



**Minutes**  
**Bay Saint Louis**  
**City Council Meeting**  
**1st Regular Meeting**  
**August 6, 2019**  
**5:30 p.m.**

**Call to Order**

Council Member Reed lead the Invocation and Pledge.

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	

**Guests**

- A) Vanessa Mueller - Building Department vs. Historical Preservation Commission and conflicting requirements for building in Bay Saint Louis. **No Action Taken- Final**

**Planning and Zoning**

- A) Smythe - Application for Variance to the Zoning Ordinance **Approved**
- B) Dumaine - Application for Variance to the Zoning Ordinance **Approved**
- C) Gilson - Application for Special Exception and Variance to the Zoning Ordinance **Approved**
- D) Smith - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance **Approved**
- E) Romano - Application for Special Exception and Variance to the Zoning Ordinance **Approved**
- F) Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance **Approved**

**Public Forum**

Beverly Williams - Rezoning property to commercial and the Special Exception when there was a barbecue restaurant open on the property. Council Member Knoblock suggested that Mrs. Williams apply to Planning and Zoning to rezone the property as a mistake in the Zoning Map as the property abuts two commercially zoned pieces of property and the whole block is zoned commercial.

Cliff Rabalais - Blue green algae bloom and the Building Department.

**Motion to Approve Consent Agenda, as shown below, with item I) being moved to Council/New/Old/Business. (Exhibit "A")**

- A) Spread the Bay Saint Louis Cash Balances dated August 2, 2019, in the amount of \$4,351,286.67 after the docket, on the Minutes.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated August 6, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll dated July 19, 2019, in the amount of \$164,214.78, on the Minutes.**Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated July 19, 2019, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Payroll dated August 2, 2019, in the amount of \$148,758.49, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Payroll Hours Report dated August 2, 2019, on the Minutes.**Approved**
- G) Motion to approve the Utility Refund Check Register #19-030, dated August 6, 2019, in the amount of \$1,366.34.**Approved**
- H) Spread the Bay Saint Louis Revenue & Expense Report dated July 31, 2019, on the Minutes.**Approved**
- I) Motion to approve Minutes (moved to Council/New/Old/Business)**Approved**
- J) Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD report on the Minutes.**Approved**
- K) Motion to approve insurance claim offer for Kubota M9960.**Approved**
- L) Spread Proof of Publication for Ordinance Number 638-07-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.**Approved**
- M) Motion to allow Mayor Favre to execute the FY20 Mississippi Office of Highway Safety Grant Agreement, awarded to the Bay Saint Louis Police Department by the Mississippi Office of Highway Safety, for vehicle restraint and vehicle speed enforcement, grant project number PT-2020-PT-20-21, in the amount of \$21,464.00.**Approved**
- N) Motion to allow Mayor Favre to execute Mississippi Office of Highway Safety Fiscal Control and Fund Accounting Procedures grant agreement awarded to the Bay Saint Louis Police Department from the Mississippi Office of Highway Safety for DUI enforcement, grant project number 154AL-2020-ST-20-21, in the amount of \$6,932.90.**Approved**
- O) Motion to approve the Utility Refund Check Register #19-029, dated August 6, 2019, in the amount of \$844.94.**Approved**

**Engineer's Report**

- A) City Engineer Report**No Action Taken- Final**

**City Clerk/Comptroller's Report**

- A) Motion to spread the Bay Saint Louis Payroll dated July 19, 2019, for an individual, in the amount of \$1,408.00, and Payroll dated August 2, 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 #19-031 dated August 6, 2019, in the amount of \$222,498.63. (Exhibit "C")**Approved**
- C) Motion to approve the Bay Saint Louis Municipal Harbor Budget amendments for a survey, to increase contractor services, lift station, analysis for the holes, garbage services, legal services, janitorial and decrease Capital Expense by \$50,000.00. (Exhibit "D")**Approved**

**Department Requests/Motions**

- A) Motion to approve the the Bay Saint Louis Police Chief to enter into a cooperative agreement with DEA, Drug Enforcement Administration, New Orleans Field Division, State and local HIDTA Task Force Agreement, Mississippi - Gulfport, which provides one (1) Officer to the HIDTA Task Force, for the purpose of illicit drug enforcement. (Exhibit "E")**Approved**

**Council/New/Old Business**

- Motion to approve Minutes for the City Council Meetings for the Workshop Meeting of July 16, 2019 and the regular scheduled Meeting of July 16, 2019.**Approved**

**Miscellaneous Items**

- A) No Action Needed - Bay Saint Louis Municipal Harbor Report.**No Action Taken- Final**
- B) No Action Needed - Gaming and Sales Tax Report**No Action Taken- Final**

**Adjourn**

- A) Motion to adjourn.**Approved**

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