

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, July 19, 2011, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Corder

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Samuel J. Burke, St. Vincent De Paul Community Pharmacy, re: Grant request

B. Brice Wiggins, Excel by 5 Pascagoula Coalition, re: Announcement of recertification.

5. PLANNING BOARD

C. Minutes of Planning Board meeting of July 13, 2011

6. CONSENT AGENDA:*

D. Minutes of regular Council meeting of July 5, 2011

Recommended Action: adopt and approve minutes of Council meeting of July 5, 2011.

E. Minutes of Historic Preservation Commission meeting of June 22, 2011

Recommended Action: acknowledge receipt of minutes.

F. Minutes of Recreation Commission meeting of July 6, 2011

Recommended Action: acknowledge receipt of minutes.

G. Banner for grand opening of Anchor Square

Recommended Action: Council approval to hang banner two weeks prior to the Grand opening of Anchor Square from July 25 – August 5, 2011. Banner will be hung at welcome sign on corner of Hwy 90 and Pascagoula Street.

H. Fee schedule for Parks and Recreation

Recommended Action: Council to authorize Parks and Recreation Director to implement the updated fee schedule effective October 1, 2011.

I. Advertising the resources of the City through the NAACP 66th Annual State Convention

Recommended Action: Council approval to advertise the resources of the City through the NAACP for \$150.00 for ½ page ad in their 66th Annual State Convention on November 17-19, 2011. The City is given legal authority to provide support to this group by Section 17-3-1, MS Code of 1972.

- J. Budget Amendment #11.79 in the General Fund for Fire Department
Recommended Action: Council approval of Budget Amendment #11.79 and has no effect on the fund balance.
- K. Budget Amendment #11.80 in General Fund for Street Department
Recommended Action: Council approval of Budget Amendment #11.80 and has no effect on the fund balance.
- L. Budget Amendment #11.81 in General Fund for Property Maintenance
Recommended Action: Council approval of Budget Amendment #11.81 and has no effect on the fund balance.
- M. Budget Amendment #11.82 in General Fund for Beautification Department
Recommended Action: Council approval of Budget Amendment #11.82 and has no effect on the fund balance.
- N. Budget Amendment #11.83 in General Fund for Administration Department
Recommended Action: Council approval of Budget Amendment #11.83 and has no effect on the fund balance.
- O. Budget Amendment #11.84 in Utility Fund for Metering Department
Recommended Action: Council approval of Budget Amendment #11.84 and has no effect on the fund balance.
- P. Budget Amendment #11.85 in Utility Fund for Sewer Operations and Maintenance Department
Recommended Action: Council approval of Budget Amendment #11.85 and has no effect on the fund balance.
- Q. Budget Amendment #11.86 in Solid Waste Management Fund
Recommended Action: Council approval of Budget Amendment #11.86 and has no effect on the fund balance.
- R. General Liability Insurance
Recommended Action: Council authorizes City Clerk to advertise for RFP's on our General Liability Insurance.
- S. EECBG Energy Efficiency Project
Recommended Action: Council authorizes City Clerk to advertise for bids for the EECBG Energy Efficiency Project for upgrades to the downtown buildings (City Hall, Community Development and the new Art Center buildings)
- T. Removal of Fixed Assets from inventory
Recommended Action: Council approval to remove Fixed Assets from inventory after completion of FY 2011 physical inventory.

- U. Sanitary Sewer Rehabilitation Project – 592 Funding
Recommended Action: Council approval of awarding contract for Citywide Sewer Evaluation and Rehabilitation to Kappa Development & General Contracting, Inc. for the base bid plus alternate #1 in the amount of \$1,325,405.15 and authorize City Manager to execute contract.
- V. Resolution adopting a 2011 Analysis of Impediments to Fair Housing
Recommended Action: Adopt Resolution.
- W. Resolution adopting a 2011 Fair Housing Public Information Outreach Strategy
Recommended Action: Adopt Resolution.
- X. Agreement to monitor performance of debris removal contracts for the City with Neel-Schaffer, Inc.
Recommended Action: Council approval of 5 year agreement and authorize City Manager to execute documents. Agreement dates are July 19, 2011 thru July 18, 2016.
- Y. Agreement between Waste Management of MS, Inc. and the City of Pascagoula
Recommended Action: Council approval of Agreement for Solid Waste Transfer and Disposal Services and authorize City Manager to execute documents. Agreement dates are July 31, 2011 thru July 31, 2017.
- Z. Contract with Southern Financial Services for collection of delinquent court fines
Recommended Action: Council approval of contract and authorize City Manager to execute documents. Contract dates are June 1, 2011 thru May 31, 2012.
- AA. Change Order No. 3 for Chipley Water/Sewer Project
Recommended Action: Council approval of Change Order No. 3 with Graham Construction Co., Inc. for an addition of \$16,579.76 and an adjustment of time to incorporate drainage upgrades based on remaining grant funding and authorize City Manager to execute documents.
- BB. Closeout Documents for Shortcut Road Sewer S31 Project
Recommended Action: Council approval of Closeout Documents for Shortcut Road Sewer S31 project with Jay Bearden Construction Co., Inc. and approve final summary Change Order No. 2 for an increase of \$183,733.88 and additional 197 days. Approve final pay application in the amount of \$236,800.42 and authorize a manual check. Authorize City Manager to execute documents
- CC. Pascagoula Dixie Boys Baseball (13 year old) All-Star Team
Recommended Action: Council approval of advertising the resources of the City through the Pascagoula Dixie Boys Baseball All-Star Team (13 year old), MS State Champions, to travel to Seneca, South Carolina, on July 29th to participate in the World Series, in the amount of \$250.00 (manual check), The City is given legal authority to provide support to this group by Section 17-3-1, MS Code of 1972.

- DD. Financial Reports for the month of June 2011
Recommended Action: Acknowledge receipt of reports.

7. CITY ATTORNEY

- EE. Qualification of the Pascagoula Redevelopment Authority as a Community Based Development Organization

8. PROGRAM MANAGER

- FF. Professional Services Agreement for Hospital/Hwy 90 Redevelopment Project for legal services.
- GG. Professional Services Agreement for Administrative Services on Hospital/Hwy 90 Redevelopment Project
- HH. Discussion with Corps of Engineers regarding dunes on new beach

9. DOCKET OF CLAIMS

- II. Order for Docket of Claims

10. EXECUTIVE SESSION

11. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 6, 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.*