

# CITY OF PASS CHRISTIAN, MISSISSIPPI

## MINUTE BOOK 119

REGULAR MEETING

MAY 7, 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 Officer Chris Williams, 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 Hall, seconded by Alderman Torgeson, the Board approved unanimously, to open bids for Unit Price Pier Repair Contract – Phase II.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, to accept and tabulate at a later date bids for Unit Price Pier Repair Contract – Phase II.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to amend the agenda to accept presentation from Ms. Kalif and accept donation.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, recognizing Randy Shaw for his services to the sculptured trees in War Memorial Park.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, hearing from Adam Pace in reference to the 2018 Crusin the Coast Pass Christian event, as requested by Mayor Chipper McDermott. A-2.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, accepting check in the amount of \$5,000.00 from St. Paul's Carnival Association for the hard work and dedication our City workers and first responders provide to the Association and to approve the date of February 23, 2020 for next year's parade. (Anne James, President will present check). A-3.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved, minutes of the April 16, 2019 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-4.

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

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, request to waive fees for PCHS Alumni Association for the use of Randolph Center on Tuesday, May 14, 2019, from 10:00 a.m. to 4:00 p.m. for annual Ice Cream Party for graduating seniors, this bringing favorable notice to the resources and opportunities of the City, as requested by Elsie Starita, PCHS Alumni Association Secretary. A-5.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request to waive fees for First United Methodist Church to have Fall BBQ open to the public event at Memorial Park on Saturday, June 1, 2019 from 10:00 a.m. to 2:00 p.m., provided they sign waiver for insurance, this bringing favorable notice to the resources and opportunities of the City, as requested by Margaret Jean Kalif, Member. A-6.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, accepting check in the amount of \$2,850.00 from Long Beach Auto Auction Inc. for sale of 2005 Ford F150 (1FTRF12265NB70187), 2008 Ford Crown Victoria Flood parts (2FAFP71V38X168856) and 2008 Ford Crown (2FAFP71V48X132061), as requested by Maria Mena, A/P and Purchasing Clerk. A-7.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, Food Service Agreement between City of Pass Christian Public Works Department and Pass Christian School District Child Nutrition Department, for inmate food services, effective from August 7, 2019 through May 21, 2020, as requested by Mayor, Chipper McDermott. A-8.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Agreement for Local System Bridge Program with Miss. Office of State Aid Road Construction for replacement of Clark Street Bridge, as requested by Malcolm Jones, City Attorney. A-9. [The interlocal agreement between the City and Harrison County, MS, has now been approved by the AG's office. See attached.]

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, adopting amendment to Ordinance No. 649 (initially approved on June 7, 2016) that created Leisure and Recreation Districts to allow patrons to possess and consume alcoholic beverages outside of a licensed premise within the District. [The amendment would allow licensed permittees to sell alcoholic beverages to patrons to be possessed or consumed outside the licensed premises and within the District in plastic or paper cups or other similar containers without a limitation on the size or number of the cups or containers that may be sold to any patron. The existing ordinance has a limitation of 16 fluid ounces and one cup per customer. These limitations are not required by State Law.] A-10.

\* \* \*

### *PLANNING DEPARTMENT*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Zoning Board of Adjustments recommendation to approve Warrant Application PD-17-2019, Bethanne Dressel as agent of The Bethanne Dressel Living Trust, 0 Victoria Ln, Parcel #0512M-02-028.013, Warrant Application for two and a half feet of the garage to be located in the Second Layer (the rest of the garage is located in the code compliant Third Layer), with the condition that the neighbors submit the Agreement of the Affected Property Owners letter, as requested by Danit Simon, City Planner. PD-1.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Planning Commission's recommendation to approve Warrant Application PD-18-2019, Leah Watters as agent of James Development LLC (Sean Anthony), 0 Lang Avenue, Lots 3 & 4, Parcel #0413C-02-007.000, Warrant Application for a 3:12 pitch for minor sections of the metal roof, dormer windows, and carport/garage, as requested by Danit Simon, City Planner. PD-2.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, City Planner's recommendation to approve Re-Subdivision Application PD-19-2019, 106 & 0 Alicia Street, Tax Parcels #0412J-01-041.000 and 0412J-01-042.000. Jo Ann H Jones proposes combining the two parcels, as requested by Danit Simon, City Planner. PD-3.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, City Planner's recommendation to approve Re-Subdivision Application PD-20-2019, 214 Fernwood Drive, and 0 Maple Way, Tax Parcels #0312M-02-117.000, 0312M-02-116.000 & 0312M-02-115.000. Stephen Noyes as agent of Chrysalis Holdings Corp. proposes combining the three parcels, as requested by Danit Simon, City Planner. PD-4.

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Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, Pass Christian Tree Board's recommendation to approve Ann Koerner's request to remove one dying magnolia tree at 102 Lang Avenue. As requested by Danit Simon, City Planner. PD-5.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved, Pass Christian Tree Board's recommendation to approve Patrick Blake's request to remove one dying live oak tree at 845 E Scenic Drive. As requested by Danit Simon, City Planner. PD-6.

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

\* \* \*

### *POLICE DEPARTMENT*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, ratifying request to add Michael Nault on the part-time paid list with an hourly rate of \$10.65 per hour, effective May 1, 2019, as requested by Police Chief Hendricks.

\* \* \*

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, ratifying letter of resignation from Officer Steven Holmes, effective April 27, 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.

\* \* \*

### *PUBLIC WORKS DEPARTMENT*

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, awarding quote for a 72 inch side Rotary Cutter and side Rotary Mower from Parish Tractor in the amount of \$25,749.00 and amend the budget by transferring \$25,749 from 489-301-911 to 489-301-919, as requested by Russel Holliman, Public Works Director. PW-1.

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### CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, authorizing City Attorney to attend Mississippi Municipal Attorneys Association Summer seminar on June 26-27, 2019 at the Beau Rivage in Biloxi, MS for the sum of \$200.00 for an MMA Member – Printed Materials, with registration postmarked before June 14, 2019. [No city vehicle, hotel or meal per-diem is being requested.] CA-1.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, ratifying sending Dia'Mond Woodman and Andy Purchner to MSFA for Inspector class. Class is from May 6 - 16, 2019. Cost of class is \$ 885.00 each, per diem of \$210.00 each and use of City vehicle, as requested by Fire Chief Dwight Gordon. CA-2.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, ratifying request to send Officer Clint Guenther to a two-day Doppler and Laser Radar training class held April 25-26, 2019 in Biloxi, MS. Tuition is free and use of a City vehicle, as requested by Police Chief Hendricks. CA-3.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to send Investigators Barry Smith and Kyle Broadus and Evidence Technician Connie Hall to a one-day NamUs training class held May 16, 2019 in Gulfport, MS. Tuition is free and use of a City vehicle, as requested by Police Chief Hendricks. CA-4.

\* \* \*

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, ratifying request to send Officer Ryan Henry to a 480-hour Harrison County Law Enforcement Academy Course and Certification held May 6, 2019- July 19, 2019 in Biloxi, MS. Tuition is \$3,600 and use of a City vehicle, as requested by Police Chief Hendricks. CA-5.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request to send Officer David Hart to a two-day Field Training Officer training class held May 21-23, 2019 in Biloxi, MS. Tuition is free and use of a City vehicle, as requested by Police Chief Hendricks. CA-6.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to send the following Officers to a two-day Mississippi Interdiction for the Protection of Children training class held May 8-9, 2019 in Biloxi, MS. Tuition is free and use of a City vehicle, as requested by Police Chief Hendricks. CA-7.

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- Inv. Barry Smith
- Inv. Kyle Broadus
- SRO JW Dedeaux
- SRO Stepheon Johnson
- Sgt. Samantha Phillips
- Evidence Technician Connie Hall
- Officer Haley Overstreet

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, accepting Oath of Office from Jennifer Nicaud as Municipal Judge Pro Tem, as requested by Malcolm Jones, City Attorney. CA-8.

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to transfer the following item from the Harbor Department (751) to the Beautification Department, as requested by Harbor Master Tiller. CA-9.

- 2004 Ford F-150 Pick-Up Truck VIN #2FTRF17W84CA77283 Tag # 01450

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, removing the following equipment located at the Public Works Department from City inventory, items were previously surplused, as requested by Russell Holliman, Public Works Director. CA-10.

- Kubota M9960HDCI Tractor Tag #1867
- Terrain King KB21 Boom Attachment Tag #1866

\* \* \*

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, payment of the following Overstreet & Associates invoices totaling \$5,970.00, as recommended by Bob Escher, City Engineer. CA-11.

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### *CLAIMS DOCKET*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved Claims Docket in the amount of \$459,398.22. CD-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to recess at 7:00 p.m. until the next Mayor and Board of Aldermen meeting on May 21, 2019.

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Mayor

\_\_\_\_\_  
5-21-2019  
Date

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

\_\_\_\_\_  
5-21-2019  
Date