

Pascagoula City Council
Recessed Regular Meeting - Tuesday, April 17, 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

Asst. City Manager

Submitted By Karen Kennedy

5. **COMMUNITY RECOGNITION:**

5.a. **Recognition of Pascagoula Police Department for CALEA Accreditation**

Budgeted Item N/A

Submitted By Frank Corder

Documents:

[PD - CALEA ACCRED LETTER - 3-18.PDF](#)

5.b. **Proclamations**

Submitted By Karen Kennedy

1. Proclamation For Congenital Diaphragmatic Hernia (CDH) Awareness Day

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION-CDH AWARENESS DAY-2018.PDF](#)

2. National Day Of Prayer 2018 Proclamation

Budgeted Item N/A
Submitted By Frank Corder

Documents:

[PROCLAMATION - NATIONAL DAY OF PRAYER 2018.PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **Pascagoula Mayor's Youth Council- End of Year Report**

Budgeted Item N/A
Submitted By Taylor Sublett

6.b. **Presentation by Chuck Branch with NextSite**

Submitted By Frank Corder

7. **CONSENT AGENDA:***

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

Submitted By Karen Kennedy

Documents:

[RESOLUTION - CITY COUNCIL MINUTES OF APRIL 3, 2018.PDF](#)
[2018-04-03 REGULAR MEETING.PDF](#)

7.b. **Resolution Accepting Pascagoula Recreation Commission Minutes of March 7, 2018**

Budgeted Item N/A
Submitted By Darcie Crew

Documents:

[2018.04.17 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES.PDF](#)
[REC. COMM.4-4-18.PDF](#)

7.c. **Resolution Accepting and Awarding Bid for the Pascagoula Athletic Complex Drainage Improvements Project**

Budgeted Item Yes , No

Submitted By Darcie Crew

Documents:

[2018.04.17 RESOLUTION ACCEPTING AND AWARDING BID FOR PASCAGOULA ATHLETIC COMPLEX DRAINAGE IMPROVEMENTS.PDF](#)
[PASCAGOULA DRAINAGE RECOMMENDATION.PDF](#)

7.d. Resolution Accepting and Awarding Bid for the Pascagoula Athletic Complex Lighting Project

Budgeted Item Yes , No

Submitted By Darcie Crew

Documents:

[2018.04.17 RESOLUTION ACCEPTING AND AWARDING BID FOR PASCAGOULA ATHLETIC COMPLEX LIGHTING.PDF](#)
[ATHLETIC LIGHTING RECOMMENDATION.PDF](#)

7.e. Resolution Approving the HUD CDBG FY18 Annual Action Plan Development - Consultant Selection

Budgeted Item Grant

Submitted By Frank Corder

Documents:

[2018.04.17 RES - APPROVING HUD CDBG FY18 ANNUAL ACTION PLAN DEVELOPMENT - CONSULTANT SELECTION.PDF](#)
[CDBG FY18 AAP CONSULTANT - PROPOSAL SCORING RESULTS.PDF](#)

7.f. Resolution Approving Proposal for Professional Services with Collins, Barr & Hembree, Ltd.

Submitted By Ryan A. Frederic

Documents:

[2018.04.17 RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH COLLINS, BARR AND HEMBREE, LTD.PDF](#)
[PROPOSAL FROM COLLINS, BARR AND HEMBREE, LTD..PDF](#)

7.g. Resolution Approving and Authorizing the Mississippi College School of Law Public Interest Fellowship Agreement

Budgeted Item N/A

Submitted By Valerie Moore

Documents:

[2018.04.17 RESOLUTION APPROVING AND AUTHORIZING THE MS COLLEGE](#)

7.h. Resolution Advertising Resources of the City of Pascagoula Regarding the Pascagoula High School Cheerleader's Team Calendar

Submitted By Frank Corder

Documents:

[2018.04.17 RESOLUTION ADVERTISING RESOURCES REGARDING PASCAGOULA HIGH SCHOOL CHEERLEADERS TEAM CALENDARS.PDF](#)
[PHS CHEERLEADER AD REQUEST.PDF](#)

7.i. Resolution Approving Inter-Local Governmental Cooperation Agreement with Singing River Health System

Submitted By Ryan A. Frederic

Documents:

[2018.04.17 RESOLUTION APPROVING INTER-LOCAL GOVERNMENTAL COOPERATION AGREEMENT WITH SINGING RIVER HEALTH SYSTEM.PDF](#)
[SRHS INTER-LOCAL GOVERNMENTAL COOPERATION AGREEMENT.PDF](#)

7.j. Resolution Approving Memorandum of Understanding Between the Mississippi Office of Homeland Security/Task Force

Submitted By Ryan A. Frederic

Documents:

[2018.04.17 RES - APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MS OFFICE OF HOMELAND SECURITY/TASK FORCE.PDF](#)
[MEMORANDUM OF UNDERSTANDING - MS OFFICE OF HOMELAND SECURITY-TASK FORCE.PDF](#)

7.k. Resolutions approving Budget Amendments # 18.23 and 18.24

Submitted By Sherria Trosclair

Documents:

[BA 18.23.PDF](#)
[BA 18.24.PDF](#)

7.l. YTD Revenue and Expenditure Reports for March 2018

Accept Year to Date Revenue and Expenditure Reports for March 2018.

Submitted By Sherria Trosclair

Documents:

8. **ASSISTANT CITY MANAGER:**

8.a. **Consider Appointment to the LaPointe Krebs Foundation Board of Directors**

One resume was received for consideration: Jim Underwood. Mr. Underwood has applied for reappointment to the LaPointe Krebs Foundation Board of Directors.

Budgeted Item	N/A
Submitted By	Frank Corder

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 041718**

Approve Order for Docket of Claims.

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 041718.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

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

11. **EXECUTIVE SESSION**

Litigation and Prospective Purchase of Land

12. **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.