



**Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
September 17, 2019
5:30 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Late	6:24 PM
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 the Pledge.

Guests

A) Kyle Lewis

Kyle Lewis read, and discussed, an email sent to the Bay Saint Louis City Council Members last week regarding the bond and the Bay Saint Louis Police Department location.

RESULT: NO ACTION TAKEN- FINAL

Public Forum

David Wells - Cash Balance total after the docket, Bond and the reappointment of William "Bill" Lady to the Hancock County Tourism Development Bureau Board of Directors.

Sam Moore - Community Center in the fastest growing area in Bay Saint Louis and the Public Forum.

Fire Truck Purchase Discussion (Mayor's Report)

Discuss Ferrara Fire Apparatus, Inc. Proposal for one custom rescue, pumper mounted on a cinder chassis.

Bay Saint Louis Fire Chief Strong and Bay Saint Louis Assistant Fire Chief Avery spoke about purchasing a new fire truck to replace the two fire trucks that will expire this year and next year.

Mayor Favre stated the paperwork will be presented at the October 8, 2019 Bay Saint Louis City Council Meeting.

RESULT: NO ACTION TAKEN- FINAL

Motion to approve the Consent Agenda, as shown below, removing item H). (Exhibit "A")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- A) Spread the Bay Saint Louis Cash Balances dated September 13, 2019, in the amount of \$3,404,198.83 after the docket, on the Minutes.
- B) Spread the Bay Saint Louis Certification Letter for Utility Refund Check Register #19-036, dated September 17, 2019, on the Minutes.
- C) Spread the Bay Saint Louis Certification Letter for Docket of Claims #19-035 dated September 17, 2019 on the Minutes.
- D) Spread the Bay Saint Louis Payroll in the amount of \$163,480.34 dated September 13, 2019, on the Minutes.
- E) Spread the Bay Saint Louis Payroll Hours Report in the amount of \$164,888.34 dated September 13, 2019, on the Minutes.
- F) Spread the Bay Saint Louis Grant, Rebates, & Donation Revenue Detailed GL YTD Report on the Minutes.
- G) Spread the Bay Saint Louis Revenue & Expense Report dated August 31, 2019, on the Minutes.
- H) Approve the Kelly family and volunteers complimentary use of the Bay Saint Louis Community Hall to provide Thanksgiving meals to the public on November 28, 2019. (removed from Consent Agenda).
- I) Reappointment of William "Bill" Lady to the Hancock County Tourism Development Bureau Board of Directors to serve a three year term.
- J) Approve Interlocal Agreement relating to the Collection of Delinquent Taxes between Hancock County, Mississippi and the City of Bay Saint Louis.
- K) Approve the Interlocal Agreement Relating to the Collection of Taxes, all City Municipal Separate School District ad valorem taxes on real, personal and public utility properties, including motor vehicles and garbage collection fees in the "newly annexed area".

Engineer's Report (Exhibit "B")

- A) City Engineer Report dated September 17, 2019.

RESULT: NO ACTION TAKEN- FINAL

- B) Motion to request authorization of approval of Mississippi Department of Transportation Memorandum of Understanding, STP 0030-00 (043)LPA 107956/71100, City of Bay Saint Louis - Multiuse Pathway Study. (Exhibit "B")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

City Clerk/Comptroller's Report

- A) Motion to approve the Bay Saint Louis Docket of Claims #19-035 dated September 17, 2019, in the amount of \$471,805.85. (Exhibit "D")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- B) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated September 13, 2019, on the Minutes. (Exhibit "E")

Council Member Zimmerman left the room for the motion and vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Hoffman, Reed, DeSalvo, Knoblock
ABSENT:	Doug Seal, Buddy Zimmerman

- C) Motion to approve the Utility Refund Check Register #19-036, dated September 17, 2019, in the amount of \$2,585.60. (Exhibit "F")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Jeffery Reed, Councilman Ward 3
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

Mayor's Report

- A) Discuss Ferrara Fire Apparatus, Inc. Proposal for one custom rescue, pumper mounted on a cinder chassis.

Discussed earlier in the meeting.

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to enter into a Memorandum of Understanding (MOU) with the Mississippi Department of Transportation (MDOT) to develop a Multiuse Pathway Study

RESULT:	NO ACTION TAKEN- FINAL
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Attorney's Report

- A) Motion to adopt the resolution finding and determining that resolution has been filed by qualified electors, as stated below.

Motion to adopt the Resolution Finding and Determining that the Resolution Entitled "Resolution Declaring the intention of the Mayor and City Council of the City of Bay Saint Louis, Mississippi (The "City"), to Either Issue General Obligation Bonds of The

City, Issue a General Obligation Bond of The City For Sale to The Mississippi Development Bank or Enter Into a Loan with The Mississippi Development Bank, All in an Aggregate Principal Amount of Not to Exceed Eight Million Dollars (\$8,000,000) to Raise Money for the Purpose of Erecting Municipal Buildings, Auditoriums, Community Centers and Purchasing Buildings or Land Therefor, and for Repairing, Improving, Adorning and Equipping the Same; Establishing Sanitary, Storm, Drainage or Sewerage Systems and Repairing, Improving and Extending the Same; Protecting a Municipality, its Streets and Sidewalks from Overflow, Caving Banks and Other Like Dangers; Constructing, Improving or Paving Streets, Sidewalks, Driveways, Parkways, Walkways or Public Parking Facilities, and Purchasing Land Therefor; Purchasing Land for Parks and Public Playgrounds and Improving, Equipping and Adorning the Same, Including the Constructing, Repairing and Equipping of Other Recreational Facilities; Constructing Bridges and Culverts; Constructing, Repairing and Improving Wharves, Docks, Harbors and Appurtenant Facilities and Purchasing Land Therefor; Altering or Changing the Channels of Streams and Water Courses to Control, Deflect or Guide the Current Thereof; and for Related Purposes as Authorized Under Sections 21-33-301 et seq. of the Mississippi Code Of 1972, as Amended and Supplemented from Time to Time, Including Paying for the Cost of Such Borrowing; Directing the Publication of a Notice of Such Intention; and for Related Purposes.” was Duly Published as Required by Law; that no Sufficient Protest Against the Issuance of the Bonds Described and Authorizing the Issuance of Said Bonds in Said Resolution Has Been Filed by the Qualified Electors. (Exhibit "G")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Council/New/Old Business

- A) Discuss Deputy Council Clerk to work with Historic Preservation Commission at City Hall.

RESULT:	NO ACTION TAKEN- FINAL
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- B) Motion to approve Minutes of the August 20, 2019 City Council Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Buddy Zimmerman, Councilman Ward 5
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- C) Motion to fill two open positions, one full time and one part time, in the Bay Saint Louis Fire Department today as recommended by Mayor Favre.

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

Miscellaneous Items

Adjourn

- A) Motion to adjourn.

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

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