

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, SEPTEMBER 1, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

PROCLAMATIONS:

1. Proclamation for Hispanic Heritage Month, September 15 through October 15, 2015

ADDRESS THE COUNCIL:

2. B.J. McCreary, Jackson County Carnival Association, re: sponsorship
3. Charles Petty, III re: demolition of 3611 Frederic Street

PUBLIC HEARING – RESOLUTIONS FOR PROPERTY CLEANUP:

4. Resolution for 5007 Macphelah (continued from 5-5-15 and 7-7-15 meetings)
Recommended Action: *adopt Resolution*
5. Resolution for 1507 Williams, 709 Live Oak, 2306 Catalpa and 3515 Frederic
Recommended Action: *adopt Resolution*

CONSENT AGENDA:*

6. Minutes of the recessed regular Council meetings of August 18 and 25, 2015
Recommended Action: *adopt and approve minutes*
7. Minutes of Pascagoula Redevelopment Authority meetings of 7-9-15, 7-27-15, and 8-4-15
Recommended Action: *acknowledge receipt of minutes*
8. Extension of C900 Water Pipe Annual Bid #340 with Central Pipe & Supply
Recommended Action: *approve extension of Annual Bid #340*
9. Closeout Documents with Twin L. Construction for Round Island Lighthouse Restoration Phase 4 – Interior Restoration
Recommended Action: *approve closeout documents and manual check request*
10. Resolution setting liens for property cleanup on 2102 Seneca, 2106 Seneca, 2112 Seneca, 1003 Convent, 4506 Chippewa, 1307 Cherokee and Lot on School St.
Recommended Action: *adopt Resolution*
11. Agreement with Thomson Reuters (West) for Westlaw legal research services
Recommended Action: *approve agreement and authorize City Attorney to execute related documents*

12. Advertise for Annual Portable Restrooms Bid #355
Recommended Action: *authorize City Clerk to advertise for bids for portable restrooms*
13. Consultant for BB Jennings Boardwalk Project – Compton Engineering
Recommended Action: *approve selection of Compton Engineering and authorize the City Manager to negotiate an agreement*
14. Authorize the City’s participation in the District 9 Regional Hazard Mitigation Plan and appoint Donovan Scruggs as City’s designated representative
Recommended Action: *approve and authorize the Mayor to execute related documents*
15. Request by Kiwanis’s to hang a banner for Taste of the Spirits two weeks before the event.
Recommended Action: *approve banner request*

HUMAN RESOURCES

16. Annual Group Health Plan Reinsurance Renewal
Recommended Action: *approve renewal and authorize City Manager to execute related documents.*

CLAIMS DOCKET

17. Order for Docket of Claims for September 1, 2015
Recommended Action: *approve Order for Docket of Claims*

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.*