

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, May 21, 2019

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. **Mayor's Youth Council**

Recognize Members in Attendance

5.b. **Business Spotlight**

City Electric

6. **CONSENT AGENDA:***

6.a. **Resolution Accepting Pascagoula Recreation Commission Minutes of April 3, 2019**

Submitted By Mike West

Documents:

[05.21.2019 RESOLUTION - PASCAGOULA RECREATION COMMISSION
MINUTES OF APRIL 3, 2019.PDF](#)
[PASCAGOULA RECREATION COMMISSION MINUTES OF APRIL 3, 2019.PDF](#)

6.b. **Resolution Appointing MML Voting Delegate and Alternate**

Submitted By Frank Corder

Documents:

[RESOLUTION - MML VOTING DELEGATE APPOINTMENT - 5-19.PDF](#)

6.c. Resolution Authorizing Disaster Recovery Services Contract Extension with CrowderGulf

Submitted By Ryan A. Frederic

Documents:

[2019.05.21 RESOLUTION AUTHORIZING EXTENSION OF DISASTER RECOVERY SERVICES CONTRACT WITH CROWDER GULF.PDF](#)
[CROWDERGULF LETTER EXTENSION.PDF](#)

6.d. Resolution Awarding Bid No. 347 for Antiscalant/Antifoulant/Dispersant to King Lee Technologies

Submitted By Cathy Turner

Documents:

[05.21.2019 RESOLUTION AWARDING BID TO KING LEE TECHNOLOGIES.PDF](#)
[BID TABULATION.PDF](#)

6.e. Resolution Approving Flood Insurance Policy Renewals for June, 2019-2020

Budgeted Item Yes

Submitted By JUSTIN LARSEN

Documents:

[RESOLUTION FOR APPROVAL OF THE FLOOD INSURANCE POLICY RENEWALS FOR 06-2019 TO 06-2020.PDF](#)
[BXS 2019-2020 JUNE FLOOD RENEWAL INVOICE.PDF](#)
[FLOOD INSURANCE RENEWAL NOTICES JUNE 2019-2020.PDF](#)

6.f. Resolution Appointing Member to the Pascagoula Recreation Commission

Submitted By Frank Corder

Documents:

[RESOLUTION - REC COMM APPOINTMENT 5-19.PDF](#)

6.g. Resolution Approving Proposal and Terms and Conditions for Professional Services for RoadBotics, Inc.

Submitted By Jaci Turner

Documents:

7. **CITY MANAGER/CITY ATTORNEY:**

8. **ASSISTANT CITY MANAGER:**

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 052119**

Approve Order for Docket of Claims.

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 052119.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; Personnel; Transaction of Business and Discussions or Negotiation re: the Location, Relocation or Expansion of a Business, Medical Service or Industry; and Potential Sale or Lease of Land

12. **RECESS:**

May 28, 2019 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.