

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, November 5, 2019 at 6:00 p.m.

1. **WELCOME AND CALL TO ORDER:**
Mayor Dane Maxwell

2. **INVOCATION:**
Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**
Councilman Matt Parker

4. **AMENDMENTS TO AGENDA:**
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

Acting City Manager

Acting City Attorney

5. **COMMUNITY RECOGNITION:**

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

5.b. **Business Spotlight**
Southern Belles Like Big Bows

6. **ADDRESS THE COUNCIL:**

6.a. **Bobby Heinrich - Discussion regarding Demolition of Structure at 3401 Brooks Street**

Submitted By Frank Corder

6.b. **Donald Juneau - Discussion regarding Demolition of Structure at 3401 Brooks Street**

Submitted By Karen Kennedy

7. **CONSENT AGENDA:***

7.a. Resolution Approving and Adopting City Council Minutes of October 8, 2019 - Special Call

Submitted By Karen Kennedy

Documents:

[11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 8, 2019.PDF](#)
[2019-10-08 SPECIAL CALL MEETING - PERSONNEL.PDF](#)

7.b. Resolution Approving and Adopting City Council Minutes of October 9, 2019 - Special Call

Submitted By Karen Kennedy

Documents:

[11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 9, 2019.PDF](#)
[2019-10-09 SPECIAL CALL MEETING - PERSONNEL.PDF](#)

7.c. Resolution Approving and Adopting City Council Minutes of October 15, 2019

Submitted By Karen Kennedy

Documents:

[11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 15, 2019.PDF](#)
[2019-10-15 RECESSED REGULAR MEETING.PDF](#)

7.d. Resolution Approving and Adopting City Council Minutes of October 17, 2019

Submitted By Karen Kennedy

Documents:

[11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 17, 2019.PDF](#)
[2019-10-17 RECESSED REGULAR MEETING.PDF](#)

7.e. Resolution Approving and Adopting City Council Minutes of October 22, 2019

Submitted By Karen Kennedy

Documents:

[11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 22, 2019.PDF](#)
[2019-10-22 RECESSED REGULAR MEETING.PDF](#)

7.f. Resolution Approving and Adopting City Council Minutes of October 24, 2019

Submitted By Karen Kennedy

Documents:

11.05.19 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 24, 2019.PDF
2019-10-24 RECESSED REGULAR MEETING.PDF

7.g. Resolution Accepting Parks and Recreation Minutes of September 4, 2019

Submitted By Frank Corder

Documents:

11.05.2019 RESOLUTION - PASCAGOULA RECREATION COMMISSION
MINUTES OF SEPTEMBER 4, 2019.PDF
REC. COMM MIN-SEPT2019.PDF

7.h. Resolution Approving Mississippi Department of Transportation Quantity Adjustment No. 1 for Hospital Road Improvements, Phase II

Budgeted Item Yes
Submitted By Karen Kennedy

Documents:

2010.11.05 RES - APPROVING MDOT QUANTITY ADJUSTMENT - HOSPITAL
RD. IMPROVEMENT, PHASE II.PDF
QA1 (STP-8971-00(007) LPA 106448-702000).PDF

7.i. Resolution Approving Sparklight Contract

Budgeted Item Yes
Submitted By Valerie Moore

Documents:

RESOLUTION SPARKLIGHT.PDF
PS SHOOTING RANGE SPARKLIGHT.PDF
CITY OF PASCAGOULA ADDENDUM SPARKLIGHT.PDF

7.j. Resolution Approving Mississippi Department of Marine Resources Tidelands Grant Agreement FY 2020

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

FY20 TIDELANDS GRANT AGREEMENT RESOLUTION.PDF
AWARD LETTER AND GRANT AGREEMENT SIGNED BY DIRECTOR
SPRAGGINS (002).PDF

7.k. Resolution Approving Budget Amendment 20.03

Submitted By Charlene Kerkow

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 20.03.PDF](#)
[BUDGET AMENDMENT 20.03.PDF](#)

7.l. Resolution Approving Designation of Voting Members for Metropolitan Planning Organization (MPO) Committees

Submitted By Frank Corder

Documents:

[11.05.2019 RESOLUTION APPROVING DESIGNATION OF VOTING MEMBERS OF MPO COMMITTEES.PDF](#)
[LETTER FROM GRPC - DESIGNATION OF VOTING MEMBERS ON MPO COMMITTEES \(002\).PDF](#)

7.m. Resolution Discontinuing Fluoridation of Water System

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[RESOLUTION DISCONTINUING FLOURIDATION OF THE WATER SYSTEM.PDF](#)

7.n. Resolution Advertising Resources of the City of Pascagoula regarding Visions of Sugar Plums Program

Submitted By Frank Corder

Documents:

[11.05.2019 RESOLUTION ADVERTISING CITY RESOURCES - JORDAN VISIONS OF SUGAR PLUMS PROGRAM.PDF](#)

7.o. Resolution Authorizing Use of Image of City of Pascagoula's Water Asset

Submitted By Karen Kennedy

Documents:

[11.05.2019 RESOLUTION APPROVING AUTHORIZATION FOR USE OF IMAGE AND RELEASE.PDF](#)
[AUTHORIZATION AND CONSENT AND RELEASE AGREEMENT.PDF](#)

7.p. Resolution Approving Estimate from CCM Services, LLC/New Horizon for Roof Repairs for Pascagoula Fire Department

Submitted By Hyler Krebs

Documents:

[11.05.2019 RESOLUTION APPROVING ESTIMATE FROM CCM SERVICES LLC-
NEW HORIZON ROOFING FOR ROOF REPAIR FOR PFD.PDF](#)
[NEW HORIZON QUOTE FOR PASCAGOULA FIRE DEPT. ROOF REPAIRS
\(002\).PDF](#)

7.q. Order of the City Council Setting a Hearing to Determine if the Property Located at 1103 Cherokee Street is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 1103 CHEROKEE.PDF](#)

7.r. Order of the City Council Setting a Hearing to Determine if the Property Located at 1106 Cherokee Street is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 1106 CHEROKEE.PDF](#)

7.s. Order of the City Council Setting a Hearing to Determine if the Property Located at 1107 Cherokee Street is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 1107 CHEROKEE.PDF](#)

7.t. Order of the City Council Setting a Hearing to Determine if the Property Located at 1110 Cherokee Street is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 1110 CHEROKEE.PDF](#)

7.u. Order of the City Council Setting a Hearing to Determine if the Property Located at 2511 Ingalls Avenue is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 2511 INGALLS.PDF](#)

7.v. Order of the City Council Setting a Hearing to Determine if the Property Located at

4203 Scovel Avenue is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 4203 SCOVEL.PDF](#)

7.w. Order of the City Council Setting a Hearing to Determine if the Property Located at 1111 Cherokee Street is a Menace to Public Health and Safety

Submitted By Karen Kennedy

Documents:

[2019.11.05 ORDER - PROPERTY CLEANUP - 1111 CHEROKEE.PDF](#)

8. ACTING CITY MANAGER:

8.a. Resolution Approving the Submission of the Southern Rail Commission Passenger Rail Station Platform Construction Grant Application

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION SRC GRANT.PDF](#)
[JACKSON COUNTY COMMITMENT.PDF](#)

8.b. Resolution Approving Consulting Agreement Amendment with Wright, Ward, Hatten & Guel, PLLC

Submitted By Frank Corder

Documents:

[11.05.2019 RESOLUTION APPROVING CONSULTING AGREEMENT AMENDMENT WITH WRIGHT, WARD, HATTEN AND GUEL, PLLC.PDF](#)
[CONSULTING AGREEMENT AMENDMENT_WRIGHT WARD HATTEN GUEL PLLC \(002\).PDF](#)

8.c. Order Approving Notice of Solicitation of Bids for City Depository

Submitted By Frank Corder

Documents:

[ORDER - BIDS FROM FINANCIAL INSTITUTIONS-CITY DEPOSITORY - 11-5-19 .PDF](#)
[NOTICE OF SOLICITATION - CITY DEPOSITORY - YEARS 2020 AND 2021.PDF](#)

8.d. FY2018 City Audit

Submitted By Frank Corder

9. **ACTING CITY ATTORNEY:**

10. **CLAIMS DOCKET:**

- 10.a. **DOCKET OF CLAIMS 110519**
APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 110519.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, Personnel, Expansion of a Business, Medical Service or Industry

13. **RECESS**

November 19, 2019 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.