Listed below are the actions taken by the City Council at their meeting on November 18, 2014. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, December 2, 2014 at 5:30.

**1. Guests:**

a) Motion to Surplus Fire Department Engine #2 ASED ON THE Fire Chief’s recommendation –made by Council Member Boudin, seconded by Council Member Favre and approved 6-0 (McDonald absent)

**2. Public Forum**

a) Motion to Surplus Garden Center Building on Main Street – made by Council Member McDonald, seconded by Council Member Boudin and approved 7-0.

b) Motion to Surplus Parking Lot between 111 Court Street and Main Street – made by Council Member Favre, seconded by Council Member Boudin and approved `4-3 (McDonald, Seal and Falgout)

c) Motion to Complete the Bid specification for sidewalks from Main Street to the City Limits on Old Spanish Trail and Authorize the advertisement for bids, contingent on MDOT funding still being available – made by Council Member Compretta, seconded by Council Member McDonald and approved 6-1 (Falgout)

**3. New Business**

a) Motion to accept the 2015 Bay St. Louis Employee Holiday Schedule – made by Council Member Boudin, seconded by Council Member Falgout and approved 7-0.

b) Motion to Allow the Use of Fireworks from December 19, 2014 – January 4, 2015 – made by Council Member McDonald, seconded by Council Member Falgout and approved 7-0.

c) Motion to Surplus Historic City Hall – made by Council Member Boudin, seconded by Council Member McDonald and denied 3-4 (Boudin, McDonald and Reed for and Compretta, Falgout, Favre and Seal against)

d) Motion to Get Appraisal for the Garden Center – made by Council Member Falgout, seconded by Council Member Boudin and approved 7-0

e) Motion to limit the Cost of the Appraisal of the Garden Center to $2,000.00 – made by Council Member Favre, seconded by Council Member McDonald and approved 7-0.

**4. Old Business**

a) Motion to Authorize the City Clerk to make a payment of $100,000 to the line of credit loan by November 24, 2014 and ask for an extension of 60 days to pay the remaining $195,000.00 – made by Council Member McDonald, seconded by Council Member Boudin and approved 6-1 (Falgout)

b) Motion to hold a public hearing on December 2, 2014 on changing the selection of members of the Bay Waveland School District from appointments to elected positions – made by Council Member Seal, seconded by Council Member Boudin and approved 7-0.

**5. Mayor’s Report**

a) Motion to approve the Turkey Trot Race on Thanksgiving Day at a route to be created by the Mayor, the Police Chief and Council Member McDonald – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**6. City Clerk Report**

a) Motion to Approve the docket of claims as follows:

General Fund $116,991.18

Utility Fund $157,328.30

Municipal Harbor Fund $ 8,035.28

Total $282,354.76

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

(Boudin)

b) Motion to Approve W.A. McDonald Docket:

General Fund $1,995.53

Municipal Harbor Fund $ 191.96

Total $2,187.49

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

**7. Attorney’s Report**

No Action Taken

**8. Public Forum**

No Action Taken

**9. Adjourn**

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