



Recessed City Council Meeting Minutes

June 04, 2025 at 5:30 PM

598 Main Street, Bay St. Louis, MS 39520

Call to Order

Invocation and Pledge

PRESENT

Councilman Doug Seal

Councilman Gene Hoffman

Councilman Kyle Lewis

Councilman Gary Knoblock

Councilwoman Linda Davis

ABSENT

Councilman Jeffrey Reed

Councilman Josh DeSalvo

Agenda Amendments if Needed

Announcements

- 1. June 17, 2025 - Next City Council Meeting
- 2.

Guests

Minutes Approval

- 2. Motion to approve the Minutes of May 20, 2025.

Motion made by Councilman Hoffman, Seconded by Councilman Lewis.

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

APPROVED

- 3. Motion to approve the minutes of June 3, 2025

Motion made by Councilman Lewis, Seconded by Councilwoman Davis.

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

APPROVED

Mayor's Report

Council Business

5:35pm Council Member DeSalvo entered the room.

Public Forum

Anita Warner spoke regarding river birch tree transplant locations

Project Updates

City Clerk's Report

4. Motion to approve the Docket of Claims 25-027 in the amount of \$876,648.97 dated June 3, 2025.

Motion made by Councilman Seal, Seconded by Councilman DeSalvo.

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

APPROVED

5. Motion to approve the Docket of Claims 25-028 in the amount of \$45,350.62 dated June 3, 2025.

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.

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

APPROVED

Consent Agenda

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.

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

REMOVE ITEM 6

7. Motion to approve the proposal from Southern Fire to replace the fire alarm system at the Boys and Girls Club building for \$25,000 and paying for this project through the Capital Project Fund and to authorize the administration to transfer \$25,000 from the Municipal Reserve Fund into the Capital Projects Fund for this project.
8. Motion to approve the renewal of the annual maintenance contract for 11 generators with Power Systems of Mississippi for \$5,500.00.
9. Motion to approve the payroll change notice for Police Officer Zachariah Geoffrey.
10. Motion to approve payment to B&R Industrial Supply in the amount of \$500.00 for the Cribmaster yearly software license for inventory control vending.
11. Motion to approve payment #3 to BLD Services LLC in the amount of \$120,345.43 for work complete on the the Bay St. Louis citywide sewer improvements project.
12. Motion to approve the final payment #7 to David Rush Construction, LLC in the amount of \$45,350.62 for the court street community center project.

13. Motion to approve the invoices from Chiniche Engineering in the total amount of \$26,584.97.
14. Motion to approve interfund transfers between funds.
15. Motion to approve the certification letter for Docket of Claims 25-027 dated June 3, 2025.
16. Motion to approve the certification letter for Docket of Claims 25-028 Special dated June 3, 2025.
17. Motion to spread the May Chamber of Commerce business meeting report.
18. Motion to spread the recessed meeting notice on the minutes.

Consent Agenda Item 6

6. Motion to approve the resolution of the Mayor and City Council of Bay St. Louis, Mississippi, determining the necessity for and invoking the authority granted to municipalities and counties by the legislature with respect to tax increment financing as set forth in chapter 45 of Title 21, Mississippi Code of 1972, as amended, and the regional economic development act as set forth in Section 57-64-1 Et Seq., determining that a public hearing be conducted in connection with the tax increment financing redevelopment plan, Bay St. Louis, Mississippi, 2025 and for related purposes.

Motion made by Councilman DeSalvo, Seconded by Councilwoman Davis.

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

Voting Nay: Councilman Lewis, Councilman Knoblock

APPROVED

Spread Reports

19. Motion to spread the Cash Balances, RG Revenue Report, Grant and Intergovernmental Report, Detailed Grant Revenue Report, Revenue and Expense Report, Gaming and Sales Tax Report, Hr Report.

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.

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

APPROVED

Attorney's Report

Executive Session (If Needed)

Adjourn

20. Motion to adjourn the meeting of June 4, 2025.

Motion made by Councilman DeSalvo, Seconded by Councilman Hoffman.

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

APPROVED

Gary Knoblock, Councilman At Large	Date
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Doug Seal, Councilman Ward 1	Date
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Gene Hoffman, Councilman Ward 2	Date
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Jeffrey Reed, Councilman Ward 3	Date
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Kyle Lewis, Councilman Ward 4	Date
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Linda Davis, Councilwoman Ward 5	Date
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Josh DeSalvo, Councilman Ward 6	Date
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Mike Favre, Mayor	Date
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Caitlin Bourgeois, Clerk of Council	Date
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