

PASCAGOULA CITY COUNCIL

Recessed Regular Meeting – Monday, September 28, 2015, 4:30 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilman Tipton

CONSENT AGENDA:*

1. Ordinance to amend Section 22-33 – Rules for use and management of Machpelah Cemetery
Recommended action: adopt Ordinance
2. LaPointe-Krebs Foundation application to the Community Heritage Preservation Grant Support Letter
Recommended action: authorize the Mayor to sign the letter in support of the application. The focus of the application is the restoration of the LaPointe-Krebs House.
3. Right of Entry Agreement with Wal-Mart
Recommended action: approve City Manager's execution of Agreement
4. Urban Financial Group, Inc. vs. City of Pascagoula, et al. Chancery Court Cause No. 2015-0648-JB
Recommended action: authorize City Attorney to sign Final Judgement confirming title to real property in favor of Urban Financial Group, Inc., subject to a reserved drainage and utility easement in favor of the City.

FINANCE

5. Budget Amendment 15.38 for Various Funds to reallocate budget provisions at fiscal year end
Recommended action: approval of Budget Amendment 15.38
6. Audit Report for the fiscal year ended September 30, 2014
Recommended action: approval of the independent auditor's report for fiscal year ended September 30, 2014

HUMAN RESOURCES

7. Payment of final Group Health Insurance Claims Run for FY 2015
Recommended action: approval of a manual check to Lockard & Williams Insurance Services in payment of final FY 2015 Group Health Plan Claims Run in order to qualify for re-insurance reimbursement of final eligible claims incurred for the reinsurance contract year of 10-1-14 – 9-30-15.

8. Amendment #6 to City of Pascagoula Employees' Health Care Plan
Recommended action: approval of Amendment #6 and authorize City Manager to execute related document.

9. City of Pascagoula Employees 2016 Voluntary Insurance Program
Recommended action: approval of the City's Employees 2016 Voluntary Insurance Program as recommended by the City's Insurance Committee. (No changes are recommended from the 2015 program).

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.*