

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 116

REGULAR MEETING

SEPTEMBER 18, 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 (6:15 p.m.), Alderman Buddy Clarke, Alderman Victor Pickich (6:03 p.m.), 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 Alderman Clarke, the Board approved unanimously, minutes of the September 3, 2018 Special Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, minutes of the September 4, 2018 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-2.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, minutes of the September 6, 2018 Special 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 Alderman Clarke, the Board approved unanimously, request from Pass Christian Public Library for the use of and waiver of fees at Randolph Center for One Book One Pass for the presentation of Katrina Cottage on Wednesday, October 10, 2018, this bringing favorable notice to the resources and opportunities of the City, as requested by Wendy Allard, Librarian. A-4.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, declaring October 2018, Racial Reconciliation Celebration Month, as requested Neddie Winters, President. A-5.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, to discuss recommendation to refund a portion, if not all of the rental fee (\$125.00),

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at Randolph Center for Debra Welch. Facility did not have all of the table and chairs and renter had to supply their own, as requested by Dawn Sanders, Deputy City Clerk. A-6.

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Upon motion of Alderman Torgeson, the Board approved unanimously, to go into Closed Session on personnel issue at Randolph Center.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to into Executive Session to discuss personnel issue at Randolph Center.

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

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, to refund all of the rental fee (\$125.00), at Randolph Center for Debra Welch. Facility did not have all of the table and chairs and renter had to supply their own, as requested by Dawn Sanders, Deputy City Clerk. A-6.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, hearing update on sidewalk at North Street and Cedar Avenue.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to approve the concept of a sidewalk at North Street and Cedar Avenue.

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LEGAL DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Pay Application No. 1 in the sum of \$153,035.50 to Gill's Crane & Dozer and Change Order No. 3 adjusting and reducing quantities by \$330.00 to a total sum of \$291,210.00 under Annual Unit Price Timber Pile Replacement Contract as recommended by City Engineer. L-1.

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PLANNING DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, hearing 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-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved, to table until the next regularly scheduled Mayor and Board of Aldermen meeting on Tuesday, October 2, 2018, 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.

- 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 Clarke, seconded by Alderman Pickich, the Board approved unanimously, declaring the property at 200 Kittiwake (parcel # 0512m-01-007.021) a public menace due to being blighted with overgrown grass and slab. In addition allow public works to cut grass and remove slab. The City of Pass Christian will then attach a lien on the property, as requested by Joel Sims, Community Development Director. CO-1.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, to table declaring the property at 200 Kittiwake (parcel # 0512m-01-007.021) a public menace due to being blighted with overgrown grass and slab. In addition allow public works to cut grass and remove slab. The City of Pass Christian will then attach a lien on the property, as requested by Joel Sims, Community Development Director. CO-1.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, declaring the property owned by the State of Mississippi located at 380 Grayson Dr. (Parcel# 0312p-02-029.000), a public menace pursuant to MS Statutes Section 21-19-11. In addition allow public works to cut grass, which the State of MS should reimburse the City of Pass Christian, as requested by Joel Sims, Community Development Director. CO-2.

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WATER DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, recommendation of Selection Committee (Malcolm F. Jones, Anthony Hall, and Kermit Anthony) to award bid for the purchase of SCADA/DATA Monitoring Systems for five of the City's sewer lift stations and four water wells with two elevated water tanks from Control Systems, Inc. in the sum or \$33,500.00 pursuant to their attached proposal dated August 28, 2018. W-1.

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FIRE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to hire Caleb Weaver as a full time, certified Fire Fighter. His starting salary \$32,152.00. His start date is to be determined, as requested by Fire Chief Gordon.

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Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, ratifying accepting resignation letter from FF Layne Triplett. He has requested to be put on the part time call out list. His last day of full time employment will be September 16, 2018. Please pay for all accrued time owed to him, as requested Fire Chief, Dwight Gordon. F-2.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, accepting retirement letter from Lt. Terry Lewis effective September 20, 2018. Please pay for all accrued time owed to him, as requested Fire Chief, Dwight Gordon. F-3.

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Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, advertisement for full time Fire Fighter through November 5, 2018, as requested Fire Chief, Dwight Gordon.

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POLICE DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, job description of Evidence Technician and advertise the opening from September 19, 2018 through October 1, 2018, as requested by Police Chief Hendricks. P-1.

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RECREATION DEPARTMENT

Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, accepting donation of \$65.00 each from an anonymous donor to be used to help sponsor a football player for the 2018 Pass Raiders football season as requested by Bret Bentz, Recreation Director.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Lt. Dia'Mond Woodman to Ms. Fire Investigators Association, Fall Seminar, in Pearl MS, October 10-12, 2018. Registration is \$175.00, room will be \$244.66, per diem of \$102.00 and use of city vehicle, as requested by Fire Chief Gordon. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, accepting Certificate of Substantial Completion for Day Pier Extension as recommended by City Engineer. CA-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Final Pay Application (#1) for Small Craft Harbor - Construction of the Day Pier under Annual Unit Price Contract with Gill's Crane & Dozer Service, Inc. in the sum of \$49,900.00 as recommended by City Engineer. CA-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, declaring surplus and disposing the following items located at Randolph Center and remove from City inventory. Items are broken and cannot be repaired, as requested by

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Dawn Sanders, Deputy City Clerk. CA-4.

- 2-Round 60" White Table Tag# 1561 Asset # 686

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, declaring the following items listed below located at the Public Works Department (301) as surplus to be disposed of due to damages/ broken and removed from inventory/fixed assets, Russell Holliman, Public Works Department. CA-5.

- 1.5 CFM Rotary Van Deep Vacuum Pump Tag# 01510
- 1/8 battery Drill 18-Volt Tag# 01525
- Fuel Pump With Meter Tag# 01527
- Fuel Pump With Meter Tag# 01529

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Upon motion of Alderman Hall seconded by Alderman Torgeson, the Board approved unanimously, to table receiving monthly Budget Report for August 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 Alderman Clarke, the Board approved unanimously, Claims Docket in the amount of \$121,171.66. CD-1.

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Upon motion of Alderman Torgeson, the Board approved unanimously, to go into Closed Session on personnel issue in the Beautification Department.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to into Executive Session to discuss personnel issue in 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 Hall, seconded by Alderman Torgeson, the Board approved unanimously, to follow recommendation of City Clerk to terminate Frank Perry and to advertise for the position.

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to adjourn at 7:03 p.m. until the October 2, 2018.

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Mayor

10-2-2018_____
Date

City Clerk

10-2-2018_____
Date