

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 114

REGULAR MEETING

APRIL 3, 2018

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, Chief of Police Hendricks, City 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 Hall, seconded by Alderman Torgeson, the Board approved unanimously, to amend the agenda to add an additional item.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to accept check in the amount of \$5,000.00 from Ann James with the St. Paul's Carnival Association and to approve March 3, 2019 for the 2019 Mardi Gras Parade.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to amend the agenda to move item A-7 to the top.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, adopting proclamation for National Service Recognition Day, April 3, 2018, as requested by Marie Lamb, Senior Center Director. A-7.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, minutes of the March 20, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.

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Alderman Clarke recused himself at this time during the meeting.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, authorizing renewal of the VFIS insurance policy in the amount of \$26,218.00, as requested by Marian Gest, City Clerk. A-2.

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Alderman Clarke returned to the meeting.
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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from the Pass Christian High School for the use and waiver of fees at Memorial Park on Friday, April 13, 2018 from 9:30 a.m. to 1:11 p.m. for a field trip for approximately 100 9th grade students, this bringing favorable notice to the resources and opportunities of the City, as requested by Tyra Bailey, PCHS Counselor. A-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, accepting resignation of Eugene Russell from the Civil Service Commission, and appointing Adam Pace to replace him, term ending April 1, 2024, as requested by Chipper McDermott, Mayor. A-4.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, entering into a contract between the City of Pass Christian and the Pass Christian School District Child Nutrition Department to continue providing lunches for the inmates at a rate of \$3.75 each from August 3, 2018 to May 22, 2019, as requested by Mayor McDermott.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, ratifying accepting donation in the amount of \$100.00 from Coast Hand Therapy for annual Easter Egg Hunt, as requested by Marian Gest, City Clerk. A-6.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to table and hold workshop concerning adopting amendment to Ordinance No. 337 concerning load limits and heavy truck routes as recommended by City Attorney. A-8.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, awarding quotes for Pump Station Repairs to DNA Underground, LLC of Gulfport, MS, in the amount of \$26,500.00, to be paid from 400-703-911, as recommended by Bob Escher, City Engineer. A-9.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, awarding quotes for ADA Compliant Sidewalk at Memorial Park Splash pad to DNA Underground, LLC of Gulfport, MS, in the amount of \$4,720.00, to be paid from 001-301-635, as recommended by Bob Escher, City Engineer. A-10.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, request from Fit First for the use of, waiver of fees, and the following City resources at Memorial Park on Saturday, April 14, 2018, from 7 a.m. until 11:00 a.m. for annual Bring It to the Bay Half Marathon/Relay/5K Run for approximately 500 runners/guests, conditioned upon Fit First placing representative at the five intersection unmanned by police and to list the City of the liability insurance, this bringing favorable notice to the resources and opportunities of the City, as requested by Joel Lawhead. A-11.

- Barricades
- Trash receptacles
- Police Support (Blocking off Hwy 90/streets)

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to table approving modification to lease agreement with Shaggy's Bar and Grill, as requested by Mayor McDermott. A-12.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, to table discussing caution light at Fire Station 1 until the next BOA meeting on April 17, 2018, as requested by Mayor McDermott.

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FIRE DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, authorizing advertisement for full time Fire Fighter, as requested Fire Chief, Dwight Gordon. F-1.

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HARBOR DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to evict the following customers from the Pass Christian Harbor for non-payment of boat slip rental in excess of 60 days past due on pleasure pier and 120 days past due on the commercial pier if they are not paid by April 1, 2018. Accounts will be submitted to a collection agency if not paid in full after vessel has vacated the harbor, as requested by Willie Davis, Harbormaster. H-1.

- Commercial #00166

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POLICE DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the update of current contract with Axon Enterprise, Inc. Funding will be sought from the Wireless Communications Fund, as requested by Police Chief Hendricks. P-1.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, purchase of Police Patrol and Narcotics Detection K9 for \$12,000 (117-200-919) and sending Officer Kyle Michael to a 5-week Handler Course from May 29-June 29, 2018. K9 Officer Certification and tuition is \$1,000, lodging \$1,300 (001-200-610), and use of City vehicle, as requested by Police Chief Hendricks. P-2.

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PUBLIC WORKS DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, request to purchase the following item for the Public Works Mechanic Shop, a 11000LB BSYM METRIC LIFT at a cost of \$2,599.99 from Auto zone the best and lowest price, to be paid from 001-301-919, as requested by Russell Holliman, Public Works Director. PW-1.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, recommendation to hire Rickey Parker for full time Operator II employee, effective April 4, 2018 and a starting hourly rate of \$10.00, as requested by Russell Holliman, Public Works Director.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, refund to Mr. Bennett Holland in the amount of \$500.00. Mr. Holland paid a cash bond at the Harrison County Adult Detention Center to be released on the charge(s) of DUI, Careless Driving and No Insurance. On February 23, 2018, Mr. Holland was found guilty of the DUI and the charges of Careless Driving and No Insurance were passed to the file. Mr. Holland paid the DUI fine at the time of adjudication, which leaves the amount of \$500.00 that was applied to the Careless Driving and No Insurance to be refunded, as requested by Tina Dupree, Municipal Court Clerk. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Assistant Police Chief Daren Freeman annual membership to IACP (International Association of Chiefs of Police). Annual membership fee is \$150.00, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, payment of the following A. Garner Russell & Associates, Inc. invoices totaling \$11,300.00, as recommended by Bob Escher, City Engineer. CA-3.

- Invoice 13436 \$ 1512.50 Davis Avenue Parking Lot
- Invoice 13438 \$ 1,200.00 Mooring Pile Replacement
- Invoice 13439 \$ 580.00 Extension Day Pier
- Invoice 13440 \$ 8,007.50 Services to the City

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CLAIMS DOCKET

Upon motion of Alderman Hall, seconded by Alderman Washington, the Board approved unanimously, Claims Docket in the amount of \$209,123.15. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, motion to recess at 6:52 p.m. until the next regularly scheduled Mayor and Board of Aldermen meeting on Tuesday, April 17, 2018 at 6:00 p.m.

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Mayor

4-17-2018
Date

City Clerk

4-17-2018
Date