



**Minutes**  
**Bay Saint Louis**  
**City Council Meeting**  
**2nd Regular Meeting**  
**May 21, 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	Present	

- 1) Council Member Reed led the Invocation and Pledge.

**Open Internet and VoIP proposals**

- A) Motion to take the Internet and VoIP Service proposals under advisement and form a committee to go through the proposals. **Approved**

**Guests**

- A) Annissa Anderson - 525 Old Spanish Trail **No Action Taken- Final**  
B) Kelly Castleberry - Discuss Bay Saint Louis Bridge Lights **Approved**  
C) Gary Ponthieux - Privatization of utilities for the City and the benefits **No Action Taken- Final**

**Motion to approve the Consent Agenda, as shown below. (Exhibit "A")**

- 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. **Approved**  
B) Spread the Bay Saint Louis Certification Letter dated May 21, 2019 on the Minutes. **Approved**  
C) Spread the Bay Saint Louis Payroll dated May 10, 2019, in the amount of \$152,719.04, on the Minutes. **Approved**  
D) Spread the Bay Saint Louis Payroll Hours Report dated May 10, 2019, on the Minutes. **Approved**  
E) Spread the Bay Saint Louis Revenue & Expense Report dated April 30, 2019, on the Minutes. **Approved**

- 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.**Approved**
- 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.**Approved**

#### **City Clerk/Comptroller's Report**

- A) Motion to spread the Bay Saint Louis Payroll dated May 10, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "B")**Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-022 dated May 21, 2019, in the amount of \$342,248.02. (Exhibit "C")**Approved**
- 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. (Exhibit "D")**Approved**
- 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 to The First Bank. This vehicle will be paid for by the HIDTA program for the officer assigned to HIDTA. (Exhibit "E")**Approved**

#### **Public Forum**

Andrew Arrowood requested permission to reside in his Winnebago while the house is being constructed.

The Bay Saint Louis City Council explained why this was not possible due the Flood Ordinance. No action taken.

#### **Engineer's Report (Exhibit "F")**

- A) City Engineer Report dated May 21, 2019**No Action Taken- Final**
- B) Motion to approve the field work necessary to locate the easement location, for a cost of \$250.00, and to do some topographic surveying, at a cost of \$400.00, at 498 and 502 Vine Circle, for a total cost of \$650.00. (Exhibit "F")**Approved**
- C) Motion to approve the field work necessary to locate the shortest right-of-way route to install a new drain pipe and inlet near 509 Spanish Acres, in the total amount of \$725.00. (Exhibit "F")**Approved**
- D) Motion to authorize Mayor Favre to execute a letter of support to send in with the Northern Gulf of Mexico Resiliency to Future Flooding Grant. (Exhibit "F")**Approved**
- E) 1601 : Approve James Chiniche for three projects.**No Action Taken- Final**
- F) Motion to approve City Engineer Chiniche for the Beyer Drive Sidewalk Improvements Project. (Exhibit "G")**Approved**
- G) Motion to approve City Engineer Chiniche for the Washington Street Sidewalk Improvements Project. (Exhibit "H")**Approved**
- H) Motion to approve City Engineer Chiniche for the Multiuse Pathway Study. (Exhibit "I")**Approved**

## **Council/New/Old Business**

### **Mayor's Report**

- A) Motion to approve the lowest and best quote from TWC Services to replace the A/C unit at Bay Saint Louis Fire Station 2, located on Highway 603, in the total amount of \$19,365.88 to be paid from the Bay Saint Louis Reserve Account. ( Exhibit "J")**Approved**

### **Attorney's Report**

- A) Motion to accept the Engagement Letter with Butler Snow dated May 1, 2019 for legal services for City of Bay Saint Louis, Mississippi Not to Exceed \$9,000,000.00 General Obligation Bonds, Series 2019, with the attorney fee not to exceed 1% of the bond total. (Exhibit "K")**Approved**
- B) Discussion of abandonment on Kellar Street.**No Action Taken- Final**

### **Minutes**

City Council - Workshop - Apr 16, 2019 5:00 PM**Accepted**

City Council - 1st Regular Meeting - May 7, 2019 5:30 PM**Accepted**

### **Miscellaneous Items**

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