Listed below are the actions taken by the City Council at their meeting January 6.2015. All Council Members were present for the meeting. City Clerk Kolf was absent. The next City Council Meeting is scheduled for Tuesday, January 20, 2015 at 5:30.

**1. Guests:**

a) Motion to authorize the Mayor to for proposals for:

 a) 30 yard compactor rental rates, disposal fees, pull charges

 b) the costs associated with retrofitting the City yard for the service c) having Donald Rafferty draft contract agreements for all customers

 d) 30 yard dumpster for Community Center Site

 made by Council Member McDonald, seconded by Council Member Favre and approved 7-0

**2. Public Forum**

No Action Taken

**3. P&Z Applications**

a) **MARY E. VAN PELT** - application for Variance to the Zoning Ordinance. The applicants’ intention is to construct a new residence. The applicant is asking for a 3’ side yard setback for a 5’ variance to the side yard setback. The applicant is also asking for a 12’ rear yard setback for an 8’ variance to the rear yard setback. The property is located at 135 State St., Parcel #149F-0-29- 302.000, described as Lot 446, 1th Ward, Bay St. Louis, Hancock County, Mississippi. The property in question is zoned C-1, Central Business District. Whenever a residential use is permitted in any area classified as commercial, such residential use shall comply with the minimum area yard requirements which are a 25 foot front yard, 20 foot rear yard and 8 foot side yard. P&Z recommended approval 5-0. Motion to approve made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

 **4. Public Hearing**

a) Motion to set a public hearing for 205 Corinth to declare it a menace to the public health, safety and welfare to the citizens of Bay St. Louis due to an abandoned building, falling down shed, overgrown grass and knocked out windows – made by Council Member Seal, seconded by Council Member Falgout and approved 7-0.

b) Motion to declare parcel #138E-0-28-135.000 on Avenue E a menace to the public health, safety and welfare to the citizens of Bay St. Louis under section 21-19-11 and give the owner 10 days to remove the trailer, RV vehicle and boats – made by Council Member Falgout, seconded by Council Member Compretta and approved 7-0.

 c) Motion to Adopt Ordinance 577, Flood Damage Prevention Ordinance – made by Council Member Seal, seconded by Council Member Falgout and approved 7-0.

**5. New Business**

a) Motion to Change City Council Meeting from February 17, 2015 to February 23, 2015 due to the Mardi Gras holiday – made by Council Member McDonald, seconded by Council Member Compretta and approved 7-0.

**5. Old Business**

a) Motion to pay for the survey, obtain and pay for an appraisal of the property and add the costs to the price of the property to be abandoned behind MLK Park – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

 b) Motion to fund smoke bomb testing (Washington Street to Highway 90) at a cost not to exceed $5,000 – made by Council Member Favre, seconded by Council Member McDonald and approved 7-0.

**6. Mayor’s Report**

 a) Motion to Approve Consent Agenda, consisting of:

 1. Travel

 Department: Building Dept./Floodplain

 Employee: Jerry Beaugez

 Date: January 22, 2015

 Location: LaCombe, LA

 Reason: CRS Training Workshop

 Sponsoring Organization: Mississippi-Alabama Sea Grant

 Registration: -0-

 Meals: -0-

 Transportation: City Vehicle

 Lodging: -0-

 2. Approve street closure

 January 19, 2015 10am-12noon

 To allow for Martin Luther King Day parade

 From VCJ church down Sycamore St. to MLK Park

 3. Declare the following items surplus and

 Dispose of through auction or other avenues

 a. 1998 Chevrolet Cheyenne 2500 – VIN# 1GBGC24R7WZ253609

 b. 2002 Chevy Silverado C3500 – VIN3 1GCJC39G82E121717

 4. Approval of the Lease Agreement between Buteux Holdings Corporation and Bay St. Louis for Commagere Park for $1 per year for a two year period commencing January 1, 2015.

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

 b) Motion to approve the Memorandum of Understanding with MDOT for Safe Routes to School Project leading to Bay High School Complex made by Council Member Seal, seconded by Council Member Favre and approved 7-0.

 c) Motion to approve the Facility Use Agreement for the use of the Tennis Courts – made by Council Member McDonald, seconded by Council Member Favre and approved 7-0.

 d) Motion to authorize the use of Cuevas Auction for surplus equipment – made by Council Member McDonald, seconded by Council Member Falgout and approved 7-0.

 e) Motion to approve the docket of claims as follows:

 Harbor Fund:

 Bay St. Louis Utilities $ 49.85

 Cintas Uniforms $ 245.00

 C-Spire $ 47.09

 First Insurance Funding Corp. $19,807.30

 Waring Oil $10,315.48

 Waste Management $ 135.47

 Total $30,600.19

 Made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

**7. Attorney’s Report**

a) Motion to Rescind a prior resolution to transfer the Parking Garage; and declaring said real property no longer necessary for public use; and declaring the City’s intent to transfer said real property upon complying with Mississippi Code Annotated Sections 17025025 and 31-7-13 – made by Council Member McDonald, seconded by Council Member Boudin and approved 7-0.

 b) Motion to Rescind the Social Media Ordinance for further review – made by Council Member McDonald, seconded by Council Member Seal and approved 4(McDonald, Seal, Reed and Compretta) to 3 (Falgout, Favre and Boudin).

**8. Public Forum**

 No Action Taken

**9. Minutes**

a)Motion to Approve the Minutes of December 16, 2014 made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**10. Adjourn**

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