

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 141

REGULAR MEETING

December 5, 2023

BE IT REMEMBERED that the Mayor and Board of Alderpersons 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 Renaud “Jimmy” Rafferty, Alderman at Large Kenny Torgeson, Alderwoman Betty Sparkman, Alderwoman Regina Charlot, Alderman Victor Pickich, City Attorney, Alderman Kirk Kimball, City Attorney, Malcolm Jones and Deputy City Clerk, Shannon Starita.

ABSENT: Ron Duckworth, City Clerk

DEPARTMENT DIRECTORS PRESENT: Chief of Police Daren Freeman; Code Enforcement Director, Mark Savasta; Fire Chief Dwight Gordon; Harbor Master, Russell Holliman; Water Department Manager, Jennifer Lizana; Sports & Recreation, Bret Bentz

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

* * *

- The Board thanked all those who were involved in making Christmas in the Pass a successful event. This includes the Fire Department, the Volunteer Fire Department, the City Employees, the Elves, and countless other volunteers and vendors.
- Upon motion by Alderwoman Betty Sparkman and seconded by Alderman Kirk Kimball the Board unanimously recognized the 2023 Raiderettes Cheer Program as they finished 1st place in the 2023 MGCYFL CHEER COMPETITION, as requested by Recreation Director, Bret Bentz.
- The Board recognized the excellent participation of our team at the Gumbo Fest in Gulfport. Participants included J.W. Dedeaux, Connie Hall, Jerrell Harris, Susan Putnam, Paul Ratliff and Mayor Jimmy Rafferty. Although we had the best recipe, we fell short in the judging. This will give us the opportunity to do even better next year.

* * *

Upon motion of Alderwoman Regina Charlot and seconded by Alderman Kenny Torgeson the Board unanimously approved the agenda for the December 5, 2023, Board of Alderperson Meeting.

* * *

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 141

REGULAR MEETING

December 5, 2023

* * *

ADMINISTRATIVE

Upon motion of Alderwoman Betty Sparkman and seconded by Alderman Kenny Torgeson the Board unanimously approved the \$6,240 in landscaping expenses for the extension of the Davis Avenue parking lot. The proposed landscaping (Nellie Stevens Holly tree) was recommended by the Beautification Committee of Amy Steiner and Lolita Welch and Beautification Director, Brad Manus. To be paid out of the Senate Bill 2948 Fund and funds are available as confirmed by the City Clerk.

* * *

Upon motion of Alderman Kirk Kimball and seconded by Alderman Kenny Torgeson the Board unanimously accepted Change Order #1 to accept the alternate bid for the Secure Concrete Fillers - West Breakwater Wall - East Small Craft Harbor -and the associated pricing to allow us to add quantity utilizing funds remaining in the Tidelands Grant.

* * *

Upon motion of Alderman Kirk Kimball and seconded by Alderman Kenny Torgeson the Board unanimously accepted Change Order #1 adjusting the contract quantities to confirm to the completed work, for a net decrease in the contract in the amount of \$6,189.00 and request approval of payment of Pay Application in the final amount of the contract is \$87,144.00. This is to be paid out of funds from Senate Bill 2948 and funds are available as confirmed by the City Clerk.

* * *

Upon motion of Alderman Kenny Torgeson and seconded by Alderman Kirk Kimball the Board unanimously agreed name the city golf cart ramp the Gerald Pavolini Golf Cart Ramp. This bringing notice to the history of our city. Gerald was the first person to drive across the ramp legally and illegally.

* * *

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 141

REGULAR MEETING

December 5, 2023

*

*

*

COMMUNITY DEVELOPMENT & PLANNING

Upon motion of Alderman Kenny Torgeson and seconded by Alderwoman Regina Charlot the Board unanimously approved the application from James Development for the re-subdivision to create 3 LOTS by merging parcels #0313g-02-027.000, 0313g-02-028.000 and 0313g-02-030 and then splitting, as requested by the City Attorney. (All lots will be compliant with the requirements of the City Development.).

CONSENT AGENDA

Upon motion of Alderman Kenny Torgeson and seconded by Alderwoman Regina Charlot the Board unanimously approved the items 1 – 7 below

1. Approved Chief Gordon's request to send FF Jason Smith to MSFA (Ms State Fire Academy) for TACTICAL EMERGENCY CASUALTY CARE, December 12-13, 2023. Cost of class is \$50.00, per diem of \$78.00 and use of city vehicle. CA-1
2. Approved Chief Gordon's request to allow Caleb Robinson to take an online course, FIRE DEPT SAFETY OFFICER. The cost of the class is \$175.00, and the price of the required book is \$100.07. The book and the class MUST be paid prior to class. CA-2
3. Approved purchasing one (1) 8-foot recreation slide from Jeffcoat recreation in the amount of \$8,902. This being the lowest and best quote and includes installation. This item is a FEMA reimbursable expense to be paid out of the Hurricane Zeta fund. Funds are available as confirmed by the City Clerk. CA-3
4. Approved the Police Department to utilize \$900 towards 2023 Shop with a Cop Event to be held Saturday, December 16, 2023, at Pass Christian Walmart. This money will be reimbursed by Walmart #969 Gulfport (\$400) and Walmart #1195 Waveland (\$500). This bringing favorable notice to the resources and opportunities of the City.
5. Approved donating \$150 to 2023, Walmart Shop with a Cop Event. Walmart in Pass Christian, Waveland and Gulfport will donate \$1,500 towards \$1,650 in gift cards to 11 needy children as chosen by the Pass Christian School District. The City Clerk will determine the accounting for this contribution. This bringing favorable notice to the resources and opportunities of the City.

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 141

REGULAR MEETING

December 5, 2023

- 6. Approved declaring the vehicle listed below as surplus and disposal and to be sold at auction. Dodge Ram 1500 DARE VIN# 1D7HU18N26J112370 Asset# 01445.
- 7. Approved declaring Old Rusty Refrigerator #0000001392 as surplus and disposal and to be removed and scrapped.

* * *

CLAIMS DOCKET

Upon motion of Alderman Kenny Torgeson and seconded by Alderwoman Betty Sparkman the Board unanimously approved the Claims Docket in the amount of \$229,640.35.

* * *

EXECUTIVE SESSION

Upon motion of Alderwoman Betty Sparkman and seconded by Alderwoman Regina Charlot the Board unanimously approved going into Executive Session for personnel matters within the Police Department.

* * *

Upon motion of Alderman Kenny Torgeson and seconded by Alderman Victor Pickich the Board unanimously accepted the resignation from Sergeant Kevin Sloan, date to be determined” during Executive Session.

* * *

ADDENDUM

Upon motion of Alderman Kenny Torgeson and seconded by Alderwoman Regina Charlot the Board unanimously agreed to ratify the rental and delivery of tent from ABC Rental for Christmas in the Pass Festival in the sum of \$676.00, this bringing favorable notice to the resources and opportunities of the City.

CITY OF PASS CHRISTIAN, MISSISSIPPI

MINUTE BOOK 141

REGULAR MEETING

December 5, 2023

PUBLIC COMMENT

(will be at the beginning of the meetings with effect from the January 2, 2024, meeting)

THE MAYOR AND BOARD OF ALDERPERSONS WILL ALLOW RESIDENTS AN OPPORTUNITY TO SPEAK WITH A THREE-MINUTE TIME LIMIT ON EACHSPEAKER. NO PUBLIC QUESTIONING COMMENTS ARE ALLOWED DURING THE MEETING, UNLESS THE MAYOR RECOGNIZES SUCH PERSON.

Mayor	12-05-2023
	Date
City Clerk	12-05-2023
	Date