

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 112

REGULAR MEETING

JANUARY 2, 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 (6:09 p.m.), 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 Clarke, seconded by Alderman Pickich, the Board approved unanimously, minutes of the December 19, 2017 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, adopting amendment to City's DOT drug testing policy effective January 1, 2018. [This is a follow-up to the agenda item adopted on December 19, 2017, whereby the City decided to begin testing for four additional semi-synthetic opioids under the City's drug testing policy that only affects CDL drivers), as requested by Malcolm Jones, City Attorney. A-2.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously annual donation to Pass Christian Volunteer Fire Department in the amount of \$2,000.00 for fiscal year 2018, this bringing favorable notice to the resources and opportunities of the City, as requested by J. W. Dedeaux, PCVF Chief. A-3.,

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, the Planning Commission's recommendation to approve Warrant Application PD-48-2017, Mabelle Terrill as agent for Walmart Real Estate, 1617 E Beach Boulevard, Warrant Application to update the signs on the front façade of the building, and to install new directional and *Pickup* signs in the Retail Big-Box Special District Zone, as requested by Danit Simon, City Planner. PD-1.

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CODE DEPARTMENT

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Aldermen at Large Torgeson arrived at 6:09 p.m.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, holding an administrative hearing for the property owned by Daniel Webster situated at 147 Holiday Drive, Pass Christian, MS to determine whether or not such property should be declared a public menace pursuant to MCA Section 21-19-11, as amended, and whether or not other code enforcement action should be pursued, as requested by Malcolm Jones, City Attorney. CO-1.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, for the property owned by Daniel Webster situated at 147 Holiday Drive, Pass Christian, MS to be declared a public menace pursuant to MCA Section 21-19-11, as amended, and to allow Mr. Webster until February 6, 2018 to clean up property before taking further action.

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WATER DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board denied unanimously, adjustment request from Penthouse Owners Association in the amount of \$65.56 for penalties charged for the month of December 2017 due to her father and mother in-law were hospitalized during the time period when late fees were applied to the accounts. Any adjustment/s made would be up to the Board's discretion, as requested by the Water Department. W-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 Pickich, the Board approved unanimously, half the excess sewer only (\$756.90) for Eagan Q Properties for sewer charges for 274,000 gallons of water that leaked onto the ground for an unknown amount of time due to a split in the garden hose that was ran from one property to another.

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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 denied unanimously, adjustment request for Patrick Wright in the amount of \$16.20 for water charges and \$75.40 for sewer charges for 18,000 gallons of water that went through the City's sewer system. Customer requested his

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meter be changed out because he believed it was defective. Flow tests were conducted on meter 11/17/17 and again on 12/1/17. Meter was found to be registering properly on both occasions; therefore, meter was not changed out. Customer conveyed to WPSCO employees (Travis and Earl Barnes) that he had a leak in his toilet. Usage is back down to normal levels.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Charlot, the Board approved unanimously, payment of the following A. Garner Russell & Associates, Inc. invoices totaling \$7,850.00 and to amend the budget accordingly, as recommended by Bob Escher, City Engineer. CA-1.

- Invoice 13391 \$ 2,695.00 Davis Ave. Parking Lot
- Invoice 13392 \$ 732.50 Services to the City (Tidelands)
- Invoice 13393 \$ 732.50 Services to the City
- Invoice 13394 \$ 3,690.00 SCADA Systems Specs

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Upon motion of Alderman Torgeson, seconded by Alderman Charlot, the Board approved unanimously, request to transfer the following item from City Hall (1) to the Senior Center (320), as requested by Marian Gest. City Clerk. CA-2.

- 2008 Ford Crown Victoria VIN # 2fafp71v08x160956 ASSET # 00207

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, Claims Docket in the amount of \$171,485.28. . CD-1.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, to amend the agenda to accept an addendum.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to table discussing authorizing advertising for Beautification Director vacancy, as requested by Mayor McDermott.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, authorizing advertising for annual mooring pile replacement project from Tidelands fiscal year 2018, as requested by Bob Escher, City Engineer.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, motion to recess at 6:29 p.m. until the Tuesday, January 16, 2018 Mayor and Board of Aldermen meeting.

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Mayor

1-16-2018_____
Date

City Clerk

1-16-2018_____
Date