

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, November 15, 2011, 5:30 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. REDISTRICTING: Paul Barnes, SMPDD

5. REQUESTS TO ADDRESS THE COUNCIL:

A. Curtis Spears re: Interlocal Agreement Narcotics Task Force of Jackson County

B. Eco Systems, Inc. re: Storm Water training for elected officials

6. HEARINGS

C. Resolution for property cleanup at 1308 School and vacant lot on Live Oak

7. PLANNING BOARD

D. Minutes of November 9, 2011 Meeting – Zoning Ordinance

8. CONSENT AGENDA:*

E. Minutes of regular Council meeting of November 1, 2011
Recommended Action: adopt and approve minutes of Council meeting of November 1, 2011.

F. Minutes of Pascagoula Redevelopment Authority meetings of September 30 and October 13, 2011
Recommended Action: acknowledge receipt of minutes.

G. Advertise the resources of the City through the 2012 Gulf Coast Legislative Reception for \$500.00 to be held in Jackson, MS, on January 17, 2012. The City is given legal authority to provide support to this group by Senate Bill 3238, approved by the Governor on April 2, 1999
Recommended Action: Council approval of advertising.

H. Placement of small wooden signs at the corner of Hwy 90 and Market St. from November 21 – December 5, 2011, to advertise Moss Point's Christmas on the River
Recommended Action: Council approval of advertising.

I. 2012 Memorandum of Agreement with Mississippi Main Street Association
Recommended Action: Council approval of agreement and authorize Mayor to execute documents.

- J. Police Department to lease/purchase five (5) 2011 Ford Crown Victorias from Estabrook Ford in Pascagoula, MS. There will be three (3) annual payments totaling \$118,654.65. Each annual payment will be \$39,551.55
Recommended Action: *Council approval of lease/purchase of five (5) police cars.*
- K. Lease agreement between the Pascagoula School District and the City
Recommended Action: *Council approval of agreement and authorize the Mayor to execute documents.*
- L. Award asphalt Annual Bid #314A (BB-1) & 314B (SC-1) to Land Shapers, Inc. of Gulfport, MS, for BB-1 and SC-1 (laid in place) at \$75.00 per ton as primary vendor and Pandle, Inc. of Pascagoula, MS, for BB-1 and SC-1 (laid in place) at \$78.45 per ton as secondary vendor for paving of streets. Contract dates will be November 16, 2011 – November 15, 2012, with a one-year renewal option at the same contract price. Reject the low bid for SC-1 (picked up at the plant) from Land Shapers, Inc. of Gulfport, MS, at \$55.00 per ton and award this portion of the contract to Pandle, Inc. of Pascagoula, MS, at \$62.00 per ton as primary vendor and Mallette Brothers of Gautier, MS, at \$75.00 per ton as secondary vendor
Recommended Action: *Council approval of Annual Bid #314A & 314B.*
- M. Pascagoula River Bridge Environmental Trail contract with Neel-Schaffer
Recommended Action: *Council approval and authorize Mayor to execute contract with Neel-Schaffer in the amount of \$2,500.00 for design and engineering work to obtain MDOT permit for trail.*
- N. Summary Change Order No. 3 with DCD Construction, Inc., for new sidewalks construction and ADA enhancements for Cherokee and Arlington Elementary Schools and the Eastlawn Subdivision for an increase of \$42,556.43 and an addition of 105 days to adjust the final scope of work and accommodate drainage and other conflict work that needed to be done during the contract period.
Authorize City Manager to execute documents.
Recommended Action: *Council approval of Change Order No. 3 Authorize City Manager to execute documents.*
- O. Anchor Square tenant leases (2)
Recommended Action: *Council authorize Mayor to execute leases.*
- P. Renew Annual Bid #280 – Waste Container Service with Delta Sanitation of Gautier, MS, for an additional twelve (12) months at the current contract prices. Contract dates are October 21, 2011 – October 20, 2012.
Recommended Action: *Council approval of bid renewal.*
- Q. Financial Reports for October 2011
Recommended Action: *acknowledge receipt of reports.*

9. CITY MANAGER

- R. Appointment to Library Board
- S. Ordinance creating Section 86-52 to provide for exemption of certain fees and charges (connection charges)
- T. Ordinance creating Section 14-48 to provide for exemption of certain fees and charges (permit fees)

10. CITY ATTORNEY

- U. Rules and Regulations for the Sale, Consumption or Possession of Alcohol on City Property
- V. Resolution authorizing settlement of Pandle, Inc. litigation
- W. Resolution authorizing City Attorney and Mayor to execute documents to effect settlement for Colle Towing litigation
- X. Ordinance to prohibit urban camping
- Y. Letter to Board of Supervisors seeking assistance in removal of dilapidated Buildings

11. PROGRAM MANAGER

- Z. Award contract for LaFont Inn Redevelopment Project
- AA. Manual check to Neel-Schaffer, Inc. for services on the LaFont Inn Redevelopment Project

12. DOCKET OF CLAIMS

- BB. Order for Docket of Claims

13. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 8, 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.*