

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, September 6, 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. Maggie Richardson re: application for the consumption of alcohol at the Senior Center on November 26, 2011, for 50<sup>th</sup> year anniversary party.

**5. HEARINGS**

B. Budget Hearing for FY2012 budget

C. Resolution for property cleanup on 3216 Scovel, 4414 Lynx, 3017 Magnolia, 605 Sarrazin and 812 Lafayette

D. Resolution for property cleanup on 1315 Krebs (continued from the 6-7-11 meeting)

E. Resolution for property cleanup on 1303 Commanche, 3002 Doby, 5007 Machpelah and 2214 Taft (continued from 7-5-11 meeting)

**6. CONSENT AGENDA:\***

F. Minutes of recessed regular Council meetings of August 16, 24 and 30, 2011  
*Recommended Action: adopt and approve minutes of Council meetings of August 16, 24 and 30, 2011.*

G. Minutes of Pascagoula Redevelopment Authority meeting of July 17, 2011  
*Recommended Action: Acknowledge receipt of minutes.*

H. ZONTA banner at the welcome sign and also to hang pole banners  
*Recommended Action: Council approval to hang ZONTA banner at the welcome sign and hang on pole banners around downtown two weeks prior to the event on October 1, 2011.*

I. Tyler Munis maintenance renewal  
*Recommended Action: Council approval of annual Tyler Munis software maintenance and support renewal agreements and authorize City Manager to execute documents. The total cost will be \$50,062.92, which is about a 9% increase over last year due largely to the addition of the Code Enforcement, Business License and HR Self Help modules.*

- J. Vehicle maintenance and repair service agreement with Bob's Garage & Body Shop  
*Recommended Action:* Council approval to renew vehicle and repair service agreement with Bob's Garage for two years beginning 09/15/11 to 09/14/2013 and the rates stay the same.
- K. Budget Amendment #11.100 in the Community Development Fund  
*Recommended Action:* Council approval of Budget Amendment #11.100 and has no effect on the fund balance.
- L. Supplemental Agreement # 6 for Pascagoula Street project between Ingalls and Hwy 90  
*Recommended Action:* Council approval of Supplemental Agreement #6 with SCI, Inc., to make adjustments to storm drain inlets, sanitary sewer manholes, water valves and add pullboxes to the contract. This additional work is determined necessary by MDOT and will be 100% funded through MDOT and FHWA. Authorize City Manager to execute documents.
- M. Supplemental Agreement #1 for Beach Blvd. grouting ER project  
*Recommended Action:* Council approval of Supplemental Agreement #1 with Tayler-Woerner, Inc., to make adjustments to the contract in order to pay for core drilling depth based on inches drilled rather than an estimated 5" thickness which was based on observed field conditions. This additional work is deemed necessary by MDOT and will be 100% funded through MDOT and FHWA. Authorize City Manager to execute documents.
- N. 2012 application for DUI Grant funds from the Department of Public Safety  
*Recommended Action:* Council approval to apply for DUI Grant funds from the Department of Public Safety for the 2012 funding cycle which runs from October 1, 2011 to September 30, 2012. Funding will be up to \$50, 000 and no match is required.
- O. Year extension for trash disposal contract (landfill site)  
*Recommended Action:* Council approval for one (1) year extension for trash disposal contract jointly to Applewhite Recycling Systems, LLC of Gautier, MS, and Macland Ash Disposal, Inc., of Moss Point, MS, at the current price of \$3.75 per cubic yard. Contract dates are September 17, 2011 through September 16, 2012.
- P. Order for property cleanup at 1402 Apache, 2415 Canty, 1805 Louise, 4718 Navaho, 4722 Navaho and 4723 Navaho  
*Recommended Action:* Council approval of 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.

- Q. Renewal of Employee Assistance Program (EAP) with Singing River Services  
*Recommended Action:* Council approval of contract renewal with Singing River Services for EAP. Renewal rate is \$3,500.00 (no increase from last year) and contract period is 10-10-2011 – 09-30-2012. Authorize City Manager to execute documents.
- R. Budget Modification #10 for DEQ/CDBG utility projects  
*Recommended Action:* Council approve Budget Modification #10 to move funding between two projects to cover professional services related to delays from the utility conflict on Shortcut Road. There is no net change to the grant amount. Authorize City Manager to execute documents.
- S. 2011 AFG Grant application  
*Recommended Action:* Council approval for application in coordination with Jackson County and the Emergency Operations Center. Authorize City Manager to execute documents.
- T. Purchase of 2012 truck for the Gas Department  
*Recommended Action:* Council approval to purchase a 2012 Ford F-450 cab and chassis (2 door) with 11' service body in the amount of \$34,785.00.
- U. Advertise for bids for Bid #311 – covers, frames and grates  
*Recommended Action:* Council authorize City Clerk to advertise for bids.
- V. Advertise for bids for concrete pipe and catch basins for the Delmas drainage project  
*Recommended Action:* Council authorize City Clerk to advertise for bids.
- W. Anchor Square Tenant Leases  
*Recommended Action:* Council authorize Mayor to execute leases for (2) tenants at Anchor Square.
- X. Renewal of flood insurance for (6) City locations  
*Recommended Action:* Council approval of renewal of flood insurance with Hartford Insurance.

7. **CITY MANAGER**

- Y. Authorization for Council to attend the MML Small Town Conference in Vicksburg, MS, on November 17-18-2011.

8. **CITY ATTORNEY**

- Z. Adopt ordinance to close, vacate and abandon a portion of an unnamed alley situated in the S.R. Thompson Subdivision of Lot 46 of the V. Delmas Tract.
- AA. Amended rules and regulations for the sale, consumption or possession of alcohol on City property.

- BB. Memorandum of Agreement with Jackson County to share fiber optic lines for mutual benefit.
- CC. Ordinance to amend Section 86-46 of the Code of Ordinances to provide for increases in the monthly water and sewer rates.

**9. COMMUNITY DEVELOPMENT**

- DD. Port Security Grant Award

**10. FINANCE**

- EE. Budget Amendment #11.99 in the General Fund

**11. PROGRAM MANAGER**

- FF. Signatory authority for LaFont Redevelopment project RFC forms

**12. DOCKET OF CLAIMS**

- GG. Order for Docket of Claims

**13. EXECUTIVE SESSION**

**14. 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.*