

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, NOVEMBER 4, 2014, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilman Tipton

ADDRESS THE COUNCIL:

1. David Lowery re: upcoming Christmas concerts
2. Lori Barnes, Library Director, Jackson-George Regional Library System, and Jessica Herr, Pascagoula Library Manager – presentation about the library system

PUBLIC HEARING:

3. Resolution for property cleanup for vacant lot on School, 1013 School, 1307 Cherokee, and 1610 Ingalls

CONSENT AGENDA:*

4. Minutes of the recessed regular Council meetings of October 20 and 21, 2014
Recommended Action: adopt and approve minutes of the recessed regular Council meetings of October 20 and 21, 2014.
5. Minutes of the Recreation Commission meeting of September 3, 2014
Recommended Action: acknowledge receipt of minutes
6. Request from Red VS Blue/Singing River Federal Credit Union for fireworks display
Recommended Action: approve request
7. Resolution for Community Development Block Grant FY2014 Action Plan revisions
Recommended Action: adopt Resolution
8. Amendment # 2 to City of Pascagoula Employee Health Care Plan
Recommended Action: approve amendment and authorize City Manager to execute related documents
9. Amendment # 4 to City of Pascagoula Employee Health Care Plan
Recommended Action: approve amendment and authorize City Manager to execute related documents
10. Request to advertise for bids for Kenneth Street and School Street lift station upgrade project
Recommended Action: authorize City Clerk to advertise for bids

- 11.** Request for approval to award the annual Frames, Grates, and Covers Bid # 343 to Mississippi Utilities of Gulfport, MS
Recommended Action: approval to award the annual Frames, Grates, and Covers Bid # 343 to Mississippi Utilities of Gulfport, MS
- 12.** Request for approval to award the annual Limestone Bid # 344 to low bidder, Whitehead Construction Co., Inc. of Pascagoula, MS
Recommended Action: approval to award the annual Limestone Bid # 344 to Whitehead Construction Co., Inc.
- 13.** Request to advertise for bids for Asphalt, Annual Bid # 349
Recommended Action: authorize City Clerk to advertise for bids
- 14.** Budget Amendment No. 15.04 in General Fund for 2014 Healthy Hometown Grant
Recommended Action: approve budget amendment
- 15.** Budget Amendment No. 15.05 in General Fund for 2015 DUI Grant
Recommended Action: approve budget amendment
- 16.** Budget Amendment No. 15.06 in General Fund for Police Department
Recommended Action: approve budget amendment
- 17.** Budget Amendment No. 15.07 in General Fund for Police Department
Recommended Action: approve budget amendment
- 18.** Cooperative Service Agreement with USDA for consultation and training
Recommended Action: approve agreement and authorize City Manager to execute related documents
- 19.** 2014 DUI Grant closeout documents
Recommended Action: approve and authorize Mayor to execute related documents
- 20.** Request to Jackson County for concrete culvert pipe
Recommended Action: approve and authorize Mayor to submit letter to Jackson County for concrete culvert pipe
- 21.** Proposal from Sun Herald for display advertising volume contract rate
Recommended Action: approve proposal from Sun Herald for 250 inches and authorize City Manager to execute related documents
- 22.** Anchor Square Tenant Lease Agreement – Unit L – with Arabesque Boutique
Recommended Action: approve lease agreement and authorize Mayor to execute related documents
- 23.** Request for banner advertising Toys for Tots two weeks prior to Annual Downtown for the Holidays event on December 5, 2014
Recommended Action: approve banner request

24. Request for banner from Pascagoula Main Street advertising the annual Downtown for the Holidays event on December 5, 2014
Recommended Action: approve banner request

NEW BUSINESS:

CITY MANAGER

25. Amendment to Overtime Policy in the Personnel Manual
Recommended Action: approve amendment

CITY ATTORNEY

26. Appointment to Pascagoula Public Library Board of Trustees
27. Memorandum of Understanding between City of Pascagoula and Main Street Pascagoula, Inc.
Recommended Action: approve MOU and authorize Mayor to execute related documents
28. Anchor Square Lease Agreement, Unit A, with Main Street Pascagoula, Inc.
Recommended Action: approve lease agreement and authorize Mayor to execute related documents

CLAIMS DOCKET

29. Order for Docket of Claims for November 4, 2014
Recommended Action: approve Order for Docket of Claims

RECESS TO MONDAY, NOVEMBER 10, 2014, AT 8:30 A.M.

** 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.*