



**Minutes
Bay Saint Louis
City Council Meeting
1st Regular Meeting
September 3, 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	

Council Member Reed led the Invocation and Pledge.

Guests

- A) Larry Main, OTMA - Signage**No Action Taken- Final**
- B) Motion to approve a new and improved Old Town Directional Sign located at Highway 90 and Beach Boulevard for the Old Town Merchant Association, to accept the sign as a donation to the City of Bay Saint Louis and with approval being contingent upon approval of the Mississippi Department of Transportation.**Approved**

Planning and Zoning

- A) BSL Porches Subdivision - Application for Subdivision Plat Approval**Approved**
- B) Stolz - Application for Special Subdivision Plat Approval and Variance to the Zoning Ordinance.**Approved**
- C) Purgerson - Application for Variance to the Zoning Ordinance**No Action Taken- Final**
- D) Richardson - Application for Variance to the Zoning Ordinance**Approved**
- E) Whitney - Application for Variance to the Zoning Ordinance**Approved**
- F) Quintini - Application for Variance to the Zoning Ordinance**Approved**
- G) Baird - Application for Special Exception and variance to the Zoning ordinance**Approved**

Public Hearing - Adopt Tax Levy

Council Member Smith asked for comments from the public for the Public Hearing for the Tax Levy and the FY 19/20 Budget at 6:52 p.m.

- A) Motion to approve the Resolution to Fix the Tax Levies for the City of Bay Saint Louis, Mississippi to adopt City of Bay Saint Louis 2019-2020 Tax Levy. (Exhibit "A")**Approved**
- B) Motion to spread the 2019-2020 Proposed Budget Summary for Public Hearing on the Minutes, with no public comments when called for. (Exhibit "B")**Approved**

Public Comments - Bond

- A) Discussion regarding bond.**No Action Taken- Final**
- B) Public input regarding bond.**No Action Taken- Final**

Motion to approve the Consent Agenda, as shown below, removing items I) and J) and with items K) and L) being contingent upon the approval of Hancock County Board of Supervisors. (Exhibit "C")

- A) Spread the Bay Saint Louis Cash Balances dated August 29, 2019, in the amount of \$4,036,433.95 after the docket, on the Minutes.**Approved**
- B) Spread the Bay Saint Louis Certification Letter dated September 3, 2019 on the Minutes.**Approved**
- C) Spread the Bay Saint Louis Payroll in the amount of \$158,798.95 dated August 30, 2019, on the Minutes.**Approved**
- D) Spread the Bay Saint Louis Payroll Hours Report dated August 30, 2019, on the Minutes.**Approved**
- E) Spread the Bay Saint Louis Revenue & Expense Report dated August 31, 2019, on the Minutes.**Approved**
- F) Spread Proof of Publication for Ordinance Number 636-05-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.**Approved**
- G) Spread Proof of Publication for Ordinance Number 637-05-2019, 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 Position of the City of Bay Saint Louis, on the Minutes.**Approved**
- H) Motion to authorize Mayor Favre to execute the Engagement Letter with Wright, Ward, Hatten & Guel to perform financial audits for years ending September 30, 2019 and September 30, 2020.**Approved**
- I) Contract for phone service (Removed from Consent Agenda)**Approved**
- J) The E-Verify Memorandum of Understanding for Employees (Removed from Consent Agenda)**Approved**
- K) Motion to approve street closures for October 10-12, 2019 from 8:00 a.m. - 5:00 p.m. Beach Boulevard, Main Street, Second Street, Toulme Street, Cue Street, Gex Street, Federal Street and Depot Way to allow for Cruisin the Coast.**Approved**
- L) Motion to approve street closures for September 11, 2019 from 5:00 p.m. to 6:30 p.m.; Beach Boulevard from Washington Street, to Main Street, to S. Second Street, to Union Street, to Beach Boulevard end back at Washington Street Pier to allow for Bay High School Homecoming Parade.**Approved**

Consent Agenda - Removed Items

- I. Contract for phone service **Approved**
- J. The E-Verify Memorandum of Understanding for Employees **Approved**

City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated August 30, 2019, on the Minutes. (Exhibit "F") **Approved**
- B) Motion to approve the Bay Saint Louis Docket of Claims #19-034 dated September 3, 2019, in the amount of \$300,911.20. (Exhibit "G") **Approved**
- C) Motion to approve the proposal for the copier/printer/fax at the Bay Saint Louis City Council Office. **Approved**
- D) Motion to schedule a Recessed Meeting for September 10, 2019 at 5:00 p.m. to adopt the FY2019/2020 City Budget. **Approved**

Mayor's Report

- A) Motion to approve the lowest and best bid purchase of a valve control for the Bobcat excavator model #442, from Duhon Machinery Co., Inc., in the amount of \$13,958.06, freight charge of \$200.00, for a total of \$14,158.06 and to be paid as line item number 300-526-000 Repair and Maintenance Equipment under Public Works. (Exhibit "I") **Approved**
- B) Motion to approve Interlocal Agreement with the Hancock Tourism Development Bureau contingent upon updating the addresses in item number 20 on page 5 of the Interlocal Agreement. (Exhibit "J") **Approved**

Council/New/Old Business

- A) Motion to approve Cspire proposal for VoIP service. **No Action Taken- Final**
- B) Motion to approve the Minutes for the City Council Meetings for the Budget Workshop Meeting of August 6, 2019, regularly scheduled Meeting of August 6, 2019 and Budget Workshop Meeting of August 13, 2019. **Approved**

Closed/Executive Session (if needed)

- A) Motion to go Into Closed Session to discuss the need to go Into Executive Session. **Approved**
- B) Motion to go into Executive Session to discuss personnel. **Approved**
- C) Motion to come out of Executive Session with no action taken. **Approved**

Miscellaneous Items

- B) No Action Needed - Gaming and Sales Tax Report **No Action Taken- Final**
- C) No Action Needed - Department Report for Municipal Harbor. **No Action Taken- Final**

Recess

- A) Motion to recess to September 10, 2019 at 5:00 p.m. **Approved**

Larry Smith, Councilman Ward 4

Doug Seal, Councilman Ward 1

Gene Hoffman, Councilman Ward 2

Jeffery Reed, Councilman Ward 3

Buddy Zimmerman, Councilman Ward 5

Josh DeSalvo, Councilman Ward 6

Gary Knoblock, Councilman At Large

Clerk of Council

Mike Favre, Mayor