

City Council Meeting Minutes

July 24, 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

Councilwoman Ward 5 Linda Kay Davis

Councilman Ward 6 Josh DeSalvo

ABSENT

Councilman Ward 4 Kyle Lewis - Arrived at 5:39pm

Agenda Amendments if Needed

Announcements

- 1. July 31, 2025 Budget Workshop 5:30pm
- 2. August 5, 2025 Next City Council Meeting

<u>Guests</u>

Reion Galloway - City Emergency Gas Plan
 Reion gave a short presentation about city gas procedures.

Minutes Approval

4. Motion to approve the Minutes of July 8, 2025.

Motion made by Councilman Ward 6 DeSalvo, Seconded by Councilwoman Ward 2 Moynan.

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

APPROVED

Public Forum

Anita Warner spoke regarding the Sheildsboro application 5:39pm Council Member Lewis entered the room.

Tad Black inquired about a budget hearing and attested a planning and zoning application

Gary Ponthieux spoke regarding the police chief ratification

Planning and Zoning

 Motion to follow Planning and Zoning's recommendation and deny the application for a variance of 2' to the fence height requirement, resulting in an 8' fence submitted by Shane Theriot located at 321 St George Street. Parcel 149F-0-29-177.000. DNY 3-

Motion made by Councilman Ward 4 Lewis, Seconded by Councilwoman Ward 3 Holmes.

Voting Yea: Councilman Ward 1 Bradford, Councilwoman Ward 2 Moynan, Councilwoman Ward 3 Holmes, Councilman Ward 4 Lewis

Voting Nay: Councilman At-Large Smith, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

APPROVED

 Motion to follow Planning and Zoning's recommendation and approve the application for special exception to allow an accessory dwelling on a lot exceeding 15,000 square feet submitted by Lorenzo and Jessica Jackson located at 947 Old Spanish Trail. Parcel 137K-2-36-009.000. APR 4-0

Motion made by Councilman Ward 4 Lewis, 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 Sketch Plat Approval for Phase 2B of Shieldsboro Subdivision requesting to change the configuration of (3) three parcels of land into (70) seventy new parcels of land and (2) two detention areas submitted by Bay St. Louis Homes and Properties LLC located in the general area of the Shieldsboro Subdivision, which lies along Old Spanish Trail between St. Charles Street and Spanish Aces Drive. Parcel 137R-0-44-051.000, Parcel 137R-0-44-050.000 and Parcel 137R-0-44-049.000. APR 4-0 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, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

Voting Nay: Councilman Ward 4 Lewis

APPROVED

8. Motion to follow Planning and Zoning Commissions recommendation and approve the application for variances to reconfigure two parcels of land with Parcel 1 needing a variance of 2,000 sq ft, resulting in 10,000 sq ft to the minimum lot area, and a variance of 25', resulting in a total of 75' to the minimum lot width. Parcel 2 needing a

variance of 4,500 sq ft, resulting in 7,500 sq ft to the minimum lot area, and a variance of 25', resulting in a total of 75' to the minimum lot width submitted by Dawn Smith located at 415 Thomas Street. Parcel 144M-0-19-247.000 and Parcel 144M-0-19-248.000. APR 4-0

Motion made by Councilwoman Ward 5 Davis, Seconded by Councilwoman Ward 2 Moynan.

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

Councilman Ward 6 DeSalvo

Voting Nay: Councilman Ward 4 Lewis

APPROVED

 Motion to follow Planning and Zoning's recommendation and approve the application for major site plan review for a recreational vehicle park submitted by Rust Enterprises located at 10160 Chapman Road. Parcel No. 138H-0-46-028.000 APR 4-0
 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

10. Motion to follow Planning and Zoning's recommendation and approve the application for a variance of 17'4" resulting in a 7'8" setback to the front yard and a variance of 6'1" resulting in a 13'11" setback to the rear yard to construct a new residence on the property submitted by Phillip Meseke and Candice Gunning located at 401 South Necaise Avenue. Parcel 149M-1-29-050.000. APR 4-0

Motion made by Councilwoman Ward 2 Moynan, 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

11. Motion to follow Planning and Zoning's recommendation and deny the application for a variance to the minimum parking requirements for a boutique hotel submitted by CORBITTNICAUD LLC located at 105 North Beach Boulevard. Parcel No. 149L-0-29-035.000 and Parcel No. 149L-0-29-036.000. APR to DNY 4-0

Jordan spoke representing the application.

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

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

Mayor's Report

12. Motion to ratify the mayor's appointment of Alvin Kingston as police chief for the city of Bay St. Louis.

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

Council Business

13. Motion to appoint a member of the City Council to the Board of Directors of the Hancock Solid Waste Authority.

Council Member DeSalvo appoints Council Member Nancy Moynan

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

14. A majority of the Bay St. Louis City Council would like to thank the City of Bay St. Louis for the opportunity to attend the Mississippi Municipal League Conference. This event allowed the members in attendance to gain valuable knowledge in areas that directly impact our community, including municipal budgeting and finance, infrastructure planning and grants, legislative updates, community development, and strategies for improving public services. We are grateful for the chance to bring this information back to better serve our citizens. - Linda Kay Davis, Jordan Bradford, Nancy Moynan, Phalba Holmes, Larry Smith & Josh DeSalvo.

Project Updates

- 15. Engineer's Report
- 16. Motion to approve the Supplemental Agreement for Washington Street additional work items.

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

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

17. Motion to authorize the city engineer to advertise for bids for the Bay St. Louis Boardwalk and ADA Access Project.

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

18. Motion to approve docket of claims 25-033 dated July 24, 2025 in the amount of \$658,508.48

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

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

19. Motion to approve Docket of Claims 25-035 Special dated July 24, 2025 in the amount of \$725.00.

6:35pm Council Member Holmes recused herself for the vote

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, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis, Councilman Ward 6 DeSalvo

Recused: Councilwoman Holmes

APPROVED

6:36pm Council Member Holmes returned

20. Motion to approve the Docket of Claims 25-036 Special dated July 24, 2025 in the amount of \$64,771.38.

Motion made by Councilwoman Ward 5 Davis, 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

21. Motion to approve Docket of Claims 25-037 Special dated July 24, 2025 in the amount of \$392,138.55.

Motion made by Councilman At-Large Smith, 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

Consent Agenda

- 22. Motion to extend the existence of a local emergency caused by Hurricane Zeta to August 26, 2025.
- 23. Motion to remove the following former city council members as authorized signatures on all city bank accounts at the Renasant Bank (formerly The First Bank): Gary Knoblock, Doug Seal, Gene Hoffman, and Jeffrey Reed.
- 24. Motion to authorize the following individuals as signatures on all city bank accounts at the Renasant Bank (formerly The First Bank): Michael Favre, Michael Reso, Sissy Gonzales, Dana Feuerstein, Larry Smith, Jordan Bradford, Nancy Moynan, Phalba Holmes, Kyle Lewis, Linda Kay Davis, and Joshua DeSalvo.
- 25. Motion to authorize the administration to execute the Amended and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the ADA Boardwalk Project for Gulf Coast Restoration Fund Grant (GCRF-23-64).
- 26. Motion to authorize the administration to execute the Third Amended and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the Court Street Parking Facility, Expansion and Improvements Project for Gulf Coast Restoration Fund Grant (GCRF-21-35).
- 27. Motion to authorize the administration to execute the fourth Amended and Restated Grant Agreement between the City of Bay St. Louis and the Mississippi Development Authority for the Depot Revitalization Project for Gulf Coast Restoration Fund Grant (GCRF-20-04).
- 28. Motion to appoint Fire Chief Monty Strong to the E-911 Commission for a four year term.
- 29. Motion to approve the purchase of sports lighting for the field at Commagere Park from Chancellor in the amount of \$16,800.48 and to pay for the purchase with Municipal Reserve Funds.
- 30. Motion to approve the purchase of a CAT 303 Mini Excavator for the Utilities

 Department at the lowest and best quote from Puckett Rents in the amount of

 \$46,002.81 and use the Utilities Capital and Maintenance Fund to pay for the
 purchase.
- 31. Motion to approve the lowest and best quote from Mechanical Services in the amount of \$28,210.73 for the Fire Station 1 WSHP Replacements in day room & training room and to pay for this project with municipal reserve funds.
- 32. Motion to authorize the City Administration to declare the following Police Department vehicles/items as surplus property, having been evaluated and determined to be obsolete, beyond repair, too costly to repair, or damaged/destroyed and further

- authorize the Administration to proceed with their disposal through auction via the GOVDEALS online auction platform.
- 33. Motion to authorize the following Public Works and Utilities vehicles/items as surplus property, having been evaluated and determined to be obsolete, beyond repair, too costly to repair, or damaged/destroyed and further authorize to proceed with disposal through auction via the GOVDEALS online auction platform.
- 34. Motion to approve the pay app #2 from Gulf Pride Paving LLC in the amount of \$63,004.00 for Old Town Depot Revitalization Parking Improvements Project.
- 35. Motion to approve pay application 5 from BLD Services LLC in the amount of \$131,546.03 for the citywide sewer improvements project.
- 36. Motion to approve the invoices from Chiniche Invoices in the total amount of \$18,018.80.
- 37. Motion to approve the Utility Refund Register #25-034, dated July 22, 2025, in the amount of \$5,995.04.
- 38. Motion to spread the Bay Saint Louis Payroll in the amount of \$22,197.67 dated July 11, 2025 on the Minutes.
- 39. Motion to approve the certification letter for Docket of Claims 25-033 dated July 24, 2025
- 40. Motion to spread the Bay Saint Louis Certification Letter (Utility #25-034) dated July 22, 2025 on the Minutes.
- 41. Motion to approve certification letter for Docket of Claims 25-035 dated July 24, 2025.
- 42. Motion to approve the certification letter for Docket of Claims 25-036 Special dated July 24, 2025.
- 43. Motion to approve the certification letter for Docket of Claims 25-037 Special dated July 24, 2025.

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

Spread Reports

44. Motion to spread the following reports on minutes: Cash Balances, Wage & Hours Report, Revenue & Expense Report and the July Chamber Meetings Report.
Motion made by Councilman At-Large Smith, 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

Attorney's Report

Executive Session (If Needed)

<u>Adjourn</u>

45. Motion to adjourn the meeting of July 24, 2025.

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

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