved**

Council/New/Old Business

- A) Discussion of R panel roof amendment from Historic Preservation Commission Workshop on April 8, 2019. **Approved**
 - B) Discussion to decrease the length of time for permits for lot clearing or demolition to 30 days or 6 months. **No Action Taken**
 - C) Discuss grapple truck fee. **Motion Failed for lack of votes**
- Motion to spread grapple report, for January, February and March 2019, received April 16, 2019, on the Minutes. (Exhibit "G") **Approved**

Mayor's Report

- A) Discussion-personnel issues. **No Action Taken- Final**
- B) Discuss 2% Sales Tax. **No Action Taken- Final**
- C) Motion to accept donation. **Approved**
- D) Motion to accept donated equipment from Federal Signal Corporation consisting of fifteen (15) Allegiant 45-inch LED light bars valued at a total of \$22, 413.00. All items will be added to the City's official inventory list and tagged as City property. **Approved**
- E) Motion to delete all items attached in Exhibit A from the City's official inventory list and allow the Bay Saint Louis Police Department to dispose of the items. All items are recommended for disposal because they are obsolete, beyond repair, too costly to repair or damaged/destroyed. The Bay Saint Louis Police Department has evaluated each item and found them to have no value to the City of Bay Saint Louis. **Approved**
- F) Motion to approve the Drug Enforcement Administration New Orleans Field Division-State and Local HIDTA Task Force Agreement and authority Bay Saint Louis Police Chief Ponthieux to execute the agreement, subject to Bay Saint Louis Police Chief Ponthieux verifying questions about dates to bring back to the next meeting and that the contract be contingent upon verification by City Attorney Smith. **Approved**
- G) Motion to authorize the purchase a Ford F-150 Special Service Vehicle. **Motion Failed for lack of votes**

Approved

Public Forum

Cliff Rabalais - Vacant lots, call in service for grapple truck, government business versus regular business.

Minutes

- A) Motion to approve the Minutes for the April 2, 2019 Bay Saint Louis City Council Meeting. **Approved**

Miscellaneous Items

Council Member Reed mentioned that the Bay High School Graduation will be May 17, 2019 and Bay High School is asking the Council Members to RSVP by May 10, 2019.

- A) No Action Needed - Department Report for Building Department. **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**