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, 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 Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved discussing Pay Application #4 in the amount of \$81,715.00 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. A-1

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved Pay Application #4 with revisions in the amount of \$81,715.00 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. A-1

BUDGET WORKSHOP

Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved conducting Budget Workshop III for FY 2025/2026, as requested by Marian Governor, City Clerk

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved to recess at 7:28 p.m. until the August 18, 2025, Budget Workshop IV meeting.