

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, July 30, 2019 at 6:00 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Felix Fornett

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

4. **CONSENT AGENDA:***

4.a. **Resolution Approving Closeout Documents Regarding Hyland Drive Project**

Submitted By Jaci Turner

Documents:

[2019.08.06 RESO AUTHORIZING EXECUTION OF DOCS ASSOC WITH THE CONTRACT CLOSEOUT DOCS AND AUTHORIZE A MANUAL CHECK - HYLAND DRIVE PROJECT.PDF](#)
[HYLAND CLOSEOUT AND FINAL PAYMENT.PDF](#)

4.b. **Resolution Authorizing Mayor to Sign Letter to PGSD re: Crossing Guards**

Submitted By Frank Corder

Documents:

[RESOLUTION - MAYOR TO SIGN PGSD CROSSING GUARD LETTER 7-19.PDF](#)
[LETTER TO PGSD CROSSING GUARDS 7-19.PDF](#)

4.c. **Resolution Approving Budget Amendment 19.08**

Submitted By Charlene Kerkow

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 19.08.PDF](#)
[BUDGET AMENDMENT 19.08.PDF](#)

5. **ASSISTANT CITY MANAGER:**

5.a. **Resolution Approving Extension of Grounds Maintenance Contract**

Submitted By Frank Corder

Documents:

RESOLUTION - TURF MASTERS EXTENSION - 7-19.PDF
TURF MASTERS - CITY PASCAGOULA CONTRACT EXTENSION JUNE 2019
(002).PDF
TURF MASTERS - COPY OF GROUNDS MAINTENANCE - EXHIBIT A4 -
2019.PDF

5.b. **FY 2020 BUDGET WORKSHOP**

6. **CLAIMS DOCKET:**

6.a. **DOCKET OF CLAIMS 073019**

APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 073019.PDF](#)

7. **EXECUTIVE SESSION:**

Potential Lease, Purchase or Sale of Land

8. **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.