

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting – Tuesday, January 19, 2010, 6:00 P.M.**

1. WELCOME AND CALL TO ORDER:
2. INVOCATION: Councilman Stallworth
3. PLEDGE OF ALLEGIANCE:
4. **REQUESTS TO ADDRESS THE COUNCIL:**
  - A. Rebecca Davis re: presentation of Downtown for the Holidays Christmas decorating contest winners.
  - B. Recognition of the Mississippi State Karate Champions
  - C. William Odom re: Blessing of the Fleet
  - D. Bruce Knott re: Heart Walk signs
5. **HEARINGS**
  - A Resolution for property clean-up at 1915 24<sup>th</sup> Street and 1917 24<sup>th</sup> Street
  - B. Resolution for property clean-up at 1310 Commanchee Street
  - C. Resolution for property clean-up at 810 Market Street
  - D. Resolution for property clean-up at 2 parcels on 4107 Scovel Road
  - E. Resolution for property clean-up at 2312 Seneca and 4806 Seminole Street
  - F. Resolution for property clean-up at 1011 22<sup>nd</sup> St., 2011 24<sup>th</sup> St., 2203 24<sup>th</sup> St., 2117/2119 24<sup>th</sup> St. West and 3310 Ronnie Avenue
  - G. Resolution for property clean-up at 4710 Seminole Street
6. **CONSENT AGENDA:\***
  - A. Minutes of Council meetings of January 5, 2010 and January 12, 2010  
*Recommended Action: approve and adopt minutes.*
  - B. Recreation Commission Minutes from January 6, 2010  
*Recommended Action: acknowledge receipt of minutes.*
  - C. Main Street Minutes for January 4, 2010  
*Recommended Action: acknowledge receipt of minutes.*
  - D. Renewal of Subterranean Termite Coverage at City Hall  
*Recommended Action: Approval of annual renewal of subterranean termite coverage with Orkin Exterminating Company at City Hall for the period of 1/1/10 to 3/10/10 in the amount of \$207.93.*
  - E. Contract agreement between City of Pascagoula and United Christian Outreach d/b/a Our Daily Bread for the distribution of the Community Development Block Grant funds for FY2009 In the amount of \$7,500.00  
*Recommended Action: Approve and authorize Mayor to sign*

- F. Memorandum of Agreement (MOA) with the Department of Archives and History (MDAH) for the Round Island Lighthouse Restoration.  
*Recommended Action:* City Council to correct the action previously taken to correct the Project Period Extension deadline to December 1, 2010 instead of December 31, 2010, as per the contract with MDAH.
- G. Cisco Smartnet Maintenance Renewal  
*Recommended Action:* Authorize City Manager to sign lease in the amount of \$45,428.32 with Cisco Capital Key Government Finance, Inc for the purpose of renewing the Smartnet Maintenance Agreement with Cisco Systems for three years. Payments are to be made monthly in the amount of \$1,346.28. This would save the City \$19,226.96 over the 3 years v/s the \$21,551.76 quoted for a single year renewal.
- H. ESRI ARCGIS Maintenance Renewal  
*Recommended Action:* Authorize City Manager to sign ESRI Maintenance Quote. This will renew our software maintenance with ESRI and allow us to pay quarterly in arrears for that service. The total cost for FY2010 will be \$4,408.81. This is our first year for maintenance renewal.
- I. Financial Reports for month of December 2009  
*Recommended Action:* acknowledge receipt.

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

B. CITY ATTORNEY

1. M & M Bank Central Business District Ad Valorem Tax Exemption
2. First Chemical Corporation – Request to Discharge Storm Water Runoff from the ForaFac Manufacturing Process Area

C. HUMAN RESOURCES

1. Mission Statement

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

1. Purchase / lease (48 months) for HIDTA Vehicle

F. PROGRAM MANAGER

1. Contract extension with Compton Engineering
2. Primary Engineer services selection
3. FY 2009 CBDG Façade Grant Program Resolution

**G. OPERATIONS MANAGER**

1. Streets for Asphalt Paving/Milling.
2. Close-out documents for Transfer Station Crane Replacement project

**9. ORDER FOR DOCKET OF CLAIMS**

**10. EXECUTIVE SESSION**

**11. RECESS OR ADJOURN**

*\* Consent Agenda – All matters listed under Item 6, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*