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**AGENDA  
SPECIAL MEETING  
CALLED BY THE MAYOR  
Tuesday, July 1, 2025  
5:00 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
  - B. Council's Report
3. Public Agenda
  - Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Fiscal Year 2025-2026 Municipal Budget.

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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, July 1, 2025**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

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

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution to appoint Kenny Glavan as President of the Biloxi City Council. Introduced by Council President Kenny Glavan.  
{\*-070125ACOU }
- \_\_\_\_\_B. Resolution to appoint Paul A. Tisdale as Vice-President of the Biloxi City Council. Introduced by Council President Kenny Glavan.  
{\*-070125BCOU }
- \_\_\_\_\_C. Resolution appointing Keri L. Campbell as Clerk of Council. Introduced by Council President Kenny Glavan.  
{\*-070125CCOU }
- \_\_\_\_\_D. Resolution appointing Michelle C. Peterson as Deputy Clerk of Council. Introduced by Council President Kenny Glavan.  
{\*-070125DCOU }

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**4. POLICY AGENDA-Continued**

- \_\_\_\_\_E. Resolution appointing Tanner Cook as Deputy Clerk of Council. Introduced by Council President Kenny Glavan.  
{\*-070125ECOU }
- \_\_\_\_\_F. Resolution confirming appointment of Stephen B. Simpson as Municipal Court Judge. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125GLEG }
- \_\_\_\_\_G. Resolution appointing the Chief Administrative Officer for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125AEXC }
- \_\_\_\_\_H. Resolution appointing City Attorney and Director of the Legal Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125BEXC }
- \_\_\_\_\_I. Resolution appointing Director of the Department of Police for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125CEXC }
- \_\_\_\_\_J. Resolution appointing Director of the Department of Fire for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125DEXC }
- \_\_\_\_\_K. Resolution appointing Director of the Department of Community Development for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125EEXC }
- \_\_\_\_\_L. Resolution appointing Director of the Department of Engineering for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125FEXC }
- \_\_\_\_\_M. Resolution appointing Acting Interim Director of the Department of Public Works and the Department of Parks & Recreation for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125GEXC }
- \_\_\_\_\_N. Resolution appointing Stacy L. Thacker as Municipal Clerk for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125HEXC }

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**4. POLICY AGENDA-Continued**

- \_\_\_\_\_O. Resolution appointing Richard Weaver and Catherine McMahan as Deputy Municipal Clerks for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125IEXC }

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution authorizing the one-source purchase of One (1) Pioneer 8" Super Vacuum Assisted Diesel Bypass Pump for use by the Public Works Department from United Rentals in the total amount of \$93,500.00. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125APUR }

- \_\_\_\_\_B. Resolution authorizing the lowest and best quote received for the purchase of One (1) 2025 Ford F450 Crew Cab Truck from Cannon Ford-Nissan of Pascagoula for use by the Public Works Department in the total amount of \$64,705.56. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125BPUR }

- \_\_\_\_\_C. Resolution authorizing the lowest and best quote received for the purchase of One (1) 2025 Rock Solid 20' Cargo Trailer from Northshore Trailer & Equipment for use by the Public Works Department Streets and Drainage Section in the total amount of \$8,464.25. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125CPUR }

- \_\_\_\_\_D. Resolution authorizing the lowest and best quote received for the purchase of One (1) 2025 Caterpillar Asphalt Roller from Puckett Machinery Co. for use by the Public Works Department Streets and Drainage Section in the total amount of \$35,247.52. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125DPUR }

- \_\_\_\_\_E. Resolution authorizing the lowest and best quote received for the purchase of Two (2) 2025 Big Tex 40' Barricade Trailers from Northshore Trailer & Equipment for use by the Public Works Department in the total amount of \$38,294.50. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125EPUR }

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5. **CONSENT AGENDA-Continued**

- \_\_\_\_\_F. Resolution authorizing the one-source purchase of One Hundred (100) Sensus iPerl+1" Metal Water Meters for use by the Public Works Department from Core & Main LP in the total amount of \$25,748.00. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125FPUR }
- \_\_\_\_\_G. Resolution authorizing the lowest and best quote received for the Purchase of Three (3) 2 ½" Kupferle 9700 Yellow Hydrant Auto Flushers from Ferguson Waterworks for use by the Public Works Department in the total amount of \$7,890.00. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125GPUR }
- \_\_\_\_\_H. Resolution authorizing the lowest and best quote received to furnish and install replacement air conditioning at the Point Cadet Marina Harbormaster's Office located on the 3<sup>rd</sup> Floor from Brian Patterson Plumbing Inc. in the total amount of \$9,859.50. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125HPUR }
- \_\_\_\_\_I. Resolution authorizing the one-source purchase of the Engine 9 Turbo Charger for use by the Fire Department from Empire Truck Sales, LLC in the total amount of \$12,923.15. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125IPUR }
- \_\_\_\_\_J. Resolution to establish a meeting day for the Biloxi City Council Meetings. Introduced by Council President Kenny Glavan.  
{\*-070125FCOU }
- \_\_\_\_\_K. Resolution approving bond of Biloxi Public School Board member Amber Guess providing for filing and recording of same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125JEXC }
- \_\_\_\_\_L. Resolution confirming and approving the appointment of Robert G. Harenski as Senior Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125ALEG }

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5. **CONSENT AGENDA-Continued**

- \_\_\_\_\_M. Resolution confirming and approving the appointment of Patrick Williams as Municipal Prosecuting Attorney for the Municipal Court of the City of Biloxi, Mississippi, authorizing entry into an Independent Contractor’s Agreement, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-070125BLEG }
- \_\_\_\_\_N. Resolution authorizing engagement of Special Counsel for legal representation of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {\*-070125CLEG }
- \_\_\_\_\_O. Resolution confirming and approving the appointment of James Farrior to the Special Prosecutors Panel for the Municipal Court of the City of Biloxi, Mississippi, authorizing entry into an Independent Contractor’s Agreement, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-070125DLEG }
- \_\_\_\_\_P. Resolution confirming and approving appointment of Rita Silin as Senior Public Defender for the Municipal Court of the City of Biloxi, Mississippi, authorizing entry into Biloxi Municipal Court Public Defender Independent Contractor’s Agreement, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-070125ELEG }
- \_\_\_\_\_Q. Resolution confirming and approving appointment of Travis Burke as a Public Defender for the Municipal Court of the City of Biloxi, Mississippi, authorizing entry into Independent Contractor’s Agreement and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-070125FLEG }
- \_\_\_\_\_R. Resolution ratifying and renewing Memorandum of Agreement between the Mississippi Department of Marine Resources and the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {\*-070125ACON }
- \_\_\_\_\_S. Resolution accepting the continuation of that certain Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for Tax Assessments and Collections for the Years 2024-2025 ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr. {\*-070125BCON }

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## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_T. Resolution accepting the continuation of that certain Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for the Years 2024-2028 ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125CCON }
- \_\_\_\_\_U. Resolution accepting the continuation of that certain Contract between Harrison County, Mississippi and the City of Biloxi, Mississippi for the Housing of Biloxi Detainees/Prisoners at the Harrison County Adult Detention Center and ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125DCON }
- \_\_\_\_\_V. Resolution accepting the continuation of that certain Interlocal Cooperation Agreement for the Housing of Biloxi Prisoners/Detainees at the Stone County Regional Correctional Center for the Years 2024-2028, among Harrison County, Mississippi, Stone County, Mississippi and the City of Biloxi, Mississippi and ratifying entry into same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125ECON }
- \_\_\_\_\_W. Resolution authorizing renewal of End User License Agreement with Bosch Automotive Service Solutions, Inc. for Crash Data. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125FCON }
- \_\_\_\_\_X. Resolution authorizing renewal of software licenses and hardware support with TimeClock Plus, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125GCON }
- \_\_\_\_\_Y. Resolution authorizing entry into a Facility Rental Agreement with the Mississippi National Guard and approving waiver of facility rental fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125HCON }
- \_\_\_\_\_Z. Resolution consenting to assignment of Sportif Ventures, LLC's interest in that certain Memorandum of Understanding regarding Bicycle Rentals, dated July 22, 2022, to DNA Biloxi Cycling, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125ICON }

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**5. CONSENT AGENDA-Continued**

\_\_\_\_\_AA. Resolution rescinding Resolution No. 391-25 authorizing entry into a Facility Rental Agreement with Mississippi Department of Employment Security and approving a waiver of facility rental fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125JCON}

\_\_\_\_\_BB. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Department of Employment Security and approving a waiver of facility rental fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-070125KCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. MS Margaret LLC, 1410A-01-039.000/331 Bayview Avenue
- \_\_\_\_\_B. Nancy, Claire, & Dick Holloway, 1410F-04-064.000/319 Lameuse Street
- \_\_\_\_\_C. Team Raul, LLC, 1210H-03-128.011/1738 Garden Park Drive
- \_\_\_\_\_D. Team Raul, LLC, 1210H-03-128.012/1740 Garden Park Drive
- \_\_\_\_\_E. Thanh Huong, et al., 1410G-04-009.000/351 Holley Street
- \_\_\_\_\_F. Barbara Ann Pugh, 1210H-03-022.000/288 Dewey Circle
- \_\_\_\_\_G. Steven C. Brosh Jr. & Lynne B. Newman, 1410H-01-031.000/0 Maple Street
- \_\_\_\_\_H. Steven C. Brosh Jr. & Lynne B. Newman, 1410H-01-030.000/0 Maple Street
- \_\_\_\_\_I. Thuy Nguyen, 1510E-01-021.000/348 Maple Street

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-070125RTN}**

SECTION ONE: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210H-03-079.000  
OWNED BY: Stephen Francis Pisarich -ETAL-  
DATE OF HEARING: June 24, 2025
- B. CITY PARCEL NO.: 1510E-01-028.000  
OWNED BY: W T A INC  
DATE OF HEARING: June 24, 2025

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2025J-01, in the amount of \$187,414.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.

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