

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, September 24, 2019 at 5:00 p.m.

1. **WELCOME AND CALL TO ORDER:**

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Stephen Burrow

4. **CONSENT AGENDA:***

4.a. **Resolution Advertising Resources of the City of Pascagoula Regarding Resurrection Catholic School Homecoming Parade and Block Party**

Submitted By Ryan A. Frederic

Documents:

[2019.10.01 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING RESURRECTION CATHOLIC SCHOOL HOMECOMING PARADE.PDF](#)
[RCS REQUEST.PDF](#)

4.b. **Resolution Advertising Resources of the City of Pascagoula Regarding Huntington Ingalls Shipbuilding 5-K on the Causeway**

Submitted By Ryan A. Frederic

Documents:

[2019.09.24 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING HUNTINGTON INGALLS 5-K ON THE CAUSEWAY.PDF](#)
[INGALLS REQUEST.PDF](#)

4.c. **Resolution Approving Administrative Transfers**

Submitted By Frank Corder

Documents:

[2019.09.24 RESOLUTION APPROVING ADMINISTRATIVE TRANSFERS.PDF](#)
[MEMO - COUNCIL - YEAR END TRANSFERS 9-19.PDF](#)

4.d. **Resolution Approving Request for Manual Check Payment of Final 2019 Group Health Insurance Claims Run**

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[09.24.2019 RESOLUTION FOR APPROVAL FOR MANUAL CHECK FOR PAYMENT OF FINAL GROUP HEALTH CLAIMS RUN.PDF](#)

4.e. **Resolution Approving the 2020 Group Health Plan Reinsurance Renewal and Administrative Fees**

Budgeted Item	N/A
Submitted By	Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF 2020 GROUP HEALTH PLAN REINSURANCE RENEWAL AND ADMINISTRATIVE FEES.PDF](#)
[RENEWAL RATES REVIEW FY 2020.PDF](#)
[REINSURANCE RENEWAL LETTER.PDF](#)

5. **EXECUTIVE SESSION:**
Potential Litigation and Personnel

6. **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.

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING
RESURRECTION CATHOLIC SCHOOL HOMECOMING PARADE AND BLOCK PARTY**

WHEREAS, pursuant to Miss. Code § 17-3-1 the City Council may expend moneys of the City of Pascagoula for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Pascagoula; and

WHEREAS, Resurrection Catholic School (“RCS”) has submitted the attached request to the City Council to advertise the resources of the City for RCS’ homecoming parade and block party on October 3, 2019, at the high school campus, and requests the City to provide two (2) sets of bleachers from the Recreation Department for viewing by those in attendance.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi, hereby approves the request to provide two (2) sets of bleachers to Resurrection Catholic School for its homecoming parade and block party in order to advertise the resources of the City of Pascagoula and bring the resources of Pascagoula into favorable light.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Dane Maxwell	_____
Councilman Jones	_____
Councilman Fornett	_____
Councilman Burrow	_____
Councilman Parker	_____
Councilman Tipton	_____
Councilman Colmer	_____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor

Resurrection Catholic School

Elementary Campus
3704 Quim Drive
Pascagoula, MS 39581
Phone: 228-762-7207
Fax: 228-762-0611



Secondary Campus
520 Watts Avenue
Pascagoula, MS 39567
Phone: 228-762-3353
Fax: 228-769-1226

September 19, 2019

City of Pascagoula
Ryan Frederic-City Manager/ Attorney
603 Watts Avenue
Pascagoula, Mississippi 39567

Dear Mr. Frederic,

Resurrection Catholic School will be celebrating our homecoming parade and block party on October 3, 2019. In years past the City of Pascagoula has provided two (2) sets of bleachers for this event.

We are asking our city for use of the bleachers again this year. We will need them delivered on October 3, 2019 to the High School Campus.

We look forward to hearing from you for this request.

Sincerely,

Aron E. Frederic
Administrator
Resurrection Catholic School

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING
HUNTINGTON INGALLS SHIPBUILDING 5-K ON THE CAUSEWAY**

WHEREAS, pursuant to Miss. Code § 17-3-1 the City Council may expend moneys of the City of Pascagoula for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of Pascagoula; and

WHEREAS, Huntington Ingalls submitted to the City Council a request to advertise the resources of the City for its “5-K on the Causeway” on September 21, 2019; and

WHEREAS, the City agreed to provide barricades from the Pascagoula Police Department for traffic and crowd control.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi, hereby approves the request from Huntington Ingalls for its “5-K on the Causeway”, and to advertise the resources of the City of Pascagoula and bring the resources of Pascagoula into favorable light.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Dane Maxwell	_____
Councilman Jones	_____
Councilman Fornett	_____
Councilman Burrow	_____
Councilman Parker	_____
Councilman Tipton	_____
Councilman Colmer	_____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor

Leggett, Matthew L (HII-Ingalls)

From: Leggett, Matthew L (HII-Ingalls)
Sent: Wednesday, September 18, 2019 7:26 AM
To: Brown, Donnie R (HII-Ingalls); 'D.'
Subject: RE: requesting 50 barricades to use to support the 5-K on the Causeway on Saturday Sept. 21, 2019 from 8am until 1pm.

Doug are we still good to go this morning with the barricades?

From: Leggett, Matthew L (HII-Ingalls)
Sent: Tuesday, September 17, 2019 2:34 PM
To: Brown, Donnie R (HII-Ingalls) <donnie.brown@hii-ingalls.com>; 'D.' <Adams@cityofpascagoula.com>
Subject: requesting 50 barricades to use to support the 5-K on the Causeway on Saturday Sept. 21, 2019 from 8am until 1pm.

Doug, Ingalls Security Dept. is requesting to borrow 50 barricades from the City Of Pascagoula to support the Ingalls 5-K on the Causeway on Saturday Sept. 21, 2109. The 50 barricades will be returned on Monday Sept. 23, 2019 around 9am to the city works dept.

Thank Mrs. Leggett
Ingalls Security Dept

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING ADMINISTRATIVE TRANSFERS**

WHEREAS, the City Manager, Assistant City Manager and Finance Department Consultant have presented the attached Administrative Transfers as necessary to close out the FY19 year-end.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: That the City Council of Pascagoula, Mississippi, hereby approves the Administrative Transfer as presented by the City Manager, Assistant City Manager and Finance Department Consultant.

The motion to approve the foregoing order was made by _____ and seconded by _____, and the following vote was recorded:

- Mayor Maxwell _____
- Councilman Jones _____
- Councilman Fornett _____
- Councilman Burrow _____
- Councilman Parker _____
- Councilman Tipton _____
- Councilman Colmer _____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor



MEMORANDUM

September 20, 2019

TO: Mayor / Council

RE: Administrative Transfers

As budgeted in FY 2019, the following administrative reimbursements should be made prior to year-end to comply with the budgetary requirements as adopted in September 2019 and under which the City has been operating throughout this fiscal year:

1. From the Solid Waste to Water Fund & Sewer Fund in the amount of **\$88,008**. This amount represents the estimated costs associated with the management of the Solid Waste Fund by Water & Sewer Administrative and Engineering personnel.
2. From the Cemetery Fund to the General Fund in the amount of **\$109,080**. This amount represents the estimated costs associated with the management of the Cemetery fund including travel, personnel costs, general insurance and general maintenance costs (grass cutting, etc.) charged to the General Fund during the year.
3. From the Water & Sewer Fund to the General Fund in the amount of **\$1,711,440**. This amount represents general fund administrative personnel costs (allocated as a percentage of time), travel, IT services, computer and phones, internet, maintenance, professional services, building and water assets insurance, vehicle insurance, operating supplies and other expenses that have been charged to the general fund.

Finance Department Consultant Ms. Kerkow, Assistant City Manager Mr. Corder and City Manager Mr. Frederic recommend approval of the aforementioned transfers as necessary to close out the FY 2019 year-end.

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING REQUEST FOR MANUAL CHECK FOR PAYMENT OF FINAL 2019
GROUP HEALTH INSURANCE CLAIMS RUN**

WHEREAS, the City of Pascagoula maintains an Employee Health Care Plan; and

WHEREAS, the City Manager recommends approval of the final payment of Fiscal Year 2019 Group Health Insurance Claims Run; and

WHEREAS, upon direction of the City Manager a manual check is requested in the amount of \$116,265.64.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION1: The City Council of Pascagoula hereby approves the above referenced request and for a manual check to be issued in the amount of \$116,265.64 per request of the City Manager.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Maxwell _____

Councilman Jones _____

Councilman Fornett _____

Councilman Burrow _____

Councilman Parker _____

Councilman Tipton _____

Councilwoman Colmer _____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING THE 2020 GROUP HEALTH PLAN REINSURANCE RENEWAL AND
ADMINISTRATIVE FEES**

WHEREAS, the City of Pascagoula maintains an Employee Health Care Plan; and

WHEREAS, the City Manager recommends approval of the Group Health Plan

Reinsurance Renewal and Administrative fees for fiscal year 2020 per the attached renewal rates;
and

WHEREAS, the renewal shall be effective October 1, 2019.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION1: The City Council of Pascagoula hereby approves the above referenced reinsurance renewal and administrative fees and authorizes the City Manager to execute this renewal document.

The motion to approve the foregoing resolution was made by _____ and seconded by _____, and the following vote was recorded:

Mayor Maxwell _____

Councilman Jones _____

Councilman Fornett _____

Councilman Burrow _____

Councilman Parker _____

Councilman Tipton _____

Councilwoman Colmer _____

RESOLVED, this the _____ day of _____, 2019.

ATTEST:

CITY COUNCIL

City Clerk

By: _____
Mayor

City of Pascagoula

Renewal: October 1, 2019
\$75,000 Spec Ded - 18/12 Contract Basis

	<u>Current</u>	<u>Renewal</u>	<u>COBRA</u>
	<u>Fidelity Security Life</u>	<u>Fidelity Security Life</u>	<u>(Includes 2%)</u>
I. Single	79		
Specific	\$113.11	\$120.66	
Admin	16.50	17.00	
Precert	1.75	1.75	
Teladoc	4.75	4.75	
City Funding	\$895.44	\$887.39	
	<u>\$1,031.55</u>	<u>\$1,031.55</u>	\$1,052.18
II. Emp/Sp	16		
Specific	\$214.38	\$222.12	
Admin	16.50	17.00	
Precert	1.75	1.75	
Teladoc	4.75	4.75	
City Funding	\$1,061.97	\$1,053.73	
	<u>\$1,299.35</u>	<u>\$1,299.35</u>	\$1,325.34
III. Emp/Ch	33		
Specific	\$176.42	\$184.09	
Admin	16.50	17.00	
Precert	1.75	1.75	
Teladoc	4.75	4.75	
City Funding	\$1,025.75	\$1,017.58	
	<u>\$1,225.17</u>	<u>\$1,225.17</u>	\$1,249.67
IV. Family	55		
Specific	\$286.16	\$294.03	
Admin	16.50	17.00	
Precert	1.75	1.75	
Teladoc	4.75	4.75	
City Funding	\$1,133.63	\$1,125.26	
	<u>\$1,442.79</u>	<u>\$1,442.79</u>	\$1,471.65
Lasers	3-\$85k; \$160k (Term'd); 10-\$250k; 12-\$85k	3-\$85k; 4-\$85k 10-\$625k; 12-\$85k	

Mayor/Council Members/City Manager
City of Pascagoula
P.O. Drawer 908
603 Watts Avenue
Pascagoula, MS 39567

Re: Reinsurance Renewal
Employee Health Care Plan
October 1, 2019

Dear Members:

Please find attached the City of Pascagoula Employee Health Care Plan renewal rates and administrative fees to become effective October 1, 2019. The reinsurance renewal rates reflect an increase of 4.1% or \$1,406 per month; however, the monthly claims funding can be reduced by this same amount thereby reflecting a flat renewal for the City's cost and the employee payroll deductions.

Once the renewal rates have been reviewed please feel free to contact me with any questions. If approved, we will submit the appropriate documents for signature in order to finalize the reinsurance policy.

We enjoy serving the City of Pascagoula and its employees and look forward to continuing our service in the upcoming plan year.

Sincerely,



John T. Lockard