

**RECESSED REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 14, 2010, AT 5:00 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, September 14, 2010, at 5:00 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 Harold Tillman, Jr.  
Councilman Jim Milstead  
Councilman Robert Stallworth, Sr.  
Councilman George L. Wolverton, Sr.

City Attorney Eddie Williams  
Asst. City Clerk Brenda Reed

City Manager Kay J. Kell was absent.

\*\*\*\*\*

Mayor Maxwell welcomed everyone to the meeting. The invocation was given by Councilman Corder which was followed by the Pledge of Allegiance.

\*\*\*\*\*

(Councilman Abston left the meeting at 5:02 p.m.)

\*\*\*\*\*

The first item for consideration was a Resolution to set the ad valorem taxes for the City of Pascagoula and the Pascagoula School District for the Year 2010-2011 as follows:

**RESOLUTION FIXING THE LEVY OF AD VALOREM TAXES UPON THE  
TAXABLE PROPERTY IN THE CITY OF PASCAGOULA AND IN THE  
PASCAGOULA SCHOOL DISTRICT FOR THE YEAR 2010-2011**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
PASCAGOULA, MISSISSIPPI, AS FOLLOWS:**

That the following ad valorem tax rates, expressed in mills or a fraction of a mill, be, and the same are hereby levied and ordered to be collected upon each dollar of assessed value upon

all taxable property within the City of Pascagoula and upon all taxable property within the Pascagoula School District for the year 2010-2011.

For general revenue purposes and for general improvements as provided in Section 27-39-307, Mississippi Code of 1972, Annotated, on all taxable property within the corporate limits of the City of Pascagoula,

31.17 mills on the dollar;

For a disability and relief fund for firemen and policemen, on all taxable property within the corporate limits of the City of Pascagoula as provided in Section 21-29-117, Mississippi Code of 1972, Annotated,

4.00 mills on the dollar;

For maintenance and operation of a public library, on all taxable property within the corporate limits of the City of Pascagoula as is provided in Section 39-3-7, Mississippi Code of 1972, Annotated, together with any other pertinent statutes,

1.14 mills on the dollar;

For payment of principal and interest upon all bonds of the City of Pascagoula as provided in Section 21-33-87, Mississippi Code of 1972, Annotated, upon all taxable property within the corporate limits of the City of Pascagoula,

2.24 mills on the dollar;

For maintenance and operation of a garbage and rubbish collection and disposal system on all taxable property within the corporate limits of the City of Pascagoula as provided in Section 21-19-2, Mississippi Code of 1972, Annotated,

1.00 mills on the dollar;

For the purpose of supplementing teachers' salaries, extending school terms, buying furniture, supplies and materials, and for other lawful operating and incidental expenses of the Pascagoula School District as provided in Section 37-57-105, Mississippi Code of 1972, on all taxable property within the Pascagoula School District,

45.39 mills on the dollar;

For payment of interest and principal upon all bonds of the Pascagoula School District as provided in Section 37-59-23, Mississippi Code of 1972, Annotated, upon all taxable property within the Pascagoula School District,

3.00 mills on the dollar;

That the tax collector for the City is authorized to collect all taxes hereby levied upon the property located within the City and the added territory of said school district.

The above Resolution was introduced by Councilman Corder, seconded for adoption by Councilman Stallworth, and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "ABSENT", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". The Mayor then declared the Resolution adopted on the 14<sup>th</sup> day of September, 2010.

(Councilman Abston returned to the meeting at 5:04 p.m.)

\*\*\*\*\*

The next item for consideration was a Resolution approving and adopting the budget for 2010-2011. Councilman Milstead commented on the capital item list from last week and funding for these items. After discussion, the Council considered the following Resolution:

**RESOLUTION APPROVING AND ADOPTING THE BUDGET OF THE CITY OF PASCAGOULA FOR THE 2010-2011 FISCAL YEAR**

**WHEREAS**, the City Council of the City of Pascagoula, Mississippi, has prepared a complete budget of the municipal revenues and expenses estimated for the fiscal year 2010-2011 and has caused a statement to be prepared showing the aggregate revenues collected during the current fiscal year in the municipality and the statement showing certain other matters as required by Sections 21-35-3, et seq., of the Mississippi code of 1972, Annotated; and

**WHEREAS**, the City Council has studied and considered the budget, a copy of which is annexed hereto as Exhibit A, and finds that the budget is prepared and adequate according to law for the fiscal year aforesaid;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASCAGOULA, MISSISSIPPI**, that the budget be, and is hereby approved and

adopted as finally determined, and that the budget shall be entered at length and in detail in the minutes of the City Council and published as required by law.

**BE IF FURTHER RESOLVED**, that before any expenditures are made for the capital projects, which are shown on the list attached as Exhibit B to the budget, the same shall be brought before the Council for final review and approval.

The above Resolution was introduced by Councilman Wolverton, seconded for adoption by Councilman Corder, and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “AYE”, Stallworth “AYE”, Tillman “AYE”, and Wolverton “AYE”. The Mayor then declared the Resolution adopted on the 14<sup>th</sup> day of September, 2010.

Exhibit A referred to in the above Resolution is spread on the minutes as follows:

**EXHIBIT A**

**CITY OF PASCAGOULA, MISSISSIPPI  
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES  
FISCAL YEAR ENDING SEPTEMBER 30, 2011**

	<i>Adopted Budget Fiscal Year 2011</i>
<b><u>GENERAL FUND</u></b>	
<i>FUNDS AVAILABLE FROM BEGINNING CASH</i>	<b><u>2,571,223</u></b>
<b><u>REVENUE</u></b>	
<i>TAXES</i>	8,065,994
<i>LICENSES AND PERMITS</i>	1,821,000
<i>GRANTS</i>	104,370
<i>INTERGOVERNMENTAL REVENUES</i>	7,397,540
<i>CHARGES FOR SERVICES</i>	6,917,800
<i>FINES AND FORFEITS</i>	777,500
<i>INTEREST</i>	192,500
<i>RENTS</i>	69,000

MISCELLANEOUS	23,000
TRANSFERS IN	1,000,000
OTHER FINANCING SOURCES	220,000

TOTAL REVENUES	<b><u>6,588,704</u></b>
----------------	-------------------------

TOTAL FUNDS AVAILABLE	<b><u>9,159,927</u></b>
-----------------------	-------------------------

**EXPENDITURES**

**GENERAL GOVERNMENT**

PERSONAL SERVICES	1,583,414
SUPPLIES	165,650
OTHER SERVICES AND CHARGES	577,625
CAPITAL OUTLAY	10,000

**2,336,689**

**GENERAL ADMINISTRATION**

PERSONAL SERVICES	122,701
SUPPLIES	12,650
OTHER SERVICES AND CHARGES	1,806,750
CAPITAL OUTLAY	10,000
DEBT SERVICE	55,000

**2,007,101**

**GENERAL FUND (cont'd)**

**PUBLIC SAFETY**

*POLICE:*

PERSONAL SERVICES	7,040,817
SUPPLIES	344,800
OTHER SERVICES AND CHARGES	274,515
CAPITAL OUTLAY	44,000
DEBT SERVICE	8,000

**7,712,132**

*FIRE:*

PERSONAL SERVICES	4,109,884
SUPPLIES	121,400
OTHER SERVICES AND CHARGES	92,800

<i>CAPITAL OUTLAY</i>	<u>380,000</u>
	<b><u>4,704,084</u></b>
 <i>CODE ENFORCEMENT:</i>	
<i>PERSONAL SERVICES</i>	511,915
<i>SUPPLIES</i>	24,385
<i>OTHER SERVICES AND CHARGES</i>	34,200
<i>CAPITAL OUTLAY</i>	<u>35,000</u>
	<b><u>605,500</u></b>
 <i>TOTAL PUBLIC SAFETY</i>	 <b><u>3,021,716</u></b>
 <b><u>GENERAL FUND (cont'd)</u></b>	
 <b><u>PUBLIC WORKS</u></b>	
<i>PERSONAL SERVICES</i>	45,311
<i>SUPPLIES</i>	404,700
<i>OTHER SERVICES AND CHARGES</i>	3,891,943
<i>CAPITAL OUTLAY</i>	<u>2,539,620</u>
	<b><u>6,881,574</u></b>
 <b><u>HEALTH AND WELFARE</u></b>	
<i>SUPPLIES</i>	141,522
<i>OTHER SERVICES AND CHARGES</i>	14,700
<i>CAPITAL OUTLAY</i>	<u>40,800</u>
	<b><u>197,022</u></b>
 <b><u>CULTURE and RECREATION</u></b>	
<i>PERSONAL SERVICES</i>	804,342
<i>SUPPLIES</i>	165,700
<i>OTHER SERVICES AND CHARGES</i>	452,400
<i>CAPITAL OUTLAY</i>	<u>184,500</u>
	<b><u>1,606,942</u></b>
 <b><u>PLAN'G, ECONOMIC &amp; COMMUNITY DEVELOPMENT</u></b>	
<i>PERSONAL SERVICES</i>	367,178
<i>SUPPLIES</i>	35,300
<i>OTHER SERVICES AND CHARGES</i>	<u>763,330</u>
	<b><u>1,165,808</u></b>

<i>TOTAL EXPENDITURES</i>	<u><b>7,216,852</b></u>
<b>ENDING BALANCE</b>	<u><b>1,943,075</b></u>
 <b><u>COMMUNITY DEVELOPMENT FUND</u></b>	
<b><u>REVENUE</u></b>	
<i>GRANTS</i>	<u>4,689,633</u>
<i>TOTAL REVENUE</i>	<u><b>4,689,633</b></u>
<b><u>EXPENDITURES</u></b>	
<i>OTHER SERVICES AND CHARGES</i>	<u>8,881,254</u>
<i>TOTAL EXPENDITURES</i>	<u><b>8,881,254</b></u>
<b>ENDING BALANCE</b>	<u><b>5,808,379</b></u>
 <b><u>BOND &amp; INTEREST FUND</u></b>	
<i>FUNDS AVAILABLE FROM BEGINNING CASH</i>	<u><b>1,365,279</b></u>
<b><u>REVENUE</u></b>	
<i>TAXES</i>	572,787
<i>INTEREST</i>	<u>10,500</u>
<i>TOTAL REVENUE</i>	<u><b>583,287</b></u>
<b>TOTAL FUNDS AVAILABLE</b>	<u><b>1,948,566</b></u>
<b><u>EXPENDITURES</u></b>	
<i>DEBT SERVICE</i>	<u>965,615</u>
<i>TOTAL EXPENDITURES</i>	<u><b>965,615</b></u>
<b>ENDING BALANCE</b>	<u><b>982,951</b></u>

**PUBLIC UTILITY FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 2,920,827

**REVENUE**

*INTEREST* 100,000  
*MISCELLANEOUS* 10,000  
*INTERGOVERNMENTAL REVENUES* 77,400  
*CHARGES FOR SERVICES* 1,235,075  
*OTHER FINANCING SOURCES* 715,000

*TOTAL REVENUES* 2,137,475

**TOTAL FUNDS AVAILABLE** 5,058,302

**EXPENDITURES**

*PERSONAL SERVICES* 1,006,290  
*SUPPLIES* 808,250  
*OTHER SERVICES AND CHARGES* 3,338,545  
*DEBT SERVICE* 1,425,776  
*CAPITAL OUTLAY* 3,126,387  
*TRANSFERS OUT* 1,000,000

*TOTAL EXPENDITURES* 0,705,248

**ENDING BALANCE** 4,353,054

**ENERGY RECOVERY FACILITY FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 458,181

**REVENUE**

*OTHER FINANCING SOURCES* 0

**TOTAL FUNDS AVAILABLE** **458,181**

**EXPENDITURES**

*OTHER SERVICES AND CHARGES* 15,000

*TOTAL EXPENDITURES* 15,000

**ENDING BALANCE** **443,181**

**TRANSFER STATION FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 1,078,001

**REVENUE**

*CHARGES FOR SERVICES* 2,684,232  
*INTEREST* 6,500

*TOTAL REVENUES* 2,690,732

**TOTAL FUNDS AVAILABLE** **3,768,733**

**EXPENDITURES**

*PERSONAL SERVICES* 375,885  
*SUPPLIES* 5,150  
*OTHER SERVICES AND CHARGES* 2,239,720

*TOTAL EXPENDITURES* 2,620,755

**ENDING BALANCE** **1,147,978**

**SOLID WASTE FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 275,567

**REVENUE**

*INTEREST* 800  
*TAXES* 255,709  
*INTERGOVERNMENTAL REVENUES* 7,000  
*CHARGES FOR SERVICES* 1,291,800

*TOTAL REVENUES* 1,555,309

**TOTAL FUNDS AVAILABLE** **1,830,876**

**EXPENDITURES**

*PERSONAL SERVICES* 14,752  
*SUPPLIES* 7,300  
*OTHER SERVICES AND CHARGES* 1,479,148

*TOTAL EXPENDITURES* 1,501,200

**ENDING BALANCE** 329,676

**FIRE and POLICE DISABILITY & RELIEF FUND**

**REVENUE**

*TAXES* 1,023,254  
*INTERGOVERNMENTAL REVENUES* 35,460

*TOTAL REVENUES* 1,058,714

**EXPENDITURES**

*OTHER SERVICES & CHARGES* 1,058,714

*TOTAL EXPENDITURES* 1,058,714

**ENDING BALANCE** 0

**LIGHTHOUSE PRESERVATION GRANTS FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 23,811

**REVENUE**

*GRANTS* 250,000

*TOTAL REVENUES* 250,000

**TOTAL FUNDS AVAILABLE** **273,811**

**EXPENDITURES**

*OTHER SERVICES AND CHARGES* 250,000

*TOTAL EXPENDITURES* 250,000

**ENDING BALANCE** 23,811

**HURRICANE FUNDS**

*FUNDS AVAILABLE FROM BEGINNING CASH* 0

<b><u>REVENUE</u></b>	
<i>FEMA</i>	<u>7,239,909</u>
<i>TOTAL REVENUES</i>	<u>7,239,909</u>
<b>TOTAL FUNDS AVAILABLE</b>	<b><u>7,239,909</u></b>
<b><u>EXPENDITURES</u></b>	
<i>OTHER SERVICES AND CHARGES</i>	<u>2,152,400</u>
<i>TOTAL EXPENDITURES</i>	<u>2,152,400</u>
<b>ENDING BALANCE</b>	<b><u>5,087,509</u></b>

**OTHER SPECIAL REVENUE PROJECTS FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 0

<b><u>REVENUE</u></b>	
<i>GRANTS</i>	<u>2,193,536</u>
<i>TOTAL REVENUES</i>	<u>2,193,536</u>
<b>TOTAL FUNDS AVAILABLE</b>	<b><u>2,193,536</u></b>
<b><u>EXPENDITURES</u></b>	
<i>OTHER SERVICES AND CHARGES</i>	<u>2,057,187</u>
<i>TOTAL EXPENDITURES</i>	<u>2,057,187</u>
<b>ENDING BALANCE</b>	<b><u>136,349</u></b>

**CAPITAL PROJECTS FUND**

*FUNDS AVAILABLE FROM BEGINNING CASH* 0

<b><u>REVENUE</u></b>	
<i>GRANTS</i>	<u>7,589,781</u>
<i>INTEREST</i>	<u>3,000</u>
<i>TOTAL REVENUES</i>	<u>7,592,781</u>
<b>TOTAL FUNDS AVAILABLE</b>	<b><u>7,592,781</u></b>

**EXPENDITURES**

<i>OTHER SERVICES AND CHARGES</i>	66,630
<i>CAPITAL OUTLAY</i>	<u>7,331,468</u>
<i>TOTAL EXPENDITURES</i>	<u>7,398,098</u>
<b>ENDING BALANCE</b>	<b><u><u>194,683</u></u></b>

**All Funds**

<b>TOTAL BUDGET SURPLUS (DEFICIT)</b>	<b><u><u>1,757,757</u></u></b>
<b>TOTAL BUDGET SURPLUS (DEFICIT) PLUS BEGINNING CASH</b>	<b>30,450,646</b>

Exhibit B referred to in the above Resolution is spread on the minutes as follows:

**Exhibit B**

**City of Pascagoula  
Additional Capital Items  
9/30/11 Budget**

<b><u>Item</u></b>	<b><u>Dept.</u></b>	<b><u>Amount</u></b>
<b>Elevator repair</b>	<b>Library</b>	<b>5,000.00</b>
<b>Driveway repair - Central Fire Station</b>	<b>Fire</b>	<b>10,000.00</b>
<b>Front office renovations (expand customer stations from two to four)</b>	<b>Utilities</b>	<b>7,000.00</b>
<b>Playground equipment</b>	<b>P &amp; R</b>	<b>60,000.00</b>
<b>Vehicles:</b>		

<b>F350 truck with dumping flatbed</b>	<b>P &amp; R</b>	<b>28,000.00</b>
<b>F450 gang truck</b>	<b>Sewer</b>	<b>40,000.00</b>
<b>F450 gang truck</b>	<b>Gas</b>	<b>45,000.00</b>
<b>Total</b>		<b>\$ 195,000.00</b>

\*\*\*\*\*

The next item for consideration was a proposal for economic development consultant services received from Tripp Muldrow, President of Arnett Muldrow & Associates, Greenville, SC, as recommended by Harry Schmidt, Community Development Director. Mr. Schmidt briefed the Council on work this firm has recently done for the City of Pascagoula and recommended that we continue utilizing them in the future. Councilman Milstead made comments and advised he cannot support the recommendation for services by Arnett Muldrow & Associates. Councilman Stallworth commented on the six-month consulting proposal with Resource Development, LLC, (William T. Richardson, Jr.) for \$125,000.00 which was approved on February 19, 2008, wherein this firm proposed to provide economic development, marketing, and grant research assistance to the City.

The proposal from Arnett Muldrow & Associates is spread on the minutes as follows:

***ARNETT MULDROW & ASSOCIATES***

***P. O. BOX 4151***

***GREENVILLE, SC 29608***

***Phone: 864.233.0950***

***Fax: 864.233.0840***

*September 7, 2010*

*Ms. Kay Kell  
City Manager  
City of Pascagoula  
603 Watts Avenue*

*Pascagoula, MS 39568*

*Dear Ms. Kelli:*

*It has been a distinct pleasure working with you and your staff on the retail market study for Pascagoula. Per your request, I am submitting this letter proposal for ongoing services to the City of Pascagoula to provide assistance with economic development and downtown development projects on a regular basis.*

*I propose a once a month trip to Pascagoula for two days to provide services as needed in addition to in-office support and research. This might include recruitment assistance, redevelopment research, and ongoing meetings with key stakeholders in the community.*

*For this, I propose a "not to exceed" fee of \$1,500.00 per month billed hourly at \$100 per hour plus travel expenses billed at cost (estimates of travel cost would be about \$750.00 per trip).*

*We could arrange these visits on a more frequent basis if needed and could plan ahead for upcoming visits. Of course, I am very willing to be as flexible as necessary.*

*Thanks so much for this opportunity to continue working in Mississippi's Flagship City.*

*With kind regards,  
Arnett Muldrow & Associates,  
Ltd.*

*Tripp Muldrow, AICP  
President*

After discussion, Councilman Corder made a motion to approve the proposal from Arnett Muldrow & Associates, Ltd. for ongoing services to provide the City with assistance in economic development and downtown development projects on a regular basis in accordance with their letter proposal dated September 7, 2010. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "NAY", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 9-14-10)

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

\*\*\*\*\*

The next item for consideration was the Hazard Mitigation Grant Program Agreement (1764-4) with MEMA for \$94,382.00 for the acquisition of 1906 Washington Avenue as recommended by Harry Schmidt, Community Development Director.

Councilman Stallworth made a motion to approve the Hazard Mitigation Grant Program Agreement with MEMA for \$94,382.00 for the acquisition of 1906 Washington Avenue as recommended and authorized the Mayor to execute the related documents. The motion was seconded by Councilman Corder and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE". (Approved 9-14-10)

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

\*\*\*\*\*

The City Attorney requested approval of two manual checks for Rebecca Davis to travel to Washington, D.C., on September 21, 2010, to accept an award for America's Promise Alliance – 100 Best Communities for Young People. The manual checks requested are:

<u>NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
Travel World	\$331.80	Airline fare
Rebecca Davis	\$ 92.00	Meal per diem – 2 days

Councilman Corder made a motion to approve the manual check to Travel World for \$331.80 and to Rebecca Davis for \$92.00 as recommended. 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 "AYE". (Approved 9-14-10)

\*\*\*\*\*

Councilman Milstead commented he has high expectations for Arnett Muldrow & Associates and will expect action from them.

\*\*\*\*\*

Councilman Corder stated he is pleased with the budget process this year. Councilman Stallworth commented the City has good employees who work together.

\*\*\*\*\*

Councilman Tillman advised he would like to have a workshop on the re-organization chart to review pay grades, etc.

\*\*\*\*\*

There being no further business to come before the Council at this time, Councilman Wolverton made a motion to recess until Tuesday, September 21, 2010, at 6:00 p.m. to transact such business as may lawfully come before the Council. Councilman Abston seconded the motion which received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "AYE".

The meeting adjourned at 5:28 p.m.

**APPROVED:**

---

Robert H. Maxwell, Mayor

**ATTEST:**

---

Brenda J. Reed, Asst. City Clerk