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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 5, 2020
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
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA- Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

270-20 A. Resolution appointing Richard C. Schmidt, Jr. to the Board of Trustees of the Biloxi Public School District to fill the unexpired term of Gavin Schmidt which began March 3, 2018 and will end March 3, 2023. Introduced by Mayor A.M. Gilich, Jr. {*-050520BEXC}

271-20 B. Resolution authorizing engagement of Wise Carter Child & Caraway, P.A., as Bond Counsel, and engagement of City Attorney as Issuer's Counsel, for City of Biloxi, Mississippi's Taxable General Obligation Refunding Bonds, Series 2020A. Introduced by Mayor A.M. Gilich, Jr. {*-050520ALEG}

SUBSTITUTE

272-20 C. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City"), authorizing and approving the sale of General Obligation Taxable Refunding Bonds, Series 2020A (the "Bonds"), of the City; approving the execution of a Commitment Letter or Bond Purchase Agreement for the sale of the Bonds. Introduced by Mayor A.M. Gilich, Jr. {*-050520BLEGSUB}

4. POLICY AGENDA-Continued

273-20 D. Resolution authorizing and directing the issuance of General
SUBSTITUTE & Obligation Taxable Refunding Bonds, Series 2020A, of the city of
ADD A SECOND Biloxi, Mississippi, in a total aggregate principal amount of not to
EXHIBIT exceed sixteen million nine hundred thousand dollars (\$16,900,000) to
raise money for the purposes of advance refunding some or all
maturities of the City's outstanding taxable General Obligation Bond,
Series 2014 (Stadium Project), and of paying the costs of issuance
thereof; prescribing the form and details of said Refunding Bonds;
providing certain covenants of the City in connection with said
Refunding Bonds and directing the preparation, execution and
delivery thereof; approving the form of and execution of an Escrow
Agreement pertaining to the application of the proceeds of the Bonds.
Introduced by Mayor A.M. Gilich, Jr.
{*-050520CLEGSUB}

5. CONSENT AGENDA

274-20 A. Resolution renewing a State of Emergency in the City of Biloxi,
Mississippi for COVID-19 and authorizing the Mayor to do all things
reasonable and necessary to protect the immediate health and safety
of the City's citizens; and for related purposes. Introduced by Mayor
A.M. Gilich, Jr. {*-050520AEXC}

275-20 B. Resolution authorizing financial support for the Biloxi Shrimp
Festival and Blessing of the Fleet in the total amount of \$2,000.
Introduced by Mayor A.M. Gilich, Jr. {*-050520CEXC}

276-20 C. Resolution authorizing renewal of Smart Horizons APCO
Expectations Maintenance Agreement with Smart Horizons and/or
Darwin Global, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-050520ACON}

277-20 D. Resolution authorizing entry into Tri-Party Agreement for
Downtown Housing Incentive Grant and Related Services, by and
among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a
Biloxi Main Street District and Deborah D. Bolin and for related
purposes. Introduced by Mayor A.M. Gilich, Jr. {*-050520BCON}

5. CONSENT AGENDA-Continued

REMOVED E. ~~Resolution accepting the proposal of Bay Motor Winding, Inc. and authorizing entry into Agreement for generator maintenance and repair services. Introduced by Mayor A.M. Gilich, Jr.
{*-050520CCON}~~

278-20 F. Resolution authorizing entry into Lease-Purchase Agreement with the Peoples Bank, Biloxi, Mississippi for the purchase of one (1) truck with aerial lift from Truck Equipment Sales, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-050520DCON}

279-20 G. Resolution creating Capital Project No. 1067: Southern Rail Platform and amending the municipal budget for fiscal year ending September 30, 2020, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-050520ECON}

280-20 H. Resolution authorizing entry into Sub-Award Agreement with the Southern Rail Commission, accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1067: Southern Rail Platform. Introduced by Mayor A.M. Gilich, Jr.
{*-050520FCON}

281-20 I. Resolution accepting proposal of Neel-Schaffer, Inc. for Cultural Resources Management Services in connection with the Hurricane Katrina Infrastructure Repair Program, Buena Vista West, Area 8, Phases 1 & 2, Project No. KG646. Introduced by Mayor A.M. Gilich, Jr.
{*-050520GCON}

6. CODE ENFORCEMENT HEARINGS

7. ROUTINE AGENDA