



Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
January 7, 2020
5:30 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Jeffery Reed	Councilman Ward 3	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Invocation and Pledge

Reed delivered the prayer and pledge

Guests

- 1) Rhonda Price - Proclamation to declare 2020 as The Year to Embrace the Gulf

Councilman Smith delivered a proclamation to Rhonda Price to proclaim the year of 2020 as the year to embrace the Gulf and the City of Bay St. Louis, Mississippi.

RESULT: NO ACTION TAKEN- FINAL

Planning and Zoning

- A) Motion to follow Planning and Zoning recommendation to approve the application for Special Exception to the Zoning Ordinance at 304 Ruella Street. Parcel 149E-0-29-001.000. Approved 5-0.

RESULT:	APPROVED [6 TO 1]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo
NAYS:	Gary Knoblock

- B) Motion to follow Planning and Zoning recommendation to approve Site Plan Review at Carroll Avenue and Highway 90 Service Road. Parcel Parcel 137A-0-45-140.000. Approved 5-0

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Public Forum

David Wells spoke regarding an item under Closed Session on the agenda.

Eric Nichols spoke regarding the overgrown trees and the lighting around the ball field for safety purposes.

Carolyn Williams approached complimenting the looks of the curve on Old Spanish Trail.

Consent Agenda

- A) Approve Street Closures February 24, 2020 4:00 P.M. Bookter Street to Necaise Avenue to Main Street to Second Street to DeMontluzin Street to Beach Boulevard to Main Street end on Gex Street to allow for Lundi Gras Parade

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- B) Approve Street closure January 11, 2020 2nd Street between Court Street and Main Street 7 P. M. - 9 P. M. to allow for Dolly Parton Look Alike Contest

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- C) Spread the Bay Saint Louis Payroll in the amount of \$151,246.99, dated December 20, 2019, on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated December 20, 2019, on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- E) Spread the Bay Saint Louis Certification Letter dated January 7, 2020 on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- F) Spread the Bay Saint Louis Certification Letter dated January 7, 2020_20-002, on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- G) Spread the Bay Saint Louis Cash Balances dated January 3, 2020, in the amount of \$ 3,863,212.13, after the docket, on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- H) Spread the Bay Saint Louis Revenue & Expense Report dated December 31, 2019, on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- I) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated December 20, 2019, on the Minutes.

Councilman Zimmerman recused himself.

RESULT:	APPROVED [6 TO 0]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, DeSalvo, Knoblock
RECUSED:	William Zimmerman

- B) Motion to award Engineering and Consulting Services for 2020 CDBG program.

Councilman Zimmerman re entered.

RESULT:	NO ACTION TAKEN
Next: 1/21/2020 5:30 PM	

- C) Motion to accept donation check from Rod and Aline Ward in the amount of \$100.00 for the Seventh Street Park Improvements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- D) Motion to approve the Bay Saint Louis Docket of Claims #20-001 dated January 7, 2020, in the amount of \$210,705.72.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- E) Motion to approve the Bay Saint Louis Docket of Claims #20-002 dated January 7, 2020 in the amount of \$855.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Engineer's Report

- A) Motion to approve: Accepting Engineers recommendation to award BSL Paving Project to Huey P. Stockstill, LLC to include the OST milling, overlay and striping and RR crossing improvements. Total Base Bid is \$282,403.50. Engineering Estimate is \$308,140.00.

Jason Chiniche approached requesting acceptance to his recommendation to award the Paving project contract to Huey Stockstill.

Discussion opened regarding where the funds will be coming from for this project.

Councilman Knoblock motioned to approve recommendation in awarding Paving project contract to Huey Stockstill, where the funds will be paid out of the Road and Bridge fund. When the funds deplete, the Municipal Reserve fund will be used for the remaining cost, which will be reimbursed from the new Road and Bridge funds once they become available. Seconded by Councilman Reed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Jeffrey Reed, Councilman Ward 3
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- B) Engineer's Report

RESULT:	ANNOUNCED
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- C) Motion to approve: Authorizing Mayor to execute construction contract with Huey P Stockstill LLC for the BSL Paving Project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Mayor's Report

Attorney's Report

Council/New/Old Business

Councilman Reed asked that the following be put on the next meeting - Getting bids for an HVAC system for the BGC gymnasium and cutting trees and replacement of lights at the ball park, along with reflectors along curve on Old Spanish Trail for safety.

A) City Council - Workshop - Dec 19, 2019 4:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

B) City Council - 2nd Regular Meeting - Dec 19, 2019 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Closed/Executive Session (if needed)

A) Motion to go into closed session for Declaratory Complaint and Injunctive Relief.

Motion to go into closed session regarding Harrison and Hancock County, City of Biloxi, City of D'Iberville, City of Waveland, Mississippi Hotel and Lodging Association and Mississippi Commercial Fisheries United Inc. Vs. Mississippi River Commission and U.S. Army Corps of Engineers.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

B) Motion to exit out of closed session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

C) Motion to go back into closed session regarding land acquisition

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

D) Motion to enter into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

E) Motion to exit out of Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

F) Complaint for Declaratory and Injunctive Relief Filed

RESULT:	NO ACTION TAKEN- FINAL
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Communications

A) Reports

No Action Needed - Department Report for Harbor Department.

RESULT:	NO ACTION TAKEN- FINAL
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Gaming and Sales Tax Report

RESULT:	ANNOUNCED
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Miscellaneous Items

Adjourn

A) Motion to adjourn the meeting of 01-07-2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Larry Smith, Councilman Ward 4

Douglas Seal, Councilman Ward 1

Eugene Hoffman, Councilman Ward 2

Jeffrey Reed, Councilman Ward 3

William Zimmerman, Councilman Ward 5

Joshua DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor