



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
July 16, 2019
5:30 p.m.**

Call to Order

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

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	

Guests

A) Lana Noonan - Live streaming Solid Waste Meetings

Lana Noonan - Live streaming the Hancock County Solid Waste Authority Meetings using our equipment.

RESULT: NO ACTION TAKEN- FINAL

Public Forum

Rhonda Oliver - Contract for grass cutting, overtime, money for MLK Park,

Farren Washington - Grass cutting at the graveyard.

Golden Faircontinue - Grass cutting at the graveyard.

Motion to approve the Consent Agenda, with item F) being contingent upon the approval of the Hancock County Board of Supervisors. (Exhibit "A")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

A) Spread the Bay Saint Louis Cash Balances dated July 11, 2019, in the amount of \$4,014,403.29 after the docket, on the Minutes.

- B) Spread the Bay Saint Louis Certification Letter dated July 16, 2019 on the Minutes.
- C) Spread the Bay Saint Louis Payroll dated July 3, 2019, in the amount of \$159,130.23, on the Minutes.
- D) Spread the Bay Saint Louis Payroll Hours Report dated July 3, 2019, on the Minutes.
- E) Spread the Bay Saint Louis Revenue & Expense Report dated June 30, 2019, on the Minutes.
- F) Approve street closure July 20, 2019 5:00 a.m. - 10:00 a.m. Beach Boulevard Washington Street to Railroad Tracks to allow for triathlon sponsored by Fit First.
- G) Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD report on the Minutes.
- H) Spread Memorandum of Agreement between the Mississippi Bureau of Narcotics and the Mississippi Gulf Coast High Intensity Drug Trafficking Area and the Bay Saint Louis Police Department (FY19 HIDTA Sub grantee Cooperative Agreement), on the Minutes.
- I) City Council - Budget Workshop - Jul 2, 2019 4:30 PM
- J) City Council - 1st Regular Meeting - Jul 2, 2019 5:30 PM

Engineer's Report (Exhibit "B")

- A) City Engineer Report (Exhibit "B")

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to authorize City Engineer Chiniche to prepare and proceed with design documents for and bring a cost estimate, plus base repair, back to the Bay Saint Louis City Council for the streets listed in 1)a) and 1)b) of the City Engineer Report and Update dated July 16, 2019, with Old Spanish Trail being an alternate in the total cost of \$223,700.00, plus base repair, with funding coming from the Bay Saint Louis Road & Bridge Fund. (Exhibit "B")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll dated July 3, 2019, for an individual, in the amount of \$1,408.00, on the Minutes. (Exhibit "C")

Council Member Zimmerman and Council Member Hoffman both left the room.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Reed, DeSalvo, Knoblock
AWAY:	Eugene Hoffman, William Zimmerman

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-028 dated July 16, 2019, in the amount of \$447,367.29. (Exhibit "D")

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Reed, DeSalvo, Knoblock
AWAY:	Eugene Hoffman, William Zimmerman

Mayor's Report

- A) Efficiency Services Program RFP

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to award Professional Architectural/Engineering services to James J. Chiniche, P.A., Inc., after receiving two proposals, the second proposal being from Cornerstone Engineering, L.L.C., for the Pier 5 Addition to the Bay Saint Louis Municipal Harbor with a contract being approved by the City Council at the next City Council Meeting on July 23, 2019 at 5:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- C) Motion to ratify Mayor Favre's reappointment of T.J. Williams to the Bay Waveland Housing Authority Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- D) Motion to spread the Proclamation of Local Emergency for Tropical Storm Barry. (Exhibit "E")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joshua DeSalvo, Councilman Ward 6
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Council/New/Old Business

- A) Motion to schedule Workshop Meeting for Requests for Funding.

RESULT:	NO ACTION TAKEN- FINAL
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Closed/Executive Session

- A) Motion to go Into Closed Session to discuss the need to go Into Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- B) Motion to go Into Executive Session to discuss threatened litigation with BMA and Gill's Crane and Dozer Service regarding Bay Saint Louis Municipal Harbor construction issues.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

C) Motion to come out of Executive Session with no action taken.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Zimmerman, Councilman Ward 5
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

D) Motion to approve the proposal by Cardno, Inc. to do a research and geophysical investigation on the Bay Saint Louis Municipal Harbor walls and event deck area to look into voids that are existing currently, in the amount of \$5,000.00 to come out of the Bay Saint Louis Municipal Harbor Fund and with the City Budget to be amended at the July 23, 2018 Recessed Meeting, with the Bay Saint Louis Addendum attached by City Attorney Smith. (Exhibit "F")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Recess

A) Motion to recess to July 23, 2019 at 5:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

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