

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, February 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

City Manager/City Attorney

Assistant City Manager

5. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

5.b. **BUSINESS SPOTLIGHT**

Crown Dodge Chrysler Jeep Ram Fiat

6. **ADDRESS THE COUNCIL:**

Chase Glisson, Project Manger for Jackson County re: City's Request to Establish a No Wake Zone in East Pascagoula River between Highway 90 and the CSX Bridges

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

7.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3308 Martin St.**

Submitted By Ryan A. Frederic

Documents:

[3308 MARTIN ST..PDF](#)

7.b. **Property Cleanup for Determination of Whether or not Property is to be Declared a**

Public Menace at 1009 Convent Ave.

Submitted By Ryan A. Frederic

Documents:

[1009 CONVENT AVE..PDF](#)

7.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at Washington Lot

Submitted By Ryan A. Frederic

Documents:

[WASHINGTON LOT.PDF](#)

7.d. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2107 10th Street

Submitted By Ryan A. Frederic

Documents:

[2107 10TH ST..PDF](#)

8. CONSENT AGENDA:*

8.a. Resolution Approving and Adopting City Council Minutes of January 15, 2019

Submitted By Karen Kennedy

Documents:

[02.05.2019 RESOLUTION - CITY COUNCIL MINUTES OF JANUARY 15, 2019.PDF](#)
[2019-01-15 RECESSED REGULAR MEETING.PDF](#)

8.b. Order Setting a Hearing to Determine if the Property Located at 2026 Pascagoula Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.02.05 ORDER - PROPERTY CLEANUP - 2026 PASCAGOULA.PDF](#)

8.c. Order Setting a Hearing to Determine if the Property Located at 4410 Peach Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.02.05 ORDER - PROPERTY CLEANUP - 4410 PEACH.PDF](#)

8.d. Order Setting a Hearing to Determine if the Property Located at 2321 Taft Avenue is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.02.05 ORDER - PROPERTY CLEANUP - 2321 TAFT.PDF](#)

8.e. Order Authorizing the Disposal of Abandoned Bicycles

Submitted By Ryan A. Frederic

Documents:

[2019.02.05 ORDER AUTHORIZING THE DISPOSAL OF ABANDONED BICYCLES.PDF](#)
[ABANDONED BICYCLES LIST.PDF](#)

8.f. Resolution Approving Annual Stormwater Report to the Mississippi Department of Environmental Quality

Submitted By Jaci Turner

Documents:

[2019.02.05 RESOLUTION APPROVING ANNUAL STORMWATER REPORT TO MDEQ.PDF](#)
[STORMWATER ANNUAL REPORT.PDF](#)

8.g. Resolution Approving Extension of Annual Chlorine Bid #339

Submitted By Cathy Turner

Documents:

[02.05.2019 RESOLUTION APPROVING EXTENSION OF CHLORINE BID .PDF](#)
[EXTENSION LETTER FOR CHLORINE BID NO. 339.PDF](#)

8.h. Resolution Approving Extension of Annual C900 Water Pipe Bid #340

Submitted By Cathy Turner

Documents:

[02.05.2019 RESOLUTION APPROVING EXTENSION OF C900 WATER PIPE BID.PDF](#)
[EXTENSION LETTER FOR C900 WATER PIPE.PDF](#)

8.i. Resolution Authorizing Advertising for Phase 3 - Buildings of the Sportsplex Project

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[2019.02.05 RES - AUTHORIZING ADVERTISEMENT FOR PHASE 3 - BUILDINGS OF THE SPORTSPLEX PROJECT.PDF](#)

8.j. Resolution Authorizing and Approving Travel Expenses for the City Manager to Attend the P3C Conference & Expo 2019

Submitted By Ryan A. Frederic

Documents:

[02.05.2019 RESOLUTION APPROVING TRAVEL FOR CITY MANAGER.PDF](#)

8.k. Resolution Authorizing BMA, Inc., to Proceed with Certain Provisions of Task Order No. 2

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[RESOLUTION RE CONSULTANT SERVICES UPDATE FOR SPORTSPLEX.PDF](#)

8.l. Resolution Authorizing Settlement of the Lawsuit of City of Pascagoula, Jackson County, MS vs. Erica Scott; Aletha Huckleby; Tammie Patterson; Daryl Scott, et al

Submitted By Ryan A. Frederic

Documents:

[2019.02.05 RESOLUTION AUTHORIZING SETTLEMENT OF CITY OF PASCAGOULA V. SCOTT, HUCKLEBY, PATTERSON.PDF](#)
[ORDER GRANTING PLAINTIFF RIGHT OF IMMEDIATE TITLE AND POSSESSION.PDF](#)

8.m. Resolution Approving United States DOT Order No. 1050.2A Standard Title VI/Non-Discrimination Assurances

Budgeted Item N/A
Submitted By Aleta Raley

Documents:

[RESOLUTION - USDOT ORDER NO. 1050.2A.PDF](#)
[USDOT ORDER NO. 1050.2A ASSURANCES REVISED MDOT.PDF](#)

8.n. **Resolution to Modify Utility Partners Contract**

Submitted By Jaci Turner

Documents:

[02.05.2019 RESOLUTION TO MODIFY UTILITY PARTNERS CONTRACT.PDF](#)

8.o. **Resolution Approving Proposal with Mississippi Power Co., for Relocation for Sportsplex Development**

Budgeted Item Yes , Grant

Submitted By Jaci Turner

Documents:

[2019.02.05 RESOLUTION APPROVING PROPOSAL WITH MISSISSIPPI POWER COMPANY FOR POWER RELOCATION FOR SPORTSPLEX DEVELOPMENT.PDF](#)
[MSPCO RELOCATION LETTER.PDF](#)

9. **CITY MANAGER/CITY ATTORNEY:**

9.a. **Discussion regarding Selection of Municipal Auditing Firm**

Submitted By Ryan A. Frederic

Documents:

[AVL PROPOSAL 2018.PDF](#)
[CULUMBER PROPOSAL.PDF](#)

10. **ASSISTANT CITY MANAGER:**

10.a. **Discussion of Baseball & Softball Field Grooming Proposal**

Submitted By Frank Corder

Documents:

[BASEBALL SOFTBALL FIELDS PROPOSAL 2-5-19.PDF](#)

10.b. **Resolution Calling for a Special Election to Fill the Unexpired Term of Ward 2 Councilman George Wolverton**

Submitted By Frank Corder

Documents:

[02.05.2019 RESOLUTION - SPECIAL ELECTION -WARD 2.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 020519**

Approve Order for Docket of Claims.

Submitted By Kristi Summerlin

Documents:

[DOCKET OF CLAIMS 020519.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

12.a. **a. Mayor**

12.b. **b. At-Large**

1. Resolution Restricting Professional Development During FY2019

Submitted By Frank Corder

Documents:

[RESOLUTION - RESTRICTING PROF DEV - 2-19.PDF](#)

12.c. **c. Ward 1**

12.d. **d. Ward 2**

12.e. **e. Ward 3**

12.f. **f. Ward 4**

12.g. **g. Ward 5**

13. **EXECUTIVE SESSION**

Litigation, Personnel, Potential Litigation, Relocation or Expansion of a Business, Medical Service Industry and Potential Lease, Sale or Purchase of Property

14. **RECESS:**

February 11, 2019 at 6:00 pm

*.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.