

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Workshop held August 23, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 6:30 p.m.

**ATTENDANCE:**

**COUNCIL:** Doug Seal, President (Ward 1), Gene Hoffman (Ward 2), 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:** Sissy Gonzales, City Clerk/Comptroller, Mike Favre, Mayor, and Trent Favre, City Attorney

**ABSENT:** Council Member Reed (Ward 3)

Council Member Seal called the Workshop of August 23, 2017 to order.

**HANCOCK COUNTY CHAMBER OF COMMERCE**

**Tish Williams, Hancock County Chamber of Commerce Director**, presented the Bay Saint Louis City Council Members with an economic development action plan for the City of Bay Saint Louis.

**CITY ATTORNEY CONTRACT AND PUBLIC DEFENDER CONTRACT**

**City Attorney Favre** discussed the City Attorney Contract and Public Defender Contract with the Bay Saint Louis City Council Members.

**2017/2018 FISCAL YEAR BUDGET AND PERSONNEL**

**City Clerk/Comptroller Gonzales** and Mayor Favre discussed the 2017-2018 Fiscal Year Budget and Personnel with the Bay Saint Louis City Council and City Attorney Favre.

***Motion to authorize to advertise the proposed millage tax levies of Bay Saint Louis Fiscal Year beginning October 1, 2017 and end September 30, 2018***

Council Member Hoffman motioned, seconded by Council Member DeSalvo, to authorize to advertise the proposed millage tax levies of Bay Saint Louis Fiscal Year begin October 1, 2017 and end September 30, 2018 as follows:

| <b><u>Proposed millage</u></b> |             |
|--------------------------------|-------------|
| General Fund                   | 20          |
| Library                        | 2.12        |
| Road and Bridge                | 2.0         |
| <u>Debt Service</u>            | <u>2.63</u> |
| Total                          | 26.75       |
| <br>                           |             |
| School Board                   | 47.51       |

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

**PUBLIC FORUM**

**Henry Ward** – Strategic Marketing Consultant.

**EXECUTIVE SESSION**

***Motion to Determine the Need to Go Into Executive Session***

Council Member Smith moved, seconded by Council Member DeSalvo, to determine the need to go into Executive Session is 2017/2018 Fiscal Year Personnel Budget line items that could result in the elimination or termination or a position.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

***Motion to Go Into Executive Session***

Council Member DeSalvo moved, seconded by Council Member Smith, to go into Executive Session to discuss 2017/2018 Fiscal Year Personnel Budget line items that could result in the elimination or termination of a position.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

***Motion to Come Out of Executive Session***

Council Member Hoffman moved, seconded by Council Member Smith, to come out of Executive Session with no action taken.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

Mayor Favre and the Bay Saint Louis City Council discussed changes to be made to the 2017/2018 Fiscal Year Budget.

**ADJOURN**

***Motion to adjourn***

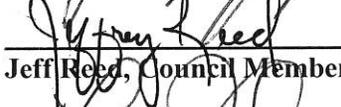
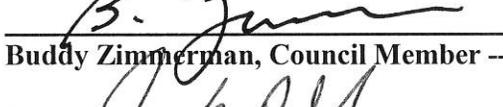
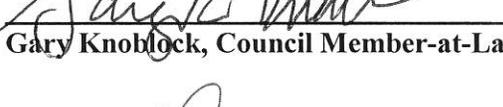
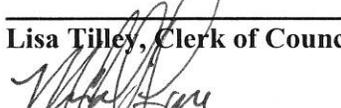
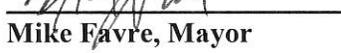
Council Member Hoffman moved, seconded by Council Member Knoblock, to adjourn.

A vote was called for with the following response:

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

VOTING NAY: None

ABSENT: Reed

|  |                   |
|--|-------------------|
| <br>Doug Seal, President, Council Member – Ward 1 | 9/19/17<br>Date   |
| <br>Gene Hoffman, Council Member – Ward 2         | 9/19/17<br>Date   |
| <br>Jeff Reed, Council Member – Ward 3            | 9/19/17<br>Date   |
| <br>Larry Smith, Council Member – Ward 4          | 9/19/17<br>Date   |
| <br>Buddy Zimmerman, Council Member -- Ward 5     | 9/19/17<br>Date   |
| <br>Josh DeSalvo, Council Member – Ward 6         | 9/19/17<br>Date   |
| <br>Gary Knoblock, Council Member-at-Large        | 9/19/2017<br>Date |
| <br>Lisa Tilley, Clerk of Council                 | 9/19/17<br>Date   |
| <br>Mike Favre, Mayor                             | 9/19/17<br>Date   |

## BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 6:00 p.m. on ~~Monday~~ <sup>Wednesday</sup>, August ~~21~~ <sup>23</sup>, 2017 at 598 Main Street in the Conference Room to discuss 2017/2018 Fiscal Year Budget, Hancock County Chamber of Commerce Proposal, City Attorney Contract and Public Defender Contract, Public Forum and Council Business, Requests, and/or Information

  
LISA TILLEY  
CLERK OF COUNCIL

Exhibit "A"  
August 23, 2017

33

MSB29169W

8-21-17  
Posted on Council  
chamber door.

Date corrected  
8-22-17  
8:25 AM

(Signature)

City Council Meeting – Workshop  
Exhibit List – August 23, 2017

1. Exhibit "A": Workshop Notice for August 23, 2017 Workshop
2. Exhibit "B": Exhibit List dated August 23, 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": \_\_\_\_\_  
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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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29. Exhibit "AC": \_\_\_\_\_  
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30. Exhibit "AD": \_\_\_\_\_  
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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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