

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting - Tuesday, December 3, 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 Matt Parker

4. **AMENDMENTS TO AGENDA:**  
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

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

5.b. **Business Spotlight**  
Lila Jeans

6. **ADDRESS THE COUNCIL:**

6.a. **Huntington Ingalls Shipbuilding re: Tax Exemption Application**

7. **PUBLIC HEARING - PROPERTY CLEANUP:**

7.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3401 Brooks Street**

Submitted By            Karen Kennedy

Documents:

[3401 BROOKS \(2\).PDF](#)

**7.b. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1103 Cherokee Street**

Submitted By Karen Kennedy

Documents:

[1103 CHEROKEE.PDF](#)

**7.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1106 Cherokee Street**

Submitted By Karen Kennedy

Documents:

[1106 CHEROKEE.PDF](#)

**7.d. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1107 Cherokee Street**

Submitted By Karen Kennedy

Documents:

[1107 CHEROKEE.PDF](#)

**7.e. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1110 Cherokee Street**

Submitted By Karen Kennedy

Documents:

[1110 CHEROKEE.PDF](#)

**7.f. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1111 Cherokee Street**

Submitted By Karen Kennedy

Documents:

[1111 CHEROKEE.PDF](#)

**7.g. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2511 Ingalls Avenue**

Submitted By Karen Kennedy

Documents:

[2511 INGALLS.PDF](#)

**7.h. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 4203 Scovel Avenue**

Submitted By Karen Kennedy

Documents:

[4203 SCOVEL.PDF](#)

**8. CONSENT AGENDA:\***

**8.a. Resolution Approving Overstreet & Associates Task Order No. 1-B for Services Regarding Ingalls Avenue Improvements Project**

Submitted By Karen Kennedy

Documents:

[2019.12.03 RES - APPROVING OVERSTREET TASK ORDER NO. 1-B - INGALLS AVENUE IMPROVEMENTS.PDF](#)  
[TASK ORDER NO. 1-B.PDF](#)

**8.b. Request Permission to Advertise for RFQs for Engineering Services/Project Management**

Submitted By Frank Corder

Documents:

[12.03.19 RESOLUTION AUTHORIZING ADVERTISEMENT FOR RFQS FOR QUALIFICATIONS FOR ENGINEERING SERVICES.PDF](#)  
[RFQ - CITY ENGINEERING-PROJECT MANAGEMENT SERVICES 12-19.PDF](#)

**8.c. Resolution Approving Professional Services Agreement for Market Street Traffic Signal Upgrade Project**

Submitted By Frank Corder

Documents:

[12.03.19 RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT MARKET ST. TRAFFIC SIGNAL UPGRADE.PDF](#)  
[NEEL-SCHAFFER PROFESSIONAL SERVICES AGREEMENT MARKET ST TRAFFIC SIGNAL UPGRADE 12-19.PDF](#)

**8.d. Resolution Requesting Permission to Advertise for RFQs Regarding Legal Services**

Submitted By Frank Corder

Documents:

12.03.19 RESOLUTION AUTHORIZING ADVERTISEMENT FOR RFQS FOR  
QUALIFICATIONS FOR LEGAL SERVICES.PDF  
RFQ - CITY LEGAL SERVICES 12-19.PDF

8.e. **Resolution Authorizing Transfer of 2013 E-One Class 8 Vocational Truck  
Commercial Cab to Jackson County Office of Emergency Services in Return for  
Ferra Fire Truck**

Submitted By Carol Groen

Documents:

RESOLUTION APPROVING TRANSFER OF 2013 E-ONE CLASS 8  
VOCATIONAL TRUCK COMMERCIAL CAB TO JACKSON COUNTY OFFICE OF  
EMERGENCY SERVICES.PDF

8.f. **Resolution Approving Release of Claims MDEQ Agreement No. 15-00067**

Budgeted Item Grant  
Submitted By Aleta Raley

Documents:

RESOLUTION -RELEASE OF CLAIMS.PDF  
MDEQ NRDA PROMENADE GRANT RELEASE OF CLAIMS.PDF

8.g. **Resolution Urging the Mississippi Legislature to File Legislation on Behalf of the  
City During the 2020 Session**

Submitted By Frank Corder

Documents:

RESOLUTION - LEGISLATIVE REQUESTS - 12-19.PDF  
LETTER TO LEGISLATION 12-19.PDF

9. **ACTING CITY MANAGER:**

9.a. **Discussion Regarding Sports Complex Naming Opportunities**

Submitted By Frank Corder

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 120319**  
APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes  
Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 120319.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:**

Potential Litigation, Potential Sale of Land and Expansion of a Business, Medical Service or Industry

13. **RECESS**

December 17, 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.