

PASCAGOULA CITY COUNCIL

**Recessed Regular Meeting - Tuesday, February 19,  
2019**

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

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

Assistant City Manager

5. **COMMUNITY RECOGNITION:**

5.a. **Mayor's Youth Council**

Recognize Members in Attendance

5.b. **Business Spotlight**

Gulf Coast Heart Institute/Jackson County Heart Walk

5.c. **Proclamations**

1. Proclamation National Heart Month

Budgeted Item            N/A

Submitted By            Karen Strickland

Documents:

[PROCLAMATION-NATIONAL HEART MONTH-2019.PDF](#)

6. **ADDRESS THE COUNCIL:**

a. LaPointe - Krebs Foundation re: Kids Field Trip

b. Round Island Lighthouse Preservation Society re: Check Presentation

7. **CONSENT AGENDA:\***

7.a. **Resolution Approving and Adopting City Council Minutes of February 5, 2019**

Submitted By Carol Groen

Documents:

[02.19.2019 RESOLUTION - CITY COUNCIL MINUTES OF FEBRUARY 5, 2019.PDF](#)  
[2019-02-05 REGULAR MEETING.PDF](#)

7.b. **Resolution Approving and Adopting City Council Minutes of February 11, 2019**

Submitted By Carol Groen

Documents:

[02.19.2019 RESOLUTION - CITY COUNCIL MINUTES OF FEBRUARY 11, 2019.PDF](#)  
[2019-02-11 RECESSED REGULAR MEETING - INTERVIEWS FOR SCHOOL BOARD AND LIBRARY BOARD.PDF](#)

7.c. **Resolution Approving Compton Engineering Task Order 001 for Services Regarding Point Park Pervious Concrete Paving**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION COMPTON TASK ORDER 1 POINT PARK PERVIOUS PAVING.DOCX](#)  
[COMPTON TASK ORDER 001.PDF](#)

7.d. **Resolution Approving Engagement Letter with Butler Snow Regarding Mississippi FY'18 Continuing Disclosure Engagement**

Budgeted Item Yes

Submitted By Sherria Trosclair

Documents:

[2019.02.19 RESOLUTION APPROVING ENGAGEMENT LETTER WITH BUTLER SNOW REGARDING MISSISSIPPI FY18 CONTINUING DISCLOSURE.PDF](#)  
[FISCAL YEAR 2018 CONTINUING DISCLOSURE ENGAGEMENT LETTER - CITY OF PASCAGOULA, MS\\_45570657\\_1.PDF](#)

7.e. **Resolution Approving FY20 Mississippi Office of Highway Safety Impaired Driving Grant Application (DUI Grant)**

Budgeted Item Grant  
Submitted By Aleta Raley

Documents:

[RESOLUTION -FY20 DUI GRANT.DOCX](#)  
[FY20 MOHS GRANT APPLICATION 154.PDF](#)

**7.f. Resolution Approving Singing River Electric Neighbors Helping Neighbors Grant Application**

Budgeted Item Grant  
Submitted By Aleta Raley

Documents:

[RESOLUTION -SRE NHN.DOCX](#)  
[SRE NEIGHBORS HELPING NEIGHBORS FD.PDF](#)

**7.g. Resolution Approving Singing River Hospital's Notification of Intent to Apply for Federal Capital Assistance Available to Private Non-profit Organization to Provide Transportation Services for Elderly and Disabled Persons**

Submitted By Ryan A. Frederic

Documents:

[2019.02.19 RESOLUTION APPROVING SRHS NOTICE OF INTENT TO APPLY FOR FEDERAL CAPITAL ASSISTANCE.PDF](#)  
[SINGING RIVER HOSPITAL NOTIFICATION OF INTENT TO APPLY FOR FEDERAL CAPITAL ASSISTANCE.PDF](#)

**7.h. Resolution Advertising Resources of the City Regarding Local Mardi Gras Parades**

Submitted By Ryan A. Frederic

Documents:

[2019.02.19 RES - ADVERTISING RESOURCES OF CITY RE LOCAL MARDI GRAS PARADES.PDF](#)  
[REQUESTS.PDF](#)

**7.i. Resolution Approving Uniform Allowance Policy for Pascagoula Police Department**

Submitted By Ryan Frederic

Documents:

[RESOLUTION APPROVING UNIFORM ALLOWANCE POLICY FOR PASCAGOULA POLICE DEPARTMENT.PDF](#)  
[PPD UNIFORM ALLOWANCE POLICY.PDF](#)

**7.j. Resolution Approving Extension of Pest Control Contract**

Submitted By Frank Corder

Documents:

[02.19.2019 RESOLUTION APPROVING EXTENSION OF PEST CONTROL CONTRACT.PDF](#)

**7.k. Resolution Approving Status Change on City Vehicle**

Submitted By Ryan A. Frederic

Documents:

[2019.02.19 RESOLUTION APPROVING STATUS CHANGE ON CITY VEHICLE.PDF](#)  
[MEMORANDUM.PDF](#)

**7.l. Resolution Requesting Resumes for Appointment to the Pascagoula Redevelopment Authority**

Submitted By Frank Corder

Documents:

[RESOLUTION - REQUESTING RESUMES FOR PRA 2-19.PDF](#)

**7.m. Resolution Requesting Resumes for Appointment to the LaPointe Krebs Foundation**

Submitted By Frank Corder

Documents:

[RESOLUTION - REQUESTING RESUMES FOR LPK 2-19.PDF](#)

**7.n. Resolution Requesting Resumes for Appointment to the Jackson County Utility Authority**

Submitted By Frank Corder

Documents:

[RESOLUTION - REQUESTING RESUMES FOR JCUA 2-19.PDF](#)

**7.o. YTD REVENUE AND EXPENDITURE REPORTS FOR JANUARY 2019**

Budgeted Item N/A

Submitted By Sherria Trosclair

Documents:

8. **CITY MANAGER/CITY ATTORNEY:**

9. **ASSISTANT CITY MANAGER:**

9.a. **Nomination by Council for Appointment to the Library Board**

Submitted By Frank Corder

9.b. **Nomination by Council for Appointment to the Pascagoula-Gautier School Board**

Submitted By Frank Corder

9.c. **Discussion Regarding Dogs along the Beach and in Parks**

Submitted By Frank Corder

10. **CITY ENGINEER:**

**UPDATE:** Discussion of Potential Additional Amenities at Promenade Park

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 021919**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 021919.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

**a. Mayor**

**b. Councilwoman - at - Large**

**c. Ward 1**

**d. Ward 2**

**e. Ward 3**

**f. Ward 4**

**g. Ward 5**

13. **EXECUTIVE SESSION:**

Potential Litigation; Relocation or Expansion of a Business, Medical Service Industry; Personnel and Potential Lease, Sale or Purchase of Property

14. **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.