Listed below are the actions taken by the City Council at their meeting March 17, 2015. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, April 7, 2015.

**1. City Clerk Report**

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

General Fund $108,112.93

Debt Service Fund 5,266.01

Utility Fund 142,146.39

Municipal Harbor Fund 26,941.35

Grand Total $282,466.68

Made by Council Member Seal, seconded by Council Member Compretta and approved 6-0 (Boudin not present)

b) Motion to Approve W.A. McDonald docket in the amount of $1,145.78 – made by Council Member Seal, seconded by Council Member Favre and approved 5-0 (Boudin & McDonald absent)

c) Motion to Approve Travel

Department: Administration

Employees: Katherine Smith & Dana Fuerstein

Dates: May 3-6, 2015

Location: Atlanta, GA

Reason for Travel: Incode Software Training

Sponsor: Tyler Technologies

Registration: $775.00 each

Meals: To be reimbursed

Transportation: Private vehicle (mileage to be reimbursed)

Lodging: 3 days at $199.00/dayx2 = $1,395.04

Parking: 3 days @ $28.00/day = $84.00

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

d) Motion to Approve Application Fee of $150.00 for Dana Fuerstein to Complete the Clerk Certification Program – made by Council Member McDonald, seconded by Council Member Compretta and approved 6-0 (Boudin absent)

e) Motion to Waive the Late Fee on the Utility Bills for Senior Citizens and Disabled Citizens and allow them to pay their bills by the last day of the month – made by Council Member Favre, seconded by Council Member Falgout and approved 7-0

f) Motion Authorizing the City of Bay St. Louis to Amend the Fiscal 2015 Budget to Increase the Amount Budgeted for Street Materials from $20,000 to $80,000 for Limestone to be used Primarily in Wards 5 and 6 – made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

**2. Guests**

No Action Taken

**3. Public Forum**

No Action Taken

**4. New Business**

a) Motion for P&Z to hold a public hearing to set the minimum size for a commercial building at 500 square feet – made by Council Member Seal, seconded by Council Member Boudin and approved 7-0.

b) Motion to approve a resolution authorizing, approving and granting a lease of an area of air space over and above the City from the State of Mississippi; to set the rates and the terms of same for the City’s lessee to place a balcony over the area, east of lessee’s property extending over the City property – made by Council member Favre, seconded by Council Member Compretta and approved 7-0 (with corrections to be made by Mr. Rafferty and the clean copy provided to the Clerk of Council’s office).

c) Motion to Engage the Services of James J. Chiniche, P.A., Inc as City Engineers as City Engineer on hourly terms and as needed basis at a fee of no more than $10,000 for fiscal year 2015 – made by Council Member McDonald, seconded by Council Member Favre and approved 7-0.

**5. Old Business**

a) Motion to Adopt Bay St. Louis Facility and Equipment Rental Fee Schedule 2015 Except for the Sports Complex and Harbor – made by Council Member McDonald, seconded by Council Member Falgout and approved 7-0.

**6. Mayor’s Report**

a) Motion to Approve the Consent Agenda, consisting of:

1. Approve the use of the Portable

Stage April 18, 2015 10am-6pm

On Coleman Ave. during the annual

Crawfish cook off to benefit GOAL

And Friends of the Animal Shelter

2. Travel

Department: Police

Employee: James Burch

Date: May 31-June 6, 2015

Location: Byhalia, Ms.

Reason: Class - explosive handlers and breaching course

Sponsoring Organization: T.E.E.S.

Registration: $1,362.00

Meals: -0-

Transportation: City Vehicle

Lodging: $552.00

75% reimbursed from state

3. Travel

Department: Police

Employee: James Burch, Karl Aderer

Date: April 21-23, 2015

Location: Meridian, MS

Reason: Class – Gangs and Drugs

Sponsoring Organization: R.C.T.A.

Registration: -0-

Meals: -0-

Transportation: City Vehicle

Lodging: -0-

4. Travel

Department: Police

Employee: Karl Aderer

Date: April 26-May 1, 2015

Location: Meridian, MS

Reason: Class – Basic Narcotics

Sponsoring Organization: R.C.T.A.

Registration: -0-

Meals: -0-

Transportation: City Vehicle

Lodging: -0-

5. Travel

Department: Police

Employee: James Burch

Date: May 11-15, 2015

Location: Hattiesburg, MS

Reason: Class – Operational Skills

Sponsoring Organization: R.C.T.A.

Registration: -0-

Meals: -0-

Transportation: City Vehicle

Lodging: -0-

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

b) Motion to Amend the Personnel Compensation Budget 2014-23015 to include:

Stephen Maggio – Municipal Judge from $175/week contract to $12,000/yr. salary with benefits, effective March 2, 2015; and

Jerry Ortiz from Water Operator to Utilities Director from $20.65/hr to $50,000/yr. salary with benefits, effective March 2, 2015

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

c) Motion to Approve Travel:

Department: Fire

Employees: River Hayden and Gary Maurice, Jr.

Dates: April 13-14, 2015

Location: Jackson

Reason: CPAT Exam

Sponsor: MS Fire Academy

Registration $40 each

Meals: $40.00

Transportation: City Vehicle

Registration: $80 each.

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

**7. Attorney’s Report**

a) Motion to Authorize a Court Reporter be hired for City Court March 18, 2015 for City Employee’s Hearing – made by Council Member Boudin, seconded by Council Member Favre and approved 7-0.

b) Motion to Approve the Blind Tiger Fishing Tournament on May 9, 2014 use of City property leased from the Secretary of State, with the stipulation that a Special Events Permit be obtained by the Blind Tiger and that approval be granted from the Secretary of State – made by Council member Falgout, seconded by Council Member Favre and approved 6-0 (Boudin abstained).

**8. Public Forum**

No Action Taken

**9. Minutes**

a) Motion to Approve the Minutes of January 6, 2015 with corrections – made by Council Member McDonald, seconded by Council Member Seal and approved 7-0.

a) Motion to Approve the Minutes of March 6, 2015 – made by Council Member Seal, seconded by Council member Favre and approved 6-0 (McDonald did not vote)

**10. Executive Session**

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

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

c) Motion to come out of Executive Session– made by Council Member Seal, seconded by Council Member McDonald and approved 7-0.

d) Motion to enter into mediation concerning ADA complaints – made by Council Member Seal, seconded by Council Member Falgout and approved 7-0.

**11. Adjourn**

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