



**Minutes
Bay Saint Louis
City Council Meeting
Emergency Meeting
March 24, 2020
4:30 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Jeffery Reed	Councilman Ward 3	Absent	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Absent	

Response to COVID19

- a) Spread and accept the Resolution of Hancock County Library.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

Motions

- a) Motion to spread notice of special meeting of March 24, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

Mayor Favre presented the projected revenue losses for the City due to COVID19. He also suggested that the City remain on the same financial course and examine it on a week by week basis.

Motion to adjourn the meeting was made by Councilman Seal and seconded by Councilman Smith. Motion was then rescinded by Councilman Seal and seconded by Councilman Smith to adjourn the meeting.

Closed/Executive Session

- a) Motion to go into Closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

b) Motion to go into Executive session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

c) Motion to come out of Executive session.

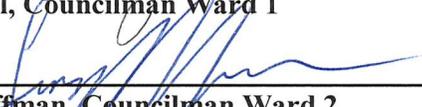
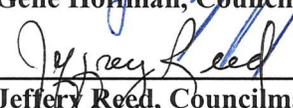
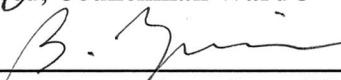
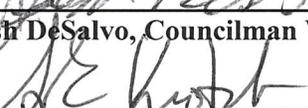
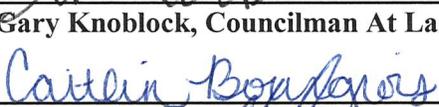
No action was taken during Closed/Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

Adjourn

a) Motion to adjourn the special meeting of March 24, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Doug Seal, Councilman Ward 1
AYES:	Smith, Seal, Hoffman, Zimmerman, DeSalvo
ABSENT:	Jeffery Reed, Gary Knoblock

 Larry Smith, Councilman Ward 4	4/7/2020 Date
 Doug Seal, Councilman Ward 1	4/7/2020 Date
 Gene Hoffman, Councilman Ward 2	4/7/2020 Date
 Jeffery Reed, Councilman Ward 3	4/21/2020 Date
 Buddy Zimmerman, Councilman Ward 5	4/7/2020 Date
 Josh DeSalvo, Councilman Ward 6	4/7/2020 Date
 Gary Knoblock, Councilman At Large	4/7/2020 Date
 Caitlin Bonaparte Clerk of Council	4-21-20 Date
 Mike Favre, Mayor	4-7-20 Date

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Caroline E. Haas

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March 23, 2020

Hon. Heather L. Smith, City Attorney
City of Bay St. Louis, MS
Via Email Only: heather.smith@butlersnow.com

Hon. Malcolm Jones, City Attorney
City of Waveland
Via Email Only: cityattorney@pass-christian.com

Hon. Gary Yarborough, City Attorney
Hancock County Attorney
Via Email Only: ylf.garyyarborough@att.net

RE: Hancock County Library System

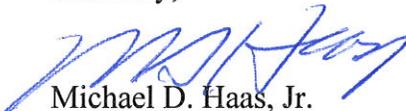
Dear Heather, Malcolm and Gary:

I need your help in getting the attached Resolution approved by the Board of Supervisors, City of Bay St. Louis and City of Waveland. We checked with the Attorney General's Office and they suggested that we have each of the Libraries funding partners ratify our Resolution which was adopted March 16, 2020. Essentially, we tracked the Board of Supervisor's action in designating the Executive Director to designate personnel to work or not work as authorized by the State Legislature (HB 1687).

Please have each of the entities spread this on their minutes approving and ratifying our Board's action so that there is no issue with such payments at a later date.

As soon as this has been approved, I would appreciate it if you could have someone notify me in writing that this has been adopted so that I can notify Amber Stephenson, the Executive Director of the Library and Art Clementine, our Chairman.

Sincerely,



Michael D. Haas, Jr.

MDH/slr
Enclosure
cc: Ms. Amber Stephenson
Mr. Art Clementine

EXHIBIT "A"

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HANCOCK COUNTY
LIBRARY SYSTEM AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT
ADMINISTRATIVE LEAVE WITH PAY TO EMPLOYEES IN THE EVENT OF
CERTAIN DISASTERS OR EMERGENCIES**

WHEREAS, on March 14, 2020, Tate Reeves, Governor of the state of Mississippi, declared a state of emergency due to the outbreak of the novel coronavirus (COVID-19);

WHEREAS, pursuant to the recommendations of the Center for Disease Control and the State Health Department, with the approval of the Hancock County Board of Supervisors, the City of Bay Saint Louis and the City of Waveland (collectively the "funding authorities"), the Hancock County Library System suspended public operation at the close of business on March 16, 2020;

WHEREAS, on March 18, 2020 the Mississippi Legislature passed legislation, known as House Bill 1647, a copy of which is attached hereto as Exhibit "A", authorizing the board of supervisors of any county and the governing bodies of any municipality to grant administrative leave with pay in the event that the Governor makes such an emergency declaration;

WHEREAS, the Mississippi Attorney General's Office has issued an informal opinion affirming that the funding authorities may authorize the Executive Director of the Hancock County Library System to grant administrative leave, with pay, in her discretion, to its employees during the affected period of the state of emergency in accordance with House Bill 1647.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Hancock County Library System hereby authorizes the Executive Director in her discretion to grant administrative leave with pay to employees of the system pursuant to authorization of the funding authorities.

BE IT FURTHER RESOLVED that the Executive Director may grant such administrative leave, with pay, to any affected employee from and after March 16, 2020.

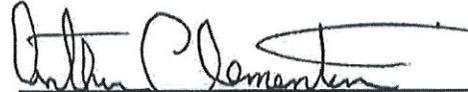
IT IS HEREBY CERTIFIED that the Board of Trustees of the Hancock County Library System adopted the foregoing resolution at a meeting held on the 20th day of March, 2020 by the following vote, to-wit:

AYES: Art Clementin, Linda McKay, Tonya Green, Bernie Cullen, Cathy Pitalo

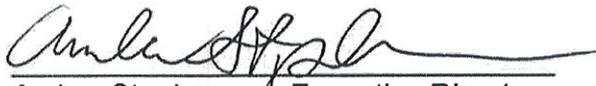
NAYS: None

ABSENT: None

ABSTAIN: None


Arthur Clementin, Chairman

ATTEST:


Amber Stephenson, Executive Director

Bay St. Louis City Council

EMERGENCY MEETING NOTICE

The Bay St. Louis City Council will hold an emergency meeting on Tuesday, March 24, 2020 at 4:30 p.m. at the Conference Center, 598 Main Street, to discuss the City's response to COVID-19.

Due to COVID-19 concerns, we encourage all citizens to view the meeting via the live stream which may be found on the City's website: baystlouisms.iqm2.com.

Council Clerk
Caitlin Bourgeois

City Council Meeting
Exhibit List - March 24, 2020

Exhibit "A"	Resolution for Hancock County Library System.
Exhibit "B"	Emergency meeting notice.
Exhibit "C"	
Exhibit "D"	
Exhibit "E"	
Exhibit "F"	
Exhibit "G"	
Exhibit "H"	
Exhibit "I"	
Exhibit "J"	
Exhibit "K"	
Exhibit "L"	
Exhibit "M"	
Exhibit "N"	
Exhibit "O"	
Exhibit "P"	
Exhibit "Q"	
Exhibit "R"	
Exhibit "S"	
Exhibit "T"	
Exhibit "U"	
Exhibit "V"	
Exhibit "W"	
Exhibit "X"	
Exhibit "Y"	
Exhibit "Z"	

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City of Bay St. Louis

City Council