

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, October 22, 2013, 5:00 p.m.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Jackson

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

ADDRESS THE COUNCIL:

A. Bob Wilson, Executive Director - Mississippi Main Street Association

CONSENT AGENDA:*

- B. Banner sign request for 24th Annual Mississippi Gem & Mineral Show at Jackson County Fairgrounds
Recommended Action: approve banner sign request for placement in ROW near intersection of Hospital Road and Highway 90, as well as yard signs at various locations, to advertise for and direct people to show for a period of no more than two weeks before the event. Signs will be removed immediately following the event which will be held November 8-10, 2013.
- C. Request for manual checks for registration fees, hotel expenses, and per diem expenses for Jaci Turner, William Dunnam, and Adam Burks to attend the AFMM Conference, Choctaw, MS, November 3-5, 2013.
Recommended Action: approve manual checks as requested
- D. Request for two manual checks for \$984.00 each to Preston Grimme and Evan Nyers for per diem while attending State Fire Academy beginning 10-21-13
Recommended Action: approve manual checks as requested

EXECUTIVE SESSION re: acquisition of real property

RECESS OR ADJOURN

** Consent Agenda – All matters listed under 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.*



AGENDA ITEM REQUEST FORM

B

Meeting Date: October 22, 2013

Submitting Department or Individual: Planning, Inspections and Engineering

Contact Name: Jaci Turner

Phone: 938-6726

Agenda Topic: Request to Address the Council - MS Gulf Coast Gem & Mineral Society

Attach additional information as necessary

Action Requested:

Approve a request to erect a banner sign in the ROW near the intersection of Hospital Road and Hwy 90, as well as yard signs at various locations, to advertise for and direct people to the 24th Annual Gem & Mineral Show at the Jackson County Fairgrounds. The show will be held November 8, 9, & 10. The request for the banner and yard signs is for a period no more than two weeks before the event and the signs will be removed immediately following the event.

Budgeted Item	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Source of Funding	<input type="checkbox"/> General Fund
Contract Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		<input type="checkbox"/> Utility Fund
Mayor or Manager's Signature Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		<input type="checkbox"/> Grant
				<input type="checkbox"/> Other

*For grants and contracts, attach two (2) originals for Mayor or Manager's signature
For ordinances, resolutions, or other correspondence, attach one (1) original for Mayor or Manager's signature*

NOTE: ALL AGENDA REQUESTS MUST BE TURNED INTO THE CITY CLERK'S OFFICE WITH ALL ATTACHMENTS NO LATER THAN 2PM ON THE WEDNESDAY PRECEDING THE CITY COUNCIL MEETING



AGENDA ITEM REQUEST FORM

C

Meeting Date: October 22, 2013

Submitting Department or Individual: Planning, Inspections and Engineering

Contact Name: Jaci Turner

Phone: 938-6726

Agenda Topic: Manual Check approval for AFMM conference

Attach additional information as necessary

Action Requested:

Approve Manual Checks for the registration fees, hotel expenses, and per diem expenses for Jaci Turner, William Dunnam, and Adam Burks to attend the AFMM conference November 3, 4, and 5th. PO's 14000349, 14000346 and 14000350 are for \$123.00 each, for per diem amounts. PO 14000348 is for \$600.00 for the AFMM registration fees for three participants. PO 14000351 is for \$621 to the Pearl River Resort for hotel accommodations for the three participants. All amounts were budgeted and have been approved through MUNIS. The manual checks are needed because the event is prior to the next scheduled docket run.

Budgeted Item	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Source of Funding	<input checked="" type="checkbox"/> General Fund
Contract Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		<input type="checkbox"/> Utility Fund
Mayor or Manager's Signature Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		<input type="checkbox"/> Grant
				<input type="checkbox"/> Other

*For grants and contracts, attach two (2) originals for Mayor or Manager's signature
For ordinances, resolutions, or other correspondence, attach one (1) original for Mayor or Manager's signature*

NOTE: ALL AGENDA REQUESTS MUST BE TURNED INTO THE CITY CLERK'S OFFICE WITH ALL ATTACHMENTS NO LATER THAN 2PM ON THE WEDNESDAY PRECEDING THE CITY COUNCIL MEETING



AGENDA ITEM REQUEST FORM

D

Meeting Date: 10/22/2013

Submitting Department or Individual: Fire Department

Contact Name: Robert O'Sullivan

Phone: 228-366-1308

Agenda Topic: Manual Checks

Attach additional information as necessary

Action Requested:

Would request that two manual checks be issued in the amount of \$984.00 each to Preston Grimme and Evan Nyers. This will cover their per diem while attending the State Fire Academy beginning 10/21/2013.

Budgeted Item	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Source of Funding	<input type="checkbox"/> General Fund
Contract Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<input type="checkbox"/> Utility Fund	
Mayor or Manager's Signature Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<input type="checkbox"/> Grant	
			<input checked="" type="checkbox"/> Other	

*For grants and contracts, attach two (2) originals for Mayor or Manager's signature
For ordinances, resolutions, or other correspondence, attach one (1) original for Mayor or Manager's signature*

NOTE: ALL AGENDA REQUESTS MUST BE TURNED INTO THE CITY CLERK'S OFFICE WITH ALL ATTACHMENTS NO LATER THAN 2PM ON THE WEDNESDAY PRECEDING THE CITY COUNCIL MEETING