

18. Exhibit "R":

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19. Exhibit "S":

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20. Exhibit "T":

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21. Exhibit "U":

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22. Exhibit "V":

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23. Exhibit "W":

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24. Exhibit "X":

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25. Exhibit "Y":

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26. Exhibit "Z":

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27. Exhibit "AA":

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28. Exhibit "AB":

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Proceedings of the City Council Open Proposals Workshop of the City of Bay Saint Louis, State of Mississippi, taken at an Open Proposals Workshop held August 13, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 5:05 p.m.

**ATTENDANCE:**

**COUNCIL:** Gene Hoffman, President, (Ward 2), Larry Smith (Ward 4) and Gary Knoblock (Council Member-at-Large)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** None

**ABSENT:** Doug Seal (Ward 1), Jeff Reed (Ward 3), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6), Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

Council Member Hoffman called the Open Proposals Workshop of August 13, 2018 to order.

**OPEN PROPOSALS FOR GRASS CUTTING**

Council Member Hoffman open five proposals to cut grass for the City of Bay Saint Louis. The five proposals were received from the following:

- JDM Enterprises, L.L.C.,
- Rotolo Consultants Incorporated,
- Gulf Breeze Landscaping, L.L.C.,
- Utility Partners, L.L.C., and
- Meranto Construction.

The City Council Members will discuss the proposals at the next City Council Meeting.

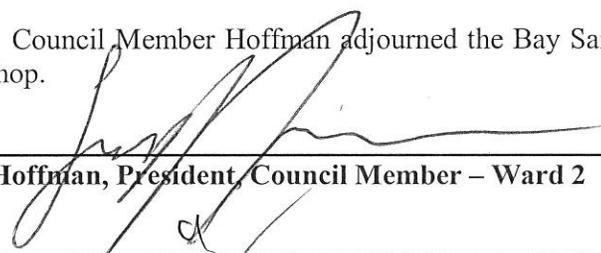
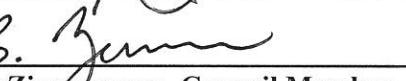
Council Member DeSalvo entered the meeting.

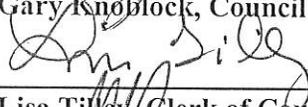
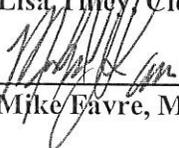
Mayor Favre entered the meeting.

Council Member Seal entered the meeting.

**ADJOURN**

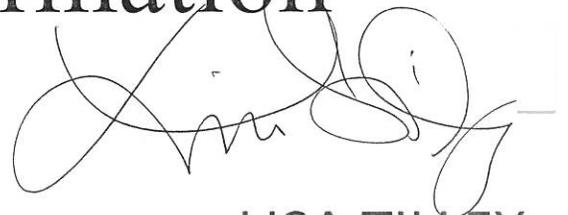
Council Member Hoffman adjourned the Bay Saint Louis City Council Open Proposals Workshop.

 Gene Hoffman, President, Council Member – Ward 2	8/21/18 Date
 Doug Seal, Council Member – Ward 1	8/21/18 Date
 Jeff Reed, Council Member – Ward 3	Date
 Larry Smith, Council Member – Ward 4	8/21/18 Date
 Buddy Zimmerman, Council Member -- Ward 5	8/21/18 Date
 Josh DeSalvo, Council Member – Ward 6	8/21/18 Date

 Gary Knoblock, Council Member-at-Large	<u>8/21/2018</u> Date
 Lisa Tilley, Clerk of Council	<u>8-21-18</u> Date
 Mike Favre, Mayor	<u>8-21-18</u> Date

## WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Workshop at 5:00 p.m. on Monday, August 13, 2018 at 598 Main Street in the Conference Room to open proposals for grass cutting and debris pickup and discuss Council Business, Requests, and/or Information



LISA TILLEY  
CLERK OF COUNCIL

Exhibit "A"  
August 13, 2018

Posted @ Chamber  
Council  
Cool.  
7-24-18 @  
8:37 PM

City Council Workshop – Open Proposals  
Exhibit List – August 13, 2018

1. Exhibit "A": Notice of Budget Workshop for August 13, 2018 Workshop – Open Proposals
2. Exhibit "B": Exhibit List dated August 13, 2018
3. Exhibit "C": \_\_\_\_\_
4. Exhibit "D": \_\_\_\_\_
5. Exhibit "E": \_\_\_\_\_
6. Exhibit "F": \_\_\_\_\_
7. Exhibit "G": \_\_\_\_\_
8. Exhibit "H": \_\_\_\_\_
9. Exhibit "I": \_\_\_\_\_
10. Exhibit "J": \_\_\_\_\_
11. Exhibit "K": \_\_\_\_\_
12. Exhibit "L": \_\_\_\_\_
13. Exhibit "M": \_\_\_\_\_
14. Exhibit "N": \_\_\_\_\_
15. Exhibit "O": \_\_\_\_\_
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30. Exhibit "AD": \_\_\_\_\_

31. Exhibit "AE": \_\_\_\_\_

32. Exhibit "AF": \_\_\_\_\_

33. Exhibit "AG": \_\_\_\_\_

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Budget Workshop held August 13, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 5:41 p.m.

**ATTENDANCE:**

**COUNCIL:** Gene Hoffman, President, (Ward 2), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

**ABSENT:** Jeff Reed (Ward 3)

Council Member Hoffman called the Budget Workshop of August 13, 2018 to order.

**OPEN PROPOSALS FOR GRASS CUTTING**

The Bay Saint Louis City Council and Mayor Favre discussed the proposals for grass cutting from the Open Proposals Workshop of August 13, 2018.

**BAY SAINT LOUIS CITY BUDGET**

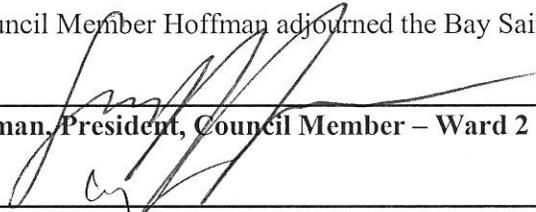
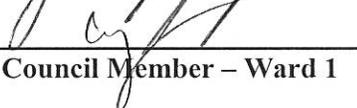
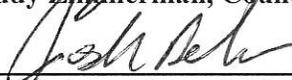
The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed the personnel budget changes, revenues, requested department expense changes for the 2018/2019 Bay Saint Louis City Budget.

**AMEND MOTION FROM JULY 24, 2018 CTY COUNCIL MEETING FOR FINAL PAYMENT OF THE OLD SPANISH TRAIL SIDEWALK PROJECT**

The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed the personnel budget changes, revenues, requested department expense changes for the 2018/2019 Bay Saint Louis City Budget.

**ADJOURN**

Council Member Hoffman adjourned the Bay Saint Louis City Council Workshop.

 _____ Gene Hoffman, President, Council Member – Ward 2	<u>8/13/18</u> Date
 _____ Doug Seal, Council Member – Ward 1	<u>8/21/18</u> Date
 _____ Jeff Reed, Council Member – Ward 3	<u>8/21/18</u> Date
 _____ Larry Smith, Council Member – Ward 4	<u>8/21/18</u> Date
 _____ Buddy Zimmerman, Council Member -- Ward 5	<u>8/21/18</u> Date
 _____ Josh DeSalvo, Council Member – Ward 6	<u>8/21/18</u> Date