

City Council Meeting Minutes

September 02, 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

Motion to table the Raines Planning and Zoning application to October 7, 2025 City Council Meeting.

Motion made by Councilman Ward 1 Bradford, 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

Announcements

- September 9th, 2025 Recessed Council Meeting to Adopt FY2026 Budget and Set Millage
- 2. September 16, 2025 Next City Council Meeting
- 3. September 16, 2025 Hancock County Power Hour Lunch "State of the City" 11:30am

Guests

- Proclamation Childhood Cancer Awareness Month
 The mayor presented a proclamation for childhood awareness month.
- Hancock County Resource Center Annual Report
 Rhonda Rhodes spoke regarding the Hancock Resource Center annual report.

Public Hearing - FY25-26 Proposed Budget

6. 2025-2026 Budget for Adoption

5:56pm Public Hearing was opened

No one came forward and no comments were made

5:56 Public Hearing was closed.

Motion to close the public hearing for the FY25-26 Proposed budget

Motion made by Councilwoman Ward 2 Moynan, 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

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Minutes Approval

7. Motion to approve the minutes of August 19, 2025.

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

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

Nikki Moon spoke regarding blighted property on Ballard Court.

Motion to spread the pictures of the blighted property from Nikki Moon on the minutes.

Motion made by Councilman Ward 1 Bradford, 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

Mayor's Report

Council Business

Motion to spread the letter from Wayne Hoffman on the minutes

Motion made by Councilman Ward 1 Bradford, 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

8. Motion to approve the resolution to fix the tax levies for the City of Bay St. Louis, Mississippi for fiscal year 2026.

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

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Project Updates

- 9. Engineer's Report
- 10. Motion to approve WO Amendment for Hurricane Zeta Harbor Dredging.

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

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11. Motion to approve Beyer Drive Sidewalk Project supplemental agreement for 20 additional working days.

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

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12. Motion to approve substantial completion dated August 15 for the 15-007-033 Old Town Depot revitalization parking improvements project.

Motion made by Councilwoman Ward 3 Holmes, 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

City Clerk's Report

13. Motion to approve Docket of Claims 25-044 dated September 2, 2025 in the amount of \$1,217,138.54.

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

14. Motion to approve the Docket of Claims 25-045 Special dated September 2, 2025 in the amount of \$1,297.00.

6:19pm Council Member Holmes recused herself for the vote

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, Councilman Ward 4 Lewis, Councilwoman Ward 5 Davis,

Councilman Ward 6 DeSalvo

Recused: Holmes

APPROVED

6:20pm Council Member Holmes entered the room and Council Member DeSalvo recused himself for the vote

15. Motion to approve Docket of Claims 25-046 Special dated September 2, 2025 in the amount of \$400.00.

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

Recused: Desalvo

APPROVED

6:20pm Council Member DeSalvo entered the room

16. Motion to approve Docket of Claims 25-047 Special dated September 2, 2025 in the amount of \$178,920.62.

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

Consent Agenda

- 17. Motion to approve the street closures for Gex Street and Cue Street on November 8, 2025 from 8:00am to 4:00pm for the Bud and Burgers event.
- 18. Motion to approve the lowest and best quote to Mechanical Services in the amount of \$22,058.11 for the replacement of WSHP at Fire Station 1 for the Chief's Office and the Assistant Chief's Office.
- 19. Motion to approve the lowest and best quote from Starr Mechanical in the amount of \$12,397.00 for the replacement of the WSHP in Bunk 6 of Fire Station 1.
- 20. Motion to approve the purchase of 12 Sensus Sonix 880, gas meters, smart points and brackets from Equipment Control in the amount of \$18,899.16 plus the cost of freight using 400-700-590-GAS Parts and Supplies Gas Fund.
- 21. Motion to approve the payment to Moffatt & Nichol in the amount of \$45,819.77 for work done on the harbor loading deck bulkhead inspection and repair project.
- 22. Motion to approve the purchase of 1,976' of 18" RECAP and 80' of 22" RECAP in the amount of \$61,445.36 from Design Precast and Pipe using the Capital Expenditure Fund (HB603) for the purchase.
- 23. Motion to authorize the administration to submit Budget Amendment #1 for the SWIFT Grant (FMA-PJ-04-MS-2022-008).
- 24. Motion to spread the request for reimbursement #3 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 1 totaling \$42,441.25.
- 25. Motion to approve payment to Davie Shoring in the amount of \$42,441.25 for milestone #1 for 3100 Roberson Rd upon receipt of SWIFT grant reimbursement from MEMA (FMA-PJ-04-MS-2022-008).
- 26. Motion to spread the request for reimbursement #4 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 2 totaling \$42,441.25.
- 27. Motion to approve payment to Davie Shoring in the amount of \$42,441.25 for milestone #2 for 3100 Roberson Road (FMA-PJ-04=MS-2022-008) upon receipt of MEMA grant reimbursement.
- 28. Motion to spread the request for reimbursement #5 from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for 3100 Roberson Road milestone 3 totaling \$42,441.25.
- 29. Motion to approve payment to Davie Shoring in the amount of \$41,441.25 for milestone #3 for the SWIFT grant (FMA-PJ-04-MS-2022-008) for 3100 Roberson Road.
- 30. Motion to spread the request for reimbursement from MEMA for the SWIFT grant FMA-PJ-04-MS-2022-008 for pay app 6 for 4035 Honshu Street milestone 3 totaling \$51,596.87.
- 31. Motion to approve payment in the amount of \$51,596.87 to Kane Construction for FMA-PJ-04-MS-2022-008 (4035 Honshu Street) for milestone #3 upon receipt of SWIFT grant reimbursement from MEMA.
- 32. Motion to spread the fully executed first amended and restated grant agreement from GCRF 23-64 for the ADA Boardwalk Project.

- 33. Motion to spread the fully executed third amended and restated grant agreement from GCRF 21-35 for the Court Street Parking Project.
- 34. Motion to spread the fully executed fourth amended and restated grant agreement from GCRF 20-04 for the Depot Paving Project.
- 35. Motion to approve the invoices from Chiniche Engineering in the total amount of \$27,794.03.
- 36. Motion to approve the certification letter for Docket of Claims 25-044 dated September 2, 2025.
- 37. Motion to approve certification letter for Docket of Claims 25-047 Special dated September 2, 2025.
- 38. Motion to spread the Bay St Louis Payroll, in the amount of \$220,479.94, dated August 22, 2025 on the Minutes.
- 39. Motion to spread the following reports: Cash Balances, RG Revenue Report, Detailed Grant Revenue Report, Grant & Intergovernmental Revenue Report, Revenue & Expense Report, Gaming and Sales Tax, Wages & Hours Report, Special Event Permit

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

APPROVED

Attorney's Report

Executive Session (If Needed)

Adjourn

40. Motion to recess the meeting to September 9, 2025 at 5:30pm.

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

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