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 Greg Federico, Jim Simpson, City Attorney and Marian Governor, City Clerk

ABSENT: Alderman Kirk Kimball

There being a quorum present to transact the business of the City, the following proceedings were had and done.

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved the agenda for the October 6, 2026, Regular Board of Aldermen Meeting.

* * *

ADMINISTRATIVE

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved setting meeting for the presentation of the FY22.23 audit on October 7, 2026, at 6:00pm, as requested by Marian Governor, City Clerk.

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Upon motion of Alderman Greg Federico and seconded by Alderman Barry Dreyfus the Board unanimously approved the FY25.26 Municipal Compliance Questionnaire, as requested by Marian Governor, City Clerk. A-2

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Upon motion of Alderman Victor Pickich and seconded by Alderman Barry Dreyfus the Board unanimously approved the GOMESA 2026 Habor Bulkhead Wall Replacement and Improvements contract with

Covington Civil & Environmental, in the amount of $805,000.00, as requested by Bob Escher, City Engineer. A-3

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Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved Jim Simpson to respond to the Tax Sale Property Summons, as requested by Jim Simpson, City Attorney. A-4

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Upon motion of Alderman Barry Dyrefus and seconded by Alderman Greg Federico the Board unanimously approved Change Order No. 1 with DNA Underground for Work Order No. 7 – 722 West Beach Blvd Emergency Water Main Repairs decreasing the contract amount by (9,760.00), and authorize Final Payment Application No. 1 in the amount to $10,437.00, to be paid from MIT Fund, as requested by Bob Escher, City Engineer. A-5

* * *

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Greg Federico the Board unanimously approved the transfer of FEMA reimbursement for Hurricane Zeta PW456 in the amount of $379,087.77 from the Hancock Whitney Depository xx5119 bank account to the Hancock Whitney FEMA bank account xx7316. (This will allow for the recording of the revenue received to the FEMA project), as requested by Marian Governor, City Clerk.

* * *

Upon motion of Alderman Greg Federico and seconded by Alderman Victor Pickich the Board unanimously approved the transfer in the amount of $379,087.77 from the Hancock Whitney FEMA bank account xx7316 to the Hancock Whitney Utility Operating xx7294. (This will reimburse the temporary loan from the Utility Operating fund), as requested by Marian Governor, City Clerk.

* * *

Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved ratifying the agreement executed with Pileum Corporation on 12.7.22 in the amount of $112,680.00, as requested by Marian Governor, City Clerk. A-8

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Upon motion of Alderman Victor Pickich and seconded by Alderman Joe Piernas the Board unanimously approved the renewal of the MaintainX work order software agreement in the amount of $13,958.70, as requested by Marian Governor, City Clerk. A-9

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Upon motion of Alderman Joe Piernas and seconded by Alderman Barry Dreyfus the Board unanimously approved the new public records request policy, as requested by Jim Simpson, City Attorney. A-10

CONSENT AGENDA

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved items 1 -6, 8-16, 19-24.

1. Administrative – Consider approving invoice 16672.08-01 in the amount of $55,800.00 and 16672.08-02 in the amount of $20,650.00 to Covington Civil & Environmental, to be paid from GCRF Grant 22-38, and amend the budget accordingly, as requested by Marian Governor, City Clerk. CA-1
2. Administrative - Consider approving Final Payment Application No. 1 to DNA Underground for the Manhole 1-41 Emergency Repairs – Work Order No. 3, in the amount of $25,212.50 to be paid from MIT Fund, as requested by Bob Ecsher, City Engineer. CA-2
3. Administrative - Consider approving Final Payment Application No. 1, to DNA Underground for Lift Station No. 7 receiving manhole repairs – Work Order No. 6 in the amount of $14,909.00 to be

paid from MIT fund, as requested by Bob Escher, City Engineer. CA-3

4. Administrative - Consider accepting Lyman Well Co., LLC as the lowest and best quote in the amount of $10,498.75, for the preventative maintenance service for the EOC well, to be paid from budget line item 400.703.919, as requested by Teri Anthony, WPSCO. CA-4

5. Administrative – Consider approving Work Order No. 5 to DNA Underground for the Spence Ave Drainage Repairs in the amount of $86,107.00, to be paid from MIT Fund, , as requested by Mayor Kenny Torgeson. CA-5

6. Administrative – Consider approving Payment Application No. 3 payable to C & O Marine Construction, LLC, in the amount of $118,533.96, for the East Small Craft Harbor – Secure Concrete Fillers in the Bulkhead Walls to be reimbursed under FY21 Tidelands Trust Fund, as requested by Bob Escher, City Engineer. CA-6

7. Upon motion of Alderman Barry Dreyfus and seconded by Alderman Joe Piernas the Board unanimously approved request to transfer the 2015 Toyota Tacoma VIN # 5TFRX5GNXGX053923 from Beautification to Public Works, as requested by Brad Manus, Beautification Director.

8. Court - Consider approving refund request for $250.00 to Michelle Sharp. Ms. Sharp paid a cash bond for George Kostuch and his charge was PTF on 9/9/2026. A full refund in the amount of $250.00 is requested, as requested by Tina Dupree, Municipal Court Clerk. CA-8

9. Court - Consider accepting the Certificate of Attendance of the mandatory training at MS Municipal Court Clerks Fall Conference for Tina Dupree, Court Clerk, as requested by Tina Dupree, Court Clerk. CA-9

10. Fire - Consider approving request to purchase a Kawasaki side-by-side from Hattiesburg Cycles, the lowest and best quote received, in the amount of $18,960.00. Funding for this purchase was allocated in the Fiscal Year 2027 budget, as requested by Fire Chief Woodman. CA-10

11. Fire - Consider approving request to send Firefighter Darren McCaleb and Corbin Adams to attend ROPE RESCUE AWARENESS AND OPERATIONS, NFPA 1006 hosted by the MSFA in Biloxi, Oct 19-23 the course is $250 ($500.00), (001-220-610) per diem $0, and use of City Vehicle., as requested by Fire Chief Woodman. CA-11
12. Fire - Consider ratifying and accepting Jeffery Klemmer's resignation effective September 28, 2026, and paying him any comp-time and vacation time pay, per City Policy, that he may have accrued, and authorizing the advertisement to fill his position., as requested by Fire Chief Woodman.
13. Fire – Consider approving Chief Woodman's attendance to MS Fire Investigators Conference Nov 11-13, 2026, in Natchez MS. $250 Registration fee, $199 per diem, and $479.70 for hotel room (001-220-610) and the use of a city vehicle, as requested by Fire Chief Woodman. CA-13
14. Harbor – Consider approving the refund of $36.61 to Marti Ogden due to transient cancellation, as requested by James Butcher, Harbor Master. CA-14
15. Planning - Consider approving a lot merge of tax parcel 0312M-01-035.000 & 0312M-01-034.000, located at 227 Hackberry Drive. The current zoning is T3R and this is allowed "by right", as requested by Melodie Hayes, City Planner. CA-15
16. Police - Consider approving recommendation to hire Justin Robinson to fill the existing vacancy in patrol effective October 9, 2026, and a starting salary of $21.46 per hour plus holiday pay. Position has a one-year probationary period and is a budgeted position, as requested by Police Chief Freeman.
17. Upon motion on Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved mileage reimbursement of $220.40 (304 miles * 72.5 cents) to Sue Young for mandatory FY27 MOHS Grant Implementation class held in Pearl, MS on 09/16/2026. Previously approved to attend in City vehicle on 09/15/2026 but no City vehicle was available, as requested by Police Chief Freeman.

18. Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved mileage reimbursement of $91.35 (126 miles * 72.5 cents) to Sue Young for delivery of electronic evidence to USM Hattiesburg Campus on 09/23/2026. No City vehicle available, as requested by Police Chief Freeman.
19. Police – Consider ratifying application to online Walmart Community Grant Cycle 3 in the amount of $2000 total (Walmart Waveland $1000, Walmart Gulfport $1000), award to be divided between Police Department and Fire Department. If awarded, this grant would purchase promotional items and any other items needed for community events. There is no match for this grant, as requested by Police Chief Freeman.
20. Police – Consider approving invoice PI193823 from Communications International in the amount of $9,461.04, for the 2026 Ford Explorers patrol radios, and authorize purchase as a sole source purchase, as requested by Police Chief Freeman. CA-20
21. Police – Consider approving reimbursements for the following employees, John Saltarelli $9.60 antifreeze for Unit 220, Lewie Negrotto $40.75 headlight for CID 1 Durango, Gaspar Guerra $48.75 headlights for SRO 2 Charger, Joshua Thomas $25.66 tie straps - general use, side by side, Joshua Thomas $34.39 tire repair kit - general use, CID 2, as requested by Police Chief Freeman. CA-21
22. Public Works - Consider approving the surplus and disposal of the following assets, as requested by Kirk Ladner, Public Works Director
    - Asset # 01277 – Asus Computer Monitor
    - Asset # 02470 – Dell Tower
23. Consider approving the minutes of September 9, 2026, Special Mayor and Board of Aldermen meeting, with changes, as requested by Amber Carter, Council/ Deputy Clerk. CA-23
24. Consider approving the minutes of September 15, 2026, Regular Mayor and Board of Aldermen meeting, with changes, as requested by Amber Carter, Council/Deputy Clerk. CA-24

CLAIMS DOCKET

Upon motion of Alderman Barry Dreyfus and second by Alderman Joe Piernas the Board unanimously approved the Claims Docket (FY25-26) in the amount of$218,927.77. CD-1

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved the Claims Docket (FY26-27) in the amount of $283,928.51. CD-2

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EXECUTIVE SESSION

Upon motion of Alderman Vicktor Pickich the Board unanimously approved going into Closed Session to discuss potential litigation.

Upon motion of Alderman Barry Dreyfus and seconded by Alderman Pickich the Board unanimously approved coming out of Closed Session

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved going into Executive Session concerning potential litigation.

Upon motion of Alderman Joe Piernas and seconded by Alderman Greg Federico the Board unanimously approved coming out of Executive Session.

The Board took no action in Executive Session regarding potential litigation.

ADDENDUM

Upon motion of Alderman Victor Pickich and seconded by Alderman Joe Piernas the Board unanimously accepted the October 6, 2026, addendum.

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Upon motion of Alderman Joe Peirnas and seconded by Alderman Barry Dreyfus the Board unanimously approved WPSCO invoice 17384 in the amount of $45,334.17 for the services of September 2026.

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Upon motion of Alderman Joe Piernas and seconded by Alderman Victor Pickich the Board unanimously accepted the insurance checks in the amount of $35,030.00 for the settlement of claim of the AC unit at City Hall. Funds will be deposited back in the bond proceeds account.

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Upon motion of Alderman Victor Pickich and seconded by Alderman Greg Federico the Board unanimously approved to recess at 7:01 p.m. until the next Mayor and Board of Aldermen meeting on October 7, 2026.

* * *

Kenny Jorgison — 11-4-2026

Mayor — Date

Marian R Governor — 11-4-2026

City Clerk — Date