

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 118

REGULAR MEETING

APRIL 2, 2019

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, Police Chief Hendricks, Attorney Malcolm Jones and City Clerk Marian Governor

There being a quorum present to transact the business of the City, the following proceedings were had and done.

ADMINISTRATIVE

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, minutes of the March 19, 2019 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-1.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, proclaiming May 18, 2019 Kids to Parks Day in Pass Christian, as requested by Mayor McDermott. A-2.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, request from the Pass Christian High School for the use and waiver of fees at Memorial Park on Friday, April 12, 2019 from 9:00 a.m. to 11:00 a.m. for an Incentive Celebration for approximately 100 9th grade students, this bringing favorable notice to the resources and opportunities of the City, as requested by Tyra Bailey, PCHS Counselor. A-3.

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Alderman Hall recused himself at this time during the meeting.

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Upon motion of Alderwoman Charlot, seconded by Alderman Pickich, the Board approved unanimously, request of First Missionary Baptist Church for use of Memorial Park and public streets for 3K and 5K running event on Saturday, April 20, 2019, from 8:00 a.m. to 10:00 a.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Willie Holt, Pastor. A-4.

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Alderman Hall returned to the meeting.

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Upon motion of Alderman Hall seconded by Alderwoman Charlot, the Board approved unanimously, adopting Resolution authorizing Mayor to request Harrison County Board of Supervisors to allow the use of their Stage and Tent for the Holy Family Parish Catholic Church Seafood Festival to be held on October 4 – 6, 2019, as recommended by Mayor McDermott. A-5.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, engineering contracts with Overstreet and Associates, PLLC with Bob Escher assigned as primary City Engineer, as requested by Malcolm Jones, City Attorney. A-6.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, awarding quote for 30" Flashing Stop Sign and Control Box at the corner of Espy and Second Street to LED Lighting Solutions in the amount \$4,085.46, and to amend the budget accordingly. The Mayor was authorized to request the Harrison County Board of Supervisors to assist the City in the installation of these traffic signs and control box under the Interlocal agreement between the County and the City.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to discuss agreement with Local Government Services, LLC (Greg Fender) for the lump sum of \$3,000 plus pre-approved out-of-pocket expenses to assist City in reviewing and providing consultation services concerning proposed Cable Television Ordinance for Franchise Agreement from Telepak, as recommended by Marian Governor. Based upon his preliminary review, Mr. Fender has recommended that the City not approve the Cable Television Agreement as proposed, but authorize his firm to negotiate more suitable and beneficial terms for the City. A-8.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to table until next meeting approving agreement with Local Government Services, LLC (Greg Fender) for the lump sum of \$3,000 plus pre-approved out-of-pocket expenses to assist City in reviewing and providing consultation services concerning proposed Cable Television Ordinance for Franchise Agreement from Telepak.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, ratifying request from Pass Christian Yacht Club for the use of four (4) transient slips for upcoming regatta on March 30-31, 2019 and April 20, 2019, constituting public entertainment and the Mayor is authorized to take such other action as shall be reasonable and necessary to accomplish these purposes, this bringing favorable notice and resources and opportunities of the City, as requested by Alderman Clarke.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Work Order No. 10 (North Street Sewer Asphalt Repairs) from DNA Underground, LLC in the amount of \$4,474.00 under the City's Annual Unit Price Contract as recommended by Bob Escher, City Engineer. A-10.

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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 Hall, the Board approved unanimously, the renewal of auto insurance to Betz Rosetti in the amount of \$54,690.00, as per recommendation of City Clerk.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, renewal of property/equipment insurance to Betz Rosetti in the amount of \$101,608.94, as per recommendation of City Clerk.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the renewal of equipment floater insurance to Betz Rosetti in the amount of \$6,237.00, as per recommendation of City Clerk.

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, holding a Public Hearing on the Planning Commission's recommendation to approve Application at 389 Clarence Avenue.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, closing Public Hearing on the Planning Commission's recommendation to approve Application at 389 Clarence Avenue.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the Planning Commission's recommendation to approve Application PD-12-2019, Harold Dawley as agent of Catherine C Myers, 389 Clarence Avenue, Parcel #0313C-04-023.000,

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Planning Commission Approval for the Boat & RV Storage Use with the condition of a six-foot high wooden privacy fence and a buffer of existing vegetation along Clarence Avenue; and along the southern property line the first 20-feet of fencing from Clarence Avenue is a six-foot high wooden privacy fence that may then transition into chain link fencing, in the T4L Limited Mixed-Use Zone, as requested by Danit Simon, City Planner. PD-2.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision Application at 219 & 0 E Railroad Street, Tax Parcels #0313A-04-076.000 & 0313A-04-075.000. Jean M Romain proposes reconfiguring the lots, so that 219 E Railroad Street gains a 20 by 130 foot strip of land from 0 Railroad Street, as requested by Danit Simon, City Planner. PD-3.

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Alderman Clarke returned to the meeting.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, the City Planner's recommendation to approve a Re-Subdivision Application PD-15-2019, at 107 & 109 Vista Drive, Tax Parcels #0313L-02-042.000 & 0313L-02-043.000. Charles J & Marilyn J Moore propose combining the two lots into one, as requested by Danit Simon, City Planner. PD-4.

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COMMUNITY DEVELOPMENT DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, authorizing Code Enforcement Officer to employ structural engineer to make inspection and render report to determine unsafe conditions of property at 226 Davis Avenue, Malcolm Jones, City Attorney.

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HARBOR DEPARTMENT

Upon motion of Alderwoman Charlot, seconded by Alderman Clarke, the Board approved unanimously, refund request for Mr. Aaron Castleberry for \$482.00 in over-payments on his account as he has sold his vessel and it is no longer in the harbor, as requested by Harbor Master Tiller. H-1.

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Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, advertising for Phase 2 of 2019 re-decking of existing piers, to use the remaining of the DMR Tidelands Grant that was approved at the January 2, 2019 meeting, as requested by Harbor Master Tiller.

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POLICE DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, ratifying request to approve salary increase from uncertified officer pay of \$28,152 to certified officer pay of \$32,152, effective March 22, 2019 for Officer Clinton Guenther and Officer Charles Shoulders. Both officers graduated from the Harrison County Law Enforcement Academy March 22, 2019, as requested by Police Chief Hendricks.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to accept letter of resignation from Officer Jared McKinney, effective March 28, 2019 and pay him for any comp-time and vacation pay per City policy that he may have accrued while employed, as requested by Police Chief Hendricks.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to discuss recommendation to rehire George Bryan to fill the existing vacancy in patrol with hire date of April 3, 2019 and a starting salary of \$32,152. He is already certified. Position has a one year probationary period, as requested by Police Chief Hendricks.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to go into Executive Session to discuss personnel matter at the Police Department.

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

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, recommendation to rehire George Bryan to fill the existing vacancy in patrol with hire date of April 3, 2019 and a starting salary of \$32,152. He is already certified. Position has a one year probationary period, as requested by Police Chief Hendricks.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, recommendation to hire Steven Holmes to fill the existing vacancy in patrol with hire date of April 3, 2019 and a starting salary of \$32,152. He is already certified and has taken and passed the civil service exam. Position has a six month probationary period, as requested by Police Chief Hendricks.

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PUBLIC WORKS DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved

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unanimously, request to move Robert Riesenbeck from an Operator I position to an Operator II position at a rate of \$12.00 per hour, as requested by Russell Holliman, Public Works Director.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, request to advertise for an Operator I at a rate of \$10.00 per hour, as requested by Russell Holliman, Public Works Director.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Kirk Ladner and Brad Manus to Biloxi, MS for Pesticides & Herbicide Re-Certification Workshop, April 17, 2019. Cost of workshop is free and the use of City vehicle, as requested by Kirk Ladner, Beautification Director. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, accepting Oath of Office from Ryan Henry as Police Officer, as requested by Dawn Sanders, Deputy City Clerk. CA-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Dia'Mond Woodman to MSFA for FIRST class. Class is from April 15 - 18, 2019 cost of class is \$ 365.00, per-diem \$105.00 and use of a city vehicle, as requested by Fire Chief Gordon. CA-3.

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

- Tag# 3533 (2) 60" Round White Plastic Tables
- Tag#1569 (3) White Plastic Chairs

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, ratifying the following firearms with serial numbers to be traded to The Southern Connection Police Supplies, LLC. The Board previously approved the trade in and purchase of new guns on December 18, 2018, remove from City inventory, as requested by Police Chief Hendricks. CA-5.

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- Glock 22 SN# SBD866 TAG 1480
- Glock 22 SN# SBD867 TAG 1481
- Glock 22 SN# SBD868 TAG 1482
- Glock 22 SN# SBD869 TAG 1483
- Glock 22 SN# SBD870 TAG 1484
- Glock 22 SN# SBD871 TAG 1485
- Glock 22 SN# SBD872 TAG 1486
- Glock 22 SN# SBD873 TAG 1487
- Glock 22 SN# SBD874 TAG 1488
- Glock 22 SN# SBD875 TAG 1489
- Glock 22 SN# SBD876 TAG 1490
- Glock 22 SN# ABVU697 TAG 3591
- Glock 22 SN# ABVU698 TAG 3592
- Glock 22 SN# ABVU699 TAG 3593

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved Claims Docket in the amount of \$248,533.04. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to recess at 6:31 p.m. until the next Mayor and Board of Aldermen meeting on April 16, 2019.

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Mayor

4-16-2019
Date

City Clerk

4-16-2019
Date