

Agenda
Regular Meeting of
December 21, 2022

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - 1) Motion to amend the agenda add the following items to the consent agenda:
 - a. Travel for the Board of Mayor and Aldermen to attend the Mississippi Municipal League Mid-Winter Conference, January 10-12, 2023 in Jackson, Mississippi. Cost to the City will be a Registration fee in the amount of \$200.00 per person, 3 days per diem per person, lodging for 3 nights per person, and use of a City vehicle or reimbursement for mileage per person. (Item l)
 - b. Spread on the minutes the resignation of Officer Necaccia Phifer effective December 30, 2022. (Item m)
 - c. Approve a Letter of Engagement with TMH Auditors for FY Ending September 30, 2023. (Item n).
5. Aldermen's Comments
6. Public Comments

BLIGHTED PROPERTY

7. 1207 Taranto Street – Property Owner Torey Lowe

CONSENT AGENDA (a -

8. Motion to approve the following Consent Agenda being numbered Items (a-n)
 - a. Approve the Permits Report for November 2022, as submitted.
 - b. Spread on the minutes the Court Statistics Report for the month of November 2022, as submitted.
 - c. Spread on the minutes the Community Services Report for the month of November 2022, as submitted.
 - d. Spread on the minutes the Privilege License Report for the Month of November, as submitted.
 - e. Spread on the minutes the November 2022 Visitor Count report as submitted by the Ground Zero Museum Board.
 - f. Approve the minutes of the Regular Meeting of November 16, 2022, as submitted.
 - g. Consider a request to authorize City Clerk to open an Amazon Prime account to be used for pre-approved City purchases only.
 - h. Spread on the minutes the completion and certification of LPA Program by Public Works Manager Veotis Humphrey and City Clerk Tammy Fayard.
 - i. Spread on the minutes a Proclamation for the Existence of a Local Emergency in and for the City of Bay St. Louis allowing for mutual aid with Bay St. Louis commencing on December 14, 2022.

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- j. Approve the Amended Tidelands Grant Award Agreement in the amount of \$294,000.00 for Marina Planning and Design Assistance, authorize the Mayor's signature thereon.
- k. Spread on the minutes the following Election Results. Being listed (Items 1-3)
 - 1. Primary Election held on October 4, 2022.
 - 2. Republican Ward 1 Runoff held October 25, 2022
 - 3. General Election held on December 6, 2022.
- l. Travel for the Board of Mayor and Aldermen to attend the Mississippi Municipal League Mid-Winter Conference, January 10-12, 2023 in Jackson, Mississippi. Cost to the City will be a registration fee in the amount of \$200.00 per person, 3 days per diem per person, lodging for 3 nights per person, and use of a City vehicle or reimbursement for mileage per person.
- m. Spread on the minutes the resignation of Officer Necaccia Phifer effective December 30, 2022
- n. Approve a Letter of Engagement with TMH Auditors for FY Ending September 30, 2023

END CONSENT AGENDA

- 9. Motion to approve the Docket of Claims paid and unpaid in the amount of \$\$627,976.24 dated December 21, 2022, as submitted.
- 10. Attorney's Comments:
- 11. Motion to consider an executive session to discuss
- 12. Motion to enter an Executive Session to discuss.
- 13. Motion to come out of Executive Session.
- 14. Adjourn