

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 114

REGULAR MEETING

MAY 1, 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, 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.

BID OPENING

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, opening bids for Annual Unit Price Repair and Replacement Project for Utilities and Drainage.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to accept, tabulate and award bids for Annual Unit Price Repair and Replacement Project for Utilities and Drainage at a later date.

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ADMINISTRATIVE

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, accepting donation in the amount of \$800 to the Police Department, 001-200-505, from Fit First; amend the budget accordingly, as requested by Police Chief Hendricks.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, 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, March 30, 2019, 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, this bringing favorable notice to the resources and opportunities of the City, as requested by Joel Lawhead. A-2.

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

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, minutes of the April 17, 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 Hall, seconded by Alderwoman Charlot, the Board approved unanimously, accepting check in the amount of \$5,640.00 from Long Beach Auto Auction Inc. for sale of Auger, 2005 Ford Freestar, and 2001 Ford F-550 Bucket Truck, as requested by Maria Mena, A/P and Purchasing Clerk. A-4.

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Upon motion of Alderwoman Charlot, seconded by Alderman Hall, the Board approved unanimously, accepting a Live Oak tree from Mr. and Mrs. Burdette for Memorial Park in honor of Vivian and Steve Miller. City will plant the tree, as requested by Mayor McDermott.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, request from Pass Christian High School Cheerleaders for the use of New Harbor and grassy area on Saturday, September 22, 2018, from 8:00 am to 5:00 pm with a rain out day of Sunday, September 23, 2018 to hold a fundraiser called Pirates in the Pass Car Show. Event specific needs will be requested no more than 60 days prior to event, this bringing favorable notice to the resources and opportunities of the City, as requested by Wade Cuevas, PCHS Cheer Booster President. A-6.

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Upon motion of Alderman Torgeson seconded by Alderman Clarke, the Board approved unanimously, adopting resolution for the 92nd anniversary of the International Economic Development Council and the 60th anniversary of the Harrison County Development Commission, as requested by the Harrison County Development Commission. A-7.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, removing 58 electrical light fixtures and install 91 decorative Solar LED fixtures at the old harbor and along the break walls at harbor at a monthly cost of \$1,950.00, which includes maintenance and a decrease in the electrical bill. MS Power will be responsible for removal and installation in the event of an emergency disaster. A-8.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, ½ -page advertisement in the amount of \$50.00 for Gulf Coast Outreach & Leadership 2018 Awards and Scholarship Gala, this bringing favorable notice to the resources and opportunities of the City. A-9.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, Mississippi Power installing lights at the Volleyball area at the harbor, cost would include \$500 for underground, \$22.00 for two poles (\$11.00 each), and a monthly charge of \$72.94 (\$36.47 each), as requested by Chipper McDermott, Mayor.

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Planning Commission's recommendation to approve Application PD-15-2018, Harold Dawley, 391 Clarence Avenue, Planning Commission Approval for Boat and RV Storage in the T4+ Mixed-Use Zone, as requested by Danit Simon, City Planner. PD-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, the Planning Commission's recommendation to approve Application PD-16-2018, Don Parker as agent of 113 Hayden LLC, 111 & 113 Hayden Avenue, Variances to exceed the 12-foot Side Setback Maximum, to not meet the 60% Frontage Buildout, and to provide minimal screening of the parking area for a mixed-use building in the T4C Mixed-Use Zone, Conditioned upon the Owners providing City with a recorded covenant that the lots will be maintained as an undivided parcel, as requested by Danit Simon, City Planner. PD-2.

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Alderman Clarke returned to the meeting.

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The Board decided to take no action on 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-3.

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WATER DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, ratifying approving WPSCO request of 2.2% CPI increase from \$41,392.29 per month to \$42,302.92 per month as allowed by contract, effective April 1, 2018, amend the budget accordingly, as requested by WPSCO/Utility Manager. W-1.

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FIRE DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, accepting resignation from FF B. J. Ledet, effective May 7, 2018, pay him for any comp-time and vacation pay per City policy accrued while employed, and place him on part time call out list as Fire Fighters, as requested by Fire Chief Dwight Gordon. F-1.

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HARBOR DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, Slip Rental Contract for the "Dogwood" vessel (110 ft.) with Biloxi Marine, LLC at a rate of \$3.00 per foot with an estimated monthly utility rate of \$450 per month as recommended by Harbormaster. (See Slip Rental Contract attached). [This slip rental contract will be for an initial three-month term beginning on June 1, 2018, and ending on August 31, 2018. The vessel will provide rooms for guests who will be booking charter boat fishing trips. It appears that no modifications to the existing slip will be required, but the Lessee will be responsible for the costs of any modifications, if necessary.] H-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, 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 May 1st, 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-2.

- Pleasure #00874
- Commercial #00706

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POLICE DEPARTMENT

.Upon motion of Alderman Torgeson seconded by Alderman Pickich, the Board approved unanimously, making an unmarked 2016 Black Dodge Charger, VIN 2C3DXAT4GH150982 into a marked unit, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, accepting donation in the amount of \$1,300.00 to the Police Department, 001-200-505, from Harbor View Oral and Facial Surgery LLC; amend the budget accordingly, as requested by Police Chief Hendricks.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Officer Samantha Phillips to a five-day Instructor Development class June 4-8, 2018 held in Biloxi, MS. Tuition is free, and use of a City vehicle, as requested by Police Chief Hendricks. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Chief Tim Hendricks to a four-day MS Association of Chiefs of Police 2018 Summer Educational Conference held on June 26-29, 2018 in Biloxi, MS. The registration fee is \$325.00 and use of City vehicle, as requested by Police Chief Hendricks. CA-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Community Service Officer Travis Thomas to a one-day Dog Fighting and Animal Cruelty class May 2, 2018 held in Moss Point, MS. Tuition is free, and use of a City vehicle, as requested by Police Chief Hendricks. CA-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send the Aldermen to the 87th Annual MML Conference held on June 25-27, 2018 in Biloxi, MS. Registration fee is \$235.00 each, and amend the budget accordingly, as requested by Alderman Hall. CA-4.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Pay Application No. 2 final for DNA Underground, LLC, in the amount of \$9,234.00 for Sewer Point repair at Fleitas Ave. and East North Street, as recommended by Bob

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Escher, City Engineer. CA-5.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, refund in the amount of \$38.27 to Scott Naugle. He over paid for his privilege licenses. Check # 1215 was written for \$120.00 but the total cost of licenses was \$81.73, as requested by Dawn Sanders, Deputy City Clerk. CA-6

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, receiving monthly Budget Report for March 2018 from City Clerk, as requested by Marian Gest, City Clerk. CA-7.

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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 \$11,867.50, as recommended by Bob Escher, City Engineer. CA-8.

- Invoice 13481 \$ 490.00 Professional Services
- Invoice 13482 \$ 9,040.00 Annual Unit Price Project
- Invoice 13483 \$ 2,337.50 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 \$488,912.91. 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 Alderwoman Charlot, seconded by Alderman Pickich, the Board approved unanimously, PCHS Elementary and Delisle Elementary use of the City's football field on May 11, 2018 and May 18, 2018 from 8:00 a.m. to 2:30 p.m. for their annual Field Day, as requested by Rob French, Interim Principal. AD-1.

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Upon motion of Alderman Torgeson seconded by Alderman Hall, the Board approved unanimously, the following requests for Jazz in the Pass (May 27, 2018), this bringing favorable notice to the resources and opportunities of the City, as requested by Michelle Hoskins, Main Street Director.

- Use of City Stage
- Closure of the 100 block of Davis Avenue
- Barricades & Trash Cans
- Additional emergency needs as approved by the Mayor

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Upon motion of Alderman Torgeson seconded by Alderman Pickich, the Board approved unanimously, motion to recess at 6:23 p.m. until the Tuesday, May 15, 2018 Mayor and Board of Aldermen meeting.

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Mayor

____5-15-2018_____
Date

City Clerk

____5-15-2018_____
Date