

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 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 (6:21), Alderman Anthony Hall (6:03), Alderman Buddy Clarke, Alderman Victor Pickich, Alderman at Large Kenny Torgeson, Police Chief Freeman, Attorney Malcolm Jones (6:02) 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, hearing from United Way of South Mississippi, as requested by Kathy Springer, United Way's CEO.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, minutes of the August 20, 2019 Regular Mayor and Board of Aldermen meeting, as requested by Dawn Sanders, Deputy City Clerk. A-2.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, request from St. Paul's Carnival Association for use of and waiver of rental fee at Randolph Center on Saturday, November 2, 2019 from 7:00 p.m. to 10:00 p.m. for Gourmet to Go event, this bringing favorable notice to the resources and opportunities of the City, as requested by Anne James, Vice President. A-3.

* * *

Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, request from the LAD Project for use of and waiver of rental fee at Randolph Center on Thursday, October 24, 2019 from 4:00 p.m. to 8:30 p.m. for annual Spaghetti dinner, this bringing favorable notice to the resources and opportunities of the City, as requested by Marsha Garziano, President. A-4.

* * *

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, request from Pass Christian Library for use of and waiver of rental fee at Memorial Park on Sunday, September 8, 2019 from 4:00 p.m. to 7:30 p.m. for One Book One Pass "Songs of America" music program, this bringing favorable notice to the resources and opportunities of the City, as requested by Wendy Allard, Head Librarian. A-5.

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

*

*

*

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, the purchase of fabricated steel inserts for rails on gazebo at Memorial Park in the amount of \$5,000.00 to be paid from 001-502-560, Repair and Maintenance, as requested by Maria Mena, Purchasing/AP Clerk. A-6.

*

*

*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, request from the City of Long Beach for the use of the City's stage for the following dates and events, as requested by Mayor Bass. A-7.

- December 7, 2019 Sea Santa Sail-a-bration
- February 15, 2020 Mardi Gras Parade

*

*

*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, accepting private source donations totaling \$700.00 from 4th of July Block Party to be designated as follows: A-8.

- Dog Park \$300.00
- Library \$200.00
- Police Reserve \$200.00

*

*

*

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Change Order #1 for Utilities and Drainage - Fire Hydrant Replacement-to DNA Underground, LLC and Work Order #7, for field conditions that added pay items previously thought not to be needed with an increase of \$17,880.00 and a revised contract amount of \$87,200.00, authorize payment in the amount of \$43,475.80 and amend the budget accordingly. The Project Engineer advises that this change order is necessary to the scope of work of the contract as originally bid; the project is not a new undertaking outside the original scope of work; the change of the work of the change order is reasonable and in line with the prices under the original contract; entering into the change order is commercially reasonable under the circumstances; and this change order will not circumvent the public purchasing statutes, as requested by City Engineer. A-9.

*

*

*

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, final payment to David Rush Construction, LLC, in the sum of \$58,336.00 for Small Craft Harbor - Unit Price Pier Repair Project Phase II. Consent from surety for performance, Contractor's affidavit and payment estimate number 3 (Final) has been provided, as recommended by Bob Escher, City Engineer. A-10.

*

*

*

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, awarding quote for East Harbor Wood Filler Replacement to Innovative Builders, Inc., the lowest and only responsive quote for a sum of \$49,980.00, as recommended by Bob Escher City Engineer.

* * *

Upon motion of Alderman Hall, seconded by Alderman Clarke, the Board approved unanimously, changes to Civil Service handbook per the recommendation of the Civil Service Commission to revise section 4.2.1 to delete paragraph 2 and amend paragraph 1 to state that "All applicants for a position of any kind under Civil Service must be a citizen of the United States and an elector of the county/parish in which they reside and provide proof of such within six months of employment." A-12.

* * *

Upon motion of Alderman Torgeson, seconded by Alderman Hall, the Board approved unanimously, to table till later in the meeting discussing installation of speed bump on Fleitas Avenue, as requested by Alderwoman Charlot.

* * *

PLANNING DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, holding a Public Hearing to review the Planning Commission's recommendation to Application PD-28-2019 at 538 St Louis Street.

* * *

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, closing a Public Hearing to review the Planning Commission's recommendation of Application PD-28-2019 at 538 St Louis Street.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, Planning Commission's recommendation to approve Application PD-28-2019, Jeff Kreiter & Gregory Dettwiler, 538 St Louis Street, #0313F-02-072.000, Planning Commission Approval for an Ancillary Dwelling Unit to exceed the 750 square foot size maximum by 100 square feet, in the T4L Limited Mixed-Use Zone, as requested by Danit Simon, City Planner. PD-3.

* * *

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, holding a Public Hearing to review the Planning Commission's recommendation of Application PD-37-2019 at 1020 E 2nd Street.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Hall, the Board approved unanimously, closing a Public Hearing to review the Planning Commission's recommendation of Application PD-37-2019 at 1020 E 2nd Street.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, Planning Commission's recommendation to approve Application PD-37-2019, Henry Furr as agent of Richard T & Jeri Lynne Foley, 1020 E 2nd Street, #0412P-04-017.000, Planning Commission Approval for an attached garage and pergolas in the Second Layer, in the T3R Single-Family Residential Zone, as requested by Danit Simon, City Planner. PD-6.

* * *

Upon motion of Alderman Clarke, seconded by Alderman Torgeson, the Board approved unanimously, Planning Commission's recommendation to approve Application PD-39-2019, Lanny W Moore III, 120 Victoria Lane, #0512M-02-028.008, Warrant Application for sections of the roof to have a 3:12 roof pitch and for the first habitable story to be built higher than the maximum allowable four feet above the BFE requirement, as requested by Danit Simon, City Planner. PD-7.

* * *

BEAUTIFICATION DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, purchasing a Lazer Z E Series 48 inch 4 Deck mower from David's Chainsaw and Lawnmower for \$7,450.00 to be paid from 117-502-919. Item was approved with 2018-2019 capital assets budget as requested by Kirk Ladner. B-1.

* * *

COURT DEPARTMENT

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, restitution payment to C & J (Tommy Allison) in the amount of \$882.00 paid by Paul Patin, as requested by Tina Dupree, Court Clerk. C-1.

* * *

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

FIRE DEPARTMENT

Upon motion of Alderman Hall, the Board approved unanimously, to go into closed session, to discuss accepting bid from Seal Electric for station generator in the amount of \$26,004.30, to be paid from 117-220-919, as requested Fire Chief, Dwight Gordon. F-1.

* * *

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, come out of closed session discussing accepting bid from Seal Electric for station generator in the amount of \$26,004.30, to be paid from 117-220-919.

* * *

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, accepting bid from Seal Electric for station generator in the amount of \$26,004.30, to be paid from 117-220-919, as requested Fire Chief, Dwight Gordon. F-1.

* * *

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, the transfer of \$838.99 from Emergency Management account # 001-222-507 to Emergency Management account #001-222-919, as requested Fire Chief Gordon.

* * *

HARBOR DEPARTMENT

Upon motion of Alderman Clarke, seconded by Alderman Pickich, the Board approved unanimously, ratifying accepting letter of resignation from Melissa Dennis, effective August 20th, 2019 and pay her for any comp-time and vacation pay per City policy that she may have accrued while employed.

* * *

POLICE DEPARTMENT

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

* * *

Upon motion of Alderman Hall, seconded by Alderman Pickich, the Board approved unanimously, recommendation of hiring of Daniel McKinney to fill the existing vacancy in patrol with hire date of September 4, 2019 and a starting salary of \$32,152. He is already a certified

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

officer and will be a lateral transfer as he has met all requirements of Civil Service. Position has a one year probationary period, as requested by Police Chief Freeman.

* * *

Upon motion of Alderman Hall, seconded by Alderwoman Charlot, the Board approved unanimously, Memorandum of Understanding between the City of Pass Christian Police Department and Learning for Life, a non-profit corporation, to establish a Boy Scout Explorer Post within the City, as recommended by the Police Chief Freeman. P-3.

* * *

RECREATION DEPARTMENT

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, Fay Hogan to work the Pass Christian Raiders Home Football Games for the 2019 Football Season at a rate of \$60.00 per game day.

* * *

CONSENT AGENDA

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, request for the use of two city vehicles to take to MSFA in Pearl MS for Firefighter Volunteer testing and skills, September 13 - 14, 2019, as requested by Fire Chief Gordon.

* * *

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, the following departmental transfers as listed below:

- Cash Drawer (Water) to Code Asset#00870
- HP Printer (Admin) to IT Asset#01343
- HP Printer (IT) to Admin. Asset#00138

* * *

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

* * *

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 120

REGULAR MEETING

SEPTEMBER 3, 2019

CLAIMS DOCKET

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, Claims Docket in the amount of \$224,805.25. CD-1.

* * *

Upon motion of Alderman Hall, seconded by Alderman Torgeson, the Board approved unanimously, to revisit discussing installation of speed bump on Fleitas Avenue, as requested by Alderwoman Charlot.

* * *

Upon motion of Alderman Torgeson, seconded by Alderman Pickich, the Board approved unanimously, to table installation of speed bump on Fleitas Avenue, as requested by Alderwoman Charlot.

* * *

OTHER BUSINESS

Upon motion of Alderman Torgeson, seconded by Alderman Clarke, the Board approved unanimously, to table until next meeting holding administrative hearing for structure situated at 703 E. North Street to determine whether or not the manufactured home owned by John O. Trepagnier should be declared a public menace, as recommended by Code Enforcement Officer.

* * *

Upon motion of Alderman Torgeson, seconded by Alderwoman Charlot, the Board approved unanimously, to recess at 6:45 p.m. until the September 17, 2019 regularly scheduled meeting.

* * *

Mayor

9-17-2019_____
Date

City Clerk

9-17-2019_____
Date