

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, January 7, 2020 at 6 p.m.

1. **WELCOME AND CALL TO ORDER:**
Mayor Pro Tem Stephen Burrow

2. **INVOCATION:**
Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**
Councilman Scott Tipton

4. **AMENDMENTS TO AGENDA:**
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

5.a. **Mayor's Youth Council**
Recognize Members in Attendance

5.b. **Business Spotlight**
Nelson Outdoors

6. **CONSENT AGENDA:***

6.a. **Resolution Approving and Adopting City Council Minutes of November 19, 2019**

Submitted By Karen Kennedy

Documents:

[01.07.2020 RESOLUTION - CITY COUNCIL MINUTES OF NOVEMBER 19,
2019.PDF](#)
[2019-11-19 RECESSED REGULAR MEETING.PDF](#)

6.b. **Resolution Approving Hold Harmless Agreement with Raphael Malkin**

Submitted By Michael Moore

Documents:

01.07.2020 RESOLUTION APPROVING HOLD HARMLESS AGREEMENT WITH
RAPHAEL MALKIN - MRM.PDF
HOLD HARMLESS AGREEMENT FOR RAPHAEL MALKIN (FRENCH
REPORTER).PDF

6.c. Resolution Advertising Resources Regarding Investigative Journalism Story

Submitted By Michael Moore

Documents:

01.07.2020 RESOLUTION ADVERTISING CITY RESOURCES - (SAM LITTLE
CASE - MALKIN).PDF

6.d. Resolution Ratifying Hold Harmless Agreement with Leroy & Morton Productions, LLC

Submitted By Michael Moore

Documents:

01.07.2020 RESOLUTION RATIFYING HOLD HARMLESS AGREEMENTS WITH
LEROY AND MORTON - MRM.PDF
HOLD HARMLESS AGREEMENT - RADICAL MEDIA - FULLY EXECUTED.PDF

6.e. Resolution Advertising Resources Regarding a Documentary - Leroy & Morton Productions, LLC/Starz

Submitted By Michael Moore

Documents:

01.07.2020 RESOLUTION ADVERTISING CITY RESOURCES - (SAM LITTLE
CASE).PDF

6.f. Resolution Ratifying Hold Harmless Agreements with ITN Productions

Submitted By Michael Moore

Documents:

01.07.2020 RESOLUTION RATIFYING HOLD HARMLESS AGREEMENTS WITH
ITN PRODUCTIONS - MRM.PDF
HOLD HARMLESS AGREEMENT - ITN PRODUCTIONS - FULLY
EXECUTED.PDF

6.g. Resolution Ratifying Bankruptcy Plan

Submitted By Michael Moore

Documents:

[01.07.2020 RESOLUTION RATIFYING BANKRUPTCY PLAN.PDF](#)

6.h. Resolution Approving Appointment of Designation of Applicant Agent for Public Assistance

Budgeted Item Grant
Submitted By Michael Silverman

Documents:

[RESOLUTION FOR DESIGNATION OF FEMA PRIMARY APPLICANT FORM.PDF](#)
[PA-1 - DESIGNATION OF APPLICANT AGENT \(2019\).PDF](#)

6.i. Resolution Approving Appointment of Temporary Local Participating Agency Representative

Budgeted Item N/A
Submitted By Michael Silverman

Documents:

[01.07.2020 RESOLUTION APPROVING APPOINTMENT OF TEMPORARY LOCAL PARTICIPATING AGENCY REPRESENTATIVE.PDF](#)

6.j. Resolution Appointing Willie Sims to Serve on Planning Commission

Submitted By Karen Kennedy

Documents:

[01.07.2020 RESOLUTION APPOINTING WILLIE SIMS TO SERVE ON PLANNING COMMISSION.PDF](#)

6.k. Order of the City Council Setting a Hearing to Determine if the Property Located at 2108 Glendale Street is a Menace to Public Health and Safety

Submitted By Frank Corder

Documents:

[2020.01.07 ORDER - PROPERTY CLEANUP - 2108 GLENDALE.PDF](#)

6.l. Order of the City Council Setting a Hearing to Determine if the Property Located at 3802 Nathan Hale Avenue is a Menace to Public Health and Safety

Submitted By Frank Corder

Documents:

7. **ACTING CITY ATTORNEY:**

8. **CITY MANAGER**

8.a. **Resolution Accepting Letter of Resignation**

Submitted By Karen Kennedy

Documents:

[01.07.2020 RESOLUTION ACCEPTING LETTER OF RESIGNATION.PDF](#)
[MAXWELL-LETTER OF RESIGNATION.PDF](#)

8.b. **Resolution Calling a Special Election to Fill the Unexpired Term of Mayor Dane Maxwell**

Submitted By Michael Silverman

Documents:

[01.07.2020 RESOLUTION CALLING A SPECIAL ELECTION TO FILL UNEXPIRED TERM OF MAYOR.PDF](#)

8.c. **Resolution Approving Proposal from Jackson County Election Commission**

Submitted By Karen Kennedy

Documents:

[01.07.2020 RESOLUTION APPROVING PROPOSAL WITH JACKSON COUNTY ELECTION COMMISSION.PDF](#)
[ELECTION CONTRACT WITH JACKSON COUNTY FOR MAYORAL SPECIAL ELECTION.PDF](#)

8.d. **Resolution Authorizing Payments to Poll Workers for Mayoral Special Election**

Submitted By Karen Kennedy

Documents:

[01.07.2020 RESOLUTION AUTHORIZING PAYMENT TO POLL WORKERS - MRM\(2\).PDF](#)

8.e. **Modular Home Designs**

Submitted By Michael Silverman

8.f. **Pascagoula Sportsplex Joint Meeting**

Submitted By Michael Silverman

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 010720**

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 010720.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

- a. Mayor
- b. Councilwoman at Large
- c. Ward 1
- d. Ward 2
- e. Ward 3
- f. Ward 4
- g. Ward 5 - State of the City Address

10.a. **Resolution Approving Municipal Management Consulting Agreement**

Submitted By Michael Silverman

Documents:

[01.07.2020 RESOLUTION APPROVING CONSULTING AGREEMENT WITH FRANK CORDER.PDF](#)
[MUNICIPAL MANAGEMENT CONSULTING AGREEMENT.PDF](#)

11. **EXECUTIVE SESSION:**

Potential Litigation, Transaction of Business, Discussions re: Expansion of Business or Industry, and Personnel

12. **RECESS**

January 21, 2020 at 6:00 p.m.

*.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 a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.