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**REVISED 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

14 day extension 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

Still in violation 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

406-15 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](#)}

407-15 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](#)}

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

5. CONSENT AGENDA-Continued

- 408-15 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](#)}
- Failed for the Lack of a Second 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](#)}
- 409-15 E. Resolution authorizing settlement of workers' compensation claim regarding former employee Chris Husley. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[081815APMPM](#)}
- 410-15 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](#)}
- 411-15 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](#)}
- 412-15 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](#)}
- REMOVE 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](#)}
- 413-15 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](#)}

5. CONSENT AGENDA-Continued

414-15 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](#)}

415-15 L. Resolution to approve the purchase of Two Exmark Mowers for use by Beautification from Popp's 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](#)}

416-15 **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)
VENDOR –
AMOUNT – | Football/Parks & Recreation Department
SEE ATTACHED
SEE ATTACHED |
| B. | (Purchase #2)
VENDOR –
AMOUNT – | Chlorine/Public Works Department
SEE ATTACHED
SEE ATTACHED |

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

- | | | |
|----|---|---|
| A. | CITY PARCEL NO.:
OWNED BY:
DATE OF HEARING: | 1110E-01-089.000
W.C. Fore, LLC
August 4, 2015 |
| B. | CITY PARCEL NO.:
OWNED BY:
DATE OF HEARING: | 1110I-02-001.000
Aileen M. Wells
August 4, 2015 |

6. ROUTINE AGENDA-Continued

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.

ADD Section 6: To authorize approval of the claims listed on the docket of claims No. 2015K-05, in the amount of \$ \$443,523.84, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 7: 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.