

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting –Tuesday, March 15, 2011, 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. Keith Belcher re: Pascagoula Street
- B. Recognition of Koast Karate Club of Pascagoula for State Champions and Mississippi School of the Year
- C. William Odom re: Blessing of the Fleet 2011
  - 1. Hanging of banner
  - 2. Waiver of vendor fees
  - 3. Sponsorship

**5. MINUTES OF PLANNING BOARD MEETING OF MARCH 9, 2011**

**6. CONSENT AGENDA:\***

- A. Minutes of regular Council meeting of March 1, 2011 and Special Call Council meeting of March 10, 2011.  
*Recommended Action: adopt and approve minutes of Council meeting of March 1, 2011 and Special Call Council meeting of March 10, 2011.*
- B. Minutes of Recreation Commission meeting of March 2, 2011  
*Recommended Action: acknowledge receipt of minutes*
- C. Advertising the resources of the City of Pascagoula through the American Legion Auxiliary Magnolia Girls State 2011 for \$100.00 full-page ad.  
*Recommended Action: approve \$100.00 full page ad for American Legion Auxiliary Magnolia Girls State 2011. The City is given legal authority to provide support to this group by Section 17-3-1, Mississippi Code of 1972.*
- D. Advertising the resources of the City of Pascagoula through the Mississippi Gulf Coast Community College for \$250.00 (Patron).  
*Recommended Action: approve \$250.00 (Patron) to Mississippi Gulf Coast Community College. The City is given legal authority to provide support in this group by Section 17-3-1, Mississippi Code of 1972.*
- E. Remove six (6) vehicles from the asset list  
*Recommended Action: Council to approve removal of five (5) leased Harley Davidson Motorcycles and one (1) 1999 Dodge Ram truck from the asset list. The motorcycles were traded in on the new 2011 motorcycles and the truck was totaled by the insurance company after a December 8, 2010 accident.*

- F. Agreement with Terminix for Gibson Field concession stand and press box  
Recommended Action: Council to approve the agreement with Terminix for the treatment of and protection from termites at the Gibson Field concession stand and press box in the amount of \$767.00 for the period of March 2, 2011 through March 1, 2012, and authorize City Manager to execute the annual agreement for renewal in order to lock in the rate of \$188.00 for future years.
- G. Minutes of Main Street Board meeting of February 7, 2011  
Recommended Action: acknowledge receipt of minutes
- H. Banner request for Sounds by the Sea  
Recommended Action: Council approval to hang the banner on the corner of Hwy 90 and Pascagoula Street at the welcome sign. The event is May 29, 2011 at Beach Park.
- I. Banner request for Live Oaks Arts Festival  
Recommended Action: Council approval to hang the banner at Pascagoula Welcome sign. The festival is April 9, 2011, in Downtown Pascagoula.
- J. Banner request for Spring Art Show sponsored by Singing River Art Association  
Recommended Action: Council approval to hang banner at Pascagoula Welcome sign. The event is the month of May and the reception is May 1, 2011.
- K. Consider payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.  
Recommended Action: Approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.
- L. Minutes of Strategic Plan Steering Committee meeting of February 17, 2011  
Recommended Action: acknowledge receipt of minutes
- M. Minutes of Historic Preservation Commission meeting of February 23, 2011  
Recommended Action: acknowledge receipt of minutes
- N. Banners request for Pascagoula River Festival  
Recommended Action: Council approval to hang banners at Hwy 90/Market and Hwy 90/Chicot to advertise Pascagoula River Festival April 16, 2011
- O. Banner request for Kids Fishing Rodeo  
Recommended Action: Council approval to hang banner at Pascagoula Welcome Sign to advertise Kids Fishing Rodeo May 7, 2011
- P. Financial reports for month of February 2011  
Recommended Action: acknowledge receipt of reports

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

B. CITY ATTORNEY

1. Amendment No. 2 to the contract with Delta Sanitation
2. Proposal from Eco-Systems, Inc. to prepare Grease Ordinance
3. Acknowledge acceptance of offer by Joseph R. Huffman and confirm appointment as City Manager effective 3/14/11
4. Service maintenance agreement for Read Center software and equipment with Badger
5. LaFont Inn Redevelopment Project – TIF Consultant Contract

C. FINANCE

1. Budget Amendment No. 11.44 in the General Fund for the Police Department
2. Budget Amendment No. 11.45 in the Utility Fund for the Jackson Co. Tap Fee
3. Budget Amendment No. 11.46 in the Utility Fund for AMR system and sale of scrap meters
4. Budget Amendment No. 11.47 in the General Fund for Beautification
5. Audit services for fiscal year ending 9/30/10

D. FIRE DEPARTMENT

E. HUMAN RESOURCES

F. OPERATIONS MANAGER

G. PARKS & RECREATION DEPARTMENT

H. POLICE DEPARTMENT

I. PROGRAM MANAGER

1. Budget Modification #7 for CDBG/DEQ grant projects
2. Pre-Development activities for LaFont Inn redevelopment project at Hospital/Hwy 90
3. Water Treatment Plant contract modifications

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.*