

Proceedings of the City Council Public Hearing Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Public Hearing Meeting held September 6, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Jeff Reed (Ward 3), Doug Seal (Ward 1), 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: Gene Hoffman, President, (Ward 2), Larry Smith (Ward 4) and Buddy Zimmerman (Ward 5)

Council Member Reed called the Public Hearing Meeting of September 6, 2018 to order.

SPECIAL CLAIMS DOCKET #18-032

Motion to approve the Docket of Claims #18-032 dated September 6, 2018 in the total amount of \$5,170.29 to Fuelman and the Certification Letter stating that the funds are available to pay the claim

Council Member Seal motioned, seconded by Council Member DeSalvo, to approve the Docket of Claims #18-032 dated September 6, 2018 in the total amount of \$5,170.29 to Fuelman and the Certification Letter stating that the funds are available to pay the claim. (Exhibit "A")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: Zimmerman, Smith and Hoffman

BAY SAINT LOUIS CITY BUDGET – ADOPT TAX LEVIES

The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed millage increase and adopting the tax levies for the 2018/2019 Bay Saint Louis City Budget.

PUBLIC FORUM

Ron Thorpe – The City of Bay Saint Louis is better off this year compared to last year, infrastructure, referendum, tax increase, honest debate and house tax increase

Rhonda Oliver – Workshop of August 27, 2018, grass cutting contract, personnel budget, moving money, rental property, building permits, demolition money, bond,

Sam Moore – Insurance, budget amounts, bonds and grants and raising taxes.

James Mago – Evacuating

BAY SAINT LOUIS CITY BUDGET – ADOPT TAX LEVIES

Motion to approve the Resolution to Fix Tax Levies for the City of Bay Saint Louis, Mississippi as read by Council Member Reed

Council Member Seal motioned, seconded by Council Member DeSalvo, to approve the Resolution to Fix Tax Levies for the City of Bay Saint Louis, Mississippi as read by Council Member Reed. (Exhibit "B")

A vote was called for with the following response:

VOTING YEA: DeSalvo, Reed and Seal

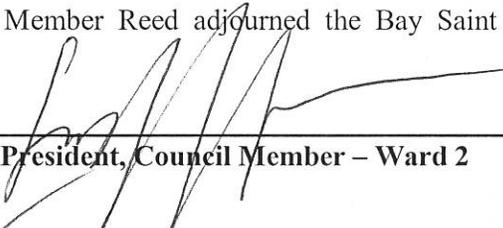
VOTING NAY: Knoblock

ABSENT: Zimmerman, Smith and Hoffman

BOOK 61
PAGE 42
~~AUGUST 30, 2018~~
SEPTEMBER 6, 2018

ADJOURN

Council Member Reed adjourned the Bay Saint Louis City Council Public Hearing Meeting.



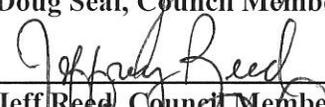
Gene Hoffman, President, Council Member – Ward 2

Date



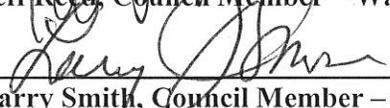
Doug Seal, Council Member – Ward 1

Date



Jeff Reed, Council Member – Ward 3

Date



Larry Smith, Council Member – Ward 4

Date

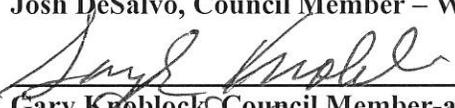


Buddy Zimmerman, Council Member -- Ward 5

Date

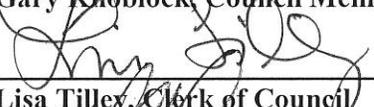
Josh DeSalvo, Council Member – Ward 6

Date



Gary Knoblock, Council Member-at-Large

Date



Lisa Tilley, Clerk of Council

Date



Mike Fayre, Mayor

Date

CITY OF BAY ST. LOUIS_COUNCIL DOCKET_09/06/2018_18-032

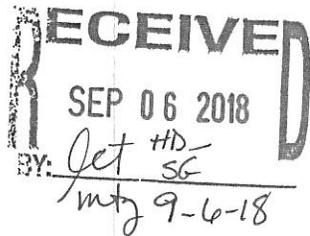
| CLAIM # | VENDOR NAME | DATE | DESCRIPTION | FUND | DEPARTMENT | AMOUNT |
|---------|-------------|-----------|----------------------|--------------|----------------|-------------|
| 11734 | FUELMAN | 8/20/2018 | FUELMAN MAYOR | GENERAL FUND | ADMINISTRATION | \$ 44.96 |
| 11828 | FUELMAN | 9/3/2018 | FUELMAN MAYOR | GENERAL FUND | ADMINISTRATION | \$ 52.54 |
| 11734 | FUELMAN | 8/6/2018 | FUELMAN P.D. #1327 1 | GENERAL FUND | POLICE | \$ 300.00 |
| 11745 | FUELMAN | 8/20/2018 | FUELMAN P.D. #1738 | GENERAL FUND | POLICE | \$ 1,320.62 |
| 11812 | FUELMAN | 8/27/2018 | FUELMAN P.D. #7652 | GENERAL FUND | POLICE | \$ 1,533.64 |
| 11830 | FUELMAN | 9/3/2018 | FUELMAN P.D. #6565 | GENERAL FUND | POLICE | \$ 1,580.83 |
| 11729 | FUELMAN | 8/13/2018 | FUELMAN F.D. | GENERAL FUND | FIRE | \$ 75.29 |
| 11746 | FUELMAN | 8/20/2018 | FUELMAN F.D. | GENERAL FUND | FIRE | \$ 151.86 |
| 11829 | FUELMAN | 8/27/2018 | FUELMAN F.D. | GENERAL FUND | FIRE | \$ 110.55 |
| | | | | | TOTAL: | \$ 5,170.29 |
| | | FUND 001 | GENERAL FUND | | | \$ 5,170.29 |
| | | | TOTAL: | | | \$ 5,170.29 |

RECEIVED
 SEP 05 2018
 BY: *Laura-9/5/18*
M/S 9/6/18

Exhibit "A"
 September 6, 2018



September 06, 2018



CERTIFICATION

I certify that funds are available and make the recommendation to approve and pay the following claims dockets:

Claims Docket 09/06/2018_18-032 - \$5,170.29

A handwritten signature in black ink, appearing to read "Sissy Gonzales".

Sissy Gonzales
City Clerk
City of Bay St. Louis

**RESOLUTION TO FIX THE TAX LEVIES FOR THE
CITY OF BAY SAINT LOUIS, MISSISSIPPI**

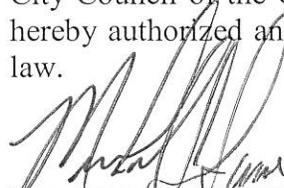
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BY: LMO 9/6/18 SC
MB 9/6/18

WHEREAS, it is necessary and proper at this time, as provided by Section 21-33-45, Mississippi Code of 1972, Annotated, and including all amendments thereto, for the City Council of the City of Bay St. Louis, Mississippi, to fix the tax levies by which all taxes for the purpose hereinafter set forth for the fiscal year beginning October 1, 2018, and ending September 30, 2019, are to be collected;

NOW, THEREFORE, BE IT RESOLVED, that the tax levy of the City of Bay St. Louis, Mississippi, and the Bay St. Louis-Waveland School District of the City of Bay St. Louis, Mississippi, by authority as shown below for the fiscal year beginning October 1, 2018, and ending September 30, 2019, be the same and hereby fixed and levied on all taxable property in said City and School District as follows:

| | |
|--|---------------------------|
| GENERAL FUND (Includes ¼ mill for fire protection purposes, pursuant to Sections 81-1-37 and 83-1-39, Mississippi Code of 1972, Annotated, and all amendments thereto) | 24.48 MILLS |
| DEBT SERVICE FUND | 1.00 MILLS |
| 2016 G.O. PUBLIC IMPROVEMENT ROAD BOND | 2.00 MILLS |
| CITY-COUNTY PUBLIC LIBRARY FUND | 1.27 MILLS |
| SUB-TOTAL – MUNICIPAL | <u>28.75 MILLS</u> |
| SCHOOL THREE MILL NOTE | 1.66 MILLS |
| SCHOOL DISTRICT MAINTENANCE FUND (Section 37-57-105, Mississippi Code of 1972, Annotated, and all amendments thereto) | 45.85 MILLS |
| SUB-TOTAL – SCHOOLS | <u>47.51 MILLS</u> |
| TOTAL TAX LEVY – FISCAL YEAR 2018-2019 | 76.26 MILLS |

BE IT FURTHER RESOLVED, that the tax levy of **76.26 mills** has this day been set by the City Council of the City of Bay St. Louis, Mississippi, and further that the Municipal Clerk is hereby authorized and directed to collect taxes on all assessment rolls as provided by aforesaid law.



MICHAEL J. FAVRE
MAYOR
CITY OF BAY ST. LOUIS

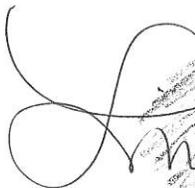
9-6-18

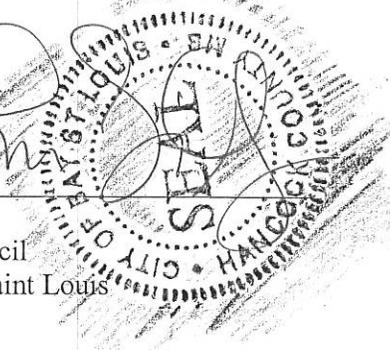
Date

ATTESTATION

I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby attest that the foregoing Resolution to Fix the Tax Levies for the City of Bay Saint Louis, Mississippi was approved and adopted in the public meeting of the City Council held on September 6, 2018 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books said City Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

Given under my hand and the official seal of the City of Bay Saint Louis, on this, the 6th day of September, 2018.


Lisa Tilley
Clerk of Council
City of Bay Saint Louis

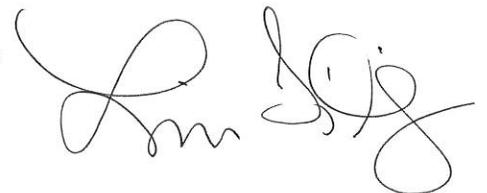


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BY: LM 9/6/18 ST
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PUBLIC HEARING NOTICE

The City of Bay Saint Louis will hold a Public Hearing Notice at 5:30 p.m. on Thursday, September 6, 2018 at 598 Main Street in the Conference Room to adopt tax levies, Public Forum and Council Business, Requests, and/or Information

Added: Special Claims Docket



LISA TILLEY
CLERK OF COUNCIL

Added: ~~Opposition~~
"Special Claims
Docket" 9-4-18
@ 11:35am jet

Posted on
Council chambers
door 8-27-18 @
7:35pm jet

Added: Special Claims Docket

City Council Public Hearing Meeting
Exhibit List – September 6, 2018

1. Exhibit "A": Docket of Claims #18-032 in the amount of \$170.29 and Certification Letter dated
September 6, 2018
2. Exhibit "B": Resolution to Fix the Tax Levies for the City of Bay St. Louis, Mississippi
3. Exhibit "C": Notice of Public Hearing Meeting for September 6, 2018
4. Exhibit "D": Exhibit List dated September 6, 2018
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": _____
17. Exhibit "Q": _____

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": _____
