

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, October 15, 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 Scott Tipton

4. **AMENDMENTS TO AGENDA:**
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

Assistant City Manager

5. **Resolution Hiring Legal Counsel**

Submitted By Frank Corder

Documents:

[RESOLUTION APPROVING HIRING LEGAL COUNSEL.PDF](#)
[PROPOSAL FOR LEGAL SERVICES.PDF](#)

6. **COMMUNITY RECOGNITION:**

6.a. **Mayor's Youth Council**
Recognize Members in Attendance

6.b. **Business Spotlight**
Nutra Juice Bar

7. **PUBLIC HEARING:**

7.a. **Resolution Accepting and Adopting Planning Board Minutes of October 9, 2019**

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF OCTOBER 9, 2019.PDF](#)
[PLANNING BOARD MINUTES 10.9.19.PDF](#)

7.b. Ordinance to Rezone Parcels of Land to Neighborhood Commercial in the Area of Ingalls Avenue and Bayou Cassotte Parkway and Louise Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[NE CORNER OF LOUISE AND INGALLS REZONE ORDINANCE.PDF](#)
[LOUISE ST. PLANNING BOARD REPORT.PDF](#)

8. CONSENT AGENDA:*

8.a. Resolution Approving and Adopting City Council Minutes of October 1, 2019

Submitted By Karen Kennedy

Documents:

[10.15.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 1, 2019.PDF](#)
[2019-10-01 REGULAR MEETING.PDF](#)

8.b. Resolution Approving Budget Amendment 20.01

Submitted By Frank Corder

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 20.01.PDF](#)
[FIRE INSURANCE FILING 10-15-19.PDF](#)

8.c. Resolution Approving Budget Amendment 20.02

Submitted By Frank Corder

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 20.02.PDF](#)
[BUDGET AMENDMENT 20.02.PDF](#)

8.d. Resolution Accepting Municipal Compliance Questionnaire

Submitted By Frank Corder

Documents:

[RESOLUTION ACCEPTING MUNICIPAL COMPLIANCE QUESTIONNAIRE.PDF](#)
[MUNICIPAL COMPLIANCE QUESTIONNAIRE.PDF](#)

8.e. Resolution Authorizing the Mayor to Sign the Memorandum of Understanding with Waldorf University

Submitted By Frank Corder

Documents:

[RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH WALDORF UNIVERSITY.PDF](#)
[WALDORF UNIVERSITY MOU.PDF](#)

8.f. Resolution Approving the Renewal of the Crime Insurance Policy for 2019-2020

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF THE CRIME INSURANCE POLICY RENEWAL FOR 2019-2020.PDF](#)
[CITY OF PASCAGOULA CRIME POLICY RENEWAL PROPOSAL 2019-2020.PDF](#)
[CITY OF PASCAGOULA CRIME POLICY RENEWAL INVOICE 2019-2020.PDF](#)

8.g. Resolution Approving the Employee Assistance Program Agreement with Singing River Services

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF SINGING RIVER SERVICES CONTRACT 2019-2020.PDF](#)
[EMPLOYEE ASSISTANCE PROGRAM AGREEMENT 2019-2020.PDF](#)

8.h. Resolution Entering into Agreement with Municipal Intercept Co. to Collect Municipal Debt

Submitted By Frank Corder

Documents:

[10.15.2019 RESOLUTION ENTERING INTO AGREEMENT WITH MUNICIPAL INTERCEPT COMPANY TO COLLECT MUNICIPAL DEBT.PDF](#)
[AGREEMENT TO COLLECT MUNICIPAL DEBT.PDF](#)

8.i. Resolution Requesting to Submit State Farm Good Neighbors Citizenship Grant

Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[STATE FARM GOOD NEIGHBOR APPLICATION RESOLUTION.PDF](#)
[STATE FARM GOOD NEIGHBOR GRANT.PDF](#)

8.j. Resolution Approving Closeout of FY19 DUI Grant

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[FY19 DUI GRANT CLOSEOUT FORM RESOLUTION.PDF](#)
[FY19 SUBGRANTEE CLOSEOUT FORM.PDF](#)

8.k. Resolution Requesting Permission to Advertise for Bids- Diesel Exhaust System for Fire Dept

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[PERMISSION TO ADVERTISE FY18 FEMA FIREFIGHTERS GRANT RESOLUTION.PDF](#)

8.l. Resolution Adopting Memorandum of Understanding with Other Coast City and County Governments to Form a Mississippi Sound Coalition

Submitted By Frank Corder

Documents:

[RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING WITH OTHER COAST CITY AND COUNTY GOVERNMENTS TO FORM A MISSISSIPPI SOUND COALITION.PDF](#)
[MOU WITH MISSISSIPPI SOUND COALITION.PDF](#)

8.m. Resolution Approving Addendum 4 to Spillman Technologies, Inc., Statement of Work

Submitted By Matt Chapman

Documents:

[2019.10.15 RESOLUTION APPROVING ADDENDUM 4 TO SPILLMAN TECHNOLOGIES, INC., STATEMENT OF WORK.PDF](#)

ADDENDUM 4.PDF

8.n. **Resolution Approving Revenues and Expenditures Report for September, 2019**

Submitted By Frank Corder

Documents:

RESOLUTION APPROVING REVENUES AND EXPENDITURES REPORT FOR
SEPTEMBER, 2019.PDF
REVENUE AND EXPENDITURE REPORT - SEPT. 30 2019 (002).PDF

9. **CITY MANAGER**

10. **ASSISTANT CITY MANAGER:**

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 101519**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

DOCKET OF CLAIMS 101519.PDF

12. **MAYOR/COUNCIL ITEMS:**

a. Mayor

b. Councilwoman at Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

13. **EXECUTIVE SESSION:**

Potential Litigation, Personnel, Relocation or Expansion of a Business, Medical Service
or Industry

14. **RECESS:**

October 17, 2019 at 5:00 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.

