

# CITY OF PASS CHRISTIAN, MISSISSIPPI

## MINUTE BOOK 116

**SPECIAL MEETING**

**SEPTEMBER 13, 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 Anthony Hall, Alderman Buddy Clarke, Alderman at Large Kenny Torgeson, Police, Chief Hendricks, Attorney Malcolm Jones and City Clerk Marian Gest.

ABSENT: Alderwoman Regina Charlot

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, hearing presentation from Wright, Ward, Hatten and Guehl for the 2016-2017 FY audit, as requested by Marian Gest, City Clerk.

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### *BUDGET ADOPTION*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, accepting the Resolution from the Pass Christian School District for FY 2018-2019 Budget. B-1.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved, the Resolution to adopt the FY 2018-2019 Budget. B-2.

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

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, the 2018-2019 Resolution Fixing and Levying the Ad Valorem Taxes on taxable property Proposed Budget. B-3.

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

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, renewal of agreement with PC School District for SRO Officers under the same terms and conditions as the past year with the term beginning on September 13, 2018 and ending on June 30, 2020. AD-1.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, Contract for law enforcement services for extracurricular activities and functions with the Pass Christian School District under the same terms and conditions as the past year with the term beginning on September 13, 2018 and ending on June 30, 2020. AD-2.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to recess until the September 18, 2018 Regular Mayor and Board of Alderman meeting.

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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
10-2-2018  
Date

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

\_\_\_\_\_  
10-2-2018  
Date