

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, January 16, 2024 at 6 p.m.

1. **WELCOME AND CALL TO ORDER:**

Mayor Jay Willis

2. **INVOCATION:**

Pastor George Smith

3. **PLEDGE OF ALLEGIANCE:**

Councilman Michael Hyde

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **ADDRESS THE COUNCIL:**

5.a. **Culumber, Harvey & Associates 2022 Audit Presentation**

Submitted By Michael Silverman

5.b. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

6. **PUBLIC COMMENTS:**

We're pleased to provide an opportunity at each meeting for comments by citizens, limited to 3 minutes of speaking time per speaker and no more than a total of 30 minutes. The Public Comment section of the agenda is not a question and answer session. The Mayor, Council and other administration officials will

take all comments under advisement and may respond or take other potential action at a later time, if warranted.

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of January 2, 2024**

Submitted By Karen Kennedy

Documents:

[01.16..2024 RESOLUTION - CITY COUNCIL MINUTES OF JANUARY 2, 2024.PDF](#)
[01-02-2024 REGULAR MEETING.PDF](#)

7.b. **Resolution Accepting Donation of Property from Jackson County**

Submitted By Police Chief Scott

Documents:

[01.16.2024 RESOLUTION ACCEPTING DONATION OF TRUCK FROM JACKSON COUNTY.PDF](#)

7.c. **Resolution Approving Engineering Services Renewal with Neel-Schaffer**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING EXTENDING PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER.PDF](#)
[ENGINEERING SERVICES RENEWAL \(REV1\).PDF](#)
[01.16.2024 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM - NEEL SCHAFFER.PDF](#)

7.d. **Resolution Approving Advertisement of City Resources for 2024 Jackson County Carnival Association Parade**

Submitted By Michael Silverman

Documents:

[RESOLUTION ADVERTISING RESOURCES FOR JACKSON COUNTY CARNIVAL ASSOCIATION.PDF](#)
[JACKSON COUNTY CARNIVAL ASSOCIATION REQUEST LETTER.PDF](#)

7.e. **Resolution Providing Final Approval for 712 Belair Street Residential Tax Exemption**

Submitted By Michael Silverman

Documents:

RESOLUTION GRANTING FINAL APPROVAL FOR RESIDENTIAL TAX
ABATEMENT FOR 712 BELAIR STREET.PDF

7.f. Resolution Approving MOU with MDOT for 14th Street Road Improvement Study

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH MDOT
FOR 14TH STREET ROAD IMPROVEMENT STUDY.PDF
PASCAGOULA ROAD IMPROVEMENTS STUDY MOA.PDF

7.g. Resolution Approving Proposal for Annual Stormwater Management Services with Neel-Schaffer

Submitted By Michael Silverman

Documents:

01.16.2024 RESOLUTION APPROVING NEEL SCHAFFER STORMWATER
MANAGEMENT PROGRAM PROPOSAL.PDF
STORMWATER MANAGEMENT AGREEMENT.PDF
01.16.2024 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM -
NEEL SCHAFFER.PDF

7.h. Resolution Approving Advertisement for Oakland Street Drainage Improvements

Submitted By Michael Silverman

Documents:

RESOLUTION REQUESTING TO ADVERTISE FOR OAKLAND STREET
DRAINAGE IMPROVEMENTS PROJECT.PDF
REQUEST TO ADVERTISE FOR OAKLAND STREET DRAINAGE
IMPROVEMENTS PROJECT.PDF

7.i. Resolution Approving Submission of 2025 DUI Grant

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

RESOLUTION -FY25 DUI GRANT.PDF
FY25 DUI GRANT APPLICATION.PDF

7.j. Resolution Approving Budget Amendment 24.04

Submitted By Carol Groen

Documents:

01.16.2024 RESOLUTION APPROVING BUDGET AMENDMENT 24.04.PDF
COPY OF BUDGET AMENDMENT 24.04.PDF

7.k. Resolution Approving Revenues and Expenditures Report Budget to Actual for Three Months Ending December 31, 2023

Submitted By Carol Groen

Documents:

01.16.2024 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT
DECEMBER 31, 2023.DOCX1.PDF
DECEMBER 2023 REVENUES AND EXPENDITURES REPORT.PDF

8. CITY MANAGER

8.a. Resolution Approving Bid for Municipal Depository

Submitted By Karen Kennedy

Documents:

24.01.16 RESOLUTION APPROVING DEPOSITORY.PDF
DEPOSITORY BIDS MEMO.PDF
CITY DEPOSITORY BIDS - 01.24.PDF

8.b. Resolution Approving Surveying Proposal from BMA for City Hall Project

Submitted By Carol Groen

Documents:

01.16.2021 RESOLUTION APPROVING SURVEY PROPOSAL FROM BMA FOR
CITY HALL PROJECT.PDF
BMA SURVEY PROPOSAL (PASG CITY HALL).PDF
01.16.2024 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM -
BMA.PDF

8.c. Resolution Approving Geotechnical Proposal from Eustis Engineering for City Hall Project

Submitted By Carol Groen

Documents:

01.16.2024 RESOLUTION APPROVING GEOTECHNICAL PROPOSAL FROM
EUSTIS ENGINEERING.PDF
EUSTIS ENG - GEOTECH PROPOSAL.PDF
01.16.2024 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM -
EUSTIS.PDF

8.d. Resolution Approving Bates Street to Washington Avenue Sewer Rehabilitation Bid

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING BATES STREET TO WASHINGTON AVENUE
SEWER REHABILITATION PROJECT BID.PDF](#)
[AWARD LETTER.PDF](#)

8.e. **Resolution Approving Task Order No. 054 for Water Line Service Improvements on Detroit Avenue, Chicago Avenue, and New York Avenue**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING TASK ORDER NO. 054.PDF](#)
[TASK ORDER NO. 054 WATER SERVICE LINE IMP - DETROIT, CHICAGO,
NEW YORK.PDF](#)

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 011624**

Budgeted Item Yes
Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 011624.PDF](#)

9.b. **PAYROLL DOCKET 011624**

Budgeted Item Yes
Submitted By KRISTI SUMMERLIN

Documents:

[PAYROLL DOCKET 011624.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

10.a. **Mayor Willis**

10.b. **Councilman Hyde**

10.c. **Councilman Fornett**

10.d. **Councilman Walker**

10.e. **Councilman Parker**

10.f. **Councilman Blythe**

10.g. **Councilman Gatchell**

11. **EXECUTIVE SESSION:**

Potential Litigation

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