

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, May 17, 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. Leta Ferrington re: property located at 1002 14th St.
- B. Tayler Tingle, Pascagoula's Distinguished Young Woman of 2012 re: sponsorship

5. HEARINGS

- C. Resolution for property cleanup at 2009 Beach

6. PLANNING BOARD

- D. Minutes of May 11, 2011 Meeting

7. CONSENT AGENDA:*

- E. Minutes of regular Council meeting of May 3, 2011
Recommended Action: adopt and approve minutes of Council meeting of May 3, 2011
- F. Advertise the resources of the City through the 2011 Home of Grace Golf Classic
Recommended Action: Council approval to advertise the resources of the City through the 2011 Home of Grace Golf Classic and issue a manual check for \$250.00 (Silver Sponsor. Event will be held on June 4, 2011 and City is given legal authority to provide support to this group by Section 21-17-1, a non-profit corporation.
- G. Advertise for bids for C900 water pipe – Annual Bid #308
Recommended Action: authorize City Clerk to advertise for bids for c900 water pipe – Annual Bid #308
- H. Advertise for RFPs for City wide demolition
Recommended Action: authorize City Clerk to advertise for RFPs for City wide demolition
- I. Budget amendment #11.62 in General Fund for Police vehicle maintenance
Recommended Action: Council approval of budget amendment #11.62 in General Fund for Police vehicle maintenance

- J. Universal Adcom letter of endorsement for community magnets
Recommended Action: *Council approve letter of endorsement & authorize City Manager to execute. The City will receive free magnets on a quarterly basis in the next 12 months to place in our buildings for the public. There is no charge to the City.*
- K. Advertise for bids for backflow preventers – Annual bid #309
Recommended Action: *authorize City Clerk to advertise for bids for backflow preventers Annual bid #309*
- L. FEMA required increase and/or new property and flood insurance
Recommended Action: *Council approval of attached list of quotes for additional and/or new property and flood insurance to meet FEMA requirements. The premium total is \$10,438.64 for an additional coverage of \$2,218,800.*
- M. Advertise for bids for downtown Wi-Fi network
Recommended Action: *authorize City Clerk to advertise for bids for Cisco equipment necessary to implement a downtown Wi-Fi network*
- N. Minutes of Historic Preservation Commission meeting of April 27, 2011
Recommended Action: *acknowledge receipt of minutes*
- O. Minutes of Recreation Commission meeting of May 4, 2011
Recommended Action: *acknowledge receipt of minutes*
- P. Blues at the Beach sign
Recommended Action: *Council approval to allow residents to place in their yards or in front of businesses a small sign to promote Blues at the Beach the week of the event each month throughout the summer and authorize these events to be erected more than twice per calendar year*
- Q. Extension requests for MDA construction projects
Recommended Action: *authorize City Manager to sign & submit attached grant extension requests to allow construction to continue within the period of the grant. No adjustment is made to funds.*
- R. Miscellaneous Services contract with Compton Engineering
Recommended Action: *Council approval of a 1-year extension with Compton Engineering for miscellaneous services and authorize City Manager to execute the extension*
- S. Budget Amendment #11.63 in General Fund for 2011 MDOT Urban Youth Grant
Recommended Action: *Council approval of budget amendment #11.63 in General Fund for the 2011 MDOT Urban Youth Grant*
- T. Financial reports for month of April 2011
Recommended Action: *acknowledge receipt of reports*

8. CITY ATTORNEY

- U. Approve order – application for First Premier Corp d/b/a Charter Bank, Central Business District Ad Valorem Tax Exemption

FINANCE

9.

- V. Bids for bank depository for 2011-2012 received April 5, 2011

10. OPERATIONS MANAGER

- W. 12 inch water line on Live Oak
- X. Utility Partners May 2011 Report

11. PROGRAM MANAGER

- Y. Discussion re: Pascagoula Street paving

12. DOCKET OF CLAIMS

- Z. Order for Docket of Claims

13. EXECUTIVE SESSION

14. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7, 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.*