

RECESSED REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, APRIL 22, 2010 AT 5:30 P. M.

CITY HALL, PASCAGOULA, MISSISSIPPI

The City Council of the City of Pascagoula, Mississippi, met at City Hall in a recessed regular meeting on Tuesday, April 22, 2010, at 5:30 p.m. Mayor Maxwell called the meeting to order with the following officials present:

Mayor Robert H. Maxwell
Councilman Joe Abston
Councilman Frank Corder
Councilman Jim Milstead
Councilman Robert Stallworth, Sr.
Councilman Harold Tillman

Councilman George L. Wolverton, Sr. was absent.

City Manager Kay J. Kell
City Attorney Eddie Williams
Asst. City Clerk Brenda J. Reed

Mayor Maxwell welcomed everyone to the meeting.

The City Manager requested approval of Change Order No. 3 to the contract with Lane Construction, Ocean Springs, MS, for an increase of \$6,360.00 on the Pascagoula Streetscape Phase II, Part A – CDBG/MDA Project. The change order is needed to remove and dispose of contaminated material at the intersection of Magnolia/Railroad and to utilize ductile iron pipe and fittings as per the direction from the Mississippi Department of Environmental Quality.

Councilman Corder made a motion to approve Change Order No. 3 to the contract with Lane Construction for an increase of \$6,360.00 on the Pascagoula Streetscape Phase II, Part A – CDBG/MDA Project as recommended and authorized the City Manager to execute the related documents. The motion was seconded by Councilman Stallworth and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “ABSENT”. (Approved 4-22-10)

(A copy of the related documents is filed in the minute file of this meeting and incorporated herein by reference.)

A general discussion was held regarding the Pascagoula Beach Boulevard Restoration Project with several members of the Corps of Engineers in attendance at the meeting. They were Dr. Susan Rees, Jimmy Smitherman, Caree Crosby, and Mike McKown. Mr. Smitherman gave an overview of the project with a Power Point presentation. There was a question and answer session regarding the geotubes used which would be covered with sand and vegetation. He advised this will keep the sand in place and provide a more natural look. The COE proposed three areas for openings: 11th Street, Market Street, and near The Point. They advised the new beach was never meant to be for recreational purposes and they were trying to help the seawall. It was designed to be a barrier. The Council had concerns about the project as well as Melton Harris and Mike Mangum who represented the Jackson County Board of Supervisors. Ronnie Shelton, Pascagoula resident, also made comments about the project.

After a lengthy discussion, Dr. Rees agreed to review the design again for additional openings. The COE will also re-evaluate the grass for this area. The Council thanked everyone for attending and for the presentation tonight.

There being no further business to come before the Council at this time, Councilman Corder made a motion to adjourn. The motion was seconded by Councilman Stallworth and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "ABSENT".

The meeting ended at 6:15 p.m.

APPROVED:

Robert H. Maxwell, Mayor

ATTEST:

Brenda J. Reed, Asst. City Clerk