



Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
June 4, 2019
5:30 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

- A) The Invocation and Pledge were led by Council Member Reed.

Guests

- A) Ed Edwards - Bay Saint Louis City Court needs.**Approved**
- B) Motion to approve Olen Anderson as Bay Saint Louis City Court Pro Temp Prosecutor for one case on June 21, 2019 at the rate of \$250.00 per case.**Approved**
- C) Motion to approve Christopher Johnson as Bay Saint Louis City Court Pro Temp Prosecutor when Prosecutor Ed Edwards is unable to attend or prosecute at the rate of \$250.00 per case.**Approved**
- D) Motion to amend the 'Motion to approve Christopher Johnson as Bay Saint Louis City Court Pro Temp Prosecutor when Prosecutor Ed Edwards is unable to attend or prosecute at the rate of \$250.00 per case' to change the rate of pay to \$500.00 per day.**Approved**
- E) Michael and Kathleen Jennings - Requesting to extend the variance at 116 Bookter Street granted February 2018.**Approved**

Motion to approve the Consent Agenda, as shown below, excluding item F. (Exhibit "B")

- A) Spread the Bay Saint Louis Cash Balances dated May 31, 2019, in the amount of \$4,609,262.35 after the docket, on the Minutes.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated June 04, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll dated May 24, 2019, in the amount of \$154,277.23 on the Minutes.**Approved**

- D) Spread the Bay Saint Louis Payroll Hours Report, dated May 24, 2019, on the Minutes. **Approved**
- E) Spread the Bay Saint Louis Revenue & Expense Report dated May 31, 2019, on the Minutes. **Approved**
- F) Motion to spread the acceptance of RLI check #786195 in the amount of \$50,000.00 for Michael DeNardo's surety bond. **Approved**
- G) Motion to approve street closure 2nd Street from Main Street to Court Street June 8, 2019 5:00 p.m. - 6:00 p.m. to allow for music and dancing in the street. **Approved**
- H) Motion to approve street closure 2nd Street from Main Street to Court Street July 13, 2019 6:30 p.m. - 9:30 p.m. to allow for Frida Fest. **Approved**

Spread RLI check for Denardo

Motion to spread the acceptance of RLI check number 786195 in the amount of \$50,000.00 for Michael Denardo's surety bond and to deposit the money in the Bay Saint Louis Reserve Account. **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated May 24, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "C") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-023 dated June 4, 2019, in the amount of \$287,332.56. (Exhibit "D") **Approved**
- C) Motion to approve Governor Phil Bryant's proclamation to extend the July 4th holiday by closing on July 5, 2019 in further observance of Independence Day and update the City's 2019 Holiday Schedule. (Exhibit "E") **Approved**

Planning and Zoning

- A) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 212 Leonhard Avenue for a Variance to the Zoning Ordinance as requested by Grieshaber, parcel #144N-0-19-082.000. **Approved**
- B) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 507 Citizen Street for a Variance to the Zoning Ordinance as requested by Stieffel, parcel #137J-0-44-225.000. **Approved**
- C) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 105 Citizen Street for a Special Exception and Variance to the Zoning Ordinance as requested by McDonald, parcel #149P-0-30-029.000. **Approved**
- D) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 107 McDonald Lane for a Variance to the Zoning Ordinance as requested by Powel, parcel #149F-0-29-339.000 **Approved**
- E) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 108 North Second Street for a Variance to the Zoning Ordinance as requested by Martin, parcel #149F-0-29-315.000. **Approved**

- F) Tabled 6-0 -- Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to change the configuration of two parcels of land into two new parcels. Parcel one will need variance of 51.55' resulting in a total of 48.45' to the lot width as well as 6,913.57sf resulting in a total of 5,086.43sf to the lot area. In addition, the construction of a residence on this parcel will need a variance of 2' resulting in a 6' setback to the side yard. Parcel two will need a variance of 51.55' resulting in a total of 48.45' to the lot width and 6,650.36sf resulting in a total of 5,349.64sf to the lot area. In addition, an existing rear accessory structure on Parcel 2 will need a variance of 2.4' resulting in 2.6' setback to the side yard. The property is located at 122 & 124 Bookter Street; Parcel #149L-0-29-190.000, 3rd Ward, 10 & 11A, Bay St. Louis. Parcel #149L-0-29-191.000, 3rd Ward, Bay St. Louis. The properties are zoned R-1, Single Family District. Tabled 6-0 (Lewis abstained)**No Action Taken- Final**
- G) Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into three (3) new parcels. Parcels 1 and 2 will need the following variances to lot width and lot area: 50' resulting in a total of 50' to the lot width and 6,210.50sf resulting in a total of 5,789.50sf to the lot area. In addition, construction of a residence on Parcel 1 will need a variance of 3' resulting in 22' setback to the front yard and 2' resulting in 6' setback to the side yard. Parcel 3 will need the following variances: 100' resulting in a total of 0' to the lot width, 5,913.96sf resulting in a total of 6,086.04sf to the lot area, 10' resulting in 15' setback to the front yard, 10' resulting in 10' setback to the rear yard and a variance of not fronting on a improved road, Article III Def. 302.76. The property is located at 306 St. John Street; Parcel #149L-0-29-085.000, Lot 85, 2nd Ward, Bay St. Louis. The property is zoned R-1 Single Family District. Recommend denial 7-0**No Action Taken**
- H) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located on the Southside of Green Meadow Road; for a Preliminary Subdivision Plat Approval and Variance to the Zoning Ordinance as requested by Green Meadow, parcel #137G-0-25-020.000.**Approved**
- I) Motion to follow the recommendation of the Bay Saint Louis Planning and Zoning Commission and approve the application for property located at 220 Sycamore Street for a Variance to the Zoning Ordinance as requested by Cappel, parcel #149M-2-30-080.000.**Approved**

Engineer's Report (Exhibit "F")

- A) City Engineer Report dated June 4, 2019.**No Action Taken- Final**
- B) Motion to approve Engineering Supplemental Agreement Request #2 for the Highway 90 Lighting Relocation Project. (Exhibit "G")**Approved**

Council/New/Old Business

- A) Motion to create a committee to review the RFP's for Internet and VoIP Service and to bring a recommendation of which company to negotiate a contract with back to the next City Council Meeting on June 18, 2019. The committee members shall be Council Member DeSalvo, Council Member Smith, Council Member Knoblock and Mark Cohn from Northshore Computer Services.**Approved**
- B) Motion to make recommendation to hire Valerie Fitts as the Bay Saint Louis Deputy Clerk of Council as a part time position at the rate established by the prior payroll ordinance of \$11.50 per hour and to begin immediately.**Approved**
- C) Motion to approve the Resolution Requesting Grant Funding for Seventh Street Park as written and authorize Mayor Favre to execute said resolution. (Exhibit "H")**Approved**

- D) Motion to approve Helwick Electronics to update the audio system for the Bay Saint Louis Council Chambers for a cost of \$4,299.00 and to be paid from the Bay Saint Louis Reserve Fund. (Exhibit "I") **Approved**

Mayor's Report

- A) Motion to nominate Council Member Reed as the Voting Delegate and Council Member Hoffman as the Alternate Voting Delegate for the Mississippi Municipal League June 24 - 26, 2019. **Approved**
- B) Motion to approve the Local System Bridge Program Agreement with Municipalities to repair the Watts Bayou Bridge. (Exhibit "J") **Approved**
- C) Motion to accept the lowest quote from Thompson Brothers Drilling in the amount of \$30,956.00, to be paid from the Bay Saint Louis Capital Maintenance Utilities Fund and authorize the repair/replacement of the Potable Water Well on Saint Charles Street and that the warranty information be given to the Council Members. (Exhibit "K") **Approved**
- D) Motion to amend the Bay Saint Louis City Council Agenda to add "Authorize the purchase of a John Deer backhoe". **Approved**
- E) Motion to purchase the 2019 John Deer 310L Backhoe from Stribling Equipment, at a purchase price of \$88,534.55, fifty percent of the funds will come from the Bay Saint Louis Capital Maintenance Utility Account and fifty percent to come from the Bay Saint Louis Reserve Account. (Exhibit "L") **Approved**
- F) Motion to schedule a Workshop at 4:30 p.m. on June 18, 2019 to discuss needs and desires for City department. **Approved**

Attorney's Report

- A) Motion to approve the Memorandum of Understanding between Hancock County, Mississippi and the City of Bay Saint Louis for the Pier 5 Project Completion. **No Action Taken- Final**

Minutes

- A) Motion to approve the Minutes of the May 21, 2019 City Council Meeting. **Approved**

Miscellaneous Items

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

Adjourn

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

Jeffery Reed, Councilman Ward 3, President **Date**

Doug Seal, Councilman Ward 1 **Date**

Gene Hoffman, Councilman Ward 2 **Date**

Larry Smith, Councilman Ward 4 **Date**

Buddy Zimmerman, Councilman Ward 5 **Date**

Josh DeSalvo, Councilman Ward 6 **Date**

Gary Knoblock, Councilman At Large **Date**

Lisa Tilley, Clerk of Council **Date**

Mike Favre, Mayor **Date**