

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, City Attorney, Jim Simpson, City Clerk, Marian Governor

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 Victor Pickich the Board unanimously approved the agenda for the September 2, 2025, Regular Board of Aldermen Meeting.

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ADMINISTRATIVE

Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved hearing from David Blackwell who is the Community Outreach director for the Biloxi Shuckers about potential partnership with the City of Pass Christian Recreation Department and hearing from JC Brignone with Showtime Sports Youth Travel Organization about the economic impact his organization has made in other cities by renting facilities and hosting tournaments as well as potential partnership with Recreation Department, as requested by Bret Bentz, Recreation Director.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved City Engineer's recommendation to reject bids for the Fire Hydrant Replacement -Rebid. Bids were received from five (5) contractors on August 19, 2025, and the

bids ranged from \$115,559.97 to \$216,692.94. Bottom 2 Top Construction of Biloxi, MS provided the lowest bid. Because the lowest bid received exceeded the City's available funds budgeted for this work, we recommend the Board of Aldermen reject the bids until such time as funds become available to perform the desired scope of work, as recommended by Bob Escher, City Engineer. A-2 (Utility fund)

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EVENTS

No action was taken by the Board on approving a Halloween Fundraiser for Woodside Wildlife Rescue to be held in War Memorial Park on Friday, October 17, 2025. The event will begin at 301 East Scenic followed by an outdoor showing of The Rocky Horror Picture Show at 8:30 p.m. in the park. Woodside Wildlife will provide event insurance and a security officer in the park, this bringing favorable notice to the resources and opportunities of the City. Woodside Wildlife is a 501c3 Non-Profit Organization that promotes wildlife conservation throughout Coastal Mississippi. All proceeds will go toward their mission. The following items are requested from the City: E-1

- Three trash cans
- Use of electricity in War Memorial Park

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved sponsoring the Pass Christian High School Alumni Association for Gold Level in the amount of \$150.00 for their upcoming Homecoming Events on September 22 - 26, 2025, to be paid out of the Community Promotions budget, this bringing favorable notice to the resources and opportunities of the City, as requested by Violet Brantley, PCHS Alumni Association Treasurer. E-2

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CONSENT AGENDA

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved items 1 –14 and 16- 25 Community Development items moved to Consent Agenda in previous motion.

1. Approved – Administration: the renewal of the Navy Small Craft Harbor lease contract N69450-07-RP-00082 for the period of November 1, 2025, through October 31, 2026. The annual lease rent is \$34,421.04 payable monthly in arrears at the rate of \$2,868.42 per month, as requested by Marian Governor, City Clerk. CA-1
2. Approved – Administration: Final Pay Application #2 in the amount of \$103,748.54 to Krol Electric, Inc. for Pier P-2 Electrical Upgrades, recommended by the City Engineer, Bob Escher. These funds are reimbursed by the Tidelands Trust Fund FY21. as confirmed by the City Clerk. CA-2
3. Approved - Administration: payment to Overstreet and Associates for invoice #3933 in the amount of \$19,406.25 for 1257 North St. Gravity Sewer Phase II and III, reimbursable by GOMESA Grant, and the funds are available as confirmed by Marian Governor, City Clerk. CA-3
4. Approved - Administration: payment to Wise Carter for the following invoices in the amount of \$8,335.50 for legal fees and retainer, as requested by Marian Governor, City Clerk.
 - Gulf Coast Restoration Invoice 271472 \$ 270.00
 - Retainer Invoice 270449 \$3,000.00
 - General Invoice 270452 \$3,108.00
 - Cap. Expenditure Grant Invoice 271471 \$1,620.00
 - Lawsuit Invoice 271473 \$ 337.50
5. Approved - Administration: Pay Application #5 in the amount of \$129,353.00 to Calder Co. for Fire Station #1 with a remaining balance of \$191,143.00 funded through the 2025 Bond Series fund, as requested by Project Architect, Leah Watters. CA-5

6. Approved - Court: request to send Court Clerk, Tina Dupree, to the mandatory Fall Mississippi Court Clerk Conference in Oxford, MS. September 17-19, 2025 and to authorize reimbursement for one night lodging not to exceed \$160.00 and one day per diem of \$51 for one day travel, as requested by Judge Negrotto. CA-6
7. Approved - Fire: request to send Lieutenant Marcos Chacon to attend ENGINE COMPANY OPERATIONS at the MSFA October 13-16, 2025. There is a \$250 Course fee (001-220-610), per diem \$112, (001-220-610) and use of City Vehicle, as requested by Fire Chief Woodman. CA-7
8. Approved - Fire: Chief Woodman attendance to MS Fire Investigators Conference Oct 22-24, 2025, including a \$250 Registration fee, \$129 per diem, and \$290 for hotel room (001-220-610) and the use of a city vehicle, as requested by Fire Chief Woodman. CA-8
9. Approved - Fire: request to move Justin Barr from P/T to F/T Firefighter 2. Salary of \$13.90 per hour, transfer date September 12, 2025, with a one (1) year probation. Justin has met Civil Service requirements and background check, and drug screen was completed in part-time process, as requested by Fire Chief Woodman.
10. Approved - Fire: request to move Brandon Sellier from P/T to F/T Firefighter 2. Salary of \$12.37 per hour, transfer date September 12, 2025, with a one (1) year probation. Brandon has met Civil Service requirements and background check, and drug screen was completed in part-time process, as requested by Fire Chief Woodman.
11. Approved - Fire: request to hire Tyler Clinton as a P/T Firefighter, start date Sept 3, 2025, pending background check and drug screen. Starting pay will be \$12.02 per hour, as requested by Fire Chief Woodman.
12. Approved - Fire: request to reimburse the following Firefighter/EMTs for their licensing fees,

not to exceed \$200.00 each, with receipts. (001-220-610) Licensure is required to operate as an EMT and work under the contract ambulance providers Jurisdictional Medical Control Agreement, as requested by Fire Chief Woodman. CA-12

1. Michael Bass \$94.17
2. Dustin Dauner \$94.17
3. Brooks Hoda \$94.17

13. Approved - Harbor: the installation of a covered boat-lift in Pier B/(P-2) slip 52 for Dustin Malbrough, 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.
14. Approved - Planning: a correction to an approved re-plat and Ordinance 706, whereas the shared lot line for lots 15-A and 16-A located in the Timber Ridge Subdivision, were drawn incorrectly. This has since been corrected as shown on the survey attachments provided to the City and Ordinance 710. This is located in the city of Pass Christian, MS and is a T3R Transect Zone. (This action has been originally approved by the Board of aldermen on November 4, 2024), as requested by Melodie Hayes, City Panner. CA-14
15. Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved application of a lot merge for 4 $\frac{1}{2}$ lots into one lots, located at 128 Holiday Ave, Pass Christian, MS, a T5C Transect Zone. (This action has been approved by the Planning Commission on August 26, 2025), as requested by Melodie Hayes, City Panner. CA-15
16. Approved - Planner: application of a lot split for lots 26 & 27 of the Timber Ridge Subdivision, currently located at 134 & 136 Fernwood Drive, Pass Christian, MS, a T3R Transect Zone. (This action has been approved by the Planning Commission on August 26, 2025), as requested by Melodie Hayes, City Panner. CA-16

17. Approved – Planner: Consider approving application of a lot merge of 234 & 236 Fernwood Drive of the Timber ridge Subdivision, Pass Christian, MS, a T3R Transect Zone. (This action has been approved by the Planning Commission on August 26, 2025), as requested by Melodie Hayes, City Planner. CA-17
18. Approved – Police: ratifying request to approve Officer Stepheon Johnson extended military leave from August 17, 2025- September 30, 2025, as requested by Police Chief Freeman. CA-18
19. Approved – Police: request to send Sue Young to mandatory FY26 Police Traffic Grant Implementation Meeting to accept funding held September 17, 2025, in Canton, MS and use of a City vehicle, as requested by Police Chief Freeman. CA-19
20. Approved - Police: ratifying resignation from Officer Corbin Teague effective August 31, 2025 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 Freeman. CA-20
21. Approved - Recreation: ratifying payment plans for (22) football and cheerleading participants totaling \$1,650.00, which are current paid in full as of August 28, 2025, as requested by Bret Bentz, Recreation Director. (Back up will be emailed separately)
22. Approved - Recreation: granting 10 local area youth scholarships for the upcoming 2025 Youth Football registration in the amount of \$750.00 (\$75 each). All recipients have hardship situation to warrant granting the scholarship. Parent(s)/Guardian(s) give back to the program by volunteering hours throughout the season, as requested by Bret Bentz, Recreation Director. (Back up will be emailed separately)
23. Approved - Administration: declaring the following item listed below as surplus and disposal. The items are outdated, broken, and not repairable and will be turned over to AGJ to scrapped. Remove from City inventory as requested by Paul Ratliff, Purchasing Clerk. (No Exhibit)

