

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 16, 2014 at 6:30 p.m. to take action on the following matters of City business.

#### **ROLL CALL**

Mayor Garcia noted for the record the presence of Aldermen Stahler, Geoffrey, Lafontaine and Kidd, along with Deputy City Clerk Tammy Fayard and City Attorney Gary Yarborough.

Absent from the meeting was City Clerk Lisa Planchard.

#### **PUBLIC COMMENTS**

**Re: Mr. Al Jensen** from Jeff Davis Avenue discussed current construction and the elevated manhole covers along that street. Mr. Jensen asked if the City could place a lighted cone over the man holes to avoid damage to vehicles. Mr. Jensen also asked if the detour to Jeff Davis could be moved up to Old Spanish Trail.

**Re: Jack and Steven Prince** were present to discuss the opening of a film studio in Waveland. Mr. Prince (Jack) said he and his brother met with a State of Mississippi film industry representative and Mayor Garcia this morning. Mr. Prince (Steven) said his company is based out of Los Angeles, California. He said he scouts out properties for movie locations by following the incentives and he felt Waveland has a lot to offer. Mr. Prince (Steven) told Board members that transportation is 10% of the budget and to have in house in Waveland will draw business. He said that for every \$1 that someone will come in and spend on film technicians, we usually count \$500 to \$600 being spread out to the community. He warned Board members of film crews looking for free items from the City, he felt the City should benefit from film crews with stunts, car rentals and etc. Mr. (Jack) Prince said *Red Planet Entertainment* will be housed in Waveland with a local office. The Mayor confirmed the hiring of locals to build film sets and recognized Pearl River Community College offering film classes.

**Re: Ms. Mikelle Williamson** discussed the following:

- Thanked Brent for sending the chipper truck to her house to pick up limbs.
- Thanked David Allen for parking a Police Car on Waveland Avenue to slow drivers down.
- Asked about ratifying a contract as listed on agenda item 19. Mr. Yarborough said now that the contract was in place, the Board wanted to ratify the contract because the contractor was selected during the last meeting. Mr. Lafontaine reminded audience members that the Board normally does not award a bid the night of a meeting.
- Reminded everyone that parking in a Handicapped spot is against the law.

#### **PUBLIC WORKS**

**Re: Brent Anderson updated the Board about Smoke Testing, Issues Related to Water Treatment costs and Hancock County Utility Authority Billings**

Mr. Anderson said to date they have performed the following:

- Lined 63 Manholes
- Capped 47 properties that are unoccupied
- Have completed 9 point repairs (major breaks with ground caving in), 5 being on Herlihy and Tabor Streets. Mr. Anderson said there had been some bad breaks near the Herlihy Park which was backing up the lift station on Herlihy and Sycamore. He said a larger rain event will see how this repair has helped. Mr. Anderson said all of this is related to very old clay water pipes that are cracking. He indicated that most of Middle Town still has clay pipe, which he is repairing as funding permits.
- Lined all of the manholes through the Ward 3 Area (Rue de LaSalle) where the lines were leaking and blowing through the seams; trying to control the water flow.
- Repaired 2 manholes on Meadow Lane that were in bad shape, were caving in.
- Repaired 1 manhole on Longo Street, clay pipe.
- The cap replacement has been a little slow because of increased regular work load. The Utilities staff goes out during light rain days and cap needed areas.

Alderman Lafontaine asked, with regard to smoke testing, what still needs to be done. Alderman Lafontaine said he knows there are still caps to be done. Mr. Anderson said manholes have been the slowest part, with some of the manholes being over 30 years old; the concrete is giving way as the original liners are now non-existent. He said he knows we're stopping a substantial amount of infiltration and it's going well; he will get with Mrs. Elias (Comptroller) to discuss the Utility Authority

bills. Mr. Anderson mentioned that their bills give the City no indication of gallons the City has pumped into the plant; no calculation rate. He said the bills may indicate 39%, but he has no indication of how many gallons pumped that translates to. He added that the City is not seeing any reflection on the HCUA billing for the amount of repairs that the City has been doing. He requested that Alderman Stahler (Waveland's representative to the Hancock County Utility Authority (HCUA) Board) request the bills indicate the number of gallons pumped in addition to the percentage. Mr. Anderson said that this is the first time in decades that the City is not able to account for only 14 to 20% water; the State was very pleased with this result. He added that, in his opinion, the Board and Utility crews have done a lot of upgrades, work and repairs and thus far we're not seeing the financial benefit from it. Alderman Stahler said she would call Mr. Pitolo at the Utility Authority to set up an appointment for her and Mr. Anderson to meet with him and discuss this issue.

#### **GARDEN CLUB**

**Re: The Bay-Waveland Garden Club** thanked the Board of Mayor and Aldermen and City Staff for the use of the Civic Center in celebrating their annual flower show and luncheon held May 8, 2014. They truly enjoyed the venue and presented the City with a plant. This was their 75th anniversary as a federated garden club in the State of MS. At their most recent Board meeting, the Garden Club voted to appoint the City of Waveland an honorary member of the Bay Waveland Garden Club. The City is invited to attend their Board meetings on any 2<sup>nd</sup> Thursday of each month at 10:00 am at the Garden Center, 541 Main Street, Bay St. Louis, MS.

#### **MAYOR'S REPORT/PRESENTATION/HANCOCK COUNTY LIBRARY/LIBRARY**

**Re: Presentation of plaque to Mrs. Suzi Lee for her service to Waveland as Library Board of Directors Trustee.**

#### **HALLOWEEN/EVENTS**

**Re: Mrs. Raquel Lafontaine and Ms. Paulette Sternberg discussed the upcoming Halloween Bash to be held Friday, October 31, 2014.**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the use of Coleman Avenue for the 3<sup>rd</sup> Annual Halloween Bash to be held Friday, October 31, 2014.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **MAYOR'S REPORT (EXHIBIT A)**

- Discussed the Sand Beach Ordinance as it relates to non-motorized vehicles, including jet skis in the Nicholson Avenue (South) beach area; this because of safety to beach visitors. This is an approximate 600 to 1000 linear foot water front area along the beach at Nicholson Avenue; he said the vendors also take up approximately 300 linear feet of actual beach space to operate their business. Mayor Garcia said we don't mind vendors, but for beach visitors' safety, this area should not be open to motorized vehicles. City Attorney Gary Yarborough recommended a resolution be drafted and sent to the Hancock County Board of Supervisors to make this request. City Attorney will draft resolution to the attention of Board President Lisa Cowand. Mayor Garcia added that Waveland only has 4.4 miles of sand beachfront available. Board members said they would like additional time to think about this issue.

#### **VETRANS MEMORIAL/ARCH ENTRANCE FOR MEMORIAL**

**Re: Mr. Mickey Lagasse with Compton Engineering was Present to Discuss the Proposed Arch for the Veterans Memorial entrance.**

Mr. Mickey Lagasse with Compton Engineering presented draft plans for an arch at the entrance way of the Veterans Memorial. Alderman Lafontaine questioned the lighting height with Mr. Lagasse. Mr. Lagasse said he was more concerned with vandalism. Alderman Lafontaine noted the current vandalism issues at the volleyball court. Alderman Stahler asked about the two shorter posts at the Memorial that had become a significant part of the Community. Mr. Lagasse said they would be moved back into

place. Alderman Kidd asked what type of shrubs will be placed at the Memorial. Mr. Lagasse suggested the Board speak with Mr. Jim Heinzl (Arborist) at Compton Engineering about that. Mr. Lagasse mentioned that Change Order No. 6 from David Rush Construction arrived too late to be placed on the agenda and felt it was a good estimate. Mr. Yarborough said if the Board wants to approve it (the change order), you have to make a finding that it's commercially reasonable and is necessary to the project within the scope and it's not approved to subvert the public bid requirements. Alderman Stahler, Lafontaine and Kidd said they were fine with it. Mr. Yarborough asked about the amount of the original contract. Mayor Garcia said \$686,200.00. Mr. Yarborough asked Mr. Lagasse, as a representative on behalf of Compton Engineering, if he is recommending that it's necessary to the contract to meet those factual requirements. Mr. Lagasse said "I do".

**Re: Approve Change Order No. 6 for Arch at Veterans Memorial Entrance**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Change Order No. 6 from David Rush Construction, as presented and recommended by Compton Engineering, making a finding that's necessary and incidental to the scope, commercially reasonable and not made to contravene the Public Bid Laws. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ATTORNEY'S COMMENTS:**

There were no comments by City Attorney Gary Yarborough.

**ALDERMEN'S COMMENTS:**

**Re: Alderman Stahler:**

- Reminded everyone of the First Responder Cook-Off on the Eve of Katrina's Anniversary (August 28, 2014). The Police and Fire Chiefs will present the challenge to other First Responders.

**Re: Alderman Geoffrey:**

- Discussed the Bid opening for the Stage Roof construction at Herlihy Park from earlier in the evening. Alderman Geoffrey said that the lowest bid came in at \$13,226.00 and the City only has \$9,100 budgeted currently for that item. He asked if \$4,126.00 of the committed fund could be used to assist with the cost of building the roof over the stage at the Herlihy (MLK) Park.

**COMMITTED FUND/PARKS AND RECREATIONS/MLK PARK/STAGE AT MLK PARK/BIDS**

**Re: Restrict \$4,126.00 of Committed Fund to Construct Stage Roof at Herlihy Park**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to restrict and use \$4,126.00 from the committed fund to assist with the balance required to construct the stage roof at Herlihy (MLK) Park. Note: Bid came in at \$13,226.00; \$9,100.00 budgeted. Balance of \$4,126.00 to come from Committed Fund.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Accept the Lowest, Best & Most Responsive Bid for MLK Stage Roof Construction from Gulf Coast Custom Homes**

Alderman Geoffrey moved, seconded by Alderman Kidd to accept the lowest, best and most responsive bid from Gulf Coast Custom Homes in the amount of \$13,226.00 for construction of the Herlihy Park Stage roof and to approve contract contingent upon City Attorney's review.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Alderman Lafontaine:**

- Asked about the status of the tractors.
- Asked about community service being used as an option to pay off a Court fine. Mr. Yarborough said the City Court can assess community service as a fine/as punishment. He said the Judge would have to designate a dollar value to be assessed that would have to be worked off. City Attorney Yarborough will discuss this with the City Prosecutor.
- There are a lot of oyster shells on the sand beach that have recently appeared. The Mayor said he heard from the some of the Board of Supervisors who appeared to be trying to blame the City of Waveland for putting the shells there. He further said this is completely untrue; the sand beach has not been sifted by the County under the new contract. It is on the Mayor's to-do list to discuss with the Supervisors having the beach sifted.
- Spoke to Chief Allen about the portable speed limit/radar signs that are movable from location to location and the possibility of use as a tool to discourage speeders. He noted that the signs are about \$3,000 each and asked if the Chief would see if there are any grants available for these to use as a tool to prevent speeding. Alderman Lafontaine said these signs give traffic counts and percentage of people that are speeding. The Chief said they tried to borrow Bay St. Louis', but it is in disrepair. He said they are well worth the investment for traffic counts. He also called the Police Chief of Gulfport to see if the City could borrow his in the short-term. Chief Allen said he would look into grant to provide 2 of these radar signs.
- The Hancock County Leadership Classes are accepting applications. Alderman Lafontaine said he learned a lot about Hancock County that as a lifetime resident did not know.

**Re: Alderman Kidd:**

- Inquired about the road in front of the movie theater and any plans to have it repaired. Mr. Yarborough said he had sent a request and spoke with Jimmy Ladner, Tax Assessor about this issue last week. Mr. Ladner said the property can be run through the tax sale that would allow the City to buy the property back next year and try to get it back from the State because Mr. Ladner does not know who owns the road. Mr. Yarborough said there is apparently some kind of title defect. Mr. Yarborough said Mr. Ladner is willing to do that for the City. Mr. Yarborough added that if there is a health and safety issue, the City can go on the property to make repairs.
- Alderman Kidd said he received comments about beach cleanup in the Nicholson beach area and the Pier/Vets Memorial area and asked if the Beach could be cleaned. Mayor Garcia said the County has that contract and he would ask them tomorrow.
- Would like to do some landscaping and signage on Highway 90 out of Committed funds. Alderman Stahler said she believes signage is more important than landscaping at this time if priorities have to be set with funds availability.

**MINUTES**

**Re: Minutes of the Regular Meeting of July 1, 2014 and Blighted Property Public Hearing of July 1, 2014**

Alderman Kidd moved, seconded by Alderman Stahler to approve the Minutes of the Meeting of July 1, 2014 and the minutes of the Blighted Property Public Hearing of July 1, 2014 as submitted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**RSVP**

**Re: Claims**

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

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 Lafontaine moved, seconded by Alderman Kidd to approve the Docket of Claims dated July 16, 2014 as submitted. **(EXHIBIT D)**

001 Fund – 960 to 1011

099 Fund – None

100 Fund – None

101 Fund – 13

102 Fund – 29 to 30

103 Fund – 30 to 31

104 Fund – None

105 Fund – 15

124 Fund – None

125 Fund – 27

126 Fund – 32 to 33

127 Fund – 15

200 Fund – None

313 Fund – 20 to 21

400 Fund – 432 to 453

601 Fund – None

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**EVENTS/HANCOCK COUNTY CHAMBER OF COMMERCE/CHAMBER OF  
COMMERCE/TEACHER APPRECIATION EVENT**

**Re: Donation of \$250 toward Teacher Appreciation Event**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve \$250.00 toward the Hancock County Chamber of Commerce Education Committee's Annual Teacher Appreciation Event to be held on August 5, 2014. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CHRISTMAS AT THE CAROUSEL/FESTIVAL OF LIGHTS/EVENTS/CIVIC CENTER**  
**Re: Designate Friday December 5, 2014 as 'Christmas at the Carousel' and Sunday December 7, 2014 as 'Festival of Lights' Event**

Alderman Lafontaine moved, seconded by Alderman Stahler to designate Friday December 5, 2014 for the 'Christmas at the Carousel' event and Sunday, December 7, 2014 for the 'Festival of Lights' event.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**HOLIDAY SCHEDULE**  
**Re: Holiday Schedule for FY 2015**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Holiday Schedule for the September 30, 2015 FY. (EXHIBIT F)

Alderman Stahler asked to remove the post-Thanksgiving Friday and wait for the Governor to actually declare that holiday to coincide with MS. Code Section.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**UTILITY DEPARTMENT/PUBLIC WORKS/REFUNDS**  
**Re: Reimburse Utility Bills for 104 Campion due to Termination of Occupancy for Construction**

Alderman Stahler moved, seconded by Alderman Kidd to reimburse utility bills for 104 Campion directly related to termination of occupancy for construction. (EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**HANCOCK COUNTY UTILITY AUTHORITY/STATE REVOLVOING FUND LOAN**  
**Re: HCUA to Submit Request of SRF Loan Forgiveness by Governor**

Alderman Kidd moved, seconded by Alderman Geoffrey to request Hancock County Utility Authority (HCUA) Water Pollution Control SRF (State Revolving Fund) Loan forgiveness by Governor Phil Bryant.

During discussion, City Attorney Gary Yarborough said that he did not have a problem drafting this letter, but informed the Board of Federal Laws that restrict them from forgiving these loans. He said if the Board wants to do this, he did not have a problem with it, but states it is forbidden by Federal Law. Mr. Yarborough said the County sent a letter about 3 months ago and received a response from DEQ

saying that they could not forgive the loan. He said they gave them a forbearance and forgave the interest, but as far as the principal on the loan, DEQ's response has been that they are not able to do that under Federal law. This is approximately a \$10,400,000 loan. Mr. Yarborough said he would direct his letter to both DEQ and the Governor.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**ELECTION COMMISSIONERS/TRAVEL/2014 ELECTION/CITY HALL/POLICE DEPARTMENT**

**Re: Travel for City Clerk and Election Commissioners to Election Training in Jackson, MS**

**Re: Police Officers King and Robin to attend Harrison County Basic Law Enforcement Academy**

**Re: Police Chief Allen and Investigator Matt Sekinger to Dallas, Texas for Crimes Against Children Conference**

**Re: Investigator Matt Sekinger to Jackson, Mississippi for AES Training at Attorney General's Office**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve travel for the following being listed: (Items a - d)

- a) Election Commissioners, Brenda McComb, Al Jeanfreau, Debbie Mason and Registrar Lisa Planchard to Jackson, MS. for the Municipal Elections Certification Session for Special Charters to be held August 14, 2014 from 9:00 am to 5:00 pm. Cost to the City will be 1 night lodging for each, 2 days per diem, use of a City vehicle for City employees and mileage for the Commissioners. **(EXHIBIT H)**
- b) Police Officers David King and Steven Robin to attend the Harrison County Basic Law Enforcement Academy August 31, 2014. Cost to the City will be \$3,600.00 per person and use of a City Vehicle. (Cost to be reimbursed by the State of Mississippi upon successful completion).
- c) Chief David Allen and Investigator Matt Sekinger to Dallas, Texas for the Crimes Against Children Conference August 10 – 14, 2014. Cost to the City will be for each, a registration fee of \$520.00, 5 nights lodging (total of \$1,134.16 for both), 5 days per diem and use of a City vehicle. (All expenses will be reimbursed by the Attorney's General's Office upon return).
- d) Investigator Matt Sekinger to Jackson, Mississippi for the AES training at the Attorney General's Office July 22-24, 2014. Cost to the City will be 3 days per diem, lodging for 2 nights and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**PERSONNEL/POLICE DEPARTMENT**

**Re: Pay Increase for Officers Ben Bowden and William Cotter upon their Successful Completion of the Police Academy**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve pay increase request for Officers Ben Bowden and William Cotter to \$14.00 per hour, as budgeted for, upon successfully completing the Harrison County Basic Law Enforcement Academy on July 11, 2014.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**PERSONNEL/CITY HALL/UTILITY DEPARTMENT/PUBLIC WORKS**

**Re: New Hires: Carol Cheney as full-time Purchasing Agent and Jeanne Conrad as part-time Utility/Zoning/Building Clerk**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following new hires, pending passage of drug test as listed (Items a & b):

- a) Ms. Carol Cheney as full-time Purchasing Agent/AP Clerk at the annual salary of \$21,800.00.
- b) Ms. Jeanne Conrad as part-time Utility/Zoning/Building Clerk at a rate of \$10.25 per hour.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/DEMOLITION AND DEBRIS REMOVAL**

**Re: Ratify Contract with Morreale Construction, LLC. – Demo & Debris Removal, 203 Terrace Avenue**

Alderman Geoffrey moved, seconded by Alderman Stahler to ratify the contract between the City of Waveland and Morreale Construction, LLC for the demolition and debris removal of property located at 203 Terrace Avenue, Waveland, MS. This relates to the HMGP Property Acquisition Project.  
**(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**LEASE AGREEMENT/CONTRACT/COMMERCIAL LEASE AGREEMENT/WAVELAND BUSINESS CENTER/INCUBATOR**

**Re: Ratify Commercial Lease Agreement with Butler Snow, LLP- Business Center**

Alderman Lafontaine moved, seconded by Alderman Stahler to ratify Commercial Lease Agreement with Butler Snow, LLP for lease of unit A3 at the Waveland Business Center at a rate of \$350.00 per month plus the cost of utilities based upon the square footage. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTRACT AMENDMENT/BEACH FACILITY IMPROIVEMENTS PROJECT/VETERANS MEMORIAL**

**Re: Approve Amendment #2 to Contract with Compton Engineering – Veterans Memorial Repairs Project**



Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve Amendment #2 to the contract with Compton Engineering regarding the Waveland Beach Facility Improvements Project (Veterans Memorial); additional engineering service fee of \$3,700. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/CITY HALL/GRANTS/MURAL**  
**Re: Mississippi Arts Commission Grant for City Hall Mosaic**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the Mississippi Arts Commission Grant Agreement (MAC) with required signatures in the amount of \$4,500 to be used for the City Hall mosaic mural replacement. This is a 50/50 match grant; the City will be responsible for \$4,500 and an additional \$9,000.00 of donations that will be required to complete the project according to Alderman Stahler. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**INVOICES/DIGITAL ENGINEERING/E. JEFF DAVIS SEWER IMPROVEMENTS PROJECT/JEFF DAVIS SEWER CONNECTOR AND PAVING PROJECT/W. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS PROJECT**  
**Re: Payment of Invoices to Digital Engineering**

Alderman Kidd 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-c): **(EXHIBIT M)**

- c) Invoice No. 702-37-12A from Digital Engineering in the amount of \$11,000.01 – E. Jeff Davis Sewer System Improvements Project. (P.O. #1136)
- d) Invoice No. 702-38-12A from Digital Engineering in the amount of \$4,786.96 – Jeff Davis Connector Sewer and Paving Project. (P.O. #1137)
- e) Invoice No. 702-36-13A from Digital Engineering in the amount of \$16,885.00 – W. Jeff Davis Sewer System Improvements Project. (P.O. #1135)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CONTINUING EDUCATION/COURT DEPARTMENT/REVENUE AND EXPENDITURES REPORT/REQUESTS FOR CASH REIMBURSEMENT/W. JEFF DAVIS/JEFF DAVIS CONNECTOR SEWER AND PAVING PROJECT/EAST JEFF DAVIS SEWER IMPROVEMENTS PROJECT/TIDELANDS/GARFIELD LADNER MEMORIAL PIER PROJECT**

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

- a) Court Clerk Rhonda Cumming's attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar. **(EXHIBIT N)**
- b) The Revenues and Expenditures Report for the Month of June, 2014 provided at this, the seconded meeting of July, 2014.
- c) Requests for Cash Reimbursement, as listed (Items 1-3):
  1. #R-109-379-08-KCR, #10 in the amount of 192,147.00 – West Jeff Davis Sewer Improvements Project. **(EXHIBIT O)**
  2. #R-109-379-06-KCR, #10 in the amount of \$81,116.77 – Jeff Davis Connector Sewer & Paving Project. **(EXHIBIT P)**
  3. #109-379-07-KCR, #9 in the amount of \$6,290.20 – East Jeff Davis Sewer Improvements Project. **(EXHIBIT Q)**
- d) The Bi-Annual Tidelands Trust Fund Reporting for the following, as listed (Items 1-3): **(EXHIBIT R)**
  1. Waveland Pier/Marina Improvements – FY2011-P111
  2. Parking Bays for Beach Access – FY2013-P115
  3. Parks and Leisure – FY2014-P401-4WB
- e) Bids for the Construction of a Stage Roof at Herlihy Park were opened immediately prior the Board meeting, recommendation made to the Board and Board action taken earlier in this meeting.

### **EXECUTIVE SESSION**

#### **Re: Personnel Issues, 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: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

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

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 Kidd 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

### **ADJOURN**

#### **Re: Adjourn Meeting at 9:31 p.m.**

Alderman Geoffrey moved, seconded by Alderman Kidd to adjourn the meeting at 9:31 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 August 8, 2014.

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

The Minutes of July 16, 2014 have been read and approved by me on this day the 8<sup>th</sup> day of August, 2014.

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

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