

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

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Hill

**PLEDGE OF ALLEGIANCE:** Councilman Tipton

**PROCLAMATION:**

1. Award Proclamation and presentation of Purple Heart to Glenn Rivers

**ADDRESS THE COUNCIL:**

2. 2015 Jackson County Youth Football Superbowl Champions – 7-8 year olds
3. 2015 Jackson County Youth Football Superbowl Champions – 9-10 year olds
4. Pascagoula Mayor's Youth Council to provide a semi-annual report

**APPEAL OF VICIOUS DOG DETERMINATION**

5. James Bleau re: Animal Control deeming his dog vicious

**PUBLIC HEARINGS – RESOLUTIONS FOR PROPERTY CLEANUP:**

6. Property cleanup for 3706 Marie Street and accessory lot (continued from 11-3-15 meeting)  
**Recommended Action:** *adopt Resolution*

**CONSENT AGENDA:\***

7. Minutes of Council meeting of November 17, 2015  
**Recommended Action:** *adopt and approve minutes.*
8. Minutes of Pascagoula Redevelopment Authority meeting of October 19, 2015  
**Recommended Action:** *acknowledge receipt of minutes.*
9. Minutes of Pascagoula Mayor's Youth Council meeting of October 26, 2015  
**Recommended Action:** *acknowledge receipt of minutes.*
10. BidNet Bid Management Agreement for Services  
**Recommended Action:** *approve BidNet Agreement and authorize City Manager to execute related documents.*

11. Amendment to Communny Street Cell Tower Lease to allow installation of 3 additional antennae and associated equipment by Tenant for an additional rent of \$3,600.00 per month  
**Recommended Action:** *approve Amendment and authorize City Manager to execute related documents.*
12. Extension of Agreement with The Snack Shop for Concession Vendor at Beach Park  
**Recommended Action:** *approval of a one year extension of the Agreement and authorize City Manager to execute related documents.*
13. City of Pascagoula Employees Group Health Plan Amendment #09  
**Recommended Action:** *approve Amendment #09 and authorize City Manager to execute related documents.*
14. Appointment, Oath and Approval of Deputy Registrars for Jackson County, MS  
**Recommended Action:** *acknowledgement of appointment, oath, and approval of Deputy Registrars for Jackson County, MS, for Brenda Reed, Carol Groen and Kristi Summerlin.*
15. Agreement for Professional Services with Compton Engineering for BB Jennings Boardwalk and Parking Lot Improvements  
**Recommended Action:** *approve Agreement with Compton and authorize the City Manager to execute related documents.*
16. Agreement with Key Government Finance, Inc.  
**Recommended Action:** *approve Agreement and authorize City Manager to execute related documents.*
17. Sun Herald – Legal Liner Ad Proposal and Display Ad Volume Contract Rate  
**Recommended Action:** *approve Ad Proposal and Display Ad Volume Contract Rate and authorize City Manager to execute related documents.*
18. Task Order No. 47 with Compton Engineering for flow monitoring and associated services.  
**Recommended Action:** *approve Task Order No. 47 with Compton Engineering and authorize City Manager to execute related documents.*
19. Extension of Annual Antiscalant/Antifoulant/Dispersant Bid #347  
**Recommended Action:** *approval to extend Annual Bid #347 with American Water Chemical, Inc.*

#### **CITY ATTORNEY**

20. American Red Cross  
**Recommended Action:** *consider request for financial support for American Red Cross.*
21. Gulf Coast Symphony Orchestra  
**Recommended Action:** *consider request for sponsorship of the Gulf Coast Symphony Orchestra Annual Campaign.*

## **CLAIMS DOCKET**

22. Order for Docket of Claims for December 1, 2015

**Recommended Action:** *approve Order for Docket of Claims.*

23. **EXECUTIVE SESSION:** Discuss personnel matters

## **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.*