

# CITY OF PASS CHRISTIAN, MISSISSIPPI

## MINUTE BOOK 114

REGULAR MEETING

JUNE 4, 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, Alderman James “Buddy” Clarke, Alderwoman Regina Charlot, Alderman Victor Pickich, Alderman at Large Kenny Torgeson, 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 Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, ratifying changing the date for the Tuesday, June 5, 2018 regular Mayor and Board of Aldermen meeting to Monday, June 4, 2018 due to elections, as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, hearing from Kristyn Gunter from SMPDD concerning Pavement Elevation Management Program.

\* \* \*

Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, minutes of the May 15, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-3.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, minutes of the May 25, 2018 Special Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-4.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, appointing Police Chief Hendricks on the 911 Commission replacing Fire Chief Gordon, who has asked to be replaced, as requested by Mayor McDermott.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, authorizing a 1/4 -page advertisement in the amount of \$250.00 in South

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Mississippi Living for Salute to First Responders, this bringing favorable notice to the resources and opportunities of the City. A-6.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from Mexican Gulf Lodge for the use and waiver of rental fee at Randolph Center on June 10, 2018, for their annual Pass Christian luncheon, this bringing favorable notice to the opportunities and resources of the City, as requested by Jake Cook, Representative, Mexican Gulf Lodge. A-7.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from Women's Ministry of the Goodwill Missionary Baptist Church, for the use of and waiver of fees at the Randolph Center for their annual Father's Day Dinner to be held on Saturday, June 16, 2018 at 6:00 p.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Reverend Toussaint, Pastor. A-8.

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Upon motion of Alderwoman Charlot, seconded by Alderman Hall, the Board approved unanimously, request from Mississippi Organ Recovery Agency, for the use of and waiver of fees at Memorial Park for their annual bike ride to raise awareness for organ, eye, and tissue donations, to be held on Saturday, March 9, 2019 at 7:00 a.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Trisha Bryd, Community Outreach Coordinator. A-9.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, request from Holy Family Parish to host their Seafood Festival September 28 - 30, 2018, this bringing favorable notice to the resources and opportunities of the City, as requested by Fr. Mike Austin. A-10.

- Barricades
- Trash cans
- Street light located at 140 E. Beach Drive turned on
- Closing of E. Beach Drive from St. Paul Avenue to Market Street

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, the following dates and use of City Park if needed for Pass Christian Main Street, this bringing favorable notice to the resources and opportunities of the City, as requested by Mechelle Hoskins, Main Street Director.

- Cruisin the Coast (October 4-6, 2018)
- Christmas in the Pass (December 7, 2018)

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### *LEGAL DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, hearing recommendation to employ Robert T. Schwartz to serve as expert witness for City in the case of Steiner's v. City of Pass Christian and Sazerac Group, Chancery Court, Harrison County, MS, IJD, Cause No. 17-1857 at his customary hourly rate of \$300 per hour and any out of pocket expenses, as recommended by City Attorney. L-1.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to move to the end of agenda recommendation to employ Robert T. Schwartz to serve as expert witness for City in the case of Steiner's v. City of Pass Christian and Sazerac Group, Chancery Court, Harrison County, MS, IJD, Cause No. 17-1857 at his customary hourly rate of \$300 per hour and any out of pocket expenses.

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Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, terminating the existence of a local emergency within the City due to tropical storm Alberto on May 25, 2018, as requested by Malcolm Jones, City Attorney.

\* \* \*

### *PLANNING DEPARTMENT*

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, the Planning Commission's recommendation to approve Application PD-21-2018, David D Martin & Michelle M Parmeter, 158 Boisdore Avenue, Warrant request to access under house parking through the front façade with garage doors and screening in the T3R Single-Family Residential Zone, as requested by Danit Simon, City Planner. PD-1.

\* \* \*

### *WATER DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, WPSCO invoice # 16367 for April 2018 in the amount of \$1200.00 for emergency condition item A, Abnormal Condition - WPSCO checked all pump stations and water wells following severe weather to avoid sewer overflow and loss of water pressure, per contract, as requested by WPSCO/Utility Manager. W-1.

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### *FIRE DEPARTMENT*

The Board approved took no action on approving request to put Bill Schaff on the part-time call out list, as requested by Fire Chief Dwight Gordon.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, to hire Rachel Gnau, a certified Fire Fighter, on a full time basis with a starting salary of \$33,952.00 and a start date of July 2, 2018 and a six month probation, as requested by Fire Chief Gordon.

\* \* \*

### *HARBOR DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, amending Slip Rental Agreement with William Scarborough (B & W Seafood, LLC) to relocate live bait boat from Pier C-3, Slip 343 to South side of Skiff Pier in West Harbor at the same rental rate as recommended by Harbormaster. [Harbormaster is making recommendation for safety reasons for lessee's customers and boat does not fit well in slip.] H-1.

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### *POLICE DEPARTMENT*

Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, ratifying accepting letter of resignation from Sgt. Samuel Thompson, effective June 1, 2018 and pay him for any comp-time and vacation pay per City policy that he may have accrued while employed, as requested by Police Chief Hendricks. P-1.

\* \* \*

Upon motion of Alderman Torgeson seconded by Alderman Clarke, the Board approved unanimously, accepting check in the amount of \$2,000 from the Wal-Mart Community Grant Program to the Police Department and amend the budget 001-200-505 accordingly, as requested by Police Chief Hendricks. P-2.

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### *PUBLIC WORKS DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, DNA underground, LLC to replace the cross pipe at Wenmar Drive and E. Second Street, Pipe project under the new maintenance contract in the amount of \$33,044.00 (117-300-911), as requested by Russell Holliman, Public Works Director. PW-1.

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### CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, ratifying amending request to send Danit Simon, City Planner, to a Certified Floodplain Manager Conference, previously approved at the April 17, 2018 Board meeting. Registration fee \$270, Per Diem \$82 and reimbursement for mileage at Federal Rate \$264.33, as requested by Danit Simon, City Planner. CA-1.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, authorizing City Attorney to attend Mississippi Municipal Attorneys Association Summer seminar on June 27-28, 2018 at the Beau Rivage in Biloxi, MS for the sum of \$175 for an MMA Member – Printed Materials, with registration postmarked before June 15, 2018. [No city vehicle, hotel or meal per-diem is being requested.] CA-2.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, Pay Application #1 (Final) in the amount of \$26,500.00 to DNA Underground, LLC for (4) four pump station repairs that were completed at the following locations: Henderson Avenue, Menge Avenue & Scenic Drive, Bayview Avenue and Church Avenue. CA-3.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, budget adjustment as follows and authorize payment to Ms. Municipal Worker's Compensation for additional premiums due in the amount of \$21,709.00 from results of annual 2016/2017 audit: (no increase to budget) CA-4.

- 001-200-635 - \$5,000
- 001-301-480 - \$2,000
- 001-301-525 - \$2,000
- 001-506-480 - \$5,000
- 001-506-404 - \$7,709
- 001-105-620 + \$21,709

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, payment of the following A. Garner Russell & Associates, Inc. invoices totaling \$5,840.00, as recommended by Bob Escher, City Engineer. CA-5.

- Invoice 13508 \$ 770.00 Annual Unit Price Project
- Invoice 13483 \$ 5,070.00 Services to the City

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### *CLAIMS DOCKET*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Claims Docket in the amount of \$227,738.74. CD-1.

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Upon motion of Alderman Torgeson seconded by Alderwoman Charlot, the Board approved unanimously, to accept addendum.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Claims Docket in the amount of \$16,000.00. CD-2.

\* \* \*

Upon motion of Alderman Hall, the Board approved unanimously, to go into closed session to discuss employing Robert T. Schwartz to serve as expert witness for City in the case of Steiner's v. City of Pass Christian and Sazerac Group, Chancery Court, Harrison County, MS, IJD, Cause No. 17-1857 at his customary hourly rate of \$300 per hour and any out of pocket expenses, as recommended by City Attorney. L-1.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to come out of Closed Session.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, employing Robert T. Schwartz to serve as expert witness for City in the case of Steiner's v. City of Pass Christian and Sazerac Group, Chancery Court, Harrison County, MS, IJD, Cause No. 17-1857 at his customary hourly rate of \$300 per hour and any out of pocket expenses.

\* \* \*

Upon motion of Alderman Torgeson, the Board approved unanimously, to go into closed session to discuss personnel matter within the Beautification Department.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to come out of Closed Session.

\* \* \*

Upon motion of Alderman Hall seconded by Alderwoman Charlot, the Board approved unanimously, to go into Executive Session to discuss personnel matter within the Beautification Department.

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Upon motion of Alderman Hall seconded by Alderwoman Charlot, the Board approved unanimously, to come out of Executive Session.

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Upon motion of Alderman Torgeson seconded by Alderwoman Charlot, the Board approved unanimously, to approve request from Frank Perry for unpaid leave during the month of June 2018 until the first Mayor and Board of Aldermen meeting on July 3, 2018.

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Upon motion of Alderman Hall seconded by Alderwoman Charlot, the Board approved unanimously, motion to recess until the June 19, 2018 Mayor and Board of Aldermen meeting.

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\_\_\_\_\_  
Mayor

6-19-2018\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

6-19-2018\_\_\_\_\_  
Date

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