

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 11, 2017, AT 3:00 P. M.
CITY HALL, PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Tuesday, July 11, 2017, at 3:00 p.m. Mayor Maxwell called the meeting to order with the following officials present:

Mayor Dane Maxwell
Councilwoman Jennifer Colmer
Councilman Willie C. Jones
Councilman George Wolverton
Councilman Stephen Burrow
Councilman Matt Parker
Councilman Scott Tipton

City Manager Mike Mangum
Asst. City Manager Frank Corder
City Attorney Ryan Frederic
Asst. City Clerk Karen Kennedy

City Clerk/Comptroller Robert J. Parker was absent.

Mayor Maxwell welcomed everyone to the meeting. The invocation was given by Councilman Jones. The pledge of allegiance was led by Councilwoman Colmer.

Mayor Maxwell announced that this is a project work session and there would be no public input.

Ms. Darcie Crew, Parks and Recreation Director, made the Recreation Department presentation. Ms. Crew provided handouts for discussion on the following:

1. Recent/current projects
2. Current obligations from previous council
3. Other funding sources
4. Bonds and timelines
5. Recommendations from Recreation Commission
6. Master Planning ideas
7. Needs of the Parks and Rec. Department (Urgent and long term)
8. Facilities to downsize if baseball/softball fields move to other locations

Also discussed was the hours of operation for use of the pool at the Andrew Johnson Rec. Center. No action was taken on any item at this time.

Ms. Jaci Turner, City Engineer, presented her project summary list through June, 2017. Items discussed included the following projects:

1. Cherokee Forest Infrastructure
2. Washington/Ruland/Briarwood Drainage
3. Hospital Road (Two Phases)
4. Buena Vista/Williams Infrastructure
5. Laura/Fisher Sewer and Infrastructure
6. Grove Sewer and Infrastructure
7. Martin/Ingalls Infrastructure
8. I/I Reduction Program
9. Crosby/Bramblewood Drainage
10. Old Mobile Highway (East) Drainage
11. Hyland Drainage

12. Amonett Drainage
13. Old Mobile Bridge Replacement
14. Gas Regulator Station Updates
15. Beach Promenade Phase II
16. Beach Plaza (Promenade to Pier connection)
17. Beach Promenade to Point Amenities
18. Chaumont-Pinecrest Ditch Erosion
19. Boxwood Drainage Improvements
20. Transfer Station Demolition
21. Machpelah Cemetery Drainage Improvements
22. Concrete Improvements (Misc.)
23. Swordfish Drainage Evaluation
24. Hydrant Replacement Program
25. Future improvements planned
26. Library Building A/C Unit

Ms. Turner gave an update on the Market Street project. Mayor Maxwell stated he and the Council are exploring other funding sources that would allow the City to complete all phases of this project. No action was taken on any item at this time.

There being no further business to come before the Council at this time, Mayor Maxwell made a motion to recess until Wednesday, July 12, 2017, at 10:00 a.m. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Colmer "AYE", Jones "AYE", Wolverton "AYE", Burrow "AYE", Parker "AYE", and Tipton "AYE".

The meeting ended at 6:20 p.m.

APPROVED:

/s/ Dane Maxwell
Dane Maxwell, Mayor

ATTEST:

/s/ Karen Kennedy
Karen Kennedy, Asst. City Clerk