

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, October 4, 2011, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

- A. Proclamation for Coastal Clean Up
- B. Linda Ishee re: alcohol permit application (Arts on the Avenue)
- C. D.E. Chapman re: Live Oak Street name change
- D. Gentry Williams re: TIF funding for Lafont Inn

5. HEARINGS

- E. Resolution for property cleanup on 3402 Tillman (continued from 8-2-11)
- F. Resolution for property cleanup on 4611 Fisher and 1702 Sunset (continued from 8-2-11)
- G. Resolution for property cleanup on 1402 Apache, 2415 Canty, 1805 Louise, 4718 Navaho, 4719 Navaho, 4722 Navaho and 4723 Navaho
- H. Resolution for property cleanup on 1000 Ruland (continued from 8-2-11)

6. CONSENT AGENDA:*

- I. Minutes of recessed regular Council meetings of September 20 and 26, 2011
Recommended Action: adopt and approve minutes of Council meetings of September 20 and 26, 2011.
- J. Manual check for VISA
Recommended Action: Council approval of a manual check in the amount of \$756.71. The statement was received past the deadline for the claims docket and in order to avoid interest charges.
- K. Contract proposal from Eco-Systems, Inc. in the amount of \$15,000 for assistance in implementation of Storm Water Phase II for FY 2012
Recommended Action: Council approval to accept contract proposal and authorize City Manager to execute documents.

- L. Order for 2011-2012 Motor Vehicle Assessment Schedule
Recommended Action: Council adopt Order.
- M. Order for property clean up at: 3815 Blueback, 3019 Market, 814 14th St. and 4515 Lanier
Recommended Action: Council approval of Order to determine whether the parcels of land are in such a state of uncleanliness as to be a menace to the public health and safety of this community.
- N. Letter requesting Brent Gager to have signature authority on reporting worksheets sent to the Dept. of Public Safety for reimbursement on 2012 DUI Grant funds
Recommended Action: Council approval of letter and authorize Mayor to sign letter.
- O. Annual Bid #313 – antiscalant/dispersant/antifoulant (water treatment chemicals)
Recommended Action: Council authorize City Clerk to advertise for bids.
- P. Asphalt – Annual Bid #314A Type BB & #314B Type SC-1
Recommended Action: Council authorize City Clerk to advertise for bids.
- Q. Annual Bid #315 – Sand
Recommended Action: Council authorize City Clerk to advertise for bids.
- R. Increased premium due on after school/summer camp liability policy
Recommended Action: Council approve increase cost of policy
- S. Supplemental Agreement No. 5 (SA5) on Ingalls Ave. project
Recommended Action: Council approval of SA5 with Gulf Equipment Corporation for the addition of 57 days to the contract relating to coordination of gas line installation and relocation. No cost change to the contract and approval would be contingent on MDOT approval. Authorize City Manager to execute documents.
- T. Supplemental Agreement No. 4 (SA4) on Ingalls Ave. project
Recommended Action: Council approval of SA4 with Gulf Equipment Corporation for an addition of \$6,647.37 for adjusting manholes and water valves associated with final pavement grades. The work has been determined necessary by MDOT and is 100% reimbursable through MDOT and approval would be contingent on MDOT approval. Authorize City Manager to execute documents.
- U. Change Order 2 for retaining walls at water treatment plants
Recommended Action: Council approval of Change Order 2 with Ben Radcliff Contractor, Inc. for an addition of \$71,553.17 for some utility adjustments determined necessary during construction and the removal of trees in excess of the number originally approved for bid in the contract. The work will be submitted to MEMA/FEMA for reimbursement at actual costs. Authorize City Manager to execute documents.

- V. Quantity adjustment (QA1) for Beach Blvd. base repairs contract
Recommended Action: Council approve QA1 for an overall increase of \$177,062.43 as a final summary change order, contingent upon MDOT approval. Additional cost is 100% reimbursable through MDOT Karina funds. A supplemental agreement to do this work was approved by Council on December 7, 2010. Authorize City Manager to execute documents.

- W. Central Fire Station roof bids
Recommended Action: Council requested to reject all bids received August 11, 2011, for the Central Fire Station roof restoration project and authorize City Clerk to re-advertise for new bids.

- X. Anchor Square tenant lease agreement
Recommended Action: Council authorize Mayor to execute agreement.

7. **HUMAN RESOURCES**

- Y. Sick leave discussion

8. **PROGRAM MANAGER**

- Z. Ingalls Ave. striping discussion

9. **DOCKET OF CLAIMS**

- AA. 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.*