

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, May 7, 2019 at 6:00 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

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**

Goodgames

5.c. **Colmer Middle School National History Day Recognition**

Submitted By Frank Corder

6. **PUBLIC HEARING - PROPERTY CLEANUP:**

6.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3109 Pascagoula Street**

Submitted By Ryan A. Frederic

Documents:

[3109 PASCAGOULA.PDF](#)

**6.b. Property Cleanup for Determination of Whether or not Property is to be Declared
ad Public Menace at 2306 Catalpa**

Submitted By Ryan A. Frederic

Documents:

[2306 CATALPA.PDF](#)

7. CONSENT AGENDA:*

7.a. Resolution Approving and Adopting City Council Minutes of March 19, 2019

Submitted By Karen Kennedy

Documents:

[05.07.2019 RESOLUTION - CITY COUNCIL MINUTES OF MARCH 19, 2019.PDF](#)
[2019-03-19 RECESSED REGULAR MEETING.PDF](#)

7.b. Resolution Approving and Adopting City Council Minutes of April 2, 2019

Submitted By Karen Kennedy

Documents:

[05.07.2019 RESOLUTION - CITY COUNCIL MINUTES OF APRIL 2, 2019.PDF](#)
[2019-04-02 REGULAR MEETING.PDF](#)

7.c. Resolution Approving and Adopting City Council Minutes of April 16, 2019

Submitted By Karen Kennedy

Documents:

[05.07.2019 RESOLUTION - CITY COUNCIL MINUTES OF APRIL 16, 2019.PDF](#)
[2019-04-16 RECESSED REGULAR MEETING.PDF](#)

**7.d. Order Setting a Hearing to Determine if the Property Located at 1306 Convent
Avenue is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 1306 CONVENT.PDF](#)

**7.e. Order Setting a Hearing to Determine if the Property Located at 1910 Forrest Street
is a Menace to Public Health and Safety**

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 1910 FORREST.PDF](#)

7.f. Order Setting a Hearing to Determine if the Property Located at 2202 Chicot Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 2202 CHICOT.PDF](#)

7.g. Order Setting a Hearing to Determine if the Property Located at 2314 Catalpa Avenue is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 2314 CATALPA.PDF](#)

7.h. Order Setting a Hearing to Determine if the Property Located at 2321 Jackson Avenue is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 2321 JACKSON.PDF](#)

7.i. Order Setting a Hearing to Determine if the Property Located at 3804 Victor Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 3804 VICTOR.PDF](#)

7.j. Order Setting a Hearing to Determine if the Property Located at 4507 Peach Street is a Menace to Public Health and Safety

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 ORDER - PROPERTY CLEANUP - 4507 PEACH.PDF](#)

7.k. Ordinance Granting a Non-Exclusive Franchise to Telepak Network, Inc.

Submitted By Ryan A. Frederic

Documents:

[ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC..PDF](#)
[TELECOMMUNICATIONS FRANCHISE AGREEMENT BETWEEN CITY OF PASCAGOULA AND TELEPAK NETWORKS, INC..PDF](#)

7.l. Resolution Approving MDEQ Grant Agreement Modification 5, MDEQ Agreement No. 15-00067

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION -MDEQ GRANT MODIFICATION NO. 5.PDF](#)
[GRANT AGREEMENT MOD 5 MDEQ NRDA.PDF](#)

7.m. Resolution Approving Walmart Community Grant Application FY19

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION -WALMART GRANT APPLICATION FY19.PDF](#)
[COMMUNITY GRANT PROGRAM.PDF](#)

7.n. Resolution Authorizing the Assistant City Manager to Request Online Access to U.S. Department of Housing and Urban Development Nationwide Database

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION -HUD ONLINE ACCESS FORM.PDF](#)
[IDIS-ONLINE-ACCESS-REQUEST-HUD-FORM-27055.PDF](#)

7.o. Resolution Approving Professional Services Agreement with Neel - Schaffer for River Park Access and Marina Turn Lane Project

Submitted By Ryan A. Frederic

Documents:

[RESOLUTION - LOWERY ISLAND NS AGREEMENT 5-19.PDF](#)
[NEEL-SCHAFFER PROFESSIONAL SERVICES AGREEMENT.PDF](#)

7.p. Resolution Awarding Bid for Phase II - Hospital Road Project

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[HOSPITAL ROAD PH2 AWARD RECOMMENDATION.PDF](#)
[2019.05.07 RES - AWARING BID FOR PHASE 2 - HOSPITAL ROAD PROJECT.PDF](#)

7.q. Resolution Approving Bullet Proof Vest Grant Application FY19

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION BPV GRANT APPLICATION FY19.PDF](#)
[FY19 BULLET PROOF VEST APPLICATION DETAILS.PDF](#)

7.r. Resolution Revising Job Description

Submitted By Frank Corder

Documents:

[RESOLUTION - REVISED JOB DESCRIPTION - 5-19.PDF](#)
[JOB DESCRIPTION - CM - 2019.PDF](#)

7.s. Resolution Approving FY 19 CDBG One Year Action Plan Consultant Agreement and Agreement for Preparation of Substantial Amendments to Prior Program Year CDBG Action Plans with Grace Aaron Development Consulting

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION AUTHORIZING CONSULTANT AGREEMENTS.PDF](#)
[CONSULTANT AGREEMENT 2019 PASCAGOULA APLAN.PDF](#)
[PREPARATION OF SUBSTANTIAL AMENDMENTS TO PRIOR PY ACTION PLANS AGREEMENT.PDF](#)

7.t. Resolution Approving Application for Standard Lease of Public Trust Tidelands

Submitted By Jaci Turner

Documents:

[2019.05.07 RESOLUTION APPROVING APPLICATION FOR STANDARD LEASE OF PUBLIC TRUST TIDELANDS - WASHINGTON BRIDGE.PDF](#)
[TIDELANDS_LEASE_APPLICATION WASHINGTON BRIDGE.PDF](#)

7.u. Resolution Approving the Cable One Agreement Regarding City Hall, Bayou Cassotte Nature Center and Lake Avenue

Budgeted Item Yes
Submitted By Valerie Moore

Documents:

[RESOLUTION CABLE ONE.PDF](#)
[CABLE ONE BUSINESS SERVICES CONTRACT - CITY OF PASCAGOULA - CITY HALL -04.01.19.PDF](#)
[ADDENDUM CITY HALL.PDF](#)
[CABLE ONE BUSINESS SERVICES CONTRACT - BAYOU CASSOTTE FIRE - 04.01.19.PDF](#)
[ADDENDUM BAYOU CASSOTTE.PDF](#)
[CABLE ONE BUSINESS SERVICES CONTRACT - NATURE CENTER - PASCAGOULA -04.01.19.PDF](#)
[ADDENDUM NATURE CENTER.RTF.PDF](#)
[CABLE ONE BUSINESS SERVICES CONTRACT - LAKE AVE FIRE - 04.01.19.PDF](#)
[ADDENDUM LAKE AVENUE.PDF](#)

7.v. Resolution Approving the ESRI Renewal

Budgeted Item Yes
Submitted By Valerie Moore

Documents:

[04.16.2019 RESOLUTION APPROVING ESRI RENEWAL.PDF](#)
[ESRI_QUOTATION_25895460 \(002\).PDF](#)

7.w. Resolution Approving Construction Engineering & Inspection Services Contract

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2010.05.07 RES - APPROVING CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT - HOSPITAL RD. IMPROVEMENT PHASE II.PDF](#)
[CEI CONTRACT HOSPITAL RD PH 2.PDF](#)

7.x. Resolution Approving Lease with Jessie Beall Myers

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 RESOLUTION APPROVING LEASE WITH JESSIE BEALL MYERS.PDF](#)
[LEASE - JESSIE BEALL MYERS.PDF](#)

7.y. **Resolution Approving Professional Service Agreement for Concession Operation and Sales of Pascagoula Parks and Recreation Department Pascagoula, Mississippi**

Submitted By Ryan A. Frederic

Documents:

[2019.05.07 RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH THE LIGHTHOUSE CAFE, LLC.PDF](#)

7.z. **YTD Revenue and Expenditure Reports for March 2019**

Budgeted Item N/A

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 03.19.PDF](#)

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

9. **ASSISTANT CITY MANAGER:**

9.a. **Resolution Approving Professional Financial Services Agreement**

Submitted By Frank Corder

Documents:

[RESOLUTION - PROFESSIONAL FINANCIAL SERVICES PROPOSAL - 5-19.PDF](#)
[FN - GUEL PROPOSAL - 5-19.PDF](#)

10. **CLAIMS DOCKET:**

10.a. **Docket of Claims 050719**

Approve order of Docket of Claims.

Budgeted Item Yes

Submitted By Kristi Summerlin

Documents:

[DOCKET OF CLAIMS 050719.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

a. Mayor

b. Councilwoman - at - Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

12. **EXECUTIVE SESSION:**

Potential Litigation; Personnel; Transaction of Business and Discussions or Negotiation re: the Location, Relocation or Expansion of a Business, Medical Service or Industry; and Potential Sale or Lease of Land

13. **RECESS:**

May 21, 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.