Listed below are the actions taken by the City Council at their meeting January 20.2015. All Council Members were present for the meeting. City Clerk Kolf was absent. The next City Council Meeting is scheduled for Tuesday, February 3, 2015 at 5:30.

**1. Public Forum**

a) Motion to Allow a 4’ Chain Link fence at the residence of Doris Williams at 222 Ballentine Street – made by Council Member Compretta, seconded by Council Member Boudin and approved 6-1 (McDonald).

b) Motion to Approve Petition to Abandon the right of way beside 501 Old Spanish Trail with the survey being part of the record (Exhibit A) – made by Council Member Favre, seconded by Council Member Compretta and approved 6-0 (Boudin abstained).

c) Motion for Donald Rafferty to prepare a deed for the abandoned right of way beside 501 Old Spanish Trail – made by Council Member McDonald, seconded by Council Member Seal and approved 6-0 (Boudin abstained).

**2. New Business**

a) Motion to remand proposed Ordinance 578, an Ordinance establishing the City of Bay St. Louis’ Sandbeach Ordinance on the sandbeach area held by and controlled by the City pursuant to the lease of Tidelands from the State of Mississippi to the Planning & Zoning Commission for a public hearing – made by Council Member Seal, seconded by Council Member Falgout and approved 7-0.

b) Motion to Accept the resignation of Rod Ward from the Harbor Commission and to not replace him – made by Council Member Falgout, seconded by Council Member Compretta and approved 7-0.

**3. Old Business**

No action taken.

**4. Mayor’s Report**

a) Motion to Approve Consent Agenda, consisting of:

a) Consent Agenda

1. Approve Street Closures for the

Krewe of Diamonds Parade February 17, 2015

Line up at 11:00am at Commegere Park on Bookter St.

South on Bookter St. to Necaise Ave.

Necaise Ave. to Main St.

Main St. to Beach Blvd.

Beach Blvd. to Union St.

Union St. to Blaize Ave./Third St.

Turn right on Sycamore St. onto Old Spanish Trail

Back to Bookter St.

2. Approve request from The Krewe of Nereids

To parade on Highway 90 February 8, 2015 1pm

Starting at Drinkwater traveling west to

Waveland in the east bound lane

3. Approve Street Closures for Holy Trinity School

Health Walk March 6, 2015 8:30am to 12noon

Second St. to Union St.

Union to St. Stanislaus Field

4. Approve Street closures for the GOAL event

Jan. 24, 2015 2p.m.-7p.m. Blaize Ave.

From Bookter to Keller

5. Approve the use of the Portable

Stage Jan. 24, 2015 2p.m.-7p.m.

During the GOAL event

Made by Council Member Boudin, seconded by Council Member McDonald and approved 7- 0.

b) Motion to Accept the Route for the Krewe of Seahorse for the Lundi Gras parade (Exhibit 2) – made by Council Member Favre, seconded by Council Member Compretta and approved 7-0.

c) Motion to Accept the Route for the Krewe of Kids parade on February 7 beginning at 11:00 am leaving from Old North Bay property through Dunbar Village to Julia and back – made by Council Member Boudin, seconded by Council Member Favre and approved 7-0.

d) Motion to defer downtown truck delivery issue to the Planning & Zoning Commission and have them work with the downtown merchants to devise a suitable plan – made by Council Member Falgout, seconded by Council Member McDonald and approved 7-0.

e) Motion to approve the Docket of Claims as follows:

General Fund $420,574.68

Debt Service Fund $ 18,514.22

Utility Fund $192,100.17

Municipal Harbor Fund $ 6,447.26

Total $637,636.33

Made by Council Member Seal, seconded by Council Member McDonald and approved 6-1 (Boudin).

f) Motion to approve the W.A. McDonald docket of claims as follows:

General Fund $1,254.38

Municipal Harbor Fund $ 116.98

Total $1,371.38

Made by Council Member Falgout, seconded by Council Member Favre and approved 6-0 (McDonald absent).

**7. Attorney’s Report**

a) Motion to hire an attorney with a $100/hr rate with a cap of $2,500 to defend a City employee – made by Council Member Seal, seconded by Council Member Compretta and approved 4-3 (Boudin, Falgout & Favre).

b) Motion to Set Public Hearing for March 3, 2015 for parcel #139a-0-29-168.000 to determine if the property is a menace to the public health, safety and welfare to the citizens of Bay St. Louis due to an abandoned building, rodent infestation and high grass – made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

**8. Public Forum**

No Action Taken

**9. Minutes**

No Action Taken

**10. Adjourn**

a) Motion to Adjourn made by Council Member McDonald, seconded by Council Member Seal, and approved 7-0.