



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
January 22, 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	Absent	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

A) Council Member Reed delivered the Invocation and Pledge of Allegiance.

Guests

- A) Mark Fouasnon - Telephone and internet service. **Withdrawn**

Motion to approve the Bay Saint Louis Consent Agenda, as shown below, being contingent upon the approval of the Hancock County Board of Supervisors, and to spread the Consent Agenda on the Minutes. (Exhibit "A")

- A) Spread the Bay Saint Louis Certification Letter dated January 22, 2019 on the Minutes. **Approved**
- B) Spread the Cash Balances dated January 16, 2019 in the amount of \$2,090,084.32 on the Minutes. **Approved**
- C) Spread the Payroll dated January 18, 2019, in the amount of \$155,965.67, on the Minutes. **Approved**
- D) Spread the Payroll Hours Report dated January 18, 2019 on the Minutes. **Approved**
- E) Spread the Revenue and Expense Report dated December 31, 2018 on the Minutes. **Approved**
- F) Spread executed Penn Credit Corporation Contract on the Minutes. **Approved**
- G) Approve street closures for the Krewe of Real People Next Generation Parade March 5, 2019 starting at 1:00 p.m. Line up at Commegere Park on Bookter Street, South on Bookter Street to Necaie Avenue to Main Street to Beach Boulevard to Union Street to Blaize Avenue. right on Sycamore Street onto Old Spanish Trail back to Bookter Street. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll for an individual dated January 18, 2019. (Exhibit "B") **Approved**
- B) Motion to approve the Bay Saint Louis Vocket of Claims #19-003 dated January 22, 2019, in the amount of \$332,558.49. (Exhibit "C") **Approved**
- C) Motion to approve the Bay Saint Louis Refund Check Register #19-004 dated January 22, 2019, in the amount of \$527.99. (Exhibit "D") **Approved**

Public Forum

Rhonda Oliver - Bay Bridge work done that they had to use signs for detour. Grapple truck procedure and \$2.00 fee on water bill. Binder for meeting documents.

Engineer's Report (Exhibit "E")

- A) City Engineer Report dated January 22, 2019. **No Action Taken- Final**

Council/New/Old Business

- A) Motion - Notice of Appeal for 508 Hancock Street. **Approved**

Mayor's Report

- A) Motion to accept proposal from TEC for telephone and internet services and authorize Mayor Favre to execute contract for a 3 year term with the Bay Saint Louis Contract Addendum attached, pending City Attorney Smith's review. **No Action Taken- Final**
- B) Motion to approve Mayor Favre advertising in the Sea Coast Echo for a bridal guide, in an amount not to exceed \$400.00 to be paid from the Bay Saint Louis General Fund. **Approved**

Attorney's Report

- A) Motion to approve the Release and Settlement Agreement in the Jeffrey Hendrix case and to authorize payment by the City of Bay Saint Louis, in the total amount of \$1,358.00. (Exhibit "H") **Approved**

Public Forum

Rhonda Oliver - Llight poles on Highway 90 that are being taked down. Food and beverage tax increase of 2 %.

Minutes

- A) Motion to approve Bay Saint Louis City Council Minutes of the January 10, 2019 Meeting **Approved**

Closed/Executive Session (if needed)

- A) Motion to Go Into Closed Session to Discuss the Need to Go Into Executive Session **No Action Taken- Final**
- B) Motion to Go Into Executive Session to discuss the Hackbarth Bill of Exceptions. **No Action Taken- Final**
- C) Motion to Come Out of Executive Session. **No Action Taken- Final**

Miscellaneous Items

A) No Action - Department Report for Court Department. **No Action Taken- Final**

Adjourn

A) Motion to adjourn. **Approved**

Jeffery Reed, Councilman Ward 3, President	Date
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Doug Seal, Councilman Ward 1	Date
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Gene Hoffman, Councilman Ward 2	Date
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Larry Smith, Councilman Ward 4	Date
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Buddy Zimmerman, Councilman Ward 5	Date
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Josh DeSalvo, Councilman Ward 6	Date
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Gary Knoblock, Councilman At Large	Date
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Lisa Tilley. Clerk of Council	Date
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Mike Favre, Mayor	Date
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