

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, July 3, 2012, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Ronnie Sheldon re: Traffic safety issues on Beach Blvd.

B. Gail Thomas, Regional Director, MS Coastal Trauma Care, re: Injury prevention fair on November 10, 2012

5. HEARINGS

C. Resolution for property cleanup at 4610 Chippewa, 2003 Fulton, 3615 Pine Street and 2610 Merrywood

6. CONSENT AGENDA:*

D. Minutes of recessed regular Council meetings of June 19 and June 21, 2012
Recommended Action: adopt and approve minutes of Council meetings of June 19 and June 21, 2012

E. Minutes of Historic Preservation Commission meeting of May 23, 2012
Recommended Action: acknowledge receipt of minutes.

F. Minutes of Strategic Plan Steering Committee meeting of May 17, 2012
Recommended Action: acknowledge receipt of minutes.

G. Pascagoula Redevelopment Authority meeting of May 10, 2012
Recommended Action: acknowledge receipt of minutes.

H. Minutes of Main Street Meetings of March 12, May 7 and June 4, 2012
Recommended Action: acknowledge receipt of minutes.

I. Permission to place Flag Football registration signs along City rights of way, including Hwy 90, Market St., Pascagoula St., Ingalls Ave and Chicot St. from July 16 thru August 7, 2012.
Recommended Action: approval of banner.

- J. Resolution to set liens for property cleanup at 3407 Ingalls Ave., 1703 E. St., Lot on Denny Ave (41703206.020), Lot on Mantou St (41855022.050), Lot on Mantou St (41550018.050), 2605 Criswell Ave., 1708 Mantou St., 3003 10th St., 403 John Ave and 407 John Ave.
Recommended Action: approve resolution setting liens
- K. Extension of Limestone Annual Bid #276 with Whitehead Construction for \$33.45 per ton for ¾ inch and 3/8 inch sieve sizes. Contract dates are August 6, 2012 thru August 5, 2013.
Recommended Action: approval of extension of limestone Annual Bid #276
- L. Order to determine whether the parcels of land are in such a state of uncleanliness as to be a menace to the public health and safety of this community for 13047 Cherokee, 2310 Edgewood and 4614 Fairmont.
Recommended Action: approval of Order
- M. Advertising the resources of the City through the Singing River Chorale in the amount of \$500.00. The City is given legal authority to provide support to this group by Section 21-17-1.
Recommended Action: approval of advertising
- N. Advertising the resources of the City through the Junior Auxiliary of Pascagoula-Moss Point, Inc., 14th Annual Charity Boil in the amount of \$100.00. The City is given legal authority to provide support to this group by Section 21-17-1.
Recommended Action: approval of advertising
- O. Budget Amendment 12.40 in the General Fund for overtime. This amendment has no effect on the General Fund's fund balance.
Recommended Action: approval of Budget Amendment 12.40
- P. Budget Amendment 12.41 in the General Fund for the Senior Center. This amendment has no effect on the General Fund's fund balance.
Recommended Action: approval of Budget Amendment 12.41
- Q. Budget Amendment 12.42 in the Utility Fund for New Water Well note.
Recommended Action: approval of Budget Amendment 12.42
- R. Closeout Documents for the ADA Sidewalk Repair projects for Cherokee and Arlington Elementary Schools and the Eastlawn Subdivision.
Recommended Action: approval of closeout documents and authorize City Manager to execute documents. These projects were funded by Community Development Block Grants (CDBG) in 2009 and CDBG-Recovery in 2010.
- S. Amendment No. 1 to Compton Contract for Round Island Lighthouse
Recommended Action: authorize City Manager to execute documents for the Amendment No. 1 with Compton's contract for professional services for the Round Island Lighthouse restoration. This amendment increases their fee by \$5,000.00 due to the time extension granted by approved Change Order No. 2 for the lantern gallery restoration.

- T. Hospital Road Widening Project MOU, for STP Project Hospital Road Improvements, Old Mobile Hwy to U.S. 90
Recommended Action: authorize City Manager to execute MOU between the City and MDOT for the Hospital Road Widening Project
- U. Interlocal Agreement with Jackson County for Collection of Taxes
Recommended Action: approve Interlocal Agreement and authorize Mayor to sign.
- V. Manual Check for VISA
Recommended Action: approve manual check in the amount of \$620.00. The statement was received past the deadline for the Claims Docket. In order to avoid interest charges, this request is being made.

7. PROGRAM MANAGER

- W. LaFont Inn Redevelopment Expenses – approval to issue manual checks to pay four invoices; one to Gouras & Associates for \$7,853.22, three to Neel-Schaffer for \$5,425.00 (ROW/Plats); \$5,299.20 (Bidding & Construction Admin.) and \$18,281.62 (Resident Project Representation Services). Total payments - \$36,859.04.

8. DOCKET OF CLAIMS

- X. Order for Docket of Claims

9. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 6 Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*