



Minutes
Bay Saint Louis
City Council Meeting
Recessed Meeting
September 10, 2019
5:00 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	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	Late	5:02 PM

Public Forum

David Wells - Bay Saint Louis City Budget adoption, police department building, raise for first responders, interest payments, public safety, Director of Administration position and job description, roads and the bond.

City Clerk/Comptroller's Report

- A) Motion to approve A Resolution by the Mayor and City Council of Bay Saint Louis, Mississippi, Approving and Adopting the FY2019/2020 Budget as Finally Determined by the City Governing Authority and approve the 2019-2020 Fiscal City Budget. (Exhibit "A")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Buddy Zimmerman, Councilman Ward 5
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- B) Motion for a hiring freeze, with only critical positions of one position for the Bay Saint Louis Police Department and one position for the Bay Saint Louis Fire Department that can be hired today if needed, until after the City of Bay Saint Louis begins the new budget year, around October 30, 2019, when the Bay Saint Louis City Council will readdress the issue.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Jeffery Reed, Councilman Ward 3
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Closed/Executive Session

- A) Motion to go Into Closed Session to discuss the need to go Into Executive Session.

RESULT:	APPROVED [6 TO 1]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, DeSalvo, Knoblock
NAYS:	Buddy Zimmerman

- B) Motion to go into Executive Session to discuss personnel.

RESULT:	APPROVED [6 TO 1]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Reed, DeSalvo, Knoblock
NAYS:	Buddy Zimmerman

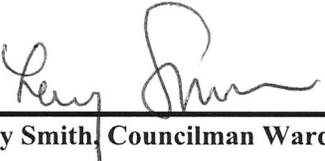
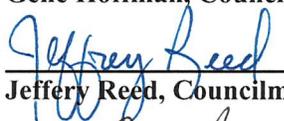
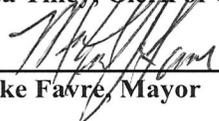
- C) Motion to come out of Executive Session with no action taken.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

Adjourn

- A) Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh DeSalvo, Councilman Ward 6
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

 Larry Smith, Councilman Ward 4	10/8/19 Date
 Doug Seal, Councilman Ward 1	10/8/19 Date
 Gene Hoffman, Councilman Ward 2	10/8/19 Date
 Jeffery Reed, Councilman Ward 3	10/8/19 Date
 Buddy Zimmerman, Councilman Ward 5	10/8/19 Date
 Josh DeSalvo, Councilman Ward 6	10/8/19 Date
 Gary Knoblock, Councilman At Large	10/8/19 Date
 Lisa Tilley, Clerk of Council	10-8-19 Date
 Mike Favre, Mayor	Date