

REVISED 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

1-26 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 }

2-26 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 }

{*}-Also available in alternative format.

5. CONSENT AGENDA

Tabled until A. Resolution adopting the Biloxi Police Department Tow Manual. Introduced by Mayor A.M. Gilich, Jr.
January 20, 2026 {*-122325ICON} **Tabled on December 23, 2025**

3-26 B. 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.
As amended {*-010626ACOURT}

4-26 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.
As amended {*-010626BCOURT}

5-26 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}

6-26 E. Resolution authorizing the lowest and best quote received for Twenty Fire Hoses from Emergency Equipment Professionals in the total amount of \$10,154.15. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010626APUR}

7-26 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}

8-26 G. Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-010626CPUR}

9-26 H. Resolution authorizing the one-source purchase of One Hundred (100) IPERL+ 1 Metal 1G 10.755LL 7WHL SM 6' TRPL 2W Water Meters (Model Number IXDS1GBXXXXXXD) 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}

5. CONSENT AGENDA-Continued

10-26 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}

11-26 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}

12-26 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}

13-26 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}

14-26 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 ENFORCEMENT HEARINGS

14-day extension A. Welch Family Limited Partnership 5, 1110M-01-004.000/0 Beach Boulevard

14-day extension B. SMM Gulf Coast LLC, 1308C-02-001.002/11415 Old Highway 67

Cleared C. Mara Lou Guice Richards, 1410E-06-010.000/245 Seal Avenue

Cleared D. MTB Transportation Inc., 1410C-03-029.000/433 Lameuse Street

14-day extension E. Biloxi Associates LP, 1110A-02-004.001/388 Rosalie Maria Drive

14-day extension F. Richard Dowling Estate, 1207O-01-027.000/13272 Old Highway 67

14-day extension G. Ellen B. Terrell, 1310K-02-018.000/171 Saint Francis Street

90-day extension H. Elliott Spears Estate, 1410C-04-038.000/427 Reynoir Street

90-day extension on October 7, 2025

Cleared I. Open Doors Homeless Coalition, 1110L-01-036.000/2793 Fernwood Road

30-day extension on November 25, 2025

30-day extension J. Samuel J. Fitts, 1108D-01-009.000/12457 John Lee Road

30-day extension on December 2, 2025

15-26 . Resolution for Executive Session to discuss pending litigation in the case of Maison, LLC.
{*}-010626EXECSESS}

16-26 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.

ADD SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2026D-03, in the amount of \$45,493.73 attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.