

**PASCAGOULA CITY COUNCIL**  
**RECESSED REGULAR MEETING – TUESDAY, MAY 19, 2015, 6:00 P.M.**

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Jackson

**PLEDGE OF ALLEGIANCE:** Councilman Tipton

**CONSENT AGENDA:\***

1. Minutes of the regular Council meeting of May 5, 2015, and Special Called Council meeting of May 4, 2015  
*Recommended Action: adopt and approve minutes*
2. Minutes of Recreation Commission meeting of April 1, 2015  
*Recommended Action: acknowledge receipt of minutes*
3. Minutes of Historic Preservation Commission meeting of February 25, 2015  
*Recommended Action: acknowledge receipt of minutes*
4. Minutes of Historic Preservation Commission meeting of March 25, 2015  
*Recommended Action: acknowledge receipt of minutes*
5. Minutes of Pascagoula Mayor's Youth Council meeting of April 27, 2015  
*Recommended Action: acknowledge receipt of minutes*
6. Letter to the President of Board of Supervisors requesting transfer of motorcycle trailer to the City of Pascagoula  
*Recommended Action: approve letter and authorize Mayor to execute letter*
7. Budget Modification No. 4 (final) Lowry Island Project – Grant Number R-103-290-05KCR  
*Recommended Action: approve and authorize City Manager to execute Budget Modification No. 4 (final) for the Lowry Island Development Project*
8. Kayak Instructor agreement  
*Recommended Action: approve agreement and authorize the Outdoor Recreation Specialist to execute agreement as needed. Approve the fee structure for the classes.*
9. Grant agreement with DEQ for the Funded Promenade project  
*Recommended Action: approve grant agreement and authorize City Manager to execute related documents*
10. YTD Revenue & Expenditure Reports  
*Recommended Action: accept YTD reports for April 2015*

**11. 2015 Urban Youth Corps Grants - MOU**

*Recommended Action: approve and authorize the Mayor to execute the MOU.*

**12. Distinguished Young Women of Pascagoula**

*Recommended Action: approve advertising the resources of the City by purchasing 1/2 page ad in program guide for Distinguished Young Women state pageant supporting Zoie Mestayer, the DYM winner from Pascagoula.*

**13. Memorandum of Understanding between the City of Pascagoula and the Gautier Family**

*Recommended Action: approve MOU and authorize the City Manager to execute related documents for use of a parcel of land as a temporary parking lot for events.*

**CITY MANAGER**

**14. Request for sponsorship or advertisement of Purple Knights of America, Inc.**

*Recommended Action: approve request for the June 25, 2015, event "Taking Success Play-By-Play" hosted by Purple Knights of America, Inc. as a means of advertising the resources of the City.*

**FINANCE**

**15. Budget Amendment 15.25 in the General Fund for the Parks & Recreation Department**

*Recommended Action: approve Budget Amendment*

**16. Budget Amendment 15.26 in the Community Development Fund for the Parks & Recreation Department**

*Recommended Action: approve Budget Amendment*

**17. Budget Amendment 15.27 in the Community Development Fund for the Parks & Recreation Department**

*Recommended Action: approve Budget Amendment*

**18. Budget Amendment 15.28 in the General Fund for the Parks & Recreation Department**

*Recommended Action: approve Budget Amendment*

**19. Budget Amendment 15.29 in the General Fund for the General Government Building Maintenance Department for Library Repairs**

*Recommended Action: approve Budget Amendment*

**20. RFP Property Insurance Broker Recommendation**

*Recommended Action: approval of insurance committee recommendation of Assured Partners Gulf Coast Insurance Agency as Property Insurance Broker*

## **ENGINEERING**

**21.** Hydraulic Analysis and Report of Existing Box Culvert on Hospital Road

*Recommended Action:* authorize City Manager to execute Amendment No.2 with Brown, Mitchell and Alexander, Inc., for Hydraulic Analysis & Report of Existing Box Culvert on Hospital Road for the Hospital Road Improvements Project.

**22.** Task Order No. 5 with BMA to complete utility upgrades needed at the same time as the MDOT Hospital Road project

*Recommended Action:* approve Task Order No. 5 and authorize the City Manager to execute Task Order No. 5

## **CLAIMS DOCKET**

**23.** Order for Docket of Claims for May 19, 2015

*Recommended Action:* adopt Order

## **EXECUTIVE SESSION:** potential litigation

### **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.*