

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 Kenny Torgeson, Alderman at Large Victor Pickich, Alderman Barry Dreyfus, Alderman Joe Piernas, Alderman Kirk Kimball, Alderman Greg Federico, and City Clerk, Marian Governor

Absent: Jim Simpson, City Attorney

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

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved the agenda for the October 21, 2025, Regular Board of Aldermen Meeting.

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ADMINISTRATIVE

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved hearing from Connie Skrmetta from the Pass Christian Delisle Elementary Schools concerning Board approval for a grant from the Rural Schools Collaborative in the US in the amount of \$2,500.00 to plant fruit and nut trees in the City, as requested by Connie Skrmetta, Educator. A-1

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved giving approval for a grant from the Rural Schools Collaborative in the US in the amount of \$2,500.00 to plant fruit and nut trees in the City to PCDE.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved hearing from Jeff Clark with Harrison County for an update for the Board on how he is planning on setting up transportation and pick up for senior citizens in Pass Christian, as requested by Alderman Pickich

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Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved discussing the re-establishment of the City of Pass Christian Harbor Advisory

Committee, as requested by Alderman Barry Dreyfus. A-3

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Greg Federico the Board unanimously approved to bring back at next agenda a Resolution and nominees for the City of Pass Christian Harbor Advisory Committee.

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved the donation of \$1,000.00 to the City of Pass Christian from Alderman Dreyfus. This donation shall be used to pay the City’s 2026 donation commitment to CASA. This action is needed due to the PERS disallowing Alderman Dreyfus’s request to forego a salary from the City, as requested by Alderman Barry Dreyfus. A-4

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Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board approved amended Development Agreement with Whispering Oaks Subdivision and authorize advertising for the RFP for the infrastructure, as requested by City Attorney, Jim Simpson A-5

Alderman Dreyfus	Nay
Alderman Piernas	Aye
Alderman Kimball	Aye
Alderman Federico	Aye
Alderman Pickich	Aye

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EVENTS

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved request from the Pass Market to hold a Pass Market Christmas event on Saturday, November 29, 2025 from 9:00 a.m.-2:00 p.m. for no more than 85 vendors to set up on the South side of War Memorial Park with no street closures needed, this bringing favorable notice to the resources and opportunities of the City, as requested by Sherry Hough, Market Board President. E-1

CONSENT AGENDA

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Greg Federico the Board unanimously approved items 1, 3, 5, 7-19.

- 1. Approved – Administration: Payment Application No. 7 to LJ Construction Inc., for the North

Street Gravity Sewer – Phases II & III in the amount of \$155,218.47, as recommended by Project Engineer Andrew Levens. CA-1

2. Upon motion of Alderman Kirk Kimball and seconded by Alderman Barry Dreyfus the Board unanimously approved the FY24.25 Municipal Compliance Questionnaire, as requested by Marian Governor, City Clerk. CA-2
3. Approved – Administration: Pay Application #7 in the amount of \$30,315.83 to Calder Co. for Fire Station #1 with a remaining balance of \$31,033.82 funded through the 2025 Bond Series fund, as requested by Project Architect, Leah Watters. CA-3
4. Upon motion of Alderman Victor Pickich and seconded by Alderman Joe Piernas the Board unanimously approved Resolution and allowing the City of Waveland to use the City’s viewing stands for their Krewe of Nereids Mardi Gras Parade to be held on Sunday, February 8, 2026. The City of Waveland will pay the cost of overtime for the city employees transporting and setting up and taking down the stage. This bringing favorable notice to the resources and opportunities of the City, as requested by Mayor Trapani, City of Waveland. CA-4

Alderman DreyfusAye

Alderman PiernasAye

Alderman KimballAye

Alderman FedericoAye

Alderman PickichAye

5. Approved – Administration: sponsoring Pass Christian High School Cheer Competition Team at the National High School Cheerleading Championship in Disney World in the amount of \$100.00, as recommended by the Mayor Torgeson. CA-5
6. Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved engagement letter with Wright, Ward, Hatten & Guehl for the City of Pass Christian for the FYE 9.30.25 audit, as requested by Marian Governor, City Clerk. CA-6
7. Approved - Administration: Alderman Victor Pickich to attend the 2025 Disaster Leadership Conference taking place November 11-14, 2025, in Biloxi, MS. Registration fee is \$346.08, as requested by Marian Governor, City Clerk. CA-7
8. Approved - Beautification: accepting check in the amount of \$289.00 from Edward Fancher for replacement of 1 tree in 1-30-gallon containers and increase budget line item 001.502.508 (Plants & Shrubs), as requested by Beautification Director, Brad Manus. CA-8
9. Approved: Code: refund to Corona Construction LLC for a building permit fee in the amount of \$4,145.92 for the construction of the home on 131 Boisdore Avenue. The location of this home is

- not in the Pass Christian City Limits but, in the County, as requested by Billy Dauphin, Director of Community Development. CA-9
10. Approved - Court: restitution payment to Roscoe Bait Shop in the amount of \$45.00. Rita Gorman was ordered to pay \$45.00 in restitution and has paid in full, as requested by Judge Negrotto. CA-10
 11. Approved - Event: ratifying paying for band for Cruisin' the Coast in the amount of \$2000 to Main Street, as requested by CTC Representative.
 12. Approved - Court: refund request of \$500.00 to Janet Morgan. Ms. Morgan paid a cash bond at the Police Department on 5/23/2025. The charge was heard on 10/08/2025 and was dismissed. A full refund is requested, as requested by Judge Negrotto. CA-12
 13. Approved - Fire: request for Lt. Jeremy McLeod to attend the Command Leadership Institute leadership series in Sevierville, TN, December 1-5, 2025. Course fee \$795.00, per diem \$337(001-220-610). The hotel and travel are being provided by another attendee at no cost, as requested by Fire Chief Woodman. CA-13
 14. Approved - Harbor: the installation of a covered boat-lift at Pier P2, slip 47 now known as B47 for Brad Holiday, at the tenant's expense. All construction will comply with harbor modifications guidelines and will be installed by Innovative Builders, who will obtain DMR permits before installation, as requested by James Butcher, Harbor Master.
 15. Approved - Harbor: ratifying accepting voluntary resignation of Tevin Windham effective Friday, October 10, 2025, pay him for any comp-time and vacation pay per City policy that she may have accrued while employed. He left in the middle of his shift and never returned, as requested by Harbormaster James Butcher.
 16. Approved - Police: request for Haley Entrekin to attend Investigative Foundations of Forensic Evidence Best Practices Course held on October 28, 2025, virtually. Tuition is \$99, as requested by Police Chief Freeman. CA-16
 17. Approved - Police: request to send Deputy Chief Chris Williams to a four-day FBI LEEDA Executive Training Course held on May 31-June 3, 2026, in Fort Lauderdale, FL. Registration is \$425.00, lodging \$1250, per diem \$215 and use of City vehicle, as requested by Police Chief Freeman. CA-17
 18. Approved - Police: accepting check in the amount of \$500 from the third quarter 2025 Walmart Community Grant. The award to be divided between Police Department and Fire Department and amend the budget accordingly. This grant will purchase promotional items needed for community

events, as requested by Police Chief Freeman. CA-18

19. Approved – Administrative: the minutes of October 7, 2025, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Deputy City Clerk, Dawn Sanders. CA-19

CLAIMS DOCKET

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved the Claims Docket in the amount of \$195,675.73. CD-1

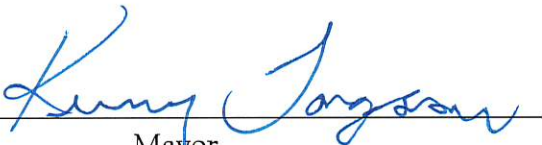
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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved the Claims Docket in the amount of \$762,547.05. CD-2

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved to adjourn at 6:37 p.m.

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Mayor

11-5-2025

Date



City Clerk

11-5-2025

Date