

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 118

REGULAR MEETING

MARCH 19, 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 (6:07 p.m.), 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 Hall, the Board approved unanimously, minutes of the March 5, 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 Alderman Torgeson, the Board approved unanimously, discussing 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, amend the budget accordingly, as requested by Mayor McDermott. A-2

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to table 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, amend the budget accordingly.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, re-appointing Joby Church to the Park Commission term ending March 20, 2022, as requested by Mayor McDermott.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, re-appointing Patricia Holland to the Park Commission term ending March 20, 2022, as requested by Mayor McDermott.

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Upon motion of Alderman Hall seconded by Alderwoman Charlot, the Board approved unanimously, annual donation of \$350.00 to the Pass Christian Park Commission for the Easter

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egg hunt to be held at War Memorial Park, this bringing favorable notice to the resources and opportunities of the City, as requested by Marian Governor, City Clerk

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, request from the New Golden Star Chapter 25 for the use and waiver of rental fee (\$125.00) at Randolph Center on Saturday, April 13, 2019 for their first open to the public Easter Egg Hunt from 10:00 a.m. until 5:00 p.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Kimberly Joseph, Associate Worthy Matron. A-6.

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Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, authorizing renewal of the VFIS insurance policy (VFIS- TR-2065296) with Special Risk Insurance in the amount of \$27,503.00, effective April 10, 2019 through April 10, 2020, amend the budget accordingly, as requested by Marian Governor, City Clerk. A-7.

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, revised Work Order No. 9 (Market Street Sewer Repair) from DNA Underground, LLC in the amount of \$66,248.00 under the City's Annual Unit Price Contract as recommended by Bob Escher, City Engineer. A-8.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, authorizing the O&M and Billing Contract with WPSCO on a monthly basis until contract renewal negotiations are finalized, as requested by Marian Governor, City Clerk.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Interlocal Agreement between the City of Pass Christian and Harrison County Board of Supervisors for demolition and replacement of Clark Street Bridge with such project to be funded by County State Aid Funds for LSBP Program in the sum of \$75,104 and additional Grant funds in the sum of \$189,986 from Gulf Regional Planning under the STPBG Program, as requested by Malcolm Jones, City Attorney. A-10

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to table request to place historic marker at J. W. Randolph Center, previously Board approved, to be paid out of the General Fund, this bringing favorable notice to the resources and opportunities of the City, as requested by Margaret Jean. A-11.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to revisit and include historic marker for Our Mother of Mercy Church, markers estimated cost is 2,000.00 each.

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Alderman Pickich arrived at this time (6:07 p.m.)

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PLANNING DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Planning Commission's recommendation to approve Warrant Application PD-13-2019, Joseph S & Phyllis M Jenkins, 166 W North Street, Parcel #0313B-01-007.000 & 0313B-01-007.001, Warrant Application for an addition to an existing structure in the G1 Restricted Growth Sector, as requested by Danit Simon, City Planner. PD-1.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Pass Christian Tree Board's recommendation to approve Michael & Carolyn Christovich's request to remove four declining live oak trees at 829 E Scenic Drive, as requested by Danit Simon, City Planner. PD-2.

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COURT DEPARTMENT

Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, correction to 11/17/2015 minutes for a refund of \$400 to case number 2014-1346 nunc pro tunc. (The defendant's case has been expunged and the name needs to be removed).

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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 April 1, 2019. Accounts will be submitted to a collection agency if not paid in full after vessel has vacated the harbor, as requested by Harbor Master Tiller. H-1.

- Pleasure #00938 & #01034

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, request to accept resignation from Assistant Harbor Master, Thomas Antoine, effective March 29, 2019 and pay him for any vacation time allowed under city policy, as requested by Harbor Master Tiller.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, ratifying request to accept resignation from Kevin Livings, effective March 8, 2019, place him on part-time list and pay him for any vacation time allowed under city policy, and to advertise at a later date for full time patrol position, as requested by Harbor Master Tiller.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, awarding bid for Redecking Piers at Smallcraft Harbor to Innovative Builders, Inc., under a Unit Price Contract for Bid Package 2 for a sum not to exceed \$120, 473.25 as the lowest and best bid, as recommended by the City Engineer, to be paid out of Tidelands fund, with findings by the City that the bid irregularities raised by Gill's Crane & Dozer Services, Inc., are hereby waived because (1) the mandatory statutory provisions are not violated; (2) the irregularities do not in any way destroy the competitive character of the bids; (3) the irregularities have no effect as to the amount of the bid; and (4) the irregularities do not give one bidder an advantage or benefit over the other bidders. The City finds that the bid irregularities are evident on the face of the bid documents and the bid price is not being increased. The City adopts the findings and recommendation of the City Attorney attached hereto and incorporated herein by reference. H-4.

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POLICE DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, recommendation to hire Ryan Henry to fill the existing vacancy in patrol with hire date of March 20, 2019 and a starting salary of \$28,452. Position has a one year probationary period, as requested by Police Chief Hendricks. P-1.

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Marian Governor to a one-day Financial Management for SmallWater Systems: Planning for the Next 5 Years and Beyond held on April 24, 2019 in Biloxi, MS., attendance is free and use of City Vehicle is required, as requested by Marian Governor, City Clerk. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Marian Governor to a two-day 2019 Spring Master Municipal Clerk Academy held on May 2 - 3, 2019 in Raymond, MS., attendance is \$100, lodging \$182.00, per-diem \$71 and use of City vehicle is required, as requested by Marian Governor, City Clerk. CA-2.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Marian Governor to a four-day 73rd IIMC E-Briefing held on May 19 - 22, 2019 in Birmingham, AL., registration is \$179.00, lodging \$159.00 per night, per-diem \$105.00 and use of City vehicle is required, as requested by Marian Governor, City Clerk. CA-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Dustin Dauner to MSFA for DRIVER/OP class. Class is from April 1, 2019 to April 11, 2019. Cost of class is \$675.00, per-diem of \$210.00 and use of city vehicle, as requested by Fire Chief Gordon. CA-4.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Clayton Maxwell and Jeff Klemmer to MSFA for FF1001-I-II, April 8, 2019 - May 23-2019. Cost of class \$500.00 each, per-diem of \$735.00 each and use of City vehicle, as requested by Fire Gordon. CA-5.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Dia'Mond Woodman and Dwight Gordon to MFIA 2019 Spring seminar in Gulfport, April 3-5, 2019. Cost of seminar will be \$175.00 each and use of city vehicle, as requested by Fire. Chief Gordon. CA-6.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, ratifying approving request to send Lt. Dennis Brown to a ten-day Fire Investigator 1033 class held March 18-28, 2019 in Jackson, MS. Tuition is \$640, per-diem is \$210.00 and use of a City vehicle, as requested by Fire Chief Gordon. CA-7.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Sgt. Daniel Sullivan, Sue Young and Constance Hall to a two-day mandatory NIBRS training held June 27-28, 2019 held in Long Beach. This was previously approved by the Board on December 4, 2018 for a training date of January 17-18, 2019, but was canceled due to government shutdown. Tuition is free and use of a City vehicle, as requested by Police Chief Hendricks. CA-8.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to declare the following items listed below as surplus, phones are old, obsolete, or defective and will be wiped, donated or scrapped, as requested by Shawn Jerone, IT Director. CA-9.

- Iphone 5 Tag # 03437
- Iphone 6 Tag # 03547
- Iphone 6 Tag # 03546
- Iphone 6 Tag # 01891
- Iphone 6 Tag # 01956
- Iphone 6 Tag # 01957
- Iphone 6 Tag # 01958
- Iphone 6s Tag # 00610
- Iphone 6s Tag # 00682

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, the following firearms with serial numbers to be traded to The Southern Connection Police Supplies, LLC., and remove from City inventory. The Board previously approved the trade in and purchase of new guns on December 18, 2018, as requested by Police Chief Hendricks. CA-10.

- Glock 27 SN# RWP505 TAG 1469
- Glock 27 SN# RWP507 TAG 1468
- Glock 27 SN# RWP508 TAG 1467
- Glock 22 SN# SBD858 TAG 1472
- Glock 22 SN# SBD859 TAG 1473
- Glock 22 SN# SBD860 TAG 1474
- Glock 22 SN# SBD861 TAG 1475
- Glock 22 SN# SBD862 TAG 1476
- Glock 22 SN# SBD863 TAG 1477
- Glock 22 SN# SBD864 TAG 1478
- Glock 22 SN# SBD865 TAG 1479

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, declaring the item listed below located at the Harbor as surplus and the account has been canceled, as requested by Shawn Jerone, IT Director. CA-11.

- Direct Connect Radio Serial # 801065 Fixed Asset #00666

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, receiving monthly Budget Report for February 2019 from City Clerk, as requested by Marian Governor, City Clerk. CA-12.

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved Claims Docket in the amount of \$94,323.99. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to accept addendum.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, City donation of \$250.00 to Art in the Pass, April 5-7, 2019, this brings favorable notice to the resources and opportunities of the City, as requested by Chipper McDermott, Mayor. AD-1.

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EXECUTIVE SESSION

Upon motion of Alderman Torgeson, seconded by Alderman Pickich the Board approved unanimously, to go into Executive Session for discussion on personnel issue at the Police Department.

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Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, to come out of Executive Session and to take no action on personnel issue at the Police Department.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, to adjourn at 6:26 p.m.

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Mayor

4-2-2019
Date

City Clerk

4-2-2019
Date