

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting - Tuesday, December 4, 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 Stephen Burrow

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. **PUBLIC BID OPENING:**

5.a. **Bid Opening for \$2.3M Note**

Submitted By            Karen Kennedy

5.b. **Resolution Directing the Sale and Award of a Taxable Negotiable Note, Series 2018, to be Dated the Date of Delivery Thereof, in The Principal Amount of Two Million Three Hundred Thousand Dollars (\$2,300,000)**

Submitted By            Karen Kennedy

Documents:

[RESOLUTION RE 2.3M NOTE.PDF](#)

6. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

6.b. **Recognition of Jackson County Youth Football Flag Champions - Pascagoula Seahawks**

Budgeted Item        N/A  
Submitted By         Frank Corder

**6.c. Special Presentation re: Season of Giving**

Submitted By         Frank Corder

**7. ADDRESS THE COUNCIL:**

**7.a. Terry Davis and Aulton Vann re: Beach Naming**

Budgeted Item        N/A  
Submitted By         Frank Corder

**7.b. Discussion with State Legislators re: 2019 Session**

Budgeted Item        N/A  
Submitted By         Frank Corder

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

**8.a. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2016 13th Street**

Submitted By         Ryan A. Frederic

Documents:

[2016 13TH.PDF](#)

**8.b. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3918 Orchard Avenue**

Submitted By         Ryan A. Frederic

Documents:

[3918 ORCHARD.PDF](#)

**9. CONSENT AGENDA:\***

**9.a. Resolution Approving and Adopting City Council Meeting of November 6, 2018**

Submitted By         Carol Groen

Documents:

[RESOLUTION - CITY COUNCIL MINUTES OF NOVEMBER 6, 2018.PDF](#)  
[2018-11-06 REGULAR MEETING.PDF](#)

**9.b. Resolution Approving and Adopting City Council Meeting of November 20, 2018**

Submitted By Carol Groen

Documents:

[RESOLUTION - CITY COUNCIL MINUTES OF NOVEMBER 20, 2018.PDF](#)  
[2018-11-20 RECESSED REGULAR MEETING.PDF](#)

**9.c. Resolution Approving MS Office of Homeland Security FY18 Subrecipient Grant Award - Fire Department**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING MS OFFICE OF HOMELAND SECURITY GRANT AWARD AGREEMENT.PDF](#)  
[AWARD DOCUMENTS - AGENDA.PDF](#)

**9.d. Resolution Approving Housing and Urban Development Community Development Block Grant FY18 Public Services Agreement with Open Doors Homeless Coalition**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[ODHC RESOLUTION APPROVING AGREEMENT.PDF](#)  
[FY18 ODHC - AGREEMENT.PDF](#)

**9.e. Resolution Authorizing Full Applications for Four Projects Previously Submitted as Pre-Applications to the KCDBG Program with MDA**

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[KCDBG FULL APPLICATION 4 PROJECTS.PDF](#)

**9.f. Resolution Approving Housing and Urban Development Community Development Block Grant FY18 Public Services Agreement with Gulf Coast Center for Nonviolence**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[GCCN RESOLUTION APPROVING AGREEMENT.PDF](#)  
[CDBG FY18 GCCFN - AGREEMENT.PDF](#)

9.g. **Resolution Authorizing Pre-Application for a Drainage Improvement Project in Conjunction with Ingalls Shipbuilding Development to the KCDBG Program with MDA**

Budgeted Item        N/A  
Submitted By         Jaci Turner

Documents:

[KCDBG INGALLS DRAINAGE PREAPPLICATION.PDF](#)

9.h. **Resolution Ratifying LexisNexis Subscription Agreement**

Submitted By         Ryan A. Frederic

Documents:

[2018.12.04 RESOLUTION RATIFYING LEXISNEXIS SUBSCRIPTION AGREEMENT.PDF](#)  
[LEXISNEXIS SUBSCRIPTION AGREEMENT.PDF](#)

9.i. **Resolution Approving the Cancellation of Flood Insurance on 1719 Tucker Street**

Budgeted Item        N/A  
Submitted By         Justin Larsen

Documents:

[RESOLUTION APPROVING THE CANCELLATION OF FLOOD INSURANCE ON 1719 TUCKER STREET.PDF](#)  
[FLOOD CANCELLATION NOTICES FOR 1719 TUCKER STREET.PDF](#)

9.j. **Resolution Approving Compton Engineering, Inc. Amendment No. 2 to Task Order No. 001 (REV-2)**

Submitted By         Carol Groen

Documents:

[12-6-18 RESOLUTION APPROVING AMD. NO. 2 TO TASK ORDER NO. 001-COMPTON.PDF](#)  
[PASCAGOULA RECREATION CENTER TORNADO REPAIRS AMENDMENT TO TASK ORDER 12-6-18.PDF](#)

9.k. **Order Approving Travel re: MML Mid-Winter Conference**

Budgeted Item        Yes

Submitted By Frank Corder

Documents:

[ORDER - MML TRAVEL - 11-18.PDF](#)

**9.I. Resolution Ratifying J. Daniel Schroeder Appraisal Company Proposal**

Submitted By Ryan A. Frederic

Documents:

[2018.12.04 RESOLUTION RATIFYING J. DANIEL SCHROEDER APPRAISAL CO PROPOSAL.PDF](#)  
[J. DANIEL SCHROEDER PROPOSAL.PDF](#)

**9.m. Resolution to the Mississippi House of Representatives and the Mississippi State Senate**

Budgeted Item N/A

Submitted By Carol Groen

Documents:

[12-6-18 RESOLUTION TO MS HOUSE AND SENATE CONCERNING HIGH SPEED INTERNET SERVICE.PDF](#)

**10. CITY MANAGER/CITY ATTORNEY:**

**11. ASSISTANT CITY MANAGER:**

**11.a. Consider Appointment to the Pascagoula Civil Service Commission**

Budgeted Item N/A

Submitted By Frank Corder

**12. COMMUNITY RELATIONS:**

**12.a. Presentation regarding Recap of Recent Community Events**

Budgeted Item N/A

Submitted By Frank Corder

**13. CLAIMS DOCKET:**

**13.a. DOCKET OF CLAIMS 120418**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 12-04-18.PDF

14. **MAYOR/COUNCIL ITEMS:**

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

15. **EXECUTIVE SESSION**

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

16. **RECESS:**

**December 18, 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.