

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, JULY 5, 2016, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Jackson

PLEDGE OF ALLEGIANCE: Councilman Tipton

PUBLIC HEARING – RESOLUTION FOR PROPERTY CLEANUP:

1. Adopt Resolution for 4710 Naquin, 1204 Telephone and 2704 Canty

CONSENT AGENDA:*

2. Minutes of the recessed regular Council meeting of June 21, 2016
Recommended Action: adopt and approve minutes.
3. Minutes of the Historic Preservation Commission meeting of May 25, 2016
Recommended Action: acknowledge receipt of minutes.
4. Resolution authorizing retention of appraisers for the potential sale of certain real property owned by the City
Recommended Action: adopt Resolution.
5. Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community
Recommended Action: adopt Order for 1900 Denny Ave. and 3106 Louise Street.
6. MDOT Safe Routes to School Program - Jackson Elementary Project
Recommended Action: approve and authorize the City Manager to execute the MDOT Safe Routes to School Program – Jackson Elementary replacement MOU. The MOU addresses a time only obligation extension through August 31, 2016.
7. MDOT Safe Routes to School Program - Beach Elementary Project
Recommended Action: approve and authorize the City Manager to execute the MDOT Safe Routes to School Program - Beach Elementary replacement MOU. The MOU addresses a time only obligation extension through December 31, 2016.
8. Blue Cross and Blue Shield of Mississippi Foundation Healthy Heroes Initiative Application
Recommended Action: approve and authorize the City Manager to execute documents associated with the Healthy Heroes Initiative application to the Blue Cross and Blue Shield of Mississippi Foundation. There is no match associated with the grant.
9. Arbor Day Foundation – Tree City USA Application
Recommended Action: approve and authorize City Manager to execute documents associated with the Tree City USA application to the Arbor Day Foundation. There is no funding associated with the application.

10. Minutes of the Strategic Plan Steering Committee meeting of May 19, 2016
Recommended Action: acknowledge receipt of minutes.

CITY ATTORNEY

11. Resolution authorizing the transfer of certain contracts and personal property to Pascagoula Main Street
Recommended Action: adopt Resolution.
12. Resolution authorizing settlement of a disputed claim with Waste Pro of Mississippi, Inc.
Recommended Action: adopt Resolution.

CITY CLERK/COMPTROLLER

13. Budget Amendment #16.19 in the Community Development Fund for the cost proposal for the EPA Brownfields Grant.
Recommended Action: approve Budget Amendment #16.19.
14. Budget Amendment #16.20 in the General Fund for Police Training
Recommended Action: approve Budget Amendment #16.20.
15. Renewal of Flood Insurance Round Island Lighthouse
Recommended Action: approval to renew flood insurance for the Round Island Lighthouse location with Wright National Flood Insurance Company. The cost for same coverage as previous year is \$2,078.00 and increase of \$81.00.
16. After School/Summer Camp Liability Insurance Renewal
Recommended Action: approval to renew After School/Summer Camp Liability Insurance with Nautilus Insurance Company for the period of June 27, 2016 through June 27, 2017 at a cost of \$3,735.52 which is \$49.34 higher than last year.

CLAIMS DOCKET

17. Order for Docket of Claims for July 5, 2016
Recommended Action: approve Order for Docket of Claims

EXECUTIVE SESSION: Setting Just Compensation on Easements; Potential litigation involving Section 42 tax issues; Personnel Matter – Discuss appointment of the Public Defender

** 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.*