

PASCAGOULA CITY COUNCIL
Special Call Meeting - Thursday, September 6, 2018 at 4:30 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

6. **ADDRESS THE COUNCIL:**

6.a. **Representatives from the Jackson County Utility Authority**

Submitted By Frank Corder

6.b. **Bob Cochran, VFW Post 3373**

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of August 13, 2018**

Submitted By Karen Kennedy

Documents:

09.04.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF AUGUST 13, 2018.PDF
2018-08-13 RECESSED REGULAR MEETING.PDF

7.b. Resolution Approving and Adopting City Council Minutes of August 15, 2018

Submitted By Karen Kennedy

Documents:

09.04.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF AUGUST 15, 2018.PDF
2018-08-15 RECESSED REGULAR MEETING.PDF

7.c. Resolution Approving and Adopting City Council Minutes of August 20, 2018

Submitted By Karen Kennedy

Documents:

09.04.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF AUGUST 20, 2018.PDF
2018-08-20 RECESSED REGULAR MEETING.PDF

7.d. Resolution Approving and Adopting City Council Minutes of August 21, 2018

Submitted By Karen Kennedy

Documents:

09.04.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF AUGUST 21, 2018.PDF
2018-08-21 RECESSED REGULAR MEETING.PDF

7.e. Resolution Approving and Adopting City Council Minutes of August 27, 2018

Submitted By Karen Kennedy

Documents:

09.04.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF AUGUST 27, 2018.PDF
2018-08-27 RECESSED REGULAR MEETING.PDF

**7.f. Resolution Advertising Resources of the City Regarding the LaPointe-Krebs
Foundation Annual 4th Grade Outreach Educational Program**

Budgeted Item N/A

Submitted By Frank Corder

Documents:

09.04.2018 RESOLUTION AUTHORIZING ADVERTISEMENT RESOURCES OF

7.g. **Order of the City Council Setting a Hearing to Determine if the Property Located at 2403 Fernwood Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.09.04 ORDER - PROPERTY CLEANUP - 2403 FERNWOOD.PDF](#)

7.h. **Order of the City Council Setting a Hearing to Determine if the Property Located at 4407 Pascagoula Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.09.04 ORDER - PROPERTY CLEANUP - 4407 PASCAGOULA.PDF](#)

7.i. **Order of the City Council Setting a Hearing to Determine if the Property Located at 4610 Orchard Avenue is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.09.04 ORDER - PROPERTY CLEANUP - 4610 ORCHARD.PDF](#)

7.j. **Resolution Approving Closeout Documents Regarding Drainage Improvements - Washington Avenue to Ruland Street Project**

Budgeted Item Yes

Submitted By Ryan A. Frederic

Documents:

[09.04.2018 RESOLUTION APPROVING CLOSEOUT DOCUMENTS REGARDING DRAINAGE IMPROVEMENTS - WASHINGTON AVE. TO RULAND ST. PROJECT.PDF](#)
[CLOSEOUT DOCUMENTS FOR DRAINAGE IMPROVEMENTS - WASHINGTON AVE. TO RULAND ST. PROJECT.PDF\(2\).PDF](#)

7.k. **Resolution Approving Closeout Documents Regarding Recreation Center Roof Improvements (Phase 2)**

Submitted By Frank Corder

Documents:

[09.04.2018 RESOLUTION APPROVING CLOSEOUT DOCUMENTS REGARDING RECREATION CENTER ROOF IMPROVEMENTS \(PHASE 2\).PDF](#)

CLOSEOUT DOCUMENTS FOR RECREATION CENTER ROOF
IMPROVEMENTS (PHASE 2) (002).PDF

7.l. Resolution Authorizing Mayor to Sign Letter to PGSD re: Crossing Guards

Submitted By Frank Corder

Documents:

[RESOLUTION - MAYOR TO SIGN PGSD CROSSING GUARD LETTER 9-18.PDF](#)
[LETTER TO PGSD CROSSING GUARDS 8-18.PDF](#)

7.m. Resolution Authorizing Signature Authority on the Collaboration Agreement for the 2020-2025 Analysis of Impediments

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[2018.09.04 RESOLUTION AUTHORIZING SIGNATURE AUTHORITY ON THE COLLABORATION AGREEMENT FOR THE 2020-2025 ANALYSIS OF IMPEDIMENTS.PDF](#)
[CITY OF PASCAGOULA COLLABORATION AGREEMENT FORM \(2\).PDF](#)

7.n. Ordinance No. 13-2018 to Change the Name of Helen Street to Dr. John W. Davis, Sr. Street

Submitted By Frank Corder

Documents:

[13 -2018 TO CHANGE HELEN STREET TO DR JOHN W. DAVIS SR. BLVD_.PDF](#)

8. PRESENTATION OF AMENDED ORDINANCES:

8.a. Ordinance to Amend Section 86-1 of the Code of Ordinances to Remove Definition for Special Large Industrial Customer

Submitted By Frank Corder

Documents:

[15-2018 - AMEND SECTION 86-1 - DEFINITIONS 1.PDF](#)

8.b. Ordinance to Amend Section 86-3 of the Code of Ordinances Regarding Deposit Required for Gas Service

Submitted By Frank Corder

Documents:

[16-2018 - AMEND SECTION 86-3.PDF](#)

8.c. Ordinance to Amend Section 86-4 of the Code of Ordinances Regarding Deposit Required for Water Service

Submitted By Frank Corder

Documents:

[17-2018 - AMEND SECTION 86-4.PDF](#)

8.d. Resolution to Amend Section 86-42 of the Code of Ordinances Regarding Injuring or Tampering with Meters

Submitted By Frank Corder

Documents:

[18-2018 - AMEND SECTION 86-42.PDF](#)

8.e. Ordinance to Amend Section 86-43 of the Code of Ordinances Regarding Natural Gas Rates; Minimum Charges

Submitted By Frank Corder

Documents:

[19-2018 - AMEND SECTION 86-43 \(003\).PDF](#)

8.f. Ordinance to Amend Section 86-44 of the Code of Ordinances Regarding Rates for High Volume Costumers

Submitted By Frank Corder

Documents:

[24-2018 - AMEND SECTION 86-44 .PDF](#)

8.g. Ordinance to Amend Section 86-46 of the Code of Ordinances Regarding Service and Connection Charges

Submitted By Frank Corder

Documents:

[20-2018 - AMEND SECTION 86-46.PDF](#)

8.h. Ordinance to Amend Section 86-47 of the Code of Ordinances Regarding Payment

Submitted By Frank Corder

Documents:

[21-2018 - AMEND SECTION 86-47.PDF](#)

8.i. **Ordinance to Amend Section 86-48 of the Code of Ordinances Regarding Voluntary Discontinuance of Service**

Submitted By Frank Corder

Documents:

[22-2018 - AMEND SECTION 86-48.PDF](#)

8.j. **Ordinance to Amend Section 86-49 of the Code of Ordinances regarding Service and Connection Charges**

Budgeted Item Grant

Submitted By Frank Corder

Documents:

[23-2018 - AMEND SECTION 86-49\(G\) AND \(H\)-1.PDF](#)

8.k. **Ordinance to Amend Chapter 70 - Section 70-9(c) and 70-9(d) of the Code of Ordinances Regarding Solid Waste**

Submitted By Frank Corder

Documents:

[14-2018 AMENDING CHAPTER 70 - SOLID WASTE, SECTION 70-9\(C\) AND 70-9 \(D\) OF THE CODE OF ORDINANCES\(1\).DOCX](#)

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

9.a. **Presentation of Options for Amended Contract with Turfmasters**

Submitted By Ryan A. Frederic

10. **ASSISTANT CITY MANAGER:**

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 090418**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 090418.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**

Litigation

14. **RECESS:**

Recess to September 6, 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.