

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room, 301 Coleman Avenue, Waveland, MS. on January 2, 2013 at 6:30 p.m., to take action on the following matters of city business.

(Tape of meeting for listening available via records request)

PUBLIC COMMENTS

Re: Mr. Richard Kennedy was present to discuss problems he is having with his surrounding neighbors' properties regarding cleanup and animal control issues. Mayor Garcia noted the complaint would be entered into the record so action could be discussed and move forward with a possible solution.

ROLL CALL

Mayor Garcia noted for the record the presence of Aldermen Stahler, Geoffrey, Lafontaine and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

MAYOR'S REPORT (EXHIBIT A)

Mayor Garcia commented on the following:

Re: Wished everyone a Happy New Year and thanked everyone involved in donating to the Festival of Lights.

Re: Noted the brochures at the back door announcing the upcoming CASA Mardi Gras Gala benefit. City Attorney Gary Yarborough described the CASA Program.

ALDERMEN'S COMMENTS:

Alderman Stahler:

No comments

Alderman Geoffrey:

No Comments

Alderman Lafontaine:

(The Mayor said he did get with Mr. Anderson regarding the issue discussed with Alderman Lafontaine on New Year's Eve ... name of citizen nor address was given. Mr. Anderson said he had sent her a letter to clean her yard, which gave her 15 total days to comply. He said all she did was move the debris from there out to the road; she has 7 days remaining to comply completely. This property is at the corner of Villere and Sycamore Streets. Alderman Lafontaine said if it's not fully cleaned up, the City now will have issues with littering.

Re: Received complaints from the citizens on Margie and Sycamore Streets over the holiday re: the water quality. The water appears to be clear one day and others not as clear. Mr. Anderson said there are only 2 wells operating and trying to keep up with the water flow in the City because the well on Tide Street is not operable; this causes fluctuations in chlorine being pumped through the lines causing inconsistency in chlorine levels. The water is however, being tested seven days a week; the water is fine to drink.

Re: Alderman Lafontaine noted about 3 to 4 months ago the Board discussed changing the Ordinance regarding culverts being placed across the front of citizens' properties with catch basins at the property lines and asked about the progress of this Ordinance revision. Mr. Yarborough said he was working on it.

Re: Asked about the Grinder Pump issue, but understood that Mr. Yarborough was also working on this.

Re: Have the Police Officers turned in any lists identifying street pole light outages around the City; he had requested at a prior meeting that officers, while they are driving around please make note of street light that were out so that the City could call them in to the Power Company. Mr. Anderson said most of Highway 90's lights were fixed during the Holidays. Alderman Lafontaine said he knew that Lisa (City Clerk) was working with the Court Department to pull old Police reports for accidents involving damaged light poles so that the City can pursue collection for the needed repairs.

Re: Discussed with Board members and verbally agreed to schedule a Budget Update Workshop with Janet Dudding for January 23rd, 2013 at 6:30 p.m.

Re: Several issues have been discussed, one being the grass cutting and not having enough employees to keep up with that. Alderman Lafontaine asked if each Department Head could compose a list of task needs re: #'s of employees required. He reminded Board members of the suggestion to hire seasonal help to assist with grass cutting.
Re: Wished all a Happy New Year

Alderman Kidd:

Re: Discussed current grass cutting schedule with Mr. Anderson.

Re: Asked about the MML Classes and asked if their registration had been complete.

RSVP

Re: Claims

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the R.S.V.P. Claims as submitted by Mary Turcotte. **(EXHIBIT B)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Nos.

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve the Docket of Claims dated 01/2/2013 as submitted by the City Clerk. **(EXHIBIT C)**

001 Fund – 215 to 575

100 Fund – None

101 Fund – None

102 Fund – None

103 Fund – 5 to 6

124 Fund – None

125 Fund – 11

400 Fund – 114 to 150

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

COURT DEPARTMENT

Re: Court Clerk Rhonda Cummings was present to discuss and update the Board on Court Fines and Fee collections. The Mayor said the Board never authorized the collection of partial payments by ASAP (i.e. anything other than what the Judge ordered in court) and noted those offenders not paying their full fines should have warrants issued for them. **(EXHIBIT D)**

POLICE DEPARTMENT/TRAVEL

Re: Officer Ronald Storey to attend the Harrison County Academy for Refresher Training Course

Alderman Kidd moved, seconded by Alderman Geoffrey to approve Officer Ronald Storey's attendance at the Harrison County Academy for a refresher training course. Cost to the City will be \$900.00 and use of a City vehicle. (On Current Docket)

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

POLICE DEPARTMENT/PURCHASING/CYBERCRIMES

Re: Purchase of Cellebrite Ultimate Device for Cyber Crimes Investigations

Alderman Stahler moved, seconded by Alderman Kidd to approve the purchase of a Cellebrite Ultimate Device at a cost of \$9,334.00 for the extraction of data from electronic devices to assist Cyber Crimes Investigator David Allen. (To be paid for with NTF Funds). Note: There shall be a \$2,998.00 annual licensing and software update fee annually hereafter. **(EXHIBIT E)**

Cyber Crimes Investigator Dave Allen provided the Board with information regarding this device and the service it will provide.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

REQUEST FOR CASH REIMBURSEMENTS/CENTRAL FIRE STATION TRAINING FACILITY AND DRAFTING PIT/ AGREEMENTS/ USM/GRANTS/ SEAGRANT/COURT DEPARTMENT/POLICE DEPARTMENT

Re: RFC #R-118-379-01-HCCR in the amount of \$7,891.77 – Central Fire Station Drafting Pit and Facility

Re: Amendment No.1 to USM Grant Research Agreement for Sea Grant

Re: Name new Police Officers Deputy Court Clerks

Spread on the minutes approval of the following, as listed: (Items a-c)

- a) Request for Cash Reimbursement #R-118-379-01-HCCR in the amount \$7,891.77 – Central Fire Station Training Facility and Drafting Pit. **(EXHIBIT F)**
- b) Amendment No. 1 to the University of Southern Mississippi and City of Waveland; Agreement Number USM – GR03091-R/MG/CSP-18. (SEA GRANT Research Agreement) This amendment is for a time extension until September 30, 2013. **(EXHIBIT G)**
- c) Appointment of the following Police Officers as Deputy Court Clerks, as listed: (Items 1-5)
 1. Chris Allen
 2. David Buckley
 3. Shane Jordan
 4. Wesley Lossett
 5. Chance Seals

(Note: these officers will only be signing each other's affidavits and tickets; they will not be taking court fines.)

**INVOICES/AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. /HMGP
DRAINAGE IMPROVEMENT PROJECT/DRAINAGE IMPROVEMENT
PROJECT**

Re: Invoices Submitted by AMEC

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the following invoices submitted by AMEC Environment and Infrastructure, Inc. and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, as listed: (Items a-b)

- a) Invoice X17327376 in the amount of \$4,301.99.
- b) Invoice X17327377 in the amount of \$713.80.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 7:48 p.m.

Alderman Stahler moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:48 p.m.

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

The foregoing minutes were presented to Mayor Garcia on January 18th, 2013.

Lisa Planchard
City Clerk

The Minutes of January 2, 2013 have been read and approved by me on this day the 18th day of January 2013.

David A. Garcia
Mayor

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