

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, February 2, 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. Brice Wiggins re: Update on Excel by 5 / Imagination Library
- B. Presentation of Clergy Appreciation Week Proclamation to Kay Carlow
- C. Resolution for US Highway 90 from Pascagoula Street east to Highway 611 shall be designated as the Memorial Highway

**5. HEARINGS:**

- A. Property clean-up at 4806 Seminole Street - continued from January 19, 2010
- B. Property clean-up at 1208 Shepherd Avenue - continued from November 3, 2009

**6. CONSENT AGENDA:\***

- A. Minutes of recessed regular Council meeting of January 19, 2010  
*Recommended Action: approve and adopt minutes.*
- B. Strategic Plan Steering Committee minutes from meeting of January 21, 2010.  
*Recommended Action: Acknowledge receipt of minutes*
- C. Renewal of contract with Terminix for termite protection at the Train Depot.  
*Recommended Action: Approve contract renewal with Terminix for termite protection at the Train Depot in the amount of \$214.00 for the period of 3/01/2010 thru 3/31/2011.*
- D. Accept 2006 Nissan Titan Truck, VIN #1N6BA06BX6N570403, a Seized/Forfeited Vehicle as City Asset.  
*Recommended Action: Council approval to accept a Seized/Forfeited Vehicle, 2006 Nissan Titan truck, VIN #1N6BA06BX6N570403, as City Asset to be assigned to the Animal Control Division.*
- E. Copy Machine Maintenance Agreement Renewals  
*Recommended Action: Council approval for payment of maintenance agreements with RICOH Business Solutions for copiers in the following departments: Recreation Department, Serial #65800219 - \$504.00; Public Works Department, Serial #66840012 - \$226.00; Police Department, Serial #M578400938- \$1,250.00; Police Department Serial #74900649 - \$1,140.00. This renewal period is for 1/1/2010 thru 12/31/2010 for each copier.*

- F. Park request for Blessing of the Fleet  
Recommended Action: Allow Blessing of the Fleet event to take place at River Park on May 22, 2010.
- G. Adopt Order for property cleanup  
Recommended Action: Approve order for property clean up at 800 12<sup>th</sup> St, 802 12<sup>th</sup> St, 804&806 12<sup>th</sup> St, 805 12<sup>th</sup> St, 808 12<sup>th</sup> St, 800 13<sup>th</sup> St, 801 13<sup>th</sup> St, 807 13<sup>th</sup> St, 810 13<sup>th</sup> St, 811 13<sup>th</sup> St, 814 13<sup>th</sup> St, 817 13<sup>th</sup> St, 712 14<sup>th</sup> St, 2311 Chickasaw, 2315 Chickasaw, 2101 Edgewood, 2103 Edgewood, 2106 Edgewood, 2112 Edgewood, 2113 Edgewood, 2117&2119 Edgewood and 2312 Edgewood
- H. Advertising the resources of the City through the Mississippi Gulf Coast Sports Commission  
Recommended Action: For the Gulf Coast Region- A Sports Facility Guide highlighting the sporting venues of the three coastal counties and cities in the amount of \$1,000.00. The City is given legal authority to provide support to this group by Section 17-3-1, Mississippi Code of 1972.
- I. 2010 Census Partnership Agreement Form with U.S. Census Bureau  
Recommended Action: Approve participation in various 2010 Census activities and authorize City Manager to execute Partnership Agreement Form.
- J. Request for proposals to operate a concession facility at the Pascagoula Beach Park.  
Recommended Action: Authorize the City Clerk to advertise for proposals to operate a concession facility at the Pascagoula Beach Park.
- K. Change Order No. 1 for the Anola Club Facility  
Recommended Action: Authorize City Manager to sign Change Order No. 1 for termite damage repairs to the Anola Club Facility that is currently under renovation from Hurricane Katrina. The damage from the termite needs to be repaired so construction can continue. The funding for the termite repair will come from the property maintenance budget.
- L. Sponsorship of the Mississippi's 10 Most Endangered Historical Sites traveling exhibit. The Exhibit will be located at the Pascagoula Library from March 25, 2010 - April 23, 2010. No cost to the City.  
Recommended Action: Authorize Director of Community Development to issue a letter requesting the Mississippi Heritage Trust identify the City of Pascagoula as an exhibit sponsor.
- M. Application for 2010 Preserve America Grant requesting \$85,000 grant for cost of producing documentary of the relocation of the Round Island Lighthouse.  
Recommended Action: Authorize Mayor to execute grant application.

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

1. Set interviews for School Board applicants

B. CITY ATTORNEY

C. HUMAN RESOURCES

1. Public Works Infrastructure Technician – Job Description

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

F. PROGRAM MANAGER

1. Frederic Street Overlay Stimulus Project
2. Live Oak Site Improvements bid award
3. Streetscapes Phase II Part A – Change Order No. 1

G. OPERATIONS MANAGER

1. Funding request for Beach Park Concession and Restroom Facility for External Lighting
2. Budget amendment in Grants Administration

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.*