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Meeting of July 6, 2010
Regular Meeting
6:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center at 335 Coleman Avenue, Waveland on July 6, 2010, at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting were Aldermen Stahler, Geoffrey, Piazza and Schmitt

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard, and Court Reporter, Mandy Schmitt.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor Longo said that he hoped that everyone had a great Fourth of July Holiday

Re: Mayor Longo announced that the tar-balls connected with the BP Oil Spill had begun to show up City of Waveland and Bay St. Louis beaches. He also said the boom project across the Bay had begun and DMR entered into a contract with skimmer boats to protect the beaches.

Re: The Mayor also announced the Hancock County Utility had approved a second appointment to serve as a City Representative on that Board. The Mayor asked Alderman Geoffrey who accepted that position.

Re: In addition, Mayor Longo said that Governor Barbour gave the Mayor 20 tickets to the upcoming Jimmy Buffet Concert in Gulf Shores, Alabama this Sunday and members of the audience are welcome to them on a first come first serve basis.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler recognized Firefighter/Captain Tony Mallini for his heroic efforts in saving a Haz-Mat Worker's life. Captain Mallini received a standing ovation at the EOC meeting earlier.

Re: Alderman Geoffrey inquired about the progress of paving Old Spanish Trail. Recovery Manager Brent Anderson said that the rain had slowed progress, and to begin the paving process, limestone had to be brought in.

There were no comments presented by Aldermen Schmitt and Piazza.

MINUTES

Re: Meeting of June 16, 2010

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the minutes of the meeting June 16, 2010 noting four items of correction (which the City Clerk duly noted) and the transcript of the Court Reporter thereto.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A vote was called for with the following results:

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Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 65813-65949

Alderman Piazza moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered **65813-65949. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

OIL SPILL/PUBLIC COMMENTS

Re: Ms. Marcia Hill and Mr. Don Harris with Department of Homeland Security gave briefing on the Claims Process related to BP Oil Spill and how citizens of Waveland and Waveland Business Owners can make claim thereto

Ms. Marcia Hill presented the Board with information regarding Claims Forms as it relates to citizens and local business. Ms. Hill explained that those in the Seafood Industry will not be the only ones affected by the oil spill and may be entitled to some compensation. Ms. Hill encouraged the Citizens to go to the local BP Claims office and apply if there is a job/financial loss incurred by the situation with the oil spill. Mr. Don Harris explained to the business owners that all business owners should present a profit and loss report with their claim. This form will show loss of revenue and will allow proof of loss to the claims representatives. Ms. Hill said that she and Mr. Harris were present and will continue to be present for as long as they can, they are here for Community outreach and to the learn the 'pulse of the Community'.

OIL SPILL/BP CLAIMS

Re: Submission of BP Claim No. 1

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve submittal of BP Claim No. 1 in the amount of \$28,634.81 with ESIS Government Entity Claims Team. (Reimbursement primarily of salaries and equipment used). **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

WAVE-FEST/EVENTS/POLICE DEPARTMENT/FIRE DEPARTMENT/PUBLIC WORKS

Re: Waveland Community Coalition and the Silver Slipper Casino to hold the 10th Annual Wave-Fest on October 16th and 17th

Alderman Stahler moved, seconded by Alderman Geoffrey to approve 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

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overtime for Police, Fire and Public Works employees. (As tabled from the June 16, 2010 meeting).

During discussion, the Board questioned whether this could be done with the use of auxiliary public safety personnel (transcript).

Ms. Sharon Rapheal asked if there would be provisions for the citizens that are handicapped. Mr. Cornelius said that the Coalition would be more than accommodating for those with special needs.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

ELECTION 2010

Re: Declare the 2010 Municipal Election for Board of Mayor and Aldermen

Alderman Piazza moved, seconded by Alderman Geoffrey to declare the 2010 Waveland Municipal Election for the Board of Mayor and Aldermen. Candidates may begin qualifying on Friday, July 9, 2010 at 8:00 a.m. (Primary election will be held on November 2, 2010 and General Election will be held December 7, 2010. Justice Department gave clearance for the Redistricting Plan just this day.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

CITY HALL/POLICE DEPARTMENT/BUDGET FY 2009-2010

Re: Approve additional cell phones for selected City Personnel

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

- a. Mayor Pro-Tem Ricky Geoffrey
- b. 2 Narcotics Officer phones
- c. Chief Investigator
- d. Lieutenant of Patrol
- e. On Call Investigator

During discussion Alderman Schmitt asked about the phone for the on-call Investigator and if it would be passed around. That answer was yes.

A vote was called for with the following results:

Voting Yea: Stahler, Piazza and Schmitt

Abstain: Geoffrey

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT E)

Re: Brice Phillips, 4340 Indian Street (No action needed)

Brice Phillips did not appear before the commission with his tabled request for a special exception in order to place a MEMA cottage on his property located at 4340 Indian Street. Legal description: Block 126, lot 18, Shoreline Park Unit 7 Addition 3, City of Waveland, Hancock County, Mississippi

Mr. Phillips sent a letter requesting his request to be tabled again since he was unable to attend due to the severe weather and street flooding.

Steve Hand moved, seconded by Clarence Harris to recommend that the Board of Mayor and Aldermen table the request submitted pending Mr. Phillips' providing additional documentation from MEMA indicating that MEMA was responsible for the delay that prevented Mr. Phillips from receiving his MEMA cottage prior to the December 1, 2008 deadline set by Ordinance 338 at the request of Mr. Phillips.

Re: 821 N. Beach Boulevard (No action needed)

Robert Davis was not present for his request for a re-subdivision of his property located at 821 N. Beach Boulevard. The three parcels will meet or exceed the requirements of frontage and lot square footage. Legal description: Part 11 B, F & G First Ward Waveland, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Guy Fricke to recommend that the Board of Mayor and Aldermen table the request until the next meeting.

EVENTS/RED BEANS AND RICE COOK-OFF

Re: Approve accepting employee donation of \$100.00 for Annual Red Bean Cookoff

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a request for participation in the 21st Annual Hancock County Red Beans and Rice Cook-Off on Monday July 19, 2010 from 11 a.m. to 2:00 p.m. City will ask for employee donations toward the \$100.00 fee, and the cost of grocery items that would be part of the red bean preparation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

HANCOCK COUNTY HUMAN RESOURCES AGENCY/BUDGET FY 2009-2010

Re: Approve quarterly appropriation for April, May and June, 2010

Alderman Schmitt moved, seconded by Alderman Piazza to consider a request from Hancock County Human Resources Agency for a quarterly appropriation for the period covering – April, May and June, 2010 in the amount of \$1,250.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Approve purchase of one 35,000 lb capacity, 4-post mechanic's lift with 2 bridge jacks

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the purchase of one 35,000 lb. Capacity, 4 post mechanic's lift with 2 bridge jacks, to be used by the City mechanic, in the amount of \$21,199.00. This should save the City a considerable amount currently being paid to outside vendors for vehicle repair and maintenance fees.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

**WORKSHOP/MEETING/AUDIT FINDINGS FY 2007/2011 BUDGET
DISCUSSIONS/DIGITAL ENGINEERING**

Re: Discuss Budget FY 9-30-2011 at Workshop Meeting

Alderman Geoffrey moved, seconded by Alderman Piazza to set Wednesday July 14th, 2010, 6:00 p.m. as a workshop to discuss 9-30-2011 FY Budget

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

Re: Approve discussion of Project Management Contract discussion with Digital Engineering at Workshop Meeting

Alderman Geoffrey moved, seconded by Alderman Piazza to set July 14th, 2010, 6:00 p.m. as a workshop to discuss Project Management Contract with Digital Engineering.

A vote was called for with the following results:

Voting Yea: Schmitt

Voting Nay: Stahler, Geoffrey and Piazza

Absent: None

Re: Discuss 9-30-2007 Audit Findings by Wright, Ward, Hatten, and Guell, CPA's at Workshop Meeting

Alderman Geoffrey moved, seconded by Alderman Piazza to set July 14th, 2010, 6:00 p.m. as a workshop to discuss the 9-30-2007 FY Audit Findings.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

POLICE DEPARTMENT/RESOLUTIONS

Re: Joint Resolution with Hancock County - Interoperable Communications Grant

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a Joint Resolution between the City of Waveland and Hancock County to corroborate the Interlocal Agreement, signed May 2010 between Public Safety Agencies, and apply for Public Safety Interoperable Communications Grant. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

PERSONNEL/EMPLOYEE HANDBOOK

Re: Table request to amend the Employee Handbook

Alderman Piazza moved, seconded by Alderman Geoffrey to table an amendment to the Employees Handbook for employees and city officials driving City vehicles. A city vehicle driven by a city employee/city official is to be used exclusively for City business. No personal use of the city vehicle is permitted. No one is allowed as a passenger in the vehicle other than another city employee. A City issued fuel card is for the express use of the City vehicle and may not be used to fuel a personal vehicle or any other vehicle than the one assigned to the employee/official. Cost of travel use of personal vehicle for authorized City business will be reimbursed, with Board pre-approval, upon receipt of Expense Report (with attached receipts) stating the purpose of use, date and mileage to and from event/business location.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

(See Motion immediately after Executive Session for further action taken by Board)

OIL SPILL/DEPARTMENT OF MARINE RESOURCES/GRANT AGREEMENT

Re: Approve a Sub-Grant Agreement with DMR regarding Block Grant with BP

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a Sub-Grant Agreement with MS Department of Marine Resources for the purpose of defining the rights and duties of the parties regarding the Grant known as Mississippi British Petroleum Deepwater Horizon Response Block Grant (MSBPDHBG). This grant establishes a scope of work for the Sub-grantee to receive reimbursements based on proposals set forth in the agreement, and approve the Mayor and City Clerk to sign all documents as required. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

CITY HALL COMPLEX/CONTRACTS

**Re: Amendment No. 1 to the BDA Contract in conjunction with property at 106
Bourgeois Street**

Alderman Schmitt seconded by Alderman Piazza to approve Amendment No. 1 to the BDA contract dated April 21, 2010 with BDA, LLC in the amount of \$8690.00, related to work performed on the City Hall Complex and in conjunction with the property at 106 Bourgeois Street, as reviewed and approved by City Attorney Gary Yarborough. (Reference May 4, 2010 meeting). **(EXHIBIT H)**

During discussion Alderman Schmitt requested that there be a dollar amount on agenda items such as this.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

WAVELAND PUBLIC LIBRARY/CITY HALL, CITY HALL ANNEX

**Re: Approval of Pay requests and Invoices submitted by various contractors
(EXHIBIT I)**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following pay requests/pay applications/invoices submitted by Digital Engineering and/or Compton Engineering as approved for payment by Brent Anderson, Recovery Manager:

- a. Pay Request No. 10 from Construction Services, Inc. in the amount of \$115,589.35 – Waveland Public Library.
- b. Pay Request No. 11 from Construction Services, Inc in the amount of \$95,346.75 – Waveland Public Library.
- c. Pay Application No. 2 from DNP, Inc in the amount of \$285,504.12 – Waveland City Hall, City Annex and Fire Station on Bourgeois.
- d. Invoice Number 722 from Bolton-Dunn Associates (BDA) in the amount of \$5,827.43 – Waveland Public Library.
- e. Pay Request No. 6 from Benchmark Construction in the amount of \$93,517.05 – Waveland Business Incubator.
- f. Invoice Number 209-007-5 from Compton Engineering in the amount of \$7,782.50 – Harbor, Lighthouse, and Waterfront Development Project.
- g. Pay Request No. 9 from from CDM in the amount of \$6,502.72 – Fire Station Highway 90.
- h. Invoice No. 5 from BDA, PLLC in the amount of \$17,531.89 – City Hall, City Hall Annex Building.
- i. Invoice No. 5 from BDA, PLLC in the amount of \$5,770.13 – Waveland Fire Station on Bourgeois.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

**REQUESTS FOR CASH/PLANNING GRANT/CENTRAL FIRE
STATION/WATER AND SEWER SYSTEM IMPROVEMENTS ANNEXED
AREA/DRAINAGE IMPROVEMENTS/CITY HALL COMPLEX/BUSINESS
INCUBATOR**

Re: Acceptance of Requests for Cash (EXHIBIT J) As noted on the agenda (Items a –k)

Spread on the minutes the following Requests for Cash:

- a. #R-103-379-01-KP in the amount of \$11,000.00 – City of Waveland Planning Grant.
- b. #R-118-379-01 in the amount of \$34,113.00 – Construction of Public Building – Central Fire Station.
- c. #R-118-379-06-HCCR in the amount of \$22,925.76 – Water and Sewer System Improvements/Annexed Area.
- d. #R-118-379-07 HCCR in the amount of \$30,632.82 – Drainage Improvements.
- e. #R-109-379-02-KCR in the amount of \$290,157.78 – City Hall and City Hall Annex.
- f. #R-109-379-04-KCR in the amount of \$93,517.05 – Business Incubator.
- g. #R-118-379-02-HCCR in the amount of \$199,372.17 – Public Safety /Police Station.
- h. #R-118-379-04-HCCR in the amount of \$56,647.50 - Harbor, Lighthouse, Boat Launch.
- i. #R-118-379-03-HCCR in the amount of \$750,210.08 – Sanitary Sewer System Improvements West.
- j. #R-109-379-03-KCR in the amount of \$193,404.95 – St. Joseph Street/Terrace Avenue.
- k. #R-103-379-01-KCR in the amount of \$577,794.04 – Civic Center, Library, Fire Station, Coleman Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

CHANGE ORDER/WAVELAND PUBLIC LIBRARY

Re: Table approval of Change Order No. 4 from Construction Services, Inc. in the amount of \$24,242.40 for surveillance system in the Library building

Alderman Stahler moved, seconded by Alderman Schmitt to table Change Order No. 4 in the amount of \$24,242.40 for the installation of a surveillance system/cameras at the Waveland Public Library. City Attorney Gary Yaborough requested that Mr. Buzzy Bolton, Architect for the project be present to make the request and be on the record.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

Re: Approve Change Order No. 5 from Constructions Services, Inc. and reflect the amount as a deduct in the amount of \$6,670.00

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Change Order No. 5 from Construction Services Inc. (CSI) as a deduct in the amount of \$6,670.12 for the work related to the parking lot lights at the Waveland Public Library.

During discussion, Recovery Manager Brent Anderson discussed parking lot lighting and coordinating Coleman Avenue lighting (see Transcript)

A vote was called for with the following results:

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Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

CENTRAL FIRE STATION/AMENDMENTS/CONTRACTS
Re: Amendment No. 2 to CDM Professional Services Agreement

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Amendment No. 2 to the CDM Professional Services Agreement, dated July, 2009, in the amount of \$54,573.00 for work related to the material testing during construction and excavation foundation inspection related to the Central Fire Station. **(EXHIBIT K)**

During discussion, Mr. Brent Anderson told the Board that this will be 100% reimbursable to the City.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING/LEASES/CONTRACTS
Re: Cancel lease/rental agreement with Pitney Bowes Printer/Mailer

Alderman Piazza moved, seconded by Alderman Geoffrey to cancel lease/rental agreement, due to budget constraints, with Pitney Bowes regarding the D1600, 4 Station Printer/Mailer and Smart Mailer Mail Management Software, in the Utilities Office, 407 Highway 90, Unit H.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

POLICE DEPARTMENT/UTILITY DEPARTMENT/BUILDING DEPARTMENT/PERSONNEL
Re: Approve Resignation of Eric Loveless, Termination of Nicholas Dehaan, and Resignation of Robert Pitre

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the following resignations/terminations:

- a. Investigator Eric Loveless from the Waveland Police Department effective July 6, 2010.
- b. The termination of Mr. Nicholas Dehaan of the Utility Department effective June 29, 2010.
- c. The resignation of Code Enforcement Official Robert Pitre effective July 15, 2010.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: Ms. Mikelle Williamson addressed the Board about a Commercial Business that is operating in her neighborhood, 1220 Block of Waveland Avenue. She has concerns about the amount of heavy equipment being stored in the residential area and the legality of this occurring in a residential neighborhood.

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Geoffrey moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss personnel issues in the Fire Department, Animal Shelter and Public Works and Potential litigation as it relates to Storm Water Management.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

Alderman Piazza moved, seconded by Alderman Schmitt to approve going into Executive session to discuss personnel issues in the Fire Department, Animal Shelter and Public Works and Potential litigation as it relates to Storm Water Management.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

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, Piazza and Schmitt

Voting Nay: None

Absent: None

PERSONNEL/EMPLOYEE HANDBOOK

Re: Amendment to employee handbook regarding the usage of Fuel cards and City transportation

Alderman Piazza moved, seconded by Alderman Geoffrey to approve an amendment to the Employees Handbook for employees and city officials driving City vehicles. A city vehicle driven by a city employee/city official is be used exclusively for City business. No personal use of the city vehicle is permitted. No one is allowed as a passenger in the vehicle other than another city employee or **government official**. A City issued fuel card is for the express use of the City vehicle and may not be used to fuel a personal vehicle or any other vehicle than the one assigned to the employee/official. Cost of travel use of personal vehicle for authorized City business will be reimbursed, with Board pre-

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approval, upon receipt of Expense Report (with attached receipts) stating the purpose of use, date and mileage to and from event/business location.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

FIRE DEPARTMENT/PERSONNEL

Re: Transfer Firefighter Jonathan Butcher from full-time to part-time

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the transfer of Firefighter Jonathan Butcher from full-time to part-time at a rate of \$7.27 per hour.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

**PUBLIC WORKS/STREETS DEPARTMENT/UTILITIES
DEPARTMENT/PERSONNEL**

Re: Hire two new employees in the Street and Utility Departments

Alderman Schmitt moved, seconded by Alderman Piazza to hire three employees in the Utilities Department and three employees in the Streets Department to fill vacant positions, at the request of Dwight Haskell.

During discussion, the Board agreed to hire two new employees for each Department instead of three.

Alderman Geoffrey amended the motion to approve two new employees for each of the Streets Department and Utility Department at a rate of \$10.00 per hour. Alderman Schmitt seconded by the motion.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

ANIMAL SHELTER/PERSONNEL

Re: New Hire part-time as Kennel Tech

Alderman Schmitt moved, seconded by Alderman Piazza to hire Sandy Sinopoli as Part Time Kennel Tech (no City benefits) for the Waveland Animal Shelter, as recommended by Animal Shelter Director Dina Allen at a rate of \$10.00 per hour, pending passage of drug test. Part time employee shall not exceed 30 hours per week maximum.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

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Voting Nay: None

Absent: None

ANIMAL SHELTER

Re: Motion died to consider salary increase for Animal Shelter Director Dina Allen's salary

*Motion to consider salary increase for Animal Shelter Director Dina Allen to equal that of former Shelter Director; \$30,000.00 salary.

***Motion died for lack of action**

POLICE DEPARTMENT/BAY-WAVELAND SCHOOL BOARD/CONTRACTS

Re: Approve agreement for reimbursement for School Resource Officer

Alderman Geoffrey moved, seconded by Alderman Stahler to approve School Resource Officer Agreement with the Bay – Waveland School Board for SRO Michael Prendergast Jr. The rate to be reimbursed to the City, by Bay-Waveland School District, will be \$33,216.00, which includes no compensation time or over-time. When school year is complete, Officer Prendergast will work at Police Department for his salary.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Piazza and Schmitt

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:33 p.m.

Alderman Geoffrey moved, seconded by Alderman Piazza to adjourn the meeting at 8:33 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on June 18, 2010.

Lisa Planchard
City Clerk

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The Minutes of June 1 2010 have been read and approved by me on this day the 18th day of June, 2010.

John Thomas Longo,
Mayor

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