

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, OCTOBER 20, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Jackson

PLEDGE OF ALLEGIANCE: Councilman Tipton

CONSENT AGENDA:*

1. Minutes of Council meeting of October 6, 2015
Recommended Action: *adopt and approve minutes.*
2. Minutes of Pascagoula Redevelopment Authority meetings of August 13 & August 31, 2015, & September 10, 2015
Recommended Action: *acknowledge receipt of minutes.*
3. Minutes of the Strategic Plan Steering Committee meetings of October 16, 2014, November 20, 2014, January 22, 2015, March 19, 2015 & April 16, 2015
Recommended Action: *acknowledge receipt of minutes.*
4. Minutes of the Recreation Commission meeting of September 2, 2015
Recommended Action: *acknowledge receipt of minutes.*
5. Advertise the Resources of the City for a Light the Night event on Saturday, October 31, 2015, by providing \$500.00 for candy and inflatables, barricades, light plants, traffic control, trash barrels and use of IG Levy Park
Recommended Action: *approve advertising the resources of the City.*
6. Advertise the Resources of the City through the MS Gulf Coast Council of Garden Clubs, 64th Annual Coastal Treasures Spring Pilgrimage 2016 in the amount of \$250.00
Recommended Action: *approve advertising the resources of the City.*
7. Advertise the Resources of the City through the Gulf Coast Legislative Reception for \$1,000.00 to be held in Jackson, MS, on January 6, 2016.
Recommended Action: *approve advertising the resources of the City.*
8. Ordinance to amend Section 86-52 for an extension of the effective period until December 31, 2016
Recommended Action: *adopt Ordinance.*
9. 2014 CDBG Public Services Agreement Amendment Number 2 with South MS Aids Task Force which extends the agreement project period through September 30, 2016
Recommended Action: *approve Amendment Number 2 and authorize City Manager to execute related documents once received.*

10. Award Bid for Point Park Boat Launch and Pier Restoration
Recommended Action: *accept Engineer's recommendation and award base bid and alternate #1 for the construction of the Point Park Boat Launch and Pier Restoration in the amount of \$190,636.40 to J.E. Borries, Inc. Authorize City Manager to execute related documents.*
11. Bucket Truck Bid #352
Recommended Action: *reject all bids and authorize the City Clerk to re-advertise for bids.*
12. Authority to advertise for bids for the DeSoto Street Bridge Replacement Project. Construction will be funded through bond proceeds.
Recommended Action: *authorize the City Clerk to advertise for bids.*
13. Issuance of permit for 1507 Williams St.
Recommended Action: *approve issuance of a 90 day Building Permit to the homeowner to repair the dwelling at 1507 Williams St.*
14. MOU-eCite Equipment with Police Department
Recommended Action: *approve MOU and authorize the Police Chief to execute related documents.*
15. City of Pascagoula Employees Group Health Plan Amendment #07
Recommended Action: *approve Amendment #07 and authorize the City Manager to execute related documents.*
16. Renewal of Employee Crime Policy
Recommended Action: *approve renewal of policy and request a manual check.*
17. YTD Revenue and Expenditure Reports for September 2015
Recommended Action: *acknowledge reports.*
18. Award of Misbilled/Unbilled Utility Services RFP
Recommended Action: *approval to award this contract to ISI Water Company and authorize City Manager to execute related documents.*
19. FY16 DUI Grant Award
Recommended Action: *approval requested to accept award documents for the 2016 DUI Grant for the amount of \$15,400.00 with no match. Authorize the Mayor to execute related documents.*

CITY ATTORNEY

20. Advertise the Resources of the City through the Jackson County Carnival Association
Recommended Action: *approve advertising resources of the City.*

CITY ENGINEER

21. Sewer Rehabilitation Project with Suncoast Infrastructure

Recommended Action: *approve recommendation from Compton Engineering to resume work on the referenced project on November 1, 2015, at the conclusion of the approved suspension of time/work.*

COMMUNITY AND ECONOMIC DEVELOPMENT

22. Riverfront Dock

Recommended Action: *approve design option for the Riverfront Dock facility.*

CLAIMS DOCKET

23. Order for Docket of Claims for October 20, 2015

Recommended Action: *approve Order for Docket of Claims*

EXECUTIVE SESSION: Sale of Property

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.*