



**Minutes  
Bay Saint Louis  
City Council Meeting  
Special Meeting  
September 15, 2020  
8:30 AM**

**Call to Order**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Larry Smith	Councilman Ward 4	Present	
Doug Seal	Councilman Ward 1	Absent	
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	

Special meeting called to order at 8:34am. No call ins.

**Topics**

- a) Adopt the 2020-2021 Annual Budget

This has been discussed and presented at the last few meetings.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Smith, Councilman Ward 4
<b>SECONDER:</b>	Gene Hoffman, Councilman Ward 2
<b>AYES:</b>	Larry Smith, Gene Hoffman, Buddy Zimmerman, Josh DeSalvo
<b>ABSENT:</b>	Doug Seal, Jeffery Reed, Gary Knoblock

- b) Motion to ratify the Mayor's Emergency declaration pertaining to hurricane Sally beginning September 13, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Smith, Councilman Ward 4
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Larry Smith, Gene Hoffman, Buddy Zimmerman, Josh DeSalvo
<b>ABSENT:</b>	Doug Seal, Jeffery Reed, Gary Knoblock

- c) Motion to spread the special meeting notice on the minutes.

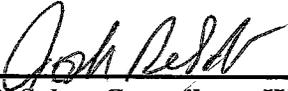
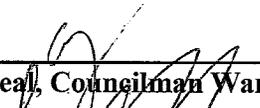
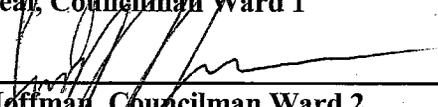
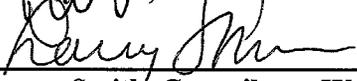
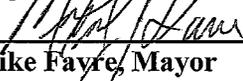
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Hoffman, Councilman Ward 2
<b>SECONDER:</b>	Larry Smith, Councilman Ward 4
<b>AYES:</b>	Larry Smith, Gene Hoffman, Buddy Zimmerman, Josh DeSalvo
<b>ABSENT:</b>	Doug Seal, Jeffery Reed, Gary Knoblock

**Public Portion**

Adjourn

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Smith, Councilman Ward 4
<b>SECONDER:</b>	Buddy Zimmerman, Councilman Ward 5
<b>AYES:</b>	Larry Smith, Gene Hoffman, Buddy Zimmerman, Josh DeSalvo
<b>ABSENT:</b>	Doug Seal, Jeffery Reed, Gary Knoblock

 Josh DeSalvo, Councilman Ward 6	9/22/2020 Date
 Doug Seal, Councilman Ward 1	9/22/2020 Date
 Gene Hoffman, Councilman Ward 2	9/22/2020 Date
 Jeffery Reed, Councilman Ward 3	9/22/2020 Date
 Larry Smith, Councilman Ward 4	9/22/2020 Date
 Buddy Zimmerman, Councilman Ward 5	9/22/2020 Date
 Gary Knoblock, Councilman At Large	9/22/2020 Date
 Christine Bourgeois Clerk of Council	9/22/2020 Date
 Mike Favre, Mayor	 Date

**CITY OF BAY SAINT LOUIS  
ANNUAL BUDGET**

**PROPOSED BUDGET  
FISCAL 2020-2021**

\$ -

**GENERAL FUND**

<b>REVENUE</b>		
TAXES	\$	5,969,007
LICENSES & PERMITS	\$	513,500
FINES & FEES	\$	189,100
GAMING	\$	2,000,300
GRANTS	\$	174,867
INTEREST	\$	750
OTHER	\$	507,150
CAPITAL AND BEG CASH	\$	-
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>9,354,674</b>

<b>EXPENDITURES</b>	<b>TOTAL</b>	<b>CITY COUNCIL</b>	<b>JUDICIAL/ COURT</b>	<b>ADMIN &amp; FINANCE</b>	<b>BLDG. DEPT</b>	<b>POLICE DEPT.</b>	<b>FIRE DEPT.</b>	<b>PUBLIC WORKS</b>	<b>TRANSFERS OR ENDING CASH</b>
PERSONNEL	\$ 5,598,810	\$ 263,924	\$ 177,226	\$ 455,861	\$ 312,530	\$ 1,983,897	\$ 1,206,776	\$ 1,198,596	
CONTRACTUAL SVCS.	\$ 3,193,067	\$ 62,952	\$ 85,372	\$ 1,657,510	\$ 17,014	\$ 116,635	\$ 68,835	\$ 1,184,749	
SUPPLIES	\$ 270,817	\$ 9,500	\$ 5,417	\$ 22,500	\$ 10,300	\$ 75,400	\$ 13,000	\$ 134,700	
CAPITAL	\$ 291,903	\$ 10,000	\$ 60,000	\$ 14,372	\$ -	\$ 41,513	\$ 151,504	\$ 14,514	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 9,354,597</b>	\$ 346,376	\$ 328,015	\$ 2,150,243	\$ 339,844	\$ 2,217,445	\$ 1,440,115	\$ 2,532,559	\$ -

**CAPITAL LEASE FUND**

REVENUE	\$	245,000
EXPENDITURES	\$	245,000

**MUNICIPAL RESERVE FUND**

REVENUE	\$	1,132,250
EXPENDITURES	\$	965,000

**FIRE INS REBATE & 1/4 MILL FUND**

REVENUE	\$	83,152
EXPENDITURES	\$	68,000

**MODERNIZATION USE TAX**

REVENUE	\$	140,000
EXPENDITURES	\$	120,000

**DEBT SERVICE FUND**

REVENUE	\$	370,148
DEBT SERVICE	\$	370,147

**2020 ROAD BOND SINKING FUND**

REVENUE	\$	400,000
DEBT SERVICE	\$	400,000

**ROAD & BRIDGE SINKING FUND - 2016**

REVENUE	\$	265,221
DEBT SERVICE	\$	249,025

<b>2020 GO BOND 5.3M</b>		
REVENUE	\$	5,737,216
EXPENDITURES	\$	5,737,216

<b>COUNTY ROAD AND BRIDGE FUND</b>		
REVENUE	\$	274,500
EXPENDITURES	\$	200,000

<b>UTILITY FUND</b>		
REVENUE		
UTILITY SERVICES	\$	3,630,000
OPERATING	\$	96,900
INTEREST	\$	5,364
OTHER & TRANSFERS IN	\$	17,900
CAPITAL AND BEG CASH	\$	284,750
TOTAL REVENUES	\$	4,034,914

EXPENDITURES					
			ADMIN.	OPERATIONS	TRANSFERS OR ENDING CASH
PERSONNEL	\$	786,404	\$ 117,517	\$ 668,887	
CONTRACTUAL SVCS.	\$	2,454,225	\$ 473,125	\$ 1,981,100	
SUPPLIES	\$	426,902	\$ 19,902	\$ 407,000	
CAPITAL	\$	367,113	\$ -	\$ 367,113	\$ -
TOTAL EXPENDITURES	\$	4,034,644	\$ 610,544	\$ 3,424,100	\$ -

<b>MUNICIPAL HARBOR FUND</b>		
REVENUE		
OPERATING REVENUE	\$	2,646,500
INTEREST	\$	160
OTHER & TRANSFERS IN	\$	50
BEG. CASH & TRANSFERS	\$	-
TOTAL REVENUES	\$	2,646,710

EXPENSES		
PERSONNEL	\$	338,864
CONTRACTUAL SVCS.	\$	203,942
SUPPLIES	\$	208,850
CAPITAL & TRANSFERS	\$	1,895,054
ENDING CASH		
TOTAL EXPENDITURES	\$	2,646,710

<b>CITY OF BAY SAINT LOUIS BUDGET SUMMARY</b>		
TOTAL REVENUES	\$	24,683,785
TOTAL EXPENDITURES	\$	24,390,339

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY  
(by the Mayor and City Council, City of Bay St. Louis)

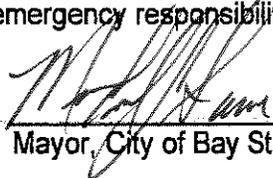
WHEREAS, the Mayor and City Council of the City of Bay St. Louis, does hereby find,  
that conditions of extreme peril to the safety of persons and property  
have arisen within said county, caused by Tropical Storm Sally  
commencing on or about 0800 on the 13 day of September, 20 20  
and

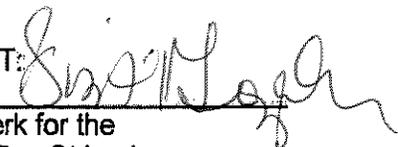
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation  
of the existence of a local emergency in order to provide for the health and safety of the citizens  
and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-  
17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said  
City; and shall be reviewed every thirty (30) days until such local emergency is no longer in  
effect and proclaimed terminated by the City Council of Bay St. Louis, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City agencies and departments shall  
render all possible assistance and discharge their emergency responsibilities as set forth in the  
City Emergency Operations Plan.

DATE: September 13, 2020

  
\_\_\_\_\_  
Mayor, City of Bay St. Louis

ATTEST:   
\_\_\_\_\_  
City Clerk for the  
City of Bay St Louis

- \_\_\_\_\_  
Council, District 1
- \_\_\_\_\_  
Council, District 2
- \_\_\_\_\_  
Council, District 3
- \_\_\_\_\_  
Council, District 4
- \_\_\_\_\_  
Council, District 5
- \_\_\_\_\_  
Council, District 6
- \_\_\_\_\_  
Council, At-Large

# SPECIAL MEETING NOTICE

The City of Bay St. Louis will hold a special meeting at 8:30 a.m. on **Tuesday, September 15, 2020** at 598 Main Street in the conference Center to adopt the City Budget.

Clerk of Council  
Caitlin Bourgeois

City Council Meeting  
Exhibit List - September 15, 2020

Exhibit "A"	Proposed Budget fiscal 2020-2021.
Exhibit "B"	Emergency declaration for hurricane Sally.
Exhibit "C"	Special Meeting Notice
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