

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting –Tuesday, June 21, 2011, 6:00 P.M.**

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

**2. INVOCATION:** Councilman Milstead

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSENT AGENDA:\***

- A. Minutes of regular Council meeting of June 7, 2011  
*Recommended Action: adopt and approve minutes of Council meeting of June 7, 2011.*
- B. Minutes of Main Street Board meeting of June 6, 2011  
*Recommended Action: acknowledge receipt of minutes.*
- C. Minutes of Recreation Commission meeting of June 1, 2011  
*Recommended Action: acknowledge receipt of minutes.*
- D. Banner sign for Boys and Girls Club annual steak dinner on June 24, 2011  
*Recommended Action: approve hanging banner sign on Welcome sign at Pascagoula St. to advertise the Boys and Girls Club annual steak dinner on June 24, 2011.*
- E. Award annual bid #308 – C900 water pipe  
*Recommended Action: Council approval to award annual bid #308-C900 pipe to Central Pipe & Supply Co. of Pearl, MS for 4”@ \$2.27/ft, 6”@ \$4.52/ft, 8”@ \$7.83/ft, 10”@ \$11.76/ft, 12” @ \$16.60/ft. Contract date is June 22, 2011 to June 21, 2012, with a one-year renewal option.*
- F. Award annual bid #309 – backflow preventers  
*Recommended Action: council approval to accept low bid for ¾” backflow preventers @ \$27.50 each to Consolidated Pipe, Pascagoula, MS, and accept low bid for 1” backflow preventers @ \$34.79 each to H.D. Supply of Theodore, AL. Contract dates for both are June 22, 2011 to June 21, 2012 with a one-year renewal option.*
- G. Playground equipment purchase  
*Recommended Action: authorize the Parks and Recreation Director to seek proposals and purchase (2) separate sets of playground equipment and not to exceed \$60,000 for both.*
- H. Resolution authorizing release of lien on property located at 810 Lafayette  
*Recommended Action: adopt resolution.*

- I. RFP's for Mitigation Plan update  
*Recommended Action:* authorize City Clerk to advertise for proposals from professional services providers to update the City's Mitigation Plan in accordance with grant funding recently approved.
- J. Budget Amendment #11.69 in the Forfeiture & Seizure fund for Police Dept.  
*Recommended Action:* Council approval of budget amendment #11.69.
- K. Budget Amendment #11.71 in Community Development fund for Hazard Mitigation Grant (Sussman)  
*Recommended Action:* Council approval of budget amendment #11.71.
- L. Budget Amendment #11.72 in the General fund for the match to the Hazard Mitigation Grant (Sussman)  
*Recommended Action:* Council approval of budget amendment #11.72.
- M. Budget Amendment #11.73 in the Community Development fund for the CIAP grant for the Magnolia St. Birding Pier  
*Recommended Action:* Council approval of budget amendment #11.73.
- N. Budget Amendment #11.74 in the Community Development fund for the CIAP grant for the Communy and Emerson sewer project  
*Recommended Action:* Council approval of budget amendment #11.74.
- O. Resolution to set liens for property cleanup on 3207 Glacier, 3218 Argentina & 1302 Lureco  
*Recommended Action:* Council approval of resolution setting liens.
- P. Resolution rescinding order of May 17, 2011, on property owned by Anna Belle Cumbest located at 2009 Beach Blvd.  
*Recommended Action:* Council approval of resolution.
- Q. Advertising the resources of the City through the Pine Burr Area Council/Boy Scouts of America, Camp Tiak – 2011, for \$100.00 ad in the Camp booklet. The City is given legal authority to provide support to this group by Section 17-3-1  
*Recommended Action:* Council approval of advertising.
- R. Advertising the resources of the City through the Boys & Girls Clubs of Jackson County 19<sup>th</sup> Annual Steak & Steak Dinner for a Mentor sponsorship of \$500.00 and issue a manual check. The City is given legal authority to provide support to this group by Section 21-17-1, a non-profit corporation that has qualified as a 501 (c) (3)  
*Recommended Action:* Council approval of advertising and issuing of manual check.

- S. Budget Modification to extend time on DEQ/CDBG projects  
*Recommended Action:* Council approval of Budget Modification as submitted to extend the DEQ/CDBG grant period to allow for reconciliation of final project amounts, complete remaining work in Chipley area & finalize closeout paperwork. There is no change to budget amount. Authorize City Manager to execute documents.
- T. Budget Modification #6 for 04-KCR  
*Recommended Action:* Council approval of Budget Modification #6 for MDA project as submitted to reallocate funding between line items and authorize City Manager to execute documents.
- U. Budget Modification #4 for 01-KCR  
*Recommended Action:* Council approval Budget Modification #6 for MDA project as submitted to reallocate funding between line items and authorize City Manager to execute documents.
- V. Change Order 3 for Riverfront/Front Street final surfacing project  
*Recommended Action:* Council approval of Change Order 3 with G.T. Development & Contracting, LLC for a no-cost change to incorporate some adjustments for unforeseen circumstances and value engineering of the payment section. Additional time will be included in the change order to adjust for time to address the subsurface adjustments. Authorize City Manager to execute documents.
- W. Transfer Station emergency roof repair  
*Recommended Action:* Council acceptance of low quote from Fletcher Construction in the amount of \$29,780.00 to repair Transfer Station roof due to storm damage.
- X. Renewal of property insurance  
*Recommended Action:* Council approval of quote for renewing property insurance for the period of June 22, 2011 to June 22, 2012 from Landmark Insurance Co. The quote is \$235,654.44 which is an increase from last year of \$14,957.44. This increase due to additional coverage to satisfy FEMA requirements. Request a manual check.
- Y. CDBG contract between City of Pascagoula and American Red Cross  
*Recommended Action:* authorize Mayor to execute annual CDBG contract.
- Z. Metro Ethernet  
*Recommended Action:* authorize City Manager to sign agreements with AT&T, Deltacom, MS ITS & SelecTel to transfer the City's communication services from CenturyLink to those entities.
- AA. Request to award bid #310-Downtown Wi-Fi parts  
*Recommended Action:* Council approval to award bid to TekLinks, Inc., Gulfport, MS with modified quantities for \$74,948.35. This equipment will be used to establish a free public downtown Wi-Fi network.

BB. Mississippi Main Street Awards Luncheon  
*Recommended Action: Council approval to attend MS Main Street Awards Luncheon in Jackson, MS, on June 28, 2011. Pascagoula Main Street will be receiving two (2) awards. There will be fifteen in attendance at \$40.00 each. Authorize a manual check for \$600.00*

CC. Financial reports for month of May 2011  
*Recommended Action: acknowledge receipt of reports.*

5. **CITY ATTORNEY**

DD. Resolution to establish just compensation and authorize Mayor to execute documents necessary to effect the acquisition of certain real property

6. **CITY MANAGER**

EE. City Council to attend the National League of Cities conference

7. **COMMUNITY DEVELOPMENT**

FF. Name for new Arts Center

GG. 2013 Tideland request

8. **FINANCE**

HH. New City Credit card under the name of the City Manager, Joe Huffman

II. Budget Amendment #11.70 in the Transfer Station fund for roof repairs

9. **FIRE**

JJ. Purchase of 78' Ladder Truck/Lease Purchase Agreement

10. **OPERATIONS MANAGER**

KK. Delmas Drainage Project

LL. Contract for Solid Waste Transfer & Disposal Services

11. **PROGRAM MANAGER**

MM. Supplemental Agreement #1 for the Historic Pathway project

NN. Facility Encroachment Agreement with CSX

**12. DOCKET OF CLAIMS**

OO. Order for Docket of Claims

**13. EXECUTIVE SESSION**

**14. RECESS OR ADJOURN**

*\* Consent Agenda – All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*