

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 20, 2016 at 6:30 p.m. to take action on the following matters of City Business.

PUBLIC COMMENTS

- Ms. Doris Bridges

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson and Lafontaine, along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

Absent from the Meeting was Alderman Charlie Piazza

MAYOR'S REPORT/TOURISM/PUBLIC APPEARANCES

Re: Tourism Board President, Nicki Moon was present to update the Board

GULF REGIONAL PLANNING COMMISSION (GRPC)/PUBLIC APPEARANCES

Re: Ms. Stephanie Plancich with GRPC invited the Board to a Round Table discussion regarding GRPC Opportunities and thanked the Board for allowing them to be present literature outside the Boardroom before the meeting.

AGREEMENTS/INTERLOCAL AGREEMENT

Re: Interlocal Governmental Cooperation Agreement between Hancock County and the Cities of Bay St. Louis, Waveland and Diamondhead

Alderman Lafontaine moved, seconded by Alderman Richardson to approve proposed Interlocal Governmental Cooperation Agreement by and between Hancock County, MS and the Cities of Bay St. Louis, Waveland and Diamondhead for the years 2016-2020. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

POLICE STATION-BUILDING/PURCHASING

Re: Additional Contents Purchases for Police Station in the amount of \$8,389.10

Alderman Burke moved, seconded by Alderman Richardson to approve additional contents purchase for the Police Department Building in the amount of \$8,389.10 from Office Innovations; this is State Contract pricing and will be charged against the Police Contents PW. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

ATTORNEY'S COMMENTS

Re: Accept Refund of the Withheld Amount on the BP Settlement Funds

Alderman Lafontaine moved seconded by Alderman Richardson to accept funds from Yarborough Law Firm in the amount of \$15,988.70, which was the amount originally withheld from the original BP Settlement. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

PERSONNEL/CITY HALL/PUBLIC WORKS

Re: Presentation of Employee of the Month to Comptroller Ron Duckworth and Retirement Plaque to Mr. Kenny Kientz

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Suggests a Hancock County recycling bin to be placed at 301 Coleman Avenue. (Placement in City Hall back of parking lot).
- Discussed declaring old slabs, and pre-used slabs and pilings a nuisance. The Mayor expressed concern for declaring them all nuisances and then the City will have to take care of all these properties; i.e., the expense involved in removal the slabs. Alderman Burke said the City would pay initially for the removal but would be assessed back to the property owners' taxes. Mayor Smith said that currently according to our Ordinance 353(4), currently if there is development on the property, i.e. a slab, then the property owner must maintain the property; he added if you take away the slab it grows back to nature. Mayor Smith said that eventually the City wants to build a boat ramp and all of that concrete would be good base material for that project. Mrs. Yarborough discussed the possible need for an Attorney General's opinion regarding the value of removed slabs. Mrs. Yarborough said the proper procedure for removal would not necessarily be through a slab Ordinance, but through 21-19-11 of Notice, Hearing, finding, and then allow time to come into compliance. If no compliance, then the City would get quotes and remove the slab and then either pursue it in Civil Court or add it as a lien to the tax bill. The purpose of a Slab Ordinance would be to criminalize the slab; we would still have to follow 21-19-11 and all of the procedures for having it removed, but it would give the City leverage of pursuing it in Criminal Court, which we're not allowed to do right now because it's not necessarily contrary to our Property Maintenance Ordinance. We would not be able to enact anything in the slab removal ordinance that would be contrary to State law. Mrs. Yarborough said removing the concrete from the property and using it for Municipal Purposes is really not allowed by law. This is basically using public funds to improve private properties, even if we do get value from the concrete.

Re: Alderman Richardson

- Inquired about the Lacoste Property at Margie Street. She said a letter had been sent to his attorney, who has since been deceased; she will check on the status with Attorney Gary Yarborough.

Re: Alderman Lafontaine

- Discussed 3 mobile homes (FEMA) still in the City (Coleman Ave. & at Public Works yard) and asked about having these removed. City Clerk Planchard said that the City has ownership paperwork on 2 out of the 3 mobile homes, but will check. Mayor Smith asked if it would be possible to surplus one of these to a radio station (not in the City). City Attorney Yarborough said the only way we would be able to do that is if it had no value; or a value under \$1,000 and we negotiate it.
- Can the metal building (currently located on Coleman Avenue) previously used and purchased by the Fire Department be moved to the City Yard for storage of equipment? The Mayor said Fire Department Chief Tony Mallini has already requested to retain possession of the Building. The last price the Mayor got to disassemble, move & reassemble this building 2 years ago was about \$8,000. Mr. Anderson and Chief Mallini to discuss placement of the building
- Asked about the City owning numerous lots that are not currently on the tax rolls. Mrs. Yarborough said that she received a call regarding this issue and felt this must have been an incident from 25 or more years ago when the City collected its own taxes, before the

City gave Tax Collections to the County. She thinks there must have been years ago an incident; she will get with Mr. Zach Butterworth (former City Attorney) about this.

- Noted the meeting with Delta Water the other evening and felt that once some of the final small details are worked out, the new Ordinance would be presented to the Board for approval.

BUDGET/AMENDED BUDGET FY 2016

Alderman Burke moved, seconded by Alderman Richardson to approve FY 2016 Amended Budget. **(EXHIBIT D)**

Mrs. Planchard provided an explanation of the Amendments to Board members. She noted that we will be adopting this 09/30/2016 Amended Budget (@ 7/20/16) in the Summary Format.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the docket of Claims in the amount of \$855,557.98 dated July 20, 2016 as submitted, except to remove Transaction #162473 from Dunaway Glass in the amount of \$260.00 (duplicate payment). **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

MINUTES

Re: Minutes of Regular Meeting of June 22, 2016 and Special Meeting of July 1, 2016

Alderman Richardson moved, seconded by Alderman Burke to approve the Minutes of the Regular Meeting of June 22, 2016 and the minutes of the Special Meeting of July 1, 2016 as submitted.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

BIDDING/PURCHASING/UTILITY DEPARTMENT

Re: *Old River of New Orleans* as Lowest, Best and Most Responsible bid for Purchase of Vacuum Truck

Alderman Lafontaine moved, seconded by Alderman Richardson to approve *Old River of New Orleans* as the lowest, best and most responsible bid on the Vacuum Truck in the amount of \$149,986.00; bids were reviewed by City Attorney Rachel Yarborough & Public Works Director, Brent Anderson. **(EXHIBIT F)**

Mr. Anderson said he recommends the purchase of this truck after speaking with the company representative and having some of his questions clarified.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**AGREEMENTS/CONTRACTS/NOTICE TO PROCEED/WAVELAND AVENUE
SIDEWALK PROJECT/ SIDE WALK PROJECT-WAVELAND AVENUE
Re: Approve Engineering Services Agreement with James J. Chiniche, PA, Inc. for
Waveland Sidewalk Project**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve Engineering Services Agreement and authorize Mayor's signature, with James J. Chiniche, PA, Inc. for the Waveland Avenue Sidewalk Project. This motion shall also authorize the Notice to Proceed. Preliminary contract has been reviewed and approved by MDOT. **(EXHIBIT G)**

Engineer Jason Chiniche was present to answer questions related to project and related funding. Mr. Chiniche said he had discussed with MDOT and GRPC that if there was a funding shortfall, they would apply to GRPC and MDOT for the remaining funds. There is not guarantee that the funds will be available, but it was agreed as if they are going to do the sidewalks on both sides, design it that way, do the cost estimates based off of that and then part of the final decision will be to determine if the money is there or not and then go back to GRPC and MDOT with an official request. Mr. Chiniche said now is the time we'll start moving forward with the plans and we are probably looking at 10 months (May 2017) before groundbreaking.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**CONTRACTS/AGREEMENTS/UTILITY DEPARTMENT
Re: Extension of Contract/Agreement with Delta Water LLC. for 12 Months**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve extension of Professional Services Agreement between the City of Waveland and Delta Water LLC in the amount of 12 monthly payments of \$3,000.00 to continue assisting the Utilities Department with the Reading and billing procedures, implementation, organization and the development and implementation of new procedures related to collection and billing, including updating Ordinance. (Reference Scope of Work for details). **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**AGREEMENTS/CONTRACTS/ADDENDUMS/SOFTWARE SUPPORT/UTILITY
DEPARTMENT/CITY HALL/COMPTRROLLER/PURCHASING/PERSONNEL
Re: Approve Support Software Agreement with Delta Computer Systems**

Alderman Burke moved, seconded by Alderman Richardson to approve Software Support Agreement Addendum with Delta Computer Systems, Inc. for the period to cover 10/01/16 to 9/30/17, increase of \$85.00/month with cost to be split proportionately between departments included in addendum. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yes: Burke and Richardson

Voting Nay: Lafontaine

Absent: Piazza

LEADERSHIP/CONTINUING EDUCATION/CITY HALL

Re: Mayor Mike Smith's attendance at the Hancock County Leadership Class 2016-2017

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Mayor Mike Smith's attendance at the Hancock County Leadership Class 2016-2017. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

POLICE DEPARTMENT/PERSONNEL

Re: Approve Pay Increase in the Amount of .03/hr. to Adjust Hourly Rate to that of others Ranked Sergeants within the Department

Alderman Burke moved, seconded by Alderman Lafontaine to approve pay increase in the amount of .03 per hour for Sgt. Erik Castro to adjust his hourly rate to that of others ranked Sgt. at Police Department.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

BLIGHTED PROPERTY/LITTER CONTROL/PERSONNEL

Re: Don Siebenkittel to Assume Additional Duties of Blighted Properties

Alderman Lafontaine moved, seconded by Alderman Richardson to revise Don Siebenkittel's job title of Litter Control/Community Service Coordinator/Signage Code Compliance to include Blighted Properties duties at current salary.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

AGREEMENTS/CONTRACTS/POLICE DEPARTMENT/ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE/DEA

Re: Agreement with Organized Crime Drug Enforcement Task Force FY 2016

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Agreement, including required signatures, with Organized Crime Drug Enforcement Task Force FY 2016 which will allow Investigator Shane Jordan and Patrolman William Cotter to Assist the Task Force with a Special Investigation from July 20, 2016 thru September 30, 2016. They will work their usual hours with the City and overtime basis for investigation, which overtime shall be fully reimbursed by OCDE Task Force. **(EXHIBIT K)**

Note: This is not the Hancock County Narcotics Task Force; this is with DEA.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**POLICE DEPARTMENT/GRANTS/AGREEMENTS/SAFETY BELT ENFORCEMENT
Re: Safety Belt Enforcement Grant Renewed for FY17**

Alderman Burke moved, seconded by Alderman Lafontaine to approve Grant Renewal Agreement for FY17 MOHS (MS Office of Highway Safety) Grant # 402PTS-2017-PT-35-41 through the Department of Public Safety, Division of Public Safety for safety belt enforcement in the amount of \$23,110.00. This Grant is 100% federally funded. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**POLICE DEPARTMENT/PURCHASING
Re: Purchase of Information Sharing Computer from Sunrise Network Solutions, Inc. for Sharing Warrants between Policing Agencies**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the purchase of an Information sharing Computer from Sunrise Network Solutions, Inc. for the Police Department in the amount of \$11,526.00. This item was lost in Hurricane Katrina, is now being replaced, and will be paid by the Police Building Contents Project Worksheet (PW).

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**DONATIONS/DESTINATION WAVELAND FOURTH OF JULY EVENT/FOURTH OF JULY EVENT
Re: Donation from Hollywood Casino in the amount of \$500 for Fourth of July Event**

Alderman Richardson moved, seconded by Alderman Burke to approve donation from Hollywood Casino in the amount of 500.00 for the Destination Waveland Fourth of July Event, restricted funds. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**TRAVEL/COURT DEPARTMENT/REVENUES AND EXPENDITURES/PERSONNEL/
STREETS DEPARTMENT/UTILITY DEPARTMENT/REQUEST FOR CASH
REIMBURSEMENTS/POLICE BUILDING-STATION**

Spread on the minutes the following as listed, (Items a-f);

- a) Court Clerk Rhonda Cummings and Anitra Freeman's certificates of attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar, June 27-28, 2016 in Biloxi, MS. **(EXHIBIT N)**
- b) Revenues and Expenditures report for the month of June 2016 at this, the second meeting of July 2016. **(EXHIBIT O)**
- c) Report of Court Collections for the month of June 2016 at this the second meeting of July. **(EXHIBIT P)**
- d) Christopher Bennett was hired as Streets Laborer at \$10.00 per hour, replacement position hiring was approved at meeting of 06/22/2016.
- e) Operator Qualification Test Results for the Following: **(EXHIBIT Q)**
 1. Darrell Antoine
 2. Thomas McPhearson
 3. Eugene Thomas
- f) Request for Cash Reimbursement #30 Police Building Project, CDBG Grant #R-118-379-02 HCCR in the amount of \$606,478.88. **(EXHIBIT R)**

EXECUTIVE SESSION

Re: Pending Litigation Gohres Realty LLC and Citywide Drainage Improvements Project

Alderman Lafontaine moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding Gohres Realty, LLC v City of Waveland, pending litigation; and City of Waveland FEMA-HMGP Citywide Drainage Improvements Project, prospective litigation.

A vote was called for with the following results:

Voting Yes: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Richardson to approve entering Executive Session regarding Gohres Realty, LLC v City of Waveland pending litigation; and City of Waveland FEMA-HMGP Citywide Drainage Improvements Project, prospective litigation.

A vote was called for with the following results:

Voting Yes: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza and Richardson

Note: Alderman Richardson left the Meeting and Board Room at this time.

**LEGAL DEPARTMENT/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/
DRAINAGE PROJECT**

Re: City Attorney to make a good Faith Offer to Ms. Bonnelle Ladner for ROE related to Drainage Project Parcel No. 137M-2-35-029.000; BLK 85 BSL Land & Imp. Co.; 2319 Henderson St.

Alderman Lafontaine moved, seconded by Alderman Burke to grant authority to Waveland City attorney to make a good faith offer, in a reasonable amount, to acquire temporary entry onto Parcel No. 137M-2-35-029.000 in furtherance of the Hazard Mitigation Grant Program drainage project.

Upon careful consideration, the Board of Mayor and Aldermen of the City of Waveland have determined it to be in the best interest of the inhabitants of the City of Waveland, through an HMGP Project entitled Citywide Drainage Project, to establish, alter and change the channels of streams or other water course and to clean or clear drainage ditches, creeks or channels, whether on public or private property, and to incur costs and pay necessary expenses in providing labor, materials and supplies in order to prevent erosion where such erosion has been caused or will be caused by such drainage ditches, creeks or channels. Said project will promote the health, comfort and convenience of the inhabitants of the City of Waveland.

To accomplish and finish this project, the Board finds it necessary to acquire, for temporary public use, certain property belonging to **Bonnelle Ladner** or her successors in title and/or other parties interested in said property, as is more particularly described as:

**Parcel No. 137M-2-35-029.000
BLK 85 BSL Land & Imp. Co.
2319 Henderson St.**

The acquisition of the described property as detailed in the project plans is necessary to satisfy the present and anticipated needs in order to accomplish the purpose of the project.

The Board further declares that it will suffer irreparable harm and delay if no agreement can be reached between the City and the interested parties.

A construction contract for the project has been awarded and is approaching the fourth and final phase of completion. Acquisition and access to the above described property is necessary and critical to the continued progress and finalization of the Citywide Drainage Project.

Right of entry must be forthwith vested in the City of Waveland or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

Further, the delay of right of entry onto said property will impede the ability of the City of Waveland to complete the intent of federally funded the multi-million dollar drainage project.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

Based on the above considerations, it was moved by Alderman Lafontaine, and seconded by Alderman Burke to grant authority to Waveland City attorney to make a good faith offer, in a reasonable amount, to acquire temporary entry onto Parcel No. 137M-2-35-029.000 in furtherance of the Hazard Mitigation Grant Program drainage project.

Re: Authorize City Attorney to make a good faith offer to Southeastern Design and Electrical Construction for ROE related to Drainage Project Parcel No. 137N-0-35-091.000, BLK 99, Lots 3-30, BSL Land & Imp. Co.

Alderman Lafontaine moved, seconded by Alderman Burke to grant authority to Waveland City attorney to make a good faith offer, in a reasonable amount, to acquire temporary entry onto

Parcel No. 137N-0-35-091.000 in furtherance of the Hazard Mitigation Grant Program drainage project.

Upon Careful consideration, the Board of Mayor and Alderman of the City of Waveland have determined it to be in the best interest of the inhabitants of the City of Waveland, through an HMGP Project entitled Citywide Drainage Project, to establish, alter and change the channels of streams or other water course and to clean or clear drainage ditches, creeks or channels, whether on public or private property, and to incur costs and pay necessary expenses in providing labor, materials and supplies in order to prevent erosion where such erosion has been caused or will be caused by such drainage ditches, creeks or channels. Said project will promote the health, comfort and convenience of the inhabitants of the City of Waveland.

To accomplish and finish this project, the Board finds it necessary to acquire, for temporary public use, certain property belonging to:

Southeastern Design and Electrical Const.
1031 Salsona Ave.
Kissimmee, FL 34744

Southeastern Design and Electrical Const.
14239 Islamorada Ave.
Orlando, FL 32837

And/or other parties interested in said property, as is more particularly described as:

Parcel No. 137N-0-35-091.000
BLK 99, Lots 3-30
BSL Land & Imp. Co.

The acquisition of the described property as detailed in the project plans is necessary to satisfy the present and anticipated needs in order to accomplish the purpose of the project.

The Board further declares that it will suffer irreparable harm and delay if no agreement can be reached between the City and the interested parties.

A construction contract for the project has been awarded and is approaching the fourth and final phase of completion. Acquisition and access to the above described property is necessary and critical to the continued progress and finalization of the Citywide Drainage Project.

Right of entry must be forthwith vested in the City of Waveland or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

Further, the delay of right of entry onto said property will impede the ability of the City of Waveland to complete the intent of federally funded the multi-million dollar drainage project.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

Re: Authorize City Attorney to make good faith offer to Ms. Gail Fernandez related to ROE for Citywide Drainage Project, Certain Property Situated in Waveland, MS Parcel No. 137N-0-35-057.000; BLK 97; Lots 19-24; Land & Imp. Co. Sub.

Alderman Lafontaine moved, seconded by Alderman Burke to grant authority to Waveland City attorney to make a good faith offer, in a reasonable amount, to acquire temporary entry onto Parcel No. 137N-0-35-057.000 in furtherance of the Hazard Mitigation Grant Program drainage project.

Upon Careful consideration, the Board of Mayor and Alderman of the City of Waveland have determined it to be in the best interest of the inhabitants of the City of Waveland, through an HMGP Project entitled Citywide Drainage Project, to establish, alter and change the channels of streams or other water course and to clean or clear drainage ditches, creeks or channels, whether on public or private property, and to incur costs and pay necessary expenses in providing labor, materials and supplies in order to prevent erosion where such erosion has been caused or will be caused by such drainage ditches, creeks or channels. Said project will promote the health, comfort and convenience of the inhabitants of the City of Waveland.

To accomplish and finish this project, the Board finds it necessary to acquire, for temporary public use, certain property belonging to:

Ms. Gail Fernandez
4510 Cross
Jefferson, LA 70121

and/or other parties interested in said property, as is more particularly described as:

Certain Property Situated in Waveland, MS
Parcel No. 137N-0-35-057.000
BLK 97; Lots 19-24; Land & Imp. Co. Sub.

The acquisition of the described property as detailed in the project plans is necessary to satisfy the present and anticipated needs in order to accomplish the purpose of the project.

The Board further declares that it will suffer irreparable harm and delay if no agreement can be reached between the City and the interested parties.

A construction contract for the project has been awarded and is approaching the fourth and final phase of completion. Acquisition and access to the above described property is necessary and critical to the continued progress and finalization of the Citywide Drainage Project.

Right of entry must be forthwith vested in the City of Waveland or the construction project that is the subject of said construction contract will be prevented or significantly impaired.

Further, the delay of right of entry onto said property will impede the ability of the City of Waveland to complete the intent of federally funded the multi-million dollar drainage project.

Based on the above considerations, it was moved by Alderman Lafontaine, and seconded by Alderman Burke to grant authority to Waveland City attorney to make a good faith offer, in a reasonable amount, to acquire temporary entry onto Parcel No. 137N-0-35-057.000 in furtherance of the Hazard Mitigation Grant Program drainage project.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

LEGAL DEPARTMENT/GOHRES REALTY

Re: Authorize City Attorney to Settle Gohres Realty v City of Waveland

Alderman Lafontaine moved, seconded by Alderman Burke to authorize City Attorney to settle Gohres Realty vs. City of Waveland.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

Re: Exit Executive Session with Action Taken

Alderman Burke moved, seconded by Alderman Lafontaine to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

DOCKET OF CLAIMS

Re: Streets Payroll Portion, 7/20/16 Docket

Alderman Burke moved, seconded by Aldermen Lafontaine to approve the Docket of Claims, Streets Payroll (dated 7/20/16) portion only, in the amount of \$17,802.23 as submitted.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

ADJOURN

Re: Adjourn Meeting at 9:58 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 9:58 p.m.

A vote was called for with the following results:

Voting Yes: Burke, Lafontaine and Smith

Voting Nay: None

Absent: Piazza and Richardson

The foregoing minutes were presented to Mayor Smith on August 5, 2016.

Lisa Planchard
City Clerk

The Minutes of July 20, 2016 have been read and approved by me on this day the 5th day of August, 2016

Mike Smith
Mayor