

Agenda
Regular Meeting of
September 16, 2020

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Hurricane Sally
 - b. Balanced Budget with no tax increase
 - c. Lost Cause Cooking Team served 2500 +/- meals in Moss Bluff Louisiana.
 - d. Lighthouse Elevator (City Clerk to discuss)
5. Aldermen's Comments –
 - a. Ward 1 - Vacation Home Rentals - Guest to discuss
6. Attorney's Comments
7. Public Comments
8. **CONSENT AGENDA (a – y)**
 - a. Invoice from Southern Site & Utility LLC in the amount of \$15,995.00 for Culvert on Lakewood Drive.
 - b. Invoice from Southern site & Utility LLC in the amount of \$16,192.00 for Culvert installation on Market Street.
 - c. Motion to approve payment of Invoice 217-043-28 submitted by Compton Engineering in the amount of \$17,259.69 – Professional Services related to Nicholson Avenue Project.
 - d. Motion to approve Invoice 220.003,005-1 from Compton engineering, Inc. in the amount of \$4,130.00 – Idlewood Stormwater Detention Pond.
 - e. Motion to approve the Docket of Claims paid and unpaid in the amount of \$766,300.47 dated September 16, 2020 as submitted.
 - f. Motion to approve the Meeting minutes of the Special Meeting of August 31, 2020, as submitted.
 - g. Motion to approve the minutes of the Special Meeting (Continuation of Department Head Budget Meeting) of September 1, 2020, as submitted.
 - h. Motion to approve the regular meeting minutes of the of the September 1, 2020, as submitted.
 - i. Motion to approve the minutes of the Special Meeting of September 3, 2020, as submitted. (Public Hearing Budget)
 - j. Motion to approve the minutes of the Special Meeting of September 8, 2020, as submitted. (Lost Cause Cooking Team)

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- k. Motion to approve the minutes of the Special Meeting of September 10, 2020, as submitted. (FY20-21 Budget Adoption)
- l. Motion to approve the Privilege License Report for the Month of August 2020, as submitted.
- m. Motion to approve the Permits Report for the Month of August 2020, as submitted.
- n. Motion to approve the Court Statistics Report for the Month of August 2020 as submitted.
- o. Motion to approve Invoice GRPC-W-1 for work completed on the Restoration Grant Application and Submission. (This is a budgeted expense)
- p. Motion to approve BBI training that was previously approved and canceled due to Covid 19 for travel for City Clerk Mickey Lagasse, Ron Duckworth and Katharine Corr for September 24 and 25th with two nights lodging, three days per diem and mileage or the use of a city vehicle if available. This training will be for budgetary and fixed assets, payroll and privilege license.
- q. Motion to approve BBI training that was previously approved and canceled due to Covid 19 for Jeanne Conrad and Pam Lafontaine to travel for BBI Training to include one nights lodging, two days per diem and use of a city vehicle or mileage if not available. Training will be held on the 25th and include payroll and privilege license.
- r. Motion to approve moving Mr. Jordan Roberts from a part-time position to a full-time position effective October 5, 2020 at a salary of \$29,500.00 per year, pending passage of drug test. Mr. Roberts will be subject to the normal 1-year probationary period.
- s. Motion to spread on the minutes the Oath of Office as Registrar of Voters being taken by City Clerk/Registrar of Voters J. Mickey Lagasse.
- t. Motion to approve an Agreement with ES&S Election Systems and Software for the provision of Tech Support and Database Support for the October 5th, 2020 Election, and authorize the Mayor's signature thereon. Cost to the City will be \$4,795.00 to be reimbursed by Mississippi Power.
- u. Motion to approve a Computer Software Support Agreement Addendum in the amount of \$660.00 per month (previous cost was \$625.00 per month) and authorize the City Clerk's signature thereon. This is for the Court Department.
- v. Motion to accept a letter from Dana Safety Supply asking for an extension on the delivery of the Police Tahoe's due to equipment suppliers for lights and accessories. We have the VIN numbers of the assigned vehicles however accessories are going to be longer than expected.
- w. Motion to approve letting an RFQ for Energy Services Audit for the City. We will be using the same RFQ as the Cities of Long Beach, Bay St. Louis and Hancock County. Opinion from MDA attached.

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- x. Motion to allow staff to enter negotiations with the TMH Auditing Firm to provide the City with auditing services for fiscal years 2020 through 2022. They have been found to be the most and best qualified firm for the City. We received 2 submissions the other was from Mauldin & Jenkins, Atlanta GA.
 - y. Motion to approve a Veterans Day Parade on Coleman Ave. on Sunday, November 8, 2020 starting 2:00 pm.
9. Motion to approve Invoice from Consolidated Pipe and Supply Co, Inc. in the amount of \$13,185.00 for the cost of meters and supplies, software for update to Neptune software. There is adequate budget money in 400-722 (approximately \$27,000) to cover the cost.
10. Motion to approve purchase of a new iPad (7th Gen) 32GB Space Gray \$359.99 with Cellular service and WIFI for the Utility Department and software for update to Neptune. There is adequate budget money in 400-722 (approximately \$27,000) to cover the cost.
11. Motion to approve new hire Ms. Nonnie Richardson as a Part-time Clerk in the RSVP Department at a rate of \$12.00 per hour with PERS and no other benefits, pending passage of drug test.
12. Motion to approve a closed-door session as related to:
13. Motion to consider an executive session as related to:
14. Motion to enter an Executive Session as related to:
15. Motion to come out of Executive Session.
16. Adjourn