

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, SEPTEMBER 15, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

PROCLAMATIONS:

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

ADDRESS THE COUNCIL

2. 2015-2019 Strategic Plan presented by Richard Lucas

CONSENT AGENDA:*

3. Minutes of the Council meetings of August 31, September 1 and September 8, 2015.
Recommended Action: *adopt and approve minutes*
4. Minutes of Pascagoula Mayor's Youth Council meeting of August 10, 2015
Recommended Action: *acknowledge receipt of minutes*
5. Minutes of Recreation Commission meeting of August 5, 2015
Recommended Action: *acknowledge receipt of minutes*
6. Request to advertise the resources of the City – Goula Cruise 2015 – by providing dash plaques and awards to Cruisers, provide a band, a DJ, a photo booth and kid's entertainment for an amount up to \$3,500.
Recommended Action: *approve advertising request*
7. Renewal of Employee Assistance Program (EAP) contract with Singing River Services.
Recommended Action: *approve renewal of contract and authorize the City Manager to execute related documents.*
8. Contract for services at the Andrew Johnson Recreation Center by the Boys and Girls Club of Jackson County, Inc.
Recommended Action: *approve contract for services and authorize the Mayor to execute related documents.*
9. Petty Cash Fund Order FY 2016
Recommended Action: *approve petty cash fund Order for FY 2016*
10. Amendment #1 to Janitorial Contract with Servicemaster Onecall to modify pricing for janitorial services at Andrew Johnson Recreation Center.
Recommended Action: *approve Amendment #1 with Servicemaster Onecall and authorize City Manager to execute related documents.*

11. Manual checks to Brown, Mitchell & Alexander for engineering services on the Beachfront Promenade Project – MDEQ Agreement No. 15-00067.
Recommended Action: *approve manual checks*
12. Authority to advertise for bids for the NRDA Beach Promenade Project
Recommended Action: *authorize the City Clerk to advertise for bids*
13. 2016 Application for DUI Grant Funds
Recommended Action: *retroactive Council approval to submit revised application for DUI Grant Funds from Department of Public Safety for the 2016 funding cycle*
14. YTD Revenue and Expenditure Reports for August 2015
Recommended Action: *accept reports*
15. Resolution authorizing postage for Pascagoula Pride mail-out as a means of advertising the resources of the City
Recommended Action: *adopt Resolution*
16. Award of Point Park Pervious Concrete Paving Bid to low bidder, DCD Construction
Recommended Action: *approve bid award of Point Park Pervious Concrete Paving Bid to low bidder, DCD Construction and authorize the City Manager to execute related documents once received.*
17. FEMA Assistance to Firefighters Grant Award Package
Recommended Action: *authorize acceptance of the FEMA 2014 Assistance to Firefighters Grant award package.*

CITY ATTORNEY

18. Order adopting part of Jackson County Ad Valorem Tax Assessment Rolls as the assessment rolls for the City of Pascagoula and Pascagoula-Gautier School District for the year 2015.
Recommended Action: *adopt Order*
19. Resolution fixing the levy of the ad valorem taxes upon the taxable property in the City and in the Pascagoula-Gautier School District for the year 2015.
Recommended Action: *adopt Resolution*
20. Resolution approving and adopting the budget for 2015-2016
Recommended Action: *adopt Resolution*

FINANCE

21. Renewal of flood insurance for 6 City locations

Recommended Action: *approve flood insurance renewal*

22. Budget Amendment 15.37 in the Community Development Fund for the MDEQ (BP) Grant for the Promenade Project

Recommended Action: *approve Budget Amendment 15.37*

CLAIMS DOCKET

23. Order for Docket of Claims for September 15, 2015

Recommended Action: *approve Order for Docket of Claims*

EXECUTIVE SESSION: potential litigation

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.*