

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS on July 18, 2013 at 6:30 p.m., to take action on the following matters of city business.

(Recording of meeting for listening available via records request)

ROLL CALL

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

Alderman Geoffrey was absent due to work obligations.

PUBLIC COMMENTS

Re: Mr. Charles Gallagher was present to discuss the British Petroleum Deepwater Oil Spill and three granting programs that will be offered: The first program has \$1,000,000,000 and is being managed by NOAA, the second program has \$2,500,000,000 which will be managed by the National Fish and Wildlife Foundation (a private 501 organization), and the third program (which may not be initiated for another 14 months) is through the Restore Act and is estimated to be between \$4,000,000,000 and \$20,000,000,000. He said the first billion (NOAA) is being distributed and MS. could stand in line to get \$135,000,000, of which about half has been designated for projects. The only way to get your project approved in MS. is to get your project reviewed and approved by Ms. Trudy Fisher at the MS. Dept. of Environmental Quality. He also said, "You won't find a written defined policy of how this process happens." He mentioned that there's already a list of 250 ideas from MS that has been accumulated; the City can pick a project from that list, or as a City propose a different project. Neither Bay St. Louis nor Diamondhead has submitted a project thus far, that he is aware of. He further stated that he has yet to find anyone who's received a phone call back after presenting their project; so you'll have to be proactive if you want something done. Finally, he mentioned that all 3 entities will all use the same list of project ideas that have been submitted.

Re: Miss Brianna Burchett, age 8, was present to discuss her participation as a candidate for the National American Miss Pageant and asked that the City support her efforts. Part of her competition will be her introduction and speaking before a large audience in a formal setting.

MAYOR'S REPORT

Re: Mayor Garcia commented on the following:

- a) Mayor's Report: **(EXHIBIT A)**
- b) Board members agreed to set a workshop for August 5, 2013 at 6:30 pm to discuss public works ordinance revisions.
- c) Photographer and Artist, Ms. Chris Christofferson was present to donate her photo "New Moon Rising on Waveland Pier" to the City. Mrs. Christofferson described her personal journey after Hurricane Katrina, what Waveland means to her and her gratitude for the efforts of the Leaders of this Community and the new life this City has given her as a professional photographer.

DONATION/CITY HALL

Re: Donated Artwork: Framed Photograph from Mrs. Chris Christofferson

Alderman Stahler moved, seconded by Alderman Lafontaine to accept the donation of the framed photograph entitled "New Moon Rising on Waveland Pier" from Mrs. Chris Christofferson.

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

PURCHASING/PUBLIC WORKS/STREETS DEPARTMENT

Re: Amend Agenda to Void Purchase of 1, 2 Wheel Drive Tractor and Instead Purchase 1, 4 Wheel Drive Tractor- Streets Department

Alderman Stahler moved, seconded by Alderman Kidd to amend the agenda to void the Purchase of 1, 2 wheel drive tractor (out of stock) in the amount of \$28,761.47 (approved by Bd. 7/2/2013 @ State contract Price) and instead purchase 1,4 wheel drive tractor at a State Contract Price \$33,539.95; a difference of \$4,778.48. This will allow the City to stay on delivery date of 50 days from date of order, otherwise will be 180 days.

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

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A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

STREETS DEPARTMENT/PERSONNEL

Re: New Hire; Markele D. Benton, Streets Department

Spread on the minutes that Mr. Markele D. Benton was hired as a Seasonal Employee at \$8.50 per hour - Streets Dept., as approved for hire at the 7/2/13 Board meeting.

ALDERMEN'S COMMENTS:

Alderman Stahler:

- a. Last week Aldermen Stahler conducted a "Your Town Waveland" workshop with a committee of citizens to develop a vision statement, mission statement and goals for the City. This group will be reporting to the Board of Mayor and Aldermen either at the first or second regular Board meeting in August.
- b. The Second Hazardous Waste Disposal day will be on August 3rd on Longfellow Drive. Bring any hazardous waste to be disposed of safely; this is done once per year.
- c. The City received approval from the Board of Supervisors for the volleyball lighted courts on the beach and hopefully, will soon be going out for construction bids on that.
- d. Inquired about the progress of the Garfield Ladner Memorial Pier and requested that Mayor Garcia contact the State leaders & MEMA/FEMA about the additional funding needed for repairs. Mayor Garcia said he would call and check on this.

- e. Asked whether a date has been set to re-assemble the Carousel at the Civic Center. The Mayor said he and Chief Smith will be doing that and because of CRS preparation; they could not be available to build the Carousel until approximately the 18th of August. Alderman Stahler said she spoke with Mr. Dentzel (gentleman who built and donated the carousel) and he said the only thing the City is missing by not putting the knot on the top of the carousel is the lighting, but the City can re-wire the lighting to go around rather than come from the top down. The knot on the top did not have to do with the mechanics of the carousel, but rather the lighting. She added that Mr. Dentzel has various options for motorizing the carousel. Mayor Garcia asked Board members if they were in favor of installing the carousel in the large room at the Civic Center. Alderman Lafontaine said, "I mean they held fund raisers to have that put together; I say we put it back up." Alderman Kidd said, "Yea, me too." Alderman Stahler said, "So can we do that next week." Mayor Garcia said, "No, not until the 18th (of August), Mike and I are tied up working on the NFIP/CRS stuff; we've got to get those reports completed by the 18th deadline date with FEMA." Mayor Garcia said, "I know it can't happen until that, but after that date, it will."

PAVING PROJECT

Mr. Anderson discussed 4 major sewer breaks as they relate to the upcoming citywide street paving project. He said they are at Herlihy @ Sycamore (17' deep), Turner @ 6th Street, and there are two on St. Joseph. Mr. Anderson said these need to be done before we do road paving. He said he got a price on putting a camera in the line first, because he doesn't want to destroy all of that road in there so he wants to camera back from the manhole (Herlihy break) 400 ft. south to see exactly what the problem is. He said on Turner @ Jeff Davis Avenue and 6th, there's actually three sink holes; we want to camera that one also before he goes in and fixes it; we're dealing with all clay pipe in these areas. He said they will have to come in and well-point a day or two in advance and then fix the break. Alderman Lafontaine looked at the quotes and totaled them to about \$28,890.00; he recommended to at least have the camera work done so that we know what we're getting into. Alderman Lafontaine, Alderman Kidd, and Alderman Stahler all agreed the City should move forward and get this fixed. Mr. Anderson said he had a line in his budget to pay for the sewer repairs.

Alderman Lafontaine:

- a. Discussed the light pole at Nicholson Avenue and Highway 90 knocked down. Chief David Allen said this was a hit and run, but was using social networking to try and locate the operator of the vehicle.
- b. Inquired about getting prices to have light poles re-installed on Hwy 90...those that had been knocked down by vehicles.
- c. Asked about the area at the end of Waveland Avenue traveling north on the right hand side near the old "Our Shopping Center"; asked if this small patch of grass with small oak trees is city right of way or private property. He said if its city property, he'd like to see it get cut.
- d. Asked Mrs. Dudding about the progress of the budget. Ms. Dudding was not present; Mrs. Planchard said Ms. Dudding had the Departmental requests and is currently entering their numbers in the computer; once this is done we'll meet with the Mayor and Department Heads to modify their budgets and then set meetings with Board members (2 by 2) to review.

Alderman Kidd:

- a. Asked about the meeting with the Bay St. Louis City Council. Mayor Garcia said he spoke with Mayor Fillingame, but a meeting had not yet been set.
- b. Enjoyed the recent MML classes and listening to the Mayor of Oklahoma City. There was one class regarding the rights of way as they relate to cable, power and telephone franchise fees: he mentioned that the fees should be set at 5% for all of the aforementioned franchises. Alderman Kidd asked if the City was current on this and asked if the City Attorney would review the contracts to make sure the City is getting the correct amount of franchise fees. Mr. Yarborough said that he has looked at these; Mediacom was done rather recently and AT&T was done just

after Mediacom. He said that he would check on these though, along with the length of the terms.

CITY ATTORNEY'S REPORT:

Asked that the Board consider adding the following items to the agenda:

- a. On Agenda item #22, it does not state that this is a contract with Compton Engineering for paving to be approved. Mr. Yarborough has a contract ready for that for \$79,000.00 or 10% of the lowest bidder's price, whichever is less.
- b. Docket Transaction #132267/Claim #47 payment to Reynolds Inc. in the amount of \$47,469.25 should be removed from the docket. This is money that the City is holding on the lien from Design Pre-Cast. Mr. Yarborough said currently Design Pre-Cast and Reynolds are negotiating the lien release; we're hoping to get that done because we have trapped funds that we can get back.
- c. Also related to Police Station construction, agenda Item #13 to approve a budget amendment shows the amount of \$13,500.00; this should be changed to \$16,000.00 to be moved from the contingency from MDA on that project to additional architectural and engineering fees. He noted the reason is not only for Dr. Sinno (\$13,500) to develop a repair plan, but he will also need a survey (\$2,500) of the as-built Police Station since it's not to the design. He said Pickering Engineering is willing to provide the survey that Dr. Sinno needs to complete his repair plan. MDA has agreed to pay for these. Mr. Yarborough asked the Mayor to read agenda item #13 as \$16,000.00, not \$13,500.00
- d. Re: Item 14 (a) will be motion to amend the agenda to add motion to approve survey agreement with Pickering Firm Inc. regarding the Waveland Police Station and item 14 (b) will be motion to approve survey agreement with Pickering Firm Inc. regarding the Waveland Police Station.

MINUTES

Re: Meeting of June 19, 2013

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the Minutes of the Meeting of June 19, 2013 as submitted by the City Clerk.

A vote was called for with the following results:

Yea: Lafontaine, and Kidd

Abstain: Stahler

Nay: None

Absent: Geoffrey

RSVP

Re: Claims

Alderman Stahler moved, seconded by Alderman Kidd to approve the R.S.V.P. Claims.
(EXHIBIT B)

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

DOCKET OF CLAIMS

Re: Claims Nos.

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Docket of Claims dated July 18, 2013 as submitted by the City Clerk, except to remove claim #47 to Reynolds Inc. in the amount of \$47,269.25 (lien from sub-contractor not released yet).
(EXHIBIT C)

001 Fund – 942 to 985

099 Fund – 18

100 Fund – None

101 Fund – None

102 Fund – None

103 Fund – 22

105 Fund – 35 to 36

124 Fund – None

125 Fund – 44 to 47 (Except to remove Claim #47 to Reynolds, Inc.)

126 Fund – 27

400 Fund – 504 to 523

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

REVENUE AND EXPENSE REPORT

Spread on the minutes Revenue and Expenditure reports for the Month of June, 2013 at this the second meeting of July, 2013. **(EXHIBIT D)**

EVENTS/BIKER APPRECIATION DAY

Re: Request from Nadine Brown (C&R's) to hold Event

Alderman Kidd moved, seconded by Alderman Stahler to **TABLE** request from Mrs. Nadine Brown to block Coleman Avenue from C&R's to Bourgeois Street for 'Biker Appreciation Day' Saturday, October 19, 2013.

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

POLICE STATION//MDA (MISSISSIPPI DEVELOPMENT AUTHORITY)/ BUDGET MODIFICATION/CDBG

Re: Budget Modification/Amendment to move \$16,000.00 from Contingency to A&E; R-118-379-02-HCCR (Police Station Project)

Alderman Kidd moved, seconded by Alderman Stahler to approve MDA Budget Modification No. 9 on the Police Station project moving \$16,000.00 from contingency to A/E Services; #R-118-379-06-HCCR, as requested by Michele Moore, Gouras Urban Planning. **(EXHIBIT E)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine, and Kidd

Nay: None

Absent: Geoffrey

POLICE STATION/AGREEMENTS/CONTRACTS/AMEND AGENDA
Re: Enter into an Engineering Agreement/Contract with Dr. Ralph Sinno –
Prepare Repair Plan for Police Station

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the agreement/contract with Dr. Ralph Sinno for the development of a repair plan related to the Police Station Project. **(EXHIBIT F)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

Re: Amend Agenda to Approve Agreement with Pickering Firm Inc. to Survey the Police Station

Alderman Lafontaine moved, seconded by Alderman Stahler to amend agenda to approve to add survey agreement with Pickering Firm Inc, regarding the Waveland Police Station.

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

Re: Approve Agreement with Pickering Firm, Inc to Survey the Waveland Police Station

Alderman Lafontaine moved, seconded by Alderman Kidd to approve survey agreement with Pickering Firm Inc. regarding the Waveland Police Station, (i.e. - measure the building to assist Dr. Sinno in his Police Station repair plan). **(EXHIBIT G)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

DELTA WATER/UTILITY DEPARTMENT

Re: Delta Water was present to Discuss Proposal to Increase Collections/Revenues-Utility Department

Alderman Kidd moved, seconded by Alderman Stahler to discuss and approve the scope of work and cost estimate prepared by Delta Water. Mr. Rodney Davis, Ms. Kathy Walker and Mr. Nick Walters were present to answer questions. **(EXHIBIT H)**

Mr. Nick Walters came forward and said that he was present to discuss moving forward with a plan to assist the Utility Department with increasing collections/revenue in the Utility Department. Mr. Walters introduced Ms. Kathy Walker with Delta Water, who stated that she has been in the field looking at meters and reviewing actual billings for June 2013. Ms. Walker said there are 2,440 active accounts with 27 multi-unit accounts and about 200, 1” or larger (commercial) accounts. She said they found 1,473 accounts

that had 'zero' consumption; there was no billed consumption for those, they just paid the base charge/flat rate. Ms. Walker said there were 957 accounts that show consumption, and only 10 out of those number were above the minimum base rate; so out of 2,440 accounts, the City only had 10 accounts that exceeded the minimum usage of 4,000 gallons. Alderman Stahler asked if that is possible. Ms. Walker said, "Technically, no." Ms. Walker said it appeared that only about 15 customers went inactive or were not billed in June, but had been billed prior. She said the "over minimum" customers, with billed consumption, is inconsistent and it is going down and what she found with June is that the net revenue from consumption has only been about \$400.00. The annual revenue on a residential side shows that 80% of residential users use between 5,000 to 7,000 gallons per month, which is the National average. Ms. Walker said the Board could see on the paper work given to them that either their customer's meters are not being read or there is something causing that address not to be billed. Ms. Walker said there is one location that is not being billed per unit, like the rest of the multi-unit accounts and it should be billed per unit, just as the others are. The increase in water that can be expected with Delta is \$63,916.00, and if the sewer minimum is brought to match the water (4,000 gallons) the sewer revenue increase would be \$68,419.00 on the residential side annually. Ms. Walker said on the commercial side she took the readings that were available and made assumptions and estimates based on what the reading should be based on her data base of 17 to 20 years of doing this and if the consumption is corrected, the increase would be \$108,325.00 in water and sewer on the commercial side. She said they have not even looked at the apartments' consumption; there are meters out there on some of the apartments that are not being read for consumption. They are just being flat billed with no consumption. Delta's conservative estimate for increased revenue is \$348,000.00 annually. Mr. Walters said the real money maker for the City are the commercial accounts, noting McDonalds had only been billed 74 gallons of water in June (instead of 74,000 gallons), Walgreens had only been billed for 11 gallons of water (instead of 11,000 gallons), and Lowes was billed for only 136 gallons (instead of 136,000 gallons); these are just some of the examples within the commercial accounts where they're way off in billing. He said Delta Water has built a vast database providing them with the information as to what commercial businesses should be using by the City, so they have done comparisons. Mr. Walters discussed the proposal given to the Board; he said Delta Walter would provide the Board with assistance with resolving errors in the billing system, help with re-writing the water and sewer ordinances, GPS all water and gas meters, match the MTU # with the GPS coordinate, change out meter lids, and install remaining electronic meters. Mr. Walters said the "not to exceed amount" project cost of \$142,600.00 would obviously be less because, as we've learned tonight, some of that included installing meters that have already taken place. He said if you recall when we talked a few months ago, the 'not to exceed amount' was right at \$205,000. He said in a 'turn key' approach, you've got the revenue to pay for it; it more than pays for itself by being able to get these things done at once so that you can take that off of your staff so they can do other things they need to get done. Alderman Stahler asked how long it would take to begin seeing a revenue increase. Mr. Walters said it would not take more than a year, but there would be a noticeable increase in revenue within the first billing cycle. Ms. Walker said it would be 12 weeks to completely identify every meter, get them GPS'd and get correct data in the computer system. Alderman Stahler asked how the fees would be paid. Mr. Walters said during the 12 week service time, the fee schedule would be discussed and as each phase would be completed, then that's how that would be paid but details of payment would be developed further to work with the City. Alderman Lafontaine asked about the install of 300- 5/8" meters quoted and said he understood most of those are done, but asked for a per meter rate. Ms. Walker said their quote is based on time, material and project management and did not have a 'per meter' price available, but she could get that figure. Ms. Walker said she compared the City of Waveland's rates to 3 other surrounding municipalities. She said with a re-structure of rates and not raising rates, the City could increase the revenue in Utilities because your revenue off of those ten (customers who exceeded the 4,000 gal. minimum) are lower than those three municipalities rates. Mayor Garcia asked if Delta thought the City's rates were set too low. Alderman Stahler asked Ms. Dudding (comptroller) about the ability to do this (pay Delta's fees) as new budget talks are about to begin. Alderman Stahler said, "Based on the these figures with the increase in revenue and the cost of having this service done, how does that fit within our Utility budget and is this a do-able project; how

would something like this fit into the remainder of this budget and our next budget.” Ms. Dudding said, “The synchronicity is good, the timing is really good. To look at the new ordinances, this is perfect timing with that; to look at the new water rates that are going to be charged by the Hancock County Utility Authority, its good timing. Where we are right now is just about at break even.” She said Mr. Anderson identified more than \$50,000 of sewer repairs that need to be done in the City before we do the paving. Ms. Dudding said even if Delta only meets by half of what they project to be the annual revenue, it’s still an annual revenue increase; the Mayor has been working really hard with the Utility Department and billing; there are some holes in the billing system still (Ex: mis-billing at McDonald’s) and Ms. Dudding said she didn’t want to say anything wrong or offend anyone. She said this is a very interesting proposal and we could do a lot better than a \$400 net profit each month; with the level of expertise and the trend analysis that Delta already has and already has built; it’s a very interesting proposal. Alderman Stahler asked if this would proposal be able to fit into our current and upcoming budgets. Ms. Dudding said the City has fund balance in that fund that it could draw on for a one-time cost, which would create a continuing type of revenue stream, it makes sense. She added that even if they overestimated by double, it’s still intriguing to look at. Ms. Dudding said that with one possibility to structure the billing and timing, she thought it would be interesting to look at a 1 year interfund loan, and that is do-able. Alderman Lafontaine asked about the increase in annual revenue on residential; is that based on current rates. Ms. Walker said, “Yes.” Mr. Walters said there are no suggestions of a rate increase here at all. Alderman Stahler said she had asked to see a lower rate for the lower water users. Alderman Kidd said he thought the system needed to be fixed first and know what we are bringing in to know what number we need to get to. Alderman Lafontaine asked Mayor Garcia about where he sees the office administration side falling into this proposal. Mayor Garcia said he is being told by the utility office staff that the only problem they are having upstairs in when the server crashed upstairs; it reset some of the meter readings on the commercial side; it reverted them back to the previous readings. Ms. Walker said these numbers were prior to the computer server crash; they were not affected by server problems. Alderman Lafontaine said there have been funds spent on other issues and looks for the \$142,000.00 to drop down more if we can get the per-meter rate. He asked City Clerk Planchard what her input is on the office side of the issue. Mrs. Planchard said, “I have no doubt that this company would come in and get it to the turn-key position and that it’s going to take a lot of daily tedious work off of our staff from trying to fix things; it puts them that much further ahead to be able to free up their time to do building permits or planning or zoning or analyzing reports that they’re printing out. There’s no time to do any of those kinds of tasks right now. I mean actually sitting down and analyzing reports.” Alderman Lafontaine noted Mr. Anderson’s discussion regarding installation of the larger meters. He asked how the City’s inability (due to insufficient funds) to get those larger meters installed immediately is going to affect this proposal if we don’t get those installed immediately. Mr. Walters said there would be the cost of the meters in addition to the loss of revenue from those meters at the same time. This would be considered in a phase II of this process. He said they are asking to get this phase I completed and prepare a list of potential problems and loss of revenue to address in phase II. He said you have enough revenue coming in from Phase I to make up for the improvements needed for Phase II before they’re done. Mr. Walters said there is a larger revenue stream to help with what the City is paying for wastewater; that is a savings (not a revenue) to the City. This continued stream of revenue will provide the City the money to do capital projects from within the Water & Sewer Department. Mrs. Dudding said this would work using an interfund loan from the General Fund; since this has a one year or under payback, looking at a one year interfund loan from the Disaster Fund would hopefully meet the timing of the outstanding contingencies that the City has hanging over us. She said if we could pay it back within a year, we’d still have that money in the Disaster Fund to take care of some of the things that are hanging out there with unknown’s. Mr. Yarborough asked about how much are trapped funds with Reynolds (Sewer South project). Ms. Dudding said there are some trapped funds, which may be around \$180,000.00, and she would be working on some projects to get to Russell Besoiu of Horne Group/MEMA regarding this issue. Mayor Garcia asked about the 12.5% match the City will have to pay for repair of the Pier. Ms. Dudding said this is one of the big un-known’s that she was referring to. Mr. Yarborough said he knew the City had expanded the scope of the bond to include the Police Station and Pier repairs to the extent

that we needed it. Ms. Dudding said the City has \$840,000 remaining in bond money and some refunded from the payoff on the Magnolia Loan. Mr. Yarborough estimated, even if we figure on the high end for engineering fees, we're looking at \$760,000 for street paving, but he didn't think we planned for the full \$760,000 for street paving so that difference should be able to cover the 12.5% of the pier match; the scope of the bond is wide enough to cover that match on the pier. Alderman Lafontaine said that he liked the proposal and would like to see financially how we will pay for it and see more of a proposal (on the City's side) showing how this will be paid for; he was pleased the cost had come down. Mr. Yarborough said he thought it would be easier to discern if the City knew what the payment structure would be and when the payments would have to be paid. Mr. Walters said he appreciated that the City was trying to figure how to pay this without having to borrow the funds, but he added, that even with that much revenue, without having to worry about these other interfunds and component pieces, we just priced some debt for 3.85% just a few weeks ago. So even if you have to get a 1 year loan, the revenue is there and it's an easy thing to finance with the municipality because water is something you can't do without, so the revenue is there. He added that if Delta tells you, based on their reputation and history, \$348,000 annual revenue projection, then Delta really believes it's \$385,000 projected annual revenue, but we're budgeting it at \$348,000. Mayor Garcia said realistically the \$142,600 will also come down because many of these meters have already been installed. Mr. Walters said Delta Water is not looking to enter a contract at this meeting, but are looking to be able to go forward with getting down to the specifics and get the scope of work tighter while developing options for payment in a final proposal. Mr. Walters said they came back to show the City the proposal and look for confirmation that Delta is on the right track and continue to gather facts to know that they are not wasting their time. Alderman Stahler said the City appreciates the time and analysis that Delta has spent. Mr. Yarborough suggested the Board table the issue until there is a contract to consider. Ms. Dudding asked if they (Delta) were available next week to work out on further analysis and funding possibilities. Alderman Stahler said before the City goes this far, there should be some sort of commitment. Mr. Walters said if those things are in line and in order, it would be the intent of Delta to move forward to do a contract like that. Mr. Yarborough said, "We either have an agreement or we don't at the end of the day; I don't want to lead anyone to believe... the best I can tell you is I think the Board is ostensibly interested and we just have to figure out the financial issues, but we either have an agreement or we don't at the end of the day. I think if you all can present something to make the funds work you can do that, but I don't want to lead you to believe that we're somehow binding ourselves because we're not until we have a contract." The Board discussed among themselves and agreed it was not necessary that Delta Water need to attend another meeting but could send the contract for approval at the next Board meeting.

Alderman Kidd and Alderman Stahler withdrew their motion and second, respectively.

POLICE DEPARTMENT/PERSONNEL

Re: New Hire Edward Besse, Jr.

Alderman Lafontaine moved, seconded by Alderman Kidd to hire Police Officer Edward Besse Jr. as a full time employee at a rate of \$14.67 per hour, pending passage of drug test, as recommended by Chief David Allen. (Replace David Buckley's position... promoted to Investigator).

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

POLICE DEPARTMENT/PERSONNEL

Re: New Hires, Part-Time Police Officers Natalie Clee, Juan Martinez and Steven Robin

Alderman Kidd moved, seconded by Alderman Lafontaine to approve hiring the following as part-time Police Officers at a rate of \$9.00 per hour as recommended by Chief David Allen, pending passage of drug test and listed (Items a-c):

- a. Natalie Clee
- b. Juan Martinez
- c. Steven Robin

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

**PURCHASING/POLICE DEPARTMENT/CITY HALL
Re: Mac Cowand & Paula Tully to sign Purchase Requisitions**

Alderman Kidd moved, seconded by Alderman Stahler to grant Lieutenant Mac Cowand and Purchasing Agent/Accounts Payable Clerk Paula Tully authority to sign Purchase Requisitions (in their respective capacities).

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

**POLICE DEPARTMENT/STREETS DEPARTMENT/PERSONNEL
Re: Correct Salary of Police Officer David Buckley**

Alderman Kidd moved, seconded by Alderman Stahler to correct the hourly rate of the following recent hire:

Officer David Buckley from \$16.47 to \$16.35 - Police Department (error on original departmental request).

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

Re: Correct Salary for Streets Department Employee, Eugene Thomas

Alderman Lafontaine moved, seconded by Alderman Stahler to correct the hourly rate of the following recent hire:

Eugene Thomas from \$10.25 to \$10.24 – Streets Department (error on original departmental request).

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

WATER SYSTEM EXTENSION, ANNEXED AREA –MASTERMETER CONNECTION/INVOICES/CDBG PROJECTS

Re: Digital Engineering Invoice No. 702-40-06

Alderman Kidd moved, seconded by Alderman Stahler to approve Invoice No. 702-40-06 from Digital Engineering in the amount of \$290.00 – Water System Extension, Annexed Area – Master Meter Connection. **(EXHIBIT I)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

WATER SYSTEM EXTENSION, ANNEXED AREA-MASTER METER CONNECTION/CONTRACTS/CDBG PROJECTS

Re: Amendment No. 2 with DEII for Water System Extension, Annexed Area-Master Meter Connection Project

Alderman Lafontaine moved, seconded by Alderman Stahler to approve Amendment No. 2 of the Engineering Agreement between the City of Waveland and Digital Engineering for Professional Services related to the Water System Extension, Annexed Area – Master Meter Connection Project No. 702-40-WAMM, contingent upon review and approval by City Attorney: (As Tabled at the July 2, 2013 Meeting). **(EXHIBIT J)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

CITYWIDE STREET PAVING PROJECT/PAVING/PROJECT MANAGEMENT/ CONTRACTS/AGREEMENTS/ADVERTISEMENTS

Re: Compton Engineering: Engineers/Project Managers for Citywide Paving Project

Alderman Kidd moved, seconded by Alderman Lafontaine to appoint/select Compton Engineering and approve contract for Engineering and Project Management Services related to the Citywide Street Paving Project; also approve advertising for streets paving bids related to same project. **(EXHIBIT K)**

During discussion, City Attorney Yarborough said he spoke with Mr. Mickey Lagasse and the lump sum amount will be \$45,000 and that will be in design phase- \$30,000 ,and \$15,000 for bidding at 6.67% and 3.33%, whichever is less.

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

APPOINTMENTS/BAY-WAVELAND HOUSING AUTHORITY/HAZARD MITIGATION PLAN UPDATE/REQUEST FOR CASH REIMBURSEMENTS/BIDS TAKEN UNDER ADVISEMENT: VETERANS MEMORIAL-PEDESTRIAN PATHWAY, INTENTION TO LEASE CITY PROPERTY, CONSTRUCTION OF FLUORIDATION IMPROVEMENTS

Spread on the minute's the following as listed (Items a-f):

- a. The reappointment of Charles Gallagher as the City's Commissioner to the Bay-Waveland Housing Authority Board.
- b. MEMA's letter dated 7/1/13 notifying Mayor David Garcia that the City's Hazard Mitigation Plan Update has been approved by FEMA. **(EXHIBIT L)**
- c. Request for Cash Reimbursement No. 43, Project #R-118-379-01-HCCR in the amount of \$24,598.17 – City Hall/City Hall Annex and Fire Station Coleman Avenue. **(EXHIBIT M)**
- d. Bids for the Waveland Beach Facility Improvements-to include Veterans Memorial, Parking, Pedestrian Pathway and Miscellaneous Improvements were accepted prior the this meeting and will be taken under advisement.
- e. Bids related to the Intention to Lease City Property- Waveland Business Center, were accepted prior to this meeting and will be taken under advisement.
- f. Bids related to the Construction of Fluoridation Improvements on Waveland's Water Wells were accepted Wednesday, July 17th at 10:00 am and taken under advisement.

**HAZARD MITIGATION PLAN/RESOLUTIONS/HMGP
Re: Hazardous Mitigation Plan Update Adoption Resolution**

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the City of Waveland Hazard Mitigation Plan Update Adoption Resolution. **(EXHIBIT N)**

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

**CIVIC CENTER/AGREEMENTS/CONTRACTS/MUSEUM
Re: Museum (Ground Zero) Agreement**

Alderman Kidd moved, seconded by Alderman Lafontaine to **TABLE** the Museum agreement between the City of Waveland and the Hancock County Community Development Foundation concerning the Ground Zero Museum at Waveland's Community Center, as provided by City Attorney Gary Yarborough.

A vote was called for with the following results:

Yea: Stahler, Lafontaine and Kidd

Nay: None

Absent: Geoffrey

**ADJOURN
Re: Adjourn Meeting at 9:24 p.m.**

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 9: 03 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 9, 2013.

Lisa Planchard
City Clerk

The Minutes of the meeting of July 18, 2013 have been read and approved by me on this day the 9th day of August, 2013.

David A. Garcia
Mayor

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