



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
May 21, 2019
5:30 p.m.

Call to Order

1. Open Internet and VoIP proposals

- A. Open Internet and VoIP Service proposals.

2. Guests

- A. Annissa Anderson - 525 Old Spanish Trail
- B. Kelly Castleberry - Discuss Bay Saint Louis Bridge Lights
- C. Gary Ponthieux - Privatization of utilities for the City and the benefits

3. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated May 17, 2019, in the amount of \$4,132,139.99, after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated May 21, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated May 10, 2019, in the amount of \$152,719.04, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated May 10, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated April 30, 2019, on the Minutes.
- F. Spread the executed Mississippi Department of Transportation Memorandum of Agreement for the Washington Street Sidewalk Improvements approved on February 5, 2019, on the Minutes.
- G. Spread the executed Mississippi Department of Transportation Memorandum of Agreement for the Beyer Drive Sidewalk Improvements approved on February 5, 2019, on the Minutes.

4. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated April 10, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-022 dated May 21, 2019, in the amount of \$342,248.02.
- C. Motion to adopt Ordinance Number 637-05-2019, 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 636-05-2019.

- D. Motion to award Lease Financing for a 2019 Ford F-150 SuperCrew Special Service Vehicle at a rate of 3.50% for 60 months.

5. Public Forum

6. Engineer's Report

- A. City Engineer Report dated May 21, 2019

7. Council/New/Old Business

8. Mayor's Report

- A. Motion to approve the selection of James J. Chiniche P.A. Inc. as the Professional Services Consultant for the following projects: Beyer Drive Sidewalk Improvements, Multiuse Pathway Study and Washington Street Sidewalk Improvements.

9. Attorney's Report

- A. Motion to approve the Butler Snow Engagement Letter dated May 21, 2019 for legal services related to the General Obligation Bonds, Series 2019.
- B. Discussion of abandonment on Kellar Street.

10. Public Forum

11. Minutes

- A. Motion to approve the Minutes for the City Council Meetings for the Workshop Meeting of April 16, 2019 and the regular scheduled Meeting of April 16, 2019.
- B. Motion to approve the Minutes of the May 7, 2019 City Council Meeting.

12. Closed/Executive Session (if needed)

13. Miscellaneous Items

- A. No Action Needed - Department Report for Court Department.

14. Adjourn

- A. Motion to adjourn.

If you would like to speak at Public Forum, please sign the Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.

Planning and Zoning will have a separate sign-in sheet.

Please sign in. The Public Forum is Agenda Items Only and the topic must be written. No other topics will be allowed.

There is a three minute time limit.