

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting - Tuesday, June 5, 2018**

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

Mayor Dane Maxwell

2. **Moment of Silence for Broadus and McCommon Families**

Submitted By Carol Groen

3. **INVOCATION:**

Councilman Willie Jones

4. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

5. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager/City Attorney

Assistant City Manager

6. **COMMUNITY RECOGNITION:**

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

1. Recognize Members In Attendance

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

7.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 5010 Little John**

Submitted By Ryan A. Frederic

Documents:

[5010 LITTLE JOHN.PDF](#)

7.b. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at Live Oak Lot (PIN - 41702850.000)**

Submitted By Ryan A. Frederic

Documents:

[LIVE OAK LOT.PDF](#)

8. **CONSENT AGENDA:\***

8.a. **Resolution Approving and Adopting City Council Minutes of May 15, 2018**

Submitted By Karen Kennedy

Documents:

[06.05.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF MAY 15, 2018.PDF](#)  
[2018-05-15 RECESSED REGULAR MEETING.PDF](#)

8.b. **Resolution Accepting April 4, 2018 Meeting Minutes of Pascagoula Recreation Commission**

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[2018..06.05 RESOLUTION - ACCEPTING 04-04-18 MEETING MINUTES OF PASCAGOULA RECREATION COMMISSION.PDF](#)  
[REC. COMM.4-4-18.PDF](#)

8.c. **Proclamation by the Mayor of the City of Pascagoula, Mississippi, Pursuant to the Mississippi Emergency Management Law of a Local Emergency as a Result of the Impending Arrival of a Major Storm Event**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 PROCLAMATION OF A LOCAL EMERGENCY AS A RESULT OF IMPENDING ARRIVAL OF MAJOR STORM EVENT.PDF](#)

8.d. **Resolution Accepting Resignation of Verno A. Booth, II from the Pascagoula Cemetery Commission**

Submitted By Karen Kennedy

Documents:

[06.05.2018 RESOLUTION ACCEPTING RESIGNATION OF Verno A. Booth, II FROM THE PASCAGOULA CEMETERY COMMISSION.PDF](#)  
[LETTER OF RESIGNATION FROM Verno A. Booth, II.PDF](#)

**8.e. Resolutions Approving Budget Amendment No.18.25**

Submitted By            Sherria Trosclair

Documents:

[06.05.2018 RESOLUTION APPROVING BUDGET AMENDMENT NO. 18.25.PDF](#)  
[BA 18.25.PDF](#)

**8.f. Resolution Approving Budget Amendment No. 18.26**

Submitted By            Sherria Trosclaire

Documents:

[RESOLUTION BUDGET AMENDMENT NO. 18.26.PDF](#)  
[BUDGET AMENDMENT NO. 1826.PDF](#)

**8.g. Resolution Authorizing Advertising for Bids for the Crosby and Mercier Drainage System Improvements**

Budgeted Item            Yes

Submitted By            Jaci Turner

Documents:

[2018.06.05 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR CROSBY AND MERCIER DRAINAGE SYSTEM IMPROVEMENTS.PDF](#)

**8.h. Resolution Authorizing Authority to Advertise for Bids for Gas Regulator Station Replacement (3) Project**

Submitted By            Jaci Turner

Documents:

[2018.06.05 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR GAS REGULATOR STATION REPLACEMENTS \(3\) PROJECT.PDF](#)

**8.i. Resolution Approving Change Order No. 1 to Gulf Coast Underground Annual Maintenance Contract for Trenchless CCTV Inspection & Pipe Repair**

Budgeted Item            N/A

Submitted By            Jaci Turner

Documents:

[2018.06.05 RES - APPROVING CHANGE ORDER NO. 1 TO GULF COAST UNDERGROUND CURED-IN-PLACE PIPE CONTRACT.PDF](#)  
[PASCAGOULA ANNUAL REHAB CONTRACT - CHANGE ORDER REQUEST - 6.1.18.PDF](#)

**8.j. Resolution Approving Proposal with Pickering Firm, Inc., Regarding Telephone Road Improvements/Traffic Flow Study**

Submitted By Jaci Turner

Documents:

[2018.06.05 RESOLUTION APPROVING PROPOSAL WITH PICKERING FIRM, INC., FOR TRAFFIC FLOW STUDY AT HWY 90 AND TELEPHONE RD.PDF](#)  
[2018-0529-PASC-TELEROUNDAABOUT.PDF](#)

**8.k. Resolution Approving Collection Service Contract with South Mississippi Collection Service, Inc., Regarding Utility Billing Department**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 RESOLUTION APPROVING PROPOSAL WITH SOUTH MISSISSIPPI COLLECTION SERVICE INC\\_.PDF](#)  
[PROPOSAL FOR COLLECTIONS.PDF](#)  
[CLIENT CONTRACTS 2016.PDF](#)

**8.l. Resolution Approving Change Order No. 1 Regarding Chipley Drainage Outfall Project**

Submitted By Jaci Turner

Documents:

[2018.06.05 RES - APPROVING CHANGE ORDER NO. 1 RE CHIPLEY DRAINAGE OUTFALL PROJECT.PDF](#)  
[CO1.PDF](#)

**8.m. Resolution Approving Brown, Mitchell & Alexander, Inc., Task Order No. 5 for Services Regarding 14th Street Infrastructure Analysis**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2018.06.05 RES - APPROVING BMA TASK ORDER NO 5 - 14TH STREET INFRASTRUCTURE ANALYSIS.PDF](#)  
[BMA\\_20180314\\_074804.PDF](#)

**8.n. Resolution Approving Task Order Amendment with Engineering Surveying, Inc., Regarding Gas Regulator Replacement Project**

Submitted By Jaci Turner

Documents:

2018.06.05 RES - APPROVING EXECUTE TASK ORDER AMENDMENT WITH  
ESI FOR GAS REGULATOR REPLACEMENT PROJECT.PDF  
MOTION.PDF  
DOC052918-05292018162252.PDF

8.o. **Resolution Approving Amended Proposal for Electrical Design/Engineering Services to Raise Electrical Services Elevation at Inner Harbor, River Park and Beach Park Pier Plaza**

Submitted By Beth Meyer

Documents:

06.05.2018 RESOLUTION APPROVING AMENDED PROPOSAL FROM  
WELCON ELECTRICAL CONSULTANTS(1).PDF  
WELCON PROPOSAL - CITY OF PASCAGOULA REVISED 5-30-2018.PDF

8.p. **Resolution Approving HUD CDBG FY 2018 Public Services Application Scoring Results**

Budgeted Item Grant  
Submitted By Beth Meyer

Documents:

2018.06.05 RES - APPROVING HUD CDBG FY 2018 PUBLIC SERVICES  
APPLICATION SCORING RESULTS.PDF  
CDBG FY18 PS - PROPOSAL SCORING RESULTS.PDF

8.q. **Resolution Approving Mississippi Department of Environmental Quality Grant Agreement Modification No. 3A, MDEQ Agreement No. 15-00067**

Budgeted Item N/A  
Submitted By Jaci Turner

Documents:

2018.06.05 RES - APPROVING MISSISSIPPI MDEQ GRANT AGREEMENT  
MODIFICATION NO.3A NO 15-00067.PDF  
15-00067 CITY OF PASCAGOULA MOD3.PDF

8.r. **Order Terminating State of Emergency**

Submitted By Ryan A. Frederic

Documents:

2018.06.05 ORDER - TERMINATING STATE OF EMERGENCY.PDF

8.s. **Order of the City Council Setting a Hearing to Determine if the Property Located at 2704 Cauty Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 ORDER - PROPERTY CLEANUP - 2704 CANTY.PDF](#)

**8.t. Order Setting a Hearing to Determine if the Property Located at 1117 Mantou Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 ORDER - PROPERTY CLEANUP -1117 MANTOU.PDF](#)

**8.u. Order Setting a Hearing to Determine if the Property Located at 2003 Roosevelt Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 ORDER - PROPERTY CLEANUP -2003 ROOSEVELT.PDF](#)

**8.v. Order Setting a Hearing to Determine if the Property Located at 1702 Resca De La Palma Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 ORDER - PROPERTY CLEANUP - 1702 RESCA DE LA PALMA.PDF](#)

**8.w. Order Setting a Hearing to Determine if the Property Located at 2310 Market Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.06.05 ORDER - PROPERTY CLEANUP - 2310 MARKET.PDF](#)

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

**10. CLAIMS DOCKET:**

**10.a. DOCKET OF CLAIMS 060518**

Approve Oder for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 060518.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**

Prospective Purchase of Land

13. **RECESS:**

Recess to June 19, 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.