

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 on June 19, 2013 at 6:30 p.m., to take action on the following matters of city business.

**MAYOR'S REPORT: POLICE DEPARTMENT/PERSONNEL/CITY HALL/PURCHASING/AMEND AGENDA**

**Re: Presentation of plaque to retiring Police Chief Kenny Hurt.**

**Re: Termination of Ms. Karen Cerami**

Spread on the minutes the termination of Purchasing Clerk Karen Cerami, effective June 17, 2013.

**ROLL CALL**

Mayor Garcia noted for the record the presence of Aldermen Geoffrey, Lafontaine, and Kidd along with City Attorney Gary Yarborough and City Clerk Lisa Planchard.

Absent from the meeting was Alderman Lili Stahler.

**AMEND AGENDA/BUDGET/KATRINA DISASTER FUND/GENERAL FUND/YATES CONSTRUCTION/LEGAL DEPARTMENT/SETTLEMENT AGREEMENT/CONTRACTS**

**Re: Amend agenda to allow for budget adjustments related to Yates Construction settlement**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to Amend the agenda to add the following items listed (i) thru (vi) as agenda items 5(c) through 5(h):

- i. Motion to amend the budget to increase General Fund: Claims/Judgments budget, 001-860-670, by the amount of \$350,000.00.
- ii. Motion to amend General Fund budget to reduce contingency budget, 001-999-999 by the amount of \$150,000.00.
- iii. Motion to authorize a transfer in the amount of \$200,000.00 from the Katrina Disaster fund, 125-900-981, to General Fund, 001-000-385.
- iv. Motion to amend budget, Katrina Disaster Fund: Transfers Out, 125-900-981 by \$200,000.00.
- v. Motion to amend budget to increase transfer in from Katrina Disaster Fund into the General Fund by the amount of \$200,000.00.
- vi. Motion to amend the approved settlement agreement with W.G. Yates & Sons Construction Company, Inc. for payment to Yates totaling \$350,000.00 with \$265,000.00 to be paid by Monday, June 24, 2013, and the balance of \$85,000.00 to be paid by or before Wednesday, July 17, 2013, and to authorize City Attorney to dismiss federal and state court actions against Yates and to negotiate release terms agreeable to him, and to authorize city personnel to take such actions necessary to effectuate the settlement.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**BUDGET/AMEND BUDGET/KATRINA DISASTER FUND/GENERAL FUND/YATES CONSTRUCTION/LEGAL DEPARTMENT/SETTLEMENT AGREEMENT**

**Re: Increase line item budget 001-860-670 (General Fund: Claims, Losses, Judgments); Yates Settlement**

Alderman Kidd moved, seconded by Alderman Geoffrey to amend the budget to increase General Fund: Claims/Judgments budget, 001-860-670, by the amount of \$350,000.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**Re: Reduce General Fund: Contingency Budget, 001-999-999; Yates Settlement**

Alderman Lafontaine moved, seconded by Alderman Kidd to amend General Fund budget to reduce contingency budget, 001-999-999 by the amount of \$150,000.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**Re: Authorize Transfer \$200,000.00 from Katrina Disaster Fund to the General Fund; Yates Settlement**

Alderman Kidd moved, seconded by Alderman to authorize a transfer in the amount of \$200,000.00 from the Katrina Disaster Fund, 125-900-981, to General Fund, 001-000-385.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**Re: Amend Budget to Transfers Out of Katrina Disaster Fund (125-900-981) the amount of \$200,000.00; Yates Settlement**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to amend budget, Katrina Disaster Fund: Transfers Out, 125-900-981 by \$200,000.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**Re: Amend Budget to Increase Transfer in from Katrina Disaster Fund into General Fund the amount of \$200,000; Yates Settlement**

Alderman Kidd moved, seconded by Alderman Geoffrey to amend budget to increase transfer in from Katrina Disaster Fund into the General Fund by the amount of \$200,000.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**Re: Settlement Agreement with Yates Construction**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to amend the approve settlement agreement with W.G. Yates & Sons Construction Company, Inc. for payment to Yates totaling \$350,000.00 with \$265,000.00 to be paid by Monday, June 24, 2013, and the balance of \$85,000.00 to be paid by or before Wednesday, July 17, 2013, and to authorize City Attorney to dismiss federal and state court actions against Yates and to negotiate release terms agreeable to him, and to authorize city personnel to take such actions necessary to effectuate the settlement. **(EXHIBIT A)**

During discussion, City Attorney Gary Yarborough noted for the record that at the last regular meeting of the Board of Mayor and Aldermen, the Board authorized him to resolve this matter for up to \$350,000. At a settlement conference yesterday with Judge Roper in Federal Court, representatives for Yates and for Waveland appeared and resolution was reached for the \$350,000 amount. It was spread on the record before Magistrate Judge John Ropers and the Federal Court has already initiated the dismissal of that case. Mr. Yarborough sent to Yates this morning a proposed release; payment will be made by Monday to them with Yates to hold the amount in trust until the City receives the executed release back and then will enter a joint dismissal of the State Court proceedings; this all made on the recommendation of City Attorney Gary Yarborough.

Alderman Kidd asked Mayor Garcia to speak to the history of this case. Mayor Garcia deferred this to the City Attorney but noted for the record that neither he nor 2 Aldermen were seated on the Board at the time this suit originated. Mr. Yarborough said that in 2009 the City solicited bids for the procurement for the services related to the Sewer North FEMA Project 8070. Reynolds, Inc. was the lowest actual bidder; Yates was the second lowest actual bidder. Yates is a Mississippi contractor; there are conflicts in the law that prohibit geographical preference/state law mandates it. 10 days after the lowest selection, Yates filed an appeal requesting the contract and demands up to \$1,200,000 plus fees and costs. City Attorneys have been litigating this since June 2009 and recently Federal court proceedings were initiated by the City to request preemption through the Federal courts. With that said, the State Court proceeding is now before the MS. State Supreme Court. The Federal Court proceedings are ripe, but with the issue presented, the parties now decided to resolve this case amicably. Mayor Garcia also noted that Mr. Yarborough did not serve as City Attorney at the time this case initiated.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**ALDERMEN'S COMMENTS:**

**Re: Alderman Geoffrey:**

- a. No Comments

**Re: Alderman Lafontaine:**

- a. Discussed the small street (Tartavouille Lane) next to Keesler Federal Credit Union on Old Spanish Trail and that two of the houses on that street are still on a grinder pump, but one home in the back is on gravity feed.
- b. Asked if the DuraPatcher machine was working; there is a large pot hole on the curve on Margie and one at Spruce and Sycamore Streets. Mayor Garcia

said yes, he believed the machine was working. He had not heard anything to the contrary.

- c. Asked if all of the grass cutting tractors were currently working and if the 2 seasonal grass cutting employees had been hired. Mayor Garcia said that one is currently broken waiting on a part, but the other is running.

**Re: Alderman Kidd:**

- a. Asked if the carousel would be re-assembled in the Civic Center? Mayor Garcia said that is the general plan, but there may be problems because 3” may have to come off the bottom to be installed; they will need to consult with the designer, Mr. Dentzel to discuss necessary changes that have to be made to allow the carousel, with the electric conductor attached, to fit in the Civic Center. Chief Smith said he did not believe any more can come off of the Carousel. Mayor Garcia mentioned that the conductor is designed to be installed on the top of the Carousel.
- b. The Lights at the baseball park on Central are staying on with the caution light. Is there a way to have the caution light on without the park lights all on? Mayor Garcia said the Caution light should be on a separate circuit.
- c. There are several boats on the side of Bancroft Street in the annexed area. Requested the Police Department sticker them to have them removed.
- d. Reminded everyone of the great fun that everyone had participating/watching the filming of a movie, *Category 5*, in Waveland at the corner of Sears Avenue, Waveland Avenue and Central Avenue.

**MINUTES**

**Re: Minutes of June 4, 2013**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Minutes of the Meeting of June 4, 2013 as submitted by the City Clerk.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

\*The Minutes of the Special Meeting of June 11, 2013 will be submitted at the next Board Meeting of July 2, 2013 for approval.

**RSVP**

**Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the RSVP Claims as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: Geoffrey

Absent: Stahler

**HANCOCK COUNTY UTILITY AUTHORITY/COMPTROLLER**

**Re: Discussion regarding Analysis of Hancock County Utility Authority Invoices & Water Supply Allocations Cost Schedule**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to discuss the analysis of Hancock County Utility Authority's billing as presented by Comptroller Janet Dudding, along with the HCUA Water supply Allocations Cost Schedule.

**(No Vote Necessary – Discussion Only)**

Ms. Dudding noted that her analysis looked at the methodology that could be used to bill out wastewater. She noted that the City of Waveland is one of five on that Board and asked if the Board wished to meet with the members of that Board and interested parties to discuss whether this is an option. She said it may be more economical to bill out where our wastewater is going based on the percentage of the cost of where that water's flow is actually being treated. She said what's happening currently is the entire system is being treated as a whole, where the City of Waveland's flow and two other entity's flow is just going to the Waveland plant; Pearlington is going to the western plant and Kiln is going up to northern plant. She said while our cost would be decreased by just sharing the cost of the plant where our flow is going; two of the five entities costs would be increased. She said the City can't do anything all by ourselves; we're one out of five on that Board and Ms. Dudding wondered whether the Board of Mayor and & Aldermen wanted to open discussion on this proposal. Mr. Yarborough asked how the State revolving fund loan calculated as far as the cost. Ms. Dudding said that would be the risk of trying to allocate the cost based on where the City's flow is going; there is a state revolving loan only associated with the Waveland plant. Ms. Dudding said if we are just sharing the cost of the Waveland plant as opposed to the entire entity (HCUA) sharing those costs, we would also share that cost without any other cooperation, except for three... it would be shared among three as opposed to being shared among five entities. She said right now that loan has been abated and we've not had to pay anything on that so far. Mr. Yarborough said it's been deferred and he believed they may be only paying interest on the loan. Ms. Dudding said she thought they were not paying anything and that it is just hanging out there 'in limbo' for now. Ms. Dudding said historically the Wastewater Authority sets their budget and then they divvie up the budget; at the end of the year, they look at the budget to see if there's an over and under. The over and under is currently estimated at \$72,000.00, this is the difference between the budgeted costs and the actual costs. If the City could pay our actual costs, that over and under would go away. This is another topic to open discussion on. The method of billing is up to the Board of the Wastewater Authority, so if that Board would decide to change that methodology, then that would be all that it would take, but the City is one of five. Alderman Lafontaine said it appeared the City of Waveland is bearing the brunt for all of the entities; he has always felt the City of Waveland should not be paying for the other 2 plants. He mentioned that Mr. Pitalo at HCUA could bill the City of Waveland per customer instead. Alderman Lafontaine further noted, "They have the best budget in the world; if they go over they just bill you more at the end of the year." Mayor Garcia said, "That's exactly how I look at it." Mr. Yarborough discussed the cost benefits for the areas outside of Waveland and Bay St. Louis proper; he said he would research the executed contract to see what was originally approved, if anything and the Board can look at it from there. Mayor Garcia said that he would speak with Mayor Fillingame of Bay St. Louis to set up a discussion date related to this subject.

**DOCKET OF CLAIMS**

**Re: Claims Nos.**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Docket of Claims dated June 19, 2013 as submitted by the City Clerk, except to void transaction #132004 to MML. **(EXHIBIT C)**

001 Fund – 838 to 874  
099 Fund – 10 to 15  
100 Fund – None  
101 Fund – None  
102 Fund – None  
103 Fund – 19 to 21  
124 Fund – None  
125 Fund – 33 to 36  
126 Fund – None  
127 Fund – None  
400 Fund – 445 to 461

601 Fund – 241 to 263

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**BOARD MEETINGS/MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE  
Re: Move the Regularly Scheduled Board Meeting to July 18, 2013**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve moving the Board Meeting set for Wednesday, July 17, 2013 to Thursday, July 18, 2013 due to the Mississippi Municipal League Annual Conference in Biloxi.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**BUSINESS INCUBATOR/RENTAL FEES/AGREEMENTS/CONTRACTS  
Re: Discuss Rental Fee for Current Business Incubator Tenant**

Alderman Lafontaine asked if the current tenant had approached anyone about the rent. Mayor Garcia, City Clerk Planchard and Deputy Clerk Fayard all answered, “No”. Alderman Kidd said that he spoken with Mr. Chad Whitney and local realtors on several occasions about the building. Alderman Kidd discussed the numbers & figures he came up with for the City to operate the building and what he felt should be recommended per square ft. for rent and maintenance of the building units. He also recommended sub-contracting maintenance of the building; he agreed that the City should not be in the property management business. The City should have someone to handle renting the property for us, but not giving ‘free space’, perhaps paying that person/entity a flat percentage to operate the building for the City. Alderman Lafontaine said he felt the City should go out for bids on the building and give out to highest bid per unit; the Board can accept or reject bids. He said he felt the Board should set the rates after advertising for bids, but before opening those bids; i.e. establish the acceptable minimum bid amount. Alderman Lafontaine & Alderman Kidd both agreed that they would be pleased if the City just broke even. Mrs. Planchard inquired about setting the current tenant’s rental fees. Mr. Yarborough said this tenant is left over from Magnolia Business Alliance and the City has no agreement with him. If he’s not paying the City, he should evacuate the building; he can’t use the building for free. Mr. Yarborough added that if he wants to submit a bid on the unit in a couple weeks, he is welcome to do that. He further said, “There is no contract in place, the City needs to tell him that he either needs to enter a contract for payment of fee (we can do it for a month until we receive bids and he can submit a bid proposal with everybody else)”. Ms. Dudding said she thought he is willing to enter into that contract; we just need to present one to him. Alderman Kidd said this tenant is using 969 square feet. City Attorney said that the \$500.00 per month rate he was paying Magnolia Business Alliance was more that fair to pay until the bids are opened and selected; i.e. a two month lease for \$500 per month.

**BUSINESS INCUBATOR/RENTAL FEES/LEASE AGREEMENT/  
AGREEMENTS/CONTRACTS  
Re: City Attorney to Prepare Lease Agreement for Current Business Incubator  
Tenant**

Alderman Geoffrey moved, seconded by Alderman Kidd to authorize City Attorney Gary Yarborough to prepare a contract/lease agreement (month to month contract through August 3, 2013) for 2 months with the current tenant, who is occupying 969 square ft. of office space in the Business Incubator. Tenant shall provide and pay for his own internet services. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**PERSONNEL/TRAVEL/CITY HALL**

**Re: Travel for Personnel Director Donna Henry to PERS Update Training**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve travel for Personnel Director Donna Henry to attend the PERS Employer Update training on July 17, 2013 in Gulfport, Mississippi. Cost to the City will be per diem for afternoon meal and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**POLICE DEPARTMENT/TRAVEL**

**Re: Ratify Travel for Police Chief David Allen**

Alderman Kidd moved, seconded by Alderman Lafontaine to ratify travel for Police Chief David Allen (Chief effective 6/23/13) to attend the Mississippi Association of Chiefs of Police Summer Education Conference and Tradeshow. Cost to the City would be a registration fee of \$350.00 and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**PURCHASING/PUBLIC WORKS/UTILITY DEPARTMENT**

**Re: Purchase 295 Neptune Electronic Water Meters**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve purchase of 295 electronic Neptune water meters for the Utility Department. BP Settlement funds will reimburse the Utility Fund. Two written quotes were received for this purchase. Note: Board members agreed by phone with Ms. Karen Cerami to waive the self imposed ceiling of \$15,000 to obtain bids for this one instance.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**POLICE DEPARTMENT/GRANTS**

**Re: Accept MS. Department of Public Safety, *MS Stop Violence Against Women Program* SubGrant**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve and accept the MS Department of Public Safety Planning *MS Stop Violence Against Women Program* SubGrant in the amount of \$45,951.00. The City will be responsible for \$11,487.55 of the amount i.e., the 25% match. This is a one year grant than begins 7/1/13and ends 6/30/14.

**(EXHIBIT E)**

Lieutenant Mac Cowand was present to provide the Board with further information related to the Grant. The Lieutenant noted that the City of Waveland was the only applicant approved this year as a new recipient for this grant.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**POLICE DEPARTMENT/PERSONNEL/INVESTIGATORS/GRANTS**

**Re: Appoint Officer David Buckley as Investigator**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to appoint Officer David Buckley to the position of Investigator at an annual salary of \$34,000 (\$16.47 per hour). Officer Buckley's primary responsibility will be domestic violence, working under the annual MS. Stop Violence against Women Program Subgrant with the expectation that the grant will be for multiple years.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**POLICE DEPARTMENT/PERSONNEL**

**Re: New Hires: William Frank Cotter, Christopher Salustio Jarrell and David King as part-time Police Officers**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to hire the following as part-time Police Officers at a rate of \$9.00 per hour as recommended by Lt. Mac Cowand, pending passage of drug test and listed: (Items a-c).

- a. William Frank Cotter
- b. Christopher Salustio Jarrell
- c. David King (transferring back from Utility Department)

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**POLICE DEPARTMENT/SURPLUS**

**Re: Surplus 1 Glock Pistol and Sell to Former Police Chief Kenny Hurt**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the surplus of 1 Glock Model 30, 45 cal pistol serial number DGE546US and sell to Police Chief Kenny Hurt for \$1.00, this in accordance with State Statute 45-9-131. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**INVOICES/WATER SYSTEM EXTENSION PROJECT-ANNEXED AREA,  
MASTER METER CONNECTION/HMGP DRAINAGE INFRASTRUCTURE  
CITYWIDE PROJECT/DRAINAGE INFRASTRUCTURE CITYWIDE PROJECT  
Re: Payment of Invoices by Various Contractors**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve invoices (b&c) as submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources and approve to **TABLE** Item a:

- a. Invoice 213-017-3 from Compton Engineering in the amount of \$10,000.00 – Garfield Ladner Memorial Pier Repairs. **(TABLE)**
- b. Invoice No. 702-40-05 from Digital Engineering in the amount of \$1,827.00 – Water System Extension Project Annexed Area, Master Meter Connection. **(EXHIBIT G)**
- c. Invoice 0073000 from Pickering Firm, Inc in the amount of \$21,394.70 – HMGP Drainage Infrastructure Citywide Project. **(EXHIBIT G)**

City Clerk Planchard asked the Comptroller if she had any concerns about the \$10,000.00 invoice submitted by Compton Engineering. Ms. Dudding responded by reiterating the Mayor's concerns regarding the charges being based on the engineer's estimate and not the FEMA estimate of the P.W. (Project Worksheet). Board members asked that this be removed and tabled at the current time. Mr. Yarborough recommended a cease and desist on Compton to prevent any further work.

A vote was called for with the following results

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**STATEMENTS OF ECONOMIC INTERESTS/ PERSONNEL/ STREETS  
DEPARTMENT/ETHICS COMMISSION/SEASONAL EMPLOYEES/POLICE  
DEPARTMENT**

**Re: Submission of Statements of Economic Interests- Board of Mayor and Aldermen**

**Re: New Hires Edward Jones and James Clement in Streets Department**

**Re: Resignation of Part-Time Police Officer Anthony Gambino**

- a. Submission of Statements of Economic Interests as submitted to the State of Mississippi Ethics Commission by each member of the Board of Mayor and Aldermen for May 2013. **(EXHIBIT H)**
- b. Ratify 2 new hires for Streets Department, Seasonal Grass Cutting, at a pay rate of \$8.50 per hour.
  1. Edward Jones
  2. James Clement

- c. Resignation of Part-Time Police Officer Anthony Gambino effective May 29<sup>th</sup>, 2013.

**EXECUTIVE SESSION**

**Re: Personnel Issues in City Hall**

Alderman Lafontaine moved, seconded by Alderman Kidd to consider Executive Session to prompt a closed discussion regarding personnel issues, City Hall.

A vote was called for with the following results

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

Alderman Lafontaine moved, seconded by Alderman Kidd to enter Executive Session to discuss personnel issues, City Hall

A vote was called for with the following results

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

Alderman Kidd moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

**ADJOURN**

**Re: Adjourn meeting 9:15 p.m.**

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 9:15 p.m.

A vote was called for with the following results:

Voting Yea: Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: Stahler

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

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Lisa Planchard  
City Clerk

The Minutes of June 19, 2013 have been read and approved by me on this day the 19<sup>th</sup> day of July, 2013.

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David A. Garcia  
Mayor

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