



Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
December 19, 2019
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	

2) Invocation and Pledge

Reed delivered the Invocation and Pledge.

Guests

- 1) Stuart Williamson - Food Truck **No Action Taken- Final**

Public Forum

Margie Jepson, a representing agent for Colonial Life Insurance, spoke regarding their services.

Cliff Rabalais spoke regarding Seacoast Echo, Tax Referendum and the Food Truck.

Rhonda Oliver spoke regarding the children's program and Tax Referendum.

Consent Agenda

- 1) Approve street closure to allow the Krewe of Nereids to parade on Highway 90 February 16, 2020 12:00 noon, parade starting at Drinkwater Boulevard traveling west toward Waveland in the east bound lane **Approved**
- 2) Approve street closures January 24, 2020 10:30 A.M. - 11:00 A.M. 300 Block of Second Street to Main Street to Beach Blvd. ends at OLG Church to allow for Knights of Columbus Catholic Pro Life Awareness Prayer March contingent upon BOS approval. **Approved**
- 3) Approve the Mayor's appointment of Desmond Hoda as Judge Pro Tem **Approved**

- 4) Motion to Spread the Special Meeting Notice of December 5, 2019 on the Minutes.**Approved**
- 5) Spread the Bay Saint Louis Payroll in the amount of \$161,243.86 dated December 6, 2019, on the Minutes.**Approved**
- 6) Motion to spread the Bay Saint Louis Payroll Hours Report dated December 6, 2019, on the Minutes.**Approved**
- 7) Spread the Bay Saint Louis Certification Letter dated December 19, 2019 on the Minutes.**Approved**
- 8) Spread the Bay Saint Louis Cash Balances dated December 17, 2019, in the amount of \$3,741,619.86, after the docket, on the Minutes.**Approved**
- 9) Spread the Bay Saint Louis Revenue & Expense Report dated November 30, 2019, on the Minutes.**Approved**
- 10) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.**Approved**

Comptroller's Report

- 1) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated December 6, 2019, on the Minutes.**Approved**
- 2) Motion to approve the Bay Saint Louis Docket of Claims #19-044 dated December 19, 2019, in the amount of \$417,004.67.**Approved**
- 3) Motion to advertise for City Depository Bids**Approved**
- 4) Motion to award Engineering and Consulting Services for 2020 CDBG program.**No Action Taken**
- 5) Motion to enter into a Rental Agreement with Neopost USA for postage meter, under State Contract #8200045148, for 60 months in the amount of \$90.84/month.**Approved**
- 6) Motion to accept the best and lowest bid from Watch Guard Video and purchase twenty (20) new body cameras, at a purchase price of \$23,593.50, with funds budgeted from Capital Outlay in the Police Department.**No Action Taken**
- 7) Motion to dispose of part of the Police Department (only part of the building with flat roof labeled), "asset ID City Hall Bldg, Tag A417"**No Action Taken**

Engineer's Report

Jason Chiniche presented motions for Resolutions and contracts.

- 1) Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Old Spanish Trail Lighting Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.**Approved**
- 2) Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the HWY 603 Turning Lane Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.**Approved**
- 3) Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Ranch Street Sidewalk Extension Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.**Approved**

- 4) Motion to approve Resolution of the City of Bay Saint Louis authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Bay Saint Louis City Wide ADA Improvements Study Project and committing the necessary non-federal match for the project and stating the assurance of the City of Bay Saint Louis to activate the Project in FY21 and begin construction in FY 2021.**Approved**
- 5) Motion to approve accepting Engineers recommendation to award BSL Harbor Pier 5 and Other Improvements Project to Gill's Crane and Dozer Services to include the Base Bid (\$2,192,649.00) and Alternate Bids 1, 2 and 3. Alternate 1 being the South End Comfort Station (\$195,000.00), alternate 2 being Wifi System (\$35,825.00) and Alternate 3 being the Security Gates (\$30,000).**Approved**
- 6) Motion to approve authorizing the Mayor to execute construction contract with Gill's Crane and Dozer Service for Harbor Pier 5 and Other Improvements Project.**Approved**

Mayor's Report

- 1) Motion to adopt Ordinance Number 644-12-2019, 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 Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 643-12-2019.**Approved**
- 2) Motion to approve Caitlin Bourgeois as Clerk of Council full time and Elisa Mitchell as Deputy Clerk of Council part time**Approved**
- 3) Accept Tidelands Grant Award and authorize Mayor to execute Tidelands Grant Agreement.**Approved**
- 4) Motion to approve and authorize Mayor to execute any agreements needed with Blue Cross Blue Shield of Mississippi.**Approved**
- 5) Motion to approve and authorize Mayor to execute any agreements with Lincoln National Life Insurance Company.**Approved**
- 6) Motion to approve and authorize Mayor to execute any agreements with Aflac for supplemental Insurance.**Approved**
- 7) Motion to approve and authorize Mayor to execute any agreements with Unum Vision Insurance.**Approved**

Attorney's Report

- 1) Notice of Debt Setoff to Taxpayer.**No Action Taken- Final**

Council/New/Old Business

Councilman Reed requested bids to be advertised for HVAC system for the gymnasium for Boys and Girls club.

- 1) Ratify the Mayor's appointment of Stephan W. Haas to the Historical Commission**Approved**
- 2) City Council - 1st Regular Meeting - Dec 3, 2019 5:30 PM**Accepted**
- 3) City Council - Special Meeting - Dec 5, 2019 5:00 PM**Accepted**
- 4) Motion to no longer accept culvert applications after 01/01/20**Approved**

Closed/Executive Session (If needed)

Miscellaneous Items

- 2) No Action Needed - Department Report for court Department.**No Action Taken- Final**

Adjourn

- 1) Motion to adjourn the meeting of 12-19-2019**Approved**

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