BAY SAINT LOUIS
A PLACE APART

Minutes
Bay Saint Louis
City Council Meeting
Budget Workshop
July 2, 2019
4:30 p.m.

Call to Order

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

City Clerk/Comptroller's Report

The Bay Saint Louis City Council, Mayor Favre and City Clerk Gonzales discussed the Bay Saint Louis City Budget, including sales tax, millage, golf cart permit fees and renewals, gaming, overtime budget, police officer training, purchase of a fire truck, bond payment, Community Hall rent and Old City Hall rental.

Discussions also included the Council budget for publications and job descriptions handbook payment, computer software, IT storage, Incode upgrade and millage rate last year.

The Bay Saint Louis City Council and Mayor Favre also discussed the Court Department items such as an upgrade for Court technology to talk to the jail, training for Court Department in workshops and seminars and upgrading the audio system.

In Administration discussions included payroll, a settlement payback, audit fees, election expense, the Reserve Fund, library, Deputy Clerks in City Hall and Council and a Debt Service increase for City Hall vehicle for travel.

The Building Department items discussed were technology upgrades and permit fees,

Vehicles to purchase, personnel budget and insurance were discussed for the Police Department.

In the Fire Department, personnel, the purchase of a new fire truck and maintenance on a/c units were discussed.

In the Public Works Department, personnel, an increase for parks and beautification and the sports complex.

Other items discussed were a request for money at a future date MLK park, purchasing the backhoe, culverts installed this year and the auditors.

Budget Workshop Notice

A) Motion to approve the Notice of Budget Workshop for the Budget Workshop Meeting of July 2, 2019. (Exhibit "A")

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jeffery Reed, Councilman Ward 3
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Smith, Zimmerman, DeSalvo, Knoblock

Dismiss

Council Member Smith dismissed the Bay Saint Louis Budget Workshop Meeting at 5:34 p.m.

Larry Smith, Councilman Ward 4, President — 7/16/19 — Date

Doug Seal, Councilman Ward 1 — 7/16/19 — Date

Gene Hoffman, Councilman Ward 2 — 7/16/19 — Date

Jeffery Reed, Councilman Ward 3 — 7/16/19 — Date

Buddy Zimmerman, Councilman Ward 5 — 7/16/19 — Date

Josh DeSalvo, Councilman Ward 6 — 7/16/19 — Date

Gary Knoblock, Councilman At Large — 7/16/2019 — Date

Lisa Tilley, Clerk of Council — 7-16-19 — Date

Mike Favre, Mayor — Date

BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 4:30 p.m. on Tuesday, July 2, 2019 at 598 Main Street in the Conference Room to discuss the City budget, Public Forum and Council Business, Requests, and/or Information.

LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
July 2, 2019

City Council
Budget Workshop Meeting
Exhibit List – July 2, 2019

1. Exhibit "A": Notice of Budget Workshop Meeting for July 2, 2019 Budget Workshop Meeting
2. Exhibit "B": Exhibit List dated July 2, 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":

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": _____

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City of Bay Saint Louis

Clerk of Council

Lisa Tilley