

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, June 19, 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. **Mayor's Youth Council**

1. Recognize Members In Attendance

6. **ADDRESS THE COUNCIL:**

Alan Sudduth - PRA Update

7. **PLANNING AND BUILDING:**

7.a. **Resolution to Accept Minutes of June 13, 2018 Pascagoula Planning Board Meeting**

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[6.13.18 PLANNING BOARD MINUTES.PDF](#)
[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF JUNE 13, 2018.PDF](#)

7.b. **Resolution to Approve a Variance to Construct a Privacy Fence with a Height of**

Eight Feet within the Front and Side Yards of Property located at 4008 Southshore Avenue

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION FOR POOLE VARIANCE REQUEST.PDF](#)
[POOLE VARIANCE PACKET.PDF](#)

8. CONSENT AGENDA:*

8.a. Resolution Approving and Adopting City Council Minutes of June 5, 2018

Submitted By Karen Kennedy

Documents:

[06.19.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF JUNE 5, 2018.PDF](#)
[2018-06-05 REGULAR MEETING.PDF](#)

8.b. Order Approving Registration and Travel for Mayor's Youth Council to Attend MML Conference

Budgeted Item Yes
Submitted By Frank Corder

Documents:

[ORDER - MAYOR YOUTH COUNCIL MML TRAVEL - 6-18.PDF](#)
[MAYORS YOUTH COUNCIL - MML YOUTH TRACK REGISTRATION - 6-18.PDF](#)

8.c. Tidelands Trust Fund 2020 Application - Lighthouse Park Improvements

Budgeted Item N/A
Submitted By Frank Corder

Documents:

[RESOLUTION - TIDELANDS APPLICATION - LIGHTHOUSE PARK.PDF](#)
[TIDELANDS 2020 APPLICATION - LIGHTHOUSE PARK IMPROVEMENTS
BUDGET.PDF](#)

8.d. Tidelands Trust Fund 2020 Application - East Beach Boulevard Parking

Budgeted Item N/A
Submitted By Frank Corder

Documents:

[RESOLUTION - TIDELANDS APPLICATION - EAST BEACH BLVD..PDF](#)
[TIDELANDS 2020 APPLICATION - EAST BEACH BOULEVARD PARKING BUDGET.PDF](#)

8.e. Resolution Approving Extension of Annual Asphalt Laid In Place Bid #332

Submitted By Cathy Turner

Documents:

[ASPHALT LAID IN PLACE.PDF](#)
[TAB SHEET ASPHALT LAID IN PLACE.PDF](#)

8.f. Resolution Approving Extension of Annual Asphalt Plant Pick-up Bid #333

Submitted By Cathy Turner

Documents:

[RESOLUTION APPROVING EXTENSION OF ANNUAL ASPHALT PLANT PICK-UP BID 333.PDF](#)
[TAB SHEET PLANT PICK UP.PDF](#)

8.g. Resolution Approving Extension of Annual Street Milling Bid 335

Submitted By Cathy Turner

Documents:

[RESOLUTION APPROVING EXTENSION OF ANNUAL STREET MILLING BID 335.PDF](#)
[TAB SHEET STREET MILLING.PDF](#)

8.h. Resolution Approving Brown, Mitchell & Alexander, Inc., Task Order Amendment No. 1 Regarding Chipley Drainage Outfall Project

Submitted By Jaci Turner

Documents:

[2018.06.19 RES - APPROVING BMA TASK ORDER AMENDMENT NO. 1 RE CHIPLEY DRAINAGE OUTFALL PROJECT.PDF](#)
[BMA CHIPLEY OUTFALL AMEND1.PDF](#)

8.i. Resolution Approving Brown, Mitchell & Alexander, Inc., Task Order Amendment No. 3 for Services Regarding Martin Street Area Sewer System Analysis

Submitted By Jaci Turner

Documents:

2018.06.19 RES - APPROVING BMA TASK ORDER AMENDMENT NO 3 -
MARTIN ST AREA SEWER SYSTEM ANALYSIS.PDF
BMA MARTIN ST AMEND3.PDF

8.j. Resolutin Approving M&D Construction Co., Inc., Change Order No. 3 Regarding Pascagoula Beachfront Promenade, Phase II

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

2018.06.19 RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH M AND D
CONSTRUCTION CO., INC.PDF
CO3 PROMENADE.PDF

8.k. Resolution Approving M&D Construction Co., Inc., Change Order No. 4 Regarding Pascagoula Beachfront Promenade, Phase II

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

2018.06.19 RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH M AND D
CONSTRUCTION CO., INC.PDF
CO4 PROMENADE.PDF

8.l. Resolution Approving Proposal from MCCi, LLC for Scanning Minute Books and Ordinance Books

Submitted By Carol Groen

Documents:

06.19.2018 RESOLUTION APPROVING THE PROPOSAL FROM MCCI FOR
SCANNING MINUTE BOOKS AND ORDINANCE BOOKS .PDF
SCANNING SOLUTION - MCCI.PDF

8.m. Resolution Authorizing Advertisement for Request for Proposals for Miscellaneous Engineering Services

Submitted By Karen Kennedy

Documents:

06.19.2018 RESOLUTION AUTHORIZING ADVERTISEMENT OF REQUEST FOR
PROPOSALS FOR MISCELLANEOUS ENGINEERING SERVICES.PDF
RFP MISC ENGINEERING SERVICES 2018.PDF

8.n. Resolution approving the City Manager to execute documents with Tyler Technologies

Budgeted Item Yes
Submitted By Valerie Moore

Documents:

[RESOLUTON FOR TYLER TECHNICAL CASH MANAGEMENT.PDF](#)
[CITY OF PASCAGOULA CASH MGMT QUOTE REVISED 2017.35386.PDF](#)

8.o. Accept Resignation from and Appoint Member to the Pascagoula Cemetery Commission

Submitted By Frank Corder

Documents:

[CEMETERY - APPOINTMENT RESOLUTION FOR WARD 2 VACANCY - 6-18.PDF](#)

8.p. Selection of Disaster Recovery Consulting Service and Authority to Negotiate Terms

Submitted By Frank Corder

Documents:

[RESOLUTION - DISASTER RECOVERY SERVICES SELECTION 6-18.PDF](#)

8.q. Resolution Authorizing Online Submission of FY18 Port Security Grant Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[2018.06.19 AUTHORIZING ONLINE SUBMISSION OF FY18 PORT SECURITY GRANT APPLICATION.PDF](#)
[MOBI_PASCAGOULA_PASCAGOULAPD_BUDGET AGENDA.PDF](#)
[FEMA HOMELAND SECURITY 2018 PORT SECURITY GRANT PROGRAM INVESTMENT JUSTIFICATION AGENDA.PDF](#)

8.r. Resolution Authorizing Approval of Tax Exemption Request by Bobby L. and Johnnie L. Rayborn for Improvements at 1902 Market Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION - RAYBORN FINAL 6.19.18.PDF](#)
[RABYBORN EXHIBITS A AND B.PDF](#)

8.s. YTD Revenue and Expenditure Reports for May 2018

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

Budgeted Item N/A
Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 05.18.PDF](#)

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

10. **ASSISTANT CITY MANAGER:**

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 061918**

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 061918.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**

Prospective Lease, Sale or Purchase of Land

14. **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.