

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, March 2, 2010, 6:00 P.M.**

**1. WELCOME AND CALL TO ORDER:**

**2. INVOCATION:** Councilman Stallworth

**3. PLEDGE OF ALLEGIANCE:**

**4. REQUESTS TO ADDRESS THE COUNCIL:**

- A. Adopt resolution honoring the Boy Scouts of America on the 100<sup>th</sup> Anniversary of Scouting as of February 8, 2010.
- B. Letter of Appreciation to Amy Thompson re. 2010 US Census

**5. HEARINGS:**

- A. Resolution for property clean-up at 1915 24<sup>th</sup> Street and 1917 24<sup>th</sup> Street.
- B. Resolution 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

**6. CONSENT AGENDA:\***

- A. Minutes of recessed regular Council meeting of February 16, 2010  
*Recommended Action: approve and adopt minutes.*
- B. Historic Preservation Committee minutes from meeting of January 27, 2010.  
*Recommended Action: Acknowledge receipt of minutes*
- C. Main Street minutes from meeting of February 1 and 8, 2010.  
*Recommended Action: Acknowledge receipt of minutes*
- D. Contract agreement between City of Pascagoula and Mississippi Department of Archives and History increasing grant for restoration of LaPointe – Krebs House to \$400,000 and extending deadline to December 31, 2010.  
*Recommended Action: Approve and authorize Mayor to sign*
- E. Extension of Public Water Fluoridation Contract with MS State Department of Health  
*Recommended Action: Approve and authorize Mayor to sign extension of Public Water Fluoridation Contract with MS State Department of Health to June 30, 2010.*
- F. Contract agreement between City of Pascagoula and Mississippi Regional Housing Authority No. VIII for the distribution of Community Development Block Grant funds for FY2009 in the amount of \$5,000.00.  
*Recommended Action: Approve and authorize Mayor to sign*

- G. Accept 2001 Lincoln Navigator SUV, VIN #5LMEU27R71LK24916, a seized/forfeited vehicle as city asset.  
*Recommended Action:* Council to approve acceptance of 2001 Lincoln Navigator SUV, VIN #5LMEU27R71LK24916, a seized/forfeited vehicle as city asset to be assigned to the Police Department.
- H. Surplus Property  
*Recommended Action:* Council approval to update the MS Eligibility Update Application for city employees to have access to Governmental Surplus Property sales. Support documentation attached.
- I. Extension of Red Clay Annual Bid #288  
*Recommended Action:* Council approval to extend existing contract for Red Clay to Talley Contracting, Inc. of Pascagoula at current contract price of \$7.80 per yard. The new contract dates are 3/20/2010 thru 3/19/2011 with a one year renewal option.
- J. Boys & Girls Clubs of Jackson County Annual Golf Tournament  
*Recommended Action:* Approve advertising the resources of the City of Pascagoula for \$100.00 (Hole Sponsor) for Boys & Girls Clubs of Jackson County Annual Golf Tournament to be held on Saturday, March 13, 2010, at the Gulf Hills Golf Club in Ocean Springs, MS. The City is given legal authority to provide support to this group by Section 21-17-1.
- K. Singing River Chorale  
*Recommended Action:* Approve advertising the resources of the City of Pascagoula through the Singing River Chorale in the amount of \$500. The City is given legal authority to provide support to this group by Section 21-17-1.
- L. Approve order for the Jackson County Historical and Genealogical Society to have a fireworks display at an event which is scheduled at the La Pointe-Krebs house on April 23, 2010.  
*Recommended Action:* Approve order.
- M. Retire damaged fixed asset  
*Recommended Action:* Council approval to retire fixed asset # 12064, a Ford Ranger Metering vehicle involved in an accident on December 17, 2009. This vehicle was totaled by the insurance company. Council approval to also sell vehicle for scrap metal.
- N. Budget amendment in Community Development Fund  
*Recommended Action:* Council approval of a budget amendment to provide additional expenditure authority for the Chipley Water and Wastewater projects and related grant revenues from EPA. EPA grant was approved by Council on September 1, 2009.
- O. Audit Services for fiscal year ending 2009.

*Recommended Action:* Council approval to authorize City Manager to sign engagement letter submitted by Wolfe, McDuff & Oppie, CPAs to perform audit for fiscal year 2009.

P. Budget amendment in General and Transfer Station funds

*Recommended Action:* Council approval of a budget amendment to combine all line items budgets for cell phone charges into one line item.

Q. Budget amendment in General Fund for annexation study.

*Recommended Action:* Council approval of a budget amendment to provide additional funds to complete annexation study.

R. Public Works Monthly Report for December 2009

*Recommended Action:* Acknowledge receipt of monthly report

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

B. CITY ATTORNEY

1. Ordinance to close, vacate and abandon a portion of an unnamed alley situated in the S.R. Thompson Subdivision of Lot 46 of the V. Delmas Tract
2. Ordinance to close, vacate and abandon a portion of an unopened alley in the Rene' Krebs Private Claim Section 7, Township 8 South, Range 6 West

C. HUMAN RESOURCES

1. Personal Leave policy

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

1. MOU to use Singing River Island periodically to conduct training exercises for the Police Motorcycle Unit

F. PROGRAM MANAGER

1. Contract agreement between City of Pascagoula and Koch and Wilson Architects for Historic Structures Report of LaPointe –Krebs House.
2. Close-out documents for Hurricane Katrina Ditch and Bayou dredging and Restoration project.
3. Change Order No.1 for Front Street Reconnection and Riverfront Redevelopment.
4. Change Order No. 2 for Streetscape Phase II, Park A
5. Proposal for Market Analysis for the Ticonderoga and Maritime Museum Project
6. Installation and retrofit of Radio Transmitting Meter Reading System Bid #289A
7. Fleet Insurance Policy Renewal
8. Contract for temporary help to do physical inventory.

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.*