

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 June 16, 2010 at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting Aldermen Stahler, Schmitt, and Piazza

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

Absent from the meeting was Alderman Ricky Geoffrey.

MAYOR'S REPORT

Re: Mayor Longo gave what would be the final report related to FEMA Trailers in the city limits of Waveland. He said he was glad to say that there were no more FEMA Trailers remaining in Waveland.

Re: Things with the Our Shopping Center property are continuing to progress, noting that the Shopping Center sold in June to an LLC out of Pearlinton and a local Realtor has put the property on the market for re-sale.

Re: Things are also continuing to progress at the Sav-A-Center Shopping Center, Re: June 29th and 30th from 10 – 2 p.m. will be the Open House at Oak Haven Senior Citizens Housing on Old Spanish Trail.

Re: Mrs. Karen Ladner with the Housing Authority will be hosting a retirement party on June 25, 2010 at noon for Poochie, the maintenance man for many years.

(See Exhibit A Transcript for Details)

ALDERMEN'S COMMENTS

Re: Alderman Stahler said that she had been to an information briefing on BP Oil Spill Response and offered to bring the presentation to the Board and possibly the Public if the Board were interested.

Re: Alderman Stahler said that she spoke to Ms. Tanya Roberts with Community Regional Residence Institute supported by the Department of Energy regarding preparing Regional Response Planning with the First Responders. City Clerk Planchard is to notify First Responders to plan a meeting with Ms. Roberts.

GARFIELD LADNER MEMORIAL PIER/PIER/PUBLIC COMMENTS

Re: Ms. Connie West discussed a temporary Boat Launch that could be built along side the Municipal Pier

Ms. Connie West discussed her desire to see an inexpensive boat launch and possibly placing a charge on those wishing to use this boat launch along side the Municipal Pier.

MINUTES

Re: Meetings of May 28, 2010 and June 4, 2010

Alderman Piazza moved, seconded by Alderman Schmitt to approve the minutes of the Meeting of June 1, 2010 and the Special Meetings of May 28, 2010 and June 4, 2010, as presented by the City Clerk

A vote was called for with the following results:

Voting Yea: Stahler, Piazza and Schmitt Voted yea on May 28, 2010 only

Abstain: Schmitt (June 2, 1010 and June 4, 2010)

Voting Nay: None

Absent: Geoffrey

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

DOCKET OF CLAIMS

Re: Claims Numbers 65677-65812

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered, **65677-65812. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

EVENTS/WAVE FEST

Re: Table a request to hold the 10th Annual Wave Fest at the foot of Coleman Avenue

Alderman Piazza moved, seconded by Alderman Stahler to table a request from the Waveland Community Coalition, in partnership with the Silver Slipper Casino, to hold it's annual Wave Fest as a two-day event at Beach Boulevard and Coleman Avenue on Saturday October 16th and Sunday October 17th, 2010. Cost to the City would include overtime for Police, Fire and Public Works employees.

During discussion, Alderman Schmitt told Mr. Cornelius that the City's budget would allow us to provide the same level of support as in the past. Mayor Longo said he would meet with Mr. Cornelius tomorrow to discuss budget issues and lowering event costs to the City.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

EVENTS/USA VOLLEYBALL TOURNAMENT

Re: Approval to hold the USA Volleyball Tournament

Alderman Stahler, moved, seconded by Alderman Schmitt to approve a request from Mr. Tommy Murphy of Mississippi Power Company to hold a USA Volleyball tournament July 10, 2010 near the Garfield Ladner Memorial Pier. There would be temporary nets set up and those participating in the tournament would be covered through the USAV liability insurance. No request for Fire or Police was made by USA Volleyball or anyone in the audience.

A vote was called for with the following results:

Voting Yea: Stahler, and Schmitt (Longo)

Abstain: Piazza

Voting Nay: None

Absent: Geoffrey

PROCLAMATION/STATE OF EMERGENCY/OIL SPILL

Re: 2nd Proclamation of Local Emergency for local Oil Spill

Spread on the minutes 2nd Proclamation of Existence of Local Emergency, commencing at 7:00 a.m. May 30, 2010, as it relates to the Deepwater Horizon Oil Spill.

DEPARTMENT OF MARINE RESOURCES/OIL SPILL/GRANTS

Re: Application to D.M.R. regarding Block Grant

Alderman Stahler moved, seconded by Alderman Schmitt to approve an application to D.M.R. regarding a Request for the Mississippi British Petroleum Deepwater Horizon Response Block Grant (MSBPDHRBG), and authorize the Mayor and City Clerk's signatures therewith.

During discussion, Alderman Stahler asked about grant phases and associated costs.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

REVENUES AND EXPENSES

Re: the Month of June 2010

Spread on the minutes the Statements of Revenues and Expenditures for the month of May 2010 at this, the second meeting of June 2010, as presented by Comptroller Tom Worrel.

KILN-WAVELAND CUTOFF/STREETS DEPARTMENT

Re: Motion to purchase 2 signs at the Kiln-Waveland Cut-off Road

Alderman Piazza moved * to approve the purchase of 2 signs (framework and installation) at a cost of \$2,579.64, for the Kiln Waveland Cut-off corridor. If City employees installed the frames, the price would drop by \$678.36 for a total cost of \$1,901.28 vs. the \$2,579.64.

***Motion dies for lack of a second**

BUILDING DEPARTMENT/GARFIELD LADNER MEMORIAL PIER/PIER

Re: Mr. Brent Anderson informed the Board cost issues on the Garfield Ladner Memorial Pier

Building Official/Recovery Manager Brent Anderson explained that soft costs were not put into the original PW and therefore not covered as reimbursement. Mr. Anderson explained that he and CDM are currently working to write a version (of the PW) to give to FEMA to pay the overage regarding soft costs. He further explained that most of the punch list for repairs was complete, with the exception of some stainless steel fixtures in the bathroom than the contractor has addressed.

ENGINEER'S REPORT

Re: City Engineer Bruce Newton and Engineer Forest Forbes updated the Board on current and future projects (See Transcript)

BUDGET MODIFICATION/SANITARY SEWER PROJECT WEST/POLICE DEPARTMENT

Re: Budget Modification #1 for the Sanitary Sewer Project West

Alderman Stahler moved, seconded by Alderman Schmitt to approve Budget Modification #1 for the Sanitary Sewer Project West, Contract#R-109-379-03-HCCR. (Moves money from Police Station Project to Sanitary Sewer Project). **(EXHIBIT D)**

During discussion Mr. Bruce Newton explained that this was necessary to cover the cost of the Change Order for the water lines that we're putting on the sewer extension,

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

BUDGET MODIFICATION/POLICE DEPARTMENT/SANITARY SEWER PROJECT

Re: Budget Modification #1 for the Police Department

Alderman Schmitt moved, seconded by Alderman Stahler to approve Budget Modification #1 for the Police Department, Contract #R-118-379-02-HCCR. (Moves money from Police Station Project to Sanitary Sewer Project). **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

LIGHTHOUSE, HARBOR, BOATLAUNCH PROJECT/DEPARTMENT OF MARINE RESOURCES

Re: Approval of Joint Application and Notification to MS, DMR through Compton Engineering

Alderman Schmitt moved, seconded by Alderman Stahler to approve Joint Application and Notification to Mississippi DMR through Compton Engineering for the Lighthouse, Harbor, Boat Launch Project on North Beach Boulevard at Coleman Avenue. Estimated cost of project is \$6 million dollars. **(EXHIBIT E)**

Mr. Mickey Lagasse was present to discuss and answer questions. (See Transcript)

A vote was called for with the following results:

Voting Yea: Stahler, and Schmitt (Mayor Longo)

Voting Nay: Piazza

Absent: Geoffrey

EXECUTIVE SESSION

Re: Potential litigation

Alderman Schmitt moved, seconded by Alderman Stahler to consider going into Executive Session to discuss potential litigation regarding contract amendment-Digital Engineering.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

Alderman Stahler moved, seconded by Alderman Schmitt to approve going into Executive session to discuss potential litigation regarding contract amendment-Digital Engineering contract.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

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

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

CONTRACTS/ENGINEERING/BUSINESS INCUBATOR

Re: Deny approval for Amendment No. 1 to the Digital contract related to the Business Incubator

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the Contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Business Incubator - \$166,900.00 (City Responsibility 100%). Note: CDBG Grants do not cover program management fees.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Schmitt, and Piazza

Absent: Geoffrey

CONTRACTS/ENGINEERING/PUBLIC WORKS GARAGE

Re: Approve Amendment No. 1 to the Digital contract related to the Public Works Garage

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Public Works Garage.

(EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

CONTRACTS/ENGINEERING/WATERWORKS BUILDING

Re: Approve Amendment No. 1 to the Digital contract related to the Waterworks Building

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Waterworks

Building.**(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

CONTRACTS/ENGINEERING/FIRE STATION

Re: Deny approval of Amendment No. 1 to the Digital contract related to the Fire station on Highway 90.

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the Contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Fire Station on (Hwy 90) - \$197,200 (City Responsibility 100%). Note: CDBG Grants do not cover Program Management costs.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Schmitt and Piazza

Absent: Geoffrey

CONTRACTS/ENGINEERING/PUBLIC WORKS SHED

Re: Approve Amendment No. 1 to the Digital contract related to the Public Works Shed

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the Contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Public Works Shed.

(EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

CONTRACTS/ENGINEERING/PUBLIC WORKS CANOPIES

Re: Approve Amendment No. 1 to the Digital contract related to the Public Works Canopies

Alderman Schmitt moved, seconded by Alderman Piazza to approve Amendment No. 1 to the Contract Agreement with Digital Engineering and Imaging for Project (Program) Management Services for Buildings and Facilities for the Public Works Canopies.

(EXHIBIT I)

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

PUBLIC WORKS/CITY HALL/ELECTION 2010/TRAVEL

Re: Approve travel for Dwight Haskell to the MS Public Service Commission
Re: Approve City Clerk Lisa Planchard and Deputy City Clerk Tammy Fayard to attend the Municipal Clerk Certification Program

Alderman Piazza moved, seconded by Alderman Stahler to approve travel for the following:

- a. Public Works Administrator, Dwight Haskell to attend the Mississippi Public Service Commission and Louisiana Gas Association Pipeline Safety Conference in New Orleans on July 27-28, 2010. Cost to the City will be a registration fee of \$270.00 and \$30.00 for parking. A City vehicle will provide travel. Mr. Haskell must attend to maintain Gas Licensure to operate the gas system for the City of Waveland.
- b. City Clerk Lisa Planchard and Deputy City Clerk, Tammy Fayard to attend the Municipal Clerk Certification Program in Hattiesburg on August 5th and 6th, 2010. Cost to the City will be a \$75.00 registration fee each and lodging for one night, one room. Planchard and Fayard will waive per-diem by the City to save funds. A City vehicle will be used for transportation.
- c. Election Commissioners Brenda McComb, George Yarbrough and Albert Jeanfreau, to attend 2010 Municipal Certification Training class on July 1, 2010 in Jackson, Mississippi. Cost to the City would be lodging for one night at a rate of \$49.99 each, per diem for dinner for one day and a full day's per-diem for the next day each, and mileage. This class is required by the Secretary of State's Office.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

**COLEMAN AVENUE STREET IMPROVEMENTS 2009/CDBG SEWER SYTEM
EXTENSION/CITYWIDE DRAINAGE IMPROVEMENTS/DOWNTOWN
SIDEWALK IMPROVEMENTS PROJECT/CENTRAL FIRE
STATION/FLEXIBLE PAVEMENT REHABILITATION PROJECT/SEWER
SYSTEM RECONSTRUCTION N. OF THE RAILROAD TRACKS
Re: Payment of Invoices from various Contractors (EXHIBIT J)**

Alderman Schmitt moved, seconded by Alderman Piazza to approve and accept as listed the following pay requests as recommended by Recovery Manager Brent Anderson:

- a. Payment Request No. 5 in the amount of \$276,569.77 from Lane Construction – Coleman Avenue Street Improvements.
- b. Payment Request No. 4 in the amount of \$457,043.49 from S.H. Anthony, Inc. – 2009 CDBG Sewer System Extension.
- c. Payment Request No. 1 in the amount of \$18,808.29 from Amco Construction Co., LLC– Citywide Drainage Improvements.
- d. Payment Request No. 4 in the amount of \$69,412.43 from Amco Construction. LLC – Downtown Sidewalk Improvements Project.
- e. Payment Request No. 7 (final) in the amount of \$44,191.00 from Chamico, Inc. – Downtown Sidewalk Improvements Project.
- f. Pay Request No. 1006-02 in the amount of \$34,113.00 from GM&R Construction Company, Inc. – Waveland Central Fire Station.
- g. Payment Request No. 11 in the amount of \$7,744.87 from Superior Asphalt – Flexible Pavement Rehabilitation Project.
- h. Payment Request No. 9 from in the amount of \$873,498.72 from Reynolds Construction – Sewer System Reconstruction North of Railroad Tracks.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

**DIGITAL ENGINEERING/INVOICES AND PAY REQUESTS/JEFF DAVIS
SEWER SYSTEM IMPROVEMENTS WEST/JEFF DAVIS PAVING/JEFF
DAVIS SEWER SYSTEM EAST/CITY WIDE DRAINAGE IMPROVEMENTS
PHASE 1/SEWER SYSTEM NORTH OF THE RAILROAD
TRACKS/WAVELAND EASEMENT COORDINATION/RECONSTRUCTION
OF COLEMAN AVENUE/WATER SYSTEM EXTENSION FOR ANNEXED
AREA/DOWNTOWN SIDEWALK IMPROVEMENTS/CDBG/SEWER SYSTEM
EXTENSION/BUILDINGS AND FACILITIES PROGRAM MANAGEMENT
SERVICES**

Re: Payment to Digital Engineering for Professional Services (EXHIBIT K)

Alderman Schmitt moved, seconded by Alderman Stahler to approve and accept as listed the following Invoices submitted from Digital Engineering and Imaging, for Project Management and Professional Services as recommended by Recovery Manager Brent Anderson:

- a. Invoice No. 2 in the amount of \$4,080.00 – W. Jeff Davis Sewer System Improvements.
- b. Invoice No. 2 in the amount of \$5,355.00 – Jeff Davis Paving.
- c. Invoice No. 2 in the amount of \$3,315.00 – E. Jeff Davis Sewer System Improvements.
- d. Invoice No. 5 in the amount of \$11,824.53 – City Wide Drainage Improvements Phase 1.
- e. Invoice No. 30 in the amount of \$15,225.83 – Sewer System North of the Railroad Tracks.
- f. Invoice No. 29 in the amount of \$13,242.54 – Buildings and Facilities, Program Management Services.

- g. Invoice No 14 in the amount of \$2,275.00 – Waveland Easement Coordination.
- h. Invoice No. 18A in the amount of \$11,619.30 – Reconstruction of Coleman Avenue.
- i. Invoice No. 10 in the amount of \$22,925.76 – Water System Extension for Annexed Area.
- j. Invoice No. 15 in the amount of \$3,999.60 – Downtown Sidewalk Improvements.
- k. Invoice No. 12 in the amount of \$13,000.00 – 2009 CDBG Sewer System Extension.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

**CHANGE ORDERS/COLEMAN AVENUE STREET
IMPROVEMENTS/WAVELAND CITY HALL AND ANNEX/DOWNTOWN
SIDEWALK IMPROVEMENTS PROJECT
Re: Approval of Change Orders (EXHIBIT L)**

Alderman Schmitt moved, seconded by Alderman Stahler to approve and accept as listed the following Change Orders, as submitted by Digital Engineering and recommended by Recovery Manager Brent Anderson:

- a. Change Order No. 3 from Lane Construction for an increase of 80 days in construction time, no change in cost - Coleman Avenue Street Improvements.
- b. Change Order No. 1 from DNP for an increase of 162 days in construction time, no change in cost. - Waveland City Hall/City Hall Annex.
- c. Change Order No. 2 from DNP for an increase in the amount of \$24,343.73 and an increase of 7 days - Waveland City Hall/City Annex..
- d. Change Order No. 3 from Chamico, Inc. in the amount of \$29,871-84 – Downtown Sidewalk Improvements Project.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

**HAZARD MITIGATION GRANT PROGRAM/TASK ORDERS
Re: Approval of Task Order No. 1- Pickering Firm Inc.**

Alderman Piazza moved, seconded by Alderman Schmitt to approve Task Order No. 1 in the amount of \$222,530.00 with Pickering Firm Inc. to develop BCA's according FEMA guidelines in support of FEMA Hazard Mitigation Grant Program funding for proposed drainage improvements.(EXHIBIT M)

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

PUBLIC WORKS/PERSONNEL

Re: Termination of Ms. Jennifer Taylor

Spread on the minutes the termination of Ms. Jennifer Taylor effective June 8, 2010.

PUBLIC COMMENTS

Re: Alfred "Tiger" Harris read his letter sent to the Editor of the *Sea Coast Echo* regarding issues with Annexation

Re: Mrs. Brenda McComb regarding allowing residents to plant greenery (which becomes overgrown) on the edge of streets and there is no striping (yellow lines) on Central Avenue.

EXECUTIVE SESSION

Re: Personnel Issues

Alderman Stahler moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss personnel issues in Public Works, Court Department fines and collections, Personnel Issues - Police Department and as those issues relate to Budget discussions.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Schmitt to approve going into Executive session to discuss personnel issues in Public Works, Court Department fines and collections, Personnel Issues - Police Department and as those issues relate to Budget discussions.

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 Stahler to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

AGENDA/BUDGET FY 2009-2010

Re: Amend motion related to budgetary issues

Alderman Schmitt moved, seconded by Alderman Piazza to amend the agenda to reflect motion as read by the City Clerk, as herewith written.

- a. Direct and require the Department Directors to provide the City Clerk with a detailed list of surplus property and direct the Clerk to proceed with sale of such assets. Spread on the minutes as sales are made.
- b. Direct and require the Department Directors to limit each employee to no more than 10% of their hours in a pay period to be overtime except for emergency situations
- c. Direct the City Clerk to cancel all cell service for every City employee except for the Mayor, Police and Fire Chiefs, their Assistant Chiefs, the Building Official, Parks/Piers Director, City Clerk, Public Works Director, Streets Supervisor, Utilities Supervisor and Animal Control Officer.
- d. Direct and require all Department Directors to require all employees to leave their City provided vehicle at City Hall, Police/Fire station or the Utility Yard. Employees "On Call" can be reimbursed mileage from their principle residence to call location, if they must use their personal vehicle, at a rate to reimburse that employee out of pocket expenses for fuel only. If Employee is a Department Head and live in the City, they may take their City provided vehicle home. Police Department employees may take their City provided vehicle home if they live in the City. All other employees shall park their City provided vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

BUDGET FY 2009-2010

Re: Approval of Budget action based on recommendations by the City Clerk and Comptroller

Alderman Schmitt moved, seconded by Alderman Stahler to approve action on the following recommendations by the City Clerk and Comptroller:

- a. Direct and require the Department Directors to provide the City Clerk with a detailed list of surplus property and direct the Clerk to proceed with sale of such assets. Spread on the minutes as sales are made.
- b. Direct and require the Department Directors to limit each employee to no more than 10% of their hours in a pay period to be overtime except for emergency situations.
- c. Direct the City Clerk to cancel all cell service for every City employee except for the Mayor, Police and Fire Chiefs, their Assistant Chiefs, the Building Official, Parks/Piers Director, City Clerk, Public Works Director, Streets Supervisor, Utilities Supervisor and Animal Control Officer.
- d. Direct and require all Department Directors to require all employees to leave their City provided vehicle at City Hall, Police/Fire station or the Utility Yard. Employees "On Call" can be reimbursed mileage from their principle residence to call location, if they must use their personal vehicle, at a rate to reimburse that employee out of pocket expenses for fuel only. If Employee is a Department Head and live in the City, they may take their City provided vehicle home. Police Department employees may take their City provided vehicle home if they live in the City. All other employees shall park their City provided vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

**COURT DEPARTMENT/PUBLIC WORKS/UTILITY
DEPARTMENT/CONTRACTS**

Re: Approve Contract with Mississippi Court Collections, Inc.

Alderman Stahler moved, seconded by Alderman Schmitt to approve Court and Utility collections contracts with Mississippi Court Collections, Inc and authorize the Mayor to sign all documents, pending approval by City Attorney. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

PERSONNEL/PUBLIC WORKS

Re: No action taken to hire Ms. Rhonda Ladner

Motion to approve hiring Mrs. Rhonda Ladner as an Office Clerk in the Public Works Department as recommended by Dwight Haskell, Department Head at an annual salary of \$22,880.00, pending passage of drug test. No motion made.

***Motion dies for lack of action**

PERSONNEL/ANIMAL SHELTER

Re: No action taken to hire Ms. Virginia Grice

Motion to approve hiring Ms. Virginia Grice as a Kennel Tech at the Animal Shelter as recommended by Dina Allen, Animal Shelter Director at an annual salary of \$20,800.00, pending passage of drug test. No motion made.

***Motion dies for lack of action**

AGENDA/FIRE DEPARTMENT/PERSONNEL

Re: Amend agenda to approve hiring Auxiliary personnel for Fire Department

Alderman Schmitt moved, seconded by Alderman Piazza to amend the agenda to hire as many auxiliary personnel as are needed to fill the work roster at the standard pay of auxiliary Firefighters, i.e.- \$7.27 per hour. No motion made.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

FIRE DEPARTMENT/PERSONNEL

Re: Approve hiring Auxiliary personnel for Fire Department

Alderman Schmitt moved, seconded by Alderman Piazza to hire as many auxiliary personnel as are needed to fill the work roster at the standard pay of auxiliary Firefighters, i.e.- \$7.27 per hour.

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt and Piazza

Voting Nay: None

Absent: Geoffrey

ADJOURN

Re: Adjourn meeting at 10:35 p.m.

Alderman Schmitt moved, seconded by Alderman Piazza to adjourn the meeting at 10:35 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 July 8th, 2010.

Lisa Planchard
City Clerk

The Minutes of June 16, 2010 have been read and approved by me on this day the 8th day of July, 2010.

John Thomas Longo,
Mayor

