

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 May 21, 2014 at 6:33 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 Clerk Lisa Planchard. Absent from the meeting was City Attorney Gary Yarborough.

**MAYOR'S REPORT: (EXHIBIT A)**

**PUBLIC COMMENTS**

**Re: Mr. Jeremy Burke** requested the Mayor and/or Aldermen extend an invitation to Mr. Eric Church with MEMA to come to the next Board meeting and provide audience and Board members information regarding the delay in FEMA funding related to the Garfield Ladner Memorial Pier Repairs Project. Mayor Garcia explained that there is hardly a day or week that goes by that we are not in contact with MEMA & FEMA in reference to the pier. Just yesterday we had a meeting with MEMA reps regarding same. He further noted that he did not know if Mr. Church would even be permitted to attend a Board meeting for this purpose, but would check with him. The Mayor further said that Congressman Palazzo, along with Senator Wicker and Senator Cochran have all sent letters to FEMA Region IV encouraging the expedited repairs of the Garfield Ladner Memorial Pier. Additionally, Mr. Robert Latham, Director of MEMA, has written a letter to Region IV asking to have the Pier repairs expedited. The Mayor said, "Everyone we can contact to get some movement on that Pier has been contacted, and is continuing to be done."

**AMEND AGENDA/INVOICES/GULF STATES ENGINEERING/PUBLIC WORKS BUILDING/RESCIND MOTION**

**Re: Amend Agenda to Rescind Gulf States Engineering Invoice approved 5/16/14**

Alderman Geoffrey moved, seconded by Alderman Kidd to amend agenda to rescind the 5/6/14 Board approval of Invoice #MS12352 from Gulf States Engineering (GSE) in the amount of \$3,508.82 (Public Works Building Renovation-PW 8028).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: None

Abstain: Lafontaine

Absent: None

**INVOICES/GULF STATES ENGINEERING/PUBLIC WORKS BUILDING/RESCIND MOTION**

**Re: Rescind Board Approval of Invoice from Gulf States Engineering Approved 5/16/14**

Alderman Kidd moved, seconded by Alderman Stahler to rescind the 5/6/14 Board approval of Invoice #MS12352 from Gulf States Engineering (GSE) in the amount of \$3,508.82 (Public Works Building Renovation-PW 8028).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Kidd

Voting Nay: None

Abstain: Lafontaine

Absent: None

**ATTORNEY'S COMMENTS:**

Attorney Yarborough was not present to comment.

**ALDERMEN'S COMMENTS:**

**Re: Alderman Stahler:**

- Read a quote she related to the importance of economic development. Alderman Stahler recognized the recent economic development specialists that have come before the City to present some ideas for Economic Development and that Mr. Laurence Leyens had been hired, but not tasked with a specific duty as yet. Alderman Stahler recommended the Board hold a workshop to formulate an economic development plan; not a 20 year plan, not a comprehensive plan, but an immediate plan as to what we want to see in the way of growth and how can we make it happen. She said that with sales tax revenues down, down is not the direction we want to see; other coastal cities seem to be aware of what it takes to get businesses to locate. Tax incentives abound. Stahler added that we need to address our vision and go after it, we are wasting precious time. Alderman Kidd said he'd be happy to meet one on one about any future plan. Alderman Lafontaine & Geoffrey said, "Same here".

**MAYORS COMMENTS:**

**Re: Mayor Garcia:**

- Interviewed today with the Mississippi Public Broadcasting television station.

**Re: Alderman Geoffrey:**

- Noticed MDOT Paving Project in Bay St. Louis, paving the service road along Hwy 90 and beyond the City limits toward the County facility. He asked whether MDOT had any paving improvements scheduled for Waveland. Mayor Garcia said he would call Mr. King with MDOT to ask him about this.

**Re: Alderman Lafontaine:**

- Request that public works place trash cans along Coleman Avenue on Thursday evenings for the Cruisin cars.
- Discussed the condition of the existing tractor with boom arm (which is worn out- 9 years old) and requested to entertain a motion to purchase a new tractor with boom arm under State Contract price.

**Re: Alderman Kidd:**

- No questions or comments; he cleared them with Department Heads before the meeting.

**AMEND AGENDA**

**Rd: Lease Purchase Tractor & Boom Arm - State Contract Price**

Alderman Lafontaine moved, seconded by Alderman Kidd to amend the agenda to lease purchase a tractor and boom at State Contract price.

During discussion, City Clerk Planchard suggested the Board lease purchase this rather than use \$78,000+ cash; she noted that the City could probably get a <2.0% interest rate. Mayor Garcia noted that if sales tax picks up toward the end of the year we can pay that note off. Alderman Lafontaine said he was good with that.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PUBLIC WORKS/LEASE PURCHASE/PURCHASING/STREETS**

**Re: Lease Purchase of Tractor & Boom Arm – State Contract Price**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the lease purchase of a tractor with the boom arm at the State Contract price.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **MINUTES**

##### **Re: Minutes of the Regular Meeting of May 6, 2014**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Minutes of the Meeting of May 6, 2014 as submitted.

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 Lafontaine moved, seconded by Alderman Stahler 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 Lafontaine moved, seconded by Alderman Geoffrey to approve the Docket of Claims dated May 21, 2014 as submitted. **(EXHIBIT C)**

001 Fund – 750 to 801

099 Fund – None

100 Fund – 25 to 26

101 Fund – 8

102 Fund – 22

103 Fund – 20 to 21

104 Fund – None

105 Fund – 10

124 Fund – None

125 Fund – 23

126 Fund – 25 to 26

127 Fund – None

200 Fund – 11

313 Fund – 17

400 Fund – 342 to 360

601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**RESOLUTIONS/LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITY (LGBT)/  
HUMAN RIGHTS/ANTI-DISCRIMINATION RESOLUTION  
Re: Anti-Discrimination Resolution from LGBT Community**

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the Anti-Discrimination Resolution in support of the Lesbian, Gay, Bisexual and Transgender (LGBT) Community.  
**(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PROCLAMATION/SAFE BOATING WEEK/COAST GUARD/U.S. COAST GUARD  
Re: Proclaim May 17-23<sup>rd</sup>, 2014 as National Safe Boating Week**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to proclaim May 17<sup>th</sup> – 23<sup>rd</sup>, 2014 as National Safe Boating Week on behalf of the U.S. Coast Guard and U.S. Coast Guard Auxiliary.  
**(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PROCLAMATIONS/NATIONAL DRUG COURT MONTH  
Re: Proclaim May as National Drug Court Month**

Alderman Stahler moved, seconded by Alderman Kidd to proclaim May as National Drug Court Month in Waveland, MS. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**DELTA WATER/WATER SYSTEM ASSESSMENT**

**Re: Mr. Rodney Davis and Ms. Kathy Walker** with Delta Water presented the Board with an update of their progress on water system/billing assessment and corrections. **(EXHIBIT G)**

**RESOLUTIONS/MISSISSIPPI MUNICIPAL LEAGUE (MML)/VOTING DELEGATES**

**Re: Name Mayor David a. Garcia, Alderman Shane Lafontaine and Alderman Ricky Geoffrey as Voting Delegates at the Annual MML Conference**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve Resolution naming Mayor David A. Garcia as first voting delegate, Alderman Shane Lafontaine as the first alternate voting delegate, and Alderman Ricky Geoffrey as the second alternate voting delegate representing the City of Waveland for the upcoming MML elections at the MML Annual Conference. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ADVERTISEMENTS/GAS SYSTEM/PUBLIC SERVICE COMMISSION/UTILITY DEPARTMENT**

**Re: Advertise for Bids Related to the Sale of the City Gas System**

Alderman Kidd moved, seconded by Alderman Lafontaine to **TABLE** advertising for bids related to the sale of the City of Waveland Gas System as requested by Alderman Mark Kidd. Representative from Public Service Commission to discuss.

Wylie Walker with the Mississippi Public Service Commission – Gas Division was present to answer questions. Alderman Kidd inquired about the extensive monetary losses in the City’s gas division (\$1.5 million) since 1999. Mr. Walker said these figures were not unusual considering the costs associated with hiring a qualified operator to maintain the gas system and costs to make repairs and keep the system in compliance. Currently the City only has 186 customers using City gas. Mr. Anderson said that the Department does not generate enough revenue to support the costs associated with this system. With regard to companies that may be interested in the Waveland gas system, Mr. Walker said that he had notified the ‘4 big players in Mississippi’ and found ATMOS Energy is not even within the Waveland geographical foot print. He indicated that Center Point Energy would probably be more feasible since they service entities/localities north, east and west of Waveland. Alderman Lafontaine asked how the customer’s cost of gas would be affected if the system were sold. Mr. Walker said generally there would be a net reduction in the cost of service to the customer, but that the rate would be constant for all customers throughout the state; a statewide rate. Mayor Garcia expressed concerns about FEMA possibly de-obligating the cost of the municipal gas system if it is sold (because the installation was a FEMA project after Katrina). Mr. Walker said he is available to help coordinate and direct the City with this sale process if that is the direction the City wishes to take.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ALDERMEN’S COMMENTS (Cont.)**

**Re: Volleyball Court discussion regarding Vandalism of Lighting Equipment**

Electrician Aaron Wilkerson was present to discuss possible resolutions regarding vandalism of lighting equipment at the Beach Volleyball Courts. Police Chief David Allen provided the Board with potential options for security. After discussion, Board members agreed that a timed push button lighting system with auto shutoff at 11:00 pm would be most feasible at this time. Mr. Wilkerson said his objective is to eliminate any equipment that is prone to vandalism or injury from electrocution.

**CDBG/GROUND ZERO MUSEUM/GRANTS/MUSEUM/CIVIC CENTER**

**Re: CDBG Grant Application for the Ground Zero Museum**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a CDBG Grant Application for the Ground Zero Museum specifically, exhibits, equipment, furniture, millwork, etc. **(EXHIBIT I)**

During discussion, Alderman Stahler mentioned that this is a 100% funded grant.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BIDS/DSL by AIR/WATER TOWERS/INTERNET SERVICE PROVIDERS/LEASES**

**Re: DSL by Air as lowest, best and most responsive bidder – Internet Service Provider (Water Towers)**

Alderman Lafontaine moved, seconded by Alderman Kidd to **TABLE** *DSL by Air* as the lowest, best and most responsive bid for the Non-Exclusive Lease for Access to the City of Waveland Water Towers for Internet Service Providers, in addition to approving the Water Tower Access Agreement with *DSL by Air*, contingent upon review and approval by City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Lease Agreement between DSL by Air and the City of Waveland**

Alderman Lafontaine moved, seconded by Alderman Kidd to **TABLE** the Tower Lease Agreement between *DSL by Air* and the City of Waveland for lease space on the Water Towers, contingent upon review and approval by City Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**COASTAL MARINE CONTRACTORS, LLC/BIDS/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT**

**Re: Coastal Marine Contractors, LLC: Re-Bids related to Garfield Ladner Memorial Pier Repairs**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to **TABLE** Coastal Marine Contractors, LLC. as the lowest, best and most responsive bid for the Garfield Ladner Memorial Pier Repairs Re-Bid Project for a total of \$834,791.00, as recommended by Compton Engineering. Base Bid - \$824,791.00, Alternate #1 - \$1,520.00, Alternate #2 - \$3,480.00, Alternate #3 - \$3,200.00, and Alternate #4 - \$1,800.00. (As removed from the May 6, 2014 Meeting; waiting on FEMA to obligate project funds).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BUDGET MODIFICATIONS/CENTRAL FIRE STATION/TRAINING FACILITY & DRAFTING PIT PROJECT**

**Re: Budget Modification No. 7 for Time Extension Central Fire Station Training Facility & Drafting Pit Project**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve Budget Modification No. 7, Project #R-118-379-01-HCCR for a time extension to June 30, 2014 on the Central Fire Station Training Facility & Drafting Pit project. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CHANGE ORDERS/ELEVATOR TOWER/FIRE STATION – COLEMAN AVENUE/CITYHALL-CITYHALL ANNEX PROJECT**

**Re: Change Order #16 from DNP, INC. for Addition of Elevator Tower**

Alderman Geoffrey moved, seconded by Alderman Kidd to **TABLE** Change Order #16 from DNP, INC. for the addition of 5' to the Elevator Tower being built at the Fire Station on Coleman Avenue in the amount of \$17,736.25, along with a contract time extension of two months from 'Notice to Proceed' if approved. Approval of this motion shall be pending approval by MDA. (As removed from the May 6, 2014 Meeting; City Attorney to discuss w/Architect).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AMENDMENTS/MODIFICATIONS TO CONTRACT/ELEVATOR TOWER/COLEMAN AVENUE FIRE STATION/FIRE STATION-COLEMAN AVENUE/CITYHALL-CITYHALL ANNEX PROJECT**

**Re: Contract Modification No. 4 with BDA, PLLC for Addition of Elevator to Fire Station on Coleman Avenue**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve **TABLE** Contract Modification No. 4 to the Architectural Contract with BDA, PLLC. for services related to the elevator tower, additional 5', in the amount of \$1,755.89 – Coleman Avenue Fire Station. Note: Digital Engineering will no longer be reviewing change orders on this project. (As removed from the May 6, 2014 Meeting; City Attorney to discuss w/Architect)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CHANGE ORDER/WEST JEFF DAVIS WATER MAIN REPLACEMENT/EAST JEFF DAVIS WATER MAIN REPLACEMENT/GULFSIDE HEAVY DUTY CLEANING/JEFF DAVIS-GULFSIDE SEWER IMPROVEMENTS PROJECT**

**Re: Change Order No. 2 from Hensley R. Lee Contracting for Time Extension-Jeff Davis/Gulfside Sewer Improvements Project**

Alderman Kidd moved, seconded by Alderman Stahler to approve Change Order No. 2 from Hensley R. Lee Contracting, Inc. in the amount of \$378,208.00 for additional work: West Jeff Davis Water Main Replacement, East Jeff Water Main Replacement, and Gulfside Heavy Duty Cleaning, along with 75 day time extension, all related to the Jeff Davis/Gulfside Sewer Improvements Project. **(EXHIBIT K)**

At the request of the City Clerk, Engineer Bruce Newton with Digital Engineering discussed partial paving of 3 streets included in these projects that will require a Summary Change Order near the end of the project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**AMENDMENT/CONTRACT AMENDMENT/EAST JEFF DAVIS AVENUE SEWER IMPROVEMENTS PROJECT/WEST JEFF DAVIS AVENUE SEWER IMPROVEMENTS PROJECT**

**Re: Amendment No. 2 from Digital Engineering for East Jeff Davis Avenue Sewer Improvements Project and West Jeff Davis Avenue Sewer Improvements Project**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Amendment No. 2 from Digital Engineering & Imaging, Inc. for the following projects being listed, pending review by City Attorney: (Items a & b)

- a) East Jeff Davis Avenue Sewer Improvements Project, contract increase in the amount of \$27,609.00**(EXHIBIT L)**
- b) West Jeff Davis Avenue Sewer Improvements Project, contract increase in the amount of \$42,091.00**(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**TRAVEL/POLICE DEPARTMENT/MS. ASSOCIATION OF CHIEFS OF POLICE SUMMER CONFERENCE**

**Re: Chief David Allen and Lieutenant Mac Cowand to Attend Police Chief's Summer Conference**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve travel for Chief David Allen and Lieutenant Mac Cowand to attend the Mississippi Association of Chiefs of Police Summer Education Conference in Biloxi, Mississippi June 17 – 20, 2014. Cost to the City will be \$325.00 for Chief Allen and \$425 for Lieutenant Cowand and use of a City Vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PERSONNEL**

**Re: Increase Pay for Officer Chance Seals**



Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve a pay increase from \$14.00 per hour to \$14.67 per hour to Officer Chance Seals; he has completed the Police Academy.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PERSONNEL**

**Re: New Hires Edward Hursey and Ian Larsen as Police Officers**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve new employee hires as part-time Police Officers at the recommendation of Police Chief David Allen at a rate of \$9.00 per hour, pending passage of drug test.

- a) Edward Hursey
- b) Ian Larsen

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/PERSONNEL/PUBLIC WORKS/SEASONAL EMPLOYEES/CHARTER/CITY CHARTER/2014 REDISTRICTING PLAN/2014 ELECTION/ELECTIONS/MS DEPARTMENT OF PUBLIC SAFETY/HOMELAND SECURITY GRANT/GRANTS/POLICE DEPARTMENT/LAW ENFORCEMENT PROTECTION GRANT/HANCOCK COUNTY BOARD OF SUPERVISORS/BOARD OF SUPERVISORS/GROUND ZERO MUSEUM/REQUEST FOR CASH REIMBURSEMENTS/TIDELANDS/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL REPAIRS PROJECT**

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

- a) The Revenues and Expenditures Report for the month of April 30, 2014, presented at this the second meeting of May 2014 by Comptroller Linda Elias. **(EXHIBIT N)**
- b) New Hires Louis Moore and Joseph McMillan as Seasonal Employees in the Public Works Department – positions approved at meeting of 4/16/14.
- c) New Hire Robert Sandt – position approved at meeting of 4/16/14; terminated 5/5/14.
- d) Carroll, Warren and Parker's letter dated 5/8/14 notifying the City of Waveland that Governor Phil Bryant has approved (by his letter dated 5/2/14) the proposed Amendment to the City of Waveland's Charter recognizing the 2014 Redistricting Plan, evidenced by adoption of Ordinance #363 by the Board of Mayor and Aldermen on 1/22/14. **(EXHIBIT O)**
- e) Award of the MS. Department of Public Safety Homeland Security Grant Program in the amount of \$13,000.00 for the grant period 4/1/2012 to 7/31/2014. (Law Enforcement Protection Grant) **(EXHIBIT P)**
- f) Letter of support from the Hancock County Board of Supervisors for the Ground Zero Museum. **(EXHIBIT Q)**
- g) Partial Pay Request for Cash Reimbursement #18 from Mississippi Tidelands Trust Fund Program in the amount of \$105,371.62 – Beach Facility Improvements Project (Veterans Memorial) **(EXHIBIT R)**
- h) New Hire Kristina Quintini as part-time Utility/Building/Zoning Office Clerk – position approved at meeting of 4/16/14.

**INVOICES/GARFIELD LADNER MEMORIAL PIER REPAIRS PROJECT/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL REPAIRS**

**PROJECT/CITYWIDE ROAD OVERLAY AND PAVEMENT PROJECT/JEFF DAVIS CONNECTOR PROJECT/EAST JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/WEST JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT/GULFSIDE SEWER AND PAVING PROJECT/JEFF DAVIS-GULFSIDE SEWER IMPROVEMENT PROJECTS**

**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 source, as listed (Items a-i): **(EXHIBIT S)**

- a) Invoice 213-017-14 from Compton Engineering in the amount of \$600.00 – Garfield Ladner Memorial Pier Repairs Project.
- b) Invoice 213-017-15 from Compton Engineering in the amount of \$1,660.00 – Garfield Ladner Memorial Pier Repairs Project.
- c) Invoice 213-016-14 from Compton Engineering in the amount of \$2,250.00 – Beach Facility Improvements Project (Veterans Memorial Repairs).
- d) Invoice 213-061-11 from Compton engineering in the amount of \$5,500.00 – Citywide Road Overlay and Pavement Project.
- e) Invoice 702-38-10A from Digital Engineering in the amount of \$4,078.12 – Jeff Davis Connector Project.
- f) Invoice 702-37-10A from Digital Engineering in the amount of \$4,336.84 – E. Jeff Davis Sewer System Improvements Project.
- g) Invoice 702-36-12A from Digital Engineering in the amount of \$7,918.19 – W. Jeff Davis Sewer System Improvements Project.
- h) Invoice 702-39-09A from Digital Engineering in the amount of \$4,410.13 – Gulfside Sewer and Paving Project.
- i) Payment Request No. 4 from Hensley R. Lee Contracting, Inc. in the amount of \$104,249.20 – Jeff Davis/Gulfside Sewer Improvements Projects No. R-109-379-06-KCR, No. R-109-379-07-KCR, No. R-109-379-08-KCR & No. R-109-379-09-KCR

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/SURPLUS PROPERTY/ INTERGOVERNMENTAL TRANSFERS /CONTRACTS/AGREEMENTS**

**Re: Declare Police Department Equipment as Surplus Property**

Alderman Geoffrey moved, seconded by Alderman Kidd to declare the following Police Department equipment as surplus property being listed: (Items a-h)

- a) Signal Star LED Front Light Bar, Inventory #1310
- b) Signal Star LED Front Light Bar, Inventory 1312
- c) Signal Star LED Rear Light Bar, Inventory #1319
- d) Signal Star LED Rear Light Bar, Inventory 1320
- e) Light Control Switch Box, Inventory #1728
- f) Light Control Switch Box, Inventory #1734
- g) Whelen siren Box, Inventory #1265
- h) Whelen siren Box, Inventory #1272

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Intergovernmental Transfer of Suplused Police Department Equipment Items to Guntown, Mississippi**

Alderman Kidd moved, seconded by Alderman Stahler to approve an intergovernmental transfer of assets (reference all surplus property listed above) to the Guntown, Mississippi Police Department and authorize the City Attorney to draft an Agreement and Joint Resolution for same at the negotiated amount of \$1.00; authorize all City personnel to finalize all regarding such agreement and joint resolution. The Board approves this motion as finding of fact that this motion is for the betterment for the citizens of the State of Mississippi to transfer these assets to the City of Guntown, Mississippi and for less than fair market value being listed: (Items a-h) **(EXHIBIT T)**

- a) Signal Star LED Front Light Bar, Inventory #1310
- b) Signal Star LED Front Light Bar, Inventory 1312
- c) Signal Star LED Rear Light Bar, Inventory #1319
- d) Signal Star LED Rear Light Bar, Inventory 1320
- e) Light Control Switch Box, Inventory #1728
- f) Light Control Switch Box, Inventory #1734
- g) Whelen siren Box, Inventory #1265
- h) Whelen siren Box, Inventory #1272

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Personnel Issues in the Police Department**

Alderman Lafontaine moved, seconded by Alderman Kidd to consider Executive Session to prompt a closed discussion regarding Personnel Issues in the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Kidd to enter Executive Session regarding Personnel Issues in the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting 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:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

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

Alderman Stahler moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:18 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 June 6, 2014.

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

The Minutes of May 21, 2014 have been read and approved by me on this day the 6<sup>th</sup> day of June, 2014.

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David A. Garcia  
Mayor

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