

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, January 15, 2019 at 6:00 pm

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

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

6. **BUSINESS SPOTLIGHT**

The Courtyard at City Dock

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of December 18, 2018**

Submitted By Carol Groen

Documents:

[01.15.2019 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 18, 2018.PDF](#)
[2018-12-18 RECESSED REGULAR MEETING.PDF](#)

7.b. **Resolution Approving and Adopting City Council Minutes of December 19, 2018**

Submitted By Carol Groen

Documents:

[01.15..2019 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 19, 2018.PDF](#)
[2018-12-19 RECESSED REGULAR MEETING.PDF](#)

7.c. Resolution Approving and Adopting City Council Minutes of January 2, 2019

Submitted By Carol Groen

Documents:

[01.15.2019 RESOLUTION - CITY COUNCIL MINUTES OF JANUARY 2, 2019.PDF](#)
[2019-01-02 REGULAR MEETING.PDF](#)

7.d. Order Nunc Pro Tunc - 2010 Chicot Road

Submitted By Karen Kennedy

Documents:

[ORDER - NUNC PRO TUNC - 01-15-2019.PDF](#)

7.e. Resolution Approving SMARTNet Renewal

Submitted By Valerie Moore

Documents:

[01.15.2019 RESOLUTION APPROVING SMARTNET RENEWAL.PDF](#)
[SMARTNET QUOTE.PDF](#)

7.f. Resolution Authorizing Termination of Activities Relating to the Planned Regulator Station Replacement in the Gas System

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[2019.01.15 RES - TERMINATE ACTIVITIES RELATING TO THE PLANNED REGULATOR STATION REPLACEMENT IN GAS SYSTEM.PDF](#)
[ESI LETTER JAN2019.PDF](#)
[MIDSOUTH LETTER JAN2019.PDF](#)

7.g. Resolution Approving Full Application for Ingalls Drainage MDA KCDBG Grant Application

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[RESOLUTION FOR FULL APPLICATION TO MDA REGARDING INGALLS DRAINAGE PROJECT\(1\).PDF](#)

7.h. Resolution Committing Matching Funds for Boxwood Drainage Improvements MDA KCDBG Grant Application

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[RESOLUTION FOR MATCH FUNDING FOR BOXWOOD DRAINAGE GRANT APPLICATION.PDF](#)

7.i. Resolution Committing Matching Funds for Ingalls Avenue MDA KCDBG Grant Application

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[RESOLUTION FOR MATCH FUNDING FOR INGALLS AVENUE PROJECT.PDF](#)

7.j. Resolution Ratifying Vincennes University Homeland Security and Public Safety Internship

Submitted By Kenny Johnson

Documents:

[2019.01.15 RESOLUTION RATIFYING VINCENNES UNIVERSITY HOMELAND SECURITY AND PUBLIC SAFETY PROGRAM.PDF](#)
[HOMELAND SECURITY AND PUBLIC SAFETY PROGRAM-AGENCY AGREEMENT.PDF](#)

7.k. Resolution Awarding Bid for Sportsplex, Package 2 - Sitework

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2019.01.15 RES - AWARDING BID FOR PASCAGOULA SPORTSPLEX, PACKAGE 2 - SITEWORK.PDF](#)
[SPORTSPLEX PH2 BID AWARD LETTER.PDF](#)

7.l. Resolution Approving Appointment of FEMA Alternate Applicant Agent

Submitted By Frank Corder

Documents:

[01.15.2019 RESOLUTION APPROVING APPOINTMENT OF FEMA ALTERNATE APPLICANT AGENT.PDF](#)
[LETTER RE FEMA ALTERNATE APPLICANT AGENT \(002\).PDF](#)

7.m. YTD Revenue and Expenditure Reports for December 2018

Budgeted Item N/A
Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 12.18.PDF](#)

8. CITY MANAGER/CITY ATTORNEY:

8.a. Discussion regarding Selection of City Auditing Services Firm

Submitted By Ryan A. Frederic

8.b. Discussion regarding Expansion of Ingalls East Bank

Submitted By Ryan A. Frederic

9. ASSISTANT CITY MANAGER:

9.a. Discussion regarding Beach Naming

Submitted By Frank Corder

9.b. Discussion regarding Process of Selection of Council Appointed Positions

Submitted By Frank Corder

10. CITY ENGINEER:

10.a. Discussion regarding Potential Additional Promenade Amenities

Submitted By Jaci Turner

11. CLAIMS DOCKET:

11.a. DOCKET OF CLAIMS 011519

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

12. **MAYOR/COUNCIL ITEMS:**

- a. Mayor
- b. At-Large
- c. Ward 1
- d. Ward 2
- e. Ward 3
- f. Ward 4
- g. Ward 5

13. **EXECUTIVE SESSION**

Litigation, Personnel and Potential Litigation

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.