

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, July 19, 2022 @ 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Ennit Morris

3. **PLEDGE OF ALLEGIANCE:**

Councilman Patrick Gatchell

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **ADDRESS THE COUNCIL:**

5.a. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

Documents:

[PRA BUDGET 2022-2023.PDF](#)

6. **COMMUNITY RECOGNITION:**

6.a. **Proclamations**

1. Proclamation - Corion Evans

Submitted By Carol Groen

Documents:

PROCLAMATION- CORION EVANS- LIFE SAVING-2022.PDF

7. **PUBLIC COMMENTS:**

We're pleased to provide an opportunity at each meeting for comments by citizens, limited to 3 minutes of speaking time per speaker and no more than a total of 30 minutes. The Public Comment section of the agenda is not a question and answer session. The Mayor, Council and other administration officials will take all comments under advisement and may respond or take other potential action at a later time, if warranted.

8. **CONSENT AGENDA:***

8.a. **Resolution Approving and Adopting June 7, 2022 Corrected Minutes**

Submitted By Karen Kennedy

Documents:

[07.19.2022 RESOLUTION - CITY COUNCIL AMENDED MINUTES OF JUNE 7, 2022.PDF](#)
[06-07-2022 REGULAR MEETING.PDF](#)

8.b. **Resolution Approving and Adopting City Council Minutes of July 5, 2022**

Submitted By Karen Kennedy

Documents:

[07.19.2022 RESOLUTION - CITY COUNCIL MINUTES OF JULY 5, 2022.PDF](#)
[07-05-2022 REGULAR MEETING.PDF](#)

8.c. **Resolution Approving Renewal of Rental Agreement with Dex Imaging, Inc.**

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF DEX IMAGING INC. CONTRACT.PDF](#)
[DEX IMAGING CONTRACT 2022.PDF](#)

8.d. **Resolution Approving Grants Administrator Job Description Revision**

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF GRANTS ADMINISTRATOR JOB DESCRIPTION REVISION.PDF](#)
[GRANTS ADMINISTRATOR 2022.PDF](#)

8.e. **Resolution Approving Submission of FY22 BJA Grant Application**

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING SUBMISSION OF THE FY22 JAG
APPLICATION.PDF](#)
[FY22 BJA SOLICITATION.PDF](#)
[FY-2022-JAG-LOCAL-ALLOCATIONS-MS.PDF](#)

8.f. Resolution Authorizing Advertisement for Bids for River Park Pier Repair Project

Submitted By Michael Silverman

Documents:

[07.19.2022 RESOLUTION APPROVING ADVERTISEMENT FOR BIDS FOR RIVER PARK PIER REPAIR PROJECT.PDF](#)
[ADVERTISEMENT FOR BIDS FOR RIVER PARK PIER REPAIR PROJECT.PDF](#)

8.g. Resolution Approving Community Action of South MS Partnership Agreement

Submitted By Michael Silverman

Documents:

[07.19.2022 RESOLUTION APPROVING COMMUNITY ACTION OF SOUTH MISSISSIPPI PARTNERSHIP AGREEMENT2.PDF](#)
[COMMUNITY ACTION OF SOUTH MS PARTNERSHIP AGREEMENT.PDF](#)

8.h. Resolution Approving Right of Entry for 618 Delmas

Submitted By Carol Groen

Documents:

[07.19.22 RESOLUTION FOR APPROVING RIGHT OF ENTRY FOR 618 DELMAS.PDF](#)
[RIGHT OF ENTRY AGREEMENT - FLAGSHIP HOLDINGS INC.PDF](#)
[EXHIBIT TO RIGHT OF ENTRY.PDF](#)

8.i. Resolution Enrolling Liens for Property Cleanup

Submitted By Karen Kennedy

Documents:

[07.19.2022 RESOLUTION ENROLLING LIENS FOR PROPERTY CLEANUP 3 LOTS ON CANAL, 2806 FRONT ST, 2914 WALKER AND 1106 COOK.PDF](#)

8.j. Resolution Retaining Legal Counsel to Represent the City of Pascagoula, Mississippi

Submitted By Carol Groen

Documents:

[07.19.22 RES RETAINING CORLEW RE CIVIL SERVICE APPEAL.PDF](#)

8.k. Resolution - Endo Settlement

Submitted By Michael Moore

Documents:

[07.19.2022 PASCAGOULA RESOLUTION ENDO SETTLEMENT.PDF](#)
[PARTICIPATION-AGREEMENT ENDO SETTLEMENT PASCAGOULA.PDF](#)
[PASCAGOULA MOU SIGNED.PDF](#)

8.l. Resolution Approving Budget Amendment 22.11

Submitted By Carol Groen

Documents:

[07.19.22 BUDGET AMENDMENT 22.11.PDF](#)
[COPY OF BUDGET AMENDMENT 22.11.PDF](#)

8.m. Resolution Approving Budget Amendment 22.12

Submitted By Carol Groen

Documents:

[07.19.22 BUDGET AMENDMENT 22.12.PDF](#)
[COPY OF BUDGET AMENDMENT 22.12.PDF](#)

8.n. Resolution Approving Budget Amendment 22.13

Submitted By Carol Groen

Documents:

[BUDGET AMENDMENT 22.13.PDF](#)
[COPY OF BUDGET AMENDMENT 22.13.PDF](#)

8.o. Resolution Approving Budget Amendment 22.14

Submitted By Carol Groen

Documents:

[07.19.22 BUDGET AMENDMENT 22.14.PDF](#)
[COPY OF BUDGET AMENDMENT 22.14.PDF](#)

8.p. Resolution Approving Revenues and Expenditures Report Budget to Actual for Nine Months Ending June 30, 2022

Submitted By Carol Groen

Documents:

[07.19.22 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT JUNE 2022.PDF](#)
[JUNE 2022 REVENUE AND EXPENDITURES REPORT.PDF](#)

9. **COMPTROLLER:**

9.a. **Solid Waste Fund**

10. **CITY MANAGER**

10.a. **Resolution Approving Advertisement for RFP for Sports Complex Concession Services**

Submitted By Michael Silverman

Documents:

[07.19.22 RESOLUTION APPROVING ADVERTISEMENT FOR RFP FOR SPORTS COMPLEX CONCESSION SERVICES.PDF](#)
[SPORTS COMPLEX CONCESSIONAIRE RFP.PDF](#)

10.b. **Resolution Approving Bid for Lowry Island Access Project**

Submitted By Michael Silverman

Documents:

[07.19.22 RESOLUTION OF THE CITY COUNCIL APPROVING LOWERY ISLAND BID.PDF](#)
[BID RECOMMENDATION TO CITY.PDF](#)

10.c. **Resolution Approving Sea Cove Drainage Improvements Revised Task Order No. 015**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING REVISED TASK ORDER NO. 015 SEA COVE DRAINAGE IMPROVEMENTS.PDF](#)
[MEMO MSILVERMAN \(TO015 REV A\) 071322.PDF](#)

10.d. **Resolution Approving Sea Cove Drainage Improvements Closeout**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING CLOSEOUT AND FINAL PAYMENT FOR SEA COVE DRAINAGE IMPROVEMENTS.PDF](#)
[CLOSEOUT LETTER.PDF](#)

11. **DOCKET OF CLAIMS 071922**

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 071922.PDF

12. **MAYOR/COUNCIL ITEMS:**

12.a. **Mayor Willis**

12.b. **Councilman Gatchell**

12.c. **Councilman Hyde**

12.d. **Councilman Fornett**

12.e. **Councilman Walker**

12.f. **Councilman Parker**

12.g. **Councilman Blythe**

13. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Purchase or Sale of Land; Potential Litigation;
Transaction of Business, Discussions re: Expansion of Business or Industry; and
Personnel

14. **ADJOURN:**

*.Consent Agenda - All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.