

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 121

REGULAR MEETING

SEPTEMBER 17, 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, Alderwoman Regina Charlot, Alderman Anthony Hall, Alderman Buddy Clarke, Alderman Victor Pickich, Alderman at Large Kenny Torgeson, Police Chief Freeman, 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 Torgeson, the Board approved unanimously, hearing presentation from Wright, Ward, Hatten and Guehl for the 2017-2018 FY audit, as requested by Marian Governor, City Clerk.

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Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, accepting the Wright, Ward, Hatten and Guehl 2017-2018 FY audit and Financial Statement

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved, minutes of the August 29, 2019 Special Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-2.

Aldermen at Large Torgeson	Aye
Aldermen Hall	Aye
Aldermen Clarke	Aye
Aldermen Pickich	Aye
Alderwoman Charlot	Abstain

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Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, minutes of the September 3, 2019 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-3.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, request of Mississippi Gulf Coast Marathon, LLC for use of Memorial Park/Gazebo and public streets for annual running event on December 15, 2019 from 6:00 a.m. to

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noon, this bringing favorable notice to the resources and opportunities of the City, as requested by, Jonathan 'Juba' Dziuba, Race Director. A-4.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, Farm to Table event for Main Street November 3, 2019, closing the 100 block of Davis Avenue from 3-10 pm, use of barricades, this bringing favorable notice to the resources and opportunities of the City, as requested by Main Street.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, annual donation to Harrison County TRIAD/S.A.L.T. Council, a non-profit Civic or Social program in the amount of \$500.00 to be used in its service to the Senior Citizens of Harrison County, as provided in MCA section 21-19-65, this bringing favorable notice to the resources and opportunities of the City, as requested by Grace Necaise and Alice Russell, TRIAD Representatives. A-6.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from Coast Episcopal School for use of twenty (20) trash drums for delivery on Thursday, October 17, 2019, to be used on Friday, October 18, 2019 for annual Toast to the Coast fundraising event, this bringing favorable notice to the resources and opportunities of the City, as requested by Deseraie Cain, Representative. A-7.

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, entering into an Agreement with The Wilem Group in the amount of \$14,754.00 for the purposes of managing, strategizing and implementing marketing campaigns and services, as requested by Marian Governor, City Clerk.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, the annual contract with the Humane Society of South Mississippi in the amount of \$14,263.56 for the 2019-2020 fiscal year, as requested by Marian Governor, City Clerk. A-9.

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Upon motion of Alderman Clarke, seconded by Alderwoman Charlot, the Board approved unanimously, introducing Ordinance granting non-exclusive franchise for cable video services to Telepak Networks, Inc. to lay, construct, maintain, replace, repair, and operate fiber optic cable and appurtenant telecommunications facilities under, over, and across all street, avenues, alleys, highways, roads, bridges, viaducts, and public places in the City with Telepak agreeing to pay the sum of 5% of Gross Revenues as such terms are defined in the Ordinance and

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with the payment of one-time license fee of \$3,000.00, as recommended by the City's consultant, Greg Fender of Local Government Services, with such Ordinance to remain on file for public inspection for a period of two weeks as required by MCA Section 21-13-3, as amended, before the final passage or adoption of same. [As this ordinance is for cable video services no election is required for the passage of the ordinance.] As requested by Marian Governor, City Clerk. A-10.

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, authorizing BH Specialized Hauling, LLC to set-up and remove 64 concrete barricades for Coast Burnout Contest 2019 in the amount of \$3,900.00, as requested by Mayor McDermott. A-11.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, waving the cost of permits for 3 T-poles for the Holy Family Festival held October 4-6, 2019. The cost of the permits would be \$30.00 each for a total of \$90.00, this bringing favorable notice to the resources and opportunities of the City, as requested by Tom Duffy, Code Director.

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, moving forward with bench swing in the park, not to exceed \$1,000.00, for dedication to Renee Brooks, as requested by Mayor McDermott.

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PLANNING DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Planning Commission's recommendation to approve Application PD-41-2019, Britany & Daniel Ladner, III Ridgewood Lane, #0312M-02-106.000, Warrant Application for sections of the roof to have a 3:12 roof pitch, 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 unanimously, Planning Commission's recommendation to approve Application PD-42-2019, Frank Zhang as agent of 6 Sherman LLC, 6 Sherman Avenue, #0213I-02-012.000, Warrant Application for the dormer windows to have a 2:12 roof pitch, as requested by Danit Simon, City Planner. PD-2.

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Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, City Planner's recommendation to approve Re-Subdivision Application PD-43-2019, 122 & 0 Sycamore Drive, Tax Parcels #0312M-04-016.000 and 0312M-04-017.000. Kristin L & Jason L May propose combining the two parcels, as requested by Danit Simon, City Planner. PD-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, Pass Christian Tree Board's recommendation to approve Susan Lang Puckett as agent of The Bird Magoo Claude LLC's request to remove one dying Magnolia Tree at 7 Nelson Lane, as requested by Danit Simon, City Planner. PD-4.

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At this time Alderman Clarke recused himself from meeting

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Planning Commission's recommendation to approve Warrant Application PD-44-2019, (1) Jourdan Nicaud as agent of Nicaud Holding LLC, Bacchus Restaurant, 111 W Scenic Drive, Parcel #0313H-02-082.001, Warrant Application to for a 14.75 square foot Blade Sign that exceeds the 6 square foot maximum size, in the T4+ Mixed-Use Zone; and (2) Jourdan Nicaud as agent of Gerald & Darlene Forte, 105 W Beach Boulevard, Parcel #0313H-02-084.000, Warrant Application for an internally illuminated directional Monument Sign for Bacchus and Billups Restaurants' overflow parking, in the T5C Mixed-Use Zone, as requested by Danit Simon, City Planner. PD-5.

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Alderman Clarke returned to the meeting

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WATER DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, WPSCO invoice # 16596 in the amount of \$1,032.00 for July/August 2019 for non-emergency/overtime repairs per paragraph 2.09 and per current contract paragraph 2.04 "Hours of Operation" known as "Ten-Hour Rule" whereby WPSCO gives the City 10 hours of overtime per week and bills for hours in excess of. Charge to account 400-702-560. W-1.

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HARBOR DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, refund for Mr. Hank Schmidt in the amount of \$188.11. Mr. Schmidt pre-pays every six month but sold his vessel on 08/20/2019 and has requested a credit for September 2019, as requested by Harbor Master Tiller. H-1.

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POLICE DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, request to add Blaine Rood on the part-time paid list with an hourly rate of \$10.65 per hour, as requested by Police Chief Freeman.

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RECREATION DEPARTMENT

At this time Alderman Hall recused himself from meeting

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Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, Concession Agreement with First Missionary Baptist Church for 2019 Football Season and authorizing Raiders Football Booster Club to operate snowball stand as a fund raiser for home games at the City's Recreation Football Complex from September 28, 2019 to end of season., as recommended by Recreation Director, Bret Bentz. R-1.

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Alderman Hall returned to the meeting

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CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, request to send Jason Windham to National Fire Academy in Emmitsburg, Maryland for Advanced Science for Hazardous Materials, November 2 through November 9, 2019. There will be no cost for the class, lodging and airfare. Per-diem will be \$248.00, as requested by Fire Chief Gordon. CA-1.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, accepting Oath of Office from Daniel McKinney 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 Pickich, the Board approved unanimously, payment of the following Overstreet & Associates invoices totaling \$3,595.00, as recommended by Bob Escher, City Engineer. CA-3.

▪ Invoice	1192	\$ 450.00	FY2019 Tidelands
▪ Invoice	1193	\$ 1,500.00	City Engineering Services
▪ Invoice	1194	\$ 1,645.00	Annual Unit Price Repair

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich the Board approved unanimously, declaring surplus the following damaged iPhone 7s. Phones have been replaced with spare phones, as requested by Shawn Jerone, IT Director.

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Upon motion of Alderman Torgeson, seconded by Alderman Pickich the Board approved unanimously, receiving monthly Budget Report for August 2019, as requested by Marian Governor, City Clerk. CA-3.

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CLAIMS DOCKET

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, Claims Docket in the amount of \$71,688.46. 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 Torgeson, seconded by Alderman Pickich, the Board approved, the following roads for payment with the remaining BP funds, as requested by Mayor McDermott. AD-1.

- Palm Avenue Redwood Drive Earl Street/Church Avenue

Aldermen at Large Torgeson	Aye
Aldermen Hall	Nay
Aldermen Clarke	Aye
Aldermen Pickich	Aye
Alderwoman Charlot	Aye

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Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, accepting check in the amount of \$998.96 from Berkley Insurance Company for insurance proceeds on vehicle repairs and amend the budget accordingly, as requested by Marian Governor, City Clerk. AD-2.

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Upon motion of Alderwoman Charlot, seconded by Alderman Torgeson, the Board approved unanimously, request from Main Street for the use of the City's stage for the fourth anniversary of Robin's Nest on Friday, September 20, 2019 from 8:00 p.m. to 10:00 p.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Sean Pittman, President. AD-3.

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Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, Pass Christian Tree Board's recommendation to approve Doug Leonovitz's request to remove two termite infested and dying live oak trees at 102 Vista Drive, as requested by Danit Simon, City Planner. AD-4.

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NO EXECUTIVE SESSION

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Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to adjourn at 6:31 p.m.

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Mayor

10-1-2019
Date

City Clerk

10-1-2019
Date