

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 21, 2021
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance to amend the Code of Ordinances Section 15-1-2 Appendix A referred to as Public Safety Compensation Schedule. Introduced by Mayor A.M. Gilich, Jr.
{*-[122121AEXC](#)}

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution amending the Fire Department Budget for the fiscal year ending September 30, 2022, to transfer appropriations for purchase of two 54" Hornak rolling tool boxes. Introduced by Mayor A.M. Gilich, Jr.
{*-[122121AFD](#)}
- _____B. Resolution amending the Fire Department Budget for the fiscal year ending September 30, 2022, to transfer appropriations for purchase of a Manitowoc Koolair 30" ice maker for station 7. Introduced by Mayor A.M. Gilich, Jr.
{*-[122121BFD](#)}

5. CONSENT AGENDA-Continued

- _____C. Resolution authorizing expenditures to Disability Connection in the total amount of \$500.00. Introduced by Mayor A.M. Gilich, Jr.
{*-122121BEXC}
- _____D. Resolution authorizing settlement of claim by Carl and Clementine Fantroy. Introduced by Mayor A.M. Gilich, Jr.
{*-122121ALEG}
- _____E. Resolution authorizing settlement of claim with James and Brenda Bendall. Introduced by Mayor A.M. Gilich, Jr.
{*-122121BLEG}
- _____F. Resolution to amend the Fiscal Year ending September 30, 2022, Municipal Budget for employee pay increases. Introduced by Mayor A.M. Gilich, Jr.
{*-122121AADM}
- _____G. Resolution approving settlement for vehicular property damage from Joshua Flournoy, and his insurer, GEICO, and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-122121ACON}
- _____H. Resolution authorizing payment to Harrison County, Mississippi for the costs of materials required to rebuild the pavilion in Mark Barhanovich Memorial Park from the budget established for Capital Project No. 1044: Circle Park Upgrades. Introduced by Mayor A.M. Gilich, Jr. {*-122121BCON}
- _____I. Resolution authorizing Change Order No. Seven (7) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 AND K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-122121CCON}
- _____J. Resolution authorizing entry into First Amended and Restated Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, 902 Howard Avenue, LLC , and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi Non-Profit Corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-122121DCON}

5. CONSENT AGENDA-Continued

- _____K. Resolution authorizing the Mayor to execute and deliver a Letter of Intent to Harley Davidson Leasing, Inc. and Russom's Gulf Coast, Inc. d/b/a Mississippi Gulf Coast Harley-Davidson committing to the lease of eight (8) motorcycles for the use of the Police Department and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-122121ECON}
- _____L. Resolution authorizing entry into Agreed Final Judgment and payment of Judgment in the matter of the City of Biloxi vs. Wilburn L. Maddox and Margaret W. Maddox, Cause No. D2402-20-442, in the Special Court of Eminent Domain, Harrison County, Mississippi Second Judicial District. Introduced by Mayor A.M. Gilich, Jr.
{*-122121FCON}
- _____M. Resolution authorizing entry into Agreed Final Judgment and payment of Judgment in the matter of the City of Biloxi vs. Wilburn L. Maddox and Margaret W. Maddox, Cause No. D2402-20-445, in the Special Court of Eminent Domain, Harrison County, Mississippi Second Judicial District. Introduced by Mayor A.M. Gilich, Jr.
{*-122121GCON}
- _____N. Resolution authorizing entry into Grant of Access and Use Agreement with New Bethel Missionary Baptist Church of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-122121HCON}
- _____O. Resolution authorizing renewal of Maintenance Agreement with Aware, Inc. for Affix Tracker Premium. Introduced by Mayor A.M. Gilich, Jr.
{*-122121ICON}
- _____P. Resolution authorizing payment to the Salvation Army for the purposes of assisting the Kroc Center in the provision of East Biloxi Student Scholarships. Introduced by Mayor A.M. Gilich, Jr.
{*-122121JCON}
- _____Q. Resolution amending Resolution No. 731-20 to correct budget line item codes. Introduced by Mayor A.M. Gilich, Jr.
{*-122121KCON}

5. CONSENT AGENDA-Continued

- _____R. Resolution to approve and authorize the lowest and best quote received for Eleven Hose Bed Covers from Sunbelt Fire in the total amount of \$7,354.49.
Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121APUR}
- _____S. Resolution to approve and authorize the lowest and best quote received to purchase one Ford F-150 Truck for a Battalion Chief from McLarty MBF in the total amount of \$33,500.00. Funding: Fire Budget.
Introduced by Mayor A.M. Gilich, Jr.
{*-122121BPUR}
- _____T. Resolution to approve and authorize the lowest and best quote received for trim painting at the Civic Center from Thames Construction in the total amount of \$6,805.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121CPUR}
- _____U. Resolution to approve the purchase of three Computer Systems for use by Information Systems from Dell Marketing in the total amount of \$5,846.51, as authorized by State of Mississippi EPL No. 3760. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121DPUR}
- _____V. Resolution to approve and authorize the Emergency Rental of Equipment for Pine Street from United Rentals in the total amount of \$8,291.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121EPUR}
- _____W. Resolution to approve and authorize the lowest and best quote received to furnish and install a Pavilion at Eagle Point from Veteran Glass in the total amount of \$36,151.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121FPUR}
- _____X. Resolution to approve and authorize the one-source purchase of one 7511 Digital White Board for use by CID from Metrix Solutions in the total amount of \$5,809.65. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-122121GPUR}

5. CONSENT AGENDA-Continued

- _____Y. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing three structures. City Parcel No.: 1310H-02-003.000, Owned by: Robert L. Lockett & Steve P. Leonard. Introduced by Mayor A.M. Gilich, Jr.
{*-122121ABD}

6. CODE ENFORCEMENT HEARINGS

- _____A. Charles Pinkston, 1209D-02-001.027/2063 Stonebridge Drive
30 day extension on November 2, 2021

_____7. ROUTINE AGENDA {*-122121RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Demolition of Structure 245 Benachi/Comm. Dev.
VENDOR – AD&R
AMOUNT – \$6,200.00
- B. (Purchase No. 2) Demolition of Structure 396 Shell/ Comm. Dev.
VENDOR – AD&R
AMOUNT – \$700.00

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410E-02-073.000
OWNED BY: Rhonda Wilson
DATE OF HEARING: December 7, 2021
- B. CITY PARCEL NO.: 1108D-01-011.001
OWNED BY: State of Mississippi
DATE OF HEARING: December 7, 2021

7. ROUTINE AGENDA-Continued

Section 3: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1207N-01-002.021
OWNED BY: Kevin Bullard
ADDRESS: 13333 Larkin Drive
CONTRACTOR: AD&R, Inc.
RESOLUTION NO.: 724-21
ASSESSMENT AMOUNT: \$1,915.00
- B. CITY PARCEL NO.: 1410E-06-104.000
OWNED BY: Raquel L. Greathouse
ADDRESS: 240 Benachi Ave
Biloxi, MS 39530
CONTRACTOR: AD&R, Inc.
RESOLUTION NO.: 817-21
ASSESSMENT AMOUNT: \$1,415.00
- C. CITY PARCEL NO.: 1410F-03-102.000
OWNED BY: Eddie Mae Smith
ADDRESS: 238 Delauney Street
Biloxi, MS 39530
CONTRACTOR: AD&R
RESOLUTION NO.: 724-21
ASSESSMENT AMOUNT: \$1,015.00
- D. CITY PARCEL NO.: 1410G-04-091.000
OWNED BY: State of Mississippi
ADDRESS: Post Office Box 136
Jackson, MS 39205
CONTRACTOR: AD&R
RESOLUTION NO.: 865-21
ASSESSMENT AMOUNT: \$250.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 2021C-02, in the amount of \$5,232,204.18, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of claims listed on the docket of claims No. 11-2022, in the amount of \$4,585,720.44 to Payroll, Fringes, Property Tax, Court, DOR Tag, PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 6: 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.