

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center at 335 Coleman Avenue, Waveland on May 4, 2010, 2010 at 6:30 p.m., to take action on the following matters of city business.

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

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard, and Court Reporter, Mandy Schmitt.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: All information related to the oil spill is going on the website as we get it. Mayor said that he is covering the Biloxi meetings and Parks and Piers Director Chris Johnson is covering the local meetings. The Director of the Environmental Protection Agency (E.P.A.) has been here and if it becomes necessary and Federal Funds are needed, we will let them know. There will be training for cleanup on Tuesday and Friday at Pearl River Community College, Waveland. Recreational fishing in the Mississippi Sound has not been closed as of yet.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler said that there are large trout being caught off of the pier and presented monthly building permits report for the month of April. Alderman Stahler also requested that the light pole banners be repaired on the Highway. Public Works Director, Dwight Haskell said he would have it repaired in the morning.

During this time Mayor Longo stated, there is no reason to spend any money on oil spill related issues at this time. Currently we are coordinating with the County E.O.C. There are different companies doing the booming, and if oil gets on the beaches, MEMA through a MS State of Emergency declared by the Governor, will be activated. BP has made \$25,000,000.00 available to states that may be affected by the oil spill. The larger portion of the funds will be going to the Fishermen because of lost income. If those affected can show a decrease in business, as a result of the oil spill, BP will reimburse them. The Claims phone number is 800-440-0858, for fishing industry individuals most affected. Some Claims are being settled over the phone, including losses by icehouses. The oil spill is still very far South of the Barrier Islands, said Mayor Longo.

Alderman Piazza asked for clarification regarding the last meeting. Alderman Piazza asked the Mayor about a conference that he attended in Grand Isle. The Mayor said it was The Small Town Coastal Mayor's Conference and paid for by those holding the Conference. Alderman Piazza asked Mayor Longo "wouldn't you still have to ask for travel permission from the Board since you are representing the City?" Mayor Longo said "I can do that if you'd like for me to-myself, well I'll leave everybody else out of this. But, yeah, I can do that and let you know where I'm going. I have no problem with that."

MINUTES

Re: Meeting of April 21, 2010

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the minutes of the meeting April 21, 2010 and the transcript of the Court Reporter thereto.

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 Piazza moved, seconded by Alderman Schmitt 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:

DOCKET OF CLAIMS

Re: Claims Numbers 65285-65405

Alderman Stahler moved, seconded by Alderman Schmitt to approve the Docket of Claims as submitted by the City Clerk being numbered **65285-65405. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: MS State Department of Dental Hygiene Representative to discuss fluoridating the City's water

Ms. Marsha Parker, Regional Director of the Mississippi Department of Dental Hygiene informed the Board of the importance of fluoridating the water, to prevent tooth decay. Mrs. Parker explained the most effective way to prevent tooth decay in the Community is by placing fluoride in the City's water wells. There are 4 wells in Waveland to put the equipment on. The State will pay for the fluoride for the first year, thereafter the City will have to absorb the cost at an estimated rate of \$1.50 per citizen/per year. Mr. Jean Paul Sosville of Sarah's Lane requested further information from the E.P.A. Mayor Longo stated that he has spoken with local Dentists who feel this would be beneficial and noted that Louisiana has made this mandatory. Mrs. Brenda McComb of Pine Ridge stated that she had been a chair side dental assistant for 35 years and agrees wholeheartedly with this and agrees with everything Mrs. Parker is saying. Alderman Schmitt questioned the amount of water that one would have to drink to benefit from the fluoride. Mrs. Parker said that she would check on this information.

EVENTS/JUDGES CONFERENCE/PARADE

Re: Judge Lagasse, representing the Mississippi Justice Court Judges Association is present to request a parade and the City provide free pier passes for the judges families over 5 day conference period

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a request from Judge Jay Lagasse with the Mississippi Justice Court regarding Judges Association that will be holding it's Conference in Hancock County again this year and requests permission to present a parade (floats provided by the Waveland Civic Association) on July 19, 2010 at 3:30 p.m. and to furnish the judges families with free 5 day passes to use the Garfield Ladner Memorial Pier during their visit to the Coast.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: Ms. Kellie Lamb, Program Director with *Mississippi Tobacco Free*. (Not Transcribed)

ALDERMEN'S BUSINESS

Re: Receipt of Alderman Stahler's report on the 2010 Annual Planning and Development District Conference

Spread on the minutes, the receipt of Alderman Lili Stahler's report on the 2010 Annual Planning and Development District Conference held on April 21st and 22nd.
(EXHIBIT D)

PLANNING AND ZONING (EXHIBIT E)

Re: Alan and Vivian Jenson, owners of Serious Bread, LLC of 502 Jeff Davis Avenue

Alan and Vivian Jensen, owners of Serious Bread, LLC appeared before the commission with a request for a special exception in order to conduct a business in a separate out building on their property located at 502 Jeff Davis Avenue. Legal description: 4th Ward, Part 11 & 12, City of Waveland, Hancock County, Mississippi.

Robert Hincks moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen table the request as submitted.

*No Vote required, Issue is still with Planning and Zoning

Re: Brice Phillips, 4340 Indian Drive

Brice Phillips appeared before the commission with a request for a special exception in order to place a MEMA cottage on his property located at 4340 Indian Street. Legal description: Block 126, lot 18, Shoreline Park Unit 7 Addition 3, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Mary Beth Denney to recommend that the Board of Mayor and Aldermen table the request as submitted pending Mr. Phillips' providing documentation from MEMA indicating that MEMA was responsible for the delay that prevented Mr. Phillips from receiving his MEMA cottage prior to the December 1, 2008 deadline set by Ordinance Number 338.

*No Vote required, Issue is still with Planning and Zoning

MEETING/ORDINANCE/PLANNING AND ZONING/BUILDING DEPARTMENT

Re: Special Meeting to discuss Zoning Ordinance, Design Ordinance and Subdivision Regulations

Alderman Geoffrey moved, seconded by Alderman Stahler to have a Special Meeting of the Board of Mayor and Aldermen on May 28, 2010 at 4:30 p.m. at the Waveland Civic Center, 335 Coleman Avenue regarding Zoning Ordinance, Design Ordinance and Subdivision Regulations.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADVERTISEMENTS/MEETINGS

Re: Advertise for special meeting on May 28, 2010

Alderman Geoffrey moved, seconded Alderman Stahler to approve advertising in Sea Coast Echo for a Special Meeting of the Waveland Board of Mayor and Aldermen to be held May 28th, 2010 at 4:30 p.m. at the Waveland Civic Center, 335 Coleman Avenue to approve Zoning Ordinance, Design Ordinance and Subdivision Regulations.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUDGET FY 2009-2010

Re: Table Recommended budget changes

Alderman Schmitt moved, seconded by Alderman Geoffrey to table Budget and Policy recommendations/amend budget as indicated therewith by City Clerk Lisa Planchard and Comptroller Tom Worrel based upon presentations of cost reductions by Department Heads, if provided, and financial analysis by Comptroller Tom Worrel.

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 Policy regarding 'Use of the Waveland Community Center'

Alderman Schmitt moved, seconded by Alderman Geoffrey to table Policy regarding the 'Use of the Waveland Community Center', as presented by the City Attorney. (Tabled from 4/21/2010 meeting).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATIONS DEPARTMENT

Re: Temporary Closure of the Gex Park located on Coleman Avenue

Spread on the minutes the temporary closure of the Gex Park located on Coleman Avenue due to construction.

PUBLIC WORKS/UTILITY DEPARTMENT/TRAVEL

Re: Corey Stone to the Mississippi Rural Water Association Training course in Hattiesburg, MS

Alderman Piazza moved, seconded by Alderman Geoffrey to approve travel for Utility Supervisor Corey Stone to attend Mississippi Rural Water Association training class in Hattiesburg on May 13, 2010. There is no cost for this class and requires only a City vehicle for transportation.

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: Animal Shelter Employee to attend the Spay and Neuter Conference in Jackson, Mississippi

Spread on the minute's travel for one Animal Shelter Employee to attend the Spay and Neuter Conference in Jackson, Mississippi on May 1, 2010. Cost to the City was an enrollment fee of \$40.00 and a City vehicle was used for transportation. There was no lodging or per diem cost.

CIVIL SERVICE

Re: Table appointment of Ward 4 representative

Alderman Piazza moved, seconded by Alderman Schmitt to table naming a representative at this time as the Ward 4 Civil Service Appointee.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING

Re: Resignation of Ward 2 Planning and Zoning Commissioner, Robert Hincks

Spread on the minutes the resignation of Ward 2 Planning and Zoning Commissioner, Robert Hincks.

CIVIL SERVICE

Re: Resignation of Ward 4 Civil Service appointee, Bert Juno

Spread on the minute's resignation of Ward 4 Civil Service appointee, Bert Juno.

PLANNING AND ZONING

Re: Hold Appointment to Ward 2 Planning and Zoning Board, until Alderman Geoffrey places it back before the Board for consideration

Alderman Geoffrey moved, seconded by Alderman Stahler to remove naming a representative at this time to the Planning and Zoning Board for Ward 2 Commissioner. Alderman Geoffrey will present his recommendation to the Board for approval once the Redistricting Plan has been approved by the Justice Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Resignation of Officer Casey Piazza

Spread the on the minutes the resignation of Officer Casey Piazza.

POLICE DEPARTMENT/INTERLOCAL AGREEMENT

Re: Interlocal Agreement with Hancock County Board of Supervisors for funding from the Public Safety Interoperability Communications Grant

Alderman Geoffrey moved, seconded by Alderman Schmitt to entering into an Interlocal Agreement with Hancock County Board of Supervisors to apply for funding from the Public Safety Interoperability Communications Grant in the amount of \$200,000.00 (administered by the Mississippi Wireless Communications Commissions -W.C.C.), which will provide timely response and protection of the agency members, and the public. Approval will include all necessary signatures required on the Interlocal Agreement and Grant Application. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/MUNICIPAL COMPLEX/CONTRACT

Re: Modify contract with BDA, Inc.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve to modify contract with BDA, Inc. to accept additional Architectural and Engineering Services to incorporate Land Surveying, Phase I Environmental Assessment, Expanded Civil Engineers Services for the City Hall/ City Hall Annex Buildings; all to incorporate a parcel of land (43.5 x 100') for expanded off street parking for the Municipal Complex Project. This represents an approximate \$8,000.00 + cost that will go through MDA who is funding according to Mr. Brent Anderson. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

WAVELAND BIKE PATH/PAY REQUESTS

Re: Approval of Invoices from Compton Engineering

Alderman Stahler, moved, seconded by Alderman Geoffrey to approve the following invoices, as recommended by Building Official, Brent Anderson:

- a. Invoice No. 209-088.002-2 from Compton Engineering in the amount of \$5,880.00-Waveland Bike Path.
- b. Invoice No. 209-088.004-2 from Compton Engineering in the amount of \$33,265.50-Waveland Bike Path

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

LIBRARY/BUSINESS INCUBATOR

Re: Approval of Invoices

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

- a. Invoice Number 721 from Bolton-Dunn Associates in the amount of \$18,939.13 – Waveland Public Library.
- b. Pay Request No. 9 from Construction Services, Inc in the amount of \$81,757.00 – Waveland Public Library.
- c. Invoice No. 5 from Unabridged Architecture in the amount of \$18,303.75- Waveland Business Incubator.
- d. Pay Request No. 4 from Benchmark Construction in the amount \$412,790.20 - Waveland Business Incubator.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

REQUESTS FOR CASH: ST. JOSEPH-TERRACE AVENUE SIDEWALK CONSTRUCTION/FIRE STATION HIGHWAY 90/WATER AND SEWER SYSTEM IMPROVEMENTS – ANNEXED AREA/BUSINESS INCUBATOR/FIRE STATION COLEMAN AVENUE/CITY HALL AND CITY HALL ANNEX/MUNICIPAL COMPLEX/DRAINAGE IMPROVEMENTS/SANITARY SEWER SYSTEM IMPROVEMENTS WEST

Re: Approval of Requests for Cash (EXHIBIT H)

Spread on the minutes the following Requests for Cash:

- a. #R-109-379-01-KCR in the amount of \$217,482.60 – St. Joseph Street/Terrace Avenue Sidewalk Construction
- b. #R-118-379-01-HCCR in the amount of \$11,383.88 – Drainage Improvements
- c. #R-118-379-01 –HCCR in the amount of \$56,384.60 – Fire Station Highway 90
- d. #R-118-379-06-HCCR in the amount of \$8,940.00 – Water and Sewer System Improvements Annexed Area.
- e. #R-118-379-03-HCCR in the amount of \$13,000.00 – Sanitary Sewer System Improvements West.
- f. #R-109-379-04-KCR in the amount of \$416,445.75 – Business Incubator.
- g. #R-103-379-01-KCR in the amount of \$341,558.60-Civic Center, Library, Fire Station, Coleman Avenue.
- h. #R-109-379-02-KCR in the amount of \$4653.66 – City Hall and City Hall Annex

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Piazza moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss personnel issues in the Police Department, Animal Shelter and Public Works Department and Election Commission.

Note: Alderman Piazza requested that cell phones be left out of Executive Session. The Board agreed.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve going into Executive session to discuss personnel issues in the Police Department, Animal Shelter and Public Works Department and Election Commission.

Note: Alderman Piazza requested that cell phones be left out of Executive Session. The Board agreed.

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 Geoffrey moved, seconded by Alderman Stahler 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

ELECTION 2010

Re: Appoint Election Commissioners

Alderman Geoffrey moved, seconded by Alderman Piazza for Mayor to appoint the following as qualified Election Commissioners regarding the City election to be held later this year, including approval that the sole voting location shall be occurring at the Waveland Civic Center, 335 Coleman Avenue, with State Attorney General voting location clearance:

- a. George Yarborough
- b. Albert Jeanfreux
- c. Brenda McComb

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Re-hire, Office David Archer

Alderman Stahler moved, seconded by Alderman Geoffrey to approve re-hiring Officer David Archer at a rate of \$14.00 per hour, as recommended by Chief James Varnell, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER/PERSONNEL

Re: New Hire, Myles Harris as Kennel Tech

Alderman Geoffrey moved, seconded by Alderman Piazza to hire Mr. Myles Harris as Kennel Tech at the Waveland Animal Shelter at an annual salary of \$20,800.00, as recommended by Animal Shelter Director, Dina Allen, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Recused: Piazza due to family

Voting Nay: None

Absent: None

PUBLIC WORKS/PERSONNEL

Re: Hire, Mrs. Rhonda Aubert as the Functioning Clerk and Inter-Office Liaison

Alderman Geoffrey moved, seconded by Alderman Stahler to approve hiring Ms. Rhonda Aubert as the Functioning Clerk and Inter-Office Liaison with the Public Works/Utility Department, as recommended by Public Works Director Dwight Haskell, at an annual salary \$23,920.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Alderman Piazza recused himself from the vote, as Ms. Aubert is a relative by marriage

Voting Nay: None

Absent: None

Re: Re-hire, Ms. Jennifer Taylor as Utility Clerk

Alderman Geoffrey moved, seconded by Alderman Stahler to re-hire Ms. Jennifer Taylor as a Utility Clerk in the Public Works Department, as recommended by Dwight Haskell, at an annual salary of \$22,880.00, pending passage of drug test.

A vote was called for with the following results:

Page _____
Meeting of May 4, 2010
6:30 Regular Meeting

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:00 p.m.

Alderman Piazza moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:00 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent:

The foregoing minutes were presented to Mayor Longo on May 21, 2010.

Lisa Planchard
City Clerk

The Minutes of May 4, 2010 have been read and approved by me on this day the 21st day of May, 2010.

John Thomas Longo,
Mayor

**THIS PAGE
LEFT
BLANK
INTENTIONALLY**