

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, September 19, 2023 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Father Lalo Mora

3. **PLEDGE OF ALLEGIANCE:**

Councilman Johnny Walker

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

5.a. **Proclamations**

1. Proclamation - Duchess De Chaumont Chapter Of The Daughters Of The American Revolution

Submitted By Carol Groen

Documents:

[2022.09.06 PROCLAMATION - DUCHESS DE CHAUMONT CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION \(DAR\) 2023 REVISED.PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

7. **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.

8. **CONSENT AGENDA:***

8.a. **Resolution Adopting and Approving City Council Minutes of September 5, 2023**

Submitted By Karen Kennedy

Documents:

[09.19.2023 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF SEPTEMBER 5, 2023.PDF](#)
[09-05-2023 REGULAR MEETING.PDF](#)

8.b. **Resolution Adopting and Approving City Council Minutes of September 12, 2023**

Submitted By Karen Kennedy

Documents:

[09.19.2023 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF SEPTEMBER 12, 2023.PDF](#)
[09-12-2023 RECESSED REGULAR MEETING - APPROVE FY23-24 BUDGET.PDF](#)

8.c. **Resolution Accepting August 2, 2023 Recreation Commission Minutes**

Submitted By Michael Silverman

Documents:

[RESOLUTION ACCEPTING AUGUST 2023 RECREATION COMMISSION MINUTES.PDF](#)
[REC COMM MINUTESAUGUST23.PDF](#)

8.d. **Resolution Approving Advertisement Requesting Resumes for Municipal Judge Vacancy**

Submitted By Michael Silverman

Documents:

[RESOLUTION REQUESTING RESUMES FOR MUNICIPAL COURT JUDGE VACANCY.PDF](#)

8.e. Resolution Advertising Resources of the City regarding MS Gulf Coast YMCA Partnership Proposal

Submitted By Michael Silverman

Documents:

[09.19.2023 RESOLUTION ADVERTISING RESOURCES FOR YMCA POOL MGMT.PDF](#)
[YMCA PROPOSAL FOR POOL MANAGEMENT SUMMER 2024.PDF](#)

8.f. Resolution Advertising Resources of the City of Pascagoula Regarding Trent Lott Academy PTO Fall Festival

Submitted By Carol Groen

Documents:

[23.09.19 RESOLUTION ADVERTISING RESOURCES FOR TRENT LOTT ACADEMY PTO FALL FESTIVAL.PDF](#)
[TLA PTO EQUIPMENT USE AGREEMENT FOR BARRICADES TRASHCANS LIGHTS \(003\).PDF](#)
[ROAD CLOSURE REQUEST_TRENT LOTT ACADEMY.PDF](#)

8.g. Resolution Approving Extension of Annual Bid for Zinc Orthophosphate

Submitted By Cathy Turner

Documents:

[09.19.2023 RESOLUTION APPROVING EXTENSION OF ANNUAL BID FOR ZINC ORTHOPHOSPHATE.PDF](#)
[LETTER FROM SHANNON CHEMICAL CORP. RE ZINC ORTHOPHOSPHATE ANNUAL BID.PDF](#)

8.h. Resolution Accepting Filing Proposed Franchise Agreement with Cable One, Inc. d/b/a Sparklight

Submitted By Michael Moore

Documents:

[23.09.19 RESOLUTION FILING PROPOSED SPARKLIGHT FRANCHISE AGREEMENT.PDF](#)
[SPARKLIGHT FRANCHISE AGREEMENT.PDF](#)

8.i. Resolution Approving 2023 HUD CDBG Funding Agreement

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING CDBG FUNDING AGREEMENT.PDF](#)
[MS - CITY OF PASCAGOULA 2023 CDBG B-23-MC-28-0005 \(1\).PDF](#)

8.j. Resolution Approving Memorandum of Understanding between Signet Shipbuilding & Repairs and City of Pascagoula Fire Department

Submitted By Chief Hyler Krebs

Documents:

[09.19.2023 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN SIGNET AND CITY OF PASCAGOULA FIRE DEPARTMENT.PDF](#)
[MOU SIGNET.PDF](#)

8.k. Resolution Approving Recreational Trails Grant Agreement

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION ACCEPTING GRANT AWARD FOR RECREATIONAL TRAILS PROGRAM.PDF](#)
[23-RTP-CITY OF PASCAGOULA LTR APPROVAL.PDF](#)

8.l. Resolution Requesting Assistance from Jackson County for Library Improvements

Submitted By Carol Groen

Documents:

[23.09.19 RESOLUTION REQUESTING ASSISTANCE FROM THE JACKSON COUNTY BOS FOR JGRL IMPROVEMENTS.PDF](#)

8.m. Resolution Approving Revenues and Expenditures Report Ending July 31, 2023

Submitted By Charlene Kerkow

Documents:

[09.19.2023 RESOLUTION APPROVING REVENUES AND EXPENDITURES REPORT JULY 31, 2023.PDF](#)
[JULY 2023 REPORT.PDF](#)

8.n. Resolution Approving Revenues and Expenditures Report Ending August 31, 2023

Submitted By Charlene Kerkow

Documents:

[09.19.2023 RESOLUTION APPROVING REVENUES AND EXPENDITURES
REPORT AUGUST 31, 2023.PDF](#)
[AUGUST 2023 REPORT.PDF](#)

9. **CLAIMS DOCKET:**

9.a. **DOCKET OF CLAIMS 091923**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 091923.PDF](#)

9.b. **PAYROLL DOCKET 091923**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[PAYROLL DOCKET 091923.PDF](#)

10. **MAYOR/COUNCIL ITEMS:**

10.a. **Mayor Willis**

10.b. **Councilman Gatchell**

10.c. **Councilman Hyde**

10.d. **Councilman Fornett**

10.e. **Councilman Walker**

10.f. **Councilman Parker**

10.g. **Councilman Blythe**

11. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry; Transaction of Business, Discussions re: Purchase of Sale or Land and 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.