

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 18, 2014, AT 6:00 P. M.
PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Tuesday, November 18, 2014, at 6:00 p.m. Councilman David Tadlock called the meeting to order with the following officials present:

Councilman Burt Hill
Councilwoman Brenda Simkins
Councilman David Tadlock
Councilman Scott Tipton

Mayor Harry J. Blevins was absent.
Councilman Freddy Jackson was absent.
Councilman Marvin Pickett, Sr. was absent.

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

Eddie Williams, City Attorney, advised that due to the absence of Mayor Blevins and Mayor Pro Tem Jackson tonight, the Council should select a Mayor Pro Tem to preside over the meeting.

Councilwoman Simkins made a motion to appoint Councilman Tadlock as Mayor Pro Tem for tonight's meeting. The motion was seconded by Councilman Tipton and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE".
(Approved 11-18-14)

The invocation was given by Councilman Hill and the pledge of allegiance was led by Mayor Pro Tem Tadlock.

Several opening remarks were given by members of the Council. Joe Huffman, City Manager, commented on the successful Red (firefighters) vs. Blue (policemen) event sponsored by the Singing River Federal Credit Union last Saturday night. The firefighters won the competition. Proceeds will be used for their benevolent funds.

Councilwoman Simkins commented on the Pascagoula flag and minor league football teams and the Super Bowl playoff game that was held last Sunday. She thanked the City staff and volunteers for their hard work on this event.

Councilman Hill commented on the Veterans Day event held last week at Colmer Middle School. He also congratulated the football teams from Pascagoula High School and Resurrection Catholic School for winning their first playoff games last Friday night.

Mayor Pro Tem Tadlock advised that the City received the Healthy Hometown Award from Blue Cross and Blue Shield of Mississippi and a check for \$25,000.00 has been presented to us. He announced that many holiday events are coming up and encouraged everyone to participate.

The consent agenda was considered at this time:

Joe Huffman, City Manager, requested that Item #20 (advertising with Clear Channel Airports) be removed from the consent agenda tonight for further review.

Councilwoman Simkins made a motion to remove Item #20 (advertising with Clear Channel Airports) from the consent agenda tonight until additional information is received. The motion was seconded by Mayor Pro Tem Tadlock and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

The Council then considered the other items on the consent agenda.

Next were the minutes of the regular Council meeting of November 4, 2014, and the recessed regular Council meeting of November 10, 2014, as recommended by Brenda Reed, Asst. City Clerk.

Councilwoman Simkins made a motion to adopt and approve minutes of the regular Council meeting of November 4, 2014, and the recessed regular Council meeting of November 10, 2014, as recommended. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

Minutes of the Recreation Commission meeting of October 1, 2014, were acknowledged by the City Council.

Minutes of the Historic Preservation Commission meeting of September 24, 2014, were acknowledged by the City Council.

Minutes of the Strategic Plan Steering Committee meeting of September 18, 2014, were acknowledged by the City Council.

The next item for consideration was a request for approval for a banner display announcing the 35th Annual Christmas Tree Lighting event as recommended by Darcie Crew, Parks & Recreation Director. The banner will be located at the southwest corner of Highway 90 and Market Street, Telephone Road entrance into Pascagoula, Highway 90 eastbound at the Pascagoula sign, Denny Avenue and Highway 90 at Walmart, City Park Street and Washington Avenue, and Beach Boulevard and Oliver Street for two weeks before the event.

Councilwoman Simkins made a motion to approve the request for a banner display announcing the 35th Annual Christmas Tree Lighting event at the locations noted above. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”. Councilmen Hill “AYE”, Jackson “ABSENT”, Pickett “ABSENT”, Simkins “AYE”, Tadlock “AYE”, and Tipton “AYE”. (Approved 11-18-14)

The next item for consideration was a request to approve a promotional banner for the “Believe Toy Drive” as requested by Rejeana Clark with Heidelberg, Steinberger, Colmer & Burrow, P. A. The banner would be placed at the southwest corner of Highway 90 at Pascagoula Street. This banner request will replace the one that was approved by the Council on November 4, 2014, for the “Toys for Tots” banner.

Councilwoman Simkins made a motion to approve the request for a promotional banner for the “Believe Toy Drive” as requested. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”. Councilmen Hill “AYE”, Jackson “ABSENT”, Pickett “ABSENT”, Simkins “AYE”, Tadlock “AYE”, and Tipton “AYE”. (Approved 11-18-14)

The next item for consideration was authorization to advertise for Request for Qualifications for the Pascagoula River Blueway Kayak Launch Project as recommended by Robin Wood, Purchasing Agent, and Darcie Crew, Parks & Recreation Director. The project will be partially funded by the Land and Water Conservation Fund Grant.

Councilwoman Simkins made a motion to authorize the City Clerk to advertise for Request for Qualifications for the Pascagoula River Blueway Kayak Launch Project as recommended. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”. Councilmen Hill “AYE”, Jackson “ABSENT”, Pickett “ABSENT”, Simkins “AYE”, Tadlock “AYE”, and Tipton “AYE”. (Approved 11-18-14)

The next item for consideration was a request to extend the Vehicle Maintenance Agreement with Bob's Garage, Pascagoula, MS, at the same contract rates as recommended by Robin Wood, Purchasing Agent. The new contract dates will be October 2, 2014, to October 1, 2015. The City solicited for proposals last month; however, none were received.

Councilwoman Simkins made a motion to approve the extension of the Vehicle Maintenance Agreement with Bob's Garage at the same contract rates as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 Change Order # 4 for the Lowry Island – Phase 2 Project as recommended by Darcie Crew, Parks & Recreation Director, and Compton Engineering, Inc. The change order is for a decrease in the contract amount of \$2,200.00 for a total project cost of \$2,973,251.48 to the contract.

Councilwoman Simkins made a motion to approve Change Order # 4 for the Lowry Island – Phase 2 Project as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 Resolution extending due diligence in real estate sales contract as recommended by Eddie Williams, City Attorney.

The Resolution is spread on the minutes as follows:

**RESOLUTION EXTENDING DUE DILIGENCE
IN REAL ESTATE SALES CONTRACT**

WHEREAS, on or about the 8th day of July, 2014, the City of Pascagoula entered into a contract for the purchase and sale of certain real property located on Magnolia Street, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the prospective purchasers of the property, Steven and Chad Brady, requested and received pursuant to the contract, a 180-day due diligence period; and

WHEREAS, the due diligence period is set to expire on the 8th day of January, 2015; and

WHEREAS, due to an error in the public notices for a Planning Board meeting previously scheduled for November 12, 2014, the prospective purchasers will be delayed in the completion of their due diligence inasmuch as their proposed development on the subject property requires a zoning change that would have been heard at the November 12 meeting; and

WHEREAS, the prospective purchasers have requested an extension of the due diligence period for an additional 60 days beyond January 8, 2015; and

WHEREAS, the City Council finds that the request is not unreasonable and that the same should be granted:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The contract for the purchase and sale of real estate entered into by and between the City of Pascagoula and Steven and Chad Brady dated July 8, 2014, is hereby amended to extend the due diligence period allowed in the aforesaid contract to the date of March 8, 2015.

SECTION 2. All other aspects of the contract not specifically modified by this Resolution shall remain in full force and effect.

SECTION 3. The Mayor is hereby authorized to execute the amendment to the aforesaid contract for and on behalf of the City of Pascagoula, a copy of which is attached hereto as Exhibit "B".

The above Resolution was introduced by Councilwoman Simkins, seconded for adoption by Councilman Hill, and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 18th day of November, 2014.

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

The next item for consideration was a Resolution authorizing a refund of property cleanup costs for a lot on Krebs Avenue (Parcel No. 40407036.00) in the amount of \$4,231.85, as recommended by Eddie Williams, City Attorney.

The Resolution is spread on the minutes as follows:

**RESOLUTION AUTHORIZING REFUND
OF PROPERTY CLEANUP COSTS**

WHEREAS, on or about the 2nd day of February, 2012, the City Council entered its Order alleging that certain parcels of real property were a menace to public health and safety and setting a hearing on the matter for the 6th day of March, 2012; and

WHEREAS, one of the parcels included in the aforesaid Order was parcel number 40407036.000, which is a vacant lot located on Krebs Avenue; and

WHEREAS, it has been determined that the property is owned by multiple co-tenants, each of whom has been assigned a separate parcel number for his or her respective interest in the property, including a separate parcel identification number for the majority owner, John J. Whitehead, who is now deceased; and

WHEREAS, notice was actually sent to all of the co-tenants with the exception of Mr. Whitehead, whose estate was not included in the notices mailed by the Code Enforcement Department; and

WHEREAS, on the 6th day of March, 2012, a public hearing was held pursuant to the aforesaid Order and the property located on Krebs Avenue was declared to be in such a state as to be a menace to public health and safety and the City Council passed a Resolution directing the cleanup of such property; and

WHEREAS, the property was cleaned by the City's contractor who subsequently invoiced the City in the amount of \$3,955.00, which invoice was paid in full; and

WHEREAS, upon payment of the invoice, and pursuant to an Order of the City Council entered on the 5th day of February, 2013, a lien was imposed on the entirety of parcel number 40407036.000, which is the parcel number shown on the Tax Assessor's assessment roll for the property and such lien, in accordance with Section 21-19-11 of the Mississippi Code was assessed as a lien for taxes would be assessed on the subject property and on the Judgment Rolls in the office of the Circuit Clerk of Jackson County, Mississippi; and

WHEREAS, the aforesaid lien was paid in full by one of the co-tenants, namely, Catherine Ford Brister, in the amount of \$3,955.00, the actual cost of cleanup, plus an additional \$276.85 in accrued interest, for a total of \$4,231.85; and

WHEREAS, on or about April 25, 2014, a lien previously imposed by the City Council on the aforesaid parcel was canceled of record; and

WHEREAS, the City Attorney was notified by the Estate of John J. Whitehead that no notice had been sent to them pursuant to the provisions of Section 21-19-11 of the Mississippi Code; and

WHEREAS, after an investigation of the matter, the City Attorney has determined that there was a failure to provide notice to the Estate of John J. Whitehead as required by law and such failure, in the opinion of the City Attorney, vitiates the action by which the City Council authorized the property cleanup; and

WHEREAS, the Estate of John J. Whitehead now asserts that its title to a 50% interest in the aforesaid parcel has been sullied and slandered by the City and that Catherine Ford Brister, has now imposed a private lien upon that interest for the collection of same; and

WHEREAS, it is the opinion of the City Council, based upon the foregoing, that the property was cleaned in error and that there was in fact a failure to send notice to all co-tenants as required under Section 21-19-11 of the Mississippi Code, and the case law that interprets that statute:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That Catherine Ford Brister be reimbursed the full sum of \$4,231.85 which was paid for the cost of the cleanup and an interest thereon.

SECTION 2. That notice be sent to all co-tenants, including the Estate of John J. Whitehead, to the effect that a full refund has been made to Ms. Brister for the property cleanup cost plus interest.

SECTION 3. That the City Manager be and he is hereby authorized to execute any and all documents that may be necessary to ensure that the title of the co-tenants in the above referenced parcel is free and clear of any liens imposed by the City for the cleanup cost and interest due thereon.

The above Resolution was introduced by Councilwoman Simkins, seconded for adoption by Councilman Hill, and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". The Mayor Pro Tem then declared the Resolution adopted on the 18th day of November, 2014.

The next item for consideration was an Ordinance to amend Section 86-52 for an extension of the effective period until December 31, 2015, as recommended by Eddie Williams, City Attorney.

The Ordinance is spread on the minutes as follows:

**ORDINANCE NO. 10-2014
CITY OF PASCAGOULA, MISSISSIPPI**

AN ORDINANCE TO AMEND SECTION 86-52 OF THE CODE OF ORDINANCES OF THE CITY OF PASCAGOULA, MISSISSIPPI, TO PROVIDE FOR AN EXTENSION OF THE EFFECTIVE PERIOD OF THE SECTION; AND FOR RELATED PURPOSES

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
PASCAGOULA, MISSISSIPPI:**

SECTION 1. Section 86-52 of the Code of Ordinances is hereby amended to provide as follows:

(a) The following definitions shall apply to this section:

- Fees: The term “fees” shall mean the service and connection charges set forth in Section 86-46 of the code, the service and connection charges set forth in Section 86-49 of the code and the costs and charges for extension of gas lines contained in Section 86-50 of the code. The term fee shall not include deposits for the connection of utility services.
- New Dwelling Construction: The exemptions hereinafter set forth shall apply only to new dwelling construction on vacant or unimproved lots with the same being single family dwellings to be owner occupied. The value of the structure shall not be less than \$150,000. The exemptions herein granted shall not apply to the remodeling of, or additions to, existing structures.

(b) There is hereby granted an exemption from the fees as defined hereinabove for all new owner occupied single family dwellings, commencing with the issuance of any permits therefor from and after January 1, 2015, and prior to midnight December 31, 2015.

(c) The exemptions granted herein shall not exceed the sum of \$5,000, which sum shall be calculated based upon all exemptions granted hereunder and any other exemptions granted pursuant to any other law adopted by the city council.

(d) The exemptions granted hereunder shall be forfeited upon the happening of any one of the following events:

(1) The applicant for the exemption fails to begin construction of the dwelling within 90 days after the granting of a building permit, after which the permit may be revoked.

(2) The applicant for the exemption fails to complete construction of the dwelling within 24 months after the building permit is granted, after which the permit may be revoked.

SECTION 2. This ordinance shall become effective January 1, 2015.

The above Ordinance was introduced in writing by Councilwoman Simkins, seconded for adoption by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”, Councilman Hill voted “AYE”, Councilman Jackson “ABSENT”, Councilman Pickett “ABSENT”, Councilwoman Simkins voted “AYE”, Councilman Tadlock voted “AYE”, and Councilman Tipton voted “AYE”.

Passed this the 18th day of November, 2014.

APPROVED:

/s/ David Tadlock
David Tadlock, Mayor Pro Tem

ATTEST:

/s/ Brenda J. Reed

Brenda J. Reed, Asst. City Clerk

The next item for consideration was a Non-Exclusive Sidewalk Easement Agreement for the Safe Routes to School – Jackson Elementary School between the Pascagoula School District and the City of Pascagoula as recommended by Eddie Williams, City Attorney.

Councilwoman Simkins made a motion to approve the Non-Exclusive Sidewalk Easement Agreement for the Safe Routes to School – Jackson Elementary School between the Pascagoula School District and the City of Pascagoula as recommended and authorize the Mayor to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”. Councilmen Hill “AYE”, Jackson “ABSENT”, Pickett “ABSENT”, Simkins “AYE”, Tadlock “AYE”, and Tipton “AYE”. (Approved 11-18-14)

(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 proposal from The Sun Herald for legal liner ads as recommended by Brenda Reed, Asst. City Clerk. The rate is \$.025 per word based on the Sun Herald receiving all liner ads from the City of Pascagoula.

Councilwoman Simkins made a motion to approve the proposal from The Sun Herald for legal liner ads as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “ABSENT”. Councilmen Hill “AYE”, Jackson “ABSENT”, Pickett “ABSENT”, Simkins “AYE”, Tadlock “AYE”, and Tipton “AYE”. (Approved 11-18-14)

(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 Mississippi Development Authority (MDA) Selected to Serve Investment request as recommended by Jen Dearman, Community and Economic Development Director.

The proposed letter is spread on the minutes as follows:

*CITY OF PASCAGOULA
P. O. DRAWER 908
PASCAGOULA, MS 39568-0908*

November 18, 2014

Joy Foy
Assets Development Division
Mississippi Development Authority
P. O. Box 849
Jackson, Mississippi 39205-0849

RE: MDA's Asset Development Division Selected to Serve Investment

Dear Ms. Foy,

I am writing to request a sponsorship from the Mississippi Development Authority for a project the City of Pascagoula is planning. As a result of the "Selected to Serve" training you and your staff conducted on October 13 and 14, 2014, we have identified a project to improve our community. The project is an overall marketing campaign to advertise City assets and amenities with an ultimate goal of increasing visitors and residents. The total estimated cost of the marketing campaign is \$49,000, and we are requesting \$1,000 from MDA to supplement this project and be able to expand the project's scope.

I look forward to hearing from you and working with your office to complete this project. Please let me know if you have any questions or need additional information.

Sincerely,

*Joseph R. Huffman
City Manager*

Councilwoman Simkins made a motion to authorize the City Manager to execute the letter for the MDA Selected to Serve Investment request as recommended. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 approve the CDBG FY 2012 Action Plan Revised Certifications document as recommended by Jen Dearman, Community and Economic Development Director. The revised document shows a three-year certification period to meet the 70% low-mod benefit requirement instead of a one-year period.

The document is spread on the minutes as follows:

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen participation. The jurisdiction is in full compliance and is following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105; and

Community development plan. This consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing and expands economic opportunities primarily for persons of low and moderate income (See CFR 24 570.2 and CFR 24 part 570).

Following a plan. The jurisdiction is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of funds. The jurisdiction has complied with the following criteria:

Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, the Action Plan has been developed so as to give the maximum feasible priority to activities that will benefit low- and moderate- income families or aid in the prevention or elimination of slums or blight. The plan may also include CDBG-assisted activities that are certified to be designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs;

Overall Benefit. The aggregate use of CDBG funds, including section 108 guaranteed loans, during the 2011, 2012 and 2013 program years, shall principally benefit low- and moderate-income families in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period; and

Special Assessments. The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low- and moderate-income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment attributable to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. In addition, with respect to properties owned and occupied by moderate-income (but not low-income) families, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive force. A certification that the jurisdiction has adopted and is enforcing:

A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

A policy of enforcing applicable State and local laws against physically barring entrance to or exit from, a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with anti-discrimination laws. The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the Fair Housing Act (42 U.S.C. 3601-3619), and implementing regulations.

Lead-Based Paint. The jurisdiction certifies that its notification, inspection, testing, and abatement procedures concerning lead-based paint will comply with the requirements of 24 CFR 570.608.

Compliance with Laws. The jurisdiction will comply with applicable laws.

Signature/Authorized Official Date

Mayor, City of Pascagoula
Title

Councilwoman Simkins made a motion to approve the CDBG FY 2012 Action Plan Revised Certifications Document as recommended and authorize the Mayor to execute the related documents. The motion was seconded by Councilman Hill and received the following

vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 approve the submission of the FEMA 2014 Assistance to Firefighters Grant Application as recommended by Jen Dearman, Community and Economic Development Director. The application is requesting \$159,249.00 to purchase portable radios and mobile radios. It has a \$15,924.00 match which will be covered by the Fire Insurance Rebate funds.

Councilwoman Simkins made a motion to approve the submission of the FEMA 2014 Assistance to Firefighters Grant Application as recommended. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 CDBG FY 2014 Grant Agreement with HUD as recommended by Jen Dearman, Community and Economic Development Director.

Councilwoman Simkins made a motion to approve the CDBG FY 2014 Grant Agreement with HUD as recommended and authorize the Mayor to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". (Approved 11-18-14)

(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 renewal of the Advertising Agreement with WGUD/Scranton Broadcasting Company, LLC, Pascagoula, MS, as recommended by Anne Pitre, Public Relations Specialist. This agreement covers filming, editing, and broadcasting the City Council meetings held twice per month. The monthly cost is \$600.00 and covers the period from October 1, 2014, to September 30, 2015.

Councilwoman Simkins made a motion to approve the renewal of the Advertising Agreement with WGUD/Scranton Broadcasting Company, LLC, as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE",

Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE".
(Approved 11-18-14)

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

Item No. 20 regarding a contract for airport advertising with Clear Channel Airports was removed from the consent agenda tonight.

The financial reports for the month of October 2014 were filed by the City Clerk and acknowledged by the City Council.

The following new business items were considered at this time.

Joe Huffman, City Manager, requested approval of a manual check to Main Street Pascagoula, Inc. in the amount of \$72,886.86 for annual funding net of expenses incurred.

Councilman Hill made a motion to approve a manual check to Main Street Pascagoula, Inc. in the amount of \$72,886.86 as recommended. The motion was seconded by Councilwoman Simkins and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE".
(Approved 11-18-14)

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 of October 31, 2014, through November 14, 2014, has been presented to the City Council for allowance and approval;

WHEREAS, the below claim numbers 10-10-01, 10-24-02, and 10-03 have also been presented to the City Council for allowance and approval:

<u>October 10, 2014</u>		<u>Claim # 10-10-01</u>
010	General Fund	\$ 467,632.96
400	Pascagoula Utilities	22,788.31
480	Solid Waste Mgmt.	<u>561.39</u>
	Total	<u>\$ 490,982.66</u>

<u>October 24, 2014</u>		<u>Claim 10-24-02</u>
010	General Fund	\$ 474,038.60
400	Pascagoula Utilities	22,562.75
480	Solid Waste Mgmt.	<u>561.39</u>
	Total	<u>\$ 497,162.74</u>

<u>Miscellaneous Claim</u>		<u>Claim #10-03</u>
1000	City Share FICA	\$ 47,705.26
1100	City Share Medicare	11,156.86
7000	City Share PERS	<u>124,249.02</u>
	Total	\$ 183,111.14

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 Hill, seconded by Councilman Tipton, and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE". The Mayor Pro Tem then declared the Order adopted on the 18th day of November, 2014.

Eddie Williams, City Attorney, advised the bond validation hearing was held this morning. The tentative date for the bond closing is December 3, 2014.

Councilman Tipton wished everyone a safe and Happy Thanksgiving.

There being no further business to come before the Council at this time, Councilman Tipton made a motion to adjourn. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins "ABSENT". Councilmen Hill "AYE", Jackson "ABSENT", Pickett "ABSENT", Simkins "AYE", Tadlock "AYE", and Tipton "AYE".

The meeting ended at 6:19 p.m.

APPROVED:

David Tadlock, Mayor Pro Tem

Burt Hill, Councilman, Ward 4

Brenda Simkins, Councilwoman at Large

Scott Tipton, Councilman, Ward 5

ATTEST:

Brenda J. Reed, Asst. City Clerk