

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

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

PROCLAMATIONS:

1. Proclamation for Domestic Violence Awareness Month, October, 2015.

ADDRESS THE COUNCIL:

2. B.J. McCreary, Jackson County Carnival Association, re: sponsorship.
3. David Pettys re: sponsorship of VFW Fundraiser Fall Carnival.
4. Charlie Oakes, Cable One, re: Cable One's impending increase in internet speeds.
5. Ruth Bosarge re: flooding on Andrews Avenue.
6. Status Report for 3611 Frederic Street.

PUBLIC HEARING – RESOLUTIONS FOR PROPERTY CLEANUP:

7. Resolution for 709 Live Oak (continued from 9-1-15 meeting)
Recommended Action: *adopt Resolution.*

CONSENT AGENDA:*

8. Minutes of Council meetings of September 15 & 28, 2015, and October 2, 2015
Recommended Action: *adopt and approve minutes.*
9. Minutes of Historic Preservation Commission Meetings of June 24, 2015, July 22, 2015, and August 26, 2015
Recommended Action: *acknowledge receipt of minutes.*
10. Resolution in support of Amtrak Rail Service and the passage of a Rail Authorization Bill during the 114th Congress
Recommended Action: *adopt Resolution.*
11. Order to determine whether the parcels of land are in such a state of uncleanliness as to be a menace to the public health and safety of this community.
Recommended Action: *approve Order for 2211 Ingalls, 1307 Polk, 3706 Marie & accessory lot, 503 Henry and 2101 Edgewood.*

12. Order retiring a Belgian Malinois dog named Rambo used for drug detection by the Police Department
Recommended Action: *adopt Order.*
13. Recommendation for Council to award Public Safety Software to Spillman Technologies
Recommended Action: *approval of awarding Public Safety Software to Spillman Technologies and authorize City Manager to execute documents one they are received.*
14. Jackson County Chamber of Commerce 2015 Annual Chamber Membership Meeting
Recommended Action: *authorize request to purchase a reserved table for \$500.00 for the 2015 Annual Chamber Membership Meeting on Thursday, October 8, 2015, at 11:30 a.m. located at Hilton Garden Inn.*
15. Grounds Maintenance Agreement – amended October 2015
Recommended Action: *approve amended Agreement and authorize the City Manager to execute related documents. This will reduce the scope of the contract for various properties.*
16. Advertise for annual Bid #357 – grates, frames and covers
Recommended Action: *authorize the City Clerk to advertise for bids.*
17. Floodplain Management Plan Progress Report FY 2014-2015
Recommended Action: *accept and record Floodplain Management Plan Progress Report FY 2014-2015.*
18. Advertise for annual Bid #358 - sand
Recommended Action: *authorize the City Clerk to advertise for bids.*
19. Advertise for annual Bid #356 - limestone
Recommended Action: *authorize the City Clerk to advertise for bids.*
20. 2015 Edward Byrne Memorial Justice Grant award
Recommended Action: *approval to accept awarded Grant.*
21. 2015 – 2019 Strategic Plan
Recommended Action: *adopt the 2015 – 2019 Strategic Plan.*
22. 2014 CDBG Public Services Agreement Amendment No. 2 – Open Doors Homeless Coalition
Recommended Action: *approve and authorize City Manager to execute Amendment No. 2.*
23. MDOT Title VI Assessment Report and Certification
Recommended Action: *approve and authorize the Mayor to execute MDOT Title VI Assessment Report for July 1, 2014 – June 30, 2015, and Title VI Certification.*
24. Personnel Policy Manual Amendment to clarify reimbursable expenses
Recommended Action: *approve Amendment.*
25. Award of Automotive Maintenance RFP
Recommended Action: *approval to award auto maintenance/service work to Pascagoula Tire and Paint/Body work to Bob's Garage.*

26. Ordinance to amend Chapter 18 to provide a new Article 4 for the regulation of Flea Markets
Recommended Action: *adopt Ordinance.*
27. Assistance request for paving from County for Mike Mangum
Recommended Action: *authorize Mayor to execute letter requesting assistance with paving in various areas of the City.*
28. Assistance request for paving from County for Melton Harris
Recommended Action: *authorize Mayor to execute letter requesting assistance with paving along Kenneth Avenue and Victor Street.*
29. Postage funds of \$3,000.00 for the direct/postage-on-call meter setting service with Neo-Post
Recommended Action: *approve postage funds for City Hall.*
30. Extension of Janitorial Contract with ServiceMaster OneCall
Recommended Action: *approve extension of Janitorial Contract*

CITY ENGINEER

31. Quarterly update on Bond projects

COMMUNITY AND ECONOMIC DEVELOPMENT

32. MDOT Permit Application for Lighthouse Marina
Recommended Action: *approve permit application and authorize City Manager to execute related documents.*
33. ADA Evaluation and Transition Plan – Professional Services Agreement with Compton Engineering.
Recommended Action: *approve and authorize City Manager to execute Agreement.*

CLAIMS DOCKET

34. Order for Docket of Claims for October 6, 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.*