

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, June 18, 2019 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. **Pascagoula Mayor's Youth Council Swearing-In Ceremony**

Submitted By Taylor Sublett

5.b. **Business Spotlight**

Dairy Queen

5.c. **Proclamations**

1. Proclamation For Fire Chief Donnie Carlson Retirement

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION- DONNIE CARLSON RETIREMENT.PDF](#)

2. Proclamation Recognizing Navigator Credit Union Day

Budgeted Item N/A
Submitted By Karen Strickland

Documents:

[PROCLAMATION-NAVIGATOR CREDIT UNION DAY-2019.PDF](#)

3. Proclamation Recognizing Pascagoula Negro/Carver High School Reunion

Budgeted Item N/A
Submitted By Karen Strickland

Documents:

[PROCLAMATION-PASCAGOULA NEGRO-CARVER HIGH SCHOOL REUNION - 5-29-17.PDF](#)

4. Proclamation Proclaiming Hometown Heroes Day

Submitted By Lauri Ellen Smith

Documents:

[PROCLAMATION - SENDOFF.DOCX](#)

5.d. **ADDRESS THE COUNCIL:**

1. Required Annual Stormwater Training For Elected Officials

Budgeted Item No, N/A
Submitted By Jaci Turner

6. **CONSENT AGENDA:***

6.a. **Resolution Approving and Adopting City Council Minutes of May 21, 2019**

Submitted By Carol Groen

Documents:

[06.18.2019 RESOLUTION - CITY COUNCIL MINUTES OF MAY 21, 2019.PDF](#)
[2019-05-21 RECESSED REGULAR MEETING.PDF](#)

6.b. **Resolution Adopting and Approving City Council Minutes of May 28, 2019**

Submitted By Karen Kennedy

Documents:

[06.18.2019 RESOLUTION - CITY COUNCIL MINUTES OF MAY 28, 2019.PDF](#)
[2019-05-28 RECESSED REGULAR MEETING - PROJECTS WORKSHOP.PDF](#)

6.c. Resolution Approving Budget Amendment No. 19.05

Submitted By Charlene Kerkow

Documents:

[06.18.2019 BA RESOLUTION 19.05.PDF](#)
[BUDGET AMENDMENT NO. 19.05 \(002\).PDF](#)

6.d. Resolution Approving Budget Amendment No. 19.06

Submitted By Charlene Kerkow

Documents:

[06.18.2019 BA RESOLUTION 19.06.PDF](#)
[BUDGET AMENDMENT NO. 19.06 \(002\).PDF](#)

6.e. Resolution Approving Tidelands Trust Fund 2021 Application for Lighthouse Park Improvements

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION - TIDELANDS APPLICATION - LIGHTHOUSE PARK - 6-19.PDF](#)
[TIDELANDS LIGHTHOUSE PARK.PDF](#)

6.f. Resolution Approving Tidelands Trust Fund 2021 Application for Point Park Paving and Amenities

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION - TIDELANDS APPLICATION - POINT PARK - 6-19.PDF](#)
[TIDELANDS POINT PARK.PDF](#)

6.g. Resolution Authorizing Advertising for Bids for Point Park Pervious Paving - Tidelands Project FY2019

Budgeted Item No, N/A

Submitted By Jaci Turner

Documents:

[06.18.2019 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR POINT PARK PERVIOUS PAVING - TIDELANDS PROJECT FY2019.PDF](#)

6.h. Resolution Authorizing Counsel to Execute an Answer in Guardian Tax MS 2016, LLC vs. Dorothy Linton, et al. in Chancery Court Cause No. 30CH:-cv-00771-DNH

Submitted By Ryan A. Frederic

Documents:

[2019.06.18 RESOLUTION AUTHORIZING COUNSEL TO EXECUTE AN ANSWER IN GUARDIAN TAX MS 2016, LLC V. DOROTHY LINTON, ET AL.PDF](#)

6.i. Resolution Approving MS State University Internship Program Agreement

Submitted By Jamie Redding

Documents:

[06.18.2019 RESOLUTION APPROVING MISSISSIPPI STATE UNIVERSITY INTERNSHIP PROGRAM AGREEMENT.PDF](#)
[MS STATE UNIVERSITY INTERNSHIP PROGRAM AGREEMENT.PDF](#)

6.j. Resolution Authorizing CenterPoint Energy Community Partnership Grant Application

Submitted By Frank Corder

Documents:

[06.18.2019 RESOLUTION AUTHORIZING COMMUNITY PARTNERSHIP GRANT APPLICATION.PDF](#)
[CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT APPLICATION \(002\).PDF](#)

7. CITY MANAGER/CITY ATTORNEY:

7.a. Ordinance Amending Article III. Officers and Employees regarding Comptroller Position

Submitted By Frank Corder

Documents:

[5-2019 AMENDING COMPTROLLER ORDINANCE.PDF](#)

8. ASSISTANT CITY MANAGER:

8.a. Council Briefing Handouts

Submitted By Frank Corder

9. PLANNING AND BUILDING DEPARTMENT:

9.a. Resolution Authorizing City Manager to Request the Donation of a Parcel from the Jackson County Board of Supervisors to Operate as a Mobile Food Vendor Court

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO REQUEST DONATION OF PROPERTY FROM
COUNTY.DOCX.PDF](#)
[EXHIBIT 1.DOCX.PDF](#)

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 061819**

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 061819.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

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

12. **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

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.