

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, July 5, 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. Asgard Motorcycle Club Day Proclamation

B. Kathy Parker with Jackson Co. Board of Supervisors re: extension of special use permit of temporary jail pods at 1719 Kenneth Avenue

5. HEARINGS

C. Resolution for property cleanup at: 3305 Argentina, 1303 Commanche, 3002 Doby, 5007 Machpelah, and 2214 Taft

6. CONSENT AGENDA:*

D. Minutes of recessed regular Council meeting of June 21, 2011
Recommended Action: adopt and approve minutes of Council meeting of June 21, 2011.

E. Minutes of Historic Preservation Commission for May 25, 2011
Recommended Action: Acknowledge receipt of minutes.

F. Minutes of Strategic Plan Steering Committee Meeting of March 24, 2011
Recommended Action: acknowledge receipt of minutes.

G. Minutes of Strategic Plan Steering Committee Meeting of May 26, 2011
Recommended Action: acknowledge receipt of minutes.

H. Advertise the resources of the City through the Singing River Chorale
Recommended Action: Council approval to advertise the resources of the City through the Singing River Choral in the amount of \$500.00. 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).

I. Extension of Annual Bid #276 - Limestone
Recommended Action: Council approval to renew annual bid #276 for Limestone with Whitehead Construction, Pascagoula, MS, for \$33.45 per ton for ¾ inch and 3/8 inch sieve sizes. Contract dates are August 6, 2011 thru August 7, 2012.

- J. Renewal of After School/Summer Camp Liability Insurance
Recommended Action: Council approval of renewal of After School Program/Summer Camp liability insurance in the amount of \$3,350.70 for the period of June 27, 2011 thru June 27, 2012. This is a savings of \$6.15 over last year. Authorize City Manager to execute documents and issue a manual check for timely payment.
- K. Tyler Munis Permits and Code Enforcement Contract Modification
Recommended Action: Council authorizes City Manager to sign contract amendment for the Tyler Munis Permits and Code Enforcement Module. This will remove Tyler forms implementation (-\$2,000.00) and add two (2) additional training sessions (+\$2,350.00).
- L. Order for 3204 Brazil, 4603 Fisher, 4611 Fisher and 1702 Sunset
Recommended Action: Council to approve 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.
- M. Budget Amendment #11.75 in the General Fund for Police Administration
Recommended Action: Council approval of Budget Amendment #11.75. This amendment has no effect on the fund balance.
- N. Budget Amendment #11.76 in the General Fund for Police Vehicle Maintenance
Recommended Action: Council approval of Budget Amendment #11.76. This amendment has no effect on the fund balance.
- O. Budget Amendment #11.77 in the General Fund for Fire Administration
Recommended Action: Council approval of Budget Amendment #11.77. This amendment has no effect on the fund balance.
- P. Budget Amendment #11.78 in the General Fund for Parks and Recreation
Recommended Action: Council approval of Budget Amendment #11.78. This amendment has no effect on the fund balance.
- Q. Round Island Lighthouse Lantern Gallery Contract Award
Recommended Action: Council approval of awarding contract to restore/reconstruct the lantern gallery for the Round Island Lighthouse to Precision Products in the amount of \$40, 000.00. Authorize City Manager to execute contract to authorize work.
- R. Fitness Equipment Maintenance Agreement at the Pascagoula Senior Center
Recommended Action: Council approval of semi-annual maintenance agreement with Deep South Technical Services for the fitness equipment as the Senior Center in the amount of \$275.00 and total annual expenditure will be \$550.00. Authorize City Manager to execute agreement.

- S. Advertise for Bids for Sewer Additions in Communy and Emerson Street areas.
Recommended Action: Council authorizes City Clerk to advertise for bids for sewer additions in the Communy and Emerson Street areas. Project is in the final stages of CIAP funding process.
- T. Extension of Annual Bid #298A – Fire Hydrants
Recommended Action: Council approval to renew Annual Bid #298A for Fire Hydrants with Vellano Brothers, Inc. of Robertsdale, AL at the current contract price of \$904.00-36”, \$926.00-42”, \$948.00-48”, Brand M & H. Contract dates are from August 3, 2011 thru August 2, 2012.
- U. Extension of Annual Bid #261 – Portable Restrooms
Recommended Action: Council approval to renew Annual Bid #261 for Portable Restrooms to United Site Services of Gulfport, MS. Prices are: (1-7 units) 1x- \$49.00, 2x week-\$82.00, (2-10 units) per day \$45.00, per 2 days \$65.00, per 3 days \$80.00, per 4 days \$110.00. Contract dates are August 9, 2011 thru August 8, 2012.
- V. Advertise Central Fire Station Roof Replacement Project
Recommended Action: Council to authorize City Clerk to advertise for bids for replacement of the Central Fire Station roof.
- W. Closeout Documents for Planning Grant
Recommended Action: Council to authorize City Manager to execute and return closeout documents for the MDA Planning Grant, Project No. R-103-290-01-KP.
- X. ADA Sidewalk Project – Change Order No. 2
Recommended Action: Council approval of Change Order No. 2 with DCD Construction for an extension of time, no cost change, to adjust for time delays. Authorize City Manager to execute documents.
- Y. Budget Modification No. 1 for Lowry Island MDA Grant
Recommended Action: Council approval of Budget Modification No. 1 for Lowery Island MDA grant to adjust grant total from pre-development amount to the full grant amount obligated. Authorize City Manager to execute and submit documents.
- Z. Closeout Documents for Streetscapes Phase I project
Recommended Action: Council approval of Closeout Documents for the Streetscapes Phase I MDA/CDBG grant project, approve final summary Change Order No. 4 for a decrease of \$72,523.28 and a time extension of 305 total days relating to coordination with the post office on Arbor Street, final payment in the amount of \$74,996.00. Authorize City Manager to execute documents. Authorize a manual check.

- AA. Consider payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.
Recommended Action: Approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.

7. CITY ATTORNEY

- BB. Resolution referring TIF Redevelopment Plan to Planning Board and setting public hearing date.
- CC. Resolution finding that the LaFont Inn Redevelopment Project is eligible for Tax Increment Financing (TIF) and setting public hearing date.
- DD. Bond Counsel Engagement Letter for the LaFont Inn Redevelopment Project.

8. COMMUNITY DEVELOPMENT

- EE. Bullet Proof Vest Grant
- FF. Constituency for Substantial Coast, the Gulf Coast Plan
- GG. Modification #1 to Energy Efficiency and Conservation Block Grant
- HH. Appraisals of Downtown Properties

9. PARKS AND RECREATION

- II. Anchor Square Grass Cutting

10. DOCKET OF CLAIMS

- JJ. Order for Docket of Claims

11. EXECUTIVE SESSION

12. 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.*