

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, MAY 5, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilman Pickett

PROCLAMATIONS:

1. Kids to Parks Day

ADDRESS COUNCIL:

2. Pascagoula Mayor's Youth Council re: End of Year Report
3. Jack Elly re: Blue and White week for Pascagoula Negro/Carver High School Reunion June 25-28, 2015

PUBLIC HEARING – PROPERTY CLEANUP

4. Resolution for property cleanup for: 1415 E. St. Peter, 5007 Macphelah, 1414 Apache, 3611 Frederic, 707 11th and 1203 Belair

CONSENT AGENDA:*

5. Minutes of the recessed regular Council meeting of April 21, 2015
Recommended Action: adopt and approve minutes
6. Minutes of Pascagoula Mayor's Youth Council meeting of April 13, 2015
Recommended Action: acknowledge receipt of minutes
7. Request Banners and Signs placement in various areas of the City for Show by the Shore, a Magnolia Classic Car Club Event
Recommended Action: approve banners and signs request
8. Request Banners and Signs placement in various areas of the City for the Live Oak Arts Festival
Recommended Action: approve banners and signs request
9. Amend Grounds Maintenance Agreement with Turf Masters Lawn Care, Inc.
Recommended Action: approve amending agreement and authorize the City Manager to execute related documents
10. 2015 Cruisin' the Coast Contract with the City
Recommended Action: approve contract and authorize Mayor to sign related documents

- 11.** Closeout documents for Andrew Johnson Roof repairs with Mid-Western Commercial Roofers, Inc.
Recommended Action: approve closeout documents and authorize the City Manager to execute related documents. Authorize a manual check to be issued to Mid-Western Commercial Roofers, Inc.
- 12.** FY 2015 Bullet Proof Vest Grant Application
Recommended Action: approve submission of grant application through Justice Assistance Website
- 13.** MS Development Authority Visit MS Tourism Development Grant Application
Recommended Action: approve application and authorize Community and Economic Development Director to execute application
- 14.** 2015 Economic Development Internship Agreement
Recommended Action: approve agreement and authorize the Community and Economic Development Director to execute agreement
- 15.** Brownfields consulting contract with Allen Engineering and Science, Inc.
Recommended Action: approve contract and authorize City Manager to execute related documents
- 16.** Payment of \$3,000.00 for postage funds for direct/debit postage on call meter setting service with Neo-Post
Recommended Action: approve \$3,000.00 payment for postage funds at City Hall
- 17.** Change Order No. 1 with Hudson Contracting, Inc., for Kenneth & School Street Lift Station Project
Recommended Action: approve Change Order No. 1 and authorize City Manager to execute related documents
- 18.** Task Order No. 34 with Compton Engineering for DeSoto Bridge Replacement Project
Recommended Action: approve Task Order No. 34 and authorize the City Manager to execute related documents
- 19.** Order retiring a Belgian Malinois dog named Miso used for drug detection by the Police Department
Recommended Action: adopt Order
- 20.** Fireworks Display by Pyrotecnico for Gulf Symphony
Recommended Action: approve fireworks display
- 21.** Advertising the resources of the City through the Jackson County Chamber of Commerce Explosion of Excellence Scholarship Program in the amount of \$250.00 for Book Scholarship. Authorize a manual check.
Recommended Action: approve advertising request and authorize a manual check to be issued.

22. Manual check to Rogers Dabbs Chevrolet in the amount of \$30,782.00 for 2015 Silverado to be used by Street Department
Recommended Action: approve manual check

CITY MANAGER

23. Katrina Commemoration Events

24. USA Internship Sponsor Agreement for Hannah Tipton
Recommended Action: approve agreement and authorize City Manager to execute related documents

CITY ATTORNEY

25. Resolution authorizing sale of certain real property belonging to the City on Magnolia Street north of the Hwy 90 Bridge
Recommended Action: adopt Resolution and authorize Mayor to execute related documents

PARKS AND RECREATION

26. Point Park Design Discussion – Boat Launches
Recommended Action: discuss options for renovations to boat launches at Point Park

CLAIMS DOCKET

27. Order for Docket of Claims for May 5, 2015
Recommended Action: adopt Order

EXECUTIVE SESSION: re: potential litigation and sale of real property

RECESS

* 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.