

Pascagoula City Council
Recessed Regular Meeting - Tuesday, May 15, 2018, at 6:00 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

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. **COMMUNITY RECOGNITION:**

5.a. **Special Recognition of Police Officers**

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| Budgeted Item | N/A |
| Submitted By | Frank Corder |

1. Proclamation For Police Week

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| Submitted By | Frank Corder |
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2. Medal Of Valor Presentation

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| Submitted By | Frank Corder |
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5.b. **Swearing In of 2018-2019 Mayor's Youth Council**

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| Budgeted Item | N/A |
| Submitted By | Frank Corder |

5.c. **Proclamations:**

1. Proclamation For Bike Month

Budgeted Item N/A
Submitted By Karen Strickland

Documents:

[BIKE MONTH PROCLAMATION 2018.PDF](#)

2. Proclamation For National Safe Boating Week

Budgeted Item N/A
Submitted By Karen Strickland

Documents:

[PROCLAMATION - NATIONAL SAFE BOATING WEEK .PDF](#)

6. **ADDRESS THE COUNCIL:**

Main Street Association - Michele Coats

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of May 1, 2018**

Submitted By Karen Kennedy

Documents:

[2018.05.15 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF MAY 1, 2018.PDF](#)
[2018-05-01 REGULAR MEETING.PDF](#)

7.b. **Resolution Approving Digital Billboard Contract with The Lamar Companies**

Submitted By Frank Corder

Documents:

[RESOLUTION - LAMAR - DIGITAL BILLBOARD - 5-18.DOCX](#)
[LAMAR - DIGITAL BILLBOARD AGREEMENT - 5-18.PDF](#)

7.c. **Resolution Approving Consulting Agreement with Allen Engineering for Environmental Stabilization at 1610 Ingalls Avenue**

Budgeted Item Yes
Submitted By Donovan Scruggs

Documents:

05.15.2018 RESOLUTION - ALLEN ENGINEERING AT STOKES PH. 2.PDF
STOKES CLEANERS SITE STABILIZATION SUPPORT SERVICES
PROPOSAL_5.14.18.PDF

7.d. Resolution Approving Consulting Agreement with Machado Patano Engineering and Architecture for assessment of City Hall and Library Roofs

Budgeted Item Yes
Submitted By Donovan Scruggs

Documents:

05.15.2018 RESOLUTION - MACHADO PATANO ASSESSMENT OF CITY HALL
AND LIBRARY.PDF
5.11.18 PROPOSAL FOR ROOF ASSESSMENT CITY HALL_LIBRARY.PDF

7.e. Resolution Approving Amendment No. 1 to Task Order No. 001 (REV-2) for Services Regarding Repairs to Pascagoula Recreation Center

Budgeted Item Yes , No
Submitted By Darcie Crew

Documents:

2018.05.15 RES - APPROVING REVISED TASK ORDER FOR SERVICES RE
REPAIRS TO PASCAGOULA REC CENTER.PDF
REVISED TO - CE TORNADO REPAIRS 4-23-18.PDF

7.f. Resolution Authorizing Participation of City Employees and Use of City Resources in a Habitat for Humanity Fundraising Campaign

Budgeted Item N/A
Submitted By Valerie Moore

Documents:

RESOLUTION AUTHORIZING PARTICIPATION OF CITY EMPLOYEES AND USE
OF CITY RESOURCES IN A HABITAT FOR HUMANITY FUNDRAISING
CAMPAIGN.PDF

7.g. Resolution Approving Bulletproof Vest Grant FY18 Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

2018.05.15 RES - APPROVING BULLET PROOF VEST GRANT FY18.PDF
AGENDA ITEM INFO.PDF

7.h. Resolution Authorizing Extension of Antiscalant/Dispersant/Antifoulants Bid #347

Submitted By Cathy Turner

Documents:

2018.05.15 RESOLUTION AUTHORIZING EXTENSION OF ANTISCALANT-DISPERSANT-ANTIFOULANT BID NO. 347.PDF
ORIGINAL BID TABULATION FROM PWT CHEMICALS.PDF
LETTER OF AGREEMENT FROM PWT.PDF

7.i. Resolution Approving Extension of Fire Hydrant Bid #345

Submitted By Cathy Turner

Documents:

2018.05.15 RESOLUTION AUTHORIZING EXTENSION OF FIRE HYDRANTS BID NO. 345.PDF
ORIGINAL BID TABULATION FOR FIRE HYDRANT BID NO. 345.PDF
LETTER OF AGREEMENT FROM HD SUPPLY WATERWORKS.PDF

7.j. Resolution Approving Contract with Artisan Pyrotechnics, Inc.

Budgeted Item Yes
Submitted By Taylor Sublett

Documents:

ARTISAN PYROTECHNICS, INC. CONTRACT 4TH OF JULY 2018.PDF
RESOLUTION ARTISAN PYROTECHNICS, INC. 5-15-18.PDF

7.k. Resolution Declaring Certain Items Personal Property to be Surplus

Budgeted Item N/A
Submitted By Darcie Crew

Documents:

2018.05.15 RES - DECLARING 2017 BATTLE ON BUFFETT BEACH PHOTO OPPORTUNITY SIGN AS SURPLUS PROPERTY.PDF

7.l. Resolution Declaring Certain Items Personal Property to be Surplus

Budgeted Item N/A
Submitted By Darcie Crew

Documents:

2018.05.15 RES - DECLARING STEEL LIGHT POLES AS SURPLUS PROPERTY.PDF

7.m. Resolution Ratifying Mississippi Department of Transportation Form

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[2018.05.15 RESOLUTION RATIFYING MDOT PROPERTY INTEREST FORM.PDF](#)
[MDOT STATEMENT CONCERNING PROPERTY INTEREST OF MUNICIPALITY - HOSPITAL ROAD.PDF](#)

7.n. Resolution Approving Brown, Mitchell & Alexander, Inc., Supplemental Agreement No. 1 to Contract for Services Regarding Hospital Road Phase 1

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2018.05.15 RES - APPROVING BMA SUPPLEMENTAL AGREEMENT NO 001 TO CONTRACT - HOSPITAL RD PHASE 1.PDF](#)
[SA1 PARTIALLY EXECUTED.PDF](#)

7.o. Resolution Regarding Adjudication of Actual Cost for Cleaning of Parcels

Submitted By Carol Groen

Documents:

[05.15.2018 RESOLUTION AUTHORIZING LIENS ON PROPERTIES.PDF](#)

7.p. YTD Revenue and Expenditure Reports for April 2018

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

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 04.18.PDF](#)

8. CITY MANAGER/CITY ATTORNEY:

8.a. Discussion Regarding Solid Waste Request for Proposals

Submitted By Ryan A. Frederic

9. ASSISTANT CITY MANAGER:

9.a. Selection of Commercial Insurance and Consulting Services

Budgeted Item Yes
Submitted By Frank Corder

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 051518**

Approve Order for Docket of Claims.

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| Budgeted Item | Yes |
| Submitted By | Karen Pittman |

Documents:

[DOCKET OF CLAIMS 051518.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**

Litigation, and Prospective Purchase or Sale of Land

13. **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.