

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 Marian Governor, City Clerk

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 June 2, 2026, Regular Board of Aldermen Meeting.

\*

\*

\*

### *ADMINISTRATIVE*

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved MOA with MDOT in the amount of \$487,264.00 for the North Street/Henderson Avenue project, as requested by Mayor Torgeson. A- 1

**\*\*Alderman Kirk Kimball recused himself\*\***

\*

\*

\*

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved ratifying the renewal of the Kimball Seafood harbor lease for the period of June 1, 2026, through May 31, 2031, as requested by Marian Governor, City Clerk. A- 2

**\*\*Alderman Kirk Kimball returned to the meeting\*\***

*EVENTS*

Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved the use of the Fire Department’s rescue boat and personnel to provide support for the annual Paddle in the Bay, Pass Christian Rotary Club's fundraiser held June 13, 2026, from 8:00 a.m. -1:00 p.m., this bringing favorable notice to the resources and opportunities of the City, as requested by Fire Chief Woodman. E- 1

\* \* \*

Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved authorizing the use of the City Court Room on Saturday, June 20, 2026, for a Hurricane and Flood Preparedness Workshop which will be open to the public, time to be determined and authorize overtime, if needed for a clerk, this bringing favorable notice to the resources and opportunities of the City, as requested by Billy Dauphin, Community Development and Fire Chief Woodman.

\* \* \*

Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved request to hold 3<sup>rd</sup> annual Men’s Basketball Tournament (18+) on June 27, 2026, 3:00 p.m.to 7:00 p.m. at Church Street Basketball Park. Grand Prize of \$1,000.00, this bringing favorable notice to the resources and opportunities of the City, as requested by Prescott Williams and Bret Bentz, Recreation Director. E- 3

\* \* \*

Upon motion of Alderman Joe Piernas and second by Alderman Kirk Kimball the Board unanimously approved taking no action on waiving liability insurance for Prescott Williams for Men's Basketball Tournament to be held at Church Street Basketball Park on June 27, 2026. (This is classified as a Low Hazard Event and was waived the last two years per City Attorney).

\*

\*

\*

Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved the 8<sup>th</sup> Annual Back to School Give Away on Saturday, July 11, 2026, from 3:00pm-6:00 p.m. at the Pass Christian Recreation Field Parking Lot, 207 Fleitis Avenue. Free Bookbags, Paper, Folders and More, this bringing favorable notice to the resources and opportunities of the City as requested by Prescott Williams, Impact Our Youth and Bret Bentz, Recreation Director.

E- 5

\*

\*

\*

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved requests from the Gulf Coast Running Club for use of War Memorial Park and public streets for their annual running events on the following dates in 2026, this bringing favorable notice to the resources and opportunities of the City, as requested by Leonard Vergunst, Representative. E- 6

- 38<sup>th</sup> Annual Summer Beach 5K Run – Saturday, August 1, 2026 (8:00 a.m. to 9:30 a.m.)
- 45<sup>th</sup> Annual Pass to Bay Christmas 10K Run – Saturday, December 19, 2026 (9:00 a.m. to 11:00 a.m.)

\*

\*

\*

Upon motion of Alderman Joe Piernas and second by Alderman Kirk Kimball the Board unanimously approved discussing the St. Paul's Carnival Association's Parade to be held on Sunday, February 7, 2027, and accepting donation in the amount of \$5,000.00 in recognition of hard-working City employees and first responders, this bringing favorable notice to the resources and opportunities of the City, requested by Lindsey Rogers

\*

\*

\*

Upon motion of Alderman Barry Dreyfus and second by Alderman Joe Piernas the Board denied the St. Paul's Carnival Association's Parade to be held on Sunday, February 7, 2027, including a \$100.00 float entry fee per float and accepting donation in the amount of \$5,000.00, in recognition of hard-working City employees and first responders, this bringing favorable notice to the resources and opportunities of the City, requested by Lindsey Rogers

Alderman Barry Dreyfus	Aye
Alderman Joe Piernas	Aye
Alderman Kirk Kimball	Nay
Alderman Greg Federico	Nay
Alderman Victor Pickich	Nay

\*

\*

\*

Upon motion of Alderman Greg Federico and second by Alderman Victor Pickich the Board approved the St. Paul's Carnival Association's Parade to be held on Sunday, February 7, 2027, and accepting donation in the amount of \$5,000.00 in recognition of hard-working City employees and first responders, this bringing favorable notice to the resources and opportunities of the City, requested by Lindsey Rogers

Alderman Barry Dreyfus	Nay
Alderman Joe Piernas	Aye
Alderman Kirk Kimball	Aye
Alderman Greg Federico	Aye
Alderman Victor Pickich	Aye

### *CONSENT AGENDA*

*Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved items 1-15.*

1. Approved - Administrative - Payment Application No.1 to Ray C. Weaver Mechanical Contractors, Inc. for Police Station/EOC Emergency HVAC Replacement in the amount of \$125,650.00 and amend budget line item 206.200.600 in the amount of \$251,300.00(contract amount), as recommended by City Engineer, Bob Escher. CA- 1
2. Approved - Administrative - Payment to Overstreet and Associates for invoice #4279 in the amount of \$21,069.75 for 1257 North St. Gravity Sewer Phase II and III, reimbursable by GOMESA Grant, as requested by Jason Overstreet, P.E. CA- 2
3. Approved - Administrative - The surplus and disposal of the following iPhone/flip phone and printer asset numbers and remove from City's inventory list, as requested by Paul Ratliff.
  - 02947
  - 02985
  - 02993
  - 02691
  - 02686
  - 03576 (Printer)
4. Approved - Beautification - Request to transfer the Kubota RTV side by side, serial number A5KC26SBHN6075795, asset number 02899, from Beautification back to the Harbor Department, as requested by Brad Manus, Beautification Director. CA- 4

5. Approved - Court - Refund request of \$1,000.00 to Dustin Hunt. Dustin Hunt paid a cash bond at the Pass Christian police department on 2/15/2026 for Hailey Hunt. Hailey was heard on her charge 05/13/2026 and the charge was dismissed. A full refund of \$1,000.00 is requested, as requested by Judge Negrotto. CA- 5
6. Approved - Court - Refund request of \$205.75 to Jason Boudreaux. Mr. Boudreaux paid a \$500.00 cash bond at the Pass Christian Police Department on 02/04/2026. On 05/13/2026 Mr. Boudreaux was heard on his charges and was ordered to pay \$294.25. After applying the bond, a balance of \$205.75 is ready to be refunded, as requested by Judge Negrotto. CA- 6
7. Approved - Fire - The surplus and disposal of the following asset, as requested by Fire Chief Woodman.
  - 0469 - Printer
  - Dell D115 I50514-11
  - 02421 - Wobble Socket
8. Approved - Fire - request to send Jaclyn Laughlin, Inspector Jeff Klemmer and FF Dean Toler, to attend MAPFSE Conference in Biloxi on June 24 -25, 2026. The Conference fee is \$85/each (\$255), \$25 yearly dues (\$75) (001-220-610) and the use of a city vehicle, as requested by Fire Chief Woodman. CA- 8
9. Approved - Planning - A detached accessory dwelling unit to be built on top of a proposed carport for the property located at 105 Donlin Avenue, Parcel# 0412D-03-012.000 and is located in a T3R Zone, as requested by Melodie Hayes. CA- 9
10. Approved - Planning - Tabling approved variance for a front load parking located at approximately 114 Youngswood Loop in Timber Ridge Subdivision, parcel #0312M-01-016.000 and located in a T3R Zone, with the requirement that was approved from Planning Commission on May 26, 2026 to have one, 12-foot driveway in front for the front load variance request and to have the driveway split to the side of the home after the 8 foot requirement at the front.

- Contractor/Applicant, Tom Duffy, offered alternative plan and wishes to appeal at the next Mayor and Board of Aldermen meeting, the Planning Commission's decision, as requested by Melodie Hayes. CA- 10
11. Approved - Planning- A variance for a front load parking located at approximately 126 Youngswood Loop in Timber Ridge Subdivision, parcel #0312N-02-133.000 and located in a T3R Zone, with the requirement that was approved from Planning Commission on May 26, 2026 to have one, 12-foot driveway in front for the front load variance request and to have the driveway split to the side of the home after the 8 foot requirement at the front as requested by Melodie Hayes. CA - 11
12. Approved - Police - Accepting Bureau of Justice Assistance FY25 Bulletproof Vest Grant. Grant will pay up to \$1,614.98 of purchase of 5 bulletproof vests, as requested by Police Chief Freeman. CA- 12
13. Approved - Police - Request to send Chief Daren Freeman to Intl Homicide Investigators Association Annual Training Symposium held August 9-13, 2026, in New Orleans, LA. Registration is \$550, lodging \$633.10 (to be reimbursed) and use of a City vehicle is requested. Funds are available, as requested by Police Chief Freeman. CA- 13
14. Approved - Police - Ivana Williams from part-time list of reserve officers, as requested by Police Chief Freeman.
15. Approved - The minutes of May 19, 2026, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Deputy City Clerk, Amber Carter. CA-15

### *CLAIMS DOCKET*

Upon motion of Alderman Greg Federico and second by Alderman Victor Pickich the Board unanimously approved the Claims Docket in the amount of \$586,096.24. CD-1

\*

\*

\*

*ADDENDUM*

Upon motion of Alderman Kirk Kimball and second by Alderman Victor Pickich the Board unanimously approved the renewal of the Forte Seafood harbor lease for the period of June 1, 2026, through May 31, 2031, as requested by Jim Simpson, City Attorney. AD-1

Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved ratifying the assignment and assumption of the Forte Seafood harbor lease to Bradley's Seafood Company, LLC for the period of June 1, 2026, as requested by Jim Simpson, City Attorney. AD-2

Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved request from the Pass Christian School District to have their annual Leadership Retreat on June 16 -17, 2026, at the Randolph Center. In addition, they are asking that the rental fee (\$100) be waived and they will cover the cleanup fee of \$100.00, this bringing favorable notice to the resources and opportunities of the City, as requested by Jennifer Gay, Assistant Curriculum Coordinator. AD-3

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved the resignation and retirement of Brian Amos, Water Meter Reader, effective September 30, 2026, and pay him any comp-time and vacation time pay per City Policy that he may have accrued while employed. Authorize advertising for this position immediately, as requested by Olivia Lewis, Senior Accountant/Utility Supervisor. AD-4

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved to recess at 6:11 p.m. until the next Mayor and Board of Aldermen meeting on June 16, 2026.

\*

\*

\*

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
6-16-2026  
Date

  
\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
6-16-2026  
Date