

**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, As amended 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}
- 4-26 C. Resolution confirming and approving oath of office for Tyra Johnson, current As amended 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}
- 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**

{*}-Also available in alternative format.

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.