

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 112

REGULAR MEETING

DECEMBER 5, 2017

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Pass Christian, Mississippi met on the above date at the Municipal Court Bldg., 105 Hiern Avenue, Pass Christian, Mississippi, at 6:00 p.m., same being the time and place for said meeting.

PRESENT: Mayor Chipper McDermott, Alderman Anthony Hall, Alderwoman Regina Charlot, Alderman Buddy Clarke, Alderman Victor Pickich, Alderman at Large Kenny Torgeson, Police Chief Hendricks, Attorney Malcolm Jones and City Clerk Marian Gest.

There being a quorum present to transact the business of the City, the following proceedings were had and done.

ADMINISTRATIVE

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, hearing from The Pass Christian Community Sailing Foundation, 501 (c) (3), to discuss City property storage and use of City space and slip usage, as requested by Alan Foster, Sailing Development.

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Upon motion of Alderman Pickich, seconded by Alderman Hall, the Board denied unanimously, The Pass Christian Community Sailing Foundation, 501 (c) (3), for City property storage and use of City space and slip usage.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, request of Gulf Coast Running Club for use of City Gazebo and public streets for annual running event on December 16, 2017 from 7:00 a.m. to 9:30 a.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Leonard Vergunst, Representative. A-2.

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Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, request from St. Paul Carnival Association to purchase a full-page ad in the 2018 Carnival Ball Program in the amount of \$150.00, this bringing favorable notice to the resources and opportunities of the City. A-3.

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, the Planning Commission's recommendation to approve Warrant Application PD-43-2017, Mark Oehmke as agent for 501 Second St LLC, 501 E 2nd Street, Warrant Application for a 4:12 roof pitch for an outbuilding, in the T4L Limited Mixed-Use Zone, as requested by City Planner, Danit Simon. PD-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Planning Commission's recommendation to approve Warrant Application PD-44-2017, Ed Buchert as agent for Doris B Buchert, 0 Palmwood Drive, Warrant Application to angle the footprint of the house due to the unusual lot shape, in the T3R Single-Family Residential Zone, as requested by City Planner, Danit Simon. PD-2.

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Alderman Clarke recused himself at this time during the meeting.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Planning Commission's recommendation to approve Warrant Application PD-45-2017, Richard M Douglas, 141 Least Tern Drive, Warrant Application for front entry parking with garage doors and screening, in the T4+ Mixed-Use Zone, as requested by City Planner, Danit Simon. PD-3.

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Alderman Clarke returned to the meeting.

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WATER DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, WPSCO Invoice #16259 in the amount of \$1,290.00 for emergency condition item A, Abnormal Condition- WPSCO checked all pump stations and water wells after thunderstorms to avoid sewer overflow and loss of water pressure, per contract, as requested by WPSCO/Utility Manager. W-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, adjustment request from Mary Spear in the amount of \$91.80 for water charges and \$400.20 for sewer charges for 74,000 gallons of water that went through the City's sewer system. Customer had toilet leak and under counter leak per apartment management documentation. Based on previous rulings recommendation is to **approve half the excess sewer only (\$200.10)**. W-2.

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BEAUTIFICATION DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, hiring Jimmy Arnold as general services labor to fill the existing full-time vacancy in the Beautification Department with a hire date of December 6, 2017 and a rate of pay of \$9.00, as requested by Brad Manus, Beautification Department.

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CODE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, appointing Joel Sims as Building and Code Enforcement Director, recommended by the selection committee, Tom Pharis, Danit Simon, and Shad Jeanfreau, effective December 15, 2017 with a salary of \$42,000 to be increased to \$44,000 when he receives his Flood Plain Certification. Authorized city vehicle and cell phone, as requested by Danit Simon, City Planner.

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PUBLIC WORKS DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the purchase of a Semi-Auto R134A RRR A/C Recovery System in the amount of \$2,939.52 from O'Reilly's the best and lowest quote to be paid out of account 001-301-560. This machine is required by state law starting January 1, 2018 to make any A/C repairs on vehicles, as requested by Russell Holliman, Public Works Director. PW-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, accepting drainage easement from new owner of property situated on Tax Parcel 0313L-02-080.000 on Terrace Avenue; authorize Public Works Department to remove existing underground drainage pipe running East from Terrace Avenue; and install new connection at public street with 15-inch underground drainage pipe to run along southern boundary and also to make new connection at eastern boundary of subject property, all conditioned upon the Owner paying for the cost of the materials. (See tax maps and cost estimate attached) Recommended by Public Works Director. PW-2.

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CONSENT AGENDA

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request to send Malcolm Jones to a one-day Mississippi Municipal Attorney Winter Conference held on January 11, 2018 in Jackson, MS. Association Membership is a mandatory \$25.00, MMA Membership \$175.00 and use of City vehicle, as requested by Malcolm Jones, City Attorney. CA-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request to send Wesley Blalock and Ausker Dedeaux to part 3 of the A/C Advance Air Conditioning Diagnostics class in Gulfport, MS held December 14, 2017. Registration is \$49.99 each and the use of city vehicle, as requested by Russell Holliman, Public Works Director. CA-2.

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ORDINANCES

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, an ordinance repealing Ordinance Nos. 307 and 518 concerning Cable Television Franchise, as requested by Malcolm Jones, City Attorney. O-1.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, to discuss an ordinance regulating hours of operation for pistol or shooting galleries and indoor firing ranges within the City of Pass Christian, as requested by Alderman Hall. O-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, an ordinance regulating hours of operation from 9:00 a.m. to 9:00 p.m. for pistol or shooting galleries and indoor firing ranges within the City of Pass Christian.

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EXECUTIVE SESSION

Upon motion of Alderman Torgeson, the Board approved unanimously, to go into closed session to discuss personnel matter in the Beautification Department., as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to go into executive session to discuss personnel matter in the Beautification Department.

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Upon motion of Alderman Hall, seconded by Alderwoman Pickich, the Board approved unanimously, to come out of executive session.

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Upon motion of Alderman Hall, seconded by Alderwoman Torgeson, the Board approved unanimously, to follow the recommendation of City Clerk and to allow John Wesley Jones' ADA extension of leave until January 15, 2018.

- Alderman Clarke: Aye
- Alderwoman Charlot: Aye
- Alderman Torgeson: Aye
- Alderman Hall: Aye
- Alderman Pickich: Aye

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, motion to recess at 6:37 p.m. until the Tuesday, December 19, 2017 Mayor and Board of Aldermen meeting.

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Mayor

_____12-19-2017_____

Date

City Clerk

_____12-19-2017_____

Date