

Page _____
Special Meeting of June 22, 2009
10:30 A.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at The Waveland Civic Center located at 335 Coleman Avenue, on June 22, 2009 at 5:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, and Schmitt

Absent from the meeting was Acting City Clerk Maureen Bordelon, City Attorney Zach Butterworth and Alderman Charles Piazza.

Also present was Attorney Gary Yarborough and Mayor's Secretary Tammy Fayard.

MAYOR'S REPORT

Re: Judge Lagasse has requested the City provide cups and etc. for the upcoming Judges Conference

Re: The Red Beans and Rice Cookoff was a great success, hats off to Kim Chetta Janita Cole and Tammy Fayard for a tremendous job

Re: Camp Karing has started this week. There were a lot of children at the park located at Central Avenue. All children are invited to attend.

Re: Cheryl Grace with the Bay – Waveland Little Theatre has requested the use of the Civic Center

Re: John and Gwen Impson have also requested space to continue their work in the arts with the children of the Bay-Waveland area.

CIVIC CENTER/AGENDA

Re: Amend Agenda to reflect action taken regarding future tenants of the Waveland Civic Center

Alderman Stahler moved, seconded by Alderman Schmitt to amend the agenda to include a request from Cheryl Grace of the Bay-Waveland Little Theatre and Mr. and Mrs. John Impson to use space in the Waveland Civic Center.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

Re: The Bay-Waveland Little Theatre lead by Cheryl Grace and Mr. and Mrs. John Impson to occupy space in the Waveland Civic Center

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve allowing Gwen and John Impson and Cheryl Grace with the Bay-Waveland Little Theatre to use the Civic Center.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ALDERMEN'S COMMENTS

There were no comments

BUSINESS INCUBATOR

Re: Cost share for the Business Plan Grant Application to the Economic Development Administration in the amount of \$6,000.00

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the cost share for the Business Incubator's Business Plan Grant Application to the Economic Development Administration in the amount of \$6,000.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ADVERTISEMENT/BUSINESS INCUBATOR

Re: Advertise for construction, pending MDA Approval

Alderman Stahler moved, seconded by Schmitt to approve advertising for construction of the Waveland Business Incubator, pending MDA's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

BUSINESS INCUBATOR

Re: Professional Services to conduct the Business Plan and Operating Cost Report

Alderman Stahler moved, seconded by Alderman Schmitt to approve Development Consultants for professional services to conduct the Business Plan and Operating Cost report for the Waveland Business Incubator.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

DRAINAGE IMPROVEMENTS PROJECT/RESOLUTIONS

Re: Committing local funds to \$1,000.00 for Drainage Improvements Project

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a Resolution committing local funds of \$1000 to the Drainage Improvements Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

RESOLUTIONS/CDBG FUNDS

Re: Designating a Slum or Blighted Area and certifying the Area's need for redevelopment as a result of a flood or hurricane

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a Resolution designating a Slum or Blighted Area and certifying the area's need for redevelopment as a result of a Flood or Hurricane.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

RESOLUTIONS/CDBG FUNDS/DOWNTOWN AREA/HARBOR-LIGHTHOUSE PROJECT/WATERFRONT DEVELOPMENT AREA

Re: Hancock County Long-Term Recovery conditions that contribute to Slums or Blighted Areas

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a Resolution determining that CDBG Hancock County Long Term Recovery community Revitalization Projects Address the Elimination of Conditions that contribute to slums or blighted area

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

CDBG FUNDS/RESOLUTIONS

Re: Adopting Commitment to the maintenance of the proposed project regarding Hancock County Long-Term Recovery

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a Resolution adopting commitment to the maintenance of the proposed project applicable to the Katrina Disaster Recovery Hancock County Long-Term Recovery CDBG Program.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

CENSUS 2010/AGREEMENTS

Re: Partnership agreement to assist in Community Awareness

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the 2010 Census Partnership Agreement to assist in Community Awareness for the 2010 Census.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ANIMAL SHELTER/PUBLIC WORKS

Re: Gulf States Engineering for Professional services in reference to the Animal Shelter, Public Works Shed and Water Works Building

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Gulf States Engineering for Professional Engineering development of Design, Plans and Specifications, Construction Inspection and Oversight for the Animal Shelter, Public Works Shed and Water Works Building in Waveland, Mississippi. (This motion was tabled on June 17, 2009)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

BUILDING DEPARTMENT/ORDINANCE

Re: Table request to update existing Floodplain Prevention Ordinance No. 334

Alderman Schmitt moved, seconded by Alderman Geoffrey to table a request from Building Official and Floodplain Manager Brent Anderson to update existing Floodplain Prevention Ordinance No. 334 with the following D.F.I.R.M. panels:

- a. 28045C0333D
- b. 28045C0334D
- c. 28045C0341D
- d. 28045C0342D
- e. 28045C0343D
- f. 28045C0344D
- g. 28045C0361D
- h. 28045C0363D

(This motion was tabled on June 2, 2009 June 17, 2009 and June 22, 2009)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ANIMAL SHELTER/PERSONNEL

Re: Termination of Pamela Necaize and advertise for Kennel Tech position

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the following personnel changes:

- a. Termination of Pamela Necaize as Kennel Tech from the Waveland Animal Shelter
- b. Advertise for Kennel Tech at Waveland Animal Shelter.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Stahler moved, seconded by Alderman Geoffrey to consider going into Executive Session to discuss Contractual Obligations related to CDBG Projects.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve going into Executive session to discuss Contractual Obligations related to CDBG Projects.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

LIBRARY/AGENDA/ADVERTISEMENT

Re: Amend the agenda to reflect approval of advertisement for construction

Alderman Stahler moved, seconded by Alderman Geoffrey to the agenda to advertise for construction of the Waveland Library.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

Re: Advertise for Construction of the Waveland Library

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve advertising for construction of the Waveland Library.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

ADJOURN

Re: Adjourn meeting at 7:23 p.m.

Alderman Geoffrey moved, seconded by Alderman Schmitt to adjourn the meeting at 7:23 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Longo On July 10, 2009.

Maureen M. Bordelon
Acting City Clerk

The Minutes of June 22, 2009 have been read and approved by me on this day the 10th day of July 2009.

John Thomas Longo,
Mayor

**Section Below
Signatures on
this Page left
Blank
Intentionally**