Proceedings of the City Council Meeting of the City of Bay St. Louis, State of Mississippi, taken at a meeting held April 21, 2015 in the City Council Chambers at the Bay St. Louis Conference Center at 598 Main Street. The meeting began at 5:30 p.m.

**ATTENDANCE:**

**COUNCIL:** Bobby Compretta, President (Ward 4), Mike Favre (Council Member-at-Large), Doug Seal (Ward 1), Wendy McDonald (Ward 2), Jeffrey Reed (Ward 3), Joey Boudin (Ward 5) and Lonnie Falgout (Ward 6)

**COUNCIL STAFF:** Jane Carrow, Clerk of Council

**ADMINISTRATIVE STAFF:** Les Fillingame, Mayor, and Donald Rafferty, City Attorney

**ABSENT:** Katherine Smith, City Clerk

Council Member Compretta called the meeting of April 21, 2015 to order.

Council Member Reed delivered the invocation and led the Pledge of Allegiance.

**GUESTS**

1. Jane Carrow – Thank you for your hard work. Presentation of plaque.
2. Senator Philip Moran – State of the State Address.
   1. Senator Moran and his field representative, Jack Cleveland, left Jackson with a balance budget. This year it will be $6.2 billion.
   2. The Rainy Day Program is fully funded.
   3. $200 million in revenue bonds available to repair and replace roads and bridges.
   4. For education, community colleges received $269 million, universities received $771 million and K -12 received an additional $106 million, which puts it at a little over $400 million additional money than was used 4 years ago.
   5. As of July 1, 2015, Inspection stickers will no longer be required.
   6. Senate Bill 2500 enacts a salary increase for troopers and agents of the Bureau of Narcotics based on experience, levels and service.
   7. House Bill 33 gives income tax credit to tax payers who employ certain veterans.
   8. LSBP program received an additional $200 million to help replace bridges on local roads.
   9. The Clarity Act was passed. The insurance companies that insure homes have to post their losses and expenditures.
   10. Senate Bill 2695 was passed. It allows parents of special needs children to place their children in another school to get the proper education they need.
   11. Senate Bill 2619 allows military training of veterans and active duty service personnel to be able to obtain an enhanced carry permit once they are civilians
   12. Autism deal – Requires insurance companies to have coverage for autism related services.
   13. Senator Moran stated that when a resolution is presented it has to be an original hard copy that is blue stamped, one for the House of Representatives and one for the Senate. Council Member Falgout spoke about the tidelands money where Senator Moran and Mayor Fillingame met on a holiday to get the tidelands funding restored. Council Member Falgout thanked them for giving up their own personal time to get the money restored.

**CITY CLERK REPORT**

The City Clerk Report has been moved to the Mayor’s Report.

**NEW BUSINESS**

**Motion to Send Vacation Rental Recommendations from the Committee to go to Planning and Zoning for a Public Hearing, After Which Planning and Zoning Would Craft an Ordinance After Input from the Public**

Council Member McDonald moved, seconded by Council Member Falgout, to send vacation rental recommendations from the Committee to go to Planning and Zoning for a public hearing, after which Planning and Zoning would craft an Ordinance after input from the public.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald and Reed

VOTING NAY: Seal ABSENT: None

**Motion to Approve Three New Members, Al Lawson, Jason Bigalow and Patricia Robinson, to Historic Preservation Society**

Council Member Reed moved, seconded by Council Member Favre, to approve Three New Members, Al Lawson, Jason Bigalow and Patricia Robinson, to Historic Preservation Society.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**OLD BUSINESS**

**Motion to Draft Letter Asking Board of Supervisors to undertake the LSBP Funds to Assist Us in Obtaining these Funds to Repair the Bridges in the City of Bay St. Louis that Need the Repairs**

Council Member Falgout moved, seconded by Council Member Favre, to draft letter asking Board of Supervisors to undertake the LSBP funds to assist us in obtaining these funds to repair the bridges in the City of Bay St. Louis that need the repairs.

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A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**MAYOR’S REPORT**

**Motion to Approve Consent Agenda**

Council Member Boudin moved, seconded by Council member Reed, to approve the consent agenda consisting of:

a) Consent Agenda

1. Approve St. Rose Church

Using the Portable Stage Oct. 3, 2015

During the annual festival

2. Travel

Department: Police

Employee: Austin Stanton

Date: May 14, 2015

Location: Gulfport, MS

Reason for Travel: Taser Instructor Recertification

Sponsoring Organization: Biloxi Police Dept.

Registration: $200.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: -0-

3. Travel

Department: Police

Employee: Wes Mayley

Date: July 25-31, 2015

Location: Oxford, MS

Reason for Travel: MS Law Enforcement Command College

Sponsoring Organization: MS Chiefs of Police and FBI

Registration: $350.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: $576.00

4. Travel

Department: Police

Employee: Mike DeNardo and James Burch

Date: June 16-19, 2015

Location: Biloxi, MS

Reason for Travel: 2015 Chiefs Educational Training Conference

Sponsoring Organization: MS Chiefs of Police

Registration: $650.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: -0-

Cost for DeNardo refunded by P.O.S.T

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed & Seal

VOTING NAY: None ABSENT: None

**CITY CLERK REPORT**

**Motion to Approve the Docket of Claims**

Council Member Boudin moved, seconded by Council Member Reed, to approve the docket of claims as follows:

General Fund $ 139,015.82

Municipal Reserve Fund $ 29,904.48

Katrina Recovery Fund $ 127,042.77

Debt Service Fund $ 5,266.01

Utility Fund $ 113,981.14

Municipal Harbor Fund $ 2,872.44

Total $ 418,082.66

Council Member McDonald left the room.

A vote was called for with the following response:

VOTING YEA: Compretta, Falgout, Favre, Boudin, Reed, and Seal

VOTING NAY: None ABSENT: McDonald

Council Member McDonald returned to the room.

**CERTIFICATION**

Council Member Falgout verified with Mayor Fillingame, in lieu of the City Clerk being absent, that the funds are available to pay the docket. Mayor Fillingame verified there are funds available..

**Motion to Purchase an Alamo Ditcher Ditch Blower**

Council Member Falgout moved, seconded by Council Member Favre, to purchase an Alamo Ditcher Ditch Blower in the amount of the state contract price of $11,889.00.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed & Seal

VOTING NAY: None ABSENT: None

**PAYROLL**

Council Member Reed asked that the payroll for the period ending April 12, 2015 in the amount of $151,747.04 be spread on the minutes.

**MINUTES**

**Motion to Approve the Minutes of September 4, 2014**

Council Member McDonald moved, seconded by Council Member Falgout, to approve the minutes of September 4, 2014, with corrections.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed & Seal

VOTING NAY: None ABSENT: None

**PUBLIC COMMENTS**

**Motion to send a Resolution from the Bay St. Louis City Council to DMR, DEQ and EPA to take swift and immediate action on the boat at 5008 South Carolina Street**

Council Member McDonald moved, seconded by Council Member Falgout, to send a Resolution from the Bay St. Louis City Council to DMR, DEQ and EPA to take swift and immediate action on the boat at 5008 South Carolina Street.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**EXECUTIVE SESSION**

**Motion to determine the need to go into Executive Session**

Council Member Favre moved, seconded by Council Member Falgout, to determine the need to go into Executive Session (personnel).

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**Motion to go into Executive Session**

Council Member Seal moved, seconded by Council Member Favre, to go into executive session to discuss personnel.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**Motion to Come out of Executive Session**

Council Member McDonald moved, seconded by Council Member Falgout, to come out of executive session.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

**ADJOURN**

**Motion to Adjourn**

Council Member McDonald moved, seconded by Council Member Seal, to adjourn.

A vote was called for with the following response:

VOTING YEA: Boudin, Compretta, Falgout, Favre, McDonald, Reed, and Seal

VOTING NAY: None ABSENT: None

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**Bobby Compretta, President – Ward 4 Date**

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**Mike Favre, Council Member at Large Date**

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**Doug Seal, Council Member -Ward 1 Date**

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**Wendy McDonald, Council Member – Ward 2 Date**

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**Jeff Reed, Council Member – Ward 3 Date**

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**Joey Boudin, Council Member – Ward 5 Date**

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**Lonnie Falgout, Council Member - Ward 6 Date**

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**Jane Carrow, Clerk of Council Date**