

Proceedings of the City Council Recessed Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Workshop held August 21, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 6:00 p.m.

ATTENDANCE:

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

COUNCIL STAFF: Lisa Tilley, Clerk of Council

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

ABSENT: Doug Seal, President (Ward 1) and Jeff Reed (Ward 3)

HANCOCK COUNTY LIBRARY SERVICES AGREEMENT

The Hancock County Library Services Agreement was discussed between members of the Hancock County Board of Supervisors, the Hancock County Library System, the Hancock County Library System Board of Trustees, The Bay Saint Louis Mayor and the Bay Saint Louis City Council Members.

This matter will be discussed again at the August 22, 2017 Bay Saint Louis City Council Meeting.

Council Member Hoffman left.

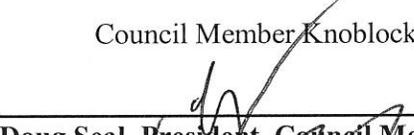
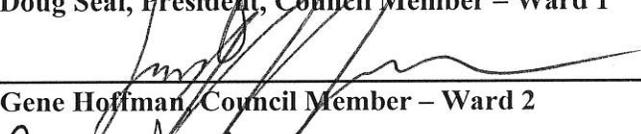
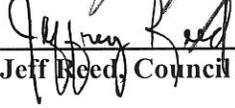
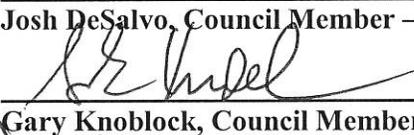
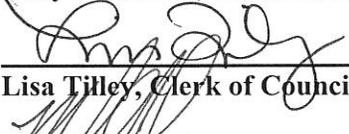
2017/2018 FISCAL YEAR BUDGET

The Bay Saint Louis City Council Members, Mayor Favre and City Clerk/Comptroller Gonzales discussed the 2017/2018 Fiscal Year Budget. During the discussion of the personnel budget, Council Member Zimmerman left the room.

PUBLIC FORUM

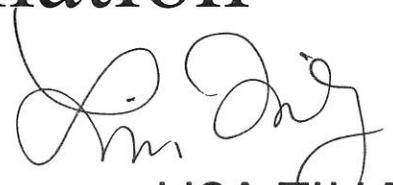
Mark Isaacs –Bay Saint Louis Budget and Hancock County Library Agreement

Council Member Knoblock dismissed the meeting.

 _____ Doug Seal, President, Council Member – Ward 1	9/19/17 Date
 _____ Gene Hoffman, Council Member – Ward 2	9/19/17 Date
 _____ Jeff Reed, Council Member – Ward 3	9/19/17 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	9/19/2017 Date
 _____ Lisa Tilley, Clerk of Council	9-19-17 Date
 _____ Mike Favre, Mayor	9-19-17 Date

BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 6:00 p.m. on Monday, August 21, 2017 at 598 Main Street in the Conference Room to discuss 2017/2018 Fiscal Year Budget, Hancock County Library Services Agreement, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
August 21, 2017

~~City Hall~~
Posted ~~Council Chambers~~
August 18, 2017
Council Chambers
8:03 AM

City Council Meeting – Workshop
Exhibit List – August 21, 2017

1. Exhibit "A": Workshop Notice for August 21, 2017 Workshop
2. Exhibit "B": Exhibit List dated August 21, 2017 Workshop Meeting
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": _____

- 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": _____
