

**Prior to the Regular meeting of the Board of Mayor and Aldermen, a Public Workshop was held at 5:30 p.m. to discuss the Budget FY 2009-2010. Let the minutes reflect attendance by Aldermen Stahler, Geoffrey, Piazza, City Clerk Lisa Planchard and City Attorney Gary Yarborough. Alderman Schmitt and Mayor Longo arrived at approximately 5:55 p.m. The workshop ended at 6:45 p.m.**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS on April 21, 2010 at 7:00 p.m., to take action on matters of city business.

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

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard and Court Reporter, Norma Jean Soroe.

#### **MAYOR'S REPORT**

**Re: The Oyster Fest was a tremendous success and the pier has been used heavily since the ribbon cutting**

**Re: Mayor Longo thanked the Waveland Community Coalition and employee, Mr. Robbie Pitre for their assistance with the Sweet Bay Hollow Clean-up**

**Re: FEMA finished their review process on the Police Department and the Board will award the contract tonight to C. Perry Builders Inc.**

**Re: Old Spanish Trail pipe work should be complete next week, and then within the next three weeks the resurfacing will be done**

**Re: Approximately 1800 feet of sidewalk along Central Avenue will be poured by Friday and will go all of the way to Waveland Avenue**

**Re: The City will need to purchase a ladder truck in order to keep our fire rating and serve taller structures being built according to code. The cost of the truck will be approximately \$800,000.00 and there should be a grant that will provide 75% of the cost of the truck. Mayor said that he would be meeting with a gentleman regarding this issue by the end of the week.**

**Re: Rural development has some stimulus monies available that will need to be spent by September. Mr. Bob Windham is getting the Mayor paperwork on the stimulus package money. They have money available for street re-paving and possibly utility money available for water to be put in the Annexed Area.**

**Re: Verizon Wireless held their ribbon cutting today; it was just held at 5:30 p.m. which the Mayor attended.**

**Re: The Waveland Civic Association is considering a special Fishing rodeo for Handicapped Children in September**

**Re: The Housing Authority will be looking for people to move into the new Housing Projects on Russell Drive in August and early September. The Mayor encouraged the audience to call Karen Ladner to set up an appointment if you would like to live in one of these housing units, will need to get on their list.**

(See Exhibit A for Details)

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Geoffrey re-questioned the Mayor for clarification on the progress of the paving project on Old Spanish Trail**

**Re: Alderman Schmitt asked about a decision on the Policy for those who purchased a pier pass right before Hurricane Katrina. Mayor Longo replied that he thought the Board addressed this and that was why we were granting free access to the Pier until June 1, 2010. "At some point time there comes a point in time you just have to say that's it, were starting over".**

**\*\* There were no comments presented by Alderman Lili Stahler or Alderman Charles Piazza**

#### **PUBLIC COMMENTS**

**Re: Ms. Kellie Lamb, Program Director with *Mississippi Tobacco Free* (Ms. Lamb was not present)**

**Re: Mr. David Pitalo with Hancock County Utility Authority to discuss possible billing changes (Requested to be placed on the May 21, 2010 agenda)**

**MINUTES**

**Re: Meeting April 6, 2010**

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the minutes of the meeting of April 6, 2010 and to include the transcript of the Court Reporter, as presented by the City Clerk, pending wording to agree with transcript regarding AMEC Master Services Agreement.

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent:

**DOCKET OF CLAIMS**

**Re: Claims Numbers 65108-65284**

Alderman Stahler moved, seconded by Alderman Schmitt to approve the Docket of Claims as submitted by the City Clerk being numbered, **65108-65284. (EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**TOURISM BOARD**

**Re: Appointment of Mr. Nick Hyman to complete the term of his late wife**

Spread on the minutes the appointment of Mr. Nick Hyman to the Hancock County Tourism Board. Mr. Hyman will complete the term of his late wife, Petie Hyman.

**COMPREHENSIVE PLAN**

**Re: Adoption of the Comprehensive Plan 2009**

Alderman Stahler moved, seconded by Alderman Schmitt to approve adoption of the Comprehensive Plan 2009, as submitted by Slaughter and Associates, PLLC.

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**PLANNING AND ZONING/ADVERTISEMENTS/PUBLIC  
HEARINGS/MINUTES/AGENDA**

**Re: Amend the agenda to approve advertising for a Public Hearing related to the Comprehensive Plan and regarding Zoning Ordinance, Design Ordinance, and Subdivisions Regulations**

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the agenda to advertise for Public Hearing before Planning and Zoning on Zoning Ordinance, Design Ordinance and Subdivision Regulations to be held May 13, 2010 at 6:00 p.m., with advertisement to run on Saturday, April 24, 2010 in the Sea Coast Echo.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**Re: Advertise for Public Hearing to be held on May 13, 2010**

Alderman Geoffrey moved, seconded by Alderman Piazza to advertise for Public Hearing before Planning and Zoning on Zoning Ordinance, Design Ordinance and Subdivision Regulations to be held May 13, 2010 at 6:00 p.m., with advertisement to run on Saturday, April 24, 2010 in the Sea Coast Echo.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**REVENUES AND EXPENSES**

**Re: The Month of March 2010**

Spread on the minutes the Statement of Revenues and Expenditures for the month of March, 2010 at this, the second meeting of April, 2010, as presented by Comptroller Tom Worrel. **(EXHIBIT F)**

**RESOLUTIONS/MISSISSIPPI DEVELOPMENT AUTHORITY  
/MEMA/INSURANCE**

**Re: Resolution regarding Insurance Proceeds**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a Resolution regarding payment of Insurance proceeds in the amount of \$2,780,042.54 for MDA and MEMA Projects to provide continuance of Requests for Cash processing by Gouras Urban Planning Consultants. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**TAXI CAB**

**Re: Deny Taxi Cab permit to Ms. Linda Strahan**

Alderman Stahler moved, seconded by Alderman Schmitt to deny a Taxi Cab permit to Ms. Linda Strahan, based on recommendation by City Attorney Gary Yarborough. (As tabled from the April 6, 2010 meeting) Mr. Yarborough indicated that Ms. Strahan has not provided the required documents, namely proof of insurance.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**ORDINANCES**

**Re: Amend Ordinance regarding Vehicles for hire**

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve amendment to the current Vehicles for Hire Ordinance; previous ordinances related to this topic are Ordinance 236 and 261. Attorney Yarborough said this would amend the Ordinance to provide that insurance requirements are provided to the Police Chief who would then make recommendation (or not) to the Board to approve or deny. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**CIVIC CENTER**

**Re: Table approval of 'Use of the Waveland Community Center' Policy**

Alderman Schmitt moved, seconded by Alderman Piazza to table Policy regarding the 'Use of the Waveland Community Center', as presented by the City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**MUNICIPAL COMPLIANCE QUESTIONNAIRE/BUDGET FY 2009-2010**

**Re: Municipal Compliance Questionnaire FY 2009-2010**

Alderman Stahler moved, seconded by Alderman Schmitt to approve the Municipal Compliance Questionnaire FY 2009-2010 Budget year, as presented by the City Clerk and required by MS Office of the State Auditor.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**CITY ATTORNEY/CRIME STOPPER PROGRAM/POLICE DEPARTMENT**  
**Re: City Attorney to research State Law and Ordinances to implement Crime Stopper Program**

Alderman Geoffrey moved, seconded by Alderman Schmitt to authorize City Attorney to research State Law and Ordinances to implement Crime Stopper Program. Actual approval of Crime Stopper Program shall return to the Board for action at a later date. (Tabled from 4/6/2010 meeting). Per City Attorney, Gary Yarborough, this is regarding an administrative fee being tacked onto tickets, and whether this will be practical and beneficial.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**HANDBOOK/PERSONNEL/MINUTES/AGENDA**  
**Re: Amend the agenda to Rescind Addendum to Employee Handbook related to press releases by Employees**

Alderman Piazza moved, seconded by Alderman Geoffrey to amend the agenda to rescind the addendum to the City of Waveland Handbook as voted on at the April 6, 2010 meeting.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**HANDBOOK/PERSONNEL**  
**Re: Rescind Addendum to Employee Handbook related to press releases by Employees**

Alderman Piazza moved, seconded by Alderman Geoffrey to repeal addendum to the City of Waveland Handbook as voted on at the April 6, 2010 Board Meeting.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**ENGINEERS REPORT (See Transcript)**  
**Re: City Engineer Bruce Newton, Engineer Forrest Forbes, and Engineer Ben Benvenuto came before the Board to update the Board on current and future projects**

**GARFIELD LADNER MEMORIAL PIER/PIER**

**Re: Engineer Ben Benvenuti updated the Board on the completed Pier Project**

Engineer, Ben Benvenuti with CDM discussed the final walk through inspection held on the Garfield Ladner Memorial Pier on 4/8/2010, and as a result of the inspection, certificate of substantial completion has been issued. The City shall take full possession of said Pier, as approved by CDM Engineering and Malouf Construction, with approval by Brent Anderson, Building Official.

**Re: Approve Substantial Completion of Garfield Ladner Memorial Pier**

Alderman Schmitt moved, seconded by Alderman Stahler to approve substantial completion as a result of the final walk through inspection that was held on the Garfield Ladner Memorial Pier on 4/8/2010. The City shall take full possession of said Pier, as approved by CDM Engineering and Malouf Construction, with approval by Brent Anderson, Building Official. **(EXHIBIT A PER CITY ATTORNEY)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**CITY WIDE DRAINAGE IMPROVEMENTS – PHASE 1/BID  
TABULATION/CONTRACTS**

**Re: Approve AMCO Construction Co.; Accept certified Bid Tabulation, Notice to Proceed, and Contract**

Alderman Geoffrey moved, seconded by Alderman Schmitt to accept the Certified Bid Tabulation for the City Wide Drainage Improvements – Phase 1, and accept Amco Construction, Co. as the lowest, best and most responsive bidder for the City Wide Drainage Improvements – Phase 1, at a cost of \$255,537.50, as recommended by Bruce Newton, Digital Engineering. Grant Mayor the authority to sign all necessary contracts and Notice to proceed, contingent upon approval by the MDA and City Attorney. Bid and contract have been reviewed and everything is in order, per City Attorney, Gary Yarborough. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**CITY WIDE DRAINAGE IMPROVEMENTS – PHASE 1/BID  
TABULATION/CONTRACTS**

**Re: Approve Reynolds, Inc., Accept certified Bid Tabulation, Notice to Proceed, and Contract**

Alderman Piazza moved, seconded by Alderman Geoffrey to accept the Certified Bid Tabulation for the Water System Extension Annexed Area, and accept Reynolds, Inc., as lowest, best and most responsive bidder for the Water System Extension Annexed Area at a cost of \$5,232,913.00, as recommended by City Engineer Bruce Newton. Grant Mayor authority to sign all necessary contracts and Notice to Proceed, contingent upon approval by the MDA and City Attorney. Bid and contract have been reviewed and everything is in order per City Attorney Gary Yarborough. (See Transcript for Attorney's comments and questions). **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**CONTRACTS/POLICE STATION/POLICE DEPARTMENT**

**Re: Accept Bid Tabulation, approve contract and Notice to Proceed**

Alderman Geoffrey moved, seconded by Alderman Schmitt to accept the Certified Bid Tabulation for the Waveland Police Station and accept C. Perry Builders Inc., as the lowest, best and most responsive bidder for the Waveland Police Station, at a cost of \$4,019,519.00, as recommended by Bruce Newton, Digital Engineering. Grant Mayor the authority to sign all necessary contracts and Notice to proceed, contingent upon approval by the FEMA and City Attorney. City Attorney stated he has reviewed this bid and contract and all was in order. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**PAY REQUESTS/WAVELAND EASEMENT COORDINATION/CDBG GRANTS/SEWER SYSTEM EXTENSION PROJECT/WATER SYSTEM EXTENSION FOR ANNEXED AREA/CITY WIDE DRAINAGE IMPROVEMENTS/COLEMAN RECONSTRUCTION/SEWER SYSTEM RECONSTRUCTION NORTH OF THE RAILROAD TRACKS/STREET REPAIRS SOUTH OF THE RAILROAD TRACKS/DOWNTOWN SIDEWALK IMPROVEMENTS**

**Re: Invoice and Pay Requests (EXHIBIT L)**

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the following Pay Requests/Invoices from Digital Engineering as recommended by Building Official Brent Anderson.

- a. Invoice No. 12 in the amount of \$735.00 – Waveland Easement Coordination.
- b. Invoice No. 87 in the amount of \$2,172.50 – Project Management.
- c. Invoice No. 10 in the amount of \$13,000.00 – 2009 CBDG Sewer System Extension.
- d. Invoice No. 13 in the amount of \$3,960.00 – Downtown Sidewalk Improvements.
- e. Invoice No. 08 in the amount of \$8,940.00 – Water System Extension for Annexed Area.
- f. Invoice No. 03 in the amount of \$11,383.88–City Wide Drainage Improvements–Phase 1.
- g. Invoice No. 16A in the amount of \$8,697.70 – Reconstruction of Coleman Avenue.
- h. Invoice No. 28 in the amount of \$15,282.43 – Sewer System Reconstruction North of Railroad Tracks.
- i. Invoice No. 27 in the amount of \$13,168.20- Program Management Services for Buildings and Facilities.
- j. Invoice No. 23 in the amount of \$3,010.00 – Street Repairs South of the Railroad Tracks.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

### **CHANGE ORDERS**

#### **Re: Approval of Change Orders**

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the following Change Orders as recommended by Building Official Brent Anderson:

- a. Change Order No. 3 submitted by Superior Asphalt in the amount of \$72,706.46.
- b. Change Order No. 1 submitted by AMCO Construction Co., LLC, in the amount of \$7,776.00.
- c. Change Order No. 3 from Reynolds, Inc. in the amount of \$47,856.29
- d. Change Order No. 2 from Lane Construction in the amount of \$440,300.00

**(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

### **PAY REQUESTS/FIRE STATION – HIGHWAY 90/PUBLIC WORKS GARAGE/ DOWNTOWN SIDEWALK IMPROVEMENTS/GARFIELD LADNER MEMORIAL PIER/COLEMAN AVENUE STREETS/SEWER SYSTEM EXTENSION/SEWER SYSTEM RECONSTRUCTION - NORTH OF THE RAILROAD TRACKS/WAVELAND EASEMENT COORDINATION/GARFIELD LADNER MEMORIAL PIER**

#### **Re: Approval of Pay Requests and Invoices (EXHIBIT N)**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following Pay Requests/Invoices as submitted by Digital Engineering and recommended by Building Official Brent Anderson:

- a. Pay Request Number 7 from CDM in the amount of \$2,769.30 – Fire Station on Highway 90
- b. Pay Request No. 1 in the amount of \$7,017.64 from Gulf States Engineering – Waveland Public Works Garage.
- c. Pay Request No. 2 in the amount of \$72,982.32 from AMCO Construction Co., LLC - Downtown Sidewalk Improvements.
- d. Pay Request No. 24 in the amount of \$17,037.50 from Camp, Dresser and McKee (CDM) – Garfield Ladner Memorial Pier.
- e. Pay Request No. 3 from Lane Construction in the amount of \$391,033.59- Coleman Avenue Streets.
- f. Pay Request No. 2 from S.H.Anthony, Inc in the amount of \$174,453.42 – 2009 CDBG Sewer System Extension.
- g. Pay Request No. 7 from Reynolds, Inc in the amount of \$461,453.17 – Sewer System Reconstruction North of the Railroad Tracks.
- h. Invoice 0037 from Duke Levy and Associates, PA in the amount of \$250.00 – Waveland Easement Coordination.
- i. Pay Request No. 11 from Malouf Construction, LLC in the amount of \$278,239.83 – Garfield Ladner Memorial Pier.
- j. Pay Request No. 5 from Chamico, Inc. in the amount of \$40,951.97 – Downtown Sidewalk Improvements.

A vote was called for with the following results:



Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**GARFIELD LADNER MEMORIAL PIER**

**Re: Change Fund to assist pier rangers for membership sales**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve change fund in the amount of \$150.00 for the Garfield Ladner Memorial Pier to assist pier rangers with sales of memberships.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**FLEXIBLE PAVEMENT REHABILITATION**

**Re: Final Walk through and Punch lists**

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the final walk-through inspection and punch list for the Flexible Pavement Rehabilitation, as presented by Digital Engineering and reviewed by Brent Anderson, Building Official. **(EXHIBIT B – PER CITY ATTORNEY)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**MML/TRAVEL/CITY HALL**

**Re: Board of Mayor and Aldermen, City Clerk and City Attorney**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve travel for Board of Mayor and Aldermen, and City Clerk Lisa Planchard to attend the Mississippi Municipal League Annual Conference in Biloxi, MS on June 28, 2010 through July 1, 2010. Cost to the City would be a registration fee of \$225.00 per person.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

**PUBLIC WORKS/PERSONNEL**

**Re: Resignation of Ms. Shakeisha Hawkins**

Spread on the minutes the resignation of Ms. Shakeisha Hawkins as Meter Reader from the Waveland Public Works Department, effective April 28, 2010.

**PUBLIC COMMENTS**

**Re: There were no Public Comments**

**EXECUTIVE SESSION**

**Re: Discuss Policy of Pier, Animal Shelter and Personnel Issues, along with Potential Litigation in the Building Department related to MDA, and contract negotiations-Pier**

Alderman Geoffrey moved, seconded by Alderman Piazza to consider going into Executive Session Garfield Ladner Memorial Pier Policy, Animal Shelter and Personnel Issues, along with potential litigation in the Building Department related to MDA and contract negotiation regarding Garfield Ladner Memorial Pier.

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 Piazza to approve going into Executive session Garfield Ladner Memorial Pier Policy, Animal Shelter and Personnel Issues, along with potential litigation in the Building Department related to MDA and contract negotiation regarding Garfield Ladner Memorial Pier.

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 Geoffrey 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/TRAVEL**

**Re: Denied approval regarding Animal Care Expo - Tennessee**

Alderman Schmitt moved, seconded by Alderman Geoffrey Assistant to deny Animal Shelter Director, Dina Allen to attend the Animal Care Expo in Nashville, Tennessee on May 11-16, 2010. Cost to the City will be a registration fee of \$250.00, 5 days per-diem, and 5 nights lodging at a rate of \$97.50 per night. Ms. Allen will provide her own transportation to and from the Expo. Friends of the Animal Shelter will contribute \$300.00 toward the costs.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Geoffrey, Schmitt and Piazza

Absent: None

**ANIMAL SHELTER/PERSONNEL**

**Re: Approve Ms. Geraldine Allen (Dina) as Animal Shelter Director**

Alderman Schmitt moved, seconded by Alderman Geoffrey to hire Ms. Geraldine Allen (Dina) as Animal Shelter Director at an annual salary of \$26,000.00 (as budgeted for), recommended by Lisa Planchard, City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**GARFIELD LADNER MEMORIAL PIER/PIER/BAIT SHOP  
CONCESSIONAIRE**

**Re: Accept Proposal for the Bait Shop Concessionaire**

Alderman Stahler moved, seconded by Alderman Geoffrey to accept the proposal submitted for the Garfield Ladner Bait Shop Concessionaire by Andrew Horstmyer, Esq., and any required signatures on leases, agreements or contracts pending preparation/negotiation by the City's legal representative related hereto. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**GARFIELD LADNER PIER/PARKS AND RECREATIONS  
DEPARTMENT/PERSONNEL**

**Re: Approve New Hires Thomas Stockfleth and Donald L. Peters**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve hiring the following as part-time pier employees at a rate of: \$7.50 per hour as recommended by Parks and Recreations Director, Chris Johnson.

- a. Thomas Stockfleth
- b. Donald L. Peters, Sr.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**REQUESTS FOR CASH/MISSISSIPPI DEVELOPMENT AUTHORITY – MDA  
Re: Repay MDA \$376.00 from January 2010 Request for cash**

Alderman Schmitt moved, seconded by Alderman Piazza to repay MDA \$376.00 for money received from January 2010 request for cash.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**PUBLIC WORKS/STREETS DEPARTMENT**

**Re: Termination of Mr. Eddie Trapani**

Spread on the minute's termination of Eddie Trapani from Streets Department effective April 14, 2010.

**ADJOURN**

**Re: Adjourn meeting at 9:18 p.m.**

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 9:18 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 May 7, 2010.

\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of April 21, 2010 have been read and approved by me on this day the 7<sup>th</sup> day of May, 2010.

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John Thomas Longo,  
Mayor

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