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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, January 6, 2026 6:00 p.m.

Council Chambers, 2nd floor of City Hall 140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
 - --Certificate of Appreciation presented to Wendy Lally.
 - -- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
 - --Council Member Creel to receive an update on the Lighthouse Pier Project.
 - --Council Member Creel to receive an update on the Saenger Theatre Project.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

A.	Resolution authorizing entry into a Facility Rental Agreement with Secondliner's Mardi Gras Club and approving a waiver of facility rental fees for the Dr. Frank G. Gruich Community Center on February 14, 2026. Introduced by Mayor A.M. Gilich, Jr. {*-010626APR}
B.	Resolution authorizing entry into a Facility Rental Agreement with Biloxi Bay Area Chamber of Commerce and approving a waiver of facility rental fees for the Point Cadet Pavilion on January 30, 2026, January 31, 2026 and February 1, 2026. Introduced by Mayor A.M. Gilich, Jr. {*-010626BPR}

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

5. **CONSENT AGENDA** Resolution adopting the Biloxi Police Department Tow Manual. Introduced A. by Mayor A.M. Gilich, Jr. ***-122325ICON}** Tabled on December 23, 2025 В. Resolution confirming and approving oath of office for Curtis Norfleet, current Biloxi police staff, as a qualified and proper person to administer the duties of deputy clerk of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-010626ACOURT} C. Resolution confirming and approving oath of office for Tyra Johnson, current Biloxi police staff, as a qualified and proper person to administer the duties of deputy clerk of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-010626BCOURT} D. Resolution authorizing the City of Biloxi Police Department to accept a donation of a building and materials valued at approximately \$25,000.00 from Cindy Arceneaux. Introduced by Mayor A.M. Gilich, Jr. {*-010626APD} Resolution authorizing the lowest and best quote received for Twenty Fire E. Hoses from Emergency Equipment Professionals in the total amount of \$10,154.15. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr. {*-010626APUR} F. Resolution authorizing the lowest and best quote received for One Turnout Gear Dryer from Sunbelt Fire in the total amount of \$9,198.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr. {*-010626BPUR} Resolution authorizing items be declared surplus and approved to sell at G. auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-010626CPUR} Resolution authorizing the one-source purchase of One Hundred (100) Η. IPERL+ 1 Metal 1G 10.755LL 7WHL SM 6' TRPL 2W Water Meters (Model Number IXDS1GBXXXXXXXD) for use by the Public Works Department from Core & Main LP in the total amount of \$25,616.00.

Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.

{*-010626DPUR}

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5.	CONSENT A	AGENDA-Continued
	I.	Resolution rescinding Resolution No. 457-25 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. {*-010626ACON}
	J.	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. {*-010626BCON}
	K.	Resolution authorizing purchase of subscription to Google One from Google, LLC for use by the City of Biloxi Public Affairs personnel. Introduced by Mayor A.M. Gilich, Jr. {*-010626CCON}
	L.	Resolution authorizing renewal of Chief 360 software from Chief Technologies, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr. {*-010626DCON}
	M.	Resolution accepting the bid of Great Southern Bowl, LLC and authorizing entry into a Concession Services Agreement for the AJ Holloway Sports Complex. Introduced by Mayor A.M. Gilich, Jr. {*-010626ECON}
6.	CODE ENF	ORCEMENT HEARINGS
	ABCDEFGH.	Welch Family Limited Partnership 5, 1110M-01-004.000/0 Beach Boulevard SMM Gulf Coast LLC, 1308C-02-001.002/11415 Old Highway 67 Mara Lou Guice Richards, 1410E-06-010.000/245 Seal Avenue MTB Transportation Inc., 1410C-03-029.000/433 Lameuse Street Biloxi Associates LP, 1110A-02-004.001/388 Rosalie Maria Drive Richard Dowling Estate, 1207O-01-027.000/13272 Old Highway 67 Ellen B. Terrell, 1310K-02-018.000/171 Saint Francis Street Elliott Spears Estate, 1410C-04-038.000/427 Reynoir Street 90-day extension on October 7, 2025
	I. J.	Open Doors Homeless Coalition, 1110L-01-036.000/2793 Fernwood Road 30-day extension on November 25, 2025 Samuel J. Fitts, 1108D-01-009.000/12457 John Lee Road 30-day extension on December 2, 2025

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__7. ROUTINE AGENDA {*-010626RTN}

SECTION ONE: 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) Semi-Annual Bids-Public Works/Engineering

VENDOR- See Bids AMOUNT- See Bids

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2026D-01, in the amount of \$256,196.18, 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.