

CITY OF PASS CHRISTIAN
MEETING OF THE MAYOR AND BOARD OF ALDERMEN
JANUARY 2, 2019, 6:00 P.M.

1. Call to Order
2. Prayer and Pledge
3. Roll Call

ADMINISTRATION

1. Consider approving minutes of the December 18, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.
2. Consider approving invoice from Wise Carter Child & Caraway, P.A. for legal services in the amount of \$4,241.25, and amend line item 001-105-601 accordingly, as requested by Marian Gest, City Clerk. A-2.

FIRE DEPARTMENT

1. Consider approving Custom Fire Engine from E-One/Sunbelt Fire under MS State Contract #8200027989, final agreed purchase price of \$450,000.00 after trade in and discounts, and authorize pre-payment, as requested by Fire Chief Gordon. F-1.

HARBOR DEPARTMENT

1. Consider adopting Resolution declaring Samsung Galaxy S7 cell phone assigned to Harbormaster as surplus and authorizing private sale of same to Willie Davis upon his resignation from City, Malcolm Jones, City Attorney. H-1.
2. Consider request from David Dawsey for reimbursement for modifications made to Slip P-308 for handicap accessible use in the amount of \$875.00, as requested by Malcolm Jones, City Attorney. H-2.

POLICE DEPARTMENT

1. Consider accepting Wireless Communication funds in the amount of \$32,672.76 and amend budget as follows: \$30,672.76 to 001-200-919 (Equipment) and \$2,000 to 001-

200-603 (other contractual) accordingly and authorize the purchase of the following items:

- 5 Portable Radio XG-25M, with programming \$21,453.00
- 3 Model 260 Card Reader, with USB cable \$1,200.00
- 3 FP541 Mobile E-ticket Printers, with adapters \$1,951.65
- 1 Flashback In-Car Video System Assembly \$4,690.11
- 2 Body Cameras, licensing and storage \$1,378.00
- 1 Remote CAD access, software and support \$2,000.00

PUBLIC WORKS DEPARTMENT

1. Consider authorizing the trade in of the 2015 Kubota tractor VIN#59253 in the amount of \$30,000 to be applied to the purchase of a 2018 M5-111HDC under state contract no. 8200037369 in the amount of \$91,883.92 and amend budget line item 117-301-919. (After insurance proceeds of \$35,725.54 are applied and the trade in value of \$30,000, the City will be funding an additional \$26,158.38 towards a new tractor), as requested by Russell Holliman, Public Works Director. PW-1.

CONSENT AGENDA

1. Consider approving Grant Agreement for DRM Tidelands Grant in the sum of \$275,000 for 2019 Re-Decking of Existing Piers, as requested by Malcolm Jones, City Attorney. CA-1.

CLAIMS DOCKET

1. Consider approving Claims Docket in the amount of \$177,068.44. CD-1.

EXECUTIVE SESSION

1. Consider going into executive session for discussion of development and course of action for security personnel at Harbor after resignation of Harbormaster.

PUBLIC COMMENT

THE MAYOR AND BOARD OF ALDERMEN WILL ALLOW RESIDENTS AN OPPORTUNITY TO SPEAK WITH A THREE-MINUTE TIME LIMIT ON EACH SPEAKER. NO PUBLIC QUESTIONING COMMENTS ARE ALLOWED DURING THE MEETING, UNLESS THE BOARD RECOGNIZES SUCH PERSON.