

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 September 1, 2026, Regular Board of Aldermen Meeting.

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BID OPENING

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved Bid Opening for West Small Craft Harbor West Bulkhead Wall Repairs – Phase III.

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously accepted the bids for the West Small Craft Harbor West Bulkhead Wall Repairs – Phase III and authorized Bob Escher, City Attorney, to tabulate and award the lowest and best bid.

BID OPENING

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved opening the Public Hearing for the FY 26-27 Budget.

Upon motion of Alderman Greg Federico and seconded by Alderman Barry Dreyfus the Board unanimously approved closing the Public Hearing for the FY 26-27 Budget.

ADMINISTRATIVE

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved discussing the modified Stella Maris Harbor Lease for the period of June 1, 2026, through March 2032, as requested by Jim Simpson, City Attorney. A-1

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved to table the modified Stella Maris Harbor Lease for the period of June 1, 2026, through March 2032, and to finalize the lease at the September 15, 2026, meeting, as requested by Jim Simpson, City Attorney. A-1

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved the Resolution declaring a Municipal Emergency and authorizing the emergency purchase and installation of a replacement air conditioning system for the Municipal City Hall server area, as requested by Jim Simpson, City Attorney. A-2

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

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Upon motion of Alderman Victor Pickich and seconded by Alderman Kirk Kimball the Board unanimously approved ratifying the proposal with Ray C. Weaver for the replacement of the City Hall air conditioning system in the amount of \$45,030.00, as requested by Marian Governor, City Clerk. A-3

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Upon motion of Alderman Barry Dyrefus and seconded by Alderman Greg Federico the Board unanimously approved Summary Change Order No. 5 for the West Bulkhead Wall Replacement – Phase II 16524.08,

decreasing the contract amount by (\$24,845.00), bringing the total contract amount to \$2,978,030.00 and final payment application No. 8 in the amount of \$228,554.38, to be paid to Gill's Crane & Dozer Services, as requested by Bob Escher, City Engineer: A-4

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Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved to move the Pass Market from the War Memorial Park to the Harbor Green Space on October 10, 2026, due to the Crusin' the Coast Event happening, along with some barricades and trashcans if needed, as requested by Maria DeLaBarre.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved the contract with the Humane Society of South Mississippi for the term of October 1, 2026, through September 30, 2029, in the amount of \$9,557.88 per year, as requested by Marian Governor, City Clerk. A-6

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved hearing from Billy Dauphin regarding the concession stand at the Pass Christian Sports Complex.

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Upon motion of Alderman Greg Federico and seconded by Alderman Kirk Kimball the Board unanimously approved the construction to begin for the concession stand at the Pass Christian Sports Complex.

EVENTS

1. Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved the request for the City to allow the Annual Toast to the Coast fundraiser event being held on Friday, October 16, 2026. The following City resources are requested, this bringing favorable notice to the resources and opportunities of the City, as requested by Coast Episcopal School.

- (3) Trailer-mounted generators, one 35kw and two large kw with gas
- (20) 55-gallon trash drums
- Stage
- All items to be delivered on Wednesday October 14 and pick up being on the following Sunday or Monday

2. Upon motion of Alderman Kirk Kimball and second by Alderman Barry Dreyfus the Board unanimously approved the request for Summer Concert Series date change from October 17th (previously approved) to October 24, 2026, to be held on Scenic Dr from 1pm to 11pm. Road Closure from Scenic & Market to Scenic & Hiern (Blue Rose). All Department heads say that this event applies to have agreed. The following additional resources that were approved 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 Trailer
- Use of City's Dumpster Facilities
- Trash Cans
- Generators
- Electrical Panel
- Other needs as deemed necessary by the Mayor

3. Upon motion of Alderman Kirk Kimball and second by Alderman Greg Federico the Board unanimously approved the request for Live Oak Cemetery Association to have

their Annual Historical Cemetery tours on November 6th & 7th and authorize road closure from St. Louis Ave near the dog park to Church St from approximately 4pm until 9pm. This bringing favorable notice to the resources and opportunities of the City, as requested by Mary Bourdin, Representative. E-3

- Barricades
- Other needs as deems necessary by the Mayor

CONSENT AGENDA

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Greg Federico the Board unanimously approved items 1, 3-7 & 9-25.

1. Approved - Administrative - Accepting October 17, 2026, quote from Patriot Power LLC in the amount of \$5,465.00 for the preventative maintenance service for city generators, as requested by Teri Anthony, General Manager of WPSCO. CA-1
2. Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved to allow the City of Bay St. Louis to use the stage for their Annual Witches Walk on October 24, 2026, this bringing favorable notice to the resources and opportunities of the City.
3. Approved - Administrative - A refund to Pass Purchasing LLC in the amount of \$2,843.23 due to error in billing which was due to changing the annual increase to a five-year increase, as requested by Marian Governor, City Clerk. CA-3
4. Approved - Administrative - Amber Carter Council/Deputy Clerk to attend the Certified Municipal Clerk Program in Hattiesburg MS October 21-23, 2026. Conference cost is \$325.00, hotel stay \$220.00, per diem is \$84.00 and \$117.04 for mileage reimbursement, as requested by Marian Governor, City Clerk. CA-4

5. Approved - Administrative - Olivia Lewis Deputy City Clerk to attend the Certified Municipal Clerk Program in Hattiesburg MS October 21-23, 2026. Conference cost is \$325.00, hotel stay \$220.00, per diem is \$84.00 and \$107.92 for mileage reimbursement, as requested by Marian Governor, City Clerk. CA-5
6. Approved - Administrative - Olivia Lewis Deputy City Clerk to attend the 2026 Fall Municipal Clerk Conference & Committee Session on October 28-30, 2026, in Natchez MS. The cost of the conference is \$225.00, hotel \$371.85(two nights) and per diem \$75.00 and \$310.23 miles for mileage reimbursement, as requested by Marian Governor, City Clerk. CA-6
7. Approved - Court - Accepting a check from Juan Palomares in the amount of \$1,156.00 for replacement of 4 live oak trees and amend the budget line item 001.502.508, as requested by Brad Manus, Beautification Director.

Alderman Barry Dreyfus recused himself 6:35 pm

8. Upon motion of Alderman Barry Dreyfus and seconded by Alderman Victor Pickich the Board unanimously approved going into discussion on accepting donations from Jordan Nicaud, Rimmer Covington and Deborah Dreyfus to offset the City of Pass Christian's cost for the Crusin' the Coast 2026. The total donation is in the amount of \$20,100.00, as requested by Alderman Barry Dreyfus.

Alderman Barry Dreyfus returned 6:36 pm

9. Approved - Court - Request to send Court Clerk, Tina Dupree, to the mandatory fall Mississippi Court Clerk Conference in Biloxi, Ms. September 16-18, 2026. Attendance is paid for by the Mississippi Judicial College, as requested by Tina Dupree, Municipal Court Clerk. CA-9
10. Approved - Fire - the following line-item adjustments in the Fire Department budget. Which move funds from one line item to another and do not increase the total budget, as requested by Fire Chief Woodman.

- \$4,000.00 from 220-919 to 220-560
 - \$2,500.00 from 220-600 to 220-560
11. Approved - Fire - Ratifying the purchase of Apex 2 struts from MES for \$8,175.00. They were the best quote to meet the department's needs, as requested by Fire Chief Woodman. CA-11
 12. Approved - Fire - Ratifying the purchase of rescue airbag kit from MES for \$7,725.00. They were the best quote to meet the department's needs, as requested by Fire Chief Woodman.
 13. Approved - Harbor - Ratifying the purchase of Hurst E3 connect tools from MES for \$23,100.00 as a sole-source procurement based on the Department's specific operational needs, as requested by Fire Chief Woodman. CA-13
 14. Approved - Fire - To send Jaclyn Laughlin and Chief Woodman to attend MCDEMA 2026 Mid-Winter Emergency Management Education Conference November 17-19, 2026, at the IP Casino, the cost is \$275.00 Each (\$550.00) (001-220-610) and the use of a city vehicle. CA-14.
 15. Approved - Fire - To send Lieutenant Gavin Carter to attend FIRE OFFICER LEVEL II, NFPA 1021-II at The MSFA Sept 28-Oct 1 there is a \$250 Course fee, (001-220-610) per diem \$112, (001-220-610) and use of City Vehicle. CA-15
 16. Approved - Harbor - The slip modification to install electrical improvement for slip I13A for Gulf Coast Marine at tenant's expense. All construction will comply with harbor modifications guidelines and will be installed by Kroll Electrical, who will obtain any permits before installation, as requested by James Butcher, Harbor Master.
 17. Approved - Police - Request to send Chief Daren Freeman to 2026 IACP (International Association of Chiefs of Police) Annual Conference held on October 24-27, 2026, in Orlando FL. Registration is \$445.00, lodging \$1,030.52, per diem \$380.00 to be reimbursed from FY27 budget after the training, and use of a City vehicle is requested, as requested by Police Chief Freeman. CA-17

18. Approved - Police - Request to reimburse Chief Daren Freeman lodging expenses of \$832.52 for Int'l Homicide Association Training Symposium held on August 9-13, 2026. Originally projected lodging expense of \$633.10 was approved on June 2, 2026 (due to daily parking and privilege fees), as requested by Police Chief Freeman. CA-18
19. Approved - Police - Accepting Oath of Office from Officers Tristan Davis, Christipher Ivey, and Christopher Kiddy, as requested by Police Chief Freeman. CA-19
20. Approved - Police - Accepting renewal agreement with Tyler Technologies for CloudGavel subscription to electronic warrants platform at annual cost of \$1200 with 5% annual escalator, as requested by Police Chief Freeman. CA-20
21. Approved - Police - Ratifying FY2026 HIDTA Sub-grantee Cooperative Agreement between MS Bureau of Narcotics, MS Gulf Coast HIDTA and the Pass Christian Police Department in the amount of \$22,155 for overtime reimbursement for January 1, 2026, through December 31, 2026, for TFO Alex Klodnicki, as requested by Police Chief Freeman. CA-21
22. Approved - Police - Request to send Sue Young to mandatory FY27 MOHS Traffic Grant Implementation meeting to receive grant award (BOA 08/04/2026) held September 16, 2026, in Pearl, MS and use of a City vehicle, as requested by Police Chief Freeman. CA-22
23. Approved - Police - Ratifying acceptance of additional \$7,000 appropriation from US Customs and Border Protection (USBP) for the FY26 Treasury Forfeiture Fund for the reimbursement of overtime expenses performed August 25, 2026, through September 30, 2026, and amend budget accordingly. The current MOU is still valid, as requested by Police Chief Freeman. CA-23
24. Approved - Public Works - request to have the John Deere 310EL Backhoe repaired at Stribling Equipment, LLC upon their evaluation these repairs will cost \$11,655.70, they are sole source for this area for this repair and will come out of the MIT funds as requested by Kirk Ladner, Public Works Director CA-24

25. Approved - The minutes of August 18, 2026, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Amber Carter, Council/ Deputy Clerk. CA-25

CLAIMS DOCKET

Upon motion of Alderman Victor Pickich and second by Alderman Greg Federico the Board unanimously approved the Claims Docket in the amount of \$259,817.18. CD-1

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved to recess at 6:36 p.m. until the next Mayor and Board of Aldermen meeting on September 9, 2026.

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Mayor

9-15-2026

Date



City Clerk

9-15-2026

Date