



**Minutes
 Bay Saint Louis
 City Council Meeting
 2nd Regular Meeting
 August 18, 2020
 5:30 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	Late	5:40 PM

- b) Invocation and Pledge
 Councilman Reed delivered the prayer.

Guests

- a) Michael Galvin - Parking on Toulme (GH)
 John Anderson, with Unabridged Architecture, approached with drawings requesting the use of the right of way space on the corner of Easterbrook and S. Toulme Street that they would like to utilize for parking.
- b) Angela Toliver - non profit organization (JR)
 Angela and Anothony Toliver approached representing Bridgework Life Center, a non profit organization, requesting to lease the old City Hall building for business purposes that will provide life skill programs to members of the City and surrounding communities.
- c) Motion to go out for advertisement in the Sea Coast Echo for bids on the lease of the old City Hall building.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Jeffery Reed, Councilman Ward 3
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- d) Valena C Jones Church - Flooding Issues (JR)
 Patricia Tice approached regarding the flooding issues in front of the Valena C. Jones church that they would like to see resolved.

Public Forum

Louis Dunklin approached regarding a major drainage issue and disregard of a stop sign on Union Street.
 Sarah Middleton approached regarding the drainage and stop sign on Union Street and also inquired about curb side recycling.

Consent Agenda

- a) Motion to spread the fully executed Subaward Agreement with the Southern Rail Commission for the Gulf Coast High Speed Rail Corridor Station Improvement Planning and Capital Project.
- b) Motion to spread the Bay Saint Louis Payroll in the amount of \$148,605.14, dated August 14, 2020, on the Minutes.
- c) Motion to spread the Bay Saint Louis Payroll Hours Report dated August 14, 2020, on the Minutes.
- d) Motion to spread the Bay Saint Louis Certification Letter dated August 18, 2020 on the Minutes.
- e) Motion to spread the Bay Saint Louis Cash Balances dated August 14, 2020, in the amount of \$4,756,700.01 on the Minutes.
- f) Motion to spread the Bay Saint Louis Revenue & Expense Report dated July 31, 2020, on the Minutes.
- g) Motion to spread the Bay Saint Louis Grant, Rebates & Donation Revenue Detailed GL YTD Report on the Minutes.

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

Comptroller's Report

6:23p.m. Councilman Zimmerman left the room for the vote.

- a) Motion to spread the Bay Saint Louis Payroll, for an individual, in the amount of \$1,408.00 dated August 14, 2020, on the Minutes.

RESULT:	APPROVED [5 TO 0]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gene Hoffman, Councilman Ward 2
AYES:	Smith, Hoffman, Reed, DeSalvo, Knoblock
ABSENT:	Doug Seal
RECUSED:	Buddy Zimmerman

6:23p.m. Councilman Zimmerman entered the room.

- b) Motion to approve the Bay Saint Louis Docket of Claims #20-029 dated August 18, 2020, in the amount of \$378,117.24.

Discussion was opened regarding the timing of the Beyer Street project.

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

- c) Set Public Hearing for 2020-2021 Tax Levy and Budget for September 8, 2020.

The public hearing is set for September 8th at 5:30p.m. during the first regular Council meeting.

RESULT:	NO ACTION TAKEN- FINAL
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Engineer's Report

Jason Chiniche approached and presented his report.

- a) Motion to approve and authorize the Mayor to execute the Resolution for the Court Street Parking Garage and Community Center Improvements FY2021 MDA-BP Grant Application.

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

- b) Motion to approve and authorize the Mayor to execute the Resolution for the Park and Recreation Improvements FY2021 MDA-BP Grant Application.

It was stated that these projects do not have to be accepted if the City decides not to move forward with them.

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

- c) Engineer's Report.

RESULT:	ANNOUNCED
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Mayor's Report

- a) Motion to authorize purchase of Kubota Tractor with Boom and Ditcher Attachments from the general fund under MS State contract 8200050220 and 8200050317 in the amount of \$90,066.94 and authorize a budget amendment to reflect the capital purchase.

6:46p.m. Councilman Hoffman left the room.

6:47p.m. Councilman Hoffman entered the room.

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

- b) Motion to approve and authorize the City Clerk to go out for lease finance purchasing of two (2) Ford F250 Extended cab 4x4 pick up trucks in the amount of \$55,210.00 from Landers Ford South through state contract 8200048260.

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

- c) Motion to approve the purchase of Fire Dex Armor from Ferrara Inc. in the amount of \$33,864.00 that will be paid out of the General Fund and submitted for reimbursement from FEMA/MEMA. There is no guarantee that the City will receive reimbursement

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

Council Old/New Business

Councilman Knoblock complimented the look of McLaurin Street.

Councilman Reed mentioned donations for the splash pad and moving forward with the project as well as going out for an architect for the depot project.

7:05p.m. Councilman Hoffman left the room.

Councilman Smith mentioned the trimming of trees of Fransisco Court.

7:08p.m. Councilman Hoffman entered the room.

Councilman DeSalvo mentioned debris on 603 being cleaned up.

- a) Set a workshop to discuss the bond.

A Bond Workshop was set for Wednesday August 26 at 5:00p.m.

Non Action Items

- 1) Payroll Change notices.

RESULT:	NO ACTION TAKEN- FINAL
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- 2) Special Events Permits.

RESULT:	ANNOUNCED
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- 3) Court Report July 2020.

RESULT:	ANNOUNCED
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Minutes Approval

- a) City Council - 1st Regular Meeting - Aug 4, 2020 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

- b) City Council - Budget Workshop - Aug 5, 2020 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Larry Smith, Councilman Ward 4
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

c) City Council - Special Meeting - Aug 11, 2020 5:25 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Larry Smith, Councilman Ward 4
SECONDER:	Gary Knoblock, Councilman At Large
AYES:	Smith, Hoffman, Reed, Zimmerman, DeSalvo, Knoblock
ABSENT:	Doug Seal

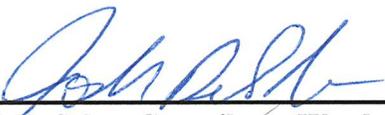
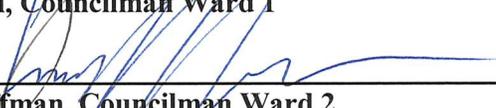
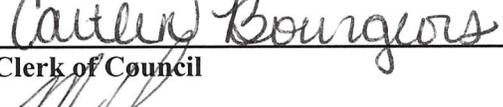
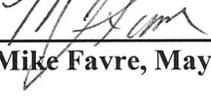
d) City Council - Budget Workshop - Aug 11, 2020 5:30 PM

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

Adjourn

a) Motion to adjourn the meeting of August 18, 2020.

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

 _____ Josh DeSalvo, Councilman Ward 6	9/8/2020 Date
 _____ Doug Seal, Councilman Ward 1	9/8/2020 Date
 _____ Gene Hoffman, Councilman Ward 2	9/8/2020 Date
 _____ Jeffery Reed, Councilman Ward 3	9/8/2020 Date
 _____ Larry Smith, Councilman Ward 4	9/8/2020 Date
 _____ Buddy Zimmerman, Councilman Ward 5	9/8/2020 Date
 _____ Gary Knoblock, Councilman At Large	9/8/2020 Date
 _____ Caitlin Bourgeois Clerk of Council	9/8/20 Date
 _____ Mike Favre, Mayor	9-8-20 Date