

Pascagoula City Council

Recessed Regular Meeting - Tuesday, January 16, 2018 at 6:00 p.m.

1. WELCOME AND CALL TO ORDER:  
Mayor Dane Maxwell

2. INVOCATION:  
Councilman Willie Jones

3. PLEDGE OF ALLEGIANCE:  
Councilman Stephen Burrow

4. AMENDMENTS TO AGENDA:  
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. COMMUNITY RECOGNITION:

5.a. **Mayor's Youth Council**

1. Recognize Members In Attendance

5.b. **Council Presentation**

1. Recognition Of Michael W. Mangum

Budgeted Item	N/A
Submitted By	Frank Corder

2. Recognition Of Brenda Germany

Budgeted Item	N/A
Submitted By	Frank Corder

6. **ADDRESS THE COUNCIL:**

7. **CONSENT AGENDA:\***

7.a. **Resolution Approving and Adopting Pascagoula City Council Minutes of January 2, 2018**

Submitted By            Karen Kennedy

Documents:

[RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JANUARY 2, 2018 \(1\).PDF](#)  
[2018-1-02 REGULAR MEETING.PDF](#)

7.b. **Resolution Accepting Pascagoula Mayor's Youth Council Minutes**

Budgeted Item            N/A

Submitted By            Jen Dearman

Documents:

[RESOLUTION - MAYORS YOUTH COUNCIL.PDF](#)  
[PMYC MINUTES 10.10.2017.PDF](#)  
[PMYC MINUTES 10.23.17.PDF](#)  
[PMYC MINUTES 11.13.17.PDF](#)  
[PMYC MINUTES 11.27.17.PDF](#)  
[PMYC MINUTES 12.4.17.PDF](#)

7.c. **Resolution Accepting Pascagoula Redevelopment Authority Minutes of October 19, 2017**

Budgeted Item            N/A

Submitted By            Jen Dearman

Documents:

[10-19-2017 PRA MEETING MINUTES.PDF](#)  
[RESOLUTION - PRA MINUTES OF OCTOBER 19, 2017.PDF](#)

7.d. **Resolution Accepting Pascagoula Recreation Commission Minutes of December 6, 2017**

Budgeted Item            N/A

Submitted By            Darcie Crew

Documents:

[RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES.PDF](#)  
[REC. COMM.12-06-17.PDF](#)

7.e. **Resolution Approving Extension of Pest Control Bid to Ol'Magnolia**

Budgeted Item Yes  
Submitted By Cathy Turner

Documents:

[RESOLUTION APPROVING EXTENSION OF PEST CONTROL BID WITH OL MAGNOLIA.PDF](#)  
[OL MAGNOLIA EXTENSION.PDF](#)

**7.f. Order Approving Travel Expenses for the Mayor to Attend the 2018 Mid-Winter Legislative Conference**

Submitted By Karen Kennedy

Documents:

[ORDER APPROVING TRAVEL EXPENSES FOR MAYOR AT THE 2018 MID-WINTER LEGISLATIVE CONFERENCE \(1\).PDF](#)

**7.g. Resolution Authorizing Advertisement for Bids for the Remainder of the Pascagoula Recreation Center Tornado Damage Repairs**

Submitted By Darci Crew

Documents:

[2018.01.16 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE REMAINDER OF THE PASC CTR TORNADO DAMAGE REPAIRS.PDF](#)  
[TASK ORDER NO. 001 \(REV-2\).PDF](#)

**7.h. Resolution Authorizing City Manager to Execute Task Order No. 008 with Compton Engineering for Point Park Pier Repairs and Improvements**

Budgeted Item Grant  
Submitted By Darcie Crew

Documents:

[RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE COMPTON ENGINEERING TASK ORDER NO. 008 FOR POINT PARK REPAIRS AND IMPROVEMENTS.PDF](#)  
[LETTER DARCIE CREW 1-9-18.PDF](#)

**7.i. Resolution Authorizing the City Manager to Execute JE Borries, Inc., River Park Piling Change Order No. 1**

Submitted By Darci Crew

Documents:

[2018.01.16 RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 WITH JE BORRIES, INC.PDF](#)

**7.j. Resolution Approving Arbor Day Tree Give Away 2018**

Budgeted Item        Yes  
Submitted By         Darci Crew

Documents:

[2018.01.16 RESOLUTION APPROVING ARBOR DAY TREE GIVE AWAY 2018.PDF](#)

**7.k. Resolution Authorizing Execution of Closeout Documents regarding Beach Elementary MDOT Safe Routes to School Program**

Submitted By         Jen Dearman

Documents:

[2018.01.16 RESOLUTION AUTHORIZING EXECUTION OF DOCS ASSOC WITH THE CONTRACT CLOSEOUT DOCS AND AUTHORIZE A MANUAL CHECK - BEACH ELEMENTARY.PDF](#)  
[CLOSEOUT DOCUMENTS.PDF](#)

**7.l. Resolution Authorizing Execution of Closeout Documents regarding Jackson Elementary MDOT Safe Routes to School Program**

Submitted By         Jen Dearman

Documents:

[2018.01.16 RESOLUTION AUTHORIZING EXECUTION OF DOCS ASSOC WITH THE CONTRACT CLOSEOUT DOCS AND AUTHORIZE A MANUAL CHECK - JACKSON ELEMENTARY.PDF](#)  
[CLOSEOUT DOCUMENTS.PDF](#)

**7.m. Resolution Authorizing Mayor to Execute FY 2019 Application for DUI Grant Funds**

Budgeted Item        Grant  
Submitted By         Jen Dearman

Documents:

[RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FY2019 APPLICATION FOR DUI GRANT FUNDS \(1\).PDF](#)  
[DUI FY19 APPLICATION.PDF](#)

**7.n. Resolution Authorizing the Mayor to Execute the Application Related to Highway 90 Bike Bridge Lane**

Submitted By         Jen Dearman

Documents:

[2018.01.16 RESOLUTION AUTHORIZING MAYOR TO EXECUTE APPLICATION RELATED TO HWY 90 BIKE BRIDGE LANE.PDF](#)  
[TRANSPORTATION ALTERNATIVES PROJECT APPLICATION.PDF](#)

**7.o. Resolution Ratifying Mississippi Wireless Communication Commission's Authorization to Use Talk Group Not Owned by the Requesting Agency**

Submitted By Donnie Carlson

Documents:

[2018.01.16 RESOLUTION RATIFYING AUTHORIZATION TO USE TALK GROUP NOT OWNED BY THE REQUESTING AGENCY.PDF](#)  
[AUTHORIZATION.PDF](#)

**7.p. Resolution Authorizing the City Manager to Execute M&D Construction Co., Inc., Change Order No. 2 Regarding Pascagoula Beachfront Promenade, Phase II**

Budgeted Item No

Submitted By Jaci Turner

Documents:

[2018.01.16 RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 WITH M AND D CONSTRUCTION CO., INC.PDF](#)  
[CHANGE ORDER NO. 2.PDF](#)

**7.q. Resolution Authorizing the City Manager to Execute Addendum No. 1 to Water Tank Maintenance Contract for 1,300,000 Gallon Communy Avenue Tank**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2018.01.16 RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE ADDENDUM NO. 1 TO WATER TANK MAINTENANCE CONTRACT \(003\).PDF](#)  
[ADDENDUM NO 1 TO WATER TANK MAINTENANCE CONTRACT FOR THE 1,300,000 GALLON COMMUNY AVENUE CONCRETE TANK.PDF](#)

**7.r. Postage Funds of \$3,000.00**

Approve postage funds of \$3,000.00 for the direct debit/postage-on-call meter setting service with Neo-Post for postage machine located at City Hall.

Budgeted Item Yes

Submitted By Carol Groen

**7.s. YTD Revenue and Expenditure Reports for December 2017.**

Accept Year to Date Revenue and Expenditure Reports for December, 2017.

Budgeted Item No

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 12.17.PDF](#)

8. **CITY COUNCIL:**

8.a. **Order Approving Notice for Solicitation of Bids for City Depository**

Submitted By Karen Kennedy

Documents:

[ORDER APPROVING NOTICE OF SOLICITATION OF BIDS FOR CITY DEPOSITORY.PDF](#)  
[NOTICE OF SOLICITATION OF BIDS FOR PRIVILEGE OF SERVING AS CITY OF PASCAGOULA, MISSISSIPPI DEPOSITORY.PDF](#)

9. **CITY ATTORNEY:**

10. **CITY MANAGER:**

11. **CITY ENGINEER:**

11.a. **Market Street Design Discussion**

Discussion regarding options for Market Street Area 3 - Ingalls Avenue to Polk Avenue.

Submitted By Jaci Turner

12. **PARKS AND RECREATION:**

12.a. **Pascagoula Soccer Complex Bid Award**

Accept Engineer's recommendation and award bid the construction of the Athletic Complex Lighting in the amount of \$504,000.00 to DNP, Inc. Authorize the City Manager to execute the documents. The funding source for the bid award is the Recreation Bond Fund.

Budgeted Item Yes

Submitted By Darcie Crew

Documents:

[SOCCER LIGHTING RECOMMENDATION 2018.PDF](#)

13. **CLAIMS DOCKET:**

13.a. **DOCKET OF CLAIMS 011618**

Approve Order for Docket of Claims

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

14. **MAYOR/COUNCIL ITEMS**

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

15. **EXECUTIVE SESSION**

Potential Litigation, Litigation, Prospective Purchase of Land, Transaction of Business and Discussion Regarding the Expansion of a Business or Industry

16. **ADJOURN:**

\*.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.