

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 115

SPECIAL M E E T I N G

JULY 31, 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 Victor Pickich, Alderman Buddy Clarke, Alderman at Large Kenny Torgeson, Alderman Anthony Hall, Alderwoman Regina Charlot (6:01 P.M.) and City Clerk Marian Gest.

ABSENT: Police, Chief Hendricks

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 Clarke, the Board approved unanimously, Change Order in the sum of \$20,100 to Work Order No. 1 with Gill's Crane & Dozer Service, Inc. under the Annual Unit Price Timber Piling Replacement Contract in the original sum of \$267,590.00 for the installation of pilings and creation of three finger piers in the West Harbor, as recommended by City Attorney. L-1.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, ratifying accepting letter of resignation from Robbie Ladner, effective July 19, 2018 and pay him for any comp-time and vacation pay per City policy that he may have accrued while employed, as requested by Harbormaster Davis. H-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, ratifying request to advertise for two full-time harbor patrol position at the rate of \$9.00 per hour. Advertisement will run from 07/19/18 - 07/26/18, interviews on 07/27/18 and request to hire on 07/31/18, as requested by Harbormaster Davis. H-2.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, hiring Melissa Dennis to fill one of the existing full time vacancy in harbor patrol effective August 1, 2018 with a rate of pay of \$9.00 per hour, as requested by Harbormaster Davis. H-3.

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SPECIAL MEETING

JULY 31, 2018

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, conducting Budget Workshop II for FY 2018/2019, as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to adjourn at 7:43 p.m.

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Mayor

____ 8-7-2018 ____
Date

City Clerk

____ 8-7-2018 ____
Date