

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, December 1, 2009, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Stallworth

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

5. HEARINGS

- A. Resolution for property clean-up at 2312 Seneca and 4806 Seminole St.
- B. Resolution for property clean-up at 4107 Scovel Rd.
- C. Resolution for property clean-up at 4611 Fisher Street.
- D. Resolution for property clean-up at 4710 Seminole St.
- E. Resolution for property clean-up at 3810 Orchard Road, 1011 22nd Street, 2117/2119 24th Street West, 2011 24th Street, 2203 24th Street, 1915 24th Street, 1917 24th Street, 3310 Ronnie Avenue, 2116 Alex, and a lot on Resca De La Palma

6. CONSENT AGENDA:*

- A. Minutes of recessed regular Council meeting of November 17, 2009
Recommended Action: approve and adopt minutes.
- B. Strategic Plan Steering Committee minutes from November 19, 2009
Recommended Action: Acknowledge receipt of minutes.
- C. Historic Preservation Commission minutes from November 18, 2009
Recommended Action: Acknowledge receipt of minutes
- D. Approve \$5,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.
Recommended Action: Approve \$5,000.00 for postage funds at City Hall.
- E. Retire four motorcycle fixed assets being traded in on new motorcycles.
Recommended Action: Council approval to retire fixed asset #13816, #13817, #13819 and #13820 Harley Davidson Motorcycles being traded in on new motorcycles as per lease agreement.
- F. Retire two damaged fixed assets.
Recommended Action: Council approval to retired fixed asset #12521, a Crown Victoria, and #13818, a Harley Davidson Motorcycle. Both units have been totaled by insurance company due to accidents.

- G. Contract extension for service agreement for Miscellaneous Utility Repairs.
Recommended Action: Approve contract extension for service agreement for Miscellaneous Utility Repairs with Graham Construction Co., Inc. for one (1) year effective December 17, 2009 thru December 16, 2010.
- H. Refund checks from Habitat for Humanity
Recommended Action: Acknowledge receipt of 3 checks from Habitat for Humanity totaling \$11,633.00 as a refund for down payment assistance program. The funds were incompatible with additional grant assistance offered to the families by Habitat.
- I. Advertise for bids for Old Mobile Highway ARRA (stimulus) project
Recommended Action: Authorize City Clerk to advertise for bids for the Old Mobile Highway ARRA (stimulus) project, between 14th Street and Chicot Street.
- J. Advertise for RFP's for Disaster Debris Monitoring
Recommended Action: Authorize City Clerk to advertise for RFP's for Disaster Debris Monitoring
- K. Budget amendment to rollover Beach Park Restroom project that was not complete from last year's budget.
Recommended Action: Council's approval of a budget amendment.
- L. Budget amendment in Utility Fund
Recommended Action: Council approval of a budget amendment to move funds from Metering Auto Maintenance to Metering Mobile Equipment for additional repairs to U-11. Sustained in an accident on August 27, 2009.
- M. Adopt resolution to set liens for property cleanup at 1107 School St., 1703 E. St., 1410 School St., 2910 Doby St., 2003 Roosevelt St., 4707 Mohawk St., and 4811 Mohawk St.
Recommended Action: Adopt resolution
- N. Memorandum of Agreement for continuation in Mississippi Main Street Association's Main Street Program 2009
Recommended Action: Council approval and authorize Mayor to sign.

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. CITY MANAGER
- B. CITY ATTORNEY

C. HUMAN RESOURCES

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

F. PROGRAM MANAGER

1. AMEC Amendment to Task Order 13, Project Management for the 3 Generators for Criswell Treatment Plant, Code Enforcement, and Public Works Buildings
2. Change Order No. 2 with Vision Constructors, Inc. for the Hurricane Katrina Phase II Repairs to the Pascagoula Recreation Center.
3. Change Order No. 3 with Vision Constructors, Inc. for the Hurricane Katrina Phase II Repairs to the Pascagoula Recreation Center.
4. Close-out Documents for contract with Vision Constructors, Inc. for the Hurricane Katrina Phase II Repairs to the Pascagoula Recreation Center.
5. Reject bids and readvertise for 404 Building Mitigation Project for Police Dept., Code Enforcement, and Public Works buildings

G. OPERATIONS MANAGER

1. Contract award for Bulky Waste Collection and Disposal Services

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.*