

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting - Tuesday, July 21, 2020 at 6:00 p.m.**

1. **WELCOME AND CALL TO ORDER:**

Mayor Steve Demetropoulos

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **PUBLIC COMMENTS:**

The public is invited to address the Council for up to 3 minutes each for a maximum period of 30 minutes. The Council will take all comments under advisement to take potential action at a later date, if warranted.

- Please identify yourself before speaking.

6. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

7. **CONSENT AGENDA:\***

7.a. **Resolution Approving and Adopting City Council Minutes of June 2, 2020**

Submitted By            Karen Kennedy

Documents:

[RESOLUTION ACCEPTING MINUTES OF JUNE 2, 2020.PDF](#)

**7.b. Resolution Approving and Adopting City Council Minutes of June 16, 2020**

Submitted By Karen Kennedy

Documents:

[07.21.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JUNE 16, 2020.PDF](#)  
[06-16-2020 RECESSED REGULAR MEETING - MRM EDIT 7.16.20 \(002\).PDF](#)

**7.c. Resolution Approving and Adopting City Council Minutes of June 25, 2020**

Submitted By Karen Kennedy

Documents:

[07.21.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JUNE 25, 2020.PDF](#)  
[06-25-2020 \(MINUTES\) NOTICE OF SPECIAL CALL - MRM EDIT 7.14.20.PDF](#)

**7.d. Resolution Approving CDBG Consultant Contract Extension**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION AUTHORIZING CONSULTANT CONTRACT EXTENSION.PDF](#)  
[GA AGREEMENT.PDF](#)

**7.e. Resolution Requesting Assistance With Crossing Guards for FY 2021**

Submitted By Michael Silverman

Documents:

[RESOLUTION RQUESTING ASSISTANCE FROM PGSD FOR SCHOOL CROSSING GUARDS.PDF](#)  
[07.21.20 LETTER REQUESTING PGSD ASSISTANCE FOR CROSSING GUARDS.PDF](#)

**7.f. Resolution Authorizing an Additional Fifty-Dollars for Pandemic Pay for the Mississippi Power Franchise Fee Special Election**

Submitted By Carol Groen

Documents:

[07.21.2020 RESOLUTION AUTHORIZING INCREASE OF PAYMENT TO POLL WORKERS.PDF](#)

**7.g. Ordinance to Amend Geographic Parameters of the Leisure and Recreation District**

Submitted By Michael Moore

Documents:

[ORDINANCE AMENDING ENTERTAINMENT DISTRICT BOUNDARIES.PDF](#)

**7.h. Resolution Approving CGI Communications - 2020 Community Video Program**

Submitted By Katarina Luketich

Documents:

[07.21.2020 RESOLUTION APPROVING CGI COMMUNICATIONS - 2020 COMMUNITY VIDEO PROGRAM.PDF](#)  
[CGI COMMUNICATIONS - 2020 COMMUNITY VIDEO PROGRAM.PDF](#)

**7.i. Resolution Approving Release of Covenants Running with the Land**

Submitted By Michael Moore

Documents:

[07.21.2020 RESOLUTION APPROVING RELEASE OF WWT COVENANTS FINAL\(9139796.1\).PDF](#)  
[RELEASE OF ECONDEV COVENANTS\(9112124.1\).PDF](#)

**7.j. Resolution Approving Revenues and Expenditures Report for May, 2020**

Submitted By Charlene Kerkow

Documents:

[07.21.2020 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT MAY, 2020.PDF](#)  
[MAY 2020.PDF](#)

**7.k. Resolution Approving Revenues and Expenditures Report for June, 2020**

Submitted By Charlene Kerkow

Documents:

[07.21.2020 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT JUNE, 2020.PDF](#)  
[JUNE 2020.PDF](#)

**8. COMPROLLER:**

**8.a. Resolution regarding Huntington Ingalls Tax Exemption Request**

Submitted By Charlene Kerkow

Documents:

07.21.2020 RESOLUTION RE INGALLS 2019 TAX EXEMPTION REQUEST.PDF  
EX. A - INGALLS TAX EXEMPTION PETITION.PDF  
EX. B - HII COUNTY TAX ASSESSOR STATEMENT.PDF

9. **CITY MANAGER**

9.a. **MCC Park Improvements Bids**

Budgeted Item        Yes  
Submitted By        Michael Silverman

Documents:

RESOLUTION APPROVING BID RECOMMENDATION FOR MCC  
BALLPARK.PDF  
LETTER OF RECOMMENDATION FOR MCC BALLPARK.PDF  
BID TABULATION FOR MCC BALLPARK IMPROVMENTS 7-14-20.PDF  
MCC PARK TASK ORDER.PDF

9.b. **Resolution Approving Softball Tournament Organizer Agreement for Sports Complex**

Budgeted Item        No  
Submitted By        Michael Silverman

Documents:

07.21.2020 RESOLUTION APPROVING SOFTBALL TOURNAMENT ORGANIZER  
AGREEMENT - MRM EDIT 7.17.20.PDF  
SPORTS COMPLEX SOFTBALL TOURNAMENT ORGANIZER  
AGREEMENT.PDF  
USSSA RETURN TO PLAY WAIVER GUARDIAN AND ADULT .PDF  
EX. A - SPORTS COMPLEX RENTAL AGREEMENT.PDF

9.c. **Resolution Authorizing Submission of GRPC MPO Grant Application**

Budgeted Item        Grant  
Submitted By        Aleta Raley

Documents:

RESOLUTION AUTHORIZING GULF COAST MPO APPLICATION.PDF  
RESOLUTION 2020 GRPC.PDF  
HWY 90 LIGHTING PROBABLE COST.PDF  
HIGHWAY 90 LIGHTING EXHBIT-X1.0.PDF  
MPO MULTIMODAL GROUP PROJECT APPLICATION.PDF

10. **CITY ATTORNEY:**

11. **CLAIMS DOCKET:**

- 11.a. **DOCKET OF CLAIMS 072120**  
Approve Order for Docket of Claims.

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 072120.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

- 12.a. **Mayor Demetropoulos**
- 12.b. **Councilwoman Colmer**
- 12.c. **Councilman Jones**
- 12.d. **Councilman Fornett**
- 12.e. **Councilman Burrow**
- 12.f. **Councilman Parker**
- 12.g. **Councilman Tipton**

13. **EXECUTIVE SESSION:**

Transaction of Business, Discussion re: Expansion of a Business or Industry;  
Transaction of Business, Discussion re: Purchase or Sale of Lands; Potential Litigation;  
and Personnel

14. **RECESS**

July 22, 2020 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.