

**Pascagoula City Council**  
**Regular Meeting - Tuesday, May 1, 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. **Mayor's Youth Council**

1. Recognize Members In Attendance

5.b. **Proclamations:**

1. Proclamation For Municipal Clerks Week

Budgeted Item            N/A

Submitted By            Karen Strickland

Documents:

[PROCLAMATION-MUNICIPAL CITY CLERKS WEEK-2018.PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **Presentation to Council by the Mississippi Tobacco-Free Coalition**

Budgeted Item            N/A  
Submitted By             Frank Corder

6.b. **Members of the Brambles Homeowners Association**

Submitted By             Karen Kennedy

7. **PUBLIC HEARING - PROPERTY CLEANUP:**

7.a. **Property Cleanup for Determination of Whether or Not Property is to be Declared a Public Menace at 3006 Canty Street**

Submitted By             Ryan A. Frederic

Documents:

[3006 CANTY ST..PDF](#)

7.b. **Property Cleanup for Determination of Whether or Not Property is to be Declared a Public Menace at 3309 Middle Avenue**

Submitted By             Ryan A. Frederic

Documents:

[3309 MIDDLE AVE..PDF](#)

7.c. **Property Cleanup for Determination of Whether or Not Property is to be Declared a Public Menace at 3501 Burroughs Avenue**

Submitted By             Ryan A. Frederic

Documents:

[3501 BURROUGHS AVE..PDF](#)

7.d. **Property Cleanup for Determination of Whether or Not Property is to be declared a Public Menace at 4710 Naquin Avenue**

Submitted By             Ryan A. Frederic

Documents:

[4710 NAQUIN ST..PDF](#)

7.e. **Property Cleanup for Determination of Whether or Not Property is to be Declared a Public Menace at 5212 Potomac Avenue**

Submitted By Ryan A. Frederic

Documents:

[5212 POTOMAC AVE..PDF](#)

8. **CONSENT AGENDA:\***

8.a. **Resolution Approving and Adopting City Council Minutes of April 17, 2018**

Submitted By Karen Kennedy

Documents:

[2018.05.01 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF APRIL 17, 2018.PDF](#)  
[2018-04-17 RECESSED REGULAR MEETING1.PDF](#)

8.b. **Resolution Approving Proposal from Allen Engineering and Science for Annual Stormwater Management Contract**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2018.05.01 RES - APPROVING CONTRACT WITH ALLEN ENGINEERING FOR STORMWATER MANAGEMENT CONTRACT.PDF](#)  
[2018 PASCAGOULA PROPOSAL.PDF](#)

8.c. **Resolution Authorizing Advertising for Bids for the Next Phase of the Point Park Piers and Boardwalks Project**

Budgeted Item Grant

Submitted By Darcie Crew

Documents:

[2018.05.01 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE NEXT PHASE OF THE POINT PARK PIERS AND BOARDWALKS PROJECT.PDF](#)

8.d. **Resolution Authorizing Advertising for Bids for the Andrew Johnson Pool Bath House Project**

Budgeted Item Grant

Submitted By Darcie Crew

Documents:

[2018.05.01 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR ANDRREW JOHNSON POOL BATH HOUSE PROJECT.PDF](#)

**8.e. Resolution Authorizing Mayor to Sign MDA Funding Certification Form**

Budgeted Item        N/A  
Submitted By         Frank Corder

Documents:

[2018.05.01 RESOLUTION AUTHORIZING THE MAYOR TO SIGN MISSISSIPPI DEVELOPMENT AUTHORITY FUNDING CERTIFICATION FORM.PDF](#)  
[MDA FUNDING CERTIFICATION FORM - 4-18.PDF](#)

**8.f. Resolution Authorizing Advertising for Bids for the Youth Ballfield Complex Property Demolition**

Budgeted Item        Yes , Grant  
Submitted By         Darcie Crew

Documents:

[2018.05.01 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE YOUTH BALLFIELD COMPLEX DEMOLITION.PDF](#)

**8.g. Resolution Approving Professional Services Agreement with Neel-Schaffer, Inc.**

Submitted By         Ryan A. Frederic

Documents:

[2018.05.01 RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH NEEL SCHAFFER, INC..PDF](#)  
[PROFESSIONAL SERVICES AGREEMENT.NEEL SCHAFFER.VETERANS AVENUE AND SHORTCUT ROAD.PDF](#)

**8.h. Resolution approving Budget Amendment # 18.23**

Submitted By         Sherria Trosclair

Documents:

[BA 18.23.PDF](#)

**8.i. Resolution Authorizing Signatory for Tidelands Public Trust Fund Notice of Completion**

Budgeted Item        N/A  
Submitted By         Frank Corder

Documents:

[2018.05.01 RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN MS TIDELANDS NOTICE OF COMPLETION FY14.PDF](#)  
[NOTICE OF COMPLETION -FY14 BEACHFRONT PROMENADE DRAFT.PDF](#)

**8.j. Resolution Approving Compton Engineering, Inc., Task Order No. 009 (Rev1) for Services Regarding MCC Park Expansion**

Budgeted Item        Yes , No  
Submitted By         Darcie Crew

Documents:

[2018.05.01 RES - APPROVING COMPTON ENG REV-1 TO TASK ORDER NO 009.PDF](#)  
[MCC T.O. W CE 2018 - FOR COUNCIL.PDF](#)

**8.k. Resolution Approving Sole Source Purchase from BMI Systems Group**

Submitted By         Ryan A. Frederic

Documents:

[2018.05.01 RES - APPROVING SOLE SOURCE PURCHASE FROM BMI SYSTEMS GROUP.PDF](#)  
[BMI QUOTE AND SOLE SOURCE LETTER.PDF](#)

**8.l. Resolution Approving Sole Source Purchase from Tyler Technologies**

Submitted By         Ryan A. Frederic

Documents:

[2018.05.01 RES - APPROVING SOLE SOURCE PURCHASE FROM TYLER TECHNOLOGIES.PDF](#)  
[TYLER QUOTE AND SOLE SOURCE LETTER.PDF](#)

**8.m. Resolution Ratifying Spillman Technologies, Inc., Statement of Work**

Submitted By         Ryan A. Frederic

Documents:

[2018.05.01 RESOLUTION RATIFYING SPILLMAN TECHNOLOGIES, INC. STATEMENT OF WORK.PDF](#)  
[STATEMENT OF WORK.PDF](#)

**8.n. Resolution Authorizing Execution of CDBG FY16 and FY17 Substantial Amendment Consulting Agreement with Grace Aaron Consulting**

Budgeted Item        Grant  
Submitted By         Ryan A. Frederic

Documents:

[2018.05.01 RESOLUTION AUTHORIZING EXECUTION OF CDBG FY16 AND](#)

FY17 SUBSTANTIAL AMENDMENT - CONSULTING AGREEMENT (002).PDF  
CDBG FY16 AND FY17 SUBSTANTIAL AMENDMENT CONSULTANT  
AGREEMENT.PDF

**8.o. Resolution Authorizing CDBG FY18 Administrative Contract to Grace Aaron Development Consulting**

Budgeted Item Grant  
Submitted By Aleta Raley

Documents:

2018.05.01 RES - AUTHORIZING CDBG FY18 ADMINISTRATIVE CONTRACT TO  
GRACE AARON DEVELOPMENT CONSULTING.PDF  
GRACE AARON CONSULTING - TEMPLATE CONTRACT.PDF

**8.p. Resolution Approving Firehouse Subs Public Safety Foundation Grant Application**

Budgeted Item N/A  
Submitted By Donald Carlson

Documents:

2018.05.01 RESOLUTION APPROVING FIREHOUSE SUBS PUBLIC SAFETY  
FOUNDATION GRANT APPLICATION.PDF  
FIREHOUSE SUBS APPLICATION - EXTRACTION EQUIPMENT.PDF  
FIRE HOUSE SUBS APPLICATION - ATTACHMENT 1 - HURST QUATE  
EXTRACTION EQUIPMENT.PDF

**8.q. Resolution Authorizing RFPs for Disaster Recovery Consulting Services**

Budgeted Item N/A  
Submitted By Frank Corder

Documents:

2018.05.01 RESOLUTION AUTHORIZING REQUESTS FOR PROPOSALS BE  
ADVERTISED AND RECEIVED FOR DISASTER RECOVERY CONSULTING  
SERVICES.PDF

**8.r. Order Accepting Donation of Real Property at 814 14th Street (Vacant Lot)**

Submitted By Donovan Scruggs

Documents:

2018.05.01 ORDER - ACCEPTING DONATION OF REAL PROPERTY AT 814  
14TH ST..PDF  
WARRANTY DEED.PDF

**8.s. Order Setting a Hearing to Determine if the Property Located at 5010 Little John Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.05.01 ORDER - PROPERTY CLEANUP - 5010 LITTLE JOHN.PDF](#)

**8.t. Order Setting a Hearing to Determine if the Property Located at 902 Belair Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.05.01 ORDER - PROPERTY CLEANUP - 902 BELAIR.PDF](#)

**8.u. Order to Determine if the Property Located at Live Oak Avenue (Parcel No. 41702850.000) is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.05.01 ORDER - PROPERTY CLEANUP - LIVE OAK - PARCEL NO. 41702850.000.PDF](#)

**9. CITY MANAGER/CITY ATTORNEY:**

**10. ASSISTANT CITY MANAGER:**

**10.a. Discussion of NextSite Proposal**

Submitted By Frank Corder

**10.b. Staff Recommendation for Commercial Insurance and Consulting Services**

Budgeted Item Yes

Submitted By Frank Corder

**11. CLAIMS DOCKET:**

**11.a. DOCKET OF CLAIMS 050118**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 050118.PDF](#)

**12. MAYOR/COUNCIL ITEMS:**

a. Mayor

b. At-Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

13. **EXECUTIVE SESSION**

Litigation, Potential Litigation and Prospective Purchase of Land

14. **RECESS:**

Recess to May 15, 2018 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.