

17. Exhibit "Q": \_\_\_\_\_  
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31. Exhibit "AE": \_\_\_\_\_  
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32. Exhibit "AF": \_\_\_\_\_  
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33. Exhibit "AG": \_\_\_\_\_  
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# BAY SAINT LOUIS

A PLACE APART

Minutes  
 Bay Saint Louis  
 City Council Meeting  
 Workshop  
 January 22, 2019  
 4:30 p.m.

**Call to Order**

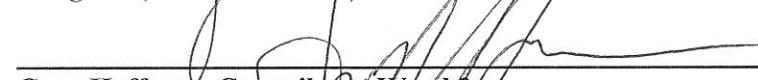
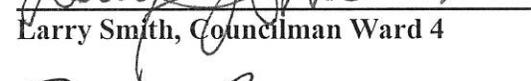
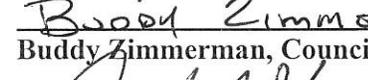
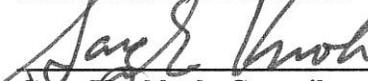
Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Absent	4:40 PM
Gene Hoffman	Councilman Ward 2	Absent	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

**City Wide Projects**

City Engineer Jason Chiniche spoke to the council about City wide projects and areas in Bay Saint Louis that needs repair with paving, drainage, road repairs or widening roads and a main drain maintenance program.

The Bay Saint Louis City Council also discussed bond capacity and a financial advisor, culverts and Ordinance 442.

**Adjourn - Council Member Reed dismissed the Bay Saint Louis City Council Workshop Meeting at 5:30 p.m.**

	2/5/19
Jeffery Reed, Councilman Ward 3, President	Date
	2/5/19
Doug Seal, Councilman Ward 1	Date
	2/5/19
Gene Hoffman, Councilman Ward 2	Date
	2/5/19
Larry Smith, Councilman Ward 4	Date
	2/5/19
Buddy Zimmerman, Councilman Ward 5	Date
	2/5/19
Josh DeSalvo, Councilman Ward 6	Date
	2/5/2019
Gary Knoblock, Councilman At Large	Date
	2-5-19
Lisa Tilley, Clerk of Council	Date
	2-5-19
Mike Favre, Mayor	Date

## WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Workshop at 4:30 p.m. on Tuesday, January 22, 2019 at 598 Main Street in the Conference Room to discuss future City wide projects, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY  
CLERK OF COUNCIL

Exhibit "A"  
January 22, 2019

City Council Workshop Meeting  
Exhibit List – January 22, 2019

1. Exhibit "A": Notice of Workshop Meeting for January 22, 2019 Workshop Meeting
2. Exhibit "B": Exhibit List dated January 22, 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": \_\_\_\_\_
17. Exhibit "Q": \_\_\_\_\_

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

**Call to Order**

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3, President	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Absent	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

A) Council Member Reed delivered the Invocation and Pledge of Allegiance.

**Guests**

A) Mark Fouasnon - Telephone and internet service.

Council Member Smith left for the discussion and vote.

Mark Fouasonn spoke about the process for the phone/internet service and requested that the City begin the process over and advertise for Requests for Proposals.

Council Member Knoblock motioned, seconded by Council Member Seal, that the City restart the process through the Mississippi Department of Information Technology Services to find out what the cost would be to look at our telephone/internet system and develop specifications and a bid process according to their guidebook

Council Members Knoblock, Reed and Zimmerman voted yea.

Council Member Seal requested discussion.

Council Member Seal added to the motion to table the vote for TEC until a proposal was received from Mississippi Department of Information Technology Services regarding price for the bidding process.

Council Member Seal withdrew the second.

Council Member Knoblock withdrew the motoin to table the TEC vote.

Council Member Smith entered the meeting.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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**Motion to approve the Bay Saint Louis Consent Agenda, as shown below, being contingent upon the approval of the Hancock County Board of Supervisors, and to spread the Consent Agenda on the Minutes. (Exhibit "A")**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Larry Smith, Councilman Ward 4
<b>AYES:</b>	Reed, Seal, Smith, Zimmerman, DeSalvo, Knoblock
<b>ABSENT:</b>	Gene Hoffman

- A) Spread the Bay Saint Louis Certification Letter dated January 22, 2019 on the Minutes.
- B) Spread the Cash Balances dated January 16, 2019 in the amount of \$2,090,084.32 on the Minutes.
- C) Spread the Payroll dated January 18, 2019, in the amount of \$155,965.67, on the Minutes.
- D) Spread the Payroll Hours Report dated January 18, 2019 on the Minutes.
- E) Spread the Revenue and Expense Report dated December 31, 2018 on the Minutes.