

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 111

SPECIAL RECESS MEETING

OCTOBER 31, 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, Alderman Victor Pickich, Alderman Buddy Clarke, Alderman Kenny Torgeson, City Attorney Malcolm Jones and City Clerk Marian Gest.

ABSENT: Alderwoman Regina Charlot

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

Upon motion of Alderman Pickich, seconded by Alderman Torgeson, the Board approved unanimously, rescinding the purchase of bucket truck from Southwest Equipment in the amount of \$24,900.00 approved on October 17, 2017 as the truck has been sold and no long available, as requested by Russell Holliman, Public Works Director.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, awarding quote for a 2009 Dodge Ram 5500HD Bucket Truck from Sagon Trucks & Equipment in the amount of \$33,000.00; amend the budget accordingly, as requested by Russell Holliman, Public Works Director.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, to hear City's appeal of decision from Historic Preservation Commission -305 E. Scenic Drive proposed parking lot, as requested by Malcolm Jones, City Attorney.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, motion to overrule and reverse the advisory decision from Historic Preservation Commission -305 E. Scenic Drive concerning proposed parking lot, approve certificate of appropriateness as submitted by City, and authorize construction to commence, upon the recommendation of the Mayor that the City will not create a new curb cut and driveway entrance for access on Scenic Drive near the Western boundary as was originally proposed and based on recommendation of Malcolm Jones, City Attorney.

- Alderman Anthony Hall Aye
- Alderwoman Regina Charlot Absent
- Alderman Buddy Clarke Aye
- Alderman Victor Pickich Aye
- Alderman Kenny Torgeson Aye

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, motion to adjourn at 7:12 p.m.

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Mayor

Date

City Clerk

Date