AGENDA BILOXI CITY COUNCIL MEETING Tuesday, July 11, 2017 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
 -Presentation of longevity awards to City of Biloxi employees.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

- <u>348-17</u> A. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Wal-Mart, Grant Award in the amount of \$1,000.00 Introduced by Mayor Andrew "FoFo" Gilich. {*-071117AFD}
- 349-17 B. Resolution authorizing the Biloxi Fire Department to accept for grant monies from Wal-Mart, Grant Award in the amount of \$1,000.00 Introduced by Mayor Andrew "FoFo" Gilich. {*-071117BFD}
- 350-17 C. Resolution to execute and renew the Recording System Support Agreement for the maintenance of the Business Information System Digital Recording System (BIS Digital) and DCR Software utilized by the Biloxi City Council Office. Introduced by Council President Paul A. Tisdale. {*-071117COU}

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

5. CONSENT AGENDA-Continued

<u>351-17</u> D. Resolution to approve and authorize the One-Source Installation of Pipe at Bent Oaks from GCU, LLC. in the total amount of \$49,476.50. Funding: Engineering Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-071117APUR}

6. CODE ENFORCEMENT HEARINGS

Still in violation
Still in violation
B.Brian M. Crethers, 1210K-03-024.000/2036 Greater Avenue
Ralph W. Marsh, 1310H-01-006.000/321 Benachi Avenue
Cheryl R. O'Brien, 1307O-01-011.002/4293 Ray Wise Drive
Jason J. & Latrice N. Reese, 1209D-02-001.006/2082 Juniper Drive
Sang Van & Bich-Ngoc Tran, 1510E-01-016.000/356 Maple Street

<u>352-17</u> **7. ROUTINE AGENDA** {*-071117RTN}

<u>Section 1</u>: To authorize special assessment to code enforcement action taken to clean the following parcels:

Α.	CITY PARCEL NO.: OWNED BY: ADDRESS: CONTRACTOR: RESOLUTION NO.: ASSESSMENT AMOUNT:	1410I-05-081.000 Kathryne Parker Shafer 2508 Ridgewood Road Ocean Springs, MS 39564 Robert Mixon 136-17 \$390.00
В.	CITY PARCEL NO.: OWNED BY: ADDRESS: CONTRACTOR: RESOLUTION NO.: ASSESSMENT AMOUNT:	1210H-02-076.005 Sai Om Investments, LLC 13440 Woodland Dr. Gulfport, MS 39503 Michael Wood 593-16 \$390.00
C.	CITY PARCEL NO.: OWNED BY: ADDRESS: CONTRACTOR: RESOLUTION NO.: ASSESSMENT AMOUNT:	1410I-06-086.000 Cong Thanh Tran 390 Howard Ave Biloxi, MS 39530 Michael Wood 44-17 \$315.00

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

7. ROUTINE AGENDA-Continued

Section 2: To authorize approval of the claims listed on the docket of claims No. 2017I-05, in the amount of \$651,120.57, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.