

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 February 19, 2013 at 6:30 p.m. to take action on the following matters of City business.

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.

PUBLIC COMMENTS

Re: Ms. Mikelle Williamson discussed the following issues:

- Littering issues in Waveland by a Bay St. Louis business distributing their coupons by placing them in a weighted plastic bag beneath mailboxes. Lieutenant Mac Cowand said that he would discuss this issue with the business.
- Issue with residence, corner of Fell Street & Waveland Avenue should be turned over to Police Department for having campers, heavy equipment, dirt piles, etc on their residential property. Mr. Yarborough said they have been cited by Mr. Bill Carrigee, Building Inspector.
- Addressed the “dead” areas (as far as lighting) on Beach Boulevard and requested that lights be installed in these areas. Mr. Anderson said the County would be responsible for this problem.
- Thanked the City Hall Administration for getting the minutes and agendas on line.
- Notified the Board about city employees not wearing their seatbelts, which should be enforced especially with the City applying for the Seat Belt/Occupant Protection Grant, where they are enforcing same.

Re: Mr. Gary Geoffrey came forward to discuss his plans to open a convenience/souvenir store in Unit A1 at the Business Center. He will also have a small area that will serve as a Welcome Center at the entrance.

MAYOR’S REPORT: (EXHIBIT A)

AMEND AGENDA/REQUEST FOR CASH REIMBURSEMENTS/INVOICES/VETERANS MEMORIAL IMPROVEMENTS PROJECT

Re: Amend Agenda to include Partial Pay Request #15 (Reimbursement) for the Veterans Memorial Improvements Project

Alderman Lafontaine moved, seconded by Alderman Geoffrey to amend agenda to add #27. d) to the agenda – Spread on the Minutes Pay Request #15 (Request for Cash Reimbursement) received from Compton Engineering – Veterans Memorial Improvements Project.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Re: Approve to include on the Agenda Partial Pay Request #15 (Reimbursement) for the Veterans Memorial Improvements Project

Alderman Lafontaine moved, seconded by Alderman Geoffrey to add #27. d) to the agenda - – Spread on the Minutes Pay Request #15 (Request for Cash Reimbursement) received from Compton Engineering – Veterans Memorial Improvements Project.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

MAYOR'S REPORT (CONTINUED)

- Reminded the Board Members of the need to file their Statements of Economic Interest before May 1, 2014 on Secretary of State's website.
- The old Waveland Elementary School being considered for nomination to the National Register of Historic Places by the Mississippi National Register Review Board through the MS. Department of Archives & History.
- AARP and the Hancock County Library System are offering tax assistance at the Waveland Library; AARP Tax Aides will be at the Library from 9:00 am to 1:00 pm from February 5 – April 13, 2014 every Tuesday & Saturday.
- By Resolution of the Hancock County Board of Supervisors, the City of Waveland voting location, formerly held at the Civic Center, has been changed to the Waveland Fire Department, 307 Coleman Avenue.
- Saturday, February 8 at 10 a.m. Keep Waveland Beautiful hosted gardening expert, Felder Rushing at the Central Fire Department. The Program was paid for by a generous donor and was well attended.
- Expressed appreciation for the Bay-Waveland Garden Club, Keep Waveland Beautiful Committee and the Mississippi Forestry Commission who met to plant a Native River Birch tree at the Business Center in honor of Arbor Day. In addition to the planting of the tree, Keep Waveland Beautiful met prior to the tree planting to clean and freshen up the flower beds around the "Old Waveland School"/Ground Zero Museum.
- Thanked Mississippi Urban Forestry Council and Mississippi Forestry commission for their donation of approximately 500 trees to the City's residents for Arbor Day. He also thanked Alderman Lili Stahler and her husband, Mr. Donald Murphy for volunteering to hand out the trees at the Business Center. Certified Arborist Jim Heitz discussed with the Mayor the procedure for the City to become a 'Tree City', which will require adoption of a tree Ordinance and appointment of a tree Committee.
- Reminded everyone that this Sunday, February 23rd the Krewe of Nereids will hold their 47th Annual Parade on Highway 90.
- Friday afternoon Mickey Lagasse with Compton Engineering, David Rush Construction and the Mayor met with representatives of American Legion Post 77 at the site of the Veterans Memorial to update them on the progress and construction. The Post requested the fountain be eliminated and covered with concrete to make the base for the American Flag pole and flag because of past problems with litter and beach visitors using the fountain as a pool.
- Earlier in the day the American Legion Post 77 hosted National Commander Daniel M. Dillinger, where the Mayor presented him with a plaque from the City.
- The Mayor spent Tuesday afternoon with a representative from the Mississippi Public broadcasting television station touring the City of Waveland for sites regarding a March interview featuring the City of Waveland.
- Discussed the bids related to the Hancock County Regional Solid Waste Management Authority who had solicited bids for Solid Waste Collection services in Hancock County. The Mayor discussed the service options that were bid on. He further discussed the rates for each of the services.

ALDERMEN'S COMMENTS:

Re: Alderman Stahler:

- Asked if the Board wants to pursue Economic Development with regard to Laurence Leyens and Ashley Edwards, since they have both attended Board meetings to inform Board members about the issue. Alderman Kidd wants to get someone in here to help the City; someone who will put the City 'in the driver's seat', but stay connected with Hancock County Economic Development. Alderman Stahler agreed and recommended to get Mr. Leyens back, discuss a scope of work and get working.
- Requested that Mr. Eric Church (MEMA Representative) to attend the next meeting and speak with the Board about progress with Pier repairs; FEMA Review has still not approved funding to begin the repairs. Mr. Lagasse of Compton Engineering informed Board members that part of the delay is due to clearance of an environmental issue regarding turtles, which is currently the reason for the lack of progress. The bids received expired Jan. 28, 2014.
- Requested an update of the Police Station construction. Mr. Yarborough said the Engineer will be submitting a repair plan within the next 5 days; there will then be a 30 to 60 day turnaround time frame for approval.

- Thanked former Planning and Zoning Commissioner Steve Hand for his exemplary service as the Ward 1 appointee to the Planning & Zoning Commission.

Re: Alderman Geoffrey:

- Asked Mr. Anderson whether a particular line near a bayou was a City or County line. Mr. Anderson said the line near the Bayou was a County line and has been repaired by them.

Re: Alderman Lafontaine:

- When will asphalt paving on St. Joseph begin? Mayor Garcia said Huey Stockstill had been working on another job, but will now dedicate their full attention to the City of Waveland. It should begin tomorrow.
- Asked why Sycamore St. had not been patched in areas. Mr. Lagasse with Compton Engineering did not have an answer for that issue, but said he told the paving company today that there has been enough delay and he needs pavement on the ground. The City is now having problems with potholes developing where patches had been laid because of so much rain and Huey Stockstill's delays. Mr. Lagasse said he told them if they don't start, all parties would meet next week and advised them that he will take whatever steps are necessary to move forward.
- Mr. Anderson added that there is only about 2 weeks left for smoke testing the City lines. He is fixing manholes and installing lining as funds and time allow.

Re: Alderman Kidd:

- Asked when repairs would be made to sewer leaks detected by smoke testing. Board members confirmed with Mr. Anderson that the Right of Entry letters approved at the last meeting were only to replace caps; not major repairs... only minor corrections.

ATTORNEY'S REPORT:

- Requested an Executive Session to discuss pending litigation with Bean Excavating.

MINUTES

Re: Minutes of the Regular Meeting of January 22, 2014.

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve the Minutes of the Meeting of January 22, 2014.

A vote was called for with the following results:

Voting Yea: Stahler Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the RSVP Claims as submitted.
(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims dated February 19, 2014. **(EXHIBIT C)**

001 Fund – 432 to 486
099 Fund – 2 to 4
100 Fund – 13 to 15
101 Fund – 1
102 Fund – None
103 Fund – 11 to 12
104 Fund – 4
105 Fund – None
124 Fund – 18
125 Fund – 15
126 Fund – None
127 Fund – None
200 Fund – 7
313 Fund - None
400 Fund – 194 to 216
601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

AGREEMENTS/CONTRACTS/ INSURANCE/FOX EVERETT INSURANCE

Re: Property Insurance Renewal Agreement

Alderman Kidd moved, seconded by Alderman Lafontaine to approve property insurance renewal agreement and authorize the Mayor's signature thereon from Fox Everett Inc. for the term 2/24/2014 to 2/24/2015. Note: This is a 20% decrease from prior year. Mr. Todd Dalton was present to answer questions. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

WATER SYSTEM EXTENSION-ANNEXED AREA PROJECT/RITO PROPERTY PURCHASE/REAL PROPERTY PURCHASES

Re: 15' Right of Way Easement Purchase from Mr. & Mrs. Darryl Rito – Water System Extension, Annexed Area Master Meter Connection Project

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the 15' Right of Way Easement Purchase (and authorize Mayor's signature) from Darryl F. Rito & Kimberly L. Rito in the amount of \$5,076.00. This is necessary for the Water System Extension – Annexed Area Project. (On Current Docket) **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

TIDELANDS/LEASE AGREEMENT/AGREEMENTS/CONTRACTS/SECRETARY OF STATE/WATER & SEWER IMPROVEMENTS/WATER SYSTEM EXTENSION-ANNEXED AREA PROJECT

Re: Public Tidelands 40 Yr. Lease Agreement re: Submerged Water & Sewer Improvements, (Four Dollar Bayou) Water System Extension – Annexed Area Project

Alderman Kidd moved, seconded by Alderman Geoffrey to authorize Mayor's signature on and approve the Public Tidelands 40 year Lease Agreement between the City of Waveland and MS. Secretary of State (Public Lands Division) regarding the Submerged Water & Sewer Improvements, (Four Dollar Bayou) Water System Extension-Annexed Area Project as submitted by Digital Engineering. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CHANGE ORDER/JEFF DAVIS AVENUE & GULFSIDE SEWER IMPROVEMENTS PROJECT/COMMUNITY DEVELOPMENT BLOCK PROGRAM (CDBG)

Re: Change Order # 1 from Hensley R. Lee Contracting, Inc. – Jeff Davis/Gulfside Sewer Improvements Project

Alderman Stahler moved, seconded by Alderman Lafontaine to approve Change Order No. 1 from Hensley R. Lee Contracting, Inc. for a decrease of \$79,660.00 on the Jeff Davis Avenue & Gulfside Street Sewer Improvements Project, as recommended by Digital Engineering. (CDBG Projects No's R-109-379-06-KCR, R-109-379-07-KCR, R-109-379-08-KCR and R-109-379-09-KCR). **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CHANGE ORDER/VETERANS MEMORIAL REPAIRS PROJECT

Re: Change Order No. 2 from David Rush Construction

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve Change Order No. 2 from David Rush Construction for an increase of \$2,856.60 to install sewer, water and electrical pipe to provide for future bathroom near the Veterans Memorial, as recommended by Compton Engineering; Veterans Memorial Repairs Project. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

INTERLOCAL AGREEMENTS/ANIMAL SHELTER (COUNTY)/HANCOCK COUNTY ANIMAL SHELTER/CONTRACTS

Re: Discuss Interlocal Agreement between Hancock County Board of Supervisors and City of Waveland regarding the Hancock County Animal Shelter

Alderman Stahler moved, seconded by Alderman Lafontaine to discuss the Interlocal Agreement between Hancock County, the City of Bay St. Louis, the City of Diamondhead and the City of Waveland for the operation of the Animal Shelter. Note: (Proposed increase is not budgeted: asking \$14,000 additional funding on invoice, a 16 2/3% share in agreement).

*No action taken

Re: Withdraw Motion to Discuss Interlocal Agreement between Hancock County Board of Supervisors and City of Waveland regarding the Hancock County Animal Shelter

Alderman Stahler moved, seconded by Alderman Lafontaine to withdraw motion to discuss Interlocal Agreement between Hancock County, the City of Bay St. Louis, the City of Diamondhead and the City of Waveland for the operation of the Animal Shelter. Note: (Proposed increase is not budgeted: asking \$14,000 additional funding on invoice, a 16 2/3% share in agreement).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Re: Deny Interlocal Agreement between Hancock County Board of Supervisors and City of Waveland regarding the Hancock County Animal Shelter

Alderman Stahler moved, seconded by Alderman Lafontaine to **deny** Interlocal Agreement between Hancock County, the City of Bay St. Louis, the City of Diamondhead and the City of Waveland for the operation of the Animal Shelter. Note: (Proposed increase is not budgeted: asking \$14,000 additional funding on invoice, a 16 2/3% share in agreement).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CEMETERY/PURCHASES/REAL PROPERTY PURCHASE/APPRAISALS/SURVEYS

Re: Consider Purchase of Additional Property for Cemetery

Alderman Lafontaine moved, seconded by Alderman Kidd to pay for and approve an appraisal on the lot located on Dufour Road, Waveland MS. and to have the property surveyed for consideration in purchasing for additional land for the cemetery. (Parcel No. 162K-0-10-002.000) **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

WATER SYSTEM EXTENSION-ANNEXED AREA MASTER METER CONNECTION PROJECT/BIDS/ADVERTISEMENTS

Re: Advertise for Construction Bids for Water System Extension-Annexed Area Master Meter Connection Project

Alderman Lafontaine moved, seconded by Alderman Kidd to advertise for construction bids for the Water System Extension – Annexed Area Master Meter Connection Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

BIDS/ADVERTISEMENTS/WEBSITE/SOCIAL MEDIA
Re: Advertise for Website & Social Media Consultant

Alderman Lafontaine moved, seconded by Alderman Geoffrey to advertise for Website & Social Media Consultant, sub-contractor basis.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

PURCHASING/DELTA COMPUTER SYSTEMS/UTILITY BILLING
Re: Delta Computer Systems as the Lowest, Best and Most Responsive Bid to Purchase Utility Billing Software

Alderman Geoffrey moved, seconded by Alderman Lafontaine to waive the Board's self-imposed purchasing bid cutoff of \$15,000 and use State Purchasing law Miss. Code Section §31-7-13 bid cutoff of \$50,000 to select Delta Computer Systems as the lowest, best and most responsive bid to purchase Utility Billing software at a cost of \$14,000 plus \$2,500 for data conversion and approve monthly maintenance at \$320.00. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

LEASE AGREEMENT/BUSINESS CENTER/INCUBATOR
Re: Mr. Gary Geoffrey to lease Commercial space in the Business Center

Alderman Stahler moved, seconded by Alderman Kidd to approve commercial lease agreement between the City of Waveland and Gary Geoffrey to rent 4,103 square feet at the Business Center, Units A1-A2-A7-A8 & A9 at a monthly rate of \$1,000.00 plus utilities. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Abstain: Geoffrey

Absent: None

BIDS/PUBLIC WORKS/PURCHASING
Re: Hardies Trucking as Lowest, Best and Most Responsive Bid for Limestone, Sand and Fill Dirt

Alderman Lafontaine moved, seconded by Alderman Kidd to approve and accept Hardies' Trucking as the lowest, best and most responsive bid for Limestone, Sand and Fill Dirt; prices held for the period of 6 months.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

RESOLUTIONS/HANCOCK COUNTY FOOD PANTRY

Re: Resolution to Allow Food Pantries Full Exemption from all State and Local Sales Tax

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a Resolution requesting the Assistance of the Mississippi Legislators in obtaining the passage of General Legislation that authorizes and allows Local Food Pantries that are duly registered with the MS. Secretary of State's Office to receive a full exemption from all State and Local Sales Tax. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

CITY HALL/AGREEMENTS/CONTRACTS/DUMPSTERS

Re: Agreement with Boudin's Waste for 8 yard Dumpster at City Hall

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve and authorize necessary signatures on the Boudin's Waste Agreement to provide an 8 yard dumpster at City Hall back parking lot; currently with Waste Management. (Savings of \$17.75 per month to change) Rate is \$120 per month for 1/week service. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

POLICE DEPARTMENT/OCCUPANT PROTECTION GRANT/DEPARTMENT OF PUBLIC SAFETY/GRANTS

Re: Apply for Occupant Protection (Seat Belt) Police Overtime Grant

Alderman Stahler moved, seconded by Alderman Lafontaine to apply for an Occupant Protection (Seat Belt) Police Overtime Grant from the Mississippi Department of Public Safety in the amount of \$21,635.30. Grant is for the term October 1, 2014 through September 30, 2015; application is due 28-Feb-2014. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/DEPARTMENT OF PUBLIC SAFETY/GRANTS/DUI GRANT
Re: Apply for DUI Police Overtime Grant**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to apply for a DUI Police Overtime Grant from the Mississippi Department of Public Safety in the amount of \$24,885.30. Grant is for the term October 1, 2014 through September 30, 2015; application is due 28-Feb-2014. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**REVENUES AND EXPENDITURES REPORT/PLANNING AND
ZONING/PERSONNEL/REQUEST FOR CASH REIMBURSEMENTS/VETERANS
MEMORIAL IMPROVEMENTS PROJECT/TIDELANDS FUNDING**

Spread on the minutes the following as listed: (Items a-d)

a) The Revenues and Expenditures Report for the month of January 30, 2014, presented at this the second meeting of February, 2014, by Comptroller Linda Elias. **(EXHIBIT P)**

b) Resignation of Mr. Steve Hand from the Planning & Zoning Commission effective 2/7/14. **(EXHIBIT Q)**

c) Partial Payment Request for Cash Reimbursement #17 in the amount of \$276,991.26 for Veterans Memorial Improvements Project- Tidelands funding. **(EXHIBIT R)**

d) Partial Payment Request for Cash Reimbursement #15 in the amount of \$6,300.00 for Veterans Memorial Improvements Project – Tidelands funding. **(EXHIBIT S)**

PLANNING AND ZONING COMMISSION/APPOINTEE

Re: Appoint Mr. Jay Fountain to Planning and Zoning Commission

Alderman Stahler moved, seconded by Alderman Geoffrey to appoint Mr. Jay Fountain; Aldermen Lili Stahler's Ward 1 appointee to the Planning & Zoning Commission to replace Mr. Steve Hand.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

2014 ELECTION COMMISSIONER

Re: Appointment Mike Kopke as Election Commissioner

Alderman Kidd moved, seconded by Alderman Lafontaine to appoint Mr. Mike Kopke as Election Commissioner. (to replace Mr. George Yarbrough).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

RESOLUTIONS/MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

Re: Resolution Commending the Staff and Board of Trustees of MSDAH

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve a Resolution by the Board of Mayor & Aldermen commending the staff and Board of Trustees of the Mississippi Department of Archives and History for their tireless efforts to save the rich architectural heritage of the Mississippi Gulf Coast following the devastation of Hurricane Katrina. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

RESOLUTIONS/LEGISLATURE/REPEAL SENATE BILL 3100

Re: Resolution to Repeal Senate Bill No. 3100-Ad Valorem Tax Breaks to Section 42 Housing Properties

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve a Resolution by the Board of Mayor & Aldermen of the City of Waveland urging the Mississippi Legislature to repeal that certain 2005 legislation, Senate Bill No. 3100, granting ad valorem tax breaks to Federally subsidized Section 42 Housing properties so that the City of Waveland does not continue to lose local tax revenues that could be used to support important Waveland services. **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

INVOICES/W.JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/E.JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/JEFF DAVIS CONNECTION SEWER AND PAVING PROJECT/GULFSIDE SEWER & PAVING PROJECT/WATER FLUORIDATION IMPROVEMENTS PROJECT

Re: Payment to various contractors

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a & g): **(EXHIBIT V)**

- a) Invoice No. 702-36-08A from Digital Engineering in the amount of \$2,084.85 – W. Jeff Davis Sewer System Improvements Project.
- b) Invoice No. 702-36-09A from Digital Engineering in the amount of \$25,465.63 – W. Jeff Davis Sewer System Improvements Project.
- c) Invoice No. 702-37-08A from Digital Engineering in the amount of \$1,678.50 – E. Jeff Davis Sewer System Improvements Project.
- d) Invoice No. 702-38-08A from Digital Engineering in the amount of \$2,327.75 – Jeff Davis Connector Sewer & Paving Project.
- e) Invoice No. 702-39-08A from Digital Engineering in the amount of \$1,583.23 – Gulfside Sewer & Paving Project.
- f) Pay Estimate #2 from Hemphill Construction Company, Inc. in the amount of \$5,210.75 – Water Fluoridation Improvements Project.
- g) Pay Estimate #3/Final from Hemphill Construction Company, Inc. in the amount of \$6,744.00 – Water Fluoridation Improvements Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Pending Litigation, Contractual Issues, Beach Volleyball Courts

Alderman Lafontaine moved, seconded by Alderman Kidd to consider Executive Session to prompt a closed discussion regarding pending litigation re: Bean Excavating and as concerns contractual issues related to the Beach Volleyball Courts.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Lafontaine to enter Executive Session regarding pending litigation re: Bean Excavating and as concerns contractual issues related to the Beach Volleyball Courts.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Geoffrey to exit Executive Session with no action taken.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

LITIGATION/BEAN EXCAVATING

Re: Resolve Pending Litigation with Bean Excavating

Alderman Lafontaine moved, seconded by Alderman Geoffrey to authorize the City Attorney to resolve pending litigation with Bean Excavating for payment in the amount of \$6,664.98.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 9:08 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:08 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on March 7, 2014.

Lisa Planchard
City Clerk

The Minutes of February 19, 2014 have been read and approved by me on this day the 7th day of March, 2014.

David A. Garcia
Mayor

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Area**

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