

RECESSED REGULAR MEETING OF THE CITY COUNCIL

MONDAY, SEPTEMBER 26, 2016, AT 11:00 A. M.

CITY HALL, PASCAGOULA, MISSISSIPPI

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Monday, September 26, 2016, at 11:00 a.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.
Councilman David Tadlock

City Attorney Eddie Williams
Comptroller/City Clerk Robert J. Parker
Asst. City Clerk Karen Kennedy

Councilwoman Brenda Simkins was absent.
Councilman Scott Tipton was absent.
City Manager Joe Huffman was absent.

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

The following new business item was considered at this time:

The following item for consideration was Budget Amendment 16.22 for various funds to reallocate budget provisions at the end of the fiscal year as recommended by Bobby Parker, City Clerk/Comptroller.

The budget amendment is spread upon the minutes as follows:

City of Pascagoula
 Budget Amendment # 15.38
 September 28, 2015

	<u>Current Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<u>GENERAL FUND</u>	-	-	
	-	-	
	-	-	
<u>Expenditures:</u>			
<u>Economic Development:</u>			
<u>Other Services & Charges:</u>			
Consulting Services	45,885	(2,100)	43,785
<u>Capital Outlay:</u>			
Improvements - Anchor Square	27,000	2,100	29,100
<u>Beautification:</u>			
<u>Other Services & Charges:</u>			
Grass Cutting Contract	770,855	60,850	831,705
<u>Capital Outlay:</u>			
Mobile Equipment	40,000	(40,000)	-
<u>Supplies:</u>			
Gas & Oil	15,000	(3,950)	11,050
Landscaping Supplies	50,000	(12,100)	37,900
Tree Planting	8,000	(4,800)	3,200
Total Expenditures	956,740	-	956,740
Net Change in Fund Balance - General Fund		-	

<u>FIRE INSURANCE REBATE FUND</u>			
<u>Expenditures:</u>			
<u>Fire Insurance Rebate:</u>			
<u>Other Services & Charges:</u>			
Training - Fire Academy	11,000	(1,350)	9,650
<u>Capital Outlay:</u>			
Mobile Equipment	32,000	1,350	33,350
Total Expenditures	43,000	-	43,000
Net Change in Fund Balance - Fire Insurance Rebate Fund		-	
To amend the budget in order to reallocate budget provisions as needed at year end.			

Councilman Jackson made a motion to approve Budget Amendment 16.22 as recommended. The motion was seconded by Councilman Hill and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “ABSENT”, Tadlock “AYE”, and Tipton “ABSENT”. (Approved 9-20-16)

Councilman Hill made a motion to close the meeting to consider the need for an executive session. The motion was seconded by Councilman Jackson and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “ABSENT”, Tadlock “AYE”, and Tipton “ABSENT”.

Councilman Hill made a motion to go into executive session for the purpose of discussing a personnel matter. The motion was seconded by Councilman Pickett, and received the following vote: Mayor Blevins “AYE”. Councilmen Hill “AYE”, Jackson “AYE”, Pickett “AYE”, Simkins “ABSENT”, Tadlock “AYE”, and Tipton “ABSENT”. Mayor Blevins announced to the public and those in attendance that the Council had voted to hold an executive session for the purpose stated above. The Council then began the executive session.

During executive session, the City Attorney gave a brief presentation concerning a personnel matter. No action was taken.

Councilman Hill made a motion to close the executive session and return to open session. The motion was seconded by Councilman Pickett and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "ABSENT", Tadlock "AYE", and Tipton "ABSENT".

There being no further business to come before the Council at this time, Councilman Hill made a motion to adjourn the meeting. The motion was seconded by Councilman Jackson and received the following vote: Mayor Blevins "AYE". Councilmen Hill "AYE", Jackson "AYE", Pickett "AYE", Simkins "ABSENT", Tadlock "AYE", and Tipton "ABSENT".

The meeting ended at 11:23 a.m.

APPROVED:

Harry J. Blevins, Mayor

ATTEST:

Karen Kennedy, Asst. City Clerk