



Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
October 22, 2019
5:30 p.m.

Call to Order

Council Member Reed led the Invocation and Pledge.

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) Steve Barney to receive a Proclamation to proclaim The Arts, Hancock County, as Local Arts Agency of Record for the City of Bay Saint Louis, Mississippi.

Mayor Favre presented Steve Barney with a Proclamation to proclaim The Arts Hancock County as the local Art Agency of Record of the City of Bay Saint Louis, Mississippi.

Steve Barney spoke and thanked Mayor Favre and the Bay Saint Louis City Council.

RESULT: NO ACTION TAKEN- FINAL

- B) Lonnie Falgout, Chet LeBlanc and Myrna Green - Alice Moseley Museum

Council Member Reed stated this will be tabled until the next meeting and explained that this is concerning the \$1.6 million that the City of Bay Saint Louis is to receive.

RESULT: NO ACTION TAKEN

Next: 11/5/2019 5:30 PM

- C) Jason Thomas - Discuss the Bond.

Jason Thomas, with Municipal Bonds of Mississippi, discussed the General Obligation Bond. Mr. Thomas discussed bond scenarios with the Bay Saint Louis City Council and answered questions.

Mr. Thomas will do a breakdown of the cost of issuance to see what can do with the principal payment schedule to get the debt service a little lower and get the bond insurance lower.

RESULT:	NO ACTION TAKEN- FINAL
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Historic Preservation Commission Appeal

1) Notice of Appeal - 330 Ulman Avenue

Sharon Matthew, applicant, spoke regarding the request for a variance to install vinyl fencing.

Pat Robinson, Historic Preservation Commission Chair, spoke.

Council Member Zimmerman suggested that the Bay Saint Louis Historic Preservation Commission take a look at the fencing requirements in the historical district as some of the products are really nice.

Council member DeSalvo motioned, seconded by Council Member Hoffman, to overturn the decision of the Historical Preservation Commission and allow the fence to be installed and request that the Historic Preservation Commission review the Ordinance to see what can be done. Council Member Hoffman added that the Historic Preservation Commission look at variations of product and different qualities and set standard with higher quality, higher grade.

After discussion, the motion was withdrawn.

RESULT:	WITHDRAWN
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2) Notice of Appeal - 330 Ulman Avenue

Motion to table application until the 2nd Meeting in November, which is November 19, 2019 to allow Historic Preservation Commission to review the products regarding vinyl fencing.

RESULT:	TABLED [UNANIMOUS]
	Next: 11/19/2019 5:30 PM
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Eugene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Public Forum

Sam Moore - Hiring a Certified Building In inspector, bond issue fees and Ward 6 needs.

David Wells - Properties and roads in Ward 3 area versus Ward 6 area, bond and payments for bond and Ward 6 needs and services.

Motion to approve Consent Agenda, as shown below, with item G) removed for discussion.

RESULT:	APPROVED [6 TO 0]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSTAIN:	Jeffrey Reed

- A) Spread the Bay Saint Louis Cash Balances dated October 17, 2019, in the amount of \$3,987,015.64, after the docket, on the Minutes.
- B) Spread the Bay Saint Louis Certification Letter dated October 22, 2019 on the Minutes.
- C) Spread the Bay Saint Louis Payroll in the amount of \$159,675.73, dated October 11, 2019, on the Minutes.

- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated October 11, 2019, on the Minutes.
- E) Spread the Bay Saint Louis Revenue & Expense Report dated September 30, 2019, on the Minutes.
- F) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- G) 1996 : Municipal Compliance Questionnaire (removed from Consent Agenda)
- H) Spread the Bay Saint Louis Building Department Report for September 2019, on the Minutes.
- I) Approve street closure November 3, 2019 3:00 p.m. - 7:00 p.m. Mockingbird Cafe to Main Street to allow for Main Street Methodist Church Fall Fest.

Item G) from Consent Agenda

Spread Municipal Compliance Questionnaire on Minutes.

Motion to approve item G), Municipal Compliance Questionnaire, of the Consent Agenda.

RESULT:	APPROVED [6 TO 0]
MOVER:	Douglas Seal, Councilman Ward 1
SECONDER:	William Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSTAIN:	Jeffrey Reed

Engineer's Report

- A) City Engineer Report dated October 22, 2019.

RESULT:	NO ACTION TAKEN- FINAL
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City Clerk/Comptroller's Report

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,414.60, dated October 11, 2019, on the Minutes.

Council Member Zimmerman left the room.

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

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-038 dated October 22, 2019, in the amount of \$358,653.88.

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

- C) Motion to set meeting to approve the Final Budget Amendments for the 2018/2019 Budget Year (due October 31, 2019)

RESULT:	NO ACTION TAKEN- FINAL
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- D) Spread the Bay Saint Louis Cash Balances dated September 30, 2019, in the amount of \$5,037,438.89 on the Minutes.

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

- E) Motion to adopt Payroll Ordinance 642-10-2019.

Council Member Knoblock asked that this item be moved to after Executive Session.

RESULT:	NO ACTION TAKEN- FINAL
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Mayor's Report

- A) Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act.

Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act.

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

- B) Motion to appoint Clementine Sheppard as the designated Local Debt Collection Coordinator.

RESULT:	NO ACTION TAKEN- FINAL
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- C) Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.

Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Reed, Councilman Ward 3
SECONDER:	Douglas Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Council/New/Old Business

- A) City Council - 1st Regular Meeting - Oct 8, 2019 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Joshua DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Closed/Executive Session

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

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

B) Motion to go Into Executive Session for personnel.

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

C) Motion to come out of Executive Session.

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

Miscellaneous Items

A) No Action Needed - Department Report for Court Department.

RESULT:	NO ACTION TAKEN- FINAL
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Adjourn

A) 2009 : Motion to recess the meeting to October 29th, 2019 at 5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eugene Hoffman, Councilman Ward 2
SECONDER:	Douglas Seal, Councilman Ward 1
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