



**Minutes
Bay Saint Louis
City Council Meeting
Recessed Meeting
October 29, 2019
5:00 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Absent	
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	

Public Portion

City Clerk/Comptroller's Report

- A) Motion to approve the Bay Saint Louis 2018/2019 Final Amended Budget.

Councilman Knoblock opened up discussion regarding the cash balance and DOJ funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- B) Motion to approve the Bay Saint Louis Docket of Claims #19-039 dated October 29, 2019, in the amount of \$717.52.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- C) Motion to spread the Bay Saint Louis Certification Letter dated October 29, 2019 on the Minutes.

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

- D) Motion to adopt Ordinance Number 642-10-2019, An Ordinance of the Mayor and City Council of the City of Bay Saint Louis Adopting Salary Schedule, Establishing Salary Compensation for Officers, Employees and Open Positions of the City of Bay Saint Louis, which amends previous Ordinance Number 639-09-2019.

Discussion opened from City Clerk after motion approval stating that Council will be over budget in the amount of \$27,840.11. It was advised to wait a couple months and see if possible surplus will cover over budgeted payroll funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

Mayors Report

- 1) Motion to approve the funds to repair the grapple truck in the amount of \$10,483.46.

Discussion opened about the grapple repair funds coming from the utilities account and the approximate time frame the repairs will be completed.

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

- 2) Motion to approve the lowest bid from Warren Paving for 300 tons of limestone in the amount of \$10,500.00.

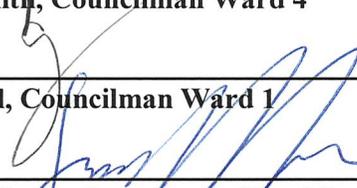
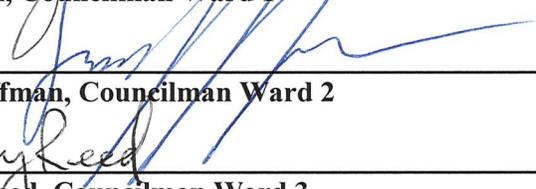
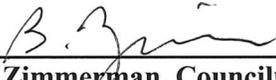
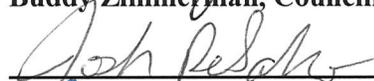
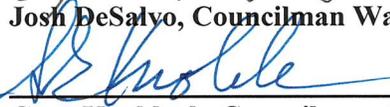
Discussion opened that this project is going to the lowest bidder, Warren Paving, in the amount of \$10,500.00 for 300 tons of limestone for Ward 6 roads.

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

Adjourn

- A) Motion to adjourn.

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

	1/7/20
_____ Larry Smith, Councilman Ward 4	Date
	1/7/2020
_____ Doug Seal, Councilman Ward 1	Date
	1/7/2020
_____ Gene Hoffman, Councilman Ward 2	Date
	1/7/2020
_____ Jeffery Reed, Councilman Ward 3	Date
	1/7/2020
_____ Buddy Zimmerman, Councilman Ward 5	Date
	1/7/2020
_____ Josh DeSalvo, Councilman Ward 6	Date
	1/7/2020
_____ Gary Knoblock, Councilman At Large	Date
_____ Clerk of Council	Date
_____ Mike Favre, Mayor	Date