

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, April 2, 2019

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie C. Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Stephen Burrow

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. **Proclamation**

Proclamation for Carl Megehee

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION- CARL MEGEHEE-2019-1.PDF](#)

5.c. **Business Spotlight**

Rostrum Spa

6. **CONSENT AGENDA:***

6.a. **Resolution Approving and Adopting City Council Minutes of March 5, 2019**

Submitted By Karen Kennedy

Documents:

[04.02.2019 RESOLUTION - CITY COUNCIL MINUTES OF MARCH 5, 2019.PDF](#)
[2019-03-05 REGULAR MEETING.PDF](#)

6.b. Resolution Approving Extension of Annual Bid for Fire Hydrants #345

Submitted By Cathy Turner

Documents:

[04.02.2019 RESOLUTION APPROVING EXTENSION OF ANNUAL BID FOR FIRE HYDRANTS.PDF](#)

6.c. Resolution Approving Extension of Annual Bid for Zinc Orthophosphate #350

Submitted By Cathy Turner

Documents:

[04.02.2019 RESOLUTION APPROVING EXTENSION OF ANNUAL BID FOR ZINC ORTHOPHOSPHATE .PDF](#)

6.d. Resolution Authorizing Advertising for Antiscalant/Dispersant/Antifoulant

Submitted By Cathy Turner

Documents:

[04.02.2019 RESOLUTION AUTHORIZING ADVERTISEMENT.PDF](#)
[NOTICE TO BIDDER-ANTISCALANT DISPERSANT ANTIFOULANT.PDF](#)

6.e. Resolution Declaring Personal Items as Surplus and of No Value to City and Authorizing Removal from Inventory and Sent to Auction

Submitted By Danielle Jones

Documents:

[04.02.2019 RESOLUTION DECLARING CERTAIN ITEMS SURPLUS.PDF](#)
[SURPLUS VEHICLES \(002\).PDF](#)

6.f. Resolution Requesting Resumes for Appointment to the Pascagoula Economic Development Advisory Council

Submitted By Frank Corder

Documents:

[04.02.2019 RESOLUTION REQUESTING RESUMES FOR PEDAC 4-19.PDF](#)

6.g. Resolution Appointing Jason Williams to the Pascagoula Recreation Commission

Submitted By Frank Corder

Documents:

[04.02.2019 RESOLUTION APPOINTING JASON WILLIAMS TO SERVE ON PASCAGOULA RECREATION COMMISSION.PDF](#)

6.h. Resolution Approving Renewal of Hull and Protection Insurance Policy for 2019-2020

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF THE HULL POLICY RENEWAL FOR 2019-2020.PDF](#)
[CITY OF PASCAGOULA - 2019 HULL PI RN PROPOSAL.PDF](#)
[CITY OF PASCAGOULA - 2019 TERRORISM COVERAGE PROPOSAL.PDF](#)

6.i. Resolution Approving the Lockard and Williams Claims Administration Agreement

Budgeted Item N/A

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF 2019 LOCKARD AND WILLIAMS CLAIMS ADMINISTRATION AGREEMENT.PDF](#)
[CP_AGREEMENT_2018.PDF](#)

6.j. Resolution Amending Solid Waste Services Contract to Remove Glass from Recyclable Materials

Submitted By Frank Corder

Documents:

[RESOLUTION - WASTE PRO CONTRACT AMENDMENT - GLASS - 4-19.PDF](#)

6.k. Resolution Approving JE Talley Construction, Inc., Change Order No. 1 Regarding Pascagoula Sportsplex, Package 2 - Sitework

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2019.04.02 RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH JE TALLEY CONSTRUCTION, INC - PASCAGOULA SPORTSPLEX, PACKAGE 2,](#)

6.l. **Order Approving Travel for MML Annual Conference**

Submitted By Frank Corder

Documents:

[04.02.2019 ORDER APPROVING TRAVEL TO MML.PDF](#)

6.m. **Order Setting a Hearing to Determine if the Property Located at 2306 Catalpa Avenue is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2019.04.02 ORDER - PROPERTY CLEANUP - 2306 CATALPA.PDF](#)

6.n. **Order Setting a Hearing to Determine if the Property Located at 3109 Pascagoula Street is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2019.04.02 ORDER - PROPERTY CLEANUP - 3109 PASCAGOULA.PDF](#)

7. **CITY MANAGER/CITY ATTORNEY:**

7.a. **Discussion regarding Street Lighting Update**

Submitted By Ryan A. Frederic

Documents:

[STREET LIGHTING.PDF](#)

8. **ASSISTANT CITY MANAGER:**

8.a. **Announcements**

1. Board Interviews
2. Runoff Special Election
3. Absentee Balloting

Submitted By Frank Corder

9. **CLAIMS DOCKET:**

- 9.a. **DOCKET OF CLAIMS 040219**
APPROVE ORDER FOR DOCKET OF CLAIMS.

Budgeted Item Yes
Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIM 020419.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

a. Mayor

b. Councilwoman - at - Large

10.b.1 - Discussion regarding Shortage of Police Officers

**10.b.2 - Discussion regarding Ordinance for Council Appointment of
Comptroller**

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

11. **EXECUTIVE SESSION:**

Potential Litigation, Litigation, Personnel, Transaction of business and discussions or negotiation re: the location, relocation or expansion of a business, medical service or industry

12. **RECESS:**

April 16, 2019 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.