Listed below are the actions taken by the City Council at their meeting April 21, 2015. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, May 5, 2015.

**1. Guests**

No action taken

**2. Public Forum**

No action taken

**3. New Business**

**a)** Motion to send Vacation Rental recommendations from Committee to go to P&Z for a public hearing and ordinance will be crafted after public input – made by Council Member McDonald, seconded by Council Member Falgout – and approved 6-1 (Seal).

b) Motion to approve appointments of Al Lawson, Jason E. Bigelow and Patricia Robinson to the Historic Preservation Commission – made by Council Member Reed, seconded by Council Member Favre and approved 7-0.

4. **Old Business**

a) Motion to draft letter asking the Hancock County Board of Supervisors for assistance in obtaining funds from LSBP to repair bridges in Bay St. Louis – made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

**5. Mayor’s Report**

a) Motion to Approve the Consent Agenda as follows:

1. Approve St. Rose Church

Using the Portable Stage Oct. 3, 2015

During the annual festival

2. Travel

Department: Police

Employee: Austin Stanton

Date: May 14, 2015

Location: Gulfport, MS

Reason for Travel: Taser Instructor Recertification

Sponsoring Organization: Biloxi Police Dept.

Registration: $200.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: -0-

3. Travel

Department: Police

Employee: Wes Mayley

Date: July 25-31, 2015

Location: Oxford, MS

Reason for Travel: MS Law Enforcement Command College

Sponsoring Organization: MS Chiefs of Police and FBI

Registration: $350.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: $576.00

4. Travel

Department: Police

Employee: Mike DeNardo and James Burch

Date: June 16-19, 2015

Location: Biloxi, MS

Reason for Travel: 2015 Chiefs Educational Training Conference

Sponsoring Organization: MS Chiefs of Police

Registration: $650.00

Meals: Reimbursed

Transportation: City Vehicle

Lodging: -0-

Cost for DeNardo refunded by P.O.S.T

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

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

General Fund $ 139,015.82

Municipal Reserve Fund $ 29,904.48

Katrina Recovery Fund $ 127,042.77

Debt Service Fund $ 5,266.01

Utility Fund $ 113,981.14

Municipal Harbor Fund $ 2,872.44

Total $ 418,082.66

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

c) Motion to authorize purchase Alamo Ditcher Ditch Blower under State Contract, in the amount of $11,889.00 – made by Council Member Falgout, seconded by Council Member Favre and approved 7-0.

**6. Attorney’s Report**

No Action Taken

**7. Public Forum**

a) Motion to request DMR take swift and immediate action on the boat at 5008 South Carolina Street – made by Council Member McDonald, seconded by Council Member Favre and approved 7-0

**8. Minutes**

a) Motion to Approve the Minutes of September 4, 2014 with corrections – made by Council member McDonald, seconded by Council Member Falgout and approved 7-0.

**9. Executive Session**

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

b)Motion to Go into Executive Session to discuss personnel and payroll– made by Council Member Favre, seconded by Council Member Falgout and approved 7-0.

c) Motion to come out of Executive Session with no action being taken– 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.