

Proceedings of the City Council Workshop of the City of Bay Saint Louis, State of Mississippi, taken at a Workshop held March 13, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop began at 5:30 p.m.

ATTENDANCE:

COUNCIL: Mike Favre, President (Council Member-at-Large), Doug Seal (Ward 1), Jeffrey Reed (Ward 3), Joey Boudin (Ward 5) and Lonnie Falgout (Ward 6)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Sissy Gonzales, City Clerk/Comptroller

ABSENT: Wendy McDonald (Ward 2), Bobby Compretta (Ward 4), Les Fillingame, Mayor and Trent Favre, City Attorney

Council Member Favre called the Workshop of March 13, 2017 to order.

BUDGET AMENDMENTS/RECOMMENDATIONS TO BALANCE THE BUDGET

City Clerk/Comptroller Gonzales' suggested changes on the Budget Comparison Report leaves the City of Bay Saint Louis short by approximately \$239,000.00.

Council Member Favre suggested a line by line review of the Budget Comparison Report with the Revenue and Expense Report (Unaudited).

Council Member Favre asked about payroll and City Clerk/Comptroller Gonzales said Clerk of Council Tilley has the Payroll Ordinance adopted on September 29, 2016 and City Clerk/Comptroller Gonzales provided the most recent Payroll Batch Report.

The Bay Saint Louis City Council discussed payroll savings with City Clerk/Comptroller Gonzales and Council Member Seal asked if there was a savings from payroll. City Clerk/Comptroller Gonzales explained that the total savings is close to \$200,000.00 through February, mainly in the Bay Saint Louis Police Department and Bay Saint Louis public works. Council Member Boudin requested a breakdown of employees, including where there are open positions. City Clerk/Comptroller Gonzales stated that the Bay Saint Louis Fire Department is fully staffed.

Council Member Boudin has received complaints about abuse of city vehicles by city employees bringing children to, and picking them up from, school, as well as other events. The only persons allowed in city vehicles are city employees or contractors currently under contract with the city. There are to be no passengers. In the event of an accident the passengers can sue city for the limit. The complaints have been about the Fire Department and Police Department. Council Member Boudin suggested putting something in the paychecks to notify the employees of this ordinance or have each employee sign a document stating they are aware this is a violation of the city ordinance.

The Bay Saint Louis City Council addressed risks of not having a fully staffed City and where savings were realized.

City Clerk/Comptroller Gonzales went over the Budget Comparison Report and Revenue & Expense Report (Unaudited) line by line. The Bay Saint Louis City Council discussed items such as taxes, permits, court fees, gaming device fees, insurance proceeds, payroll, unemployment, legal fees, overtime adjustments, tracking fuel expenses, training costs and supply costs.

The budget will be adjusted with discussed changes and reviewed at the next City Council meeting on March 21, 2017.

ADJOURN

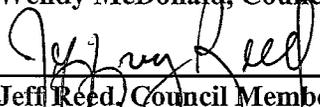
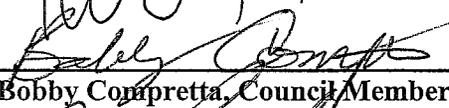
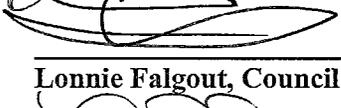
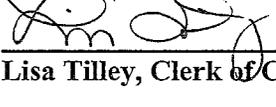
Council Member Favre dismissed the Workshop.



Mike Favre, President – Council Member-at-Large 3-21-17
Date

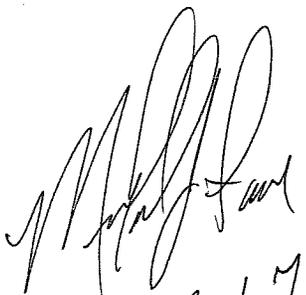


Doug Seal, Council Member – Ward 1 3/21/17
Date

Wendy McDonald, Council Member – Ward 2	Date
	3/21/17
Jeff Reed, Council Member – Ward 3	Date
	3/21/17
Bobby Compretta, Council Member – Ward 4	Date
	03/21/17
Joey Boudin, Council Member -- Ward 5	Date
	3/21/17
Lonnie Falgout, Council Member – Ward 6	Date
	3-21-17
Lisa Tilley, Clerk of Council	Date
Les Fillingame, Mayor	Date

WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Workshop at 5:30 p.m. on Monday, March 13, 2017 at 598 Main Street in the Conference Room to discuss Budget Amendments, Recommendations to Balance the Budget and Council Business, Requests, and/or Information


3-7-17



LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
March 13, 2017

City Council Meeting – Workshop
Exhibit List – March 13, 2017

1. Exhibit "A": Workshop Notice for March 13, 2017 Workshop
2. Exhibit "B": Exhibit List dated March 13, 2017
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": _____