

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, February 16, 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:

- A. Janice Mabry re: Jackson County Business Incubator Project
- B. Letter of Appreciation to Amy Thompson re: 2010 US Census

5. HEARINGS:

- A. Resolution for 4802 Legare Drive – (continued from meeting of November 3, 2009)
- B. Resolution for 1206 Cook Avenue – (continued from meeting of November 3, 2009)

6. MINUTES OF PLANNING BOARD MEETING OF FEBRUARY 10, 2010

7. CONSENT AGENDA:*

- A. Minutes of Council meetings of February 2, 2010 and February 9, 2010
Recommended Action: adopt and approve minutes of Council meetings of February 2, 2010, and February 9, 2010
- B. Minutes of Recreation Commission meeting of February 3, 2010
Recommended Action: acknowledge receipt of minutes
- C. Order for property cleanup at 2108 Chickasaw, 2210 Chickasaw, 2309 Chickasaw, 2114 Edgewood, and 2314 Edgewood
Recommended Action: adopt order
- D. Award of 4th of July 2010 fireworks show
Recommended Action: award to Artisan Pyrotechnics, Inc. for \$19,000.00 for 1,516 display effects and authorize City Manager to execute agreement
- E. Wind insurance settlement of Hurricane Katrina damages
Recommended Action: approve final Statement of Loss and Policyholder's Release from carrier, Landmark American Insurance Company for \$1,360,696.73 and authorize City Manager to execute documents.
- F. Banner request – JC Industrial Trade Show
Recommended Action: Approve request by JC Industrial Trade Show to hang a banner sign on the new welcome sign to promote this event which is on March 23rd and 24th at the Civic Center.

- G. Annual Support Agreement and License Agreement for Munis Software
Recommended Action: Authorize City Manager to sign support agreement and license agreement with Tyler Minus for the period of 2/21/2010-3/31/2011. The renewal cost of \$36,558.00 which reflects a cost increase of \$191/month over last year's renewal.
- H. Budget amendment in General Fund for MS Forestry Grant
Recommended Action: Council approval of a budget amendment to provide authority for revenue and expenditures in the General Fund for MS Forestry Grant as approved by the Council August 4, 2009.
- I. Financial reports for month of January 2010
Recommended Action: acknowledge receipt of report

8. OLD BUSINESS:

9. NEW BUSINESS:

A. CITY MANAGER

1. Appointment to School Board
2. Travel authorization for Council to meet with congressional delegation in Washington, D.C. on 3/10-3/12/10
3. Travel authorization for Councilman Frank Corder to attend NLC City Futures Panel on Democratic Governance meetings for 2010

B. CITY ATTORNEY

C. HUMAN RESOURCES

1. Assistant City Clerk Job Description
2. Grant Administrator Job Description
3. Code Enforcement Administrative Assistant Job Description

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

F. PROGRAM MANAGER

1. Change Order No. 2 for Beach Boulevard Water and Sewer project
2. Change Order No. 2 for River Park Water and Sewer project
3. Task order to design and bid Frederic Street ARRA project with Neel Schaffer
4. Proposals for real estate appraisal of Templet property for acquisition through CIAP Grant.
5. Proposal for market analysis for the Ticonderoga and Maritime Museum Project

G. OPERATIONS MANAGER

10. ORDER FOR DOCKET OF CLAIMS

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7, 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.*