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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 26, 2016
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report-Oscar Renda update on the infrastructure work.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2305 _____ A. Ordinance to amend Section 23-3-5(8)(6) The Code of Ordinances to Remove a Building as a Biloxi Landmark. Introduced by Mayor Andrew "FoFo" Gilich.
{*-041916CCD} **First Reading on April 19, 2016**

RESOLUTIONS

- 189-16 _____ B. Resolution authorizing execution of letter agreement with Neel-Schaffer contract regarding resident project representative services in connection with the infrastructure repair program. Introduced by Mayor Andrew "FoFo" Gilich.
SUBSTITUTE
{*-042616BLEGSUB}

- 190-16 _____ C. Resolution authorizing Supplemental Agreement No. 8 to contract with HNTB Corporation. Introduced by Mayor Andrew "FoFo" Gilich.
ADD
As Amended
{*-042616CLEG}

5. CONSENT AGENDA

- 191-16 A. Resolution to accept and process the Final Payment for the site work, and the Final Payment for the building construction on the contract with Starks Contracting Company, Inc. for Project Nos. KIP06 & KIP07, Public Works Facility. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616AENG}
- 192-16 B. Resolution authorizing Change Order No. 3 with Warren Paving, Inc. for Project No. 978, Baseball Stadium, Caillavet Park, bid package 1C. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616BENG}
- 193-16 C. Resolution authorizing final payment to Hemphill Construction Co. for Project Nos. KG636 & K7112, Area 1 North Biloxi Phases 2, 4, 5, & 6. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616CENG}
- 194-16 D. Resolution authorizing the City of Biloxi to accept the bid and enter into a contract with Apple Construction Co. for Project No. 979 Municipal Paving, Cedar Lake Road Intersection Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616DENG}
- Tabled subject E. Resolution amending the Municipal Budget for the Fiscal Year to end
To call September 30, 2016 and authorizing expenditures to the Council of Government in the amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616AEXC}
- 195-16 F. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016 and authorizing expenditures to the West End Fire Hose Company in the amount of \$1,500.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616BEXC}
- 196-16 G. Resolution authorizing materials purchase agreement in exchange for
SUBSTITUTE water line installation along Hudson-Krohn Road. Introduced by
EXHIBITS Mayor Andrew “FoFo” Gilich.
ONLY {*-042616ALEG}
- 197-16 H. Resolution authorizing contract with Woolmarket Youth Baseball League. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616APR}

5. CONSENT AGENDA-Continued

- 198-16 _____ I. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Rodney A. McGilvary). Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616APD}
- 199-16 _____ J. Resolution to approve and authorize the lowest and best quote received for Fire Hose from Sunbelt Fire in the total amount of \$14,636.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616APUR}
- 200-16 _____ K. Resolution to approve and authorize the lowest and best quote received for one Live Scan Booking System from Afix Technologies in the total amount of \$42,258.00. Funding: Police Budget via Drug Forfeiture Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616BPUR}
- 201-16 _____ L. Resolution to approve and authorize the quote submitted by Huval & Associates to Inspect and Recommend improvements for and prepare plans for the Popps Ferry Drawbridge System in the total amount of \$39,838.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616CPUR}
- 202-16 _____ M. Resolution to approve the purchase of two Sharp Copiers from South Mississippi Business Machines in the total amount of \$9,902.00, as authorized by State of Mississippi Contract No. 8200017781. Funding: Police Budget via a Edward Byrne Memorial Grant (GR067). Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616DPUR}
- 203-16 _____ N. Resolution to declare City property surplus and authorize sale at public auction. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616EPUR}
- 204-16 _____ O. Resolution affirming the action and decision of the Building Official and authorizing special assessment of the Tax Roll for demolition of two structures. City Parcel No.: 1410F-02-057.000. Owned by: Biloxi Main Street, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-042616ABD}

5. CONSENT AGENDA-Continued

205-16 _____ **P. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2016, for the expenditure to the Motor Vehicle for Hire Authority, in the total amount of \$30,000. Introduced by Mayor Andrew “FoFo” Gilich.**
ADD {*-042616AADM}

206-16 _____ **6. ROUTINE AGENDA {*-042616RTN}**

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410F-02-096.000
OWNED BY: Willie Johnson
DATE OF HEARING: 04/19/2016

- B. CITY PARCEL NO.: 1410E-06-110.000
OWNED BY: Charlsie A. Coleman
DATE OF HEARING: 04/19/2016

Section 2: To authorize approval of the claims listed on the Docket of Claims No. 2016G-05, in the amount of \$2,079,242.17, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the Supplemental Docket of Claims No. 2016G-07, attached as Exhibit “B” in the amount of \$1,723,271.58.

Section 4: 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.