

PASCAGOULA CITY COUNCIL

Regular Meeting - Tuesday, November 6, 2018 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

City Manager/City Attorney

Assistant City Manager

5. COMMUNITY RECOGNITION:

5.a. **Mayor's Youth Council**

Recognize Members in Attendance

5.b. **BUSINESS SPOTLIGHT**

La Bella Vida Boutique

6. PUBLIC HEARING - PROPERTY CLEANUP:

6.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1703 E Street**

Submitted By Ryan A. Frederic

Documents:

[1703 E.PDF](#)

6.b. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2511 Catalpa Avenue**

Submitted By Ryan A. Frederic

Documents:

[2511 CATALPA.PDF](#)

**6.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3113 Scovel Avenue**

Submitted By Ryan A. Frederic

Documents:

[3113 SCOVEL.PDF](#)

**6.d. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 4508 Newman Avenue**

Submitted By Ryan A. Frederic

Documents:

[4508 NEWMAN.PDF](#)

**6.e. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 4515 Lanier Street**

Submitted By Ryan A. Frederic

Documents:

[4515 LANIER.PDF](#)

**6.f. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at School Street Lot**

Submitted By Ryan A. Frederic

Documents:

[SCHOOL LOT.PDF](#)

**7. CONSENT AGENDA:\***

**7.a. Resolution Approving and Adopting City Council Minutes of October 10, 2018**

Submitted By Karen Kennedy

Documents:

[11.06.18 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 10, 2018.PDF](#)  
[2018-10-10 RECESSED REGULAR \(NO QUORUM\).PDF](#)

**7.b. Resolution Approving and Adopting City Council Minutes of October 16, 2018**

Submitted By Karen Kennedy

Documents:

[11.06.18 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 16, 2018.PDF](#)  
[2018-10-16 SPECIAL CALL-RECESSED REGULAR MEETING.PDF](#)

**7.c. Resolution Accepting September 12, 2018 Minutes of Pascagoula Recreation Commission**

Submitted By Frank Corder

Documents:

[11.06.2018 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES OF SEPTEMBER 12, 2018.PDF](#)  
[REC. COMM MIN-SEPT-2018.PDF](#)

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

Submitted By Frank Corder

Documents:

[14-2018 AMENDING CHAPTER 70 - SOLID WASTE, SECTION 70-2\(C\) AND 70-9 \(D\) OF THE CODE OF ORDINANCES\(1\).PDF](#)

**7.e. Resolution Approving Interlocal Agreement Between Pascagoula, Gautier, Moss Point and Ocean Springs for Provision of Animal Housing Services & Facilities**

Budgeted Item Yes

Submitted By Ryan Frederic

Documents:

[2018.11.06 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN CITY, GAUTIER M.P POINT O.S. FOR ANIMAL HOUSING SERVICES AND FACILITIES.PDF](#)  
[INTERLOCAL AGREEMENT ANIMAL HOUSING SERVICES AND FACILLITIES.PDF](#)

**7.f. Resolution Approving JE Talley Construction, Inc., Change Order No. 2 Regarding Hyland Drive Drainage Improvements**

Budgeted Item No

Submitted By Ryan A. Frederic

Documents:

2018.11.06 RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH JE  
TALLEY CONSTRUCTION, INC - HYLAND DRIVE DRAINAGE  
IMPROVEMENTS.PDF  
HYLAND CO2.PDF

**7.g. Resolution Approving Memorandum of Agreement with Mississippi Department of Transportation**

Budgeted Item        N/A  
Submitted By        Ryan A. Frederic

Documents:

2018.11.06 RESOLUTION APPROVING MOU BETWEEN MDOT AND CITY OF  
PASCAGOULA.PDF  
HWY90 HOSPITAL MOU HYDRANT.PDF

**7.h. Resolution Approving Mississippi Forestry Commission Chinese Tallow Tree Herbicide Agreement**

Budgeted Item        Grant  
Submitted By        Aleta Raley

Documents:

MFC RESOLUTION.PDF  
APPLICATION1.PDF  
CHINESE TALLOW TREE INFORMATION.PDF

**7.i. Resolution Approving Mississippi Department of Marine Resources Tidelands Grant Agreement FY19**

Budgeted Item        Grant  
Submitted By        Aleta Raley

Documents:

2018.11.06 RES -- FY19 TIDELANDS GRANT AGREEMENT RE POINT PARK  
PAVING AND AMENITIES.PDF  
AWARD LETTER AND SIGNED GRANT AGREEMENT FY DIRECTOR  
SPRAGGAINS 10-25-2018.PDF

**7.j. Resolution Authorizing the Mayor to Sign FY18 DUI Grant Closeout Form**

Budgeted Item        Grant  
Submitted By        Aleta Raley

Documents:

FY18 DUI GRANT CLOSEOUT FORM RESOLUTION.PDF  
FY18 DUI GRANT CLOSEOUT.PDF

**7.k. Resolution Approving Professional Services Agreement with Del Sol Consulting, Inc. for Disaster Recovery Consulting Services**

Submitted By Frank Corder

Documents:

[11.06.2018 RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DEL SOL CONSULTING, INC. .PDF](#)  
[DEL SOL CONSULTING, INC. -PROFESSIONAL SERVICES AGREEMENT.PDF](#)

**7.l. Resolution Authorizing Brown, Mitchell, Alexander, Inc. (BMA) to Proceed with Certain Portions of Task Order No. 2 for the Sportsplex Development**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[RESOLUTION RE CONSULTANT BID PACKAGES 2 AND 3.PDF](#)

**7.m. Resolution Authorizing Execution of Closeout Documents Regarding Point Park and Promenade Phase 2 Closeout Documents**

Budgeted Item Yes

Submitted By Ryan A. Frederic

Documents:

[2018.11.06 RES AUTHORIZING EXECUTION OF DOCS ASSOC WITH THE CLOSEOUT AND AUTHORIZE CHECK - PASCAGOULA BEACHFRONT PROMENADE.PDF](#)  
[PROMENADE PH2 CLOSEOUT.PDF](#)

**7.n. Resolution Declaring Certain Items of Personal Property to be Surplus**

Submitted By Ryan A. Frederic

Documents:

[2018.11.06 RES - DECLARING THREE FIRE HYDRANTS SURPLUS PROPERTY.PDF](#)  
[WRITTEN REQUEST.PDF](#)

**7.o. Resolution Approving the Renewal of the Crime Insurance Policy for 2018-2019**

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[11.06.2018 RESOLUTION FOR APPROVAL OF THE CRIME INSURANCE](#)

POLICY RENEWAL FOR 2018-2019.PDF  
PROPOSAL FOR RENEWAL OF CRIME INSURANCE POLICY 2018-2019.PDF  
CRIME POLICY RENEWAL INVOICE.PDF

7.p. **Order Setting a Hearing to Determine if the Property Located at 3918 Orchard Avenue is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.11.06 ORDER - PROPERTY CLEANUP - 3918 ORCHARD.PDF](#)

7.q. **Order Setting a Hearing to Determine if the Property Located at 2016 13th Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2018.11.06 ORDER - PROPERTY CLEANUP - 2016 13TH.PDF](#)

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

8.a. **Resolution Authorizing the Recommended Position Increases**

Submitted By Valerie Moore

Documents:

[RESOLUTION BUDGETED INCREASES.PDF](#)  
[MEMO RE BUDGETED INCREASES.PDF](#)

8.b. **Discussion re: Utility Billing Description**

Submitted By Frank Corder

Documents:

[COPY OF SAMPLE UTILITY BILLING DESC CHANGES - 10-29-18.PDF](#)

8.c. **Discussion re: Seeking Resumes for Vacancy on Civil Service Commission**

Budgeted Item N/A

Submitted By Frank Corder

8.d. **Resolution Declaring the Intention of the City to Issue a Tax Anticipation Note, Series 2018 in the Maximum Amount of Not to Exceed Six Million Four Hundred Thousand Dollars (\$6,400,000) to Raise Money for the Purpose of Providing Funds for the Current Expenses of the City and the Costs of Issuance for the Note; Employing Professions in Connection with the Issuance of the Note; Authorizing the Negotiation for the Sale of the Note; and Related Purposes**

Submitted By Ryan A. Frederic

Documents:

[CITY OF PASCAGOULA MISSISSIPPI - TAX ANTICIPATION NOTE 2018 - NOTE RESOLUTION\\_44621329\\_2.PDF](#)

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 110618**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 110618.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

- a. Mayor
- b. At-Large
- c. Ward 1
- d. Ward 2
- e. Ward 3
- f. Ward 4
- g. Ward 5

11. **EXECUTIVE SESSION**

Potential Litigation; Prospective Purchase, Sale or Lease of Land; and Location, Relocation or Expansion of a Business, Medical Service or Industry

12. **RECESS:**

**November 20, 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.