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 Greg Federico and seconded by Alderman Victor Pickich the Board unanimously approved the agenda for the November 4, 2026, Regular Board of Aldermen Meeting.

* * *

PROCLAMATION

- One Book One Pass – Wendy Allard

ADMINISTRATIVE

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved to table until next Board meeting hearing and approving the Harrison County Soil and Water Conservation District presentation of the five (5) nesting boxes that they would like to be placed around the park(s) in the city, as requested by Mary Terwilliger & Amanda Compton.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved hearing from Craig Davis regarding Boat Slip discounts for disabled veterans, as requested by Craig Davis.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Joe Piernas the Board unanimously approved to amend City Ordinance to provide a 10% discount on Boat Slips at the Harbor for all veterans.

* * *

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved the quote from Ms. Power in the amount of $41,284.03 to update the electrical panel for the Hillcrest lift station from a 1 Phase panel to a 3-phase panel. MS Power Co. is the only power provider in the area who holds the certificate of need to provide electric utilities. The cost will be reimbursed by the 2024 GOMESA project, as requested by Bob Escher, City Engineer. A-3

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Upon motion of Alderman Greg Federico and seconded by Alderman Victor Pickich the Board unanimously approved ratifying the resignation of Chad Burge from the Civil Service Commission effective October 31, 2026, and appointing John Stegall effective November 4, 2026. His term will expire 4/1/2030, as requested by Mayor, Kenny Torgeson.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved reviewing the Public Records Request Policy, Section Titled "Rules Sub Section (5) Cost of Production, as requested by Alderman Barry Dreyfus. A-5

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Upon motion of Alderman Greg Federico and seconded by Alderman Kirk Kimball the Board unanimously approved the fee schedule for the Public Records Request Policy, Section Titled "Rules Sub Section (5) Cost of Production.

* * *

Upon motion of Alderman Joe Piernas and seconded by Alderman Barry Dreyfus the Board unanimously approved reviewing Agenda Item 19 from the 2nd Meeting of Fiscal Year 2026-2027 is not for FLOCK cameras but a renewal for Genetec Aura Vu Cloudrunner CR-H2 subscription, as requested by Alderman Barry Dreyfus. A-6

* * *

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved ratifying consulting agreement with Dawn Sanders to assist in the administrative department until the replacement for the Council Clerk/Receptionist is hired. Mrs. Sanders will assist in providing the training for the new hire, as requested by Marian Governor, City Clerk. A-7

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved disposal of 3 concrete fossils from War Memorial Park declared at no value and donating them to Coast Episcopal Preschool, this bringing favorable notice to the resources of the city, as requested by Alderman Victor Pickich.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Barry Dreyfus the Board

unanimously approved discussing changing the name of Rafferty Street to Labat Street, as requested by Alderman Joe Piernas.

* * *

Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board approved tabling the motion to change the name of Rafferty Street to Labat Street, as requested by Alderman Joe Piernas.

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

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved final budget adjustment for FY25.26, as requested by Marian Governor. A-9

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved accepting the September 2026 monthly budget report, as requested by Marian Governor. A-10

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EVENTS

Upon motion of Alderman Kirk Kimball and second by Alderman Victor Pickich the Board unanimously approved request for Blessing of the Fleet to be held Saturday April 10, 2027(Sunday April 11 as a rain out day) hosted by St Paul's Carnival Association at the Pass Christian Harbor green space the city will make a contribution of free slip rent for two boats (under 35 ft and over 35ft) as a prize to the boat owner's that participated in decorating their boat. 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:

- Barricades & cones
- Digital traffic sign
- City stage
- Use of the Harbor's Dumpster & Facilities
- Trash Cans · Generators
- Use of Harbor Pier
- Use of Harbor personnel
- Other needs as deemed necessary by the Mayor

* * *

Upon motion of Alderman Kirk Kimball and second by Alderman Victor Pickich the Board unanimously approved request for winter Concert Series (November 14, 2026, December 19, 2026, and January 30, 2027) to be held on Scenic Drive from 1pm to 11pm. Road Closure from Scenic & Market to Scenic & Hiern (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:

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

* * *

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved request for Freshjunkie Production LLC hold their 11th anniversary of the MS

Gulf Coast Marathon, on Sunday December 19, 2026, to begin at Henderson Park, down Highway 90 and finish at the Keesler Federal Park in Biloxi MS, starting at 7am, All Department heads that this event applies to has agreed. The following additional resources are requested, this bringing favorable notice to the resources and opportunities of the city, as requested by Patrick O'Brien, Managing Director.

- Set up time starting at 4am
- Street closures beginning at 6:30am until 8am
- Police Department Assistance for Highway 90 traffic control

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CODE

Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved hearing from Billy Dauphin to modify the job title of City Planner Melodie Hayes to Deputy Director of Community Development/City Planner, as requested by Billy Dauphin.

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Upon motion of Alderman Joe Piernas and second by Alderman Barry Dreyfus the Board unanimously approved modify the job title of City Planner Melodie Hayes to Deputy Director of Community Development/City Planner.

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CONSENT AGENDA

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved items 1-11 and 13-16.

1. Approved - Administrative - the disposal of the Police Chief's old City Phone, as requested by

Amber Carter, Deputy Clerk.

2. Approved - Administrative - to pay invoice 4468 in the amount of $340.00 to Overstreet & Associates for the 1257 North St Gravity Sewer - Phase II & III, as requested by Jason Overstreet. CA-2
3. Approved - Administrative - ratifying the payment of $141,662.50 to Hancock Whitney for the principal and interest on loan number XXX0014, and ratifying the payment of $1,721.88 to Hancock Whitey for the interest on loan number XXX0015 as requested by Marian Governor. CA-3
4. Approved - Fire - request to send Firefighter Aden Purchner and Dean Toler to attend Fire and Emergency Services Instructor Level at the MSFA November 30 through December 3, 2026. The course is $250.00 ($500.00), (001-220-610), per diem $112.00 ($224.00) and the use of city vehicle, as requested by Fire Chief Woodman. CA-4
5. Approved - Fire - salary change from $12.95 to $13.52 per hour for newly certified firefighter Garret Babin effective November 6, 2026, as requested by Fire Chief Woodman.
6. Approved - Fire - Chief Woodman's attendance at the Chiefs Networking Outing hosted by Acadian Ambulance at Grande View Lodge in Creole, LA, on November 29 and November 30, 2026. The event provides an opportunity to network with regional fire service leaders and public safety partners. Acadian Ambulance will cover all expenses, excluding travel to and from the event. The use of a city vehicle is requested, as requested by Fire Chief Woodman. CA-6
7. Approved - Harbor - the refund of $471.30 to The Islander Lodge due to a slip cancelation, as requested by James Butcher, Harbormaster. CA-7
8. Approved - Harbor - the installation of a covered boat-lift at B29 for Gerard Vitrano Jr., 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.

9. Approved - Harbor - accepting the resignation of Conner Mints effective November 13, 2026, and pay him any vacation and comp time per the city policy that he may have occurred while employed and approve the advertisement of that position, as requested by James Butcher, Harbor Master. CA-9
10. Approved - Planning - request to re-zone tax parcel number 0512M-02-010.000 and 0512M-01-055.000 into one T3R Zone, as requested by Melodie Hayes, City Planner. CA-10
11. Approved - Police - to send officer Christipher Ivey to mandatory Skills Refresher training courses for complete certification at Harrison County Law Enforcement Academy held at various dates and times in Harrison County, MS tuition is $300.00 and the use of a city vehicle, as requested by Police Chief Freeman. CA-11
12. Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved ratifying acceptance of additional $35,000 appropriation from US Customs and Border Protection (USBP) for the FY26 Treasury Forfeiture Fund for the reimbursement of overtime expenses performed November 3, 2026 through July 31, 2027, and amend budget accordingly. The current MOU is still valid, as requested by Police Chief Freeman. CA-12
13. Approved - Harbor - request to reimburse Chief Daren Freeman lodging expenses of $1048.52 for Int'l Chiefs of Police Conference held on October 24-27, 2026. Original projected lodging expense of $1030.52 was approved on September 1, 2026 (amount reflects daily parking and fees, minus one day of per diem due to leaving early), as requested by Police Chief Freeman. CA-13
14. Approved – Police - to reimburse Pass Christian Police Reserves $445 for Int'l Chiefs of Police Conference registration held on October 24-27, 2026. Purchase was made last minute for early bird pricing, as requested by Police Chief Freeman. CA-14

15. Approved – Administrative - the minutes of October 6, 2026, Regular Mayor and Board of Aldermen meeting, with corrections, as requested by Amber Carter, Council/ Deputy Clerk. CA-15
16. Approved – Administrative - the minutes of October 7, 2026, Special Mayor and Board of Aldermen meeting, with corrections, as requested by Amber Carter, Council/Deputy Clerk. CA-16

CLAIMS DOCKET

Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved the Claims Docket in the amount of $174,931.25. CD-1

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Upon motion of Alderman Victor Pickich and seconded by Alderman Joe Piernas the Board unanimously approved to recess at 7:09 p.m. until the next regularly scheduled Mayor and Board of Aldermen meeting on November 17, 2026.

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Mayor — 11-17-2026 Date

City Clerk — 11-17-2026 Date