

[Click here for  
Special Meetings  
and  
Previous Agendas](#)

**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, August 18, 2015  
10:30 A.M.  
BILOXI, MISSISSIPPI**

- 1. Agenda Order**
- 2. Presentation Agenda**
  - A. Mayor's Report
  - B. Council's Report
- 3. Public Agenda**

Public Hearing to hear an appeal in the Case of Value Cab, LLC, Richard W. Smith v Motor Vehicle For-Hire Authority.  
{[081815APH](#)}

**Citizens Comments-(Total allotted time 45 minutes)**
- 4. Policy Agenda**

**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, August 18, 2015  
To be held immediately following the 10:30 a.m. Special Meeting  
Biloxi, Mississippi**

- 1. Agenda Order**
- 2. Presentation Agenda**
  - A. Mayor's Report
  - B. Council's Report
- 3. Public Agenda**

To discuss the FY 2015-2016 Municipal Budget.

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

**4. Policy Agenda**

**AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, August 18, 2015  
1:30 p.m.  
Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

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

**3. PUBLIC AGENDA**

**CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Dean Wohlleber, 1208I-02-057.000/ 6285 Kimbrough Boulevard  
***30 day extension granted on June 16, 2015 and 30 day extension granted on July 21, 2015***
- \_\_\_\_\_B. Leon Warren, 1410F-01-065.000/346 Elmer Street  
***14 day extension granted on August 4, 2015***

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

**4. POLICY AGENDA**

**5. CONSENT AGENDA**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Homeland Security Grant in the amount of \$70,718.00. Introduced by Mayor Andrew "FoFo" Gilich.  
{\*-[081815AFD](#)}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_B. Resolution authorizing transfer of four (4) automated external defibrillators (AEDS) to Harrison County Fire Service in exchange for four (4) new AEDS to be utilized by the Biloxi Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815BFD](#)}
- \_\_\_\_\_C. Resolution authorizing the City of Biloxi to accept ownership and maintenance of the Ellzey Place Lift Station. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815APW](#)}
- \_\_\_\_\_D. Resolution authorizing purchasing agent to accept competitive written bids involving an expenditure of not more than \$25,000.00. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815ALEG](#)}
- \_\_\_\_\_E. Resolution authorizing settlement of workers’ compensation claim regarding former employee Chris Husley. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815APMPM](#)}
- \_\_\_\_\_F. Resolution to accept and execute Change Order No. 3 on the contract with Twin L. Construction, Inc. for Project No. 979, Municipal Paving, Concrete Street Repairs. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815ACP](#)}
- \_\_\_\_\_G. Resolution authorizing the annual fee for the Otis Maintenance Management System for the elevator located at the Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815CCP](#)}
- \_\_\_\_\_H. Resolution to approve the purchase of Four Sets of Turnout Gear from Sun belt Fire in the total amount of \$7,796.00, as authorized by State of Mississippi Contract No. 8200016788. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815APUR](#)}
- \_\_\_\_\_I. Resolution to approve and authorize the One-Source purchase of Two Segway Patrollers from Segway, Inc. in the total amount of \$24,662.00. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815BPUR](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution to approve the One-Source purchase of Property Room Software from C&A Associates, Inc. in the total amount of \$42,960.00. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815CPUR](#)}
  
- \_\_\_\_\_K. Resolution to approve and authorize the One-Source purchase of Firehouse Inspector Software from Firehouse Software in the total amount of \$6,750.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815DPUR](#)}
  
- \_\_\_\_\_L. Resolution to approve the purchase of Two Exmark Mowers for use by Beautification from Popps Ferry Sales in the total amount of \$18,632.46, as authorized by State of Mississippi Contract No. 8200016827. Funding: Parks & Recreation Budget. Introduced by Mayor Andrew “FoFo” Gilich.  
{\*-[081815EPUR](#)}

\_\_\_\_\_ **6. ROUTINE AGENDA** {\*-[081815RTN](#)}

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 #1)            Football/Parks & Recreation Department  
VENDOR –                 SEE ATTACHED  
AMOUNT –                 SEE ATTACHED
  
- B. (Purchase #2)            Chlorine/Public Works Department  
VENDOR –                 SEE ATTACHED  
AMOUNT –                 SEE ATTACHED

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

- A. CITY PARCEL NO.:            1110E-01-089.000  
OWNED BY:                    W.C. Fore, LLC  
DATE OF HEARING:            August 4, 2015

**6. ROUTINE AGENDA-Continued**

B. CITY PARCEL NO.: 1110I-02-001.000  
OWNED BY: Aileen M. Wells  
DATE OF HEARING: August 4, 2015

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

A. CITY PARCEL NO.: 1310H-02-001-000  
OWNED BY: Prestige Management, LLC  
ADDRESS: 1025 Division Street, Suite B  
Biloxi, MS 39530  
CONTRACTOR: Mike Supple  
RESOLUTION NO.: 542-14  
ASSESSMENT AMOUNT: \$689.00

Section 4: To authorize approval of the claims listed on the docket of claims No. 205K-01, in the amount of \$536,977.54, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: To authorize approval of the claims listed on the docket of claims No. 2015K-02, in the amount of \$4,427,724.59, 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.