

**RECESSED REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, AUGUST 21, 2012, AT 6:00 P. M.  
CITY HALL, PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Tuesday, August 21, 2012, at 6:00 p.m. Mayor Maxwell called the meeting to order with the following officials present:

Mayor Robert H. Maxwell  
Councilman Joe Abston  
Councilman Frank Corder  
Councilman Jim Milstead  
Councilman Robert Stallworth, Sr.  
Councilman Harold Tillman, Jr.  
Councilman George L. Wolverton, Sr.

City Manager Joe Huffman  
City Attorney Eddie Williams  
Asst. City Clerk Brenda Reed  
City Clerk/Comptroller Robert J. Parker

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Mayor Pro Tem Abston presided over the meeting tonight and welcomed everyone in attendance. Councilman Corder then gave the invocation and the pledge of allegiance was recited before the commencing of business.

(Councilman Corder left the meeting at 6:02 p.m.)

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Charlie McVea, Jr., member of the Pascagoula Men's Club, addressed the Council regarding the placement of signs and a banner at Highway 90 promoting their fishing tournament to be held on September 15, 2012.

Councilman Stallworth made a motion to approve the placement of signs and a banner promoting the fishing tournament sponsored by the Pascagoula Men's Club as requested. The motion was seconded by Councilman Milstead and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "ABSENT", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

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(Councilman Corder returned to the meeting at 6:04 p.m.)

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Councilman Corder recognized the Pascagoula T-ball All-Stars (Red) Team who recently won the 2012 State Championship. Each member was presented with a certificate and tee shirt. The Council congratulated them on this achievement. The team members and coaches are as follows:

TEAM MEMBERS:

Walker Frederic  
Jack Jordan  
Ethan Keenum  
Landon Parker  
Michael Ryder  
Luke Schnoor  
TJ Smith  
Eli Stork  
Matthew Tanner  
Camdyn Walker  
Jonathan Watson  
Griffin Wells

STAFF:

Manager - John Jordan  
Coach Ryan Jordan  
Coach Ryan Schnoor  
Coach Tres Wells

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Priscilla Walley was unable to attend the meeting tonight regarding an alcohol permit at the Pascagoula Senior Center on Saturday, December 15, 2012. This will be rescheduled.

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Richard Lucas addressed the Council regarding the Strategic Plan Steering Committee semi-annual presentation. Mr. Lucas gave an update on various projects the committee is working on at this time for the betterment of Pascagoula. He thanked the Council for its support and they thanked him for his work with the Strategic Plan Steering Committee.

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Dr. Connie Jo Williams and Belinda Dammen, Chairman of the Excel by 5 Program, addressed the Council and provided an update on the program and announced several events being planned in the near future. They thanked the Council for its support in the past and requested continued funding of the Excel by 5 Program. The Council thanked them for attending the meeting tonight.

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Minutes of the Planning Board meeting held on August 8, 2012, are spread on the minutes as follows:

**REGULAR MEETING OF THE PASCAGOULA PLANNING BOARD  
WEDNESDAY, AUGUST 8, 2012, AT 6:00 P.M.  
CITY OF PASCAGOULA, MISSISSIPPI**

The Planning Board of the City of Pascagoula, Mississippi, met at City Hall in a regular meeting on Wednesday, August 8, 2012, at 6:00 P. M.

**The following official(s) were present:**

Linda Tillman  
Wesley Smith (Chairman)  
Joseph Odom  
Etienne Melcher  
Stephen Parker (Vice-Chairman)  
Alan Wiley

**Other officials present:**

Eddie Williams, City Attorney  
Jaci Turner, Program Manager/City Planner  
Angelia Kimbrough, Administrative Assistant

**Official(s) not present:**

Mike Gilly  
Mark Savasta, Building Inspector

**A. PUBLIC HEARINGS:**

**1. William R. Perkins**

**PIDN#41702942.000 Victor St.** The property is zoned Single Family Residential 6 (SFR 6). The request is for a Zoning Change from Single Family Residential 6 (SFR 6) to Regional Commercial (RC).

William Perkins was present to explain the application. The Staff's recommendation was to "APPROVE" the map amendment as presented, after hearing William Perkin's request, and there being no protest, a motion was made by Joseph Odom to "APPROVE" the application. The motion was seconded by Linda Tillman and the vote thereupon was as follows: Linda Tillman "AYE", Wesley Smith "AYE", Alan Wiley "AYE", Joseph Odom "AYE", Etienne Melcher "AYE", Stephen Parker "AYE".

The application will go to the City Council with the recommendation to "**APPROVE**".

**COUNCIL ACTION:**

Jaci Turner briefed the Council on the request and announced that a public hearing was now in session regarding this item. There being no comments from the audience, the public hearing was closed.

Councilman Stallworth made a motion to “APPROVE” the request for a zoning change from Single Family Residential 6 (SFR 6) to Regional Commercial (RC) as recommended by the Planning Board. The motion was seconded by Councilman Corder and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Approved 8-21-12)

**The Council considered the consent agenda at this time:**

The first item for consideration was the minutes of the regular Council meeting held on August 7, 2012 as recommended by Brenda Reed, Asst. City Clerk.

Councilman Stallworth made a motion to adopt and approve the minutes of the regular Council meeting held on August 7, 2012, as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Approved 8-21-12)

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Minutes of the Recreation Commission meeting of August 1, 2012, were acknowledged by the Council.

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Minutes of the Pascagoula Redevelopment Authority meeting of July 10, 2012, were acknowledged by the Council.

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The next item for consideration was Budget Amendment No. 12.46 in the Community Development Fund for the MEMA Hazard Mitigation Grant as recommended by Bobby Parker, City Clerk/Comptroller. This amendment has no effect on the fund balance. The budget amendment is spread on the minutes as follows:

**City of Pascagoula  
Budget Amendment # 12.46  
August 21, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<b><u>Community Development Fund</u></b>	-	-	-
- <b><u>Revenues:</u></b>	-		-
- <b><u>Grants:</u></b>			
- MEMA Hazard Mitigation Grant	-	45,000	45,000
- Transfers In - Gen Fund	-	15,000	15,000

-			
<b>Total Revenues</b>	-	<b>60,000</b>	<b>60,000</b>
<b><u>Expenditures:</u></b>			
- <b>Community Development:</b>			
- <b>Other Services &amp; Charges:</b>			
- <b>Program Outlay &amp; Expense</b>	-	<b>60,000</b>	<b>60,000</b>
- <b>Total Expenditures</b>	-	<b>60,000</b>	<b>60,000</b>
<b>Net Change in Fund Balance</b>		-	
<b>To amend budget to provide expenditure authority for the MEMA Hazard Mitigation Grant and the related grant &amp; match revenue as approved by Council on December 7, 2010.</b>			

Councilman Stallworth made a motion to approve the budget amendment as presented above and as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".  
(Approved 8-21-12)

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The next item for consideration was Budget Amendment No. 12.47 in the General Fund for the match to the MEMA Hazard Mitigation Grant as recommended by Bobby Parker, City Clerk/Comptroller. The budget amendment is spread on the minutes as follows:

**City of Pascagoula  
Budget Amendment # 12.47  
August 21, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<u>General Fund</u>	-	-	-

-	-	-
<b><u>Expenditures:</u></b>		
-		
<b><u>General Administration:</u></b>		
<b><u>Transfers:</u></b>		
Transfer to Comm. Dev. Fd.	-	15,000
		15,000
-		
<b>Total Expenditures</b>	-	15,000
		15,000
<b>Net Change in Fund Balance -</b>		
<b>General Fund</b>		(15,000)
<b>To amend budget to provide expenditure authority for the grant match for the Hazard Mitigation Grant as approved by Council on December 7, 2010.</b>		

Councilman Stallworth made a motion to approve the budget amendment as presented above and as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".  
(Approved 8-21-12)

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The next item for consideration was Budget Amendment No. 12.48 in the Community Development Fund for the ODP Port Security Grant as recommended by Bobby Parker, City Clerk/Comptroller. This amendment has no effect on the fund balance. The budget amendment is spread on the minutes as follows:

**City of Pascagoula**  
**Budget Amendment # 12.48**  
**August 21, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<b><u>Community Development Fund</u></b>	-	-	-
-	-		-
- <b><u>Revenues:</u></b>			
- <b><u>Grants:</u></b>			
ODP - Port Security Grant	-	357,127	357,127
<b>Total Revenues</b>	-	357,127	357,127
<b><u>Expenditures:</u></b>			
<b><u>Community Development:</u></b>			
<b><u>Other Services &amp; Charges:</u></b>			
Program Outlay & Expense	-	357,127	357,127
<b>Total Expenditures</b>	-	357,127	357,127
<b>Net Change in Fund Balance</b>		-	
<b>To amend budget to provide expenditure authority for the Office of Domestic Preparedness Grant for Port Security and the related grant revenue as approved by Council on July 17, 2012.</b>			

Councilman Stallworth made a motion to approve the budget amendment as presented above and as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".  
(Approved 8-21-12)

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The next item for consideration was Budget Amendment No. 12.49 in the General Fund for Parks & Recreation as recommended by Bobby Parker, City Clerk/Comptroller. This

amendment has no effect on the General Fund’s fund balance. The budget amendment is spread on the minutes as follows:

**City of Pascagoula  
Budget Amendment # 12.49  
August 21, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<b><u>General Fund</u></b>	-	-	-
<b><u>Revenues:</u></b>	-		-
- <b><u>Miscellaneous:</u></b>			
- <b>Donations from Private Sources</b>	24,510	500	25,010
<b>Total Revenues</b>	24,510	500	25,010
<b><u>Expenditures:</u></b>			
- <b><u>Parks &amp; Recreation:</u></b>			
- <b><u>Supplies:</u></b>			
- <b>Building Materials</b>	23,500	500	24,000
<b>Total Expenditures</b>	23,500	500	24,000
<b>Net Change in Fund Balance</b>		-	
<b>To amend budget to provide authority for increased P &amp; R expenditures financed by private contributions.</b>			

Councilman Stallworth made a motion to approve the budget amendment as presented above and as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”,

Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".  
(Approved 8-21-12)

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The next item for consideration was a contract with Compton Engineering, Inc., Pascagoula, MS, for Building Mitigation at the Library, City Hall, and Community Development Buildings as recommended by Jaci Turner, Program Manager. The contract is for design and construction supervision services related to Katrina mitigation, as reviewed and approved by MEMA. This contract will formalize work that would previously have been done on an hourly basis through a project-specific contract.

Councilman Stallworth made a motion to approve a contract with Compton Engineering, Inc., Pascagoula, MS, for Building Mitigation at the Library, City Hall, and Community Development Buildings as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was a new agreement with the Red Cross for CDBG FY 2011 to replace the original expired agreement as recommended by Jen Dearman, Community Development Director. This will allow the City to fully expend the remaining fund balance within HUD compliance requirements.

Councilman Stallworth made a motion to approve a new agreement with the Red Cross for CDBG FY 2011 to replace the original expired agreement as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was a Resolution establishing the Hazard Mitigation Planning Committee as recommended by Jen Dearman, Community Development Director.

The Resolution is spread on the minutes as follows:

**RESOLUTION ESTABLISHING THE CITY OF PASCAGOULA  
HAZARD MITIGATION PLANNING COMMITTEE**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has established what is known as the “Community Rating System” consisting of a series of activities whereby cities and other governmental entities are rated for their compliance with floodplain management criteria and their commitment to flood damage reduction; and

**WHEREAS**, the Insurance Services Office (ISO) administers the CRS program; and

**WHEREAS**, the ISO requires cities to establish committees to assist in the planning process for hazard mitigation planning by identifying potential flood hazards within the corporate limits and devising plans to mitigate such hazards; and

**WHEREAS**, the City of Pascagoula has consistently maintained excellent ratings under the CRS program and desires to comply with this most recent requirement:

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASCAGOULA RESOLVES AS FOLLOWS:**

**SECTION 1.** There is hereby established a committee known as the “City of Pascagoula Hazard Mitigation Planning Committee”.

**SECTION 2.** The City Manager is directed to appoint individuals from the Police Department, Fire Department, Parks & Recreation Department, Community Development Department, Planning & Building Department and Public Works Department to serve on the Committee.

**SECTION 3.** The City Manager is further authorized and directed to invite participation by local businesses and industry and private citizens to serve on the Committee and, further, to invite the participation of any other governmental agencies deemed appropriate for this purpose.

The above Resolution was introduced by Councilman Stallworth, seconded for adoption by Councilman Wolverton, and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. The Mayor then declared the Resolution adopted on the 21<sup>st</sup> day of August, 2012.

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The next item for consideration was a Resolution determining that the Sun Herald is a newspaper of general circulation as recommended by Eddie Williams, City Attorney.

The Resolution is spread on the minutes as follows:

**RESOLUTION DETERMINING THAT THE  
SUN HERALD IS A NEWSPAPER OF GENERAL  
CIRCULATION IN THE CITY OF PASCAGOULA**

**WHEREAS**, the Sun Herald, a local daily newspaper, has caused to be filed with the City Clerk an affidavit setting forth certain facts concerning the paper's circulation and readership in this City, a copy of which is attached hereto and incorporated by reference; and

**WHEREAS**, it appears from the aforesaid affidavit that the Sun Herald is published daily from its main office in Gulfport, MS, and has been a Mississippi-based business since 1884 and also has an office in the City of Pascagoula; and

**WHEREAS**, the Sun Herald has in excess of 1,000 paid subscribers in the City of Pascagoula and an estimated daily readership of 2,800 people; and

**WHEREAS**, the Sun Herald, in its online edition, which also carries the legal notices published therein, has a daily readership that encompasses 9,600 visitors from the City of Pascagoula thus giving Sun Herald a Pascagoula print and online audience of over 12,000 individuals per week; and

**WHEREAS**, the Sun Herald is in fact a daily newspaper which can carry legal notices from the City on any day of the week with corrections, if necessary, being published in the following morning edition:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASCAGOULA AS FOLLOWS:**

**SECTION 1.** The statements set forth in the preambles to this resolution are found to be factual and are incorporated herein by reference.

**SECTION 2.** The City Council finds, based on the affidavit of John McFarland, the Marketing/Interactive Director of the Sun Herald, that the Sun Herald in fact maintains a general circulation of predominately bona-fide paying subscribers in the City of Pascagoula in accordance with Section 13-3-31 of the Mississippi Code of 1972, as amended.

**SECTION 3.** The City Council further finds that the Sun Herald qualifies as a newspaper in which legal notices required by State law may be published in the City and that the Sun Herald meets the requirements set forth in Section 13-3-31 of the Mississippi Code of 1972, as amended.

The above Resolution was introduced by Councilman Stallworth, seconded for adoption by Councilman Wolverton, and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor then declared the Resolution adopted on the 21<sup>st</sup> day of August, 2012.

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Next for consideration was a base bid award for \$636,000.00 to J. O. Collins Contractor, Inc., Biloxi, MS, for the Round Island Lighthouse - Phase III - Construction and Restoration Project as recommended by Jen Dearman, Community Development Director, and Compton Engineering, Inc.

Councilman Stallworth made a motion to approve a base bid award for \$636,000.00 to J. O. Collins Contractor, Inc. for the Round Island Lighthouse – Phase III – Construction and Restoration Project as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was an EPA Special Project Appropriations Program (SPAP) application for a 2013 sewer project to place lining in the gravity sewer main and sewer point repairs as needed to prevent infiltration as recommended by Jen Dearman, Community Development Director. The match will be provided for in the 2013 sewer budget.

Councilman Stallworth made a motion to authorize the City Manager to execute the EPA Special Project Appropriations Program (SPAP) application for a 2013 sewer project as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was closeout documents for the Central Fire Station Roof Project with Independent Roofing Systems, Inc., Jackson, MS, as recommended by Robert O'Sullivan, Fire Chief, and Compton Engineering, Inc. The final payment amount is \$3,436.20.

Councilman Stallworth made a motion to authorize the City Manager to execute the closeout documents for the Central Fire Station Roof Project with Independent Roofing Systems, Inc. and authorize a manual check for final payment in the amount of \$3,436.20 as recommended. The motion was seconded by Councilman Wolverton and received the following

vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was a Resolution granting a tax exemption for ad valorem taxes for Huntington Ingalls, Inc. as recommended by Eddie Williams, City Attorney.

The Resolution is spread on the minutes as follows:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
PASCAGOULA, MISSISSIPPI, GRANTING TAX EXEMPTION  
FROM AD VALOREM TAXES FOR A PERIOD OF  
TEN (10) YEARS TO HUNTINGTON INGALLS, INC.**

**WHEREAS**, on May 31, 2012, Huntington Ingalls Inc., submitted in triplicate with this Council, its application for exemption from ad valorem taxation for new additions to the Company's facilities and equipment located in the City of Pascagoula, Jackson County, Mississippi; and

**WHEREAS**, Huntington Ingalls Inc. has provided documentation to this Council as to its application in regard to the true value of the prayed for exemption in the amount of \$9,566,850, and a completion date of the improvements being December 31, 2011; and

**WHEREAS**, the Tax Assessor has issued his position statement, a copy of which is attached as Exhibit "A", determining that the true value of the property which qualifies for consideration of exemption from taxation totals \$9,566,850; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes new additions to, replacements or expansions of the ship construction, overhaul repair and modernization facilities and properties of Huntington Ingalls Inc. located in the City of Pascagoula, Jackson County, Mississippi, which is subject to exemption from ad valorem taxation, with the exception of ad valorem taxes for school district purposes, and is qualified for the exemption stated herein for a period of ten (10) years beginning December 31, 2011, through December 31, 2021, in accordance with Section 27-31-101, et seq., of the Mississippi Code, subject to approval and certification by the Mississippi State Tax Commission:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MISSISSIPPI:**

**SECTION 1.** That the application for ad valorem tax exemption by Huntington Ingalls Inc. for a period of ten (10) years beginning December 31, 2011, through December 31, 2021, on the new additions to Huntington Ingalls facilities and equipment in the amount of \$9,566,850 be and the same is hereby approved subject to approval and certification by the Mississippi State Tax Commission.

**SECTION 2.** The City Clerk is hereby directed to spread a copy of this resolution on the minutes of this City Council and the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript for this resolution approving the application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Jackson County and obtain a certificate of the Tax Assessor stating that the property as itemized in Exhibit "B" to this resolution and the application have been placed on the appropriate tax roll as "non-taxable", except for school district ad valorem taxes, for the duration of the exemption.

The above Resolution was introduced by Councilman Stallworth, seconded for adoption by Councilman Wolverton, and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor then declared the Resolution adopted on the 21<sup>st</sup> day of August, 2012.

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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Financial Reports for July 2012 were filed by the City Clerk and acknowledged by the City Council.

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Jaci Turner, Program Manager, requested approval of Supplemental Agreement No. 2 with Gulf Equipment Corporation as requested by the Mississippi Department of Transportation (MDOT) for Federal Aid Project No. STP-8947-00(001)/105306-701000. Ms. Turner advised that Supplemental Agreement No. 1 had a typographical error for the item of Extra Work and the pay item needs to match the numbers and descriptions listed in MDOT's SiteManager. This new agreement will correct the typographical error with no time or cost adjustment to the contract.

Councilman Corder made a motion to approve Supplemental Agreement No. 2 with Gulf Equipment Corporation as recommended by Ms. Turner and the Mississippi Department of Transportation (MDOT) and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell

“AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Approved 8-21-12)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

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The next item for consideration was the Order for the docket of claims as follows:

**ORDER**

**WHEREAS**, the attached docket of claims for the period of August 3, 2012, through August 17, 2012, has been presented to the City Council for allowance and approval; and

**WHEREAS**, the below claim numbers 07-06-01, 07-20-02, and 07-03 have also been presented to the City Council for allowance and approval:

<u>July 6, 2012</u>		<u>Claim # 07-06-01</u>
010	General Fund	\$ 457,788.08
400	Pascagoula Utilities	22,090.50
480	Solid Waste Mgmt.	<u>555.89</u>
	Total	<u>\$ 480,434.47</u>

<u>July 20, 2012</u>		<u>Claim # 07-20-02</u>
010	General Fund	\$ 453,072.81
400	Pascagoula Utilities	22,267.99
480	Solid Waste Mgmt.	<u>500.29</u>
	Total	<u>\$ 475,841.09</u>

<u>Miscellaneous Claim</u>		<u>Claim # 07-03</u>
1000	City Share FICA	\$ 46,840.37
1100	City Share Medicare	10,954.55
7000	City Share PERS	<u>106,918.29</u>
	Total	<u>\$ 164,713.21</u>

**WHEREAS**, it appears that all of said claims are proper and should be allowed;

**NOW, THEREFORE, IT IS ORDERED** that all claims shown on said dockets are

hereby allowed and approved for payment.

The above Order was introduced by Councilman Stallworth, seconded for adoption by Councilman Milstead, and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor then declared the Order adopted on the 21<sup>st</sup> day of August, 2012.

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Joe Huffman, City Manager, gave an overview of the FY 2013 budget at this time. He reported that the new budget does not include a tax increase, a utility increase, or a COLA increase for employees. He advised that three new positions have been included which are an Engineering Technician, Outdoor Recreation Specialist, and Information Technology Specialist and discussed the reasons why these positions are needed. Department heads briefly discussed their capital outlay items. Mr. Huffman stated that he felt it is a good budget and thanked the department heads for their hard work. Bobby Parker, City Clerk/Comptroller, also made some comments and answered questions from the Council.

After discussion, the Council will review the information and meet again next week to discuss the proposed FY 2013 budget.

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There being no further business to come before the Council at this time, Councilman Wolverton made a motion to recess until Tuesday, August 28, 2012, at 12 noon to transact such business as may lawfully come before the Council. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".

The meeting ended at 7:46 p.m.

APPROVED:

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Robert H. Maxwell, Mayor

ATTEST:

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Brenda J. Reed, Asst. City Clerk