

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on April 2, 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:

Mr. Mike Kopke – Provided Board members with an update on the Carousel assembly planned inside the Civic Center. Mr. William Denzel (gentleman who donated the carousel) will be traveling to Waveland to assist with the assembly with their goal to have it assembled by the end of April 2013.

Ms. Melinda Tucker – Presented a plaque/award to the City of Waveland that Keep Waveland Beautiful received from Keep America Beautiful; it's the President's Circle Recognition Award for 2012.

MAYOR'S REPORT

See (EXHIBIT A)

ALDERMEN'S COMMENTS:

Re: Alderman Stahler:

- a. Recognize that Mr. Justin Hoda received the title of Mr. Bay High, which is one of the highest honors a student can receive at Bay High School.

Re: Alderman Geoffrey:

- a. Asked about low flying planes near the interstate. Lt. Mac Cowand said the police department did receive calls. When he inquired he was told they were spraying trees for pollen. Lt. Cowand said he found that strange and would have thought it would have been for mosquitoes.

Re: Alderman Lafontaine:

- a. The grass on Highway 90 really looked good and was nice for the Easter Weekend.
- b. Inquired about the date for the Redistricting Workshop Meeting. Mrs. Planchard said the meeting would be the 15th of April at 6:30 pm and the ad would be advertised in the Sea Coast Echo on the 13th of April.
- c. Thanked everyone who helped with the Easter Fest. The volunteers did a good job for the small amount of time there was to prepare.
- d. Can the City place some Port-O-Lets at the end of Coleman Avenue for people that are visiting the Beach. Alderman Stahler said she spoke with Mr. Mickey Lagasse who was getting pricing on men's and ladies bathrooms that are up on wheels. She agrees that bathrooms are essential this summer on the beach; adding that there will be a volleyball tournament coming up in May. Lieutenant Mac Cowand expressed concern about people trespassing on the currently closed Garfield Ladner Memorial Pier. He recommends that the entryways to the pier be blocked more securely.

Re: Alderman Kidd:

- a. Agreed with the concerns about Pier trespassing. Alderman Kidd said he has had to ask children to leave the Pier; they were throwing rocks at the building.
- b. Rode the City with Mr. Bob Swanson, looking at blighted properties and damaged roads.
- c. There will be a property clean-up April 20th at the Rue de LaSalle/Waveland Avenue property; proposed use will be for the Youth Football. Alderman Kidd will ask the Waveland Civic Association and Keep Waveland Beautiful for their help with the clean-up.

Re: Alderman Lafontaine (Cont.):

- a. Asked if the dates for the cleanup along Waveland Kiln Cutoff Road, Avenue B and Waveland Avenue have been set. The Mayor said no, but he would check his calendar and email Board members some date options and then Board members can let the Mayor know which date is best for them.

MINUTES

Re: March 5, 2013

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Minutes of the Meeting of March 5, 2013 as submitted by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Kidd

Abstain: Lafontaine

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the RSVP Claims as submitted by Ms. Mary Turcotte. **(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 Nos.

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

001 Fund – 535-611

099 Fund - 4

100 Fund – None

101 Fund – 17

102 Fund – None

103 Fund – 11 - 15

105 Fund – 15

124 Fund – 51

125 Fund – 15-16

126 Fund – 17-18

127 Fund – 22

400 Fund – 235-319

601 Fund - 175

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PROCLAMATIONS/CHILD ABUSE PREVENTION MONTH

Re: Recognizing April as National Child Abuse Prevention Month

Alderman Kidd moved, seconded by Alderman Geoffrey to approve a Proclamation recognizing April as National Child Abuse Prevention Month in Waveland, Mississippi. **(EXHIBIT D)**

Ms. Jennifer Kopke representing CASA of Hancock County thanked the Board for recognizing April as National Child Abuse Prevention Month. She said that CASA stands for 'Court Appointed Special Advocates', who are volunteers who become advocates for children who have become wards of the court due to abuse and neglect by their parents or guardians. She and our City Attorney Gary Yarborough serve on this Board. On average, on any given day in Hancock County, there are 300 children who are in the Court's custody. She added that CASA's budget is primarily from federal dollars through the National CASA via the Office of Juvenile Justice.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT E)

Re: Mr. Nick Saucier

Nick Saucier appeared before the commission with a request for a variance from the six foot fence height requirement in order to have a twelve foot fence on the sides and rear of his property to enclose the swimming pool area located at 208 Old Spanish Trail. Legal description: Block 79 lots 15-17, BSL Land & Improvement Co., City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Clarence Harris that the Planning and Zoning Commission recommends: table the applicant's request pending that the applicant meets with Bill Carrige, Building Consultant for the City of Waveland, to see if their needs can be met in a matter satisfactory to the applicant and the City of Waveland.

Alderman Geoffrey moved, seconded by Alderman Kidd to follow the request of the Planning and Zoning Board to table the request as submitted and remand back to Planning and Zoning.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

EVENTS/RED BEANS AND RICE COOK OFF/AMERICAN CANCER SOCIETY

Re: Participation in the Annual Red Beans and Rice Cook off

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the City's participation in the annual Hancock County Red Beans & Rice Cook-Off to be held on Monday April 22, 2013 from 11:00 am. to 2:00 pm. Cost to the City would be a \$100 entry fee.

City Attorney Gary Yarborough volunteered to cook the beans this year.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

POLICE DEPARTMENT/SPEED LIMIT SIGNS/STREETS

Re: Change the speed limit on Necaise Street to 15 MPH

Alderman Geoffrey moved, seconded by Alderman Lafontaine to change the speed limit on Necaise Street from 25 miles per hour to 15 miles per hour, as requested by Lt. Mac Cowand.

During discussion, Lt. Cowand noted that 4, 15 MPH speed limit signs will be required; 2 signs at each end of the street. He said that he would prepare a list (for Board members) of all streets most needing a decrease in speed limit due to narrowness.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

AGREEMENTS/MEDIACOM/POLICE DEPARTMENT

Re: Business Facilities Agreement with Mediacom Online for the Police Department

Alderman Geoffrey moved, seconded by Alderman Kidd to approve Business Facilities Agreement between the City of Waveland and Mediacom Online at a cost of \$165.90 per month for internet services at the Waveland Police Department. Board shall authorize signatures as needed on agreement, if approved. Note: The Police Dept's internet is currently insufficient to handle the band width being used. They need sufficient band width to support VPN for the Court Software to access the Network at City Hall. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

NOTICE OF INTRESTS/UTILITY EASEMENT/CDBG

Re: Notice of Interest to Acquire Real Property, a 15' wide Utility Easement related to the Municipal Water Tie-In Project - Annexed Area

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Notice of Intent to Acquire Real Property, a 15' wide Utility Easement situated in Lot 40 Block M, Bayou Lacroix Subdivision, Hancock County, Mississippi for the purpose of construction related to the Municipal Water Tie-In Project – Annexed Area, which is funded through the Katrina Supplemental Community Development Block Grant Program (CDBG). **(EXHIBIT G)**

During discussion Mr. Yarbrough said this is the tie-in project and is currently the only property the City will have to get an easement on. There are designated grant funds available through the grant that is designated for the acquisition of the property. He said apparently the property owners are onboard, and this is just the first step in the procedure notifying them of the City's intent to acquire the Utility easement. The City will have to get a couple of appraisers to decide what the fair market value is and go from there. Currently the City is not tied in at all to that water system. Attorney Yarborough noted that everything that is installed will be owned by the City up to the connection; what is out there currently is the Utility Authority's, but everything that will be installed will belong to the City.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Authorize Mrs. Karla Rayburn, Utility Department Office Manager, to sign Purchase Requisitions

Alderman Lafontaine moved, seconded by Alderman Kidd to authorize Mrs. Karla Rayburn, Utility Department Office Manager, permission to sign Purchase Requisitions.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

TRAVEL/CITY HALL

Re: Alderman Stahler to attend Your-Town Mississippi Workshop in Louisville, MS.

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve travel for Alderman Lili Stahler to attend the Your-Town, Mississippi Workshop at Lake Tiak O'Khata in Louisville, Mississippi, May 15-17, 2013. Costs to the City would be \$400.00 which covers registration, 2 nights lodging and meals. Additionally, Alderman Stahler would require 1 night lodging, 2 days per diem and use of a City vehicle. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

FIRE DEPARTMENT/PERSONNEL/PUBLIC WORKS DEPARTMENT/ UTILITIES DEPARTMENT

Re: New Hires: Mr. Don Sibenkittle as a part time Firefighter and Mr. Anthony Luck as Utility Laborer

Alderman Geoffrey moved, seconded by Alderman Kidd to approve hiring the following, pending passage of drug test, as listed: (Items a&b)

- a. Mr. Don Sibenkittle as a part-time Firefighter at a rate of \$9.00 per hour, as recommended by Fire Chief Mike Smith.
- b. Anthony Luck as Utility Laborer at a rate of \$10.24 per hour, as recommended by Public Works Director, Brent Anderson

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

SPREAD ON THE MINUTES/REQUEST FOR CASH REIMBURSEMENT/GULFSIDE SEWER PROJECT/EAST JEFF DAVIS SEWER PROJECT/JEFF DAVIS CONNECTOR PROJECT/WEST JEFF DAVIS SEWER PROJECT

Re: Request for Cash Reimbursement No. 1, Jeff Davis/Gulfside Projects

Spread on the minute's the following as listed, (Item a):

- a. Request for Cash Reimbursement Request No. 1 (\$29,358.75) from the US Army Corps of Engineers. This request pre-dates the approval of the CDBG Grant Agreements; Jeff Davis-Gulfside Sewer Improvements Projects: **(EXHIBIT I)**
 1. Gulfside Street - \$2,992.50
 2. East Jeff Davis - \$8,677.50
 3. Jeff Davis Connector - \$7,008.75
 4. West Jeff Davis - \$10,680.00

INVOICES/HMGP/GULFSIDE SEWER PROJECT/EAST JEFF DAVIS SEWER PROJECT/JEFF DAVIS CONNECTOR PROJECT/WEST JEFF DAVIS SEWER PROJECT

Re: Payment of invoices submitted by various contractors

Alderman Kidd moved, seconded by Alderman Geoffrey 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 sources, as listed (Items a-j): **(EXHIBIT J)**

- a. Invoice X17327645 from AMEC Environment & Infrastructure, Inc. in the amount of \$996.05 – Waveland HMGP Drainage Improvements Project.
- b. Invoice 702-39-01A from Digital Engineering, \$24,881.75 for Gulfside St. Sewer Improvements.
- c. Invoice 702-39-02A from Digital Engineering, \$1,660.75 for Gulfside St. Sewer Improvements.
- d. Invoice 702-37-01A from Digital Engineering, \$20,795.00 for East Jeff Davis Sewer Improvements.
- e. Invoice 702-37-02A from Digital Engineering, \$1,257.50 for East Jeff Davis Sewer Improvements.
- f. Invoice No. 1 from USACE, \$1,973.12 for administration – East Jeff Davis Sewer Improvements.
- g. Invoice 702-38-01A from Digital Engineering, \$21,592.50 for Jeff Davis Connector Sewer Improvements.
- h. Invoice 702-38-02A from Digital Engineering, \$8,721.25 for Jeff Davis Connector Sewer Improvements.
- i. Invoice 702-36-01A from Digital Engineering, \$25,975.00 for West Jeff Davis Sewer Improvements.
- j. Invoice 702-36-02A from Digital Engineering, \$1,562.50 for West Jeff Davis Sewer Improvements.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting 7:45 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:45 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on April 19th, 2013.

Lisa Planchard
City Clerk

The Minutes of April 2, 2013 have been read and approved by me on this day the 19th day of April, 2013.

David A. Garcia
Mayor

**THIS AREA LEFT
BLANK
INTENTIONALLY**