



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
July 16, 2019
5:30 p.m.

Call to Order

A. Invocation and Pledge

1. Guests

- A. Lana Noonan - Live streaming Solid Waste Meetings

2. Public Forum

3. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated July 11, 2019, in the amount of \$4,014,403.29 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated July 16, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated July 3, 2019, in the amount of \$159,130.23, on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report dated July 3, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated June 30, 2019, on the Minutes.
- F. Approve street closure July 20, 2019 5:00 a.m. - 10:00 a.m. Beach Boulevard Washington Street to Railroad Tracks to allow for triathlon sponsored by Fit First.
- G. Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD report on the Minutes.
- H. Approve Minutes for July 2, 2019 Budget Workshop and July 2, 2019.
- I. Spread Memorandum of Agreement between the Mississippi Bureau of Narcotics and the Mississippi Gulf Coast High Intensity Drug Trafficking Area and the Bay Saint Louis Police Department (FY19 HIDTA Sub grantee Cooperative Agreement), on the Minutes.

4. Engineer's Report

- A. City Engineer Report.

5. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated July 3, 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 #19-028 dated July 16, 2019, in the amount of \$447,367.29.

6. **Ordinances**

7. **Mayor's Report**

- A. Efficiency Services Program RFP
- B. Motion to award Professional Architectural/Engineering services to James J. Chiniche, P.A., Inc. for the Pier 5 Addition to the Bay St. Louis Municipal Harbor with a contract being approved by the Council at the next board meeting.
- C. Reappoint T.J. Williams to the Bay Waveland Housing Authority Board.

8. **Attorney's Report**

9. **Department Requests/Motions**

10. **Council/New/Old Business**

- A. Motion to schedule Workshop Meeting for Requests for Funding.

11. **Closed/Executive Session**

- A. Motion to go Into Closed Session to discuss the need to go Into Executive Session.
- B. Motion to go Into Executive Session to discuss threatened litigation with BMA and Gill's Crane and Dozer Service regarding harbor construction issues.
- C. Motion to come out of Executive Session.

12. **Miscellaneous Items**

13. **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 by 6:00 p.m. 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.