



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
November 19, 2019
5:30 p.m.

1. Call to Order

A. Invocation and Pledge

2. Guests

- A. Clifford Rabalais - discussion regarding revised statement for vinyl fencing.
- B. Council Member Reed - Presentation
- C. Motion to approve the resolution authorizing the issuance of a General Obligation Bond.

3. Public Forum

4. Planning and Zoning

- A. Motion to follow the Planning and Zoning Commission recommendation of denial for the applicant's request for a Variance to the Zoning Ordinance at 401 State Street. Parcel #149E-0-29-263.000. Recommend denial 5-3 (Breland, Doescher, Acker)

5. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated November 14, 2019, in the amount of \$3,616,615.68, after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated November 19, 2019 on the Minutes.
- C. Motion to spread the Bay Saint Louis Payroll Hours Report dated November 8, 2019, on the Minutes.
- D. Spread the Bay Saint Louis Payroll in the amount of \$156,647.58, dated November 8, 2019, on the Minutes.
- E. Approve Street Closure November 22, 2019 Service Road from Phillip Street to Second Street to allow for Grand Opening of The Wedding Collection.
- F. Motion to spread the executed annual maintenance agreement with Accurate Control Equipment for the Neopost Folding Machine.
- G. Spread the Bay Saint Louis Revenue & Expense Report dated October 31, 2019, on the Minutes.
- H. Spread Resolution Authorizing and Approving an Equipment Lease Purchase Agreement for a Ford F-150 Supercrew between the City and the First, a National Banking Association, with all exhibits.

- I. Motion to approve Street closures November 30, 2019 5:00 P.M. - 7:00 P.M. Court Street to 2nd Street, right on DeMontluzin, to Beach Boulevard to Main Street ending at Cue Street.
- J. Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.

6. Engineer's Report

- A. Engineering Report and Update.

7. Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00, dated November 8, 2019, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-041 dated November 19, 2019, in the amount of \$351,297.74.
- C. Approve and authorize Mayor to sign contract addendum to existing RJ Young contract to add faxing capabilities to court/building copier for an additional \$30.65 per month chargeable to court department's budget.

8. Mayor's Report

- A. Resolution to Declare Intention to Impose a 2% Sales Tax and Set Election Date of Referendum.
- B. Motion to appoint Bay St Louis Election Commissioners
- C. Discussion - Mississippi Department of Archives and History letter regarding the Bay St. Louis Police Department.
- D. Motion to appoint additional Deputy City Clerk(s) to assist with elections.
- E. Motion to approve Paving for Elaine Drive Driveway Repairs.

9. Attorney's Report

- a. Motion to rescind Old Spanish Trail paving contract award.

10. Department Requests/Motions

- A. Motion to authorize City Council to advertise in the Sea Coast Echo for open Historic Preservation Committee positions.

11. Council/New/Old Business

- A. Discuss/Motion - Historic Preservation Commission Notice of Appeal for the decision on October 14, 2019 regarding 330 Ulman Avenue.

12. Minutes Approval

- A. City Council - 1st Regular Meeting - Nov 5, 2019 5:30 PM

13. 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.
- C. Motion to come out of Executive Session.

14. Miscellaneous Items

- B. No Action Needed - Department Report for Court Department.

15. 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. 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.