

**RECESSED REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 25, 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, September 25, 2012, at 6:00 p.m. Mayor Pro Tem Abston called the meeting to order with the following officials present:

Mayor Pro Tem Joe Abston  
Councilman Frank Corder  
Councilman Jim Milstead  
Councilman Robert Stallworth, Sr. (arrived at 6:04 p.m.)  
Councilman George L. Wolverton, Sr.

Mayor Robert H. Maxwell was absent.  
Councilman Harold Tillman, Jr. was absent.

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 welcomed everyone to the meeting. Councilman Milstead gave the invocation and the pledge of allegiance was recited before the commencing of business.

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The first item to be considered tonight was Budget Amendment No. 12.54 in the General Fund for the Planning, Inspections and Engineering Department 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 # 12.54  
September 25, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<b><u>General Fund</u></b>	-	-	-
<b><u>- Expenditures:</u></b>	-		-

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-	<b><u>Planning, Inspections, Engineering:</u></b>		
-	<b><u>Other Services &amp; Charges:</u></b>		
-	<b>Contract Services</b>	<b>4,000</b>	<b>-4,000</b>
-			<b>-</b>
-			
-	<b><u>Capital Outlay:</u></b>		
-	<b>Capital Maintenance</b>	<b>12,000</b>	<b>4,000</b>
-			<b>16,000</b>
-			
-	<b>Total Expenditures</b>	<b>16,000</b>	<b>-</b>
			<b>16,000</b>
	<b>Net Change in Fund Balance</b>		<b>-</b>
	<b>To amend budget in order to reallocate budget provisions as needed.</b>		

Councilman Corder made a motion to approve the budget amendment as presented and as recommended. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "ABSENT", and Wolverton "AYE". (Approved 9-25-12)

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The next item for consideration was a request to approve payment of the final Group Health Plan claims run for FY 2012 by a manual check for \$170,166.26 to Lockard & Williams Insurance Services in order to qualify for re-insurance reimbursement of eligible claims incurred during the re-insurance contract year 10-1-2011 through 9-30-2012, as recommended by Brenda Germany, Human Resources Generalist.

After comments, Councilman Wolverton made a motion to approve payment of the final Group Health Plan claims run for FY 2012 by a manual check for \$170,166.26 to Lockard & Williams Insurance Services in order to qualify for re-insurance reimbursement of eligible claims incurred during the re-insurance contract year 10-1-2011 through 9-30-2012, as recommended. The motion was seconded by Councilman Corder and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "ABSENT", and Wolverton "AYE". (Approved 9-25-12)

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

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Next for consideration was a request to approve a revised CDBG 2012 Action Plan as recommended by Jen Dearman, Community and Economic Development Director. She advised there were some minor revisions needed in the plan. The projects and amounts did not change.

Councilman Corder made a motion to approve the revised CDBG 2012 Action Plan as recommended and authorize Mayor Pro Tem Abston to execute the related documents. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "ABSENT", and Wolverton "AYE".  
(Approved 9-25-12)

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

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(Councilman Stallworth arrived at 6:04 p.m.)

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Councilman Wolverton made a motion to close the meeting to consider going into executive session. The motion was seconded by Councilman Corder and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "ABSENT", and Wolverton "AYE".

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Councilman Corder made a motion to go into executive session for the purpose of discussing a potential real estate acquisition and a potential economic development project with an update from Jim Estabrook, Chairman of the Pascagoula Redevelopment Authority. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "ABSENT", and Wolverton "AYE", after which Mayor Pro Tem Abston announced to the public and those in attendance that the Council had voted to hold an executive session for the purpose stated above. The Council then began the executive session.

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(Councilman Corder left the meeting at 6:52 p.m.)

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Councilman Wolverton made a motion to end the executive session and return to open session. The motion was seconded by Councilman Milstead and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "ABSENT", Milstead "AYE", Stallworth "AYE", Tillman "ABSENT", and Wolverton "AYE".

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No action was taken during the executive session.

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There being no further business to come before the Council at this time, Councilman Wolverton made a motion to adjourn. The motion was seconded by Councilman Milstead and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "ABSENT", Milstead "AYE", Stallworth "AYE", Tillman "ABSENT", and Wolverton "AYE".

The meeting ended at 6:55 p.m.

**APPROVED:**

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Joe Abston, Mayor Pro Tem

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Frank Corder, Councilman

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Jim Milstead, Councilman

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Robert Stallworth, Sr., Councilman

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George L. Wolverton, Sr., Councilman

**ATTEST:**

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Brenda J. Reed, Asst. City Clerk