

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 10, 2021, 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, August 10, 2021, at 5:30 p.m. Mayor Willis called the meeting to order with the following officials present:

Mayor Jay Willis
Councilman Patrick Gatchell
Councilman Michael Hyde
Councilman Felix Fornett
Councilman Johnny Walker arrived at 5:42 p.m.
Councilman Matt Parker
Councilman Chris Blythe

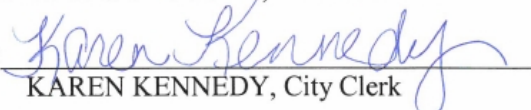
City Manager Michael Silverman
City Attorney Michael Moore was absent.
City Clerk Karen Kennedy

NOTICE TO THE PUBLIC

The City Council of the City of Pascagoula, Mississippi has recessed its regular meeting held on the 3rd day of August, 2021. The next recessed regular meeting will be held in the City Hall of said City at 5:30 p.m. on the 10th day of August, 2021, at which recessed regular meeting the City Council will deal with all of those items of public business that are properly presented for consideration.

Dated the 3rd day of August, 2021, and posted in the lobby of City Hall at 8:05 p.m. of said date.

CITY OF PASCAGOULA, MISSISSIPPI

BY: 
KAREN KENNEDY, City Clerk

Mayor Willis welcomed everyone to the meeting. The invocation was given by Councilman Fornett. The pledge of allegiance was led by Councilman Parker.

AMENDMENTS TO AGENDA:

Councilman Parker made a motion to accept the agenda with the following amendments:

- (a) Mayor Willis added Item No. 4 – discussion regarding the library repairs.

The motion was seconded by Councilman Gatchell and received the following vote: Mayor Willis “AYE”, Councilmen Gatchell “AYE”, Hyde “AYE”, Fornett “AYE”, Walker “ABSENT”, Parker “AYE”, and Blythe “AYE”. (Approved 08-10-2021)

Mayor Willis discussed potential funding sources for library repairs, including grants.

The next item for discussion was a Resolution Approving Capital Lease of Five (5) Police Vehicles, as presented by Michael Silverman, City Manager.

The Resolution is spread on the minutes as follows:

DRAFT

**RESOLUTION OF THE CITY COUNCIL OF PASCAGOULA, MISSISSIPPI
APPROVING CAPITAL LEASE OF FIVE POLICE CARS**

WHEREAS, the The First Bank, A National Banking Association, has approved a capital lease in the amount of \$151,420.00; and

WHEREAS, the terms of this capital lease will cover the purchase of five police cars for 36 months; and

WHEREAS, the City of Pascagoula wants to ensure that we have the necessary equipment to support our Police Department.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION I. That the City Council of Pascagoula, Mississippi hereby approves the capital lease in the amount of \$151,420.00 for the lease of five police cars, and authorize the Mayor to execute all related documents.

The motion to approve the foregoing resolution was made by Fornett and seconded by Blythe, and the following vote was recorded:

Mayor Willis	<u>Aye</u>
Councilman Hyde	<u>Aye</u>
Councilman Fornett	<u>Aye</u>
Councilman Walker	<u>Absent</u>
Councilman Parker	<u>Aye</u>
Councilman Blythe	<u>Aye</u>
Councilman Gatchell	<u>Aye</u>

RESOLVED, this the 10th day of August, 2021.

ATTEST:

Karen Kennedy
City Clerk

CITY COUNCIL

By: [Signature]
Mayor



08/06/2021

Michael Silverman, City Manager of Pascagoula
Karen Pittman
City of Pascagoula
603 Watts Ave.
Pascagoula, MS 39567

Re: Commitment letter for capital lease

To whom it may concern:

This is to confirm that The First, A National Banking Association has approved a capital lease in the amount of \$151,420.00 for the purchase of (5) 2021 Chevrolet Silverado 1500SSV 4WD Crew Cab Pickups under the following terms and conditions:

Borrowers:	City of Pascagoula
Structure:	36 month straight amortization
Rate:	2.93%
Property Address:	N/A
Collateral:	The First, ANBA will NOT be listed as lienholder on vehicle title
Appraisal:	N/A
Title work:	N/A
Insurance:	The Bank will require borrower to have full coverage on all vehicles with Bank named as loss payee.
Flood Insurance:	N/A
Taxes and Insurance:	N/A

The terms outlined in this letter represent the basic structure of this transaction. It is not intended to be all inclusive.

Sincerely,


Seth Randle
VP / Pascagoula Market Manager

STANDARD/OPTIONAL EQUIPMENT FORM
 DESCRIPTION: Pick-Up Truck, 4 Wheel Drive, Crew Cab, Special Service Vehicle
 VENDOR: Rogers-Dabbs Chevrolet
 ITEM NO.: 072-02-111501
 MAKE/MODEL: Chevrolet Silverado 1500SSV
 ENGINE: 5.3L V8 355HP
 PRICE INCLUDING TITLE FEE: \$29,465.00

Miles Per Gallon	
City	15
Hwy	20
Combined	17

CK10543

2021

Contract No: 8200053669	E-Mail:
Rogers Dabbs Chevrolet, Inc.	maccars@rogersdabbs.com
1501 W. Government Street	Phone: 601.825.2277
Brandon, MS 39042	Toll Free: 800.489.2070
Pat McCarthy	Fax: 601.825.9031

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:	INTERIOR TRIM:
Summit White Satin Steel Met.	Jet Black Cloth
Black Shadow Gray Met.	Dark Gray Vinyl
Red Hot Northsky Blue Met.	
Silver Ice Met. Oxford Brown Met.	

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

ITEM	OPTION CODE	DEALER COST	OPTION CODE	REQ. CODE
List optional engines:				
N/A				
NOTE: NO ADDITIONAL OPTIONS ARE ALLOWED ON THIS VEHICLE				
Air Conditioning		INC		
Braking System, Anti-Lock		INC		
Bumper, Rear Step		INC		
Clock, Digital		INC		
Headliner, Cloth		INC		
Radio, AM/FM		INC		
Driver & Pass Air Bag		INC		
Pwr Windows/Locks/Tilt/Cruise		INC		
Transmission, Auto		INC		
Trailer tow w/ 4 pin harness		INC		
Hands Free Capability		INC		
Front License Plate Bracket		INC		
Skid Plates	NZZ	\$136.50		
Chrome Front Bumper	V46	\$182.00	VJH	
Chrome Rear Bumper	VJH	Inc w/ V46		
Aluminum Wheels	Q5U	\$318.50		
Dark Tinted Rear Glass	AKO	\$182.00		
Power Seat	A2K	\$263.90		
All-Terrain Tires	QBN	\$182.00		
Carpeting	B30	\$ 91.00		

Councilman Walker arrived at the meeting.

BUDGET WORKSHOP FOR FY2021-2022:

Michael Silverman, City Manager, facilitated the FY2021-2022 Budget Workshop followed by a question and answer session with Council. Mr. Silverman explained the reorganization of the Parks and Recreation Department which would include a Parks and Recreation Director and an Assistant Parks and Recreation Director.

Councilman Gatchell made a motion to authorize the City Manager to create the job description for the Assistant Parks and Recreation Director. The motion was seconded by Councilman Parker and received the following vote: Mayor Willis "AYE", Councilmen Gatchell "AYE", Hyde "AYE", Fornett "AYE", Walker "AYE", Parker "AYE", and Blythe "AYE".

There being no further business to come before the Council tonight, Councilman Parker made a motion to recess until Tuesday, August 17, 2021 at 6:00 p.m. The motion was seconded by Councilman Fornett and received the following vote: Mayor Willis "AYE", Councilmen Gatchell "AYE", Hyde "AYE", Fornett "AYE", Walker "AYE", Parker "AYE", and Blythe "AYE".

The meeting ended at 5:50 p.m.

APPROVED:

 Jay Willis, Mayor

ATTEST:

 Karen Kennedy, City Clerk