



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

**Call to Order**

**Council Member Reed led the Invocation and Pledge.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Present	

**Guests**

- A) Steve Barney to receive a Proclamation to proclaim The Arts, Hancock County, as Local Arts Agency of Record for the City of Bay Saint Louis, Mississippi.

Mayor Favre presented Steve Barney with a Proclamation to proclaim The Arts Hancock County as the local Art Agency of Record of the City of Bay Saint Louis, Mississippi.

Steve Barney spoke and thanked Mayor Favre and the Bay Saint Louis City Council.

**RESULT: NO ACTION TAKEN- FINAL**

- B) Lonnie Falgout, Chet LeBlanc and Myrna Green - Alice Moseley Museum

Council Member Reed stated this will be tabled until the next meeting and explained that this is concerning the \$1.6 million that the City of Bay Saint Louis is to receive.

**RESULT: NO ACTION TAKEN**  
**Next: 11/5/2019 5:30 PM**

- C) Jason Thomas - Discuss the Bond.

Jason Thomas, with Municipal Bonds of Mississippi, discussed the General Obligation Bond. Mr. Thomas discussed bond scenarios with the Bay Saint Louis City Council and answered questions.

Mr. Thomas will do a breakdown of the cost of issuance to see what can do with the principal payment schedule to get the debt service a little lower and get the bond insurance lower.

**RESULT: NO ACTION TAKEN- FINAL**

**Historic Preservation Commission Appeal**

- 1) Notice of Appeal - 330 Ulman Avenue

Sharon Matthew, applicant, spoke regarding the request for a variance to install vinyl fencing.

Pat Robinson, Historic Preservation Commission Chair, spoke.

Council Member Zimmerman suggested that the Bay Saint Louis Historic Preservation Commission take a look at the fencing requirements in the historical district as some of the products are really nice.

Council member DeSalvo motioned, seconded by Council Member Hoffman, to overturn the decision of the Historical Preservation Commission and allow the fence to be installed and request that the Historic Preservation Commission review the Ordinance to see what can be done. Council Member Hoffman added that the Historic Preservation Commission look at variations of product and different qualities and set standard with higher quality, higher grade.

After discussion, the motion was withdrawn.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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2) Notice of Appeal - 330 Ulman Avenue

Motion to table application until the 2nd Meeting in November, which is November 19, 2019 to allow Historic Preservation Commission to review the products regarding vinyl fencing.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
	<b>Next: 11/19/2019 5:30 PM</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Gene Hoffman, Councilman Ward 2
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

**Public Forum**

Sam Moore - Hiring a Certified Building In inspector, bond issue fees and Ward 6 needs.

David Wells - Properties and roads in Ward 3 area versus Ward 6 area, bond and payments for bond and Ward 6 needs and services.

**Motion to approve Consent Agenda, as shown below, with item G) removed for discussion.**

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSTAIN:</b>	Jeffery Reed

- A) Spread the Bay Saint Louis Cash Balances dated October 17, 2019, in the amount of \$3,987,015.64, after the docket, on the Minutes.
- B) Spread the Bay Saint Louis Certification Letter dated October 22, 2019 on the Minutes.
- C) Spread the Bay Saint Louis Payroll in the amount of \$159,675.73, dated October 11, 2019, on the Minutes.
- D) Motion to spread the Bay Saint Louis Payroll Hours Report dated October 11, 2019, on the Minutes.
- E) Spread the Bay Saint Louis Revenue & Expense Report dated September 30, 2019, on the Minutes.
- F) Spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.
- G) 1996 : Municipal Compliance Questionnaire (removed from Consent Agenda)
- H) Spread the Bay Saint Louis Building Department Report for September 2019, on the Minutes.
- I) Approve street closure November 3, 2019 3:00 p.m. - 7:00 p.m. Mockingbird Cafe to Main Street to allow for Main Street Methodist Church Fall Fest.

**Item G) from Consent Agenda**

Spread Municipal Compliance Questionnaire on Minutes.

Motion to approve item G), Municipal Compliance Questionnaire, of the Consent Agenda.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
<b>ABSTAIN:</b>	Jeffery Reed

**Engineer's Report**

- A) City Engineer Report dated October 22, 2019.

**RESULT: NO ACTION TAKEN- FINAL**

**City Clerk/Comptroller's Report**

- A) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,414.60, dated October 11, 2019, on the Minutes.

Council Member Zimmerman left the room.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Gene Hoffman, Councilman Ward 2
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, DeSalvo, Knoblock
<b>ABSENT:</b>	Buddy Zimmerman

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-038 dated October 22, 2019, in the amount of \$358,653.88.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Doug Seal, Councilman Ward 1
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- C) Motion to set meeting to approve the Final Budget Amendments for the 2018/2019 Budget Year (due October 31, 2019)

**RESULT: NO ACTION TAKEN- FINAL**

- D) Spread the Bay Saint Louis Cash Balances dated September 30, 2019, in the amount of \$5,037,438.89 on the Minutes.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Gene Hoffman, Councilman Ward 2
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- E) Motion to adopt Payroll Ordinance 642-10-2019.

Council Member Knoblock asked that this item be moved to after Executive Session.

**RESULT: NO ACTION TAKEN- FINAL**

**Mayor's Report**

- A) Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act.

Motion to approve the Resolution for the City of Bay Saint Louis, Mississippi Authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, L.L.C. to collect The City's debt between MIC and the City of Bay Saint Louis as authorized by the Local Government Debt Collection Setoff Act.

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

- B) Motion to appoint Clementine Sheppard as the designated Local Debt Collection Coordinator.

**RESULT: NO ACTION TAKEN- FINAL**

- C) Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.

Motion to approve the Preliminary Engineering Contract for Washington Street Sidewalk Project not to exceed \$24,138.41.

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

**Council/New/Old Business**

- A) Motion to approve the Minutes of the October 8, 2019 City Council Meeting and the October 15, 2019 Workshop Meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- B) Motion to go Into Executive Session for personnel.  
ord is messed up. have to adopt to

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Knoblock, Councilman At Large
<b>SECONDER:</b>	Jeffery Reed, Councilman Ward 3
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

- C) Motion to come out of Executive Session.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Councilman Ward 2
<b>SECONDER:</b>	Josh DeSalvo, Councilman Ward 6
<b>AYES:</b>	Smith, Seal, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock

**Miscellaneous Items**

- A) No Action Needed - Department Report for Court Department.

<b>RESULT:</b>	<b>NO ACTION TAKEN- FINAL</b>
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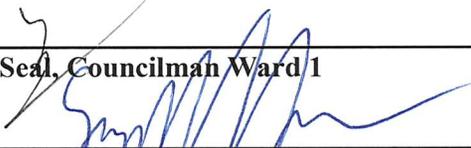
**Adjourn**

- A) 2009 : Motion to recess the meeting to October 29th, 2019 at 5:00 PM

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

  
Larry Smith, Councilman Ward 4

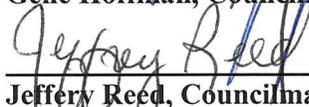
1/21/2020  
Date

  
Doug Seal, Councilman Ward 1

1/21/2020  
Date

  
Gene Hoffman, Councilman Ward 2

1/21/2020  
Date

  
Jeffery Reed, Councilman Ward 3

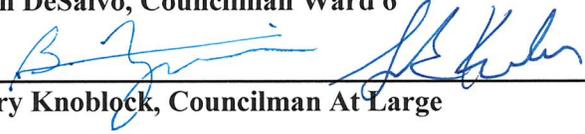
1/21/2020  
Date

  
Buddy Zimmerman, Councilman Ward 5

1-21-2020  
Date

  
Josh DeSalvo, Councilman Ward 6

1-21-2020  
Date

  
Gary Knoblock, Councilman At Large

Date

Clerk of Council

Date

Mike Favre, Mayor

Date