

PASCAGOULA CITY COUNCIL
Regular Meeting - Wednesday, January 2, 2019

1. **WELCOME AND CALL TO ORDER:**

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager/City Attorney

Assistant City Manager

5. **PRESENTATION:**

Mayor's Youth Council Semi-Annual Report

6. **BUSINESS SPOTLIGHT**

Pascagoula Senior Center

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of December 3, 2018**

Submitted By Karen Kennedy

Documents:

[01.02.2019 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 3, 2018.PDF](#)
[2018-12-03 SPECIAL CALL MEETING \(SALE OF GAS SYSTEM\) \(AUTOSAVED\).PDF](#)

7.b. **Resolution Approving and Adopting City Council Meeting Minutes of December 4, 2018**

Submitted By Karen Kennedy

Documents:

[01.02.2019 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 4, 2018.PDF](#)
[2018-12-04 REGULAR MEETING.PDF](#)

7.c. Resolution Accepting Pascagoula Recreation Commission Minutes of November 7, 2018

Submitted By Frank Corder

Documents:

[01.02.19 RESOLUTION ACCEPTING PASCAGOULA RECREATION MINUTES - NOVEMBER 7, 2018.DOCX](#)
[PASCAGOULA RECREATION COMMISSION_MINUTES OF NOVEMBER 7 2018.PDF](#)

7.d. Resolution Accepting Pascagoula Recreation Commission Minutes of December 5, 2018

Submitted By Frank Corder

Documents:

[01.02.2019 RESOLUTION ACCEPTING PASCAGOULA RECREATION MINUTES OF DECEMBER 5, 2018.DOCX](#)
[PASCAGOULA RECREATION COMMISSION_MINUTES OF DECEMBER 5 2018.PDF](#)

7.e. Resolution Approving D.N.P., Inc. Pay Application No. 2 (Final) regarding Andrew Johnson Recreation Center

Submitted By Frank Corder

Documents:

[01.02.2019 RESOLUTION APPROVING PAY APPLICATION NO. 2 \(FINAL\) FOR ANDREW JOHNSON RECREATION CENTER.PDF](#)
[PAY APPLICATION NO. 2 \(FINAL\) FOR D.N.P., INC. - ANDREW JOHNSON RECREATION CENTER.PDF](#)

7.f. Resolution Approving 2nd Draw from Tax Anticipation Note

Submitted By Frank Corder

Documents:

[01.02.2019 RESOLUTION APPROVING 2ND DRAW FROM TAX ANTICIPATION NOTE.PDF](#)

7.g. Resolution Approving Overstreet & Associates Task Order No. 1 for Services Regarding Ingalls Avenue Improvements Project

Submitted By Jaci Turner

Documents:

[2019.01.08 RES - APPROVING OVERSTREET TASK ORDER NO. 1 - INGALLS AVENUE IMPROVEMENTS.PDF](#)
[20181221 INGALLS AVENUE TASK ORDER 1_X_DRAFT.PDF](#)

7.h. Resolution Approving U.S. Department of Housing and Urban Development CDBG Grant Agreement for Fiscal Year 2018

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION - CDBG PY18 GRANT AGREEMENT.PDF](#)
[CDBG FY18 AP FUNDING AGREEMENT.PDF](#)

7.i. Order Setting a Hearing to Determine if the Property Located at 1009 Convent Avenue is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.01.08 ORDER - PROPERTY CLEANUP - 1009 CONVENT.PDF](#)

7.j. Order Setting a Hearing to Determine if the Property Located at 2107 10th Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.01.08 ORDER - PROPERTY CLEANUP - 2107 10TH.PDF](#)

7.k. Order Setting a Hearing to Determine if the Property Located at 3308 Martin Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.01.08 ORDER - PROPERTY CLEANUP - 3308 MARTIN.PDF](#)

7.l. Order Setting a Hearing to Determine if the Vacant Lot Located at Washington Avenue at Martin Street (Parcel No. 42140007.000 is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.01.08 ORDER - PROPERTY CLEANUP - WASHINGTON LOT.PDF](#)

8. **CITY MANAGER/CITY ATTORNEY:**

9. **ASSISTANT CITY MANAGER:**

9.a. **Resolution to Rename Pascagoula Public Beach**

Budgeted Item	N/A
Submitted By	Frank Corder

Documents:

[RESOLUTION - PASCAGOULA BEACH NAMING 1-19.PDF](#)

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 010219**

Approve Order for Docket of Claims.

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 010219.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

- a. Mayor
- b. At-Large
- c. Ward 1
- d. Ward 2
- e. Ward 3
- f. Ward 4
- g. Ward 5

12. **EXECUTIVE SESSION**

Potential Litigation; Litigation; Location, Relocation or Expansion of a Business, Medical Service or Industry

13. **RECESS:**

January 15, 2019 at 6:00 p.m.

*.Consent Agenda - All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

