

**RECESSED REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 12, 2010, AT 6:00 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, January 12, 2010, at 6:00 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 George L. Wolverton, Sr.

Councilman Jim Milstead – arrived at 6:03 p.m.  
Councilman Robert Stallworth, Sr. was absent

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

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Mayor Maxwell welcomed everyone to the meeting.

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At this time, the City Manager requested approval of three manual checks as follows:

Tyler Technologies, Dallas, TX (Incode) for annual software maintenance - \$1,952.00 – for the period October 1, 2009 – December 31, 2009

Graham Construction Company – Escatawpa, MS – Chipley Project – Pay Application No. 4 - \$84,322.68

DRM Utilities, LLC – Tuscaloosa, AL – Pascagoula Streetscape Phase # 1 – Pay Application No. 9 - \$72,917.00

Councilman Corder made a motion to approve manual checks for Tyler Technologies (\$1,952.00), Graham Construction Company (\$84,322.68) and DRM Utilities, LLC (\$72,917.00) as requested. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell “AYE”. Councilmen Abston “AYE”, Corder “AYE”, Milstead “ABSENT”, Stallworth “ABSENT”, Tillman “AYE”, and Wolverton “AYE”.  
(Approved 1-12-10)

(Councilman Milstead arrived at 6:03 p.m.)

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The City Manager advised that a letter from the Mississippi Department of Environmental Quality regarding First Chemical was at their table tonight. A brief discussion followed regarding the request by First Chemical to discharge storm water runoff from the ForaFac Manufacturing Process Area. This item will be placed on the agenda for the meeting of January 19, 2010, for further discussion. Mayor Maxwell requested that Steve Mitchell make a recommendation on this matter at that meeting.

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Next the City Manager provided tentative dates for the Strategic Plan update sessions in February and March. She also handed out a projects list and asked the Council to review prior to a workshop with the Stennis Institute which is scheduled for February 4, 2010. Projects will be prioritized during the workshop. Additional projects may be added.

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The City Attorney provided the Council with a copy of the request from Merchants and Marine Bank for a central business district ad valorem tax exemption for their review. This item will be placed on the agenda for the meeting of January 19, 2010. It was noted that Charter Bank and Community Bank may also submit the same request in the near future.

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Steve Mitchell, Operations Manager, handed out a potential paving list for Council to review. Mr. Mitchell advised the list can be edited.

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A brief discussion was also held regarding work on Pascagoula Street, Ingalls Avenue, and 14<sup>th</sup> Street.

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Councilman Corder then made a motion to close the meeting to consider going into executive session. The motion was seconded by Councilman Abston and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "AYE", and Wolverton "AYE".

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Councilman Corder made a motion to go into executive session for the purpose of discussing a possible annexation study. The motion was seconded by Councilman Wolverton and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "AYE", and Wolverton "AYE", after which the Mayor announced to the public and those in attendance that the Council had voted to go into executive session for the purpose stated herein. The Council then began the executive session.

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Councilman Wolverton made a motion to end the executive session and return to open session. The motion was seconded by Councilman Milstead and received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "AYE", and Wolverton "AYE".

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There being no further business to come before the Council at this time, Councilman Wolverton made a motion to recess until Tuesday, January 19, 2010, at 6:00 p.m. to transact such business as may lawfully come before the Council. Councilman Milstead seconded the motion which received the following vote: Mayor Maxwell "AYE". Councilmen Abston "AYE", Corder "AYE", Milstead "AYE", Stallworth "ABSENT", Tillman "AYE", and Wolverton "AYE".

The meeting adjourned at 7:10 p.m.

**APPROVED:**

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Robert H. Maxwell, Mayor

**ATTEST:**

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Brenda J. Reed, City Clerk