

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 September 15, 2026, Regular Board of Aldermen Meeting.

PROCLAMATION

Upon motion the Board unanimously approved Butterflies in the Pass Proclamation and the National Newspaper Association Award to Ezabelle Janssen.

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

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Barry Dreyfus the Board unanimously approved the Stella Maris Harbor Lease item number 21 to reflect the original language and to take out the second paragraph. A-1

*

*

*

Upon motion of Alderman Victor Pickich and seconded by Alderman Kirk Kimball the Board unanimously approved 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.

*

*

*

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved hearing from Wendy Allard regarding this year's One Book One Pass selected book, as requested by Wendy Allard.

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico the Board unanimously approved One Book One Pass Community and Pass Christian Public Library to use the Court Room to hold their Veteran's Town Hall in the City Courtroom on Saturday, November 14, 2026, in the afternoon, this bringing favorable notice to the resources and opportunities of the City, as requested by Wendy Allard. A-3

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico unanimously approved Gill's Crane and Dozer Service of Slidell, LA as the lowest and best bid for both the Base Bid work and the Alternate No. 1 in the amount of \$1,987,825.00 for the repair of an end concrete cylinder pile on the east breakwater wall of the West Small Craft Harbor, as requested by Bob Escher, City Engineer. A-4

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico unanimously approved quote from D&D Pole Barn LLC in the amount of \$15,900.00 for concrete foundation for the Beautification building, as requested by Mayor Kenny Torgeson. A-5

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich
unanimously approved quote from Midsouth Container Sales in the amount of \$5,000.00 for two
metal storage containers that will be placed by the beautification building, as requested by
Marian Governor, City Clerk. A-6

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich
unanimously approved quote from D&D Pole Barns LLC in the amount of \$29,980.00 for the
beautification building, as requested by Mayor Kenny Torgeson. A-7

*

*

*

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico unanimously
approved the Ordinance 721 for the FY 26.27 Water & Sewer minimum rates, as requested by Marian
Governor, City Clerk. A-8

● Alderman Barry Dyrefus	_____	Aye
● Alderman Joe Piernas	_____	Aye
● Alderman Kirk Kimball	_____	Aye
● Alderman Greg Federico	_____	Aye
● Alderman Victor Pickich	_____	Aye

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico
unanimously approved the Ordinance 722 for the FY 26.27 Garbage rates, as requested by Marian
Governor, City Clerk. A-9

● Alderman Barry Dyrefus	_____	Aye
● Alderman Joe Piernas	_____	Aye
● Alderman Kirk Kimball	_____	Aye
● Alderman Greg Federico	_____	Aye
● Alderman Victor Pickich	_____	Aye

*

*

*

Upon motion of Alderman Kirk Kimball and seconded by Alderman Greg Federico unanimously approved Jim Simpson the authority to respond to the Tax Sale Property Summons, as requested by Jim Simpson, City Attorney. A-10

*

*

*

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico unanimously approved the Nunc Pro Tunc Emergency Resolution confirming a Declaration of Local Emergency, as requested by Jim Simpson, City Attorney. A-11

● Alderman Barry Dyrefus	_____	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 Victor Pickich unanimously approved accepting the August 2026 Budget Report, as requested by Marian Governor, City Clerk. A-12

*

*

*

EVENTS

1. Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved the Pass Christian Police Department for use of the Fleitas Avenue ballpark lot on Wednesday, October 28, 2026, from 530 pm-8pm (cars will begin setup at 5:30 pm, event starts at 6:00 pm) for the annual Trunk or Treat event, this bringing favorable notice to the resources and opportunities of the City, as requested by Police Chief Freeman.
 - Barricades
 - Personnel
 - Any other resources the Mayor deems necessary

2. Upon motion of Alderman Joe Piernas and second by Alderman Greg Federico the Board unanimously approved Doyle Moffett Head Start to host an event on September 26, 2026 from about 10am – 12pm at the War Memorial Park to hand out popsicles to children, this bringing favorable notice to the resources and opportunities of the City, as requested by Kimberly Neel. E-2

FIRE DEPARTMENT

1. Upon motion of Victor Pickich and second by Alderman Greg Federico the Board unanimously approved the job description for Deputy Fire Chief., as requested by Fire Chief Woodman. F-1
2. Upon motion of Greg Federico and second by Alderman Victor Pickich the Board unanimously approved Andy Purchner to Deputy Fire Chief / Chief of Training with a start date of September 25, 2026, pay any comp time accrued to him, with a salary of \$60,000/year, as requested by Fire Chief Woodman.

CONSENT AGENDA

Upon motion of Alderman Kirk Kimball and seconded by Alderman Victor Pickich the Board unanimously approved items 1 -9 & 11-23.

1. Approved - Administrative - Consider approving paying invoice 4407 in the amount of \$12,185.00 to Overstreet & Associates for the 1257 North St Gravity Sewer – Phase II & III, as requested by Jason Overstreet. CA-1
2. Approved - Administrative – Consider approving closeout of the MCWI project 220-2-CW-5.5 (relocate pump station #31) as all required documentation has been submitted to MDEQ, as requested by Marian Governor, City Clerk. CA-2
3. Approved - Administrative - Consider approving Payment Application No. 3 to Gulf Coast Solutions LLC, in the amount of \$88,238.13 for the Whispering Oaks Subdivision – Phase II to be paid from SB2468, as requested by Bob Escher, City Engineer. CA-3

4. Approved - Administrative - Consider approving Final Payment Application No. 16 LJ Construction Inc. in the amount of \$119,858.96 for North Street Gravity Sewer Improvement Phase II & III, to be reimbursed by GOMESA Grant, as requested by Andrew Levens, Overstreet & Associates. CA-4
5. Upon motion of Alderman Barry Dreyfus and second by Alderman Kirk Kimball the Board unanimously approved the following bank transfers from the credit card clearing accounts to operating accounts, as requested by Marian Governor, City Clerk.
 - \$300,000 from Utility CC clearing XXX7286 to the Utility Operating XXX7294
 - \$60,000 from City of Pass Christian CC clearing XXX to the City Depository XXX 5119
6. Approved - Administrative - Consider approving payment to CSX in the amount of \$10,500 for fees for an outside party inspection and flagman while the city's contractor performs the Subgrade Jack & Bore - Install 12in steel casing with 6in HDPE SDR11 inner duct for force main at a minimum depth of 5.5ft below rail to top of casing, to be reimbursed by GOMESA Sanitary Sewer Pump Station Repair project, as requested by Bob Escher, City Engineer. CA-6
7. Approved - Administrative - Consider approving advertising for Lead Mechanic, as requested by Mayor Kenny Torgeson.
8. Approved - Administrative - Consider ratifying Wastewater Plants Service payment in the amount of \$45,334.17 for their monthly operation and maintenance for July 2026, as requested by Amber Carter, Deputy Clerk. CA-8
9. Approved - Administrative - Consider authorizing payment to Planet Recess invoice MS2031 in the amount of \$27,276.14 for phase 2 of the War Memorial playground equipment and accept the donation from Pass Christian Main Street in the amount of \$15,276.14 to be utilized for the playground equipment and amend the budget accordingly, as requested by Marian Governor, City Clerk. CA-9

**** Alderman Barry Dreyfus recused himself ****

10. Upon motion of Alderman Joe Piernas and second by Alderman Victor Pickich the Board unanimously approved 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 ****

11. Approved – Administrative - Consider approving budget adjustment per attached adjustment register. There is no increase to the budget just transferring funds from one budget line item to another, as requested by Marian Governor, City Clerk. CA-11
12. Approved - Administrative - Consider approving Covington Civil and Environmental invoice number 166524.08-17 in the amount of \$50,627.48 for the West Bulkhead Wall Replacement Phase 2 for engineering services from contract amendment #1 which will be reimbursed through GCRF grant 22-38 and amend budget line item 150-105-602 accordingly, as requested by Bob Escher, City Engineer. CA-12
13. Approved – Beautification - Consider approving Brad Manus to attend the (MFC) Urban and Community Forestry annual meeting on October 6-7 in Pearl Mississippi and the use of the City vehicle, as requested by Brad Manus, Beautification Director. CA-13
14. Approved - Court - Consider approving restitution in the amount of \$20.00 to Robert Guyotte. Antoine Biggs was ordered to pay restitution on December 1, 2017, in the amount of \$1,320.43 to Robert Guyotte for medical bills. These are ongoing payments, as requested by Tina Dupree, Municipal Court Clerk. CA-14
15. Approved – Court - Consider approving restitution in the amount of \$140.00 to Richard A. Purchner. Barry Washington was ordered to pay restitution on July 8, 2026, in the amount of \$1,000.00 to Mr. Purchner. These are ongoing payments, as requested by Tina Dupree, Municipal

Court Clerk. CA-15

16. Approved - Fire – Consider approving the surplus and disposal of the attached assets, as requested by Fire Chief Woodman. CA-16
17. Approved - Fire - Consider ratifying sending Lieutenant Jeremy McLeod to attend TRENCH RESCUE TECHNICIAN at the MSFA September 14-17, 2026, \$250.00 course fee (001-220-610), PER DIEM \$112.00 (001-220-610) and the use of a City vehicle, as requested by Fire Chief Woodman. CA-17
18. Approved - Fire - Consider approving to send Firefighter Aden Purchner to attend HAZARDOUS MATERIALS TECHNICIAN at the MSFA October 5-22, 2026, the course is covered by a grant, per diem \$224.00 (001-220-610) and the use of a City vehicle, as requested by Fire Chief Woodman. CA-18
19. Approved - Harbor - Consider approving the slip modification to install slip improvement for slip I-4 for Steve Montagnet at tenant's expense. All construction will comply with harbor modifications guidelines and will be installed by Innovative Builders, who will obtain any permits before installation, as requested by James Butcher, Harbor Master.
20. Approved - Police - Consider accepting Oath of Office from Officer Bishop Durham, as requested by Police Chief Freeman. CA-20
21. Approved – Water - Consider approving a credit adjustment to utility account number 05-00123005-02 in the amount of \$1,935.84 for the excess sewer only per ordinance. There was an underground break in the pool fill line and the water did not enter the sewer system, as requested by Olivia Lewis, Senior Accountant. CA-21.
22. Approved – Water - Consider approving a credit adjustment to utility account number 02-00319002-02 in the amount of \$817.04 (\$154.00 for $\frac{2}{3}$ of the excess water/ \$663.04 for the excess sewer). There was an unseen leak, and the water did not enter the sewer system, as requested by

Olivia Lewis, Senior Accountant. CA-22

23. Approved - Consider approving the minutes of September 1, 2026, Regular Mayor and Board of Alderman meeting, with changes, as requested by Amber Carter, Council/Deputy Clerk. CA-23

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 \$161,946.62. CD-1

*

*

*

Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously approved to adjourn at 7:01 p.m.

*

*

*



Mayor

10-6-2026

Date



City Clerk

10-6-2026

Date