Listed below are the actions taken by the City Council at their meeting December 16, 2014. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, January 6, 2015 at 5:30.

**1. Guests:**

a) Motion to approve Design to Change Finger Piers at Municipal Harbor for whoever wants this specific design presented by Jimmy Crane – made by Council Member Seal, seconded by Council Member Compretta and approved 7-0.

 b) Motion to approve amendment to the Pedicab Ordinance to change requirement to have valid current MS driver’s license to have any current valid state driver’s license – made by Council Member Seal, seconded by Council Member Favre and approved 7-0.

**2. Public Forum**

No Action Taken

**3. New Business**

a) Motion to Accept MS Power’s Large Commercial/Industrial Business Program and to authorize the Mayor to sign the letter of intent – made by Council Member McDonald, seconded by Council Member Boudin and approved 7-0.

**4. Old Business**

a) Motion to Accept Electric Power Service for Residential Water Front Activities – made by Council Member Falgout, seconded by Council Member Boudin and approved 7-0.

**5. Mayor’s Report**

 a) Motion to Approve the Consent Agenda, consisting of

 1. Travel

 Department: Police

 Employee: Gary Hudgens

 Date: January 28-29, 2015

 Location: Slidell, LA

 Reason: Training Seminar Internet Crimes

 Sponsoring Organization: Slidell Police Dept.

 Registration: $295.00

 Meals: Reimbursed

 Transportation: City Vehicle

 Lodging: -0-

 2. Travel

 Department: Police

 Employee: Mary Coster

 Date: January 20-23, 2015

 Location: Biloxi, MS

 Reason: Crime Stoppers Annual Conference

 Sponsoring Organization: MS Crime Stoppers

 Registration: $175.00

 Meals: Provided

 Transportation: City Vehicle

 Lodging: -0-

 Made by council Member McDonald seconded by Council Member Falgout and approved 7-0.

 b) Motion to Approve Street Closure

 March 21, 2015 7am-11am

 To allow for 5K race

 Sponsored by Fit First

 Bay St. Louis to Pass Christian
 Back to Bay St. Louis

 Main St. Beach Blvd. Service Rd.

 And one lane of Second St. from Ulman to Hwy. 90

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

**6. City Clerk Report**

a) Motion to Approve the Docket of Claims, as follows:

 General Fund $ 31,589.42

 Katrina Recovery Fund 44,855.40

 CDBG Fund 288,079.41

 Debt Service Fund 14,097.52

 Utility Fund 97,449.95

 Municipal Harbor Fund 99,001.48

 Total $575,073.18

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

 b) Motion to Approved W. A. McDonald Docket in the amount of $292.72 – made by Council Member Compretta, seconded by Council Member Falgout and approved 6-0 (McDonald absent).

 c) Motion to Pay Final Payment to Gil’s Crane & Dozer by borrowing money from the sale of 111 Court Street to be repaid by mid-January – made by Council Member Favre, seconded by Council Member McDonald and approved 7-0.

**8. Attorney’s Report**

No Action Taken

**9. Public Forum**

 No Action Taken

**10. Minutes**

a)Motion to Approve the Minutes of November 18, 2014 with corrections – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**11. Adjourn**

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