



City Council Recessed Meeting Minutes

November 06, 2024 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

Agenda Amendments if Needed

Announcements

1. **CANCELLED** - November 9th - Nereid's Event at Depot Mermaid Arts and Crafts Show
2. November 9th - Port Air and Space Day in the Bay
3. November 13th - Taste of Hancock County Tourism Event at Community Hall

Guests

4. Lonnie Falgout - Mopar in the Bay GK
Mr. Falgout was not present.

Minutes Approval

5. Motion to approve the Minutes of October 22, 2024.
Motion made by Councilman Seal, Seconded by Councilman Hoffman.
Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis
APPROVED

Mayor's Report

6. Motion to approve the Flood Mitigation Assistance SWIFT Grant Recipient-Subrecipient Program Agreement (FMA-PJ-04-MS-2022-008) for \$531,053.30.
Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.
Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis
APPROVED

Motion to approve the ratification of Assistant Chief Alvin Kingston as interim police chief.

Motion made by Councilman Seal, Seconded by Councilman DeSalvo

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Council Business

7. Update on turnaround on Keller Street. JR

8. Discuss amplified music after 10:00pm unless granted special exception per city council. KL

Shayna Connell spoke with complaints about loud music from downtown

Chris Lott, owner of Buoy's, spoke regarding the noise complaints

Shane Bernard, owner of Rags to Riches, spoke regarding noise complaints

Tad Black spoke with complaints on the noise

Tiffany Smith spoke regarding the night life downtown.

Crystal spoke regarding the music and nightlife of downtown.

Motion to amend Section 22-174 (b) 10 and extend the time from 10:00pm to 11:00pm on Friday and Saturday and Sunday to Thursday remain at 10:00pm.

Motion made by Councilman Seal, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

Voting Nay: Councilman Lewis

APPROVED

Public Forum

Tad Black spoke regarding noise and dumpsters.

Kathleen Monti spoke regarding noise downtown.

Project Updates

9. Engineer's Report

10. Motion to approve authorization to advertise for construction bids for the FEMA Harbor Dredging Project, contingent upon receipt of the final permit.

Motion made by Councilman Seal, Seconded by Councilman Hoffman.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

City Clerk's Report

11. Motion to approve the Docket of Claims 24-054 dated November 5, 2024 in the amount of \$1,238,430.14.

Motion made by Councilman Seal, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

12. Motion to approve Docket of Claims 24-055 dated November 5, 2024 in the amount of \$233,000.00.

Motion made by Councilman Seal, Seconded by Councilman Hoffman.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Consent Agenda

13. Motion to approve transfer of \$500,000 from the Utility Operations Fund to Utility Capital & Maintenance fund.
14. Motion to approve Governor Tate Reeve's proclamation to extend the Thanksgiving holiday by closing on Friday, November 29, 2024 and to extend the Christmas holiday by closing on Tuesday, December 24, 2024 in further observance of each holiday and adopt the Amended 2024 Holiday Schedule.
15. Motion to adopt the 2025 Employee Holiday Schedule.
16. Motion to accept donation in the sum of \$3,000.00, to the City of Bay St. Louis-Police Department, from Boo in the Bay, LLC.
17. Motion to accept the donation in the sum of \$500.00 to the City of Bay St. Louis-Police Department, from Uncle Joe's Pizzeria and Wings, LLC.
18. Motion to amend the agenda item #23 from city council meeting on August 27, 2024 to correct the police vehicle from a 2024 to a 2025 Nissan Rogue for \$28,200 (state contract pricing), to add the fees for delivery and floor mats to the purchase price (total \$28,700) and to pay cash instead of lease purchase.

19. Motion to approve FY25 Tidelands Grant Agreement for the Municipal Harbor Beach Amenities & Improvements Project for \$250,000.
20. Motion to approve the agreement with sole source provider Consolidated Pipe and Tyler Technologies in the total amount of \$18,792.00 for the Utility water meter reader interface.
21. Motion to approve the purchase of a sun shade from Shade Doctor Mississippi Gulf Coast for \$10,600 for the stage at the depot grounds using Gulf Coast Restoration Fund Grant (GCRF-20-04).
22. Motion to approve the 36-month agreement with Samsara Inc. for 36 GPS units in police vehicles with an annual price of \$8,424.
23. Motion to approve pay app from David Rush Construction in the amount of \$153,815.30 for Court Street Community Center.
24. Motion to approve the final pay app from Moran Hauling in the amount of \$9,351.15.
25. Motion to approve interfund transfer between funds.
26. Motion to approve the invoices from Chiniche Engineering in the total amount of \$28,218.75.
27. Motion to spread the executed agreement with Moffatt and Nichol for the pier 1 and loading deck bulkhead repair design.
28. Motion to spread the Bay Saint Louis Payroll in the amount of \$236,235.64, dated November 1, 2024, on the Minutes.
29. Motion to approve the Certification letter for Docket of Claims 24-054 dated November 5, 2024.
30. Motion to approve the certification letter for special docket of claims 24-055 dated November 5, 2024.

Motion made by Councilman Seal, Seconded by Councilman Hoffman.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Spread Reports

31. Motion to spread the Payroll Hours report, Cash Balances, RG Revenue Report, Grant Revenue Report, Detailed Grant Revenue, Revenue and Expense Report, Gaming and Sales Tax, Hancock Chamber Business Resource Center Rental Report for October, October Harbor Report and the HR Report.

Motion made by Councilman Seal, Seconded by Councilwoman Davis.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Attorney's Report

32. Motion to spread agreed order of dismissal on agenda for Matthew Stieffel vs. The City of Bay St. Louis, MS regarding a tax confirmation suit on Parcel 137J-0-44-056.000.

Motion made by Councilman Hoffman, Seconded by Councilman DeSalvo.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Executive Session (If Needed)

Adjourn

33. Motion to adjourn the recessed meeting of November 6, 2024

Motion made by Councilman Hoffman, Seconded by Councilman Seal.

Voting Yea: Councilman Seal, Councilman Hoffman, Councilman Lewis, Councilman DeSalvo, Councilman Knoblock, Councilwoman Davis

APPROVED

Gary Knoblock, Councilman At Large	Date
Doug Seal, Councilman Ward 1	Date
Gene Hoffman, Councilman Ward 2	Date
Jeffrey Reed, 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