



**Minutes  
Bay Saint Louis  
City Council Meeting  
2nd Regular Meeting  
September 17, 2019  
5:30 p.m.**

**Call to Order**

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Late	6:24 PM
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	

**Council Member Reed led the Invocation and the Pledge.**

**Guests**

- A) Kyle Lewis **No Action Taken- Final**

**Public Forum**

David Wells - Cash Balance total after the docket, Bond and the reappointment of William "Bill" Lady to the Hancock County Tourism Development Bureau Board of Directors.

Sam Moore - Community Center in the fastest growing area in Bay Saint Louis and the Public Forum.

**Fire Truck Purchase Discussion (Mayor's Report)**

Discuss Ferrara Fire Apparatus, Inc. Proposal for one custom rescue, pumper mounted on a cinder chassis. **No Action Taken- Final**

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

- A) Spread the Bay Saint Louis Cash Balances dated September 13, 2019, in the amount of \$3,404,198.83 after the docket, on the Minutes. **Approved**
- B) Spread the Bay Saint Louis Certification Letter for Utility Refund Check Register #19-036, dated September 17, 2019, on the Minutes. **Approved**
- C) Spread the Bay Saint Louis Certification Letter for Docket of Claims #19-035 dated September 17, 2019 on the Minutes. **Approved**

- D) Spread the Bay Saint Louis Payroll in the amount of \$163,480.34 dated September 13, 2019, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Payroll Hours Report in the amount of \$164,888.34 dated September 13, 2019, on the Minutes.**Approved**
- F) Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD Report on the Minutes.**Approved**
- G) Spread the Bay Saint Louis Revenue & Expense Report dated August 31, 2019, on the Minutes.**Approved**
- H) Approve the Kelly family and volunteers complimentary use of the Bay Saint Louis Community Hall to provide Thanksgiving meals to the public on November 28, 2019. (removed from Consent Agenda).**Approved**
- I) Reappointment of William "Bill" Lady to the Hancock County Tourism Development Bureau Board of Directors to serve a three year term.**Approved**
- J) Approve Interlocal Agreement relating to the Collection of Delinquent Taxes between Hancock County, Mississippi and the City of Bay Saint Louis.**Approved**
- K) Approve the Interlocal Agreement Relating to the Collection of Taxes, all City Municipal Separate School District ad valorem taxes on real, personal and public utility properties, including motor vehicles and garbage collection fees in the "newly annexed area".**Approved**

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

- A) City Engineer Report dated September 17, 2019.**No Action Taken- Final**
- B) Motion to request authorization of approval of Mississippi Department of Transportation Memorandum of Understanding, STP 0030-00 (043)LPA 107956/71100, City of Bay Saint Louis - Multiuse Pathway Study. (Exhibit "B")**Approved**

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

- A) Motion to approve the Bay Saint Louis Docket of Claims #19-035 dated September 17, 2019, in the amount of \$471,805.85. (Exhibit "D")**Approved**
- B) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated September 13, 2019, on the Minutes. (Exhibit "E")**Approved**
- C) Motion to approve the Utility Refund Check Register #19-036, dated September 17, 2019, in the amount of \$2,585.60. (Exhibit "F")**Approved**

#### **Mayor's Report**

- A) Discuss Ferrara Fire Apparatus, Inc. Proposal for one custom rescue, pumper mounted on a cinder chassis.**No Action Taken- Final**
- B) Motion to enter into a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation (MDOT) to develop a Multiuse Pathway Study**No Action Taken- Final**

#### **Attorney's Report**

- A) Motion to adopt the resolution finding and determining that resolution has been filed by qualified electors, as stated below.**Approved**

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

- A) Discuss Deputy Council Clerk to work with Historic Preservation Commission at City Hall.**No Action Taken- Final**
- B) Motion to approve Minutes of the August 20, 2019 City Council Meeting.**Approved**

- C) Motion to fill two open positions, one full time and one part time, in the Bay Saint Louis Fire Department today as recommended by Mayor Favre. **Approved**

**Miscellaneous Items**

**Adjourn**

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

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**Larry Smith, Councilman Ward 4**

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**Doug Seal, Councilman Ward 1**

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**Gene Hoffman, Councilman Ward 2**

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**Jeffery Reed, Councilman Ward 3**

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**Buddy Zimmerman, Councilman Ward 5**

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**Josh DeSalvo, Councilman Ward 6**

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**Gary Knoblock, Councilman At Large**

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**Clerk of Council**

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**Mike Favre, Mayor**