

Proceedings of the City Council Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held May 23, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 5:20 p.m.

ATTENDANCE:

COUNCIL: Mike Favre, President (Council Member-at-Large), Doug Seal (Ward 1), Bobby Compretta (Ward 4), Joey Boudin (Ward 5) and Lonnie Falgout (Ward 6)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Les Fillingame, Mayor and Trent Favre, City Attorney

ABSENT: Wendy McDonald (Ward 2), Jeff Reed (Ward 3) and Sissy Gonzales, City Clerk/Comptroller

SCHOOL BOARD APPOINTMENT

Mayor Fillingame requested the Bay Saint Louis City Council ratify his reappointment of Maurice Singleton for a seat on the Bay-Waveland School Board and whose initial term expired in February 2017. Mr. Singleton would serve through 2022, if appointed.

Council Member Boudin does not want to make an 11th hour appointment and would like to leave this decision with the new Bay Saint Louis City Council and Bay Saint Louis Mayor coming in July 2017.

Mayor Fillingame disagreed stating this appointment should have been done in March, it is not the 11th hour, the appointment is just when the appointment falls.

Council Member Seal asked when the dates for the next School Board members were to be appointed. Mayor Fillingame stated 2018 and 2019. There will be new board appointments for the next two years in February again as the terms expire in February of 2018 and February of 2019.

Council Member Boudin cannot vote to appoint Maurice at this time, but if the new Mayor appoints Maurice Singleton it will be supported.

ADJOURN

Motion to Adjourn

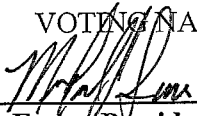
Council Member Falgout moved, seconded by Council Member Seal, to adjourn.

A vote was called for with the following response:

VOTING YEA: Compretta, Falgout, Favre, Boudin and Seal

VOTING NAY: None

ABSENT: McDonald and Reed



Mike Favre, President – Council Member-at-Large 6-13-17
Date

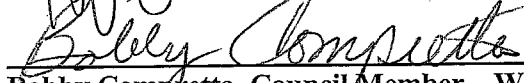


Doug Seal, Council Member – Ward 1 6/13/17
Date

Wendy McDonald, Council Member – Ward 2 Date



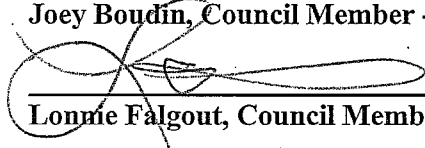
Jeff Reed, Council Member – Ward 3 6/13/17
Date



Bobby Compretta, Council Member – Ward 4 6/13/17
Date

Joey Boudin, Council Member -- Ward 5

Date



6-13-17

Lonnie Falgout, Council Member -- Ward 6

Date

Lisa Tilley, Clerk of Council

Date

Les Fillingame, Mayor

Date

SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting at 5:20 p.m. on Tuesday, May 23, 2017 at 598 Main Street in the Conference Room to discuss School Board Appointments and Council Business, Requests, and/or Information



LISA TILLEY
CLERK OF COUNCIL

5-23-17

Posted @ Council Chambers
@ 10:43am



Exhibit "A"
May 23, 2017

City Council Special Meeting
Exhibit List – May 23, 2017

1. Exhibit "A": Notice of Special Meeting
2. Exhibit "B": Exhibit List dated May 23, 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": _____