

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, Jim Simpson, City Attorney and 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 Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved the agenda for the November 5, 2025, Regular Board of Aldermen Meeting.

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*ADMINISTRATIVE*

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved hearing from Kristy Christen with Friends of the Library to discuss authorization from the Board to make repairs to the shed north of the library, at no cost to the City and supervised by the city's Code Inspector, as requested by Kristy Christen, President of Friends of the Library. A-1

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Aldermen Dreyfus and Kimball recused themselves.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board

approved resolution to authorize the re-establishment of the City of Pass Christian Harbor Advisory Committee and approve committee nominees, as requested by Alderman Barry Dreyfus. A-2

- James "Buddy" Clark
- Marshall Smith
- William Scarborough "Fat Man"
- Alex McIngvale
- Darlene Kimball

Alderman Dreyfus	Recused
Alderman Piernas	Aye
Alderman Kimball	Recused
Alderman Federico	Aye
Alderman Pickich	Aye

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Aldermen Dreyfus and Kimball returned to the meeting.

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved resolution requesting conveyance of a parcel of county-owned property no longer needed for county related purposes for construction of a lift station on Menge Avenue within the City of Pass Christian, as requested by Mayor Torgeson. A-3

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

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved the final FYE 25 budget adjustment and accepting the September 2025 Revenue & Expenditure report, as requested by Marian Governor, City Clerk, A-4

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*EVENTS*

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved hearing from Andy Purchner, from the Pass Christian Fire Fighter Association (PCFFA), regarding the approval of City resources for the annual Christmas in the Pass event, to be held on December 5, 2025, from 4:00 pm to 10:00 pm. This bringing favorable notice to the resources and opportunities of the City. E-1

- Street Closings 1:00 pm til 10:00 pm
  - 100 and 200 blocks of Davis Ave,
  - 200-300 East Scenic
  - 2<sup>nd</sup> St.-Saucier to Fleitas
- Barricades
- Trash Receptacles
- Davis Ave. Pavilion
- Public Works/Beautification to help with Tree & Light setup and trash
- Police Support-Hwy 90 and Davis. Officer presence for the event, possibly Market and 90
- 8 Tower Lights
- Fuel for tower lights
- Portolets
- \$2,000.00 Donation in support of the event
- Other Items as deemed necessary by the Mayor

*CONSENT AGENDA*

*Upon motion of Alderman Victor Pickich and seconded by Alderman Kirk Kimball the Board unanimously approved items 2-6, 8-17, and 19-24,*

1. Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved closing city offices on Friday, November 28, 2025, in further observance of the Thanksgiving holiday, Friday, December 26, 2025, in further observance of the Christmas holiday and Friday, January 2, 2026, in further observance of the New Year, as per the Governor's proclamation, as requested by Marian Governor, City Clerk. CA-1

2. Approved – Administration: Marian Governor, City Clerk attending the 2025 Winter Municipal Clerk Conference in Flowood, Ms. from December 9, 2025, through December 12, 2025, registration fee of \$275.00, lodging of \$ 537.00, per diem in the amount of \$238.00 and mileage reimbursement of \$119.00, as requested by Mayor Torgeson. CA-2
3. Approved – Administration: Payment Application No. 8 to LJ Construction Inc., for the GOMESA North Street Gravity Sewer – Phases II & III in the amount of \$232,489.59, as recommended by Project Engineer Andrew Levens. CA-3
4. Approved - Administration: payment to Overstreet and Associates for invoice #4006 and in the amount of \$27,227.50 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, as requested by Jason Overstreet, P.E. CA-4
5. Approved - Administration: Payment Application No. 2 for the ARPA/MCWI grant Lift Station #18 Upgrades in the amount of \$296,903.03 payable to DNA Underground, LLC, reimbursable under as requested by City Engineer, Bob Escher, P.E. CA-5
6. Approved - Administration: Payment Application No. 1 (Final) for Emergency Repairs to the Bayview Avenue Water Distribution Piping in the amount of \$10,680.00 payable to DNA Underground, LLC, as requested by City Engineer, Bob Escher, P.E. CA-6
7. Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved refund to Theatre in the Pass in the amount \$1191.70 due to current production being cancelled, as requested by Anita Giani, Representative. CA-7
8. Approved – Administrative: ratifying electronic payment in the amount of \$14,594.50 to the Ms. Department of Health for the annual Water Quality Analysis Fee, as requested by Marian Governor, City Clerk. CA-8
9. Approved – Administrative: the following FY25//26 budget adjustments to include salary & benefits for

Alderman Dreyfus as required by PERS:

- 001100401 (Salary) \$10,710.18
- 001100460 (Retirement) \$ 1,984.06
- 001100470 (FICA) \$ 819.33
- 001100480 (EE Insurance) \$ 56.40

10. Approved – Administrative: transfers as follows:

\$197,000 from the Hancock Whitney City of Pass Christian Credit Card account to the Hancock Whitney City Depository account

\$416,000 from the Hancock Whitney Utility Credit Card account to the Hancock Whitney Utility Operating Account

11. Approved: Court: refund request of \$250.00 to Sheila Bryant. Sheila Bryant paid a cash bond at HCADC on 1/6/2025 for Javier Valdez. Mr. Valdez was heard on the charge October 15, 2025, and the charge was Nolle Pros. A full refund is requested, as requested by Judge Negrotto. CA-11
12. Approved - Court: accepting Certificate of Completion for Tina Dupree from the 2025 Municipal Court Clerks Conference and add to her file, as requested by Marian Governor, City Clerk. CA-12
13. Approved - Fire: declaring the following item listed below located at Fire Station 2 as surplus and disposal. The item is obsolete and will be destroyed. Remove from City inventory, as requested by AGJ Representative. CA-13

- Dell Computer                      Asset #02793

14. Approved – Fire: request to send Inspector Jeff Klemmer to attend FIRE AND LIFE SAFETY EDUCATOR LEVEL I, NFPA 1035-I - 100 at the MSFA December 1-4, 2025. There is a \$250 Course fee, (116-220-610), per diem \$112, (001-220-610) and use of City Vehicle, as requested by Fire Chief Woodman. CA-14
15. Approved - Fire: ratifying request to send Firefighter Jackson Logan to attend HAZARDOUS MATERIALS AWARENESS AND OPERATIONS, NFPA 470 - 106 at The MSFA October 27-

- November 14, 2025 no cost for course, per diem \$112, (001-220-610) and use of City Vehicle, as requested by Fire Chief Woodman. CA-15
16. Approved - Fire: accepting Caleb Counselman resignation from full time Firefighter and move him to part time firefighter, as requested by Fire Chief Woodman.
  17. Approved – Fire: accepting resignation from Community Service Officer Dean Toler from the Police Department effective Thursday, November 6, 2025, and authorize an inter-department transfer to the Fire Department as a full time Firefighter 2 with a salary of \$13.57 per hour, transfer date November 7, 2025, with a one (1) year probation. He has met Civil Service requirements and background check, and drug screen was completed during Police Department process, as requested by Fire Chief Woodman and Police Chief Freeman. CA-17
  18. Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved the installation of the following covered boatlift at Pier B, Slips 42 and 45 for Charles Farnham (Slip 42) and Brad Holiday (Slip 45), 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 and inspected by the city's Code Department, as requested by James Butcher, Harbor Master.
  19. Approved – Harbor: hiring Nicholas Getske as Harbor Service employee at a rate of \$13.46, as requested by Harbormaster James Butcher.
  20. Approved – Harbor: the slip modification for electrical service for Leidos the Sea Innovator at Pier K, slip 23, paid for at the tenant's expense, as requested by Harbormaster James Butcher. CA-20
  21. Approved – Planning: a lot split located at 114 Menge Avenue to maximize the area for development of another single-family home. The property division is in conformance with its current zoning designation to T3R and maintains the size and width of the two parcels and planning staff recommends approval, as requested by Melodie Hayes, City Planner. CA-21

22. Approved - Planning: the final plat for Phase II of the Tidewood Subdivision (formerly known as Henderson Shores). This is the second phase and will include 5 lots and is 1.939 acres. The Planning staff has reviewed the request to approve the final plat for Phase II of Tidewood Subdivision and recommends approval, as requested by Melodie Hayes, City Planner. CA-22
23. Approved - Police: ratifying resignation from Investigator Sergeant David Spence effective November 3, 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-23
24. Approved - Police: request to apply to Bureau of Justice Assistance FY25 Bulletproof Vest Grant. Grant will pay up to 50% of purchase of 5 bulletproof vests or up to \$3,500/\$1,750, as requested by Police Chief Freeman. CA-24
25. Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved increase in pay for current Part Time Reserve Officers to \$25.00 per hour. Current officers include the following: As requested by Police Chief Freeman.
- Dia'mond Woodman
  - Dwight Gordon
  - Connie Hall
  - Andy Purchner
  - John Pope
26. Approved – Beautification: accepting check in the amount of \$578.00 from Jennifer Rosen for replacement of 2 trees in 2–30-gallon containers and pruning. Increase budget line item 001.502.508 (Plants & Shrubs), as requested by Beautification Director, Brad Manus.
27. Approved – Administrative: minutes of October 21, 2025, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Deputy City Clerk, Dawn Sanders. CA-27

CLAIMS DOCKET

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved the Claims Docket in the amount of \$314,226.60. CD-1

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Upon motion of Alderman Greg Federico and seconded by Alderman Joe Piernas the Board unanimously approved the Claims Docket in the amount of \$2,401.62. CD-2

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved to recess at 6:53 p.m. until the next regularly schedule on November 18, 2025.

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*Kenny Jayson*  
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Mayor

12-5-2025  
\_\_\_\_\_  
Date

*Marian R. Gorman*  
\_\_\_\_\_  
City Clerk

12-5-2025  
\_\_\_\_\_  
Date

