

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, January 21, 2020 at 6 p.m.

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

Acting Mayor

2. **INVOCATION:**

Councilman Felix Fornett

3. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **ADDRESS THE COUNCIL:**

5.a. **Kelly Castleberry, Mississippi Department of Transportation District 6 Engineer, re:
Highway 90 Project Update**

Submitted By Michael Silverman

5.b. **CenterPoint Presentation**

Submitted By Michael Silverman

6. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

6.b. **Business Spotlight**

Paradise Deli & Grill

7. **CONSENT AGENDA:***

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

2019

Submitted By Karen Kennedy

Documents:

[01.21.2020 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 3, 2019.PDF](#)
[2019-12-03 REGULAR MEETING.PDF](#)

7.b. Resolution Accepting Pascagoula Recreation Commission Minutes of December 4, 2019

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[01.21.2020 ACCEPTIMG REC. COMM. MIN. OF 12.4.19.PDF](#)
[REC. COMM MIN-DEC2019.PDF](#)

7.c. Resolution Requesting CSX to Fix the Pascagoula Street Crossing

Submitted By Michael Silverman

Documents:

[01.21.2020 RESOLUTION REQUESTING CSX TO FIX PASCAGOULA STREET CROSSING.DOCX](#)

7.d. Resolution Approving Budget Amendment 20.09

Submitted By Charlene Kerkow

Documents:

[01.21.2020 RESOLUTION - BUDGET AMENDMENT 20.09.PDF](#)
[BUDGET AMENDMENT 20.09.PDF](#)

7.e. Resolution Approving Budget Amendment 20.10

Submitted By Charlene Kerkow

Documents:

[01.21.2020 RESOLUTION - BUDGET AMENDMENT 20.10.PDF](#)
[BUDGET AMENDMENT 20.10.PDF](#)

7.f. Resolution Approving Budget Amendment 20.11

Submitted By Charlene Kerkow

Documents:

[01.21.2020 RESOLUTION - BUDGET AMENDMENT 20.11.PDF](#)
[BUDGET AMENDMENT NO. 20.11.PDF](#)

7.g. Resolution Approving Budget Amendment 20.12

Submitted By Charlene Kerkow

Documents:

[01.21.2020 RESOLUTION - BUDGET AMENDMENT 20.12.PDF](#)
[BUDGET AMENDMENT 20.12.PDF](#)

7.h. Resolution Authorizing Advertising Award of Bid for Diesel Exhaust Systems - FY18 FEMA Assistance to Firefighters Grant

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION ACCEPTANCE OF BID FY18 FEMA FIREFIGHTERS GRANT.PDF](#)
[MAGNEGRIP.PDF](#)

7.i. Resolution Approving Extension of Annual C900 Water Pipe Bid #340

Submitted By Cathy Turner

Documents:

[01.21.2020 RESOLUTION APPROVING EXTENSION OF ANNUAL BID FOR C300 PIPE.PDF](#)

7.j. Resolution Approving Engagement Letter with Butler Snow re: MS FY19 Continuing Disclosure

Submitted By Karen Kennedy

Documents:

[01.21.2020 RESOLUTION APPROVING ENGAGEMENT LETTER WITH BUTLER SNOW.PDF](#)
[FISCAL YEAR 2019 CONTINUING DISCLOSURE ENGAGEMENT LETTER - CITY OF PASCAGOULA, MS\[BUTLERSNOW_51195328V2\].PDF](#)

7.k. Resolution Approving SRHS Notification of Intent to Apply for Federal Capital Assistance Available to Private Non-Profit Organization to Provide Transportation Services for Elderly and Disabled Persons

Submitted By Karen Kennedy

Documents:

01.21.2020 RESOLUTION RE SECTION 5310 ELDERLY AND DISABLED
PROGAM.PDF
NOTICE OF INTENT - SRHS.PDF

7.l. Resolution Authorizing the Activation of the Market Street Signalization Project and Authorize the Execution of Any and All Documents to Activate the Same

Submitted By Michael Silverman

Documents:

[RESOLUTION TO ACTIVATE MARKET ST. SIGNALIZATION PROJECT.PDF](#)

7.m. Resolution Approving Revenues & Expenditures Report for December, 2019

Submitted By Michael Silverman

Documents:

[01.21.2020 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT
DECEMBER 2019.PDF](#)
[DECEMBER 2019 REVENUES EXPENDITURES REPORT.PDF](#)

8. CITY MANAGER:

8.a. Pascagoula Sports Complex - Mississippi Power Lighting

Submitted By Michael Silverman

Documents:

[MISSISSIPPI POWER EXPENSE.PDF](#)

8.b. River Park Access Road and Marina Turn Lane

Submitted By Michael Silverman

Documents:

[RIVER PARK ACCESS PROJECT.PDF](#)

8.c. Engineering Request for Qualifications

Submitted By Michael Silverman

8.d. Bank Depository Bids

Submitted By Michael Silverman

9. CLAIMS DOCKET:

9.a. **DOCKET OF CLAIMS 012120**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 012120.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

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

11. **EXECUTIVE SESSION:**

Potential Litigation; Transaction of Business, Discussions re: Expansion of Business or Industry; Transaction of Business, Discussions re: Prospective Sale or Leasing of Lands; and Personnel

12. **RECESS**

January 22, 2020 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.