

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 July 1, 2014 at 6:40 p.m. to take action on the following matters of City business. (10 minute delay due to time overrun of Blighted Properties Hearing)

**ROLL CALL**

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

**PUBLIC COMMENTS:**

**Re: Ms. Teresa Ehrlich, Court Probation & Collections**

Thanked City Clerk Planchard for assisting her with records requests and professionalism with which it has been handled. Ms. Ehrlich addressed the Board again regarding her opinion that two companies should be providing probation services to the City of Waveland. She said she will continue to pursue a contract with the City until “this one unjust act of having only one company is eliminated”. She read the definition of free enterprise. She said she would provide the Board with an updated proposal to provide probation services to the City of Waveland at the next Board meeting.

**Re: Mr. Jeremy Burke**

Addressed the Board representing the Waveland Civic Association to thank them for allowing the use of Coleman Avenue for the recent WCA Fishing Rodeo. He said everyone had a good time; he also thanked the Public Works crews for assisting with setup the Friday before. In addition, Mr. Burke thanked the Waveland Police Department for providing law enforcement.

**MAYOR’S REPORT: (EXHIBIT A)**

**CITY HALL/CITY HALL ANNEX/CHANGE ORDERS/ELEVATOR- FIRE STATION,  
COLEMAN AVENUE/FIRE DEPARTMENT**

**Re: Continue with Change Directive for 5’ Addition to Elevator Tower, Fire Station-Coleman Avenue**

Alderman Geoffrey moved, seconded by Alderman Kidd to ~~approve Change Order #16~~ continue with the CCD (construction change directive) from DNP, INC. for an 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. MDA has approved funding. Mr. Buzzy Bolton was present to discuss.

During discussion, Mr. Bolton addressed the Board and explained the need for the Change Order. He said this change order was to extend the height of the elevator tower an additional 5’. He added that when the steel work was installed on the building, it was determined that the 2 roofs were in conflict with each other. MDA has approved this change order (#16) and they are asking for the Board to approve the Change Order so DNP can get back to work. The contractors have ceased work on the building since May 1, 2014. Alderman Kidd said that what he does not understand is that Mr. Bolton’s firm designed the Fire Station so they had all of the plans, they designed this also, and now we have a \$17,000+ change order, work has stopped, we’re waiting on an elevator which should have been put in the building in the very beginning and he feels this is Mr. Bolton’s mistake. Mr. Bolton said, “I beg to differ with you. The building, during construction time, before I came into the project when my partner was still there you had Coleman Avenue and the slab of the building was lowered about 18” to meet Coleman Avenue because the ramp would have been too steep for the fire trucks. Brent can explain some of that, I wasn’t on the project at the time, my partner was. So when we laid all of the elevations, it ended up by taking that dimension out, made the roof lower. Our question was, what do we do? We tie the two roofs in together and cause more trouble in the future and for construction or do we ask to raise it up and get it fixed”. Alderman Lafontaine said, “I’m on the same page as Mark, but the only difference with mine is if you drew the plans on it, did you not take elevations or anything; or did you just draw it with no elevations as far as the height?” Mr. Bolton answered, “All the elevations are on there; the difference was the building was changed. We requested through MDA, and part of our proposal was to come in and do a field study of the building and do it. Through the engineers with Gouras & Associates, MDA decided that this was not an addition to an old building; it was building something onto a new building as part of the new construction. So they cut out all of the field investigation to be done, which is normal in any job. We did the measurements over here thinking that everything was fine and they could fit it into that little corner; that is the only place that elevator could

end up being on site without doing major conflicts to the truss.” Alderman Kidd said, “This is not 18” we’re changing, this is 5’. That’s a big difference”. Mr. Bolton said they could have made it 3 feet, but the contractor went ahead and suggested 5 feet. He got the structural engineer to work up all the information on that; five feet will allow them to do all the stucco work on the side of the tower, the roofs will not conflict with each other. If there’s a leak in the future, people can get between the two roofs and do any repair work they need to do. Mr. Bolton said being months behind (on the construction) has nothing to do with the change order part of it; it took 3.5 months to get approval on the change order. He asked Board members if the idea was that it was a design mistake, why didn’t the first time this change order came up in May 2014 someone make a decision that it was a faux pa and live with it. The difference is that it went through this whole cycle and it took 3 months to get a change order approved. Alderman Kidd said he felt there should have never been a change order to begin with. Mr. Bolton said, “Well, that’s an opinion”. City Attorney Gary Yarborough said, “As I discussed with you last week Mr. Bolton, I see your letter says that DNP says that they are not interested in doing the work under a CCD due to having no guarantee of payment; that is not what I told you. What I told you was, we have approved payment. We have approved to pay them. The issue the Board has is whether or not it’s an issue they should pay for it or you should pay for it. So if that is what was conveyed to DNP, that’s not what was approved.” Mr. Bolton said, “What you said over the phone was, first was that you said that I said it was a necessity to do this. There’s nothing in any paperwork that says it’s a necessity. All we said was it’s in the best interest of the contractor and the City.” Mr. Yarborough added, “And I told you on the phone to meet a standard for a change order under MS. law, we have to show that it is necessary and incidental to the project, so if you can explain to us why it’s necessary and incidental to the project; and if it’s not, we can construct as is or we can do a CCD. The City has already approved the work through a construction change directive (CCD) and we have approved to pay DNP, whatever that number is.” Mr. Bolton said that a CCD does not guarantee a payment; it only guarantees a construction (inaudible)”. Mr. Yarborough said, “And I told them that we would put it in the agreement and guarantee their payment”. Mr. Bolton said, “I’m not writing a CCD, if you want to write a CCD, write it.” Mr. Yarborough said, “Well you have to sign it, so I’ll send it to you.” Mr. Bolton said, “If it’s going to accuse me of bad design, I don’t have to sign it.” Mr. Yarborough said, “I never said that. I told you that was an issue. Let me just say, you don’t own the project. The City of Waveland owns the project; the City of Waveland has decided to issue a construction change directive increasing that price for them to perform that work and you are contracted for us to perform that work, and I ask that you submit an AIA document increasing the contractors price as we’ve already approved, as requested by the owner to increase that price for DNP to perform that service.” Mr. Bolton said, “Who’s going to pay that CCD”. Mr. Yarborough answered, “The Board has already approved to pay for the CCD.” Mr. Bolton asked, “Then what is the purpose of the CCD”. Mr. Yarborough said, “I’m not saying we’re ultimately going to say that it’s not your fault.” Mr. Bolton said, “Whatever your choice is.” Mr. Yarborough answered, “Yes sir”.

Mr. Yarborough said, “So the question before us is, do we want to change the dictates or we do a CCD on this project to increase DNP’s construction price for \$17,736.25... or do we take Mr. Bolton’s recommendation of a change order, or continue with the CCD to increase that price. Alderman Lafontaine said, “Continue with the CCD.” Alderman Kidd agreed.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Modification to Contract with BDA, LLC- City Hall/City Hall Annex, Fire Station**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve Contract Modification No. 4 to the Architectural Contract with BDA, PLLC. for services related to the elevator tower, an 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. Mr. Buzzy Bolton was present to discuss.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Geoffrey, Lafontaine and Kidd

Absent: None

**HUMAN RESOURCES/PERSONNEL/PAYROLL/NEW HIRES/CITY HALL**  
**RE: New Hire - HR/Payroll/Personnel/Privilege License Clerk**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to hire Kristina Quintini as HR/Payroll/Privilege License Clerk at an annual salary of \$27,000.00. Ms. Quintini will be transferring from the Utility Administration Office. (See vote after Executive Session)

**EXECUTIVE SESSION**  
**Re: Personnel Issues, Utility Department**

Alderman Kidd moved, seconded by Alderman Stahler to consider Executive Session to prompt a closed discussion regarding personnel issues, Utility Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Geoffrey to enter Executive Session regarding personnel issues, Utility 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

**CONTINUE VOTE ON ABOVE MOTION TO HIRE KRISTINA QUINTINI,**  
**HR/PAYROLL/PERSONNEL/PRIVILEGE LICENSE CLERK**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**LIBRARY/WAVELAND PUBLIC LIBRARY/BUDGET**  
**Re: Operational Funding Request at 100%**

Alderman Kidd moved, seconded by Alderman Stahler to submit a request to the Hancock County Board of Supervisors for 100% Operational Funding of the Waveland Public Library in the upcoming fiscal year.

Alderman Kidd informed Board members that the City of Bay St. Louis has submitted a similar request to the Hancock County Board of Supervisors. He said we are paying millage as a City and also a millage toward our County taxes, and the way he looks at it we are paying twice for the same service. If we can have just one millage throughout the whole County to cover our County Library system, that would be great.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**MAYOR'S REPORT: (continued)**

- Congratulated Deputy City Clerk Ms. Tammy Fayard for graduation of the MS. Municipal Clerks Certification Program at the MML Annual Conference as a Certified Deputy City Clerk.
- Starting the well pointing project on Nicholson Avenue (just north of the RR tracks) that will proceed to Jeff Davis Avenue as part of the Sewer Improvements Project.
- Mickey Lagasse of Compton Engineering provided Board members with an update on the Veterans Memorial Project. He also discussed bathroom options for the Beach area.
- Wished everyone a happy and safe 4<sup>th</sup> of July weekend coming up.

**ATTORNEY'S COMMENTS:**

City Attorney Yarborough requested:

Spread on the Minutes the contract in the amount of \$3,100 with Brown, Mitchell & Alexander concerning the Garfield Ladner Memorial Pier. **(EXHIBIT B)**

**ALDERMEN'S COMMENTS:**

**Re: Alderman Stahler:**

- Very excited we've gotten the \$50,000 grant from MS. Power for a Museum exhibit.
- We just heard today that the MS. Arts have given the City a grant of \$4,500.00 to help with installing the mosaic back on the front of City Hall. The City will match those funds at \$4,500 and raise what else we will need; this project will start September or October 2014.
- With regard to the Museum, the night before the 9<sup>th</sup> anniversary, 8/28/14, we will have a First Responders Cook-off and prizes will be awarded. Police, Fire, Emergency Management and First Responders will participate; everyone is welcome to attend. This will not be a fundraising event, but rather to bring awareness to the museum and awareness to our first responders.
- Pat Wiley with Community Development at MS. Power met with Alderman Stahler and requested to meet with Mr. Laurence Leyens. He would like to discuss MS. Power's GAP Study Report with Mr. Leyens so he can formulate a plan for what type businesses the City should recruit to the area. Told him she would need Board approval since Mr. Leyens contract is paid based on an hourly basis. Board members verbally approved a maximum of two hours for this purpose.

**Re: Alderman Geoffrey:**

Alderman Geoffrey had no comments.

**Re: Alderman Lafontaine:**

Alderman Lafontaine said that since there was a computer mistake on a few employee's 2013 W-2's, his was one of them; he believe that this is something the City should help with the cost to amend the W-2's as long as they can prove they paid to have those forms amended. Attorney Yarborough said he would check the legality of the City paying this.

**Re: Alderman Kidd:**

- Asked City Attorney Yarborough if we had an update on the Police Station. Mr. Yarborough said we are still waiting on HMGP; they've had the plans for 6 or 7 weeks. He's had a meeting with MDA's new director who is also willing to provide us additional representative services to oversee that project going forward without any cost to the City. Preliminarily, HMGP has indicated that everything looks in line but we're still waiting.
- Pier update: Mr. Yarborough said he tried to call Mr. Eric Church today with MEMA. There have been two more piers approved as of last week along the Coast and he's supposed to be chasing ours down, but we're still not approved. Mayor Garcia added that Mr. T.J. Moran of Congressman Palazzo's office stopped by to advise us that as of the end of this week, hopefully the environmentalists in Washington D.C. will be completed with their report which will get forwarded back to FEMA Region IV. Region IV expects 1 week to get it expedited and get it back to us. "Please don't hold me to that; I'm just stating what T.J. stated. We will call a special meeting, if need be, to award that bid."
- Asked Brent Anderson that with results of all of the smoke testing and lining manholes over the past year, can he please provide the Board at the next meeting with where he is at, what projects have been completed and what he's planning to get accomplished in the future and any other issues that he would like to get fixed.
- Asked Mickey Lagasse when he anticipates paving of the parking lot near the Veterans Memorial to be complete. Mr. Lagasse said the week after the 4<sup>th</sup> of July.
- NAPA Auto Parts store will be moving into the old Monti Electric building on Highway 90 in Waveland.

**MINUTES**

**Re: Minutes of the Regular Meeting of June 18, 2014 and the Special Meeting of June 19, 2014**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the Minutes of the Meeting of June 18, 2014 and the Special Meeting of June 19, 2014 as submitted.

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 Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims dated July 1, 2014. **(EXHIBIT C)**

001 Fund – 840 to 959

099 Fund – 10

100 Fund – 28 to 29

101 Fund – 11 to 12

102 Fund – 27 to 28

103 Fund – 28 to 29

104 Fund – None

105 Fund – 14

124 Fund – None

125 Fund – 26

126 Fund – 30 to 31

127 Fund – None

200 Fund – None

313 Fund – None

400 Fund – 406 to 431

601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **PLANNING AND ZONING**

**Re: Kevin Jordan, 107 Terrace Avenue (EXHIBIT D)**

**Kevin Jordan appeared before the commission** with a request for a variance of three feet from the northwest side yard setback from the required ten foot setback in order to construct a single family residence on his property located at 107 Terrace Avenue. Legal description: Block 6 lot 9, Waveland Terrace Subdivision, City of Waveland, Hancock County, Mississippi.

Kevin Jordan said that he was requesting a variance of three feet from the required ten foot setback in order to be able to extend a deck on the side in order to drive under and park under the deck or have access to park underneath or behind the residence.

Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen allow the applicant's request for a three foot variance from the required ten foot setback in order to construct an open deck on his property with this stipulation: The open deck must be centered to the adjacent lot 6 or 8 (which is owned by Mr. Jordan or his mother, Joann Popplewell) but that it cannot encroach on the adjacent lot 5 or lot 7 and the deck must meet all applicable city codes and ordinances.

City Attorney Yarborough asked Mr. Roger Estopinal if it was his recommendation to the Board that the applicant meets the factual requirements of Article 9 for a variance from the setback requirements of the Ordinance #349. Mr. Estopinal said, "Yes". Let the record reflect that there was no one present opposing the application submitted by Mr. Jordan.

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the request and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **CHARTER/CASINOS**

**Re: Amend Charter**

Alderman Kidd moved, seconded by Alderman Stahler to amend the Municipal Charter to include casino(s) in the City limits.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **ELECTIONS 2014**

**Re: Open Qualifying for the 2014 Municipal Election set for August 5, 2014**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to open qualifying for the 2014 Waveland Municipal Election for the Board of Mayor and Aldermen on Tuesday, August 5, 2014.

Candidates may come to City Hall beginning Wednesday August 6, 2014 to complete their paperwork and pay the qualifying fee (if required). (Primary election will be held Tuesday, November 4, 2014 and General Election will be held Tuesday, December 2, 2014.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ELECTION 2014/AGREEMENTS/CONTRACTS**

**Re: Agreement with Election Systems and Software (ES&S) for Election Equipment and Support**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve Election Support Agreement with Election Systems & Software to provide election equipment, software and technical support for the 2014 Primary, Runoff and General Elections; authorize required signature on agreement, pending approval by City Attorney. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BIDS/BUSINESS CENTER/INCUBATOR/LEASE AGREEMENTS/CONTRACTS**

**Re: Butler Snow, LLP – Business Center**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve bid on Unit A3 (Pod A), 364 square feet, as the highest and most responsive bid (\$350.00/month) for the Business Center from Butler Snow, LLP which will serve as a local office. Tenant shall pay all utilities, and gas (if applicable). City Attorney Yarborough will prepare lease agreement.

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/INTERNET SERVICE PROVIDERS/WATER TOWER ACCESS/AGREEMENTS/CONTRACTS**

**Re: Bid, Lease for Access to City Water Towers for Internet Service Providers**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve *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. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Contract, DSL by Air Lease Agreement**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the Tower Lease Agreement between *DSL by Air* and the City of Waveland for lease space on the Water Towers, contract as approved by City Attorney. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**SURPLUS PROPERTY/PARKS AND RECREATION**

**Re: Declare 1 GE Air Conditioner as Surplus**

Alderman Lafontaine moved, seconded by Alderman Kidd to declare 1 GE (General Electric) air conditioner 2P17S236A Serial Number P17GE surplus property, as requested by the Parks and Recreations Department. (old and broken)  
By approving this, the Board is making a finding of fact that the equipment is no longer needed or used for municipal purposes.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/HMGP/WETLANDS SOLUTIONS  
MITIGATION BANKS/BIDS**

**Re: Bid, Wetlands Solutions Mitigation Banks as lowest, best and most responsive bidder**

Alderman Stahler moved, seconded by Alderman Geoffrey to accept and approve Wetlands Solutions Mitigation Banks as the lowest, best and most responsive bid in the amount of \$38,238.00 for purchase of 4.78 Mitigation Bank Credits related to the Citywide Drainage Improvements Project.  
**(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/JEFF DAVIS AVENUE-  
GULFSIDE SEWER IMPROVEMENTS PROJECT/CITYWIDE ROAD OVERLAY AND  
PAVING PROJECT/PAVING PROJECT/GARFIELD LADNER MEMORIAL PIER REPAIR  
PROJECT/BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL**

**Re: Payment of invoices as submitted by various Contractors**

Alderman Stahler 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-g): **(EXHIBIT I)**

- a. Invoice X18328916 from AMEC Environment & Infrastructure, Inc. in the amount of \$9,836.97 – Citywide Drainage Improvements Project (HMGP).



- b. Payment Application #7 from Huey Stockstill, Inc. in the amount of \$129,011.79 – Citywide Road Overlay Project.
- c. Payment Request No. 5 from Hensley R. Lee Contracting, Inc. in the amount of \$156,502.62 – Jeff Davis Avenue/Gulfside Street Sewer Improvements project.
- d. Payment Application No. 7 from David Rush Construction, LLC in the amount of \$96,377.09 – Beach Facility Improvements Project (Veterans Memorial).
- e. Invoice 213-061-12 from Compton Engineering in the amount of \$5,500.00 – Citywide Road Overlay & Paving Project.
- f. Invoice 213-017-16 from Compton Engineering in the amount of \$800.00- Garfield Ladner Memorial Pier Repairs Project.
- g. Invoice 213-016-15 from Compton Engineering in the amount of \$6,500.00 – Beach Facility Improvements Project (Veterans Memorial).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**WATER SYSTEM-ANNEXED AREA IMPROVEMENTS, MASTER METER CONNECTION PROJECT/ REQUEST FOR CASH REIMBURSEMENTS/FEMA/HOMELAND SECURITY/CRS/NFIP/LIBRARY/PERSONNEL/CITY HALL/COURT DEPARTMENT/LITIGATION/HANCOCK COUNTY LIBRARY**

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

- a. Request for Cash Reimbursement No. 49– Water System Annexed Area Improvements Project. **(EXHIBIT J)**
- b. Letter from Mr. David L. Miller, Associate Administrator, Federal Insurance and Mitigation Administration, U.S. Department of Homeland Security/FEMA informing the Mayor that the City will retain its current rating as a CRS Class 5 community in the NFIP (National Flood Insurance Program) CRS Program. **(EXHIBIT K)**
- c. Resignation of Mrs. Suzi Lee as the City of Waveland’s Representative to the Hancock County Library Board of Trustees. **(EXHIBIT L)**
- d. Resignation of Mrs. Donna Henry as Human Resources/Payroll Director, effective July 22, 2014.
- e. City Attorney authorized to resolve the Patricia Ann Hawkins case for up to \$12,000.00

**COURT DEPARTMENT/LITIGATION**

**Re: Additional \$500 to Resolve Patricia Ann Hawkins Case**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve additional \$500.00 to resolve Patricia Ann Hawkins case.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**HANCOCK LIBRARY COMMISSION/APPOINTMENTS**

**Re: Mrs. Bernie Cullen to replace Ms. Suzi Lee as Waveland’s Representative to the Library Commission Board of Trustees**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve Ms. Bernie Cullen to replace Ms. Suzi Lee as the Waveland representative to the Hancock County Library Commission Board of Trustees. This unexpired term shall run through September 30, 2017.

Ms. Bernie Cullen said she was honored to accept this position.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**BIDS/DEMOLITION & DEBRIS REMOVAL, TERRACE AVENUE PROPERTY/ HMGP/  
PROPERTY ACQUISITION PROJECT**

**Re: Award Bid, Demo & Debris Removal- Terrace Ave. Property**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve and award Morreale Construction, LLC. as the lowest, best and most responsive bid in the amount of \$5,300.00 for the demolition and debris removal of one parcel (Terrace Ave.) of property related to the HMGP Acquisition Project. This bid must be awarded currently to fall within the 45 day deadline of the HMGP grant requirements, i.e. July 15, 2014. Approval shall be contingent upon Mr. Morreale's ability to perform the work within the time frame of July 15, otherwise the bid shall be awarded to the next lowest bidder.

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 7:56 p.m.**

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:56 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 July 18, 2014.

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

The Minutes of July 1, 2014 have been read and approved by me on this day the 18<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
David A. Garcia  
Mayor