

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, December 7, 2010, 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. Calvin Heathcoe re: 4507 Peach Street
- B. Eco-Systems re: Stormwater Training for Elected Officials

5. HEARINGS:

- A. Resolution for property clean-up at 1507 Buena Vista (cont. from 10-5-10)

6. CONSENT AGENDA:*

- A. Minutes of recessed regular Council meeting of November 16, 2010
Recommended Action: approve and adopt minutes.
- B. Minutes of the Strategic Plan Steering Committee meeting of November 18, 2010
Recommended Action: acknowledge receipt of minutes
- C. Minutes of the Historic Preservation Commission meeting of November 17, 2010
Recommended Action: acknowledge receipt of minutes
- D. Approve extension of listing agreement with John Jones and Associates for sale of property on Magnolia Street
Recommended Action: Approve City Manager's signature on extension
- E. Consider payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.
Recommended Action: Approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.
- F. Street Striping Annual Bid #303
Recommended Action: Council approval to award Annual Bid #303 – Street Striping to J. L. McCool, Inc. of Pascagoula, MS as primary vendor and A & A Quality Striping of Grand Bay, AL as secondary vendor. Contract dates will be December 7, 2010 thru December 6, 2011 with a one-year renewal option.
- G. Pest control services for all City of Pascagoula facilities
Recommended Action: Council approval for the Purchasing Department to receive quotes for pest control services for all City of Pascagoula facilities
- H. State of Emergency
Recommended Action: Extend the State of Emergency declared on April 30, 2010 until December 21, 2010

- I. Postage machine lease with NeoPost/Accurate Control Equipment at a cost of \$1,693.20 quarterly.
Recommended Action: Authorize City Manager to execute the lease for the postage machine at a cost of \$1,693.20 quarterly. Our current lease will expire at the end of this month. The new lease is for 60 months.
- J. Budget amendment in the General Fund for annexation expenses (BA 11.15)
Recommended Action: Council approval of the budget amendment
- K. Budget amendment in the Forfeiture & Seizure Fund for carry-over of expenditures from FYE 9/30/10 (BA 11.16)
Recommended Action: Council approval of the budget amendment
- L. Budget amendment in the General Fund for the Library building (BA 11.17)
Recommended Action: Council approval of the budget amendment
- M. Advertising the resources of the City through the 2011 Gulf Coast Legislative Reception for \$500 to be held in Jackson on January 5, 2011.
Recommended Action: Approve payment of \$500 for Gulf Coast Legislative Reception. The City is given legal authority to provide support to this group by Senate Bill 3238 approved by the Governor on April 2, 1999.
- N. Order – bids from financial institutions for City depository 2011-2012.
Recommended Action: Approve order.
- O. Cisco Demo Equipment Loaner Agreement
Recommended Action: Authorize City Manager to sign the Demo Equipment Loaner Agreement with Cisco Systems. Cisco Systems will provide the equipment listed in the document for us to use for 90 days at no charge. This will enable us to stand up a demonstration downtown Wi-Fi network to test the feasibility of moving forward with a larger Wi-Fi network that covers a larger portion of our downtown area and a large portion of our low income housing district.
- P. Consider resolution authorizing change of the signatories on account at Merchants & Marine Bank. Kay Johnson Kell to be removed and Robert J. Parker, City Clerk/Comptroller and Robert H. Maxwell, Mayor are to be added to account.
Recommended Action: Adopt resolution
- Q. Manual check to the State Tax Commission for “Downtown for the Holidays”
Recommended Action: Authorize the issuance of a manual check for \$500 to the State Tax Commission as a refundable deposit on tax for “Downtown for the Holidays”

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

B. CITY ATTORNEY

1. Amend Section 58-62 of the Alcohol Ordinance

C. HUMAN RESOURCES

D. FINANCE DEPARTMENT

E. FIRE DEPARTMENT

F. POLICE DEPARTMENT

1. Judicial Correction Services, Inc. client agreement for court program

G. PROGRAM MANAGER

1. Supplemental Agreement #1 for Beach Paving Katrina Project
2. Letter to Jackson County Board of Supervisors regarding transfer of MDAH Grant on LaPointe-Krebs property.
3. Amendment 3 with Compton Engineering for Live Oak Phase II
4. DEQ/CDBG Budget Modification #6
5. Amendment to Compton Contract for DEQ/CDBG projects
6. Final Summary Change Order 3 for Senior Center
7. Final Surfacing and Infrastructure Package for Front Street and Riverfront
8. KCR-01 Budget Modification for Riverfront project
9. KCR-04 Budget Modification for Riverfront project
10. Change Order No. 1 for Round Island Lighthouse Relocation
11. Hazard Mitigation Plan Update
12. Grant Agreement for CIAP Point Park Acquisition
13. Request for Proposals for MDOT portion of Promenade Design project

H. OPERATIONS MANAGER

1. Negotiate contract for Disaster Debris Management

I. PARKS & RECREATION

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.*