

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 7, 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 regular meeting on Tuesday, August 7, 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.
Councilman Harold Tillman, Jr.
Councilman George L. Wolverton, Sr.

Mayor Robert H. Maxwell was absent.

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

Mayor Pro Tem Abston welcomed everyone to the meeting. The invocation was given by Councilman Milstead and the pledge of allegiance was recited before the commencement of business.

Stephen Burrow, representative from the Singing River Soccer Club, addressed the Council and requested approval for registration signs to be placed on City rights of way and in medians during their registration drive for the 2012-2013 season. The drive concludes August 17, 2012, and the signs will be removed at that time.

Councilman Tillman made a motion to approve the request of the Singing River Soccer Club to place registration signs on City rights of way and in medians during their registration drive which ends on August 17, 2012. The motion was seconded by Councilman Stallworth and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

Councilman Milstead read the Pascagoula Farmers Market Day Proclamation and presented it to Jen Dearman, Community Development Director.

The proclamation is spread on the minutes as follows:

PROCLAMATION

WHEREAS, the Pascagoula Farmers Market is an important outlet for agricultural producers for the community, providing them with increased marketing opportunities; and

WHEREAS, thousands of farmers markets across the country offer consumers fresh, affordable, convenient, and healthful products sold directly from the farm; and

WHEREAS, the United States Department of Agriculture proclaimed August 5-11, 2012, as National Farmers Market Week; and

WHEREAS, the Pascagoula Farmers Market was declared a Mississippi Certified Farmers Market by the Mississippi Department of Agriculture and Commerce in July 2012; and

WHEREAS, the Pascagoula Farmers Market plays a key role in developing a local and regional food system that supports the sustainability of family farms, revitalizes communities, and provides opportunities for farmers and consumers to interact.

NOW, THEREFORE, I, Robert H. Maxwell, Mayor of the City of Pascagoula, Mississippi, do hereby proclaim August 11, 2012, as

PASCAGOULA FARMERS MARKET DAY

to further awareness of Pascagoula Farmers Market and its many important contributions to the community and surrounding areas.

Robert H. Maxwell
Mayor

Councilman Corder read and presented a proclamation to members of the Asgard Motorcycle Club. Club members were recognized for their dedication and work efforts regarding several projects.

The proclamation is spread on the minutes as follows:

PROCLAMATION

WHEREAS, The Asgard Motorcycle Club has presented, participated in and donated to numerous events to assist and support their fellowman over the past 31 years; and

WHEREAS, The Asgard Motorcycle Club presented The 30th Mississippi Gulf Coast Memorial Day Blowout to benefit The Mississippi Gulf Coast Multiple Sclerosis Society and The Boys and Girls Club along the MS Gulf Coast and other charities; and

WHEREAS, The Asgard Motorcycle Club also presented The 27th Annual Toy Run to benefit The Catholic Social and Community Services, The Hope Haven Doll and Toy Fund, and the St. Vincent DePaul Food Pantries; and

WHEREAS, The Asgard Motorcycle Club participated in and donated to numerous charities which includes The 6th Annual Talons Toy Run to benefit The Salvation Army of Jackson County, Special Olympics, Toys for Tots-US Marine Corps Reserves, and The 12th Annual Gulf Coast Blessing of the Bikes; and

WHEREAS, The Asgard Motorcycle Club has been active in helping their fellowman through giving of their time, money, and service.

NOW, THEREFORE, I, Robert H. Maxwell, Mayor of the City of Pascagoula, Mississippi, do hereby proclaim August 7, 2012, as

“ASGARD MOTORCYCLE CLUB DAY”

in the City of Pascagoula in recognition of their commitment to making a difference in improving the quality of life for their fellowman.

Robert H. Maxwell
Mayor

(Councilman Corder left the meeting at 6:13 p.m.)

Charlie McVea, Jr. and Matt Lachaussee, members of the Pascagoula Men’s Club, addressed the Council and requested approval of an alcohol permit for a fishing tournament to be held at the west end of Beach Boulevard (the Point) on Saturday, September 15, 2012, between the hours of 6:00 a.m. and 10:00 p.m. They advised that the Alcoholic Beverage Control Division will provide documentation to sell alcohol after approval is granted by the City Council. A question and answer session followed.

Councilman Stallworth made a motion to approve the request of the Pascagoula Men's Club for an alcohol permit for a fishing tournament to be held at the west end of Beach Boulevard (the Point) on Saturday, September 15, 2012, between the hours of 6:00 a.m. and 10:00 p.m. with the following stipulations:

With respect to Rule 8 – required to have two (2) security officers present between the hours of 12:00 p.m. and 10:00 p.m. during the event

The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "ABSENT", Milstead "NAY", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".
(Approved 8-7-12)

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

(Councilman Corder returned to the meeting at 6:17 p.m.)

Robin Wood was not in attendance to address the Council on behalf of the American Heart Association ELT regarding a sponsorship commitment to the 2013 Jackson County Heart Walk. This will be considered at the next Council meeting.

Janice Mabry, with Jackson County Small Business Incubator, addressed the Council regarding information about the incubator and services delivered to clients. Ms. Mabry introduced Charles Fuqua, owner of Four Seasons Lawncare, who shared some of his experiences with the incubator.

Richard Lucas was not in attendance at the meeting tonight regarding the Strategic Plan Steering Committee semi-annual presentation.

The next matter before the Council was a property cleanup hearing for 3615 Pine Street which was continued from the Council meeting of July 3, 2012. Jaci Turner, Program Manager, provided an update on the property. The City Attorney advised that the attorney for the new owner has requested this matter be continued for a review in 90 days.

After discussion, the Council considered the following Resolution:

RESOLUTION

WHEREAS, by order dated June 5, 2012, this Council authorized giving notice to the owners of the parcel of land listed in Exhibit A of a hearing before this Council at 6:00 P.M., July 3, 2012, to determine whether the parcel listed is in such a state of uncleanliness as to be a menace to the public health and safety of the community; and

WHEREAS, notice of the hearing has been given in the manner and time required by law; and

WHEREAS, this matter was continued at the July 3, 2012, meeting until August 7, 2012; and

WHEREAS, the Council has received evidence from the staff of the City as to the condition of the parcel listed and the owners have been given an opportunity to be heard; and

WHEREAS, we find that the parcel of land listed in the exhibit is in such a state of uncleanliness as to be a menace to the public health and safety of this community:

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

SECTION 1. That the parcel of land listed in Exhibit A is hereby found and determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community.

SECTION 2. That, if the parcel are not cleaned by the owners within seven days of this date, the City Manager, by use of City personnel or a private contractor, shall have the parcel cleaned by removing any dilapidated buildings thereon, removing any standing water, by cutting any excess vegetation thereon, and by removing rubbish and debris. Thereafter, this Council shall adjudicate the actual cost of cleaning the parcel and such costs shall be an assessment against the parcel.

EXHIBIT A

<u>Tax Parcel Number and Property Address</u>	<u>Owner(s) and Mailing Address</u>	<u>Described at the following Jackson County, MS, Deed Books and Pages</u>
41700510.000 3615 Pine	Iva Jean Franklin Harrell 3238 Stonegate Circle Gautier, MS 39553 and Billy Dean Franklin 3615 Pine Street Pascagoula, MS 39567 and Joe Wayne Franklin 3615 Pine Street Pascagoula, MS 39567 and Charles Allen Franklin 3615 Pine Street Pascagoula, MS 39567 and Margaret Ann Franklin Wilson 3615 Pine Street Pascagoula, MS 39567	Deed Book 1648, Page 453

Councilman Wolverton made a motion to “TABLE” this property cleanup matter until the Council meeting of November 6, 2012. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell “ABSENT”. Mayor Pro Tem Abston “AYE”. Councilmen Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Tabled 8-7-12)

The next matter before the Council was a property cleanup hearing for 1307 Cherokee, 2310 Edgewood, and 4614 Fairmont. Jaci Turner, Program Manager, provided an update on each property.

1307 Cherokee - No one was present to represent the property. Ms. Turner advised the house is vacant and has had open access inside. Neighbors have cut the yard.

2310 Edgewood – Ms. Turner reported there has been a history of high grass and weeds at this property; however, it was recently cut. Leslie Price was in attendance and advised they intend to maintain the property better in the future.

4614 Fairmont – Ms. Turner advised there is fire damage to this house and no repairs have been made. Neighbors have cut the yard. The owners cannot be located.

After discussion, the Council considered the following Resolution:

RESOLUTION

WHEREAS, by order dated July 3, 2012, this Council authorized giving notice to the owners of the parcels of land listed in Exhibit A of a hearing before this Council at 6:00 P.M., August 7, 2012, to determine whether the parcels listed are in such a state of uncleanness as to be a menace to the public health and safety of the community; and

WHEREAS, notice of the hearing has been given in the manner and time required by law; and

WHEREAS, the Council has received evidence from the staff of the City as to the condition of the parcels listed and the owners have been given an opportunity to be heard; and

WHEREAS, we find that the parcels of land listed in the exhibit are in such a state of uncleanness as to be a menace to the public health and safety of this community:

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

SECTION 1. That the parcels of land listed in Exhibit A are hereby found and determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community.

SECTION 2. That, if the parcels are not cleaned by the owners within seven days of this date, the City Manager, by use of City personnel or a private contractor, shall have the parcels cleaned by removing any dilapidated buildings thereon, removing any standing water, by cutting any excess vegetation thereon, and by removing rubbish and debris. Thereafter, this Council shall adjudicate the actual cost of cleaning the parcels and such costs shall be an assessment against the parcels.

EXHIBIT A

<u>Tax Parcel Number and Property Address</u>	<u>Owner(s) and Mailing Address</u>	<u>Described at the following Jackson County, MS, Deed Books and Pages</u>
41335254.000 1307 Cherokee	Morris Jep Sumpter and Denise D. Sumpter 1307 Cherokee Pascagoula, MS 39581	Deed Book 1042, Page 834
42150157.000 2310 Edgewood	Richard D. Brown and Maureen A. Brown 2310 Edgewood Pascagoula, MS 39567	Deed Book 968, Page 487
41245042.000 4614 Fairmont	Eddie Louise Wills 4614 Fairmont Pascagoula, MS 39581	Deed Book 1496, Page 224

1307 Cherokee -

Councilman Corder made a motion to adopt the Resolution for 1307 Cherokee as recommended. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 7th day of August, 2012.

2310 Edgewood -

Councilman Corder made a motion to adopt the Resolution for 2310 Edgewood 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 "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 7th day of August, 2012.

4614 Fairmont -

Councilman Stallworth made a motion to adopt the Resolution for 4614 Fairmont 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 "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 7th day of August, 2012.

The next matter before the Council was a property cleanup hearing for 1303 Commanche which was continued from the Council meeting of May 1, 2012. Jaci Turner, Program Manager, provided an update on the property. She advised the house and grass are being maintained at this time and the staff has recommended dismissal of the case.

The Council then considered the following Resolution:

RESOLUTION

WHEREAS, by order dated June 7, 2011, this Council authorized giving notice to the owners of the parcel of land listed in Exhibit A of a hearing before this Council at 6:00 P.M., July 5, 2011, to determine whether the parcel listed is in such a state of uncleanness as to be a menace to the public health and safety of the community; and

WHEREAS, notice of the hearing has been given in the manner and time required by law; and

WHEREAS, this matter was continued at the July 5, 2011, meeting until September 6, 2011; and

WHEREAS, this matter was continued at the September 6, 2011, meeting until December 6, 2011; and

WHEREAS, this matter was continued at the December 6, 2011, meeting until February 7, 2012; and

WHEREAS, this matter was continued at the February 7, 2012, meeting until May 1, 2012; and

WHEREAS, this matter was continued at the May 1, 2012, meeting until August 7, 2012; and

WHEREAS, the Council has received evidence from the staff of the City as to the condition of the parcel listed and the owners have been given an opportunity to be heard; and

WHEREAS, we find that the parcel of land listed in the exhibit is in such a state of uncleanness as to be a menace to the public health and safety of this community:

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

SECTION 1. That the parcel of land listed in Exhibit A is hereby found and determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community.

SECTION 2. That, if the parcel is not cleaned by the owners within seven days of this date, the City Manager, by use of City personnel or a private contractor, shall have the parcel cleaned by removing any dilapidated buildings thereon, removing any standing water, by cutting any excess vegetation thereon, and by removing rubbish and debris. Thereafter, this Council shall adjudicate the actual cost of cleaning the parcel and such costs shall be an assessment against the parcel.

EXHIBIT A

<u>Tax Parcel Number and Property Address</u>	<u>Owner(s) and Mailing Address</u>	<u>Described at the following Jackson County, MS, Deed Books and Pages</u>
41335303.000 1303 Commanche	Andrew Duane Boswell and Christie Lynn Boswell 1303 Commanche Street Pascagoula, MS 39567 (Footnote 1)	Deed Book 1505, Page 760

PARTIES WITH INTEREST

Footnote 1: -Trustmark National Bank, P.O. Box 522, Jackson, MS 39205
-The First Bank, P.O. Box 15549, Hattiesburg, MS 39404

After discussion, Councilman Milstead made a motion to “DISMISS” the property cleanup matter for 1303 Commanche as recommended. The motion was seconded by Councilman Stallworth and received the following vote: Mayor Maxwell “ABSENT”. Mayor Pro Tem Abston “AYE”. Councilmen Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Dismissed 8-7-12)

The consent agenda was considered at this time.

The first items for consideration were minutes of the recessed regular Council meeting of July 17, 2012, and the special called Council meeting of July 27, 2012, as recommended by Brenda Reed, Asst. City Clerk.

Councilman Corder made a motion to adopt and approve minutes of the recessed regular Council meeting of July 17, 2012, and the special called Council meeting of July 27, 2012, 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

Corrected minutes of the Recreation Commission meeting of July 11, 2012, were acknowledged by the Council.

The next item for consideration was a request to advertise the resources of the City of Pascagoula through the Gulf Coast for Kids 16th Annual Silent Auction Fund Raiser for \$500.00 – (Table Sponsor) as recommended by Eddie Williams, City Attorney. The event will be held on September 22, 2012.

Councilman Corder made a motion to approve the request to advertise the resources of the City of Pascagoula through the Gulf Coast for Kids 16th Annual Silent Auction Fund Raiser for \$500.00 (Table Sponsor) 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was a request from the Junior Auxiliary to hang a banner to advertise their Annual Charity Boil on August 18, 2012, as recommended by Rebecca Davis, Main Street Director. The banner will be hung at the corner of Highway 90 and Pascagoula Street two weeks prior to the event.

Councilman Corder made a motion to approve a request from the Junior Auxiliary to hang a banner to advertise their Annual Charity Boil on August 18, 2012, at the corner of Highway 90 and Pascagoula Street two weeks prior to the event 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was the annual renewal for termite protection and inspection at the Pascagoula Public Library in the amount of \$750.00 with Redd Pest Solution as recommended by Brenda Reed, Assistant City Clerk.

Councilman Corder made a motion to approve the annual renewal for termite protection and inspection at the Pascagoula Public Library in the amount of \$750.00 with Redd Pest Solution 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

The next item for consideration was a request to advertise for Annual Bid #323 – portable restrooms as recommended by Darcie Crew, Parks and Recreation Director.

Councilman Corder made a motion to authorize the City Clerk to advertise for Annual Bid #323 – portable restrooms 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was a request to advertise for bids for low pressure sewer systems for the Coastal Impact Assistance Program (CIAP) Pascagoula Sanitary Sewer Projects for Emerson and Communy as recommended by Jen Dearman, Community Development Director, and Compton Engineering, Inc.

Councilman Corder made a motion to authorize City Clerk to advertise for bids for low pressure sewer systems for the Coastal Impact Assistance Program (CIAP) Pascagoula Sanitary Sewer Projects for Emerson and Communy 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was the extension of Annual Bid #298A for fire hydrants with Vellano Brothers, Inc., Robertsdale, AL, for an additional twelve months at the current contract prices as recommended by Steve Mitchell, Operations Manager. The new contract dates are 08/03/12 through 08/02/13. The brand is M & H and the prices are as follows:

\$904.00 – 36"
\$926.00 – 42"
\$948.00 – 48"

Councilman Corder made a motion to approve the extension of Annual Bid #298A for fire hydrants with Vellano Brothers, Inc. for an additional twelve months at the current contract prices 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

Next for consideration was a payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post for City Hall as recommended by Brenda Reed, Asst. City Clerk. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.

Councilman Corder made a motion to approve a payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post for City Hall 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item was a request from Darcie Crew, Parks & Recreation Director, to authorize the City Clerk to advertise for Request for Proposals to Operate a Concession Facility at Beach Park.

The proposed guidelines are as follows:

**PROFESSIONAL SERVICES FOR CONCESSION OPERATION AND SALES
CITY OF PASCAGOULA
PARKS AND RECREATION DEPARTMENT
PASCAGOULA, MISSISSIPPI**

DESCRIPTION

The City of Pascagoula is requesting proposals for professional services for concession operations and sales for the City of Pascagoula, Beach Park Concession. The vendor/operator will be required to operate one (1) concession facility, purchase inventory for sales, provide personnel to handle sales and shall be responsible for accounting, sales tax collection and reporting.

The Pascagoula Beach Park Concession is located at 600 City Park St., Pascagoula, Mississippi. The park is located immediately north of the Gulf of Mexico and includes a playground area, splashpad, pavilions and picnic areas and restrooms.

PURPOSE

The purpose is to operate one concession facility located at the Pascagoula Beach Park for recreational and special events as requested by the City of Pascagoula Parks and Recreation Department and on a daily basis at hours to be determined by negotiation.

SCOPE OF SERVICES

Vendors are requested to submit proposals to provide professional services for concession operation and sales for all food services at the City of Pascagoula Beach Park Concession. The complex consists of one concession facility but does not include equipment. The City of Pascagoula anticipates approximately 50 pavilion rental days from May-August including family reunions, birthday parties, summer day camp field trips to the park, hundreds of citizens on weekends enjoying time with family and friends; and City of Pascagoula hosted special events including Sounds by the Sea and the 4th of July Celebration. Vendors are requested to submit menu with pricing, proposed hours of operation, past concession operation, and concessionaire qualifications. The concession menu and pricing shall be mutually agreed upon among the vendor and the City of Pascagoula. The City of Pascagoula anticipates revenue derived from a percentage (%) of gross sales to be accounted and paid on a weekly basis.

REQUIREMENTS

The successful Vendor (hereinafter Vendor) shall be experienced in concession operations and shall have a minimum of two (2) years' experience in providing services similar to those required for these concession operations. Vendor shall submit a list of references, with phone numbers, pertaining to previous experience with concession operations.

The Vendor shall meet all requirements of the State and Jackson County Health Departments and shall provide evidence of such compliance. This shall include, but not be limited to, periodic reviews by the Health Department(s) and immediate remedy of any and all deficiencies cited by the Health Department(s) and attendance at Health Department food preparation, sales and sanitation classes. Vendor shall submit to the Parks and Recreation Department, copies of all Health Department notices, licenses, permits and correspondence.

The Vendor shall have Liability Insurance in an amount not less than \$500,000.00 and shall submit a Certificate of Liability Insurance that names the City of Pascagoula as an additional insured on such Policy. Vendor shall be responsible for all required permits, licenses, and taxes, regarding concession operations, applicable for the City of Pascagoula and the State of Mississippi.

The Vendor shall provide the following equipment for operation of the concession stand. Sno-cone machine, upright freezer, upright refrigerator, hot dog warmer, nacho cheese warmer, nacho warmer, popcorn popper, microwave, and under counter ice maker.

INVENTORY, INSPECTION, CLEANING AND REPAIRS

Prior to commencing operations, the Parks and Recreation Department, along with the Vendor, will conduct an inventory and inspection of the facility. It shall be the responsibility of the Vendor to regularly clean the facility and the areas used by the Vendor including the daily cleaning of the restrooms, deck, and surrounding areas. Periodically, the Parks and Recreation Department will conduct inspections to determine if the rooms are being adequately and regularly cleaned. Should any repairs to the structure be necessary, the Vendor shall immediately notify the Parks and Recreation Department.

TERM AND TERMINATION

The Vendor shall begin operations upon issuance of a Notice to Proceed, estimated to be approximately November 1, 2012 and continue through October 31, 2013, at which time, by mutual agreement between the Vendor and the City of Pascagoula, the agreement may renewed for a one (1) year term ending October 31, 2014. Each year thereafter, by mutual agreement between the Vendor and the City of Pascagoula, the agreement could be renewed for successive one (1) year terms, ending on October 31, each year. Either party may terminate this agreement at any time upon thirty (30) days written notice to the other party.

SUGGESTED GUIDELINES FOR ORGANIZATION OF PROPOSAL

A. Cover Letter

1. Address letter to the Director of Parks and Recreation, City of Pascagoula.
2. Summarize your interest in and understanding of the required services.

B. Cover Sheet

C. Contents

D. Past Experience

1. Review the firm's experience on similar concession operations.
2. Include a brief review of other operations that include:
 - a) Scope of concessions operated
 - b) Revenues and fees
 - c) Location
 - d) Owner's name and phone number
 - e) Number of years or seasons operated
 - f) Any other pertinent information

E. Approach

1. Review the approach proposed for providing these services.
2. Review any suggested additions to the scope of services.

3. Indicate the location of the firm's office where the services will be managed.

F. Firm Qualifications

1. Describe the qualifications of the firm's members with respect to the required Scope of Services.
2. Include lists of similar operations completed, or on-going by the firm, and references including phone numbers.
3. Include educational and financial background.

G. Revenue and Profit Projection

1. State percentage of gross sales to be paid to the City.

H. Additional Information

1. Include any information deemed pertinent that has not been included elsewhere in the proposal.

I. Submit Proof of Liability Insurance

J. Provide Financial Statement

NOTE: Proposers are encouraged to use their own format within the guidelines suggested above.

PROPOSAL EVALUATION

A selection committee will evaluate the proposals using the following criteria:

Past Concession Experience	25%
Record of related concession operations	
Ability to operate during the time frames required	
Approach	20%
Proposed approach to operations	
Type of menu to be provided	
Ability to meet time line outlined in the Scope of Services	
Qualifications	20%
Qualifications, experience and competence of the assigned personnel	
Revenue and Profit Projection	30%
Estimated revenues paid to the City of Pascagoula	
Overall benefit to the City of Pascagoula	
Overall Responsiveness of the Proposal	5%
Proof of liability insurance	

Financial Statement
Additional information

The committee will evaluate all proposals meeting the requirements of this request for proposals. Following the evaluation, using the above criteria, the committee will rank the firms and recommend a firm for approval by the City Council.

Councilman Corder made a motion to approve the request to authorize the City Clerk to advertise for Request for Proposals to Operate a Concession Facility at Beach Park 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was the Memorandum of Agreement (MOA) between Jackson County, Mississippi Department of Marine Resources, and the City of Pascagoula for the CIAP Pascagoula Sanitary Sewer Project (Project MS.30.703) for Phases 1, 2, and 3 as recommended by Jen Dearman, Community Development Director.

Councilman Corder made a motion to authorize the City Manager to execute the CIAP Memorandum of Agreement between Jackson County, Mississippi Department of Marine Resources, and the City of Pascagoula 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

Next for consideration was the CIAP Point Park Acquisition Administrative Amendment #1 with the Mississippi Department of Marine Resources as recommended by Jen Dearman, Community Development Director. The amendment will add the objective of an amphitheater and extend the time period of the grant.

Councilman Corder made a motion to approve the CIAP Point Park Acquisition Administrative Amendment #1 with the Mississippi Department of Marine Resources and authorize the Mayor Pro Tem to execute the related documents 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

Next for consideration was the CDBG FY2012 Action Plan as recommended by Jen Dearman, Community Development Director.

The Council then considered the following Resolution:

**RESOLUTION AUTHORIZING THE SUBMISSION
OF THE CDBG FY2012 ACTION PLAN APPLICATION**

WHEREAS, the City of Pascagoula is an “Entitlement City” under the terms of the United States Department of Housing and Urban Development (HUD), Community Development Block Grant Program (CDBG) program; and

WHEREAS, the Regulations of the CDBG program require the preparation and adoption of a Five-Year Consolidated Plan for Housing and Community Development and a One-Year Action Plan which serves as the annual application for CDBG Entitlement funds allocation; and

WHEREAS, the City will adopt a One-Year Action Plan component for the 2012 CDBG Program Year, which was prepared in accordance with rules and regulations governing the Consolidated Plan; and

WHEREAS, the One-Year Action Plan for CDBG Program Year 2012 included, among other things, the anticipated use of the City’s 2012 Program Year Entitlement estimated at \$202,568 and the reallocation of \$28,000:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PASCAGOULA THAT:

Section One: The findings, conclusions, and statements of fact contained in the preamble are adopted and ratified.

Section Two: The Mayor Pro Tem of the City of Pascagoula, be and is hereby authorized to sign the required HUD certifications and submit the 2012 One-Year Action Plan to HUD for HUD review and approval.

The above Resolution was introduced by Councilman Corder, seconded for adoption by Councilman Wolverton, and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 7th day of August, 2012.

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

The next item for consideration was a consultant selection for Construction Engineering & Inspection Services for the Beachfront Promenade Project as presented by Jaci Turner, Program Manager. Ms. Turner advised the staff's recommendation was to select Brown, Mitchell, & Alexander, Inc., Gulfport, MS, for the CE&I services related to the Beachfront Promenade project based on a review of Expressions of Interest received, subject to review and approval by MDOT, and subject to a successful negotiation of contract terms.

Councilman Corder made a motion to approve Brown, Mitchell, & Alexander, Inc. for the CE&I services related to the Beachfront Promenade Project based on a review of Expressions of Interest received, subject to review and approval by MDOT, and subject to a successful negotiation of contract terms 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was a Letter Form of Agreement for Professional Services by Brown, Mitchell, & Alexander, Inc., Gulfport, MS, for professional services on the Beachfront Promenade Project relating to additional lighting design as recommended by Jaci Turner, Program Manager, and staff.

Councilman Corder made a motion to approve a Letter Form of Agreement for Professional Services by Brown, Mitchell, & Alexander, Inc., Gulfport, MS, for professional services on the Beachfront Promenade Project relating to additional lighting design 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 "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

The next item for consideration was the new Contract Between the City of Pascagoula and the Mississippi Regional Housing Authority VIII for FY2009 CDBG Funding as recommended by Jen Dearman, Community Development Director. This will replace the original expired agreement and allow the City to fully expend the remaining funding balance within HUD compliance requirements.

Councilman Corder made a motion to approve the new Contract Between the City of Pascagoula and the Mississippi Regional Housing Authority VIII for FY2009 CDBG Funding 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 “ABSENT”. Mayor Pro Tem Abston “AYE”. Councilmen Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Approved 8-7-12)

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

The next item for consideration was authorization for the City Council to attend the National League of Cities Conference in Boston, Massachusetts, on November 28 – December 1, 2012, as presented by Joe Huffman, City Manager.

Councilman Corder made a motion to approve registration fees and travel expenses for the Council to attend the National League of Cities Conference in Boston, Massachusetts, on November 28 – December 1, 2012. 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 “AYE”, and Wolverton “AYE”. (Approved 8-7-12)

The next item for consideration was Budget Amendment No. 12.43 in the Community Development Fund for the JAG Grant as presented and recommended by Bobby Parker, City Clerk/Comptroller. The budget amendment is spread on the minutes as follows:

**City of Pascagoula
Budget Amendment # 12.43
August 7, 2012**

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<u>Community Development</u>	-	-	-
- <u>Revenues:</u>	-		-
- <u>Grants:</u>			
FY 2012 Justice Assistance Grant	0	13,208	13,208

Total Revenues		13,208	13,208
Expenditures:			
<u>Community Development:</u>			
<u>Other Services & Charges:</u>			
- FY 2012 Justice Assistance Grant	0	13,208	13,208
Total Expenditures	0	13,208	13,208
Net Change in Fund Balance		-	
To amend budget to provide expenditure authority for FY 2012 Justice Assistance Grant as approved by Council on July 17, 2012.			

Councilman Corder 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 "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was Budget Amendment No. 12.44 in the General Fund to reallocate budget provisions as necessary 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 # 12.44
August 7, 2012**

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

<u>Expenditures:</u>			
- <u>Senior Citizen Center:</u>			
- <u>Other Services & Charges:</u>			
- Electricity	12,000	5,400	17,400
-			
- <u>Capital Outlay:</u>			
- Furniture & Equipment	2,885	175	3,060
-			
- <u>Parks & Recreation:</u>			
- <u>Other Services & Charges:</u>			
- Professional Serv. - Other	20,610	-5,575	15,035
-			
Total Expenditures	35,495	-	35,495
Net Change in Fund Balance - General Fund		-	
To amend budget in order to reallocate budget provisions as needed.			

Councilman Corder 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 "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was Budget Amendment No. 12.45 in the General Fund for the Police Department as recommended by Bobby Parker, City Clerk/Comptroller, and Police Chief Kenny Johnson. The memorandum regarding this item is as follows:

To: Kenny Johnson, Chief of Police
From: Shannon Broom, Administrative Captain
Date: July 27, 2012
Subject: Budget Amendment to Transfer Funds for Fuel

Chief, I'm proud to report that our men have worked within our fuel conservation plan with no decrease in service. Our troops have done a good job at making our presence felt throughout the city. Our parks and shopping centers are safer due to our continued presence.

While our fuel consumption remains consistent this year's sharp price increases will result in a shortfall in our fuel budget. We have available funds within our existing budget to offset the anticipated shortfall.

I recommend you request a budget amendment as follows:

\$25,000.00 from 01011065-540000 to 01010070-551300

\$25,000.00 from 01011265-540000 to 01010070-551300

These monies are available due to not having a full complement of officers during this fiscal year.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Shannon Broom
Administrative Captain

Councilman Corder made a motion to approve Budget Amendment No. 12.45 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was a request from Police Chief Kenny Johnson, to approve a lease/purchase for one 2012 Ford Interceptor utility vehicle from Estabrook Ford on a 48 month lease at \$699.81 per month through the FBI Safe Streets Program. The vehicle will be 100% reimbursed by HIDTA. The memorandum regarding this item is spread on the minutes as follows:

MEMORANDUM

To: Joe Huffman, City Manager
From: Kenny Johnson, Chief of Police
Date: July 30, 2012
Subject: Police Lease Vehicle

Under the current agreement with HIDTA, they reimburse us \$700.00 per month for a vehicle utilized by our employee who is assigned to the FBI Federal Task Force. I propose that we lease/purchase a vehicle under a forty-eight (48) month agreement. This is 100% reimbursement through HIDTA so there will be no impact on the Cities' budget.

A forty-eight (48) month lease/purchase for a 2012 Ford Interceptor Utility Vehicle will cost \$699.81 per month through Ford Credit. The total cost of this vehicle fully equipped is \$29,382.00. Any additional equipment for lights, radio, etc. will be funded utilizing Forfeiture and Seizure monies.

If you concur with my recommendation, I would like to go forward with getting Council approval to purchase/ lease a 2012 Ford Interceptor Utility Vehicle for our officer assigned to the Federal Task Force.

Sincerely Submitted,

Kenny Johnson

Councilman Corder made a motion to authorize the Mayor/City Manager to execute the Ford Motor Credit Company Municipal Finance application to lease/purchase one 2012 Ford Interceptor utility vehicle from Estabrook Ford on a 48 month lease at \$699.81 per month 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

The next item for consideration was the renewal of flood insurance with Fidelity National Indemnity Insurance Company through Hancock Insurance Agency (agent) for eight City locations as presented by Jeane Bull, Assistant Comptroller. The premium for Option A is \$5,681.00 which is an increase of \$181.00 over last year. Option B adds \$71,200.00 more coverage at a cost of \$5,885.00. The staff recommended Option B to keep pace with the higher replacement costs. The Council concurred with Option B.

Councilman Corder made a motion to approve Option B for the renewal of flood insurance with Fidelity National Indemnity Insurance Company through Hancock Insurance Agency (agent) for eight City locations 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 "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

The next item for consideration was the updated Memorandum of Understanding for the Historic Pathway Project (STP-0370-00(018)LPA/105401-701000) as recommended by Jaci Turner, Program Manager. The update was needed due to a recent Supplemental Agreement.

Councilman Corder made a motion to approve the updated Memorandum of Understanding for the Historic Pathway Project (STP-0370-00(018)LPA/105401-701000) 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 "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 8-7-12)

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

Next for consideration was a request to approve three Anchor Square Tenant Leases as recommended by LaLinda Grace, Information Center Coordinator. The leases are as follows:

- Unit B – Imagine That! – (Jill Usry and Amy Baker)
- Unit C – Zeal Boutique – (Krista Reed and Ashley Verrett)
- Unit I – Pin Up Spa & Boutique – (Casey Martin)

Councilman Corder then made a motion to approve the three tenant leases at Anchor Square and authorize the Mayor to execute leases for the following units:

- Unit B – Imagine That! – (Jill Usry and Amy Baker)
- Unit C – Zeal Boutique – (Krista Reed and Ashley Verrett)
- Unit I – Pin Up Spa & Boutique – (Casey Martin)

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 “AYE”, and Wolverton “AYE”. (Approved 8-7-12)

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

The next item for consideration was an Order for 4711 Oneida, Lot on School, and 1017 Tucker 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 as recommended by Eddie Williams, City Attorney.

The Order is spread on the minutes as follows:

ORDER

WHEREAS, on its own motion the City Council of the City of Pascagoula, Mississippi, alleges that the parcels of land listed in Exhibit A hereto are in need of cleaning; and

WHEREAS, the parcels are described by reference to the appropriate book and page of the Land Deed Records of Jackson County, Mississippi, or by a detailed description; the property owner or owners, if known, and their mailing addresses, if known, are listed; and the tax parcel numbers and addresses of the parcels are listed;

THEREFORE, IT IS ORDERED that the owners of the parcels listed on the exhibit shall be given notice by the City Clerk as provided in Section 21-19-11, Mississippi Code of 1972, that a hearing shall be held by the City Council on September 4, 2012, in the City Hall of the City at 6:00 P.M. to determine whether the parcels of land as shown on the exhibit are in such a state of uncleanness as to be a menace to the public health and safety of this community.

EXHIBIT A

<u>Tax Parcel Number and Property Address</u>	<u>Owner(s) and Mailing Address</u>	<u>Described at the following Jackson County, MS, Deed Books and Pages</u>
41335236.000 4711 Oneida	Rebuild America, Inc. 940 Center Circle, Suite 2005 Altamonte Springs, FL 32714	Deed Book 1643, Page 677
41410605.000 Lot on School	Proffitt Rev Inter Vivos Trust 715 South Pascagoula Street Pascagoula, MS 39567	Deed Book 1227, Page 670
41410628.000 1017 Tucker	Irene Hester Prince 1015 Krebs Avenue Pascagoula, MS 39567	Deed Book 1584, Page 281

The above Order was introduced by Councilman Corder, seconded for adoption by Councilman Wolverton and received the following vote: Mayor Maxwell “ABSENT”. Mayor Pro Tem Abston “AYE”. Councilmen Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. The Mayor Pro Tem then declared the Order adopted on the 7th day of August, 2012.

Next for consideration were LaFont Inn Redevelopment expenses to pay three invoices as recommended by Jaci Turner, Program Manager. They are as follows:

- \$ 7,853.22 – Gouras & Associates
- \$ 1,987.20 – (Bidding and Construction Admin.) – Neel Schaffer
- \$16,975.79 - (Resident Project Representation Services) – Neel Schaffer

\$26,816.21 – Total Payments

Councilman Corder made a motion to approve the three invoices for the LaFont Inn Redevelopment Project expenses to Gouras and Associates (\$7,853.22) and Neel Schaffer (\$18,962.99) as presented above for a total of \$26,816.21 and authorize manual checks 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 “AYE”, Tillman “AYE”, and Wolverton “AYE”. (Approved 8-7-12)

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

The next item for consideration was an Ordinance to close and vacate the West 12.5 feet of Sunset Street situated in the Lewis & Jane Subdivision as recommended by Eddie Williams, City Attorney. The Ordinance is spread on the minutes as follows:

**ORDINANCE 9-2012
PASCAGOULA, MISSISSIPPI**

**AN ORDINANCE TO CLOSE AND VACATE THE WEST 12.5 FEET OF
SUNSET STREET LYING SOUTH OF COLUMBUS AVENUE, ALSO
KNOWN AS “COLUMBUS DRIVE” AND BEING LOCATED IN
SECTION 14, TOWNSHIP 8 SOUTH, RANGE 6 WEST, JACKSON
COUNTY, MISSISSIPPI**

WHEREAS, there has been filed with the City a petition to close and vacate the West 12.5 feet of Sunset Street located in Section 14, Township 8 South, Range 6 West, Jackson County, Mississippi, and abutting the property owned by the petitioners herein; and

WHEREAS, the petition was signed by the abutting landowner along Sunset Street; and

WHEREAS, there is other sufficient, reasonable and convenient access to and from the property of others in the general area; and

WHEREAS, the West 12.5 feet of the street to be closed and vacated is not required for public use and no city utilities lie therein; and

WHEREAS, in the petition on file with the Clerk, the Petitioners have waived any claim or right to compensation resulting from such closing and vacating of the aforesaid West 12.5 feet of Sunset Street:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MISSISSIPPI, that the following described West 12.5 feet of the street is hereby closed and vacated:

To close and vacate the West 12.5 feet of Sunset Street lying South of Columbus Avenue, also known as "Columbus Drive" and being located in Section 14, Township 8 South, Range 6 West, Jackson County, Mississippi, and in Lewis & Jane Subdivision.

The above Ordinance was introduced by Councilman Corder , seconded for adoption by Councilman Wolverton, and received the following vote: Mayor Maxwell "ABSENT". Mayor Pro Tem Abston voted "AYE", Councilman Corder voted "AYE", Councilman Milstead voted "AYE", Councilman Stallworth voted "AYE", Councilman Tillman voted "AYE", and Councilman Wolverton voted "AYE".

Passed this the 7th day of August, 2012.

APPROVED:

/s/ Joe Abston
Joe Abston, Mayor Pro Tem

ATTEST:

/s/ Brenda J. Reed
Brenda J. Reed, Asst. City Clerk

(S E A L)

Minutes of the Historic Preservation Commission meeting of June 27, 2012, were acknowledged by the Council.

The next item for consideration was the Mississippi Department of Transportation Enhancement Grant application for the Round Island Lighthouse Park as recommended by Jen Dearman, Community Development Director. The 80:20 match requirement will be provided by City or private sponsorship funds.

Councilman Corder made a motion to authorize the City Manager to execute the MDOT Transportation Enhancement Grant application for the Round Island Lighthouse Park 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 "AYE", Tillman "AYE", and Wolverton "AYE".
(Approved 8-7-12)

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

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 July 13, 2012, through August 3, 2012, has been presented to the City Council for allowance and approval.

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 "ABSENT". Mayor Pro Tem Abston "AYE". Councilmen Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor Pro Tem then declared the Order adopted on the 7th day of August, 2012.

Harold Payne, Krebs Avenue, briefly addressed the Council regarding the property across the street from him and the uncut grass. Jaci Turner, Program Manager, advised that Code Enforcement staff will post notices for the property again this week for cleanup.

Mayor Pro Tem Abston congratulated Councilman and Mrs. Stallworth on their 50th wedding anniversary.

The Council was reminded of the National Farmers Market event to be held on Saturday, August 11, 2012. Everyone was encouraged to attend.

There being no further business to come before the Council at this time, Councilman Stallworth made a motion to recess until Tuesday, August 21, 2012, at 6:00 p.m. to transact such business as may lawfully come before the Council. The motion as 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 "AYE", and Wolverton "AYE".

The meeting ended at 6:37 p.m.

APPROVED:

Joe Abston, Mayor Pro Tem

Frank Corder, Councilman

Jim Milstead, Councilman

Robert Stallworth, Sr., Councilman

Harold Tillman, Jr., Councilman

George Wolverton, Sr., Councilman

ATTEST:

Brenda J. Reed, Asst. City Clerk