

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, November 2, 2010, 6:00 P.M.**

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

**2. INVOCATION:** Councilman Milstead

**3. PLEDGE OF ALLEGIANCE:**

**4. REQUESTS TO ADDRESS THE COUNCIL:**

**5. HEARINGS:**

- A. Resolution for property cleanup at 1302 Lureco (cont. from 10-5-10 Council meeting)
- B. Resolution for property cleanup at 4808 Fairmont (cont. from 9-7-10 Council meeting)
- C. Resolution for property cleanup at 1306 Apache and 927 Beach (cont. from 9-7-10 Council meeting)
- D. Resolution for property cleanup at 315 John Ave., 403 John Ave., 407 John Ave., 4522 Peach Street, and 4507 Peach Street

**6. CONSENT AGENDA:\***

- A. Minutes of recessed regular Council meeting of October 19, 2010  
*Recommended Action: approve and adopt minutes.*
- B. Renewal of Retail Advertising Contract with The Mississippi Press for 2010-2011  
*Recommended Action: approval of renewal of contract at base contract bulk rate of \$9.56 (daily) and \$10.03 (Sunday) with discount rates if paid by 25<sup>th</sup> of month following publication; authorize City Manager to execute contract.*
- C. Renewal of Employee Crime Policy  
*Recommended Action: approve annual renewal of Employee Crime Policy with Stewart-Sneed-Hewes for \$1,636.00 for period 10-22-10 to 10-22-11 and approve manual check.*
- D. FY10 DUI Grant Closeout Documents  
*Recommended Action: Approve Mayor's signature on closeout documents for FY2010 DUI Grant.*
- E. Temporary signage for Downtown for the Holidays  
*Recommended Action: Approval for temporary signage to be hung between the columns at the entrance to Delmas Avenue for this year's Downtown for the Holidays.*
- F. Advertisement for Christmas on the River  
*Recommended Action: Approve placement of small wood signs at the corner of Highway 90 and Market Street from November 3<sup>rd</sup> to December 6<sup>th</sup> to advertise Moss Point's Christmas on the River.*
- G. Banner to be hung at the Pascagoula welcome sign to advertise the November 16<sup>th</sup> Photography Show at the Jolly McCarty Historic Depot.  
*Recommended Action: Approve placement of sign to advertise the November 16<sup>th</sup> Photography Show.*

- H. State of Emergency  
Recommended Action: *Extend the State of Emergency declared on April 30, 2010 until November 16, 2010*
- I. Fire & Casualty Insurance for 16 Katrina Cottages  
Recommended Action: *Council approval of current carrier, Landmark American Insurance Company, to add coverage for 16 Katrina Cottages per MOU requirements with FEMA at a cost of about \$8,193.75 for remainder of policy term which just renewed June 2010. A manual check is also requested for timely payment.*
- J. Postage meter use for Pascagoula Pride  
Recommended Action: *Approve Pascagoula Pride to use City postage meter to solicit contributions for projects completed by Pascagoula Pride and City beautification crews. Estimated amount of postage to be used for this purpose is \$100.*
- K. Old Mobile Highway Supplemental Agreement #3  
Recommended Action: *Ratify approval and signature by Program Manager of Supplemental Agreement #3 for the Old Mobile Highway stimulus project. The agreement authorizes changing the asphalt mix from MT to ST with no change to pavement scope, time or cost of the project.*
- L. Budget amendment in the General Fund for Economic Development special events (BA 11.07)  
Recommended Action: *Council approval of the attached budget amendment.*
- M. Budget amendment in the Forfeiture and Seizure Fund for purchase of bullet proof vests (BA 11.08)  
Recommended Action: *Council approval of the attached budget amendment.*
- N. Budget amendment in the General Fund for grant revenue and related expenses (BA 11.09)  
Recommended Action: *Council approval of the attached budget amendment.*
- O. Budget amendment in the Community Development Fund for the Arts Commission grant revenue and related expenses (BA 11.10)  
Recommended Action: *Council approval of the budget amendment.*
- P. Budget amendment in the Community Development Fund for the DWFP Environmental Trail grant revenue and related expenses (BA 11.11)  
Recommended Action: *Council approval of the budget amendment.*
- Q. Budget amendment in the General Fund for Grand administration to reclassify grant match expenditures (BA 11.12)  
Recommended Action: *Council approval of the budget amendment.*
- R. Energy Efficiency and Conservation Block Grant Award  
Recommended Action: *Request Council authorize the Mayor to execute additional award agreement documents for the Energy Efficiency and Conservation Block Grant through the Mississippi Development Authority. This will provide funding to replace incandescent street lights in the City of Pascagoula with energy efficient LED street lights. The grant award totals \$99,952.00.*

- S. Addition to include New Senior Center to janitorial contract with Sparkle Cleaning – Exhibit L.  
*Recommended Action: Approve proposal (Exhibit L) of additional \$1,950.00 per month to perform janitorial duties at the New Senior Center by Sparkle Cleaning Service (current janitor) and authorize City Manager to sign (effective 11-3-10).*

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

A. **CITY MANAGER**

1. Appointment to Library Board

B. **CITY ATTORNEY**

C. **HUMAN RESOURCES**

D. **FINANCE DEPARTMENT**

E. **FIRE DEPARTMENT**

F. **POLICE DEPARTMENT**

G. **PROGRAM MANAGER**

1. Capital Improvements – Utilities Billing Department
2. MDA Planning Grant Extension Modification # 3
3. Senior Center Grant Modification

H. **OPERATIONS MANAGER**

1. Capital Purchase Request

I. **PARKS & RECREATION**

1. One year extension of concession stand contract for Beach Park concession

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.*