

# **City Council Meeting Minutes**

August 19, 2025 at 5:30 PM 598 Main Street, Bay St. Louis, MS 39520

#### Call to Order

Invocation and Pledge

#### **PRESENT**

Councilman At-Large Larry Smith

Councilman Ward 1 Jordan Bradford

Councilwoman Ward 2 Nancy Moynan

Councilwoman Ward 3 Phalba Holmes

Councilman Ward 4 Kyle Lewis

Councilwoman Ward 5 Linda Kay Davis

Councilman Ward 6 Josh DeSalvo

#### **Agenda Amendments if Needed**

#### **Announcements**

- 1. August 27, 2025 Blood Drive at City Hall
- 2. September 2, 2025 Public Hearing for FY26 Budget
- 3. September 2, 2025 Next City Council Meeting

#### **Guests**

## **Minutes Approval**

- 4. Motion to approve the Minutes of August 5, 2025
- 5. Motion to approve the minutes of August 11, 2025 Recessed meeting.

Motion made by Councilwoman Ward 2 Moynan, Seconded by Councilman At-Large Smith. Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

## Public Forum - Agenda Items Only (3 Minute Time Limit)

Yuki Northington, Wendy Sullivan, Don and James Konkel, Mckenzey Northington and Michael D'Angelo spoke regarding the Alice Moseley Lease

Will Raines, Amanda Traxler and Marsha Theriot Favre spoke regarding the tree permit appeal Planning and Zoning application

Anita Warner spoke regarding cutting down protected trees.

## **Planning and Zoning**

6. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 2', resulting in a 3' setback to the side yard, and a variance of 2', resulting in a 3' setback to the rear yard, to construct an accessory structure submitted by James and Lisa Breland located at 337 St. John Street. Parcel Parcel 149E-0-29-322.002. APR 6-0

Motion made by Councilwoman Ward 2 Moynan, Seconded by Councilman At-Large Smith.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### APPROVED

7. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 10' resulting in a 15' setback to the front yard to construct a new residence at 230 Leonhard Avenue submitted by Robert and Lisa Glus located at 230 Leonhard Avenue. Parcel 144N-0-19-086.000. APR 6-0.

Motion made by Councilwoman Ward 3 Holmes, Seconded by Councilman At-Large Smith.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

8. Motion to follow Planning and Zoning's recommendation and approve the application for a special exception to allow a boat storage and warehouse storage on property zoned C-3 Highway Commercial submitted by EMO Square LLC located at 707 Dunbar Avenue. Parcel 149D-3-29-003.000. APR 6-0

Motion made by Councilman Ward 6 DeSalvo, Seconded by Councilman Ward 4 Lewis.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

 Motion to follow Planning and Zoning's recommendation and approve the application for a special exception to allow an accessory dwelling on a lot exceeding 15,000 square feet submitted by Michael and Kathy Jennings located at 131 Keller Street. Parcel 149L-0-30-200.000. APR 6-0

Motion made by Councilman At-Large Smith, Seconded by Councilwoman Ward 2 Moynan.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman

Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

- 10. \*WITHDRAWN\* Motion to approve the application for a variance of 2', resulting in a 3' setback to the side yard, and a variance of 2', resulting in a 3' setback to the rear yard, to construct an accessory structure as well as a variance to allow the existing carport to be 3' from the new garage instead of the required 5' submitted by Michael and Kathy Jennings located at 131 Keller Street. VOTE WAS 3-3. FAILED FOR LACK OF MAJORITY.
- 11. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 7', resulting in an 18' setback to the front yard to construct a dwelling submitted by Andrew Elkins located at 1870 Blue Meadow Road. Parcel 136N-1-37-016.004. APR 6-0

Motion made by Councilman At-Large Smith, Seconded by Councilman Ward 4 Lewis. Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

12. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 2', resulting in a 3' setback to the side yard to construct an accessory structure submitted by Lynn Barnett located at 231 Carre Court. Parcel 137R-0-44-018.001. APR 6-0

Motion made by Councilman Ward 4 Lewis, Seconded by Councilman Ward 6 DeSalvo.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

13. Motion to follow Planning and Zoning's recommendation and overturn the decision to deny a tree removal permit and approve the appeal to allow for tree removal submitted by Will Raines located at 403 South Necaise Avenue. Parcel 149M-1-29-051.000. APR 5-1

Motion to table the application for further review.

Motion made by Councilman Ward 1 Bradford, Seconded by Councilwoman Ward 2 Moynan.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### Mayor's Report

#### **Council Business**

14. Motion to approve Alice Moseley lease proposal at the BSL Train Depot (KL)

Motion made by Councilwoman Ward 2 Moynan, Seconded by Councilman Ward 4 Lewis.

Voting Yea: Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes,

Councilman Ward 4 Lewis

Voting Nay: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman

Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **DENIED**

## **Project Updates**

- 15. Engineer's Report
- 16. Motion to approve summary change order to adjust final quantities for the Sunset to Dunbar sewer improvements project.

Motion made by Councilwoman Ward 2 Moynan, Seconded by Councilman Ward 4 Lewis.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

17. Motion to accept the Engineer's recommendation to award the contract to Bay Motor Winding Inc. for the Bay St. Louis lift station assessments, rehabilitation and SCADA installation project and to authorize the mayor to execute all construction documents. Motion made by Councilman Ward 6 DeSalvo, Seconded by Councilman Ward 4 Lewis.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

18. Motion to accept the Engineer's Recommendation to award the contract with the lowest and best quote of \$586,850.00 to JE Talley Construction, Inc for the Bay St. Louis Municipal Harbor Dredging Project and to authorize the Mayor to execute all construction documents.

Motion made by Councilman At-Large Smith, Seconded by Councilwoman Ward 2 Moynan.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

## **City Clerk's Report**

19. Motion to approve the Docket of Claims 25-041 dated August 19, 2025 in the amount of \$1,008,007.16.

Motion made by Councilman Ward 1 Bradford, Seconded by Councilwoman Ward 5 Davis.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

20. Motion to approve Docket of Claims 25-043 Special dated August 19, 2025 in the amount of \$2,955.16.

Motion made by Councilman Ward 1 Bradford, Seconded by Councilwoman Ward 2 Moynan.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

## **Consent Agenda**

- 21. Motion to extend the existence of a local emergency caused by Hurricane Zeta to September 26, 2025.
- 22. Motion to approve the street closure for Cue Street on October 25, 2025 from 7:00am to 6:00pm for the annual Witches Walk.
- 23. Motion to close the 2020 Bond Construction Bank Account at Renasant Bank (formerly The First Bank) and transfer the balance of \$689.64 to the Operating Account at Renasant Bank.
- 24. Motion to approve the use of a reverse auction process for the procurement of two 2026 Single Axle 26,000 GVW Dump Trucks, according to the specifications and requirements in the Request for Proposals.
- 25. Motion to approve the quote from Southern Fire in the amount of \$11,000 for repairs to the sprinkler system from the annual inspection.
- 26. Motion to authorize the two desk and credenza below in the Public Works department as surplus property, having been evaluated and determined to be obsolete, damaged and further authorize to proceed with disposal by any means. The items were listed via GOVDEALS online auction platform and did not sell.

Asset # 00138 Beige Metal Desk W/Wood Top

Asset # 136 Grey Metal Desk W/Wood Top

Asset # Beige Metal Credenza

- 27. Motion to approve pay application 1 from Thompson Brothers Drilling Inc. in the amount of \$57,000.00 for work completed at the Harry Street well for the water supply well project.
- 28. Motion to approve the pay application 3 from Gulf Pride Paving LLC in the amount of \$167,101.57 for work complete on the Old Town Depot revitalization parking improvements project.
- 29. Motion to approve pay application 5 from Bottom 2 Top Construction in the amount of \$46,879.18 for retainage to the Sunset to Dunbar Sewer Project.
- 30. Motion to approve pay application 6 from BLD Services LLC in the amount of \$48,892.70 for work complete on the Bay St. Louis citywide sewer improvements project.
- 31. Motion to approve the invoices from Chiniche Engineering in the total amount of \$29,823.60.
- 32. Motion to approve the interfund transfers between funds.
- 33. Motion to approve the Utility Refund Check Register #25-042, dated August 19, 2025 in the amount of \$3,100.31.
- 34. Motion to spread the emergency repair from Weaver Electric in the amount of \$7,472.81 for lift station #4 at 617 North Beach Boulevard.
- 35. Motion to approve the certification letter for Docket of Claims 25-041 dated August 19, 2025.
- 36. Motion to spread the Bay Saint Louis Utility Refund Certification Letter, 25-042, dated August 19, 2025 on the Minutes.
- 37. Motion to approve the certification letter for Docket of Claims 25-043 Special dated August 19, 2025 in the amount of \$2,955.16.
- 38. Motion to spread the Bay Saint Louis Payroll in the amount of \$217,843.52 dated July 25, 2025, on the Minutes.
- 39. Motion to spread the Bay Saint Louis Payroll in the amount of \$224,443.38 dated August 8, 2025, on the Minutes.
- 40. Motion to approve the Spread the following reports on the minutes: Cash Balances, RG Revenue Report, Revenue & Expense Report, Grant & Intergovernmental Report, Wage & Hours Report

Motion made by Councilman Ward 6 DeSalvo, Seconded by Councilman At-Large Smith.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

## **Attorney's Report**

41. Motion to approve the resolution to setting a public hearing to determine if parcels of land are a menace to public health and safety and welfare of the community. 137A-0-45-138.000 and 137A-0-45-137.000.

Motion made by Councilman Ward 6 DeSalvo, Seconded by Councilman At-Large Smith.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

## **APPROVED**

## **Executive Session (If Needed)**

## **Adjourn**

42. Motion to adjourn the meeting of August 19, 2025.

Motion made by Councilwoman Ward 2 Moynan, Seconded by Councilman At-Large Smith.

Voting Yea: Councilman At-Large Smith, Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

#### **APPROVED**

Larry Smith, Councilman At Large	Date
Jordan Bradford, Councilman Ward 1	Date
Nancy Moynan, Councilman Ward 2	Date
Phalba Holmes, Councilman Ward 3	Date
Kyle Lewis, Councilman Ward 4	Date
Linda Davis, Councilwoman Ward 5	Date
Josh DeSalvo, Councilman Ward 6	Date
Mike Favre, Mayor	Date
Caitlin Bourgeois, Clerk of Council	Date