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**AGENDA  
SPECIAL MEETING  
CALLED BY THE MAYOR  
Tuesday, September 1, 2020  
5:15 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

C. Council's Report

**3. PUBLIC AGENDA**

- \_\_\_\_\_A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2020, and ending September 30, 2021.

**Citizens Comments-(Total allotted time 45 minutes)**

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 1, 2020**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION BY:**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

B. Mayor's Report  
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

C. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (Second Reading)

\_\_\_\_\_A. Ordinance to amend section 9-1-22 (a) of the Code of Ordinances  
**SUBSTITUTE** pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-082520BEXC} **First reading on August 25, 2020**

RESOLUTIONS

\_\_\_\_\_B. Resolution in support of local and private legislation authorizing the operation of low-speed vehicles on the roads, streets, and avenues of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120ALEG}

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution of the City Council of the Municipality of Biloxi, Mississippi accepting the terms of the Mississippi Power Company Franchise. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120AEXC}
- \_\_\_\_\_B. Resolution to approve and authorize the lowest and best quote received for Debuys Road and Pass Road Repairs from Bottom 2 Top Construction in the total amount of \$35,870.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120APUR}
- \_\_\_\_\_C. Resolution to approve the declaration of surplus for the enclosed departmental items and authorize sale at Public Auction. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120BPUR}
- \_\_\_\_\_D. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize settlement proceeds into the budget established for Capital Project No. 1073: Municipal Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120ACON}
- \_\_\_\_\_E. Resolution authorizing correction to Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120BCON}
- \_\_\_\_\_F. Resolution authorizing renewal of CityWorks license and maintenance agreement with Azteca Systems, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120CCON}
- \_\_\_\_\_G. Resolution authorizing renewal of agreement with L-3 Communications Mobile-Vision, Inc. for maintenance of the digital evidence pro server utilized by the Police Department and authorizing payment to TCSWare, Inc. for said renewal. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120DCON}
- \_\_\_\_\_H. Resolution authorizing renewal of Software Subscription and Maintenance Agreement with Tritech Software Systems, a Central Square company. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120ECON}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_I. Resolution rescinding Resolution No. 315-20 authorizing entry into Collocation Agreement with AT&T Mississippi d/b/a Bellsouth Telecommunications, LLC. Introduced by Mayor A.M. Gilich, Jr. {\*-090120FCON}
- \_\_\_\_\_J. Resolution amending the existing contingency contract with True North Emergency Management, LLC for debris removal monitoring during a declared emergency event. Introduced by Mayor A.M. Gilich, Jr. {\*-090120GCON}
- \_\_\_\_\_K. Resolution authorizing entry into Grant of Access and Use, Waiver of Liability and Hold Harmless Agreement with Howard Avenue Development, LLC for the installation of aerial festival lighting in Kress Alley. Introduced by Mayor A.M. Gilich, Jr. {\*-090120HCON}
- \_\_\_\_\_L. Resolution authorizing renewal of termite contract with Bay Pest Control Company, Inc. for the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr. {\*-090120ICON}
- \_\_\_\_\_M. Resolution authorizing entry into Volume Licensing Agreement with Dell, Inc. and/or Microsoft Corporation for the licensing of Microsoft products City-wide. Introduced by Mayor A.M. Gilich, Jr. {\*-090120JCON}
- \_\_\_\_\_N. Resolution authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of Old Swetman Drugstore, LLC (790 Howard Avenue). Introduced by Mayor A.M. Gilich, Jr. {\*-090120KCON}
- \_\_\_\_\_O. Resolution authorizing the addition of two (2) city-owned elevators to the City of Biloxi's monthly elevator maintenance agreement with A1 Elevator Service, LLC. Introduced by Mayor A.M. Gilich, Jr. {\*-090120LCON}
- \_\_\_\_\_P. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr. {\*-090120MCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ Q. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120NCON}
- \_\_\_\_\_ R. Resolution authorizing Change Order No. Four (4) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS Project No. KG639. Introduced by Mayor A.M. Gilich, Jr.  
{\*-090120OCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. Debra J. Davis, 1410I-06-017.000/157 Crawford Street
- \_\_\_\_\_ B. Ethel J. Murdock 1110G-01-009.000/329 Popp's Ferry Road

**7. ROUTINE AGENDA {\*-090120RTN}**

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410F-03-031.000  
 OWNED BY: William S. Hinton-Estate  
 ADDRESS: Post Office Box 6247  
 Gulfport, MS 39506  
 CONTRACTOR: Robert Sidaway  
 RESOLUTION NO.: 478-20  
 ASSESSMENT AMOUNT: \$615.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020J-04, in the amount of \$259,274.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.