

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, September 3, 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 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**

Recognize Members in Attendance

5.b. **Business Spotlight**

R-Tee Hut

5.c. **Proclamation for 2020 Census Complete Count Committee**

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION-2020 CENSUS CCC-2019.PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **Commercial Fishermen Re: Use at Point Park**

6.b. **Tiffany Strunk**

7. **CONSENT AGENDA:***

7.a. Resolution Approving and Adopting City Council Meeting Minutes of August 6, 2019

Submitted By Karen Kennedy

Documents:

[09.03.2019 RESOLUTION - CITY COUNCIL MINUTES OF AUGUST 6, 2019.PDF](#)
[2019-08-06 REGULAR MEETING.PDF](#)

7.b. Resolution Approving and Adopting City Council Meeting Minutes of August 13, 2019

Submitted By Karen Kennedy

Documents:

[09.03.2019 RESOLUTION - CITY COUNCIL MINUTES OF AUGUST 13, 2019.PDF](#)
[2019-08-13 RECESSED REGULAR MEETING \(BUDGET MEETING-SESSION 2\).PDF](#)

7.c. Resolution Approving and Adopting City Council Meeting Minutes of August 20, 2019

Submitted By Karen Kennedy

Documents:

[09.03.2019 RESOLUTION - CITY COUNCIL MINUTES OF AUGUST 20, 2019.PDF](#)
[2019-08-20 RECESSED REGULAR MEETING.PDF](#)

7.d. Resolution Approving and Adopting City Council Meeting Minutes of August 21, 2019

Submitted By Karen Kennedy

Documents:

[09.03.2019 RESOLUTION - CITY COUNCIL MINUTES OF AUGUST 21, 2019.PDF](#)
[2019-08-21 RECESSED REGULAR MEETING \(BUDGET MEETING-SESSION 3\).PDF](#)

7.e. Resolution Appointing Martin Hegwood to Serve on the Historic Preservation Commission

Submitted By Frank Corder

Documents:

[09.03.2019 RESOLUTION APPOINTING MARTIN HEGWOOD TO SERVE ON HISTORIC PRESERVATION COMMISSION.PDF](#)

7.f. Resolution Approving Budget Amendment No. 19.09

Budgeted Item N/A
Submitted By Carol Groen

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT NO. 19.09 .09.02.19.PDF](#)
[BUDGET AMENDMENT NO. 19.09 .09.02.19.PDF](#)

7.g. Resolution Approving Amendment to Increase Rent on Agreement with CSX Transportation, Inc.

Submitted By Carol Groen

Documents:

[09.02.2019 RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT WITH CSX.PDF](#)
[CSX TRANSPORTATION INCREASE IN LEASE AGREEMENT 09.02.19.PDF](#)

7.h. Resolution Approving Compton Engineering Task Order No. 005 - Condensation at Bayou Casotte Fire Station

Budgeted Item Yes
Submitted By Carol Groen

Documents:

[09.02.2019 RESOLUTION APPROVING TASK ORDER NO. 005 BAYOU CASOTTE FIRE STATION CONDENSATION.PDF](#)
[TASK ORDER NO. 005 BAYOU CASOTTE FIRE STATION CONDENSATION ISSUE 09.02.19.PDF](#)

7.i. Resolution Approving Marketing Agreement with Utility Service Partners

Submitted By Frank Corder

Documents:

[09.03.2019 RESOLUTION APPROVING MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS.PDF](#)
[MARKETING AGREEMENT.PDF](#)

7.j. Resolution Advertising Resources of the City of Pascagoula Regarding VT Halter Marine Naming Ceremony

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING VT HALTER MARINE NAMING CEREMONY.PDF](#)
[VT HALTER ANNOUNCEMENT.PDF](#)

7.k. Resolution Advertising Resources of the City of Pascagoula Regarding Wheels for Warriors Event

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING WHEELS FOR WARRIORS EVENT.PDF](#)

7.l. Resolution Approving Brown, Mitchell & Alexander, Inc., Task Order Amendment No. 2 for Services Regarding Buena Vista & Williams Street Storm Drain & Sewer System Analysis

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[BUENA VISTA WILLIAMS TO8 AMEND2.PDF](#)
[2018.09.03 RES - APPROVING BMA TASK ORDER AMENDMENT NO 2 - BUENA VISTA AND WILLIAMS STREET STORM DRAIN AND SEWER SYSTEM ANALYSIS.PDF](#)

7.m. Resolution Ratifying Mississippi Department of Environmental Quality Grant Agreement Modification No. 6 - Beachfront Promenade Project

Submitted By Jaci Turner

Documents:

[2019.09.03 RES - RATIFYING MISSISSIPPI MDEQ GRANT AGREEMENT MODIFICATION NO. 6 - NO. 15-00067 - PASCAGOULA BEACHFRONT PROMENADE.PDF](#)
[GRANT AGREEMENT MODIFICATION NO. 6.PDF](#)

7.n. Resolution Approving Submission of the U.S. Department of Justice 2019 Byrne Justice Assistance Grant Application (JAG)

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION -FY19 JAG GRANT.PDF](#)
[ALLOCATION AND CERTIFICATIONS.PDF](#)

7.o. Resolution Approving Task Order No. 004 with Compton Engineering, Inc., for Hurricane Nate - Bulkhead East Beach Boulevard Project

Submitted By Jaci Turner

Documents:

[2019.09.03 RES AUTHORIZING CITY MANAGER TO EXECUTE TASK ORDER NO. 004 WITH COMPTON ENGINEERING FOR HURRICAN NATE - BULKHEAD EAST BEACH BLVD..PDF](#)
[EAST BEACH BLVD REPAIRS TASK ORDER.PDF](#)
[PRELIMINARY PROBABLE PROJECT ESTIMATE - E BEACH BULKHEAD 080719.PDF](#)

7.p. Order Authorizing and Approving Travel Expenses for Mayor and Councilman Burrow at the Southeastern Regional Opportunity Zone Summit

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 ORDER AUTHORIZING AND APPROVING TRAVEL EXPENSES FOR MAYOR AND COUCILMAN BURROW AT THE SE REGIONAL OPPORTUNITY ZONE SUMMIT.PDF](#)

7.q. Order Setting a Hearing to Determine if the Property Located at 1204 Telephone Road is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 ORDER - PROPERTY CLEANUP - 1204 TELEPHONE.PDF](#)

7.r. Order Setting a Hearing to Determine if the Property Located at 1408 Kenneth Avenue is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 ORDER - PROPERTY CLEANUP - 1408 KENNETH.PDF](#)

7.s. Order Setting a Hearing to Determine if the Property Located at 4402 Market Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.09.03 ORDER - PROPERTY CLEANUP - 4402 MARKET.PDF](#)

7.t. Order Setting a Hearing to Determine if the Property Located at 4421 Market Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

7.u. **YTD Revenue and Expenditure Report for July, 2019**

Submitted By Charlene Kerkow

Documents:

[JULY 2019 REVENUES AND EXPENDITURES REPORT.PDF](#)

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

8.a. **Discussion regarding Request for Proposals for Heating, Ventilation and Air Conditioning Maintenance Services**

Submitted By Ryan A. Frederic

9. **ASSISTANT CITY MANAGER:**

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 090319**
APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 090319.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:**

Litigation, Potential Litigation, Potential Sale or Lease of Land and Personnel

13. **RECESS:**

September 5, 2019 at 6:00 p.m.

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.