

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting – Tuesday, December 15, 2009, 6:00 P.M.**

1. WELCOME AND CALL TO ORDER:
2. INVOCATION: Councilman Corder
3. PLEDGE OF ALLEGIANCE:
4. **REQUESTS TO ADDRESS THE COUNCIL:**
  - A. John Jones to give report on the Jackson County Business Incubator Project
  - B. NEMO presentation by Jay Estes of Eco-System
  - C. Presentation of Christmas Decoration Contest Awards
  - D. Jack Oppie with Wolfe, McDuff and Oppie re: FY08 Audit Report
5. **MINUTES OF PLANNING BOARD MEETINGS OF December 9, 2009 and December 14, 2009**
6. **CONSENT AGENDA:\***
  - A. Minutes of regular Council meeting of December 1, 2009  
*Recommended Action: approve and adopt minutes.*
  - B. Recreation Commission Minutes from December 2, 2009  
*Recommended Action: acknowledge receipt of minutes.*
  - C. Main Street Minutes for November 16, 2009  
*Recommended Action: acknowledge receipt of minutes.*
  - D. Modification to MDA Code Enforcement Grant  
*Recommended Action: Mayor's signature required on budget modification sheets for the MDA Code Enforcement Grant. The overall budget amount has been increased by \$200,000 and extended to 12/31/10.*
  - E. Preventative Maintenance Contract for weight room equipment at Pascagoula Recreation Center  
*Recommended Action: Authorize City Manager to sign a Preventative Maintenance Agreement with Deep South Technical Services, Inc. in the amount of \$205.00 Bi-Annually for the Preventative Maintenance of the weight room equipment at the Pascagoula Recreation Center effective December 16, 2009 through December 15, 2010.*
  - F. Zinc Orthophosphate – Annual Bid #286 contract extension with Thornton, Musso & Bellemin, Inc., Zachary, LA  
*Recommended Action: Council approval to extend Annual Bid #286 – Zinc Orthophosphate with Thornton, Musso & Bellemin, Inc., Zachary, LA for an additional year at the same price of \$0.819 per pound new contract dates will be 12/18/2009 thru 12/17/2010.*

- G. Street Milling – Annual Bid #233 contract renewal with Pandle, Inc.  
*Recommended Action:* Council approval to renew Annual Bid #223 – Street Milling with Pandle, Inc. for one additional year at the same prices. Prices are per square yard with 1” depth - \$1.40 - \$1.63, 3” depth - \$1.82, 4” depth - \$2.11, 5” depth - \$2.61, 6” depth - \$3.32. New contract dates will be 12/7/2009 to 12/6/2010.
- H. Extension of contract for Gas Pipe – Annual Bid #269  
*Recommended Action:* Council approval to extend the contract for Gas Pipe Annual Bid #269 as follows at the current contract prices with Consolidated Pipe & Supply Co., Inc. of Mobile, AL. Contract dates are 1/14/10 to 1/13/11 with a one year renewal option remaining in effect.
- I. Adopt resolution to set liens for property clean-up at 1204 Kenneth Ave., 1410 Commanche St., 4711 Navaho St., 810 Lafayette St., 3722 Warwick St. and 4507 Agnes St.  
*Recommended Action:* adopt resolution.
- J. Letter of Intent to apply for Certified Local Government Grant through MDAH  
*Recommended Action:* Authorize Community Development Director to send Letter of Intent to MDAH for a Certified Local Government Grant.
- K. Signature Authority – COPS Technology Grant  
*Recommended Action:* Approve mayor’s signature on letter to the Department of Safety granting Brent Gager signature authority on monthly reporting worksheets submitted for reimbursement for the COPS Technology Grant.
- L. Financial Reports for month of November 2009  
*Recommended Action:* acknowledge receipt.

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

- 1. Budget amendment for annexation study as approved by Council October 5, 2009 in the amount of \$35,000.00

B. CITY ATTORNEY

C. HUMAN RESOURCES

- 1. Clerk/Comptroller Job Description
- 2. Code of Ethics

D. FIRE DEPARTMENT

**E. POLICE DEPARTMENT**

1. Award bid for In-Car Digital Video Recording Camera System Bid #294

**F. PROGRAM MANAGER**

1. Close-out documents for contract with JE Borries, Inc., for the Hurricane Katrina Repairs to Round Island Beach
2. Close-out documents for contract with Vision Constructors, Inc., for the Hurricane Katrina Phase II Repairs to the Pascagoula Recreation Center.
3. Facade Grant Plan

**G. OPERATIONS MANAGER**

**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.*