

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on March 18, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt and Piazza.

Also present was Attorney Gary Yarborough and Acting City Clerk Maureen Bordelon.

Not present at the meeting was City Attorney Zach Butterworth.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: The Sav-a-Center Property owners have obtained a demolition permit and should begin the process of building a new grocery store in that old store property.

Re: Pearl River Community College has been lending equipment and teaching our Public Works employees how to operate various machinery

Re: The Gulf Cost Mental health Center has received a grant to help young people deal with the posttraumatic stress disorder, brought on by the storm

Re: Crystal Cato and the meter readers recently completed training for new meter reading equipment that will enable them to complete their job in four hours

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler recognized Miss Abbey Johnson, who asked about replacing soccer fields in Waveland.

Re: Alderman Stahler – Walking track on the beach and obtaining financial assistance from the County.

Re: Alderman Stahler – Inquired about televising meetings

Re: Alderman Geoffrey – Location of Pearl River Community College educational equipment and where have they began working in the City

Re: Alderman Piazza – Thanked the students from the University of Illinois for their efforts in cleaning up the front of the Sav-a-Center

See Exhibit A

MINUTES

Re: Meeting of February 18, 2009

Alderman Stahler moved, seconded by Alderman Schmitt to approve the minutes of the meeting of February 18, 2009 and to include the transcript of the Court Reporter, as presented by the City Clerk

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

REVENUES AND EXPENDITURES

Re: Month of March 2009

Spread on the minutes that the Board of Mayor and Aldermen were given a Report of Revenue and Expenditures for the month of February 2009 at the second meeting of March 2009.

DONATIONS

Re: Donation in the amount of \$500.00 for Keep America Beautiful

Spread on the minutes, the receipt of a donation in the amount of \$500.00 from Mr. and Mrs. Joseph Lee for the Keep America Beautiful Event.

EVENTS

Re: Easter Egg Hunt to be held on April 11, 2009

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a request from Ms. Joy Normand to present the Annual Easter Egg Hunt at the Elmwood Bourgeois Park on Saturday, April 11, 2009. Ms. Normand is also asking for a budget of \$250.00 for the purchase of items necessary for the egg hunt.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

VOLUNTEER ORGANIZATIONS

Re: Alderman Schmitt discussed the presence of the Katrina Relief Volunteers on Tabor Street

See Exhibit A

ENGINEER'S REPORT

Re: Mr. Bruce Newton and Mr. Kurt Evans were present to discuss current and future projects in the City of Waveland

See Exhibit A

AGENDA

Re: Amend agenda to reflect a vote to include information provided by Digital Engineering

Alderman Stahler moved, seconded by Alderman Schmitt to amend the agenda to include item g.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**BUSINESS INCUBATOR – COLEMAN AVENUE/FLEXIBLE PAVEMENT
REHABILITATION/GEX STREET WATER LINE IMPROVEMENT
PROJECT/DOWNTOWN SIDEWALK IMPROVEMENTS/CONTRACTS**

**Re: Contract between Unabridged Architecture for the Waveland Business
Incubator**

**Re: Sub-consultant to perform topographical survey of property located at
Coleman Avenue and Bourgeois**

Re: Superior Construction as lowest and best bidder

**Re: SCI, Inc as lowest and best bidder for the Gex Street Sewer and Water Line
Improvements**

Alderman Stahler moved, seconded by Alderman Schmitt moved to approve the following changes and contracts, excluding item f.

- a. A contract between Unabridged Architecture PLLC Allison H. Anderson and the City of Waveland for the Waveland Business Incubator on Coleman Avenue. **(EXHIBIT C)**
- b. Digital Engineering's sub-consultant to perform a boundary and topographical survey of the property located at the intersection of Coleman Avenue and Bourgeois Street, this will be a part of the proposed Business Incubator Facility. **(EXHIBIT D)**
- c. Name Superior Construction as lowest and best bid for the Flexible Pavement Rehabilitation, as recommended by Digital Engineering.
- d. Name SCI, Inc., as the lowest and best bid for the Gex Street Sewer and Water Line Improvements, as recommended by Digital Engineering.
- e. Award Murphy, McEnry and Company, LLC as the appraiser for CDBG Ground Zero projects. This was the only submission received for the appraiser services proposal request.
- f. Approve an agreement between Digital Engineering and the City of Waveland for professional services for the Downtown Sidewalk Improvements. **(Tabled)**
- g. L.J. Construction as the lowest and best bidder for the Water and Sewer reconstruction north of the Railroad Tracks, pending Attorney's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PURCHASING DEPARTMENT

**Re: The City accepts billing responsibility for reconstructed traffic lights located on
Highway 90 and Wal-mart, Nicholson Avenue and McLaurin Street**

Spread on the minutes that the City of Waveland has accepted the responsibility of the electrical bill for the three newly reconstructed traffic lights located on Highway 90 at Wal-Mart, Nicholson, and McLaurin.

BUILDING DEPARTMENT

**Re: The City has received Residential Design Standards for single-family and two-
family structures**

Spread on the minutes that the city has received the Residential Design Standards for Single-Family and Two-Family Structures and has referred it to Planning and Zoning.

ELECTIONS/VOTER REGISTRATION

Re: City of Waveland Voter Records turned over to Circuit Clerk's Office

Spread on the minutes that all voter registration records have been turned over to Circuit Clerk Karen Ruhr, as designated by Senate Bill Number 2744. Mrs. Ruhr will maintain voter records, prepare poll books and offer usage of voter machines for all future elections in the City of Waveland. The current Registrars will still assist Citizens with voter registration and provide Mrs. Ruhr's officer with that information.

FIRE DEPARTMENT/TRAVEL

Re: Fire Chief Garcia, Assistant Fire Chief Smith and Public Works Administrator Dwight Haskell to attend the Hurricane Conference in Biloxi, Mississippi.

Alderman Schmitt moved, seconded by Alderman Piazza to approve travel to the Hurricane Conference in Biloxi, Mississippi on April 27-April 29, 2009 at a cost of \$250.00 per person for the following Department Heads.

1. David Garcia
2. Mike Smith
3. Dwight Haskell

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/TRAVEL

Re: Mayor Longo's trip to New York for Keep America Beautiful

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve Mayor Tommy Longo's attendance of Keep America Beautiful's National Media Campaign in New York City on April 20-24, 2009. Transportation and lodging will be paid by National KAB. Cost to the city will be per diem for 4 days at \$64 per day.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 61576-61738

Alderman moved, seconded by Alderman to approve the Docket of Claims as submitted by the City Clerk being numbered **61576-61738. (EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: Piazza

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Geoffrey moved, seconded by Alderman Stahler to consider going into Executive Session to discuss personnel issues in Utility Department, Animal Shelter and Police Department and potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve going into Executive session to discuss personnel issues in Utility Department, Animal Shelter and Police Department and potential litigation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Schmitt moved, seconded by Alderman Piazza to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: Name Ms. Dina Allen as Assistant Director

Alderman Stahler moved, seconded by Alderman Geoffrey to approve appointing Ms. Dina Allen as Assistant director at the Animal Shelter with an increase in pay of \$1.00 per hour.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:10 p.m.

Alderman moved, seconded by Alderman to adjourn the meeting at 8 10 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo On March 20th, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of March 18, 2009 have been read and approved by me on this day the 20th of March 2009.

John Thomas Longo,
Mayor

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