

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 116

REGULAR MEETING

OCTOBER 2, 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, Asst. Chief of Police Freeman, 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 Hall, seconded by Alderman Torgeson, the Board approved unanimously, selecting local realtor for sale of City property.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, selecting Amy Wood Properties as local realtor for sale of City property.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to amend the agenda to move item A-7 to item 2 on the agenda.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, declaring October 2018, Domestic Violence Awareness Month, as requested Rene' Davis, Community Outreach Educator. A-7.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, for the City to donate \$1,000.00 to the Gulf Coast Center for Nonviolence.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, terminating resolution declaring the existence a local emergency within the City due to tropical storm Gordon.

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Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, minutes of the September 13, 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 Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, minutes of the September 18, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-5.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, accepting check in the amount of \$35,725.54 from Berkley Insurance Company for insurance proceeds on tractor repair and towing, as requested by Marian Gest, City Clerk. A-6.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, proclamation honoring Jack E. Davis, author of *The Gulf: The Making of an American Sea*, which is a sweeping environmental history of the Gulf of Mexico and was awarded the 2017 Kirkus Award for non-fiction and the 2018 Pulitzer Prize for History, as requested by Wendy Allard, Head Librarian. A-8.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, request from the LAD Project for the use and waiver of rental fee (\$125.00) at Randolph Center on Thursday, October 25, 2018 for annual spaghetti dinner/parent meeting from 5:00 p.m. until 8:00 p.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Wendy Allard, Librarian. A-9.

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Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, Farm to Table event for Main Street October 28, 2018, closing the 100 block of Davis Avenue from 3-10 pm, use of barricades, this bringing favorable notice to the resources and opportunities of the City, as requested by Main Street.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to table awarding quote for flooring tile at City Hall to Lowes in the amount \$17,780.36 to be paid out of (117-105-600), as requested by Marian Gest, City Clerk. A-11.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board denied, recommendation to refund a portion of the rental fee (\$125.00), at Randolph Center to Claudette Jones. Facility was too hot and had to end Baby shower early, as requested by Dawn Sanders, Deputy City Clerk. A-12.

Alderman Torgeson	Nay
Alderman Hall	Aye
Alderman Clarke	Nay
Alderman Pickich	Nay
Alderwoman Charlot	Nay

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, 2017-2018 Municipal Compliance Questionnaire, as requested by Marian Gest, City Clerk. A-13.

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LEGAL DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Standard Lease Agreement with Mississippi Power for lighting services to install 16 – 1,500 watt factory aimed and assembled luminaries, 4 – 70' Class 2 WD poles, 1,500' conduit, 1,500' conductor, 4-pol length wiring harnesses, 4-pole mounted J boxes, 4-disconnect switches, 480V panel and breakers, 3-phase meter can and 1-time clock with HOA switch in amount of \$1,522.00 monthly for 84 months, as requested by Marian Gest, City Clerk. L-1.

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PLANNING DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, holding Public Hearing and approve the Planning Commission's recommendation to approve Application PD-41-2018, Bart Haddad as agent of Southern Way Charters, Inc., 402 & 408 Fleitas Avenue, Planning Commission Approval for the Boat & RV Storage Use with a new metal building on the north end of the property; with Variances to encroach into the 20-foot front setback, and into the 12-foot side and rear setbacks; and for parking in the First Layer (between the existing metal building and North Street) without screening, with the conditions that (1) only a single row of boats may be stored along the eastern property line, (2) no materials of any kind can be stored in the First Layer, and (3) no work may be done on boats in the First Layer, and (4) that four trees, a minimum of 5-feet tall, are planted along the southern property line with some additional low plantings or grasses (landscape plan to be approved by the City Planner); in the Auto-Oriented Special District, as requested by Danit Simon, City Planner. PD-1.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision Application at 120 & 122 Pinecrest Drive, Tax Parcels #0312K-03-026.000 & 0312L-01-132.000. David and Kathie Sturgis propose combining the two lots into one, as requested by Danit Simon, City Planner. PD-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved, to table Gail Saik's appeal of the Pass Christian Tree Board's recommendation to deny the request to remove one Magnolia Tree at 127 Victoria Lane. As requested by Danit Simon, City Planner, supporting documents attached (Ms. Siak's appeal letter will be emailed to the Mayor and Aldermen prior to the meeting), as requested by Danit Simon, City Planner. PD-3.

- Alderman Clarke: Aye
- Alderman Washington: Aye
- Alderman Torgeson: Aye
- Alderman Hall: Nay
- Alderman Pickich: Aye

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CODE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to amend the agenda to have the removal of the tennis courts and asphalt/slab as two separate items.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, open discussion regarding removal of parking area and tennis court at 0 Hwy 90 (parcel # 0512m-01-055.000), also known as Shadows of the Gulf, as requested by Aldermen Torgeson and Clarke.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to allow the tennis court at 0 Hwy 90 (parcel # 0512m-01-055.000), also known as Shadows of the Gulf, to remain, as requested by Aldermen Torgeson and Clarke.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to allow the parking area at 0 Hwy 90 (parcel # 0512m-01-055.000), also known as Shadows of the Gulf, to remain, as requested by Aldermen Torgeson and Clarke.

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WATER DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, WPSCO Invoice # 16409 in the amount of \$888.00 for July 2018 for non-emergency/overtime repairs per paragraph 2.09 and per current contract paragraph 2.04 "Hours of Operation" known as "Ten Hour Rule" whereby WPSCO gives the City 10 hours of overtime per week and bills for hours in excess of. Charge to account 400-704-636, as requested by WPSCO. W-1.

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FIRE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to put Cameron Ladner on the part-time call out list, effective October 3, 2018 at a rate of \$10.40 an hour, as requested by Fire Chief Gordon.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, rescinding partial award for Fire Station 1 and 2 to Matt McBride with More Than A Carpenter, LLC originally in the amount of \$10,715.24, and award partial payment in the amount of \$4,321.80, contractor unable to complete job, as requested by Fire Chief Gordon.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, awarding quote for Fire Station 1 and 2 to Manning Restorations, LLC in the amount of \$8,100.00, to complete storm shutters, windows and installing vent fan, originally awarded to More Than A Carpenter, as requested by Maria Mena, A/P and Purchasing Agent. F-3.

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HARBOR DEPARTMENT

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Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, request refund in the amount of \$748.36, Mr. and Mrs. West paid a year in advance but had to cancel due to deployment, as requested by Harbormaster Davis. H-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved, to follow recommendation of City Clerk to reimburse Mike O'Dwyer \$2,338.34 for electrical damages to his boat that were caused by a wire that was not installed properly when the harbor was built. The length of time to file a claim against the contractor has expired and the City insurance carrier denied the claim, as requested by Marian Gest, City Clerk. H-2.

- Alderman Clarke: Aye
- Alderman Washington: Aye
- Alderman Torgeson: Aye
- Alderman Hall: Abstain
- Alderman Pickich: Aye

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, 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 October 1st, 2018. Accounts will be submitted to a collection agency if not paid in full after vessel has vacated the harbor, as requested. H-3.

Pleasure #00917
Commercial #00130, #00607

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POLICE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to add William Brett and David Spence on the part-time Reservist paid list, effective October 3, 2018 at a rate of \$10.40 an hour, as requested by Police Chief Hendricks.

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PUBLIC WORKS DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to discuss changing Public Works work hours back Monday through Friday 7 a.m. to 3:30 p.m. starting November 4, 2018 through March 10, 2019, as requested by Russell Holliman, Public Works Director.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to table changing Public Works work hours back Monday through Friday 7:00 a.m. to 3:30 p.m. starting November 4, 2018 through March 10, 2019.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, accepting Certificate of attendance for Tina Dupree for mandatory annual Municipal Court Clerk training on September 12-18, 2018, as requested by Marian Gest, City Clerk. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, declaring the following items listed below located at the Police Department (200) as surplus to be disposed of due to damages/ broken and removed from inventory/fixed assets, as requested by Police Chief Hendricks.

- (2) rolling desk chairs Asset # unknown
- (1) air compressor, S/N 31310-00796 Asset # unknown

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, payment of the following A. Garner Russell & Associates, Inc. invoices totaling \$4,782.50, as recommended by Bob Escher, City Engineer. CA-3.

▪ Invoice	13570	\$ 322.50	FY 2017 Tidelands
▪ Invoice	13593	\$ 312.50	FY 2016 Tidelands
▪ Invoice	13594	\$ 177.50	FY 2018 Tidelands
▪ Invoice	13595	\$ 2,187.50	Annual Unit Price Moorings
▪ Invoice	13596	\$ 1,267.50	Extension of Day Pier
▪ Invoice	13598	\$ 515.00	Annual Unit Price

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, receiving monthly Budget Report for August 2018 from City Clerk, as requested by Marian Gest, City Clerk. CA-4.

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Claims Docket in the amount of \$195,323.92. CD-1.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, Claims Docket in the amount of \$154,349.20. CD-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to amend the agenda to accept addendum.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, full page ad in the amount of \$100.00 from the St. Paul Methodist Church for their 166 years in ministry, this bringing favorable notice to resources and opportunities of the City, as requested by Mayor McDermott. AD-1.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to recess at 7:26 p.m. until the October 16, 2018 regular Mayor and Board of Aldermen meeting.

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Mayor

10-16-2018
Date

City Clerk

10-2-2018
Date