

# CITY OF PASS CHRISTIAN, MISSISSIPPI

## MINUTE BOOK 117

REGULAR MEETING

NOVEMBER 20, 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 at Large Kenny Torgeson, Alderman Anthony Hall, Alderwoman Regina Charlot, Alderman Buddy Clarke, Alderman Victor Pickich, Deputy City Clerk Dawn Sanders and Police Chief Hendricks,

ABSENT: 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*

The Board took no action on hearing from Adam Pace for update on Cruisin the Coast, as requested by Adam Pace.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, hearing from Toni Richardson with the Ms. Dept. of Health for establishing the Pass Christian Mayoral Health Council, as requested by Marian Gest, City Clerk.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, minutes of the November 5, 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 Torgeson, seconded by Alderman Pickich, the Board approved unanimously, declaring Tuesday, January 22, 2019, National Day of Racial Healing, as requested by Racquel Casey, Representative. A-4.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, authoring advertising for the Operation, Maintenance, Billing and Collections Combined Water and Sewer Department, current contract ends March 31, 2019, as requested by Marian Gest, City Clerk. A-5.

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Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, changing the January 1, 2019 council meeting to Wednesday, January 2, 2019 due to the New Year's holiday, as requested by Marian Gest, City Clerk.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, request from Mississippi Gulf Coast Marathon to hold annual run from Henderson Point through the City on Highway 90 and police assistance on Highway 90 for traffic control on Sunday, December 9, 2018, from 6:45 a.m. until for coast wide marathon festival, this bringing favorable notice to the resources and opportunities of the City, as requested by Jonathan Dziuba, Representative. A-7.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, request from the City of Long Beach (February 22-23, 2019) for the use of City stage for Carnival Association of Long Beach Mardi Gras Parade, this bringing favorable notice to the resources and opportunities of the City, as requested by Mayor McDermott. A-8.

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Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, adopting holiday schedule, to be observed in addition to the regularly scheduled observed holidays, issued by proclamation of Governor Bryant for the following days, as requested by City Clerk Marian Gest. A-9.

- Friday, November 23, 2018
- Monday, December 24, 2018
- Monday, December 31, 2018

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### *PLANNING DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Pass Christian Tree Board's recommendation to approve Michael P & Beverly A Cummings request to remove two live oak trees, one which is dying, in order to accommodate a proposed house at 125 Terrace Avenue, as requested by Danit Simon, City Planner. PD-1.

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### *FIRE DEPARTMENT*

Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, ratifying request to accept full time resignation letter from FF Emanuel Cintron. He requests to be changed from full time to part time effective November 11, 2018. Please pay all accrued time owed to him, as requested by Fire Chief Gordon. F-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request to promote FF Dennis Brown to Lieutenant, with a starting salary of \$36,786.38 and a starting date of November 23, 2018, with a six-month probation pending verification with Fire Chief, as requested by Fire Chief Gordon.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, request to put Philip Resh and James Johnson on the part-time call list, effective November 21, 2018 at a rate of \$10.40 an hour, as requested by Fire Chief Gordon.

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### *HARBOR DEPARTMENT*

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, 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 November 12, 2018. Accounts will be submitted to a collection agency if not paid in full after vessel has vacated the harbor, as requested. H-1.

- Commercial #00130, #00166

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### *POLICE DEPARTMENT*

Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, ratifying request to accept letter of resignation from Officer James McKay effective November 2, 2018 and to remove him from the part-time call list, as requested by Police Chief Hendricks. P-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, awarding bid to Cooks Gun Shop, lowest bid, in the amount of \$1,330 for guns that were previously disposed at the October 6, 2018 BOA meeting, as requested by Police Chief Hendricks. P-2.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, request to purchase three (3) additional body cameras and two (2) additional

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licenses with storage from Axon Enterprise Inc., in the amount of \$2,278.50 for the first year, as requested by Police Chief Hendricks. P-3.

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### *PUBLIC WORKS DEPARTMENT*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, authorizing request to allow Rickey Parker, Public Work's maintenance, to take home his assigned City vehicle for after hour call out, as requested by Russell Holliman, Public Works Director.

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### *LEGAL DEPARTMENT*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to go into Executive Session for report of City Attorney and recommendations of Harbormaster Davis concerning cancellation and notices to be issued to various vessel owners in the City Smallcraft Harbor that failed or neglected to remove their boats from the Harbor upon receipt of notice of mandatory evacuation Order from the Harbormaster on September 5, 2018 for Tropical Storm Gordon. [Notices have been emailed or mailed to all affected boat owners to respond in writing or appear in person at the meeting if they choose to dispute the recommendation of the Harbormaster.] L-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, discussing acceptance of dedication of sewer lift station installed by the Pass Christian School District on the High School property situated at the NE Corner of 720 W. North Street conditioned upon School District entering into agreement with City for operation and maintenance of same and/or granting the City an easement and right of access for future maintenance, all as provided by MCA Sections 21-19-49(1) and/or 21-37-3, as amended, as requested by Malcolm Jones. L-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to table acceptance of dedication of sewer lift station installed by the Pass Christian School District on the High School property situated at the NE Corner of 720 W. North Street conditioned upon School District entering into agreement with City for operation and maintenance of same and/or granting the City an easement and right of access for future maintenance, all as provided by MCA Sections 21-19-49(1) and/or 21-37-3, as amended.

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### CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, request to send Officer Clint Guenther to a 480-hour Harrison County Law Enforcement Academy Course and Certification held January 6, 2019- March 22, 2017 in Biloxi, MS. Tuition is \$3,600 and use of a City vehicle, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to send Officer Charles Shoulders to a 480-hour Harrison County Law Enforcement Academy Course and Certification held January 6, 2019- March 22, 2017 in Biloxi, MS. Tuition is \$3,600 and use of a City vehicle, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, request to send Officer John Thompson to a 305-hour Harrison County Law Enforcement Academy Course and Certification held January 7, 2019- June 11, 2017 in Biloxi, MS. Tuition is \$300 and use of a City vehicle, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, accepting oath of office taken from David Hart as Patrol Officer, as requested by Marian Gest, City Clerk. CA-4.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, accepting oath of office taken from Clinton Guenther as Patrol Officer, as requested by Marian Gest, City Clerk. CA-5.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, payment of the following A. Garner Russell & Associates, Inc. invoices totaling \$3,947.50, as recommended by City Engineer. CA-6.

- Invoice 22635 \$ 2,720.00 Mooring Pile Replacement
- Invoice 22634 \$ 322.50 Tidelands 2018
- Invoice 22636 \$ 905.00 Annual Unit Price Project

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to table receiving monthly Budget Report for October 2018 from City Clerk, as requested by Marian Gest, City Clerk. CA-6.

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### *CLAIMS DOCKET*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved Claims Docket in the amount of \$111,444.54. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to into Executive Session to discuss Harbor Department issue.

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

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved, to follow the recommendation of the Harbormaster and City Attorney concerning the following:

<u>SLIP</u>	<u>ACTION</u>
C111	MOVED
P109	MOVED
P127	NO ACTION
P124	TABLE
P217	TABLE
P254	EVICT FOR 3 MONTHS
P302	EVICT FOR 3 MONTHS
P305	NO ACTION
P315	EVICT FOR 3 MONTHS
P316	EVICT FOR 3 MONTHS
P620	NO ACTION AT THIS TIME
P613	EVICT FOR 3 MONTHS
C608	NO ACTION AT THIS TIME
C534	MOVED
C437	NO ACTION
P506	MOVED
P507	MOVED

- Alderman Clarke: Aye
- Alderwoman Charlot: Aye
- Alderman Torgeson: Aye
- Alderman Hall: Abstained
- Alderman Pickich: Aye

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to adjourn at 7:10 p.m.

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Mayor

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12-4-2018  
Date

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

\_\_\_\_\_  
12-4-2018  
Date