

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015, AT 6:00 P. M.
CITY HALL, PASCAGOULA, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Tuesday, February 17, 2015, at 6:00 p.m. Mayor Blevins called the meeting to order with the following officials present:

Mayor Harry J. Blevins
Councilman Burt Hill
Councilman Freddy Jackson
Councilman Marvin Pickett, Sr.
Councilwoman Brenda Simkins
Councilman Scott Tipton

Councilman David Tadlock was absent.

City Manager Joe Huffman
City Attorney Eddie Williams
Assistant City Clerk Brenda J. Reed
City Clerk/Comptroller Robert J. Parker

Mayor Blevins welcomed everyone to the meeting. The invocation was given by Councilman Jackson. The pledge of allegiance was led by Councilman Tipton.

Mayor Blevins made some general comments regarding upcoming events and projects in Pascagoula. Some of the Council members commented on the Pascagoula Mardi Gras parade last Saturday and the great work by our City employees. Councilman Jackson congratulated Jen Dearman, Community and Economic Development Director for recently receiving the 2015 Ray and Jimmy Heidel Economic Development Leadership Award.

The consent agenda was considered at this time.

The first items for consideration were minutes of the Special Council meeting and the regular Council meeting of February 3, 2015, as recommended by Brenda Reed, Asst. City Clerk.

Councilwoman Simkins made a motion to adopt and approve minutes of the Special Council meeting and the regular Council meeting of February 3, 2015, as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

Minutes of the Pascagoula Mayor's Youth Council meeting of January 26, 2015, were acknowledged by the Council.

Minutes of the Historic Preservation Commission meeting of November 19, 2014, were acknowledged by the Council.

Minutes of the Recreation Commission meeting of January 7, 2015, were acknowledged by the Council.

The next item for consideration was a request to advertise for proposals for the 4th of July fireworks show – 2015, as recommended by Robin Wood, Purchasing Agent.

Councilwoman Simkins made a motion to authorize the City Clerk to advertise for proposals for the 4th of July fireworks show – 2015 as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

Next for consideration was a request to advertise for bids for the Holland Street/Lambert Court/Miller Street Drainage Project as recommended by Jaci Turner, City Engineer. This project is planned from the General Fund bond revenue.

Councilwoman Simkins made a motion to authorize the City Clerk to advertise for bids for the Holland Street/Lambert Court/Miller Street Drainage Project as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was a request to reject all bids for the Annual Asphalt Bid #349 – BB-1 and SC-1 as recommended by Jaci Turner, City Engineer, and authorize the City Clerk to re-advertise for bids for Asphalt SC-1 laid in place.

Councilwoman Simkins made a motion to reject all bids for the Annual Asphalt Bid #349 – BB-1 and SC-1 and re-advertise for bids for Asphalt SC-1 laid in place, as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was a request for the placement of banners to announce the Great American Clean Up 2015 event which will be held on Saturday, March 7, 2015, as recommended by Darcie Crew, Parks & Recreation Director. The banners will be placed one week before the event on the northwest corner of Pascagoula Street and Highway 90, the southwest corner of Market Street and Highway 90, the City of Pascagoula welcome sign on Telephone Road, and on the northwest corner of Highway 90 in front of Walmart.

Councilwoman Simkins made a motion to approve the placement of banners for the Great American Clean Up 2015 event as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was a request to advertise the resources of the City for the Great American Clean Up 2015 event which will be held on Saturday, March 7, 2015, as recommended by Darcie Crew, Parks & Recreation Director. Ms. Crew requested approval for the Recreation Department to provide gloves, trash bags, and water in an amount not to exceed \$200.00 for those volunteering for the event.

Councilwoman Simkins made a motion to approve the request to advertise the resources of the City for the Great American Clean Up 2015 event in an amount not to exceed \$200.00 as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was a request to place banners announcing the Family Camp Out event at Beach Park on Saturday, March 21, 2015, as recommended by Darcie Crew, Parks & Recreation Director. The banners would be placed on the southeast corner of City Park Street and Beach Blvd. and on the Washington Street side of Beach Park fencing beginning Friday, February 27, 2015, and one week before the event, they would be placed at the major intersections throughout the City.

Councilwoman Simkins made a motion to approve the request to place banners for the Family Camp Out event at Beach Park on March 21, 2015, as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was a request to advertise for proposals for the ADA Self Evaluation and Transition Plan as recommended by Jen Dearman, Community and Economic Development Director.

Councilwoman Simkins made a motion to authorize the City Clerk to advertise for proposals for the ADA Self Evaluation and Transition Plan as recommended. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

The next item for consideration was Budget Modification #13 for the MDA/CDBG Grant No. R-103-290-01-KCR for projects including the Riverfront and Streetscape phases, as recommended by Jaci Turner, City Engineer. This budget modification removes the local match that was allocated at the time of the bid award and was not needed to complete and close the project.

Councilwoman Simkins made a motion to approve Budget Modification # 13 for the MDA/CDBG Grant No. R-103-290-01-KCR as recommended and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

Next for consideration was a request to authorize the Mayor to execute a letter for the Safe Routes to School Beach Elementary Project as recommended by Jen Dearman, Community and Economic Development Director.

The letter is spread on the minutes as follows:

HARRY J. BLEVINS
MAYOR

JOSEPH R. HUFFMAN
CITY MANAGER

EDDIE C. WILLIAMS
CITY ATTORNEY



603 WATTS AVE. • P.O. DRAWER 908
PASCAGOULA, MS 39568-0908 • TELEPHONE 228-762-1020
FAX 228-372-6851

CITY COUNCIL

MARVIN PICKETT, SR. Councilman, Ward 1
FREDDY JACKSON Councilman, Ward 2
DAVID TADLOCK Councilman, Ward 3
BURT HILL Councilman, Ward 4
SCOTT TIPTON Councilman, Ward 5
BRENDA H. SIMKINS Councilwoman at Large

February 18, 2015

Mr. David Seyfarth, P.E.
District 6 Special Projects Engineer
Mississippi Department of Transportation
16499 Highway 49 #B North Trailer
Saucier, MS 39574-9740

RE: Safe Routes to School Beach Elementary Project
SRSP-7872-00(004)LPA/106896-401000
Jackson County, Mississippi
Signature Authority

Dear Mr. Seyfarth,

In accordance with the MDOT LPA Manual, we are providing you with a list of publicly employed city employees who are authorized to sign estimates and other documents for the above listed project. We have also included an example of their signature.

Joseph R. Huffman

Jen Dearman

Sincerely,

Harry J. Blevins

Councilwoman Simkins made a motion to approve the Mayor to submit a letter regarding the authority to execute for the Safe Routes to School Beach Elementary Project as recommended. The motion was seconded by Councilman Pickett and received the following

vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

The next item for consideration was the Certified Local Government Program FY 2015 application for the Pascagoula Century House Program as recommended by Jen Dearman, Community and Economic Development Director. The total cost of the project is \$3,900.00, of which includes \$1,950.00 in grant funding request and \$1,950.00 of City funds.

Councilwoman Simkins made a motion to approve the Certified Local Government Program FY 2015 application for the Pascagoula Century House Program as recommended and authorize the Mayor to execute the related documents. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

Next for consideration was a request to approve Rider #2 to the existing Complete Maintenance Agreement with KONE, Inc., Mobile, AL, to add coverage of the elevator at the Police Shooting Range as recommended by Police Chief Kenny Johnson.

Additional information is spread on the minutes as follows:



Elevators
Escalators

January 22, 2015

City of Pascagoula
PO Box 1835
Pascagoula, MS 39567

KONE Inc.
5252 Halls Mill Road Suite 2A
Mobile, AL 36619
Tel 251-661-7522 Ext 103
Fax 251-661-7516
www.us.kone.com
kerry.dupree@kone.com

Re: Rider #2
KONE Contract # 40102595

Object: Add coverage for Shooting Range to above mentioned existing Complete Maintenance Agreement in accordance with the terms and conditions of that agreement between City of Pascagoula and KONE Inc. dated June 1, 2011.

Price: Additional sum of \$250.00 per unit per month

Effective date: February 1, 2015 – for a term of three years. Contract will escalate per current terms of existing contract.

Sincerely,
KONE Inc.

Kerry Dupree
Service Sales

Acceptance by:

Approved by KONE Inc.

By _____

By _____

Title _____

Title _____

Date _____

Date _____

Councilwoman Simkins made a motion to approve Rider #2 to the existing Complete Maintenance Agreement with KONE, Inc., Mobile, AL, to add coverage of the elevator at the Police Shooting Range as recommended and authorize the City Manager to execute the related

documents. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

The next item for consideration was a Memorandum of Understanding between the U. S. Marine Corps Forces, Special Operations Command (MARSOC) and the Pascagoula Police Department as recommended by Police Chief Kenny Johnson.

The MOU is spread on the minutes as follows:



UNITED STATES MARINE CORPS
U.S. MARINE CORPS FORCES
SPECIAL OPERATIONS COMMAND
PSC BOX 20116
CAMP LEJEUNE, NORTH CAROLINA 28542-0116

IN REPLY REFER TO:
3307
G-7

MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
U.S. MARINE CORPS FORCES, SPECIAL OPERATIONS COMMAND (MARSOC)
AND
PASCAGOULA, MS POLICE DEPARTMENT

1. Purpose. The purpose of this memorandum is to memorialize the approval by the municipal leadership of the Pascagoula, MS Police Department for MARSOC to conduct training in Pascagoula, MS. MARSOC requests that the Pascagoula, MS Police Department grant MARSOC the authority to periodically conduct required training within the Pascagoula, MS. All such training will be coordinated under the guidelines set forth in this agreement. All personnel involved in these exercises will be consenting military personnel, government civilian workers, or contractors; no private citizens will be part of or involved in the training exercises in any manner.

2. Approval. The Pascagoula, MS Police Department hereby agrees to permit members of MARSOC (to include all military, civilian and contractor support personnel) to conduct military training, to include surveillance, advanced communications, raid, reconnaissance, convoy, foot movement of troops and equipment, drop zone, landing or pick up zone, other helicopter operations, and other required training necessary to develop special operations skills, within the boundaries of Pascagoula, MS. Training and informal meetings will be restricted specifically to commercial/restaurant and public gathering areas of the above stated city and will not involve direct contact with the local populace. Any training to be conducted on private property in the above mentioned city will be coordinated with and approved by the property owners involved. This approval is subject to the following:

a. This MOU becomes effective upon execution by the Pascagoula, MS Police Department and MARSOC and will run for three (3) years from the date of execution of the last signing party unless sooner terminated under the provisions of paragraph

MEMORANDUM OF UNDERSTANDING BETWEEN MARSOC AND PASCAGOULA, MS
POLICE DEPARTMENT

7(b). This MOU recognizes that MARSOC intends to conduct training in Pascagoula, MS on multiple occasions over that time period. Prior to conducting any training, MARSOC will provide advance written notice to civilian leadership and law enforcement officials. The notice will include current contact information, training personnel points of contact, type of training to be conducted, areas to be utilized during training and dates of intended usage (see enclosures (1) and (2)). The information will be provided in order to give the Pascagoula, MS Police Department the maximum possible visibility over training and to provide notice to law enforcement activities of our presence in the area. Every effort will be made by MARSOC to provide written notice at least thirty (30) days in advance of any training in order to allow sufficient time for both parties to mutually resolve any outstanding issues and address any concerns. During the conduct of any training, MARSOC will conduct daily liaison with the designated law enforcement personnel.

b. MARSOC shall not knowingly use any commercial/public gathering areas in any unlawful way.

c. 31 U.S.C. Sect. 1341, "The Anti-Deficiency Act", prohibits open-ended indemnification and "hold harmless agreements" by the U.S. Government. However, sovereign immunity is waived if any damages do occur, in order to hold the federal government liable. The U.S. Government is responsible, under the terms of the Federal Tort Claims Act (FTCA), 28 U.S.C. 1346(b), 2671-2680, or the Military Claims Act (MCA) 10 U.S.C. 2733, as applicable, for any injury to persons or damage to property proximately caused by acts or omissions of Government employees acting within the scope of their employment. The FTCA, and supporting case law, provides several means of recovery for negligent acts of Government personnel. The injured party may submit a claim directly against the U.S. Government; a defendant may implead the U.S. Government as a third-party tortfeasor; or a defendant may later pursue the U.S. Government in a separate indemnity action or claim submission, for any amounts paid to the injured party due to negligence of the U.S. Government. A perfected claim requires a completed U.S. Government Standard Form 95 and proof substantiating the claimed amount. Other documentation may be required on a case by case basis. Claims packages may be submitted to the below offices by email, fax, or standard mail. For required documents, see http://www.jag.navy.mil/organization/code_15_packets_forms.htm. Claims packages may be submitted to the Camp Lejeune/Camp Pendleton [location is dependent on whether the city/county is

MEMORANDUM OF UNDERSTANDING BETWEEN MARSOC AND PASCAGOULA, MS
POLICE DEPARTMENT

on the east coast or west coast, not location of the Unit
training] Office by standard mail.

Commanding General
LSSS-E (Claims)
PSC Box 20005
MCIEAST-MCB
Camp Lejeune, NC 28542-0005

[or]

AC/S, STAFF JUDGE ADVOCATE
ATTN: CLAIMS AND INVESTIGATIONS
Box 555023
Camp Pendleton, CA 92055-5023

3. For all training exercises, MARSOC, via the officer in charge (OIC) of the exercise, will ensure that local law enforcement is informed of all areas, times and dates that will be utilized for training. All activities conducted at these venues will be appropriate for the intended training objective. Additionally, MARSOC staff will embed a liaison element within the Pascagoula, MS Police Department that will notify the requisite elements of the Pascagoula, MS Police Department of any activity within each district. MARSOC instructors will either be on site or in the vicinity of training in order to critique training as well as function as an on-site liaison to ensure training is conducted in accordance with this agreement. In the event a situation presents itself involving local law enforcement, an Exercise Participant Card will be provided that includes contact information of the MARSOC leadership responsible for the training and the MARSOC Public Affairs Office. The Pascagoula, MS Police Department will intervene and act as they deem necessary to handle and resolve any situation.

4. Unless otherwise agreed upon in writing, MARSOC training activities in Pascagoula, MS will be low-impact and low-visibility. MARSOC activities are not likely to attract undue attention nor should the conduct of activities alert any civilians/members of the establishment who are in the immediate area. In the event that a civilian/non-law enforcement official or uniformed member of local law enforcement approach and begin to question any personnel conducting training about their activities, the personnel conducting training will provide an Exercise Participant Card and Military Identification Card. The personnel conducting training will contact their OIC in any situation where civilians or law enforcement personnel intervene

MEMORANDUM OF UNDERSTANDING BETWEEN MARSOC AND PASCAGOULA, MS
POLICE DEPARTMENT

in the training. In this instance, all personnel conducting training will comply with instructions from local law enforcement officials and will immediately inform their OIC.

5. Prior to the start of the exercise, MARSOC members will receive classes and be thoroughly briefed on the safety plan and rules of training. No personal vehicles are authorized for use by the Marines conducting this training. Tactical vehicles, Rental and/or government plated vehicles consisting of sedans, mini-vans, and sport utility vehicles will be utilized during this training.

6. MARSOC personnel conducting training will not conduct concealed carry of firearms at any time during training. MARSOC personnel will not conduct open carry of firearms, simulated firearms, or pyrotechnic devices during the course of active training in Pascagoula, MS without advance notice to the Pascagoula, MS Police Department.

a. "Active training" does not include transportation of weapons between training locations.

b. MARSOC may be permitted to carry firearms, simulated firearms, or pyrotechnic devices on a case-by-case basis. Notification will take place 24 hours prior to the commencement of any exercise activity within Pascagoula, MS. MARSOC will coordinate with Pascagoula, MS Police Department detailing the starting and ending point of each movement, time of movement, activities to be exercise, make/model/license plate of vehicles, and number of personnel executing activity. The Pascagoula, MS Police Department maintains the right to refuse to permit the desired activity. Any refusal will be provided by Pascagoula, MS Police Department in writing in no later than two weeks following receipt of the notification of the exercise.

7. All MARSOC personnel will be in civilian attire or military uniforms; however, they will be able to produce an Exercise Participant Card and a government identification card at all times. All MARSOC personnel conducting training and exercise staff will obey all traffic laws and posted speed limits. At no time will MARSOC personnel engage in any activity that will put themselves or others in danger, and they will obey all orders from civilian law enforcement agencies. (covered above in 6. B.) The training exercise will culminate when all exercise participants have departed the Pascagoula, MS area. The MARSOC OIC will notify the Pascagoula, MS Police Department upon completion of the exercise. The MARSOC OIC will provide the

MEMORANDUM OF UNDERSTANDING BETWEEN MARSOC AND PASCAGOULA, MS
POLICE DEPARTMENT

Pascagoula, MS Police Department a signed copy of this document and a copy of the notification for each training event for the record.

8. Modification or Termination

a. Modifications to this MOU must be in writing and signed by authorized representatives of the Pascagoula, MS Police Department and MARSOC. The representative for MARSOC can be contacted at Headquarters, G-7 ATTN: Operations, Camp Lejeune, NC 28542 or via phone at (910) 440-0244.

b. This MOU shall remain in effect for three (3) years from the date of execution of the last signing party. Both the Pascagoula, MS Police Department and MARSOC retain the right to terminate this MOU at any time, with ninety (90) days written notice to the other party, for any reason.

JOHN J. FITZGERALD
DEPUTY CHIEF OF STAFF, MARSOC
Date: _____

KENNY JOHNSON
CHIEF OF POLICE
PASCAGOULA, MS POLICE
DEPARTMENT
Date: _____

Councilwoman Simkins made a motion to approve the MOU with the U.S. Marine Corps Forces, Special Operations Command (MARSOC) and the Pascagoula Police Department as recommended and authorize the Police Chief to execute the related documents. The motion was

seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

The next item for consideration was a Resolution in support of local and private legislation to create Community Redevelopment Areas in the cities of Pascagoula and Gautier and other related matters as recommended by Eddie Williams, City Attorney.

The Resolution is spread on the minutes as follows:

RESOLUTION REQUESTING PASSAGE OF A LOCAL AND PRIVATE BILL TO AUTHORIZE THE CITIES OF PASCAGOULA AND GAUTIER TO ESTABLISH COMMUNITY REDEVELOPMENT AREAS WITHIN EXISTING URBAN RENEWAL AREAS IN THE CITIES; TO REQUIRE REDEVELOPMENT TRUST FUNDS TO BE CREATED FOR SUCH AREAS; TO PROVIDE THE PURPOSES FOR WHICH FUNDS IN SUCH TRUST FUNDS MAY BE UTILIZED, INCLUDING THE AWARDING OF GRANTS TO PRIVATE REAL PROPERTY OWNERS TO PAY THE COST OF EXTERIOR AND INTERIOR IMPROVEMENTS TO PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA THAT WILL RESULT IN THE IMPROVED APPEARANCE AND FUNCTIONALITY OF THE PROPERTY; TO PROVIDE THAT ANY INCREASE IN SALES TAXES COLLECTED IN THE COMMUNITY REDEVELOPMENT AREA AND DIVERTED TO THE MUNICIPALITIES SHALL BE DEPOSITED INTO THE REDEVELOPMENT TRUST FUND FOR THE COMMUNITY REDEVELOPMENT AREA TO FUND THE GRANTS AUTHORIZED THEREBY; AND FOR RELATED PURPOSES.

WHEREAS, the City of Pascagoula has partnered with the City of Gautier to promote certain legislation to create community redevelopment areas within existing urban renewal areas whereby cities can incentivize commercial and residential development within certain defined areas in the municipalities; and

WHEREAS, the City Councils of the cities of Pascagoula and Gautier are of the opinion that such legislation would be enormously beneficial to their cities which are still dealing with the effects of lost property from Hurricane Katrina and seek local incentives to spur development; and

WHEREAS, the City Councils support a local and private bill for the cities of Gautier and Pascagoula so that these two cities can take advantage of the benefits of such legislation:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Councils of the cities of Pascagoula and Gautier request that its local delegation immediately sponsor a local and private bill authorizing the creation of community redevelopment areas within the existing urban renewal areas of the cities of Pascagoula and Gautier and making provisions for the creation of redevelopment trust funds and further authorizing that such trust funds may be used to incentivize commercial and residential redevelopment within the community redevelopment areas.

SECTION 2. The City Clerk is directed to cause certified copies of this Resolution, together with its attachment, to be immediately transmitted to all of the local delegation for the cities of Pascagoula and Gautier.

The above Resolution was introduced by Councilwoman Simkins, seconded for adoption by Councilman Pickett, and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. The Mayor then declared the Resolution adopted on the 17th day of February, 2015.

The next item for consideration was the renewal of the fleet insurance policy through our broker, Boyles Moak Stone, Inc., Jackson, MS, as recommended by Jeane Bull, Assistant Comptroller. The carrier is EMC Insurance Companies, Ridgeland, MS. This covers the period March 1, 2015, through March 1, 2016. Last year’s premium was \$34,120.00 and the premium for this year is \$26,572.00. This is a decrease of \$7,548.00 due to the disposal of FEMA funded vehicles.

Councilwoman Simkins made a motion to approve the renewal of our fleet insurance policy through Boyles Moak Stone, Inc. as recommended and authorize a manual check for \$26,572.00 for timely payment. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

The financial reports for the month of January 2015 were filed by the City Clerk and acknowledged by the Council.

The next item for consideration was a request for approval of conference fees and travel expenses for the City Council to attend the 2015 National League of Cities (NLC) Congressional City Conference in Washington, D.C. on March 7-11, 2015, as presented by Joe Huffman, City Manager.

Councilwoman Simkins made a motion to approve the conference fees and travel expenses for the City Council to attend the 2015 National League of Cities (NLC) Congressional City Conference in Washington, D.C. on March 7-11, 2015, as presented. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The following new business items were considered at this time:

The first item for consideration was an appointment to the Strategic Plan Steering Committee for Ward 4 as presented by Jen Dearman, Community and Economic Development Director. The position was held by the late Pat Keene who passed away recently. Ms. Dearman advised that Terry Bollman is interested in serving on the committee.

After comments, Councilman Hill made a motion to appoint Terry Bollman to serve on the Strategic Plan Steering Committee for Ward 4. The motion was seconded by Councilman Jackson and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The item regarding a retail market analysis update with Arnett-Muldrow and Associates was removed from tonight's agenda for further research.

At this time, Bobby Parker, City Clerk/Comptroller, provided the Council with financial analyses and projections for FY2015 for the City of Pascagoula. Mr. Parker advised that the City is in good financial condition at this time and the recent issuance of bonds was a tremendous help. He reviewed the following handouts for Projected Cash Flow Analysis – All Funds – FY2015 and the Projected Revenues & Expenditures – General & Utility Funds – FY2015.

**City of Pascagoula
PROJECTED CASH FLOW ANALYSIS
ALL FUNDS
FY2015**

	PROJECTED NET REVENUES - ALL FUNDS		PROJECTED NET EXPENDITURES - ALL FUNDS		EXCESS (DEFICIT) REVENUES - ALL FUNDS
OCTOBER (ACTUAL)	\$ 2,951,897		3,920,933		(969,036)
NOVEMBER (ACTUAL)	\$ 2,572,984		3,557,148		(984,165)
DECEMBER (ACTUAL)	\$ 3,747,286		4,300,231		(552,946)
JANUARY	4,534,927		3,898,057		636,870
FEBRUARY	7,764,631		3,076,650		4,687,981
MARCH	4,044,958		3,940,472		104,486
APRIL	3,195,535		3,172,533		23,002
MAY	3,192,936		3,410,395		(217,459)
JUNE	3,276,727		3,359,451		(82,724)
JULY	3,055,897		3,151,056		(95,159)
AUGUST	3,126,671		3,642,163		(515,492)
SEPTEMBER	3,407,027		3,399,265		7,762
TOTALS	\$ 44,871,475		42,828,354		2,043,121

Note: Bond proceeds and bond related capital outlay are not reflected in these projections.

City of Pascagoula PROJECTED REVENUES & EXPENDITURES GENERAL & UTILITY FUNDS FY2015		
	General Fund	Utility Fund
PROJECTED FUND REVENUES (NET)	\$ 25,525,645	12,111,802
PROJECTED FUND EXPENDITURES (NET)	25,041,204	11,782,300
EXCESS REVENUES	\$ 484,441	329,502

Note: Bond proceeds and bond related capital outlay are not reflected in these projections.

A question and answer session followed. The Council thanked Mr. Parker and all departments for working together to keep the City in sound shape.

Councilman Jackson then made a motion to accept the report of the financial analyses and projections for FY2015 as presented. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

The next item for consideration was a request to appoint two new members to the Pascagoula Recreation Commission as recommended by Darcie Crew, Parks & Recreation Director. The vacancies are due to the recent death of Melinda Mitchell and the resignation of

Tommy Dorsey. Applications were received from David Blackledge, Alan McCommon, Lewis Sims, Lee Tingle, and Fred White. The Council expressed appreciation to all of the individuals who submitted resumes for the position.

After comments, Councilman Hill made a motion appoint Lewis Sims and Lee Tingle to serve on the Pascagoula Recreation Commission. The motion was seconded by Councilman Jackson and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "AYE", Tadlock "ABSENT", and Tipton "AYE". (Approved 2-17-15)

The next item for consideration was the Order for the docket of claims as follows:

ORDER

WHEREAS, the attached docket of claims for the period of January 30, 2015, through February 13, 2015, has been presented to the City Council for allowance and approval; WHEREAS, the below claim numbers 01-16-01, 01-30-02, and 01-03 have also been presented to the City Council for allowance and approval:

<u>January 16, 2015</u>		<u>Claim # 01-16-15</u>
010	General Fund	\$ 478,435.16
400	Pascagoula Utilities	22,991.88
480	Solid Waste Mgmt.	<u>449.12</u>
	Total	<u>\$ 501,876.16</u>

<u>January 30, 2015</u>		<u>Claim 01-30-02</u>
010	General Fund	\$ 474,792.44
400	Pascagoula Utilities	22,656.40
480	Solid Waste Mgmt.	<u>280.70</u>
	Total	<u>\$ 497,729.54</u>

<u>Miscellaneous Claim</u>		<u>Claim #01-03</u>
1000	City Share FICA	\$ 48,215.46
1100	City Share Medicare	11,276.06
7000	City Share PERS	<u>125,415.77</u>
	Total	<u>\$ 184,907.29</u>

WHEREAS, it appears that all of said claims are proper and should be allowed;

NOW, THEREFORE, IT IS ORDERED that all claims shown on said dockets are hereby allowed and approved for payment.

The above Order was introduced by Councilman Jackson, seconded for adoption by Councilman Hill, and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE",

Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. The Mayor then declared the Order adopted on the 17th day of February, 2015.

Freeman Hines, 2224 5th Avenue, Gulfport, MS, briefly addressed the Council regarding a controlled rabbit hunt on Highway 90 between the Pascagoula and Gautier bridges. The City Manager requested that Mr. Hines meet with him after the meeting.

Eddie Williams, City Attorney, provided an additional handout to the Council regarding the ERF proposal which will be discussed at a future executive session.

The next item for consideration was a request for approval of Change Order No. 2 to the contract with Mid-Western Commercial Roofers, Inc., Mobile, AL, for the Andrew Johnson Roof Improvements Project as recommended by Darcie Crew, Parks & Recreation Director, and Compton Engineering, Inc. The change order will increase the contract in the amount of \$12,720.00.

Councilwoman Simkins made a motion to approve Change Order No. 2 to the contract with Mid-Western Commercial Roofers, Inc. and authorize the City Manager to execute the related documents. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”. (Approved 2-17-15)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

Mayor Blevins reminded the Council of the Mississippi Maritime Museum Annual General Membership Meeting at the Hilton Garden Inn in Pascagoula on Friday, February 20, 2015, at 6:00 p.m.

The Council agreed to recess until Monday, February 23, 2015, at 4:30 p.m. to discuss the long term recreational needs of the City of Pascagoula.

There being no further business to come before the Council at this time, Councilman Hill made a motion to recess until Monday, February 23, 2015, at 4:30 p.m. to transact such business as may lawfully come before the Council. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “AYE”, Tadlock “ABSENT”, and Tipton “AYE”.

The meeting ended at 6:37 p.m.

APPROVED:

Harry J. Blevins, Mayor

ATTEST:

Brenda J. Reed, Asst. City Clerk