

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a meeting held June 29, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 6:00 p.m.

**ATTENDANCE:**

**COUNCIL:** Mike Favre, President (Council Member-at-Large), Doug Seal (Ward 1), Wendy McDonald (Ward 2) and Bobby Compretta (Ward 4)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** None

**ABSENT:** Jeff Reed (Ward 3), Joey Boudin (Ward 5), Lonnie Falgout (Ward 6), Les Fillingame, Mayor, Sissy Gonzales, City Clerk/Comptroller and Trent Favre, City Attorney

**MINUTES**

***Motion to Approve the Minutes of June 20, 2017 Emergency Meeting***

Council Member McDonald moved, seconded by Council Member Seal, to approve the Minutes of June 20, 2017 Emergency Meeting.

A vote was called for with the following response:

VOTING YEA: Compretta, Favre, Seal and McDonald

VOTING NAY: None

ABSENT: Reed, Falgout Boudin

***Motion to Approve the Minutes of June 22, 2017 with changes***

Council Member McDonald moved, seconded by Council Member Seal, to approve the Minutes of June 22, 2017 with changes.

A vote was called for with the following response:

VOTING YEA: Compretta, Favre, Seal and McDonald

VOTING NAY: None

ABSENT: Reed, Falgout Boudin

**ADJOURN**

***Motion to Adjourn***

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

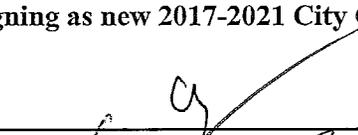
A vote was called for with the following response:

VOTING YEA: Compretta, Favre, Seal and McDonald

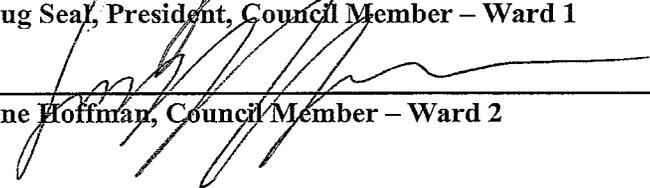
VOTING NAY: None

ABSENT: Reed, Falgout Boudin

**Signing as new 2017-2021 City Council Members:**

  
\_\_\_\_\_  
Doug Seal, President, Council Member – Ward 1

7/5/17  
Date

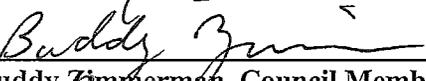
  
\_\_\_\_\_  
Gene Hoffman, Council Member – Ward 2

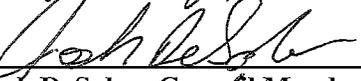
7/5/17  
Date

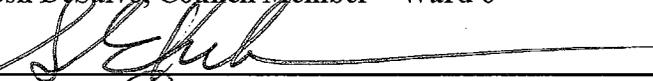
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Jeff Reed, Council Member – Ward 3

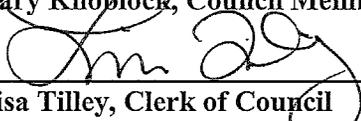
Date

  
Larry Smith, Council Member – Ward 4 7-5/7  
Date

  
Buddy Zimmerman, Council Member -- Ward 5 Date

  
Josh DeSalvo, Council Member – Ward 6 7-5-17  
Date

  
Gary Knoblock, Council Member-at-Large Date

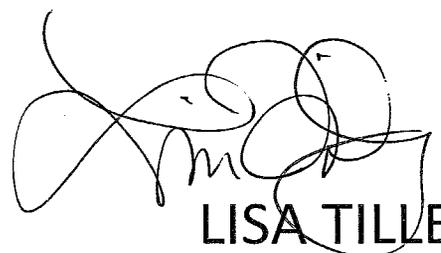
  
Lisa Tilley, Clerk of Council 7-5-17  
Date

Mike Favre, Mayor Date

## SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting at <sup>6:00</sup>~~5:30~~ p.m. on Thursday, June 29, 2017 at 598 Main Street in the Conference Room to discuss approval of June 20, 2017 Minutes (emergency meeting), June 22, 2017 Minutes and Council Business, Requests, and/or Information

*time change to 6:00pm*



LISA TILLEY  
CLERK OF COUNCIL

City Council Meeting  
Exhibit List – June 29, 2017

1. Exhibit "A": Special Meeting Notice for June 29, 2017
2. Exhibit "B": Exhibit List dated June 29, 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": \_\_\_\_\_