

- 18. Exhibit "R": _____
- 19. Exhibit "S": _____
- 20. Exhibit "T": _____
- 21. Exhibit "U": _____
- 22. Exhibit "V": _____
- 23. Exhibit "W": _____
- 24. Exhibit "X": _____
- 25. Exhibit "Y": _____
- 26. Exhibit "Z": _____
- 27. Exhibit "AA": _____
- 28. Exhibit "AB": _____
- 29. Exhibit "AC": _____
- 30. Exhibit "AD": _____
- 31. Exhibit "AE": _____
- 32. Exhibit "AF": _____
- 33. Exhibit "AG": _____

Exhibit "B"
August 13, 2018
Budget Workshop

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held August 16, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:30 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) and Heather Smith, City Attorney

Council Member Hoffman called the Special Meeting of August 16, 2018 to order.

AMEND MOTION FROM JULY 24, 2018 TO APPROVE THE FINAL PAYMENT OF THE OLD SPANISH TRAIL SIDEWALK PROJECT

Motion to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction

Council Member Smith motioned, seconded by Council Member DeSalvo, to amend the Motion approve the final payment to Mississippi Department of Transportation for the Old Spanish Trail Sidewalk Project and to authorize City Clerk/Comptroller Gonzales to issue the payment of \$71,340.91 from the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account and to be repaid to both the Bay Saint Louis Capital Maintenance and Bay Saint Louis Utility Account when the City of Bay Saint Louis is reimbursed from Mississippi Department of Transportation (MDOT) and the July 24, 2018 City Council Meeting to change the "payment to" from Mississippi Department of Transportation to Meranto Construction.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

DISCUSSION OF POSITION SPLIT BETWEEN CITY HALL AND COUNCIL CHAMBERS

Motion to nunc pro tunc the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018

Council Member DeSalvo motioned, seconded by Council Member Smith, to nunc pro tunc the Minutes of May 8, 2018 to allow the Deputy Clerk of Council to split the 40 work hours per week between the Council Chambers office and the Administration, beginning Monday, August 20, 2018.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

BUDGET FOR GRASS CUTTING AND GRAPPLE TRUCK AND GENERAL BUDGET DISCUSSION

The Bay Saint Louis City Council and Mayor Favre discussed several options for grass cutting throughout the City, budgeting for a grapple truck, mills for the City and the revenue and expenses for the budget for the City.

Bay Saint Louis Assistant Fire Chief Ronald Avery spoke regarding the Bay Saint Louis Fire Department personnel.

PUBLIC FORUM (Agenda items only and 3 minute time limit)

- Sam Moore** – Bay Saint Louis Public Works Department
- Rhonda Oliver** – Executive Session for personnel, grass cutting equipment, Alice Moseley Lease insurance, new bond and raising taxes.
- David Wells** – Bay Saint Louis Reserve Fund balance.

ADJOURN

Motion to adjourn

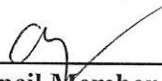
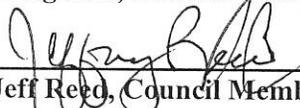
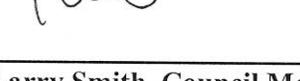
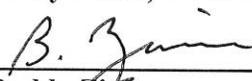
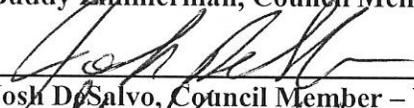
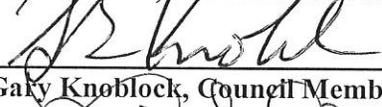
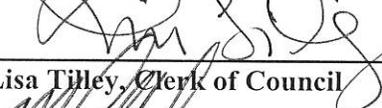
Council Member Smith moved, seconded by Council Member Zimmerman, to adjourn.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

Gene Hoffman, President, Council Member – Ward 2	Date
	9/16/18
Doug Seal, Council Member – Ward 1	Date
	9/13/18
Jeff Reed, Council Member – Ward 3	Date
	
Larry Smith, Council Member – Ward 4	Date
	9/13/2018
Buddy Zimmerman, Council Member -- Ward 5	Date
	9/13/2018
Josh DeSalvo, Council Member – Ward 6	Date
	Sept 14, 2018
Gary Knoblock, Council Member-at-Large	Date
	9-13-18
Lisa Tilley, Clerk of Council	Date
	9-13-18
Mike Favre, Mayor	Date

SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting at 5:30 p.m. on Thursday, August 16, 2018 at 598 Main Street in the Conference Room to discuss budgeting the grass cutting and grapple truck, amend the motion from July 24, 2018 to approve the final payment of the Old Spanish Trail Sidewalk Project, Public Forum and Council Business, Requests, and/or Information

Add: General Budget Discussion
Closed/Executive Session
(if needed)



LISA TILLEY

CLERK OF COUNCIL

Add: Discuss position split between
City Hall & Council Chambers

Exhibit "A"
August 16, 2018

Add: 8-15-18
10:28 am let

Add: 8-14-18
9:52 am let

Posted @ Council
Chambers door -
8-13-18 @ 7:07 pm

Add: General Budget Committee
Closed Executive Session
(see agenda)

Add: District 10
Council Chambers

City Council Special Meeting
Exhibit List – August 16, 2018

1. Exhibit "A": Notice of Special Meeting for August 16, 2018
2. Exhibit "B": Exhibit List dated August 16, 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": _____
16. Exhibit "P": _____
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Proceedings of the City Council Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held August 21, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:35 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, Sissy Gonzales, City Clerk/Comptroller, and Heather Smith, City Attorney

ABSENT: Jeff Reed (Ward 3)

Council Member Hoffman called the Meeting of August 21, 2018 to order.

Council Member Smith delivered the Invocation and the Pledge of Allegiance.

GUESTS

- **Albert Biehl – Masonic Lodge 429 – Request to block off Main Street from 6:00 a.m. to 4:00 p.m. on September 1, 2018 (September 15, 2018 as an alternate date) for a car show with proceeds to go to Shriner's Hospital**

Motion to approve closing of the 100 block of Main Street on September 1, 2018 (September 15, 2018 as an alternate date) from 6:00 a.m. to 4:00 p.m. for a car show with proceeds to go to Shriner's Hospital

Council Member Zimmerman motioned, seconded by Council Member Smith, to approve closing of the 100 block of Main Street on September 1, 2018 from 6:00 a.m. to 4:00 p.m. for a car show with proceeds to go to Shriner's Hospital.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman, Seal and Knoblock

VOTING NAY: None

ABSENT: Reed

CONSENT AGENDA

- Cash Balances
- Certification Letter dated August 21, 2018
- Payroll dated August 17, 2018
- Spread Proof of Publication for Ordinance 629-07-2018, An Ordinance to Authorize Short-Term Rentals of Dwellings in Residential/Commercial/Waterfront Districts
- Spread Proof of Publication for Ordinance 630-07-2018, An Ordinance of the Governing Authority of the City of Bay Saint Louis, Mississippi, Amending Ordinance Number 548, Entitled, "An Ordinance Adopting Various Building and Related Codes and Standards and Appendixes Regulating and Controlling the Design, Construction, Quality of Materials, Erection, Installation, Alteration, Repair, Location, Relocation, Replacement, Addition to, Use or Maintenance of Buildings and Structures, Providing for the Issuance of Permits and Collections of Fees Therefore; Providing for and Relating to Inspections Activities and Enforcement of building Provisions as Provided in Various Codes; and for Related Purposes; as Heretofore Amended to Adopt the 2012 Revisions to the Family of International Building Codes for the City of Bay Saint Louis
- Spread Hancock County Sheriff's Office letter dated August 13, 2018 regarding inmate billing
- Spread Building Department Report dated August 6, 2018