

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, July 17, 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 Matt Parker

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

5.b. **BUSINESS SPOTLIGHT:**
Joe Hudson's Collison Center

5.c. **PROCLAMATIONS:**

1. Proclamation For Mississippi Maritime Museum

Submitted By Karen Kennedy

Documents:

[PROCLAMATION - MISSISSIPPI MARITIME MUSEUM \(002\).PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **David Rothbart - Court Programs, Inc.**

Submitted By Karen Kennedy

6.b. **Joey Bullock - BXS Insurance Update**

Submitted By Carol Groen

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of July 3, 2018**

Submitted By Karen Kennedy

Documents:

[07.17.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JULY 3, 2018.PDF](#)
[2018-07-03 REGULAR MEETING.PDF](#)

7.b. **Resolution Approving and Adopting City Council Minutes of June 19, 2018**

Submitted By Karen Kennedy

Documents:

[07.17.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JUNE 19, 2018.PDF](#)
[2018-06-19 RECESSED REGULAR MEETING.PDF](#)

7.c. **Resolution Appointing Members to the Pascagoula Economic Development Advisory Council**

Budgeted Item N/A

Submitted By Frank Corder

Documents:

[PEDAC - APPOINTMENT RESOLUTION 7-18.PDF](#)

7.d. **Resolution Approving Closeout Documents Regarding Chipley Drainage Oufall Repairs**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2018.07.17 RESOLUTION APPROVING CLOSEOUT DOCS RE CHIPLEY DRAINAGE OUTFALL PROJECT.PDF](#)
[CHIPLEY CLOSEOUT RELEASES.PDF](#)
[CHIPLEY PAYAPP2 FINAL.PDF](#)
[CHIPLEY SUBSTANTIAL COMPLETION.PDF](#)

CHIPLEY SUMMARY CO2.PDF

7.e. Resolution Approving Closeout Documents Regarding Martin Street Utility Upgrades Project

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

2018.07.17 RESOLUTION APPROVING CLOSEOUT DOCS RE MARTIN UTILITIES.PDF
MARTIN UTILITIES SUMMARY CO1.PDF
MARTIN UTILITIES CLOSEOUT RELEASES.PDF
MARTIN UTILITIES PAYAPP9 FINAL.PDF

7.f. Ordinance to Amend Chapter 70 - Solid Waste, Section 70-2(e) Refuse, Bulk and Detachable Containers

Submitted By Karen Kennedy

Documents:

-2018 AMENDING CHAPTER 70 - SOLID WASTE, SECTION 70-2(E) OF THE CODE OF ORDINANCES.PDF

7.g. Order Approving Mayor Travel to ICSC Conference in Atlanta, Georgia

Budgeted Item Yes
Submitted By Frank Corder

Documents:

ORDER - MAYOR TRAVEL 7-18.PDF

7.h. Resolution Adopting Americans with Disabilities Act Transition Plan

Budgeted Item No, N/A
Submitted By Frank Corder

Documents:

07.17.2018 RESOLUTION APPROVING AMERICAN WITH DISABILITIES ACT TRANSITION PLAN.PDF
1 - ADA TRANSITION PLAN REPORT.PDF
2 - ADA TRANSITION PLAN ATTACHMENTS 1 - 10.PDF

7.i. Resolution of Children's Clinic of Pascagoula and City of Pascagoula Letter of Agreement

Budgeted Item N/A
Submitted By JUSTIN LARSEN

Documents:

[RESOLUTION FOR LETTER OF AGREEMENT BETWEEN CITY OF PASCAGOULA AND CHILDRENS CLINIC OF PASCAGOULA.PDF](#)
[CHILDRENS CLINIC OF PASCAGOULA AND CITY OF PASCAGOULA LETTER OF AGREEMENT.PDF](#)

7.j. Resolution Authorizing Submission of CDBG PY 2018 Action Plan Application

Budgeted Item N/A
Submitted By Frank Corder

Documents:

[07.17.2018 RERSOLUTION AUTHORIZING SUBMISSION OF THE CDBG PY2018 ACTION PLAN APPLICATION.PDF](#)
[1- FINAL PASCAGOULA 2018 ACTION PLAN.PDF](#)
[2 - CDBG FY2018 BUDGET.PDF](#)
[3 - CDBG FY18 AAP - SF424.PDF](#)
[5 - CDBG FY18 AAP NON-STATE CERTIFICATIONS.PDF](#)

7.k. Resolution Approving and Authorizing Rental Lease Agreement with Dex Imaging

Budgeted Item Yes
Submitted By Valerie Moore

Documents:

[STATE CONTRACT FOR COPIER RENTAL RESOLUTION.PDF](#)
[CITY OF PASCAGOULA C368E AGREEMENT.PDF](#)

7.l. Resolution Approving Extension of Annual Membrane Elements for Municipal Drinking Water Plants

Submitted By Cathy Turner

Documents:

[07.17.2018 RESOLUTION APPROVING EXTENSION OF ANNUAL MEMBRANE ELEMENTS FOR MUNICIPAL DRINKING WATER PLANTS.PDF](#)
[BID FROM PROFESSIONAL WATER TECHNOLOGIES.PDF](#)

7.m. Resolution Approving Closeout Documents Regarding River Park Pier Restoration

Submitted By Karen Kennedy

Documents:

[07.17.2018 RESOLUTION APPROVING CLOSEOUT DOCUMENTS REGARDING RIVER PARK PIER RESTORATION.PDF](#)
[CLOSEOUT DOCUMENTS FOR RIVER PARK PIER RESOTRATION.PDF](#)

7.n. **Resolution Approving Pay Application No. 01 to Moran Hauling, Inc. Regarding Pascagoula Athletic Complex Drainage Improvements Project**

Submitted By Karen Kennedy

Documents:

[07.17.2018 RESOLUTION APPROVING PAY APPLICATION NO. 01 REGARDING PASCAGOULA ATHLETIC COMPLEX DRAINAGE IMPROVEMENTS PROJECT.PDF](#)
[MORAN HAULING INC. PAY APPLICATION NO. 01.PDF](#)

7.o. **Accept YTD Revenue and Expenditure Reports for June 2018**

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 06.18.PDF](#)

8. **CITY MANAGER/CITY ATTORNEY:**

9. **ASSISTANT CITY MANAGER:**

9.a. **Resolution Adopting Residential Renewal and Renovation District Program**

Submitted By Frank Corder

Documents:

[RESOLUTION - RRR DISTRICT GUIDELINES - 6-18.PDF](#)
[PLANNING - RRRD TAX EXEMPTION POLICY - 6-18.PDF](#)

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 071718**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 071718.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**

Potential Litigation, Potential Lease and 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.