**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 (Phone Call), 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 Victor Pickich the Board unanimously approved the agenda for the July 21, 2026, Regular Board of Aldermen Meeting.

## *PROCLAMATION*

Upon motion the Board unanimously approved Single Parents Day on August 7, 2026.

Upon motion the Board unanimously approved Beta Club from St. Vincent De Paul Catholic School.

## *ADMINISTRATIVE*

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved amendment for Phase II of the St. Paul Project, as requested by Marian Governor. A-1

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas unanimously adopted Ordinance 717 to modify Ordinance 589 and 583 adding verbiage to Sec. 74-91 Parking regulations on highway 90 and residential streets to prevent overnight parking and to exclude anyone actively engaged in outdoor activities in section C number C, pending City Attorney, Jim Simpson approval, as requested by Alderman Barry Dreyfus. A-2

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Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved the resolution for the 2027 Gulf Coast Restoration Fund application, as requested by Marian Governor, City Clerk. A-3

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

* * *

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Kirk Kimball the Board unanimously approved the consulting agreement with Urban Development Toolbox LLC, at a rate of $200.00 per hour. Mr. Leyens will submit the City's 2027 Gulf Coast Restoration Fund application as he has done in prior years, as requested by Marian Governor, City Clerk. A-4

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously accepted the June 2026, Budget Report, as requested by Marian Governor, City Clerk.A-5

## *EVENTS*

1. Upon motion of Alderman Kirk Kimball and second by Alderman Joe Piernas the Board unanimously approved the Pass Christian Youth Celebration to be held Saturday August 29, 2026, from 10am-1pm. Street Closure Scenic & Market to Scenic & Hiern Ramp (Blue Rose). All Department heads that this event applies to have agreed. The following additional resources are requested, this bringing favorable notice to the resources and opportunities of the city, as requested by Alderman Kirk Kimball: E-1

    - Barricade & cones

- Digital traffic sign
- City stage or City trailer
- Use of the City's Dumpster Facilities
- Trash Cans
- Generators
- Electrical Panel Board
- Other needs as deemed necessary by the Mayor

## *CONSENT AGENDA*

*Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved items 1 -25.*

1. Approved - Administrative - Payment Application No. 1 to Moran Hauling Inc in the amount of $126,403.20 for Leovy Ave Drainage Improvements, to be paid from 2025 bond proceeds, as requested by Bob Escher, City Engineer. CA-1
2. Approved - Administrative – Payment for invoice 4342 in the amount of $11,861.00 to Overstreet & Associates Engineering, as requested by Jason Overstreet. CA-2
3. Approved - Administrative - Payment Application No. 3 to David Rush Construction LLC in the amount of $152,193.46 for the Hurricane Ida Repairs – Phase II, to be paid from FEMA fund, as requested by Bob Escher, City Engineer. CA-3
4. Approved - Administrative - the 4th amended grant agreement for GCRF 22-38 with the MS. Development Authority to extend the grant deadline to June 30, 2027, which will allow the projects to be completed, as requested by Marian Governor, City Clerk. CA-4
5. Approved - Administrative - the renewal of the liability insurance coverage for the dog park in the amount of $1,369.58, as requested by Marian Governor, City Clerk. CA-5
6. Approved – Beautification - ratifying the termination of James Hernandez effective July 7, 2026, and pay him for any comp-time and vacation pay per City policy that he may have accrued while employed, as requested by Brad Manus, Beautification Director.

7. Approved - Court - The Certificate of Attendance of the Ms. Municipal Court Clerk's Summer Conference for Tina Dupree, Court Clerk., as requested by Tina Dupree, Municipal Court Clerk. CA-7
8. Approved – Fire - The reimbursement to Chief Woodman in the amount of $108.00 for mobile time tracking. This is used to track all hours for Emergency Management, as requested by Fire Chief Woodman. CA-8
9. Approved – Fire - Ratifying Chief Woodman's request to send Inspector Jeffery Klemmer to attend DRIVER OPERATOR PUMPER, NFPA 1010 at the MSFA July 6-23, there is a $500.00 Course Fee, (001-220-610) per diem $112.00, (001-220-610) and use of City Vehicle, (Jeff was a standby and never got accepted until. July 7, 2026), as requested by Fire Chief Woodman. CA-9
10. Approved - Harbor - The installation of a covered boat-lift at B13 for John Young, 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.
11. Approved – Planning - The installation of a floating dock at H33 and H34 for Thomas Fox, at the tenant's expense. All construction will comply with harbor modifications guidelines and will be installed by Gulf Coast Ez Dock, who will obtain DMR permits before installation, as requested by James Butcher, Harbor Master.
12. Approved - Harbor - the refund of $500.22 to Tim Flanagan due to slip cancellation, as requested by James Butcher, Harbor Master. CA-12
13. Approved – Harbor - the refund of $83.46 to Matt Amoss due to transient cancellation from breakdown on route, as requested by James Butcher, Harbor Master. CA-13
14. Approved - Harbor - The slip modification of expanding the finger pier by 30ft on Pier I, between slip 5 and 6 for Bill Hightower (Slip 5) and Rimmer Covington Jr. (Slip 6) at both tenant's expense.

All construction will comply with harbor modification guidelines and will be installed by Innovative Builders, who will obtain DMR permits before installation, as requested by James Butcher, Habor Master. CA-14

15. Approved – Parks & Recreation – The disposal of the following assets:
    - Asset: 02101 – Schutt helmets
    - Asset: 03518 – Sideline Markers & Pylons
    - Asset: 01991 – 5 Gallon Cooler
16. Approved - Planning - tree donation from David Sawyer in the amount of $100.00 and amend the budget accordingly, as requested by Shannon Startia. CA-16
17. Approved - Planning - "a lot merge of 0312M-03-05.000 at 149 Sycamore Dr with tax parcel number 0312M-03-059.000. The property is in a T3R zone and it is a "by right" request, as requested by Melodie Hayes, City Planner. CA-17
18. Approved - Planning - a lot split of tax parcel number 0412N-04-005.000 located at 353 Courtenay Ave. This is a simple, by right lot split and tax parcel number 0412N-04-005.000 will retain the address of 353 Courtenay Ave, while the newly created parcel will have an address assigned to it when a building permit is obtained for a new single-family home. This is a T3R zone, as requested by Melodie Hayes, City Planner. CA-18
19. Approved - Police - moving $5,000.00 from 001-200-520 (Prisoner Expense) to 001-200-600 (Contractual) and to amend the budget accordingly. Funds are available, as requested by Police Chief Freeman.
20. Approved - Police - Mississippi Office of Homeland Security Grant FY26 in the amount of $15,000.00 for five (5) portable radios with programming. This grant will pay for up to $3,000.00 per radio with the City assuming the balance ($8,000.00 est.) to be funded in 26-27 budget. (Previously on BOA 7/7/26, but additional budget amendment language added.), as requested by Police Chief Freeman.

21. Approved – Police - application of MS Department of Homeland Security FY26-27 State Border Security Reinforcement Funding Grant in the amount of $70,504.52. If awarded, this grant would purchase one (1) new police patrol vehicle, mobile radio and two (2) in-vehicle automated license plate recognition (ALPR) cameras. Although there is no match for this grant, ALPR subscriptions beyond year one (beginning 2028) would be $8,700.00 year for both, as requested by Police Chief Freeman. CA-21
22. Approved – Police - ratifying resignation from Officer Deshaun Cherry effective July 6, 2026 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-22
23. Approved – Police - ratifying accepting to Walmart Community Grant (Budget Cycle 2) in the amount of $500.00, awarded to be divided between Police Department (001-200-505) and Fire Department (001-220-610) included in 26-27 budget. There is no match for this grant, as requested by Police Chief Freeman. CA-23
24. Approved – Police - accepting Justice Assistance Grant (JAG) FY26 in the amount of $5,001.00 for three (3) radar guns, and amend budget accordingly, as requested by Police Chief Freeman. CA-24

25. Approved - The minutes of July 7, 2026, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Council/Deputy Clerk, Amber Carter. CA-25

## *CLAIMS DOCKET*

Upon motion of Alderman Victor Pickich and second by Alderman Joe Piernas the Board unanimously approved the Claims Docket in the amount of$159,620.48. CD-1

*ADDENDUM*

Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved the July 7, 2026, addendum.

Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved the resolution to proclaim and declare a state of local emergency in anticipation of Tropical Storm Bertha, as requested by Fire Chief Woodman. AD-1

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved the resolution for the CSX Transportation Inc agreement, as requested by Marian Governor, City Clerk. AD-2

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

* * *

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved to adjourn at 6:30 p.m.

* * *

Kenny Jongeblom
Mayor

8-4-2026
Date

Marian R Governor
City Clerk

8-4-2026
Date