

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

1. **WELCOME AND CALL TO ORDER:**
2. **INVOCATION:** Councilman Abston
3. **PLEDGE OF ALLEGIANCE:**
4. **REQUESTS TO ADDRESS THE COUNCIL:**
5. **HEARINGS:**
6. **MINUTES OF PLANNING BOARD MEETING OF OCTOBER 13, 2010**
7. **CONSENT AGENDA:***
 - A. Minutes of Council meeting of October 5, 2010
Recommended Action: adopt and approve minutes of Council meeting of October 5, 2010
 - B. Historic Preservation Minutes for September 22, 2010
Recommended Action: acknowledge receipt of minutes
 - C. Strategic Plan Committee Minutes for September 16, 2010
Recommended Action: acknowledge receipt of minutes
 - D. Recreation Commission Minutes for October 6, 2010
Recommended Action: acknowledge receipt of minutes
 - E. Main Street Minutes for September 8 and 27, 2010
Recommended Action: acknowledge receipt of minutes
 - F. Award annual bid #302 – Grates, Frames & Covers
Recommended Action: Council approval to award low bidders Design Precast of Gulfport, MS and US Foundry of Pearl, MS. Contract dates are 10/19/10 to 10/18/11 with a one-year renewal option.
 - G. State of Emergency
Recommended Action: Extend the State of Emergency declared on April 30, 2010 until November 2, 2010.
 - H. Advertise for bids – Street Striping – Annual Bid #302
Recommended Action: Authorize City Clerk to advertise for bids

- I. Request for the Singing River Art Association to hang a banner for their Starving Artist Sale lasting through the month of October beside the welcome sign on Pascagoula Street.
Recommended Action: Council approval
- J. Banner for Krebs Cemetery tour on October 28, Trunk r Treat on October 29, and Downtown for the Holidays on December 3, 2010
Recommended Action: Council approval
- K. Haunted House Signs
Recommended Action: Council approval to allow Park and Recreation Department to display 2' x 2' signs advertising the Haunted House being held at the Pascagoula Recreation Center on October 29 and 30 from 7-10 PM in several areas of the City including the corner of Highway 90 and Pascagoula, Highway 90 and Market Street. Highway 90 and Walmart and on Pascagoula Street in front of the Recreation Center and on Market Street near the High School. The signs will be displayed for two weeks prior to the event.
- L. Advertising the resources of the City of Pascagoula through the Jackson County Sheriff's 10th Annual Gospel Sing on November 20, 2010, for a Bronze Package in the amount of \$200.00, includes ½ page ad in program book and 2 x 3 banner.
Recommended Action: Approve advertising
- M. Budget amendment in the General Fund for annexation expenses (BA 11.02)
Recommended Action: Council approval
- N. Budget amendment in Community Development Fund (BA 11.03)
Recommended Action: Council approval
- O. Budget amendment in Community Development Fund (BA 11.04)
Recommended Action: Council approval
- P. Budget amendment in Community Development Fund (BA 11.05)
Recommended Action: Council approval
- Q. Budget amendment to transfer \$30,000 in funds from the Police Department forfeiture and seizure revenue account.
Recommended Action: Council approval
- R. Zoll FireRMS Software maintenance renewal
Recommended Action: Authorize the renewal of our existing software maintenance agreement with ZOLL to provide service, upgrades and support for our FireRMS software package for the period of 10/1/10-9/30/11. The annual cost will be \$1,890 and will be billed in quarterly in the amount of \$472.50. This reflects a decrease in cost of \$310 annually over last year.

- S. Tyler Incode Software maintenance renewal
Recommended Action: Authorize the renewal of our existing software maintenance agreement with Tyler Incode to provide service, upgrades, and support for our court software package for the period of 10/1/10-9/30/11. The annual cost will be \$8,040 and will be billed monthly in arrears in the amount of \$670. This reflects no change in cost from last year.
- T. GCT GIS Website Hosting
Recommended Action: Authorize City Manager to sign website hosting agreement with Geographic Computer Technologies to continue our service with them for the period of 10/1/10-9/30/11. The total cost will be \$3,600 for the year to be paid monthly at a rate of \$300. This reflects no change in cost from last year.
- U. ERSI Software maintenance renewal
Recommended Action: Authorize City manager to sign software maintenance quote from ESRI for the purpose of renewing our software maintenance with them for 12/1/10-11/30/11. Renewal cost will be \$4,928 for the year and will be paid quarterly in arrears in the amount of \$2,232. This reflects an increase of \$519 over last years cost.
- V. Authority to advertise CDBG Façade Grants
Recommended Action: Authorize City Clerk to advertise for bids for the CDBG Façade Grant program.
- W. Authority to advertise CDBG sidewalks
Recommended Action: Authorize City Clerk to advertise for bids for the CDBG sidewalk project, to include CDBG Entitlement funds and CDBG ARRA funds..
- X. Voluntary Insurance
Recommended Action: Approve the voluntary insurances as recommended by the insurance committee
- Y. Financial reports for month of September 2010
Recommended Action: acknowledge receipt of reports

8. OLD BUSINESS:

9. NEW BUSINESS:

A. CITY MANAGER

1. Library Board Appointment
2. Discussion of the City of Moss Point's request for Building Inspector Assistance

B. CITY ATTORNEY

1. Amend Section 26-1 of the Code of Ordinances to change the voting places of Ward 2 and North Ward 5
2. Amendment to Interlocal Agreement for Collection of Ad Valorem taxes

C. HUMAN RESOURCES

1. Flu Shots
2. IAFF Local 1469 contract extension

D. FINANCE

E. PARKS & RECREATION DEPARTMENT

F. FIRE DEPARTMENT

G. POLICE DEPARTMENT

H. PROGRAM MANAGER

1. Mississippi Arts Commission – Building Funds for the Arts Grant Award
2. 2010 HUD CDBG Entitlement Grant Award Agreement
3. Department of Wildlife and Fisheries – Recreational Walking Trails Grant Agreement
4. Elevation Grant Payment
5. Sewer SRF Loan Agreement
6. CO #4 for parking Garage MDA/CDBG project
7. Pre-development Grant Agreement for R-109-290-95-KCR, Lowry Island

I. OPERATIONS MANAGER

1. Contract extension for services agreement for miscellaneous utility repairs with Graham Construction Co., Inc.
2. Eco Systems, Inc. proposals for the Stormwater Management Program
3. Contract to drill new water well to replace Communy #3

10. ORDER FOR DOCKET OF CLAIMS

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7, 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.*