Listed below are the actions taken by the City Council at their meeting February 3, 2015. All Council Members were present for the meeting. City Clerk Kolf was absent. The next City Council Meeting is scheduled for **Monday, February 23, 2015** (due to the Mardi Gras Holiday).

**1. City Clerk Report**

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

General Fund $ 57,937.97

CDBG Fund $ 19,525.00

Debt Service Fund $ 794.44

Utility Fund $ 40,935.14

Municipal Harbor Fund $ 12,485.08

Total $131,677.63

Made by Council Member Compretta, seconded by Council Member Favre and approved 6-1 (Falgout).

b) Motion to Change Funding Sources for $7,918.19 from CDBG to DMR for the Waterfront Parking Garage originally in an invoice from May 2014 – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0

**2. Guests**

No Action Taken

**3. Public Forum**

No Action Taken

**4. New Business**

No Action Taken

**5. Old Business**

a) Motion to List Pole Yard with Realtor Betsy Montjoy – made by Council Member Boudin, seconded by Council Member Favre and approved 6-0 (Council Member Compretta was absent).

**4. Mayor’s Report**

a) Motion to Approve Consent Agenda, consisting of:

1. Approve Street Closures for Holy Trinity School

Mardi Gras Parade Feb. 13, 2015 9am to 11am

Second St. to Union St.Union to Beach Blvd.

To Court St. to Second St. end at school

2. Travel

Department: Police

Employee: Lynn Perkins

Date: Feb. 26, 2015-Oct. 22, 2015

Location: Blue Mountain, MS

Reason: Law Enforcement Chaplain Training Program

Sponsoring Organization: Northeast MS. Law Enforcement Training Center

Registration: -0-

Meals: -0-

Transportation: City Vehicle

Lodging: -0-

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

b) Motion to approve blocking 3 parking spaces to put up a stage for a music event at Lil Joe’s at the depot for a Special Event on February 8, 2015 from 4pm – 11pm – made by Council Member Falgout, seconded by Council Member Compretta and approved 6-0 (Boudin abstained).

c) Motion to Authorize the Survey of parcel#137J-0-44-171.000 owned by the City of Bay St. Louis at a cost not to exceed $750.00 – made by Council Member McDonald, seconded by Council Member Boudin and approved 7-0.

d) Motion to Advertise Public Hearing on the Proposed Sandbeach Ordinance on February 23, 2015 – made by Council Member McDonald, seconded by Council Member Favre and approved 7-0.

**7. Attorney’s Report**

No Action Taken

**8. Public Forum**

No Action Taken

**9. Minutes**

a) Motion to approve the minutes from December 2, 2014 and January 20, 2015 with corrections – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

**11. Executive Session**

a) Motion to determine the need to go into Executive Session made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

b)Motion to Go into Executive Session to discuss pending litigation and personnel – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

c) Motion to come out of Executive Session with no action being taken – made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

d) Motion to approve a settlement between the Estate of Ethel Gex, et al and the City of Bay St. Louis – made by Council Member Seal, seconded by Council Member Falgout and approved 6-0 (McDonald absent)

**12. Adjourn**

a) Motion to Adjourn made by Council Member Favre, seconded by Council Member Falgout and approved 6-0 (McDonald absent).