

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, November 1, 2011, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Abston

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Kim Estabrook re: alcohol permit application for Estabrook Christmas party at Senior Center December 10, 2011, 6:30 pm till 10:00 pm

B. Benjamin Hood re: City's support of Jackson County HOPE

5. PUBLIC HEARINGS:

C. Resolution for property cleanup at 3402 Tillman

D. Resolution for property cleanup at 3815 Blueback, 3019 Market, 814 14th St. & 4515 Lanier

6. CONSENT AGENDA:*

E. Minutes of recessed regular Council meeting of October 18, 2011
Recommended Action: adopt and approve minutes of Council meeting of October 18, 2011.

F. Minutes of Main Street Board meeting of October 3, 2011 and All Committee meeting of September 26, 2011.
Recommended Action: acknowledge receipt of minutes.

G. Minutes of Historic Preservation Commission meeting of September 28, 2011
Recommended Action: acknowledge receipt of minutes.

H. Annual Bid #311 – Cover, Frames & Grates
Recommended Action: Council approval to award annual Bid #311 to MS Utilities of Gulfport, MS. Contract dates is September 30, 2011 to September 29, 2012, with a one-year renewal option.

I. Annual Bid #312 – Concrete Pipe & Catch Basins
Recommended Action: Council approval to award annual Bid #312 to Hanson Pipe and Precast of Gulfport, MS, in the amount of \$140,321.37 for Delmas Estates Drainage Project.

- J. Order for property cleanup hearing on December 6, 2011, for 2116 Alex, 1141 Del Norte, 3407 Ingalls, 2303 Lewis, 4711 Oneida, 4506 Robinhood and 1109 Skip Ave.
Recommended Action: Council adopt Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community.
- K. Budget Amendment #12.06 in General Fund for Anchor Square within the Economic Development Department
Recommended Action: Council approval of budget amendment and no effect on fund balance.
- L. Budget Amendment #12.07 in the Community Development Fund for the EECBG Energy Grant
Recommended Action: Council approval of budget amendment and has a positive effect on the fund balance.
- M. Budget Amendment #12.08 in the General Fund for 2012 DUI Grant
Recommended Action: Council approval of budget amendment and no effect on fund balance.
- N. 2011 EPA Brownfields Grant Application
Recommended Action: Council to authorize Mayor to execute EPA Brownfields Coalition Assessment grant documents. The coalition is made up of the City, Jackson County and Pascagoula Redevelopment Authority and is applying for grant in the amount of \$1,000,000. No City match is required.
- O. 2011 DUI Grant Closeout Documents
Recommended Action: Council to authorize Mayor to execute closeout documents.
- P. Final Grant Agreement for Pascagoula River Environmental Trail (Recreational Trails Grant Program)
Recommended Action: Council authorize Mayor to execute documents with Department of Wildlife and Fisheries for Pascagoula River Environmental Bridge Trail. Match is a combination of cash and in-kind services.
- Q. Amendment #2 to construction engineering & inspection services contract for Pascagoula Historic Pathway & Boat Launch with Neel-Schaffer
Recommended Action: Council approval of amendment #2, contingent upon MDOT approval. Authorize the Mayor to execute documents.
- R. Supplemental Agreement 7 (SA7) with SCI, Inc. for Pascagoula Street project between Ingalls and Hwy 90
Recommended Action: Council approval of SA7 for an increase of \$9,190.00 and an additional 9 days to account for final quantity adjustments necessary to complete non-participating portions of the work which is contingent upon MDOT approval of change. Authorize City Manager to execute documents.

- S. Annual Bid #313 – Antiscalant/Disperant/Antifoulant
Recommended Action: Council approval to award annual bid #313 to Water & Waste Specialties of Theodore, AL in the amount of \$3,100 per 55 gallon drum concentrate. Contract dates are November 2, 2011 – November 1, 2012 with a one-year renewal option.
- T. Annual Bid #315- Sand
Recommended Action: Council approval to award annual bid #315 to Graham Construction of Escatawpa, MS, in the amount of \$9.49 per 1000yds or less and \$9.49 for over 1000 yds. Contract dates are November 2, 2011 - November 1, 2012 with a one-year renewal option.
- U. Resolution Urging the Federal Bureau of Investigation to Maintain a Resident Agency Office in the City of Pascagoula
Recommended Action: Council approval of Resolution.

7. **CITY MANAGER**

- V. Recreation Commission Appointment

8. **CITY ATTORNEY**

- W. Ordinance to close and vacate a portion of Pine Street
- X. Electronic Transaction Processing Agreement with Official Payments Corporation for electronic check payments and credit/debit card payments.

9. **DOCKET OF CLAIMS**

- Y. Order for Docket of Claims

10. **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.*