



Agenda
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
April 16, 2019
5:30 p.m.

Call to Order

1. Bid Opening - Garden Center Lease

1. Open sealed bids for the lease of 541 Main Street - Garden Center.

2. Guests

1. Blaine Lafontaine - Discuss Pier 5.
2. Eddie Tillman - Tripletail's construction over Hancock County right-of-way.

3. Consent Agenda

- a. Spread the Bay Saint Louis Cash Balances dated April 12, 2019, in the amount of \$4,714,144.73 after the docket, on the Minutes.
- b. Spread the Bay Saint Louis Certification Letter dated April 16, 2019 for Docket of Claims #19-016, on the Minutes.
- c. Spread the Bay Saint Louis Certification Letter dated April 16, 2019, for Docket of Claims #19-017, on the Minutes.
- d. Spread the Bay Saint Louis Payroll dated April 12, 2019, in the amount of \$148,684.96 on the Minutes.
- e. Spread the Bay Saint Louis Payroll Hours Report dated April 12, 2019, on the Minutes.
- f. Spread the Bay Saint Louis Revenue & Expense Report dated March 31, 2019, on the Minutes.
- g. Spread executed Partnership agreement between Mississippi Action for Progress Bay/Waveland Headstart and Bay Saint Louis Police Department.
- h. Spread executed Resolution Approving and Authorizing the Lease Agreement with the Alice Moseley Folk Art & Antique Museum with all attachments, including the executed Lease.
- i. Spread donation from Bay Saint Louis Youth Sports Association in the amount of \$1,150.69 for the Athletic Complex.

4. City Clerk/Comptroller's Report

- a. Motion to spread the Bay Saint Louis Payroll dated April 12, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- b. Motion to approve the Bay Saint Louis Docket of Claims #19-016 dated April 16, 2019, in the amount of \$303,599.54.

- c. Motion to approve the Bay Saint Louis Docket of Claims #19-017 dated April 16, 2019 in the amount of \$131.50.
- d. Motion to amend the Bay Saint Louis Budget for Fiscal Year 2018/2019.
- e. Motion to adopt Ordinance Number 636-04-2019, 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 635-02-2019.

5. Public Forum

6. Engineer's Report

- a. City Engineer Report dated April 16, 2019

7. Council/New/Old Business

- a. Discussion of R panel roof amendment from Historic Preservation Commission Workshop on April 8, 2019.
- b. Discussion to decrease the length of time for permits for lot clearing or demolition to 30 days or 6 months.
- c. Discuss grapple truck fee.

8. Mayor's Report

- a. Discussion-personnel issues.
- b. Discuss 2% Sales Tax.
- c. Motion to accept donation from an anonymous donor of the following: one DMPS .113 caliber rifle with NForce light (value \$800.00), one L3 EoTech weapon optic (value \$300.00), one L2 EoTech weapon Optic (value \$300.00), one Remington 870 Express 12 gauge w/light (value \$250.00), and one Remington 870 Express 12 gauge (value 200.00). Total value of the donation is \$1,850.00. All items will be added to the City's official inventory list and tagged as City property by the Police Department. All donors and equipment will be properly background checked and verified prior to the accepting the donation.
- d. Motion to accept donated equipment from Federal Signal Corporation consisting of fifteen (15) Allegiant 45-inch LED light bars valued at a total of \$22, 413.00. All items will be added to the City's official inventory list and tagged as City property.
- e. Motion to delete all items attached in Exhibit A from the City's official inventory list and allow the Police Department to dispose of the items. All items are recommended for disposal because they are obsolete, beyond repair, too costly to repair, or damaged/destroyed. The Police Department has evaluated each item and found them to have no value to the City of Bay Saint Louis.
- f. Motion to approve the Drug Enforcement Administration New Orleans Field Division-State and Local HIDTA Task Force Agreement and authorize Bay Saint Louis Police Chief Ponthieux to execute the agreement.
- g. Motion to authorize the purchase of a Ford F-150 Special Service Vehicle at a price of \$26,180.00 via the Mississippi state contract and authorize City Clerk Gonzales to proceed with lease purchasing of the vehicle.

9. Attorney's Report

10. Public Forum

11. Minutes

- a. Motion to approve the Minutes of the April 2, 2019 City Council Meeting.

12. Closed/Executive Session (if needed)

13. Miscellaneous Items

1. No Action Needed - Department Report for Building Department.

14. Adjourn

1. Motion to adjourn.

If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.

Please sign in by 6:00 p.m. for the first Public Forum as it will be pulled at that time.

The sign-in sheet for the second Public Forum will be pulled later in the morning.