

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS on July 21, 2010 at 6:30 p.m., to take action on the following matters of city business.

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

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard and Court Reporter, Norma Jean Soroe.

MAYOR'S REPORT

Re: Mayor Longo said we should begin seeing removal of boom from the water in the next few days and a decrease of boats related to tropical storm Bonnie approaching the Gulf.

Re: Bp has the well capped and visible oil is decreasing on top of the water

Re: Mayor Longo announced that the Anniversary of Hurricane Katrina is coming up and requested feedback from the Board as to their thoughts and suggestions for this event.

(See Exhibit A Transcript for Details)

ALDERMEN'S COMMENTS

Alderman Stahler discussed the boil water notice that went out the week before and the fact that much better communication is needed to first, notify the Aldermen, and second, notify the citizens. Mayor Longo agreed and asked Alderman Stahler to get with Public Works Director, Dwight Haskell with her suggestions. She noted that it was especially important to restaurants and day care facilities. Aldermen Schmitt added that "Actually, this is the first I'm hearing of it".

Alderman Geoffrey asked about the booms that the Mayor mentioned in his report. Geoffrey noted that with regard to these BP Oil Co. booms, at the end of Terrace Street on the beach, on the left side of the out drain canal there is boom positioned, but on the right side there is not boom. Mayor Longo said this is some of the boom that will soon be picked up because of the approaching storm.

Alderman Schmitt asked that in preparation for next week's budget workshop, he would like to have the numbers of employees that worked for the city before the storm and right after, full-time and part-time, by department. City Clerk Planchard told him we do not have the records from before the storm, but has already put together those for the 9/30/05 and 9/30/06 fiscal years. Alderman Schmitt then questioned the street lights going down the highway and why there were still on. The Board had discussed and agreed to cut every other light down Hwy 90 that the City owns and Schmitt added that if we can cut the lights, now is the time to do it. Planchard explained that she had instructed electrician Aaron Wilkinson to proceed with these several weeks ago. Mr. Bruce Newton added that the lights along the sides of Hwy 90 (attached to power poles) can also be turned off without safety concerns. He recommended that each Alderman could perhaps go through each of their wards and make a note of which street lights they would like to have turned off in an effort to save money.

Alderman Schmitt then added that when the Board reaches agenda Item #12, he would like to amend the item to include his appointment as Ward 3 Planning & Zoning member.

Alderman Piazza had no comments.

PROCLAMATION/ASGARD MOTORCYCLE GROUP

Re: Mayor's presentation of Proclamation

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a proclamation recognizing the Asgard Motorcycle Group for their assistance with many Community organizations. (See Transcript)

Note: Mayor Longo read the Proclamation out loud and then made presentation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

MINUTES

Re: Meetings of July 6, 2010

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the minutes of the Meeting of July 6, 2010 and the transcript of the Court Reporter thereto, as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 65950-66087

Alderman Schmitt moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered, **65950-66087. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

REVENUES AND EXPENSES

Re: Month of June, 2010

Spread on the minutes the Statements of Revenues and Expenditures for the month of June 2010 at this, the second meeting of July 2010, as presented by Comptroller Tom Worrel. **(EXHIBIT D)**

PUBLIC COMMENTS

Re: Mr. Phillip Garcia addressed the Board about re-paving Old Spanish Trail

Mr. Phillip Garcia addressed the Board about an abandoned house next to his property at 322 Old Spanish Trail. Mr. Garcia explained that this was a blighted property and has been abandoned since Katrina. There are very high weeds and rodents on the property and feels this property is a threat to public health. He reminded the Board that he has 8 rentals at the corner of McLaurin and Old Spanish Trail and they are very well kept by him. Mayor Longo asked City Attorney Yarborough if he still has the paperwork on the properties that the City adjudicated. Yarborough answered, yes at his office. Attorney Yarborough said he would check to see if this property was one of those adjudicated and call Mr. Yarborough. He also questioned the Board on the construction progress of Old Spanish Trail and McLaurin Streets.

ANIMAL SHELTER/CONTRACTS/AGREEMENTS

Re: Approval to enter into agreement with Long Beach Police Department to accept stray/injured animals and provided shelter assistance

Alderman Stahler moved, seconded by Alderman Piazza to consider a request from the City of Long Beach Police Department to submit a quote to them from the Waveland Animal Shelter to accept the stray/injured animal population and assist them with their sheltering needs. Gary Yarborough to review contract before signatures are allowed. During discussion, Shelter Director Dina Allen told the Board that we currently received payment from Hancock County for taking their animals, but Bay St. Louis has been lax in making payment to the City for the animals taken in from that city. We currently charge Bay St. Louis \$1500/mth. Allen explained that Long Beach only has about 132 stray dogs a year and are currently taken to Gulfport, but for the new budget year they are unable to pay the fee increase suggested by Gulfport. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Schmitt ; Mayor broke the tie with a Yea vote

Abstain: None

Voting Nay: Geoffrey, Piazza

Absent: None

PUBLIC WORKS/FLUORIDATION/WATER SYSTEM

Re: Approval of placing a fluoridation system on 4 City of Waveland water wells by State of Mississippi

Alderman Schmitt moved, seconded by Alderman Piazza to approve the State of Mississippi installing fluoridation equipment on all 4 of the City's water wells. State will pay for fluoride for the first year, thereafter cost to the City will be approximately \$1.50 per citizen/per year thereafter. Board shall authorize the Mayor to sign any required contracts/documents related to this motion, pending contract review by City Attorney Gary Yarborough. **(EXHIBIT E)**

During discussion, Ms. Marsha Parker with the MS. State Department of Health was present to answer questions or concerns that the Board of citizenry may have had. She added there would be a 5 year contract with the City to provide the fluoride; this is the agreement for the State to invest approximately \$180,000 to equip the wells to provide the fluoride.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

CABLE TELEVISION SERVICE/PUBLIC APPEARANCE/AT&T/CONTRACTS
Re: AT&T Representative Kathleen Shaughnessy presented information regarding the possibility of bringing cable television service to Waveland

AT&T Representative Kathleen Shaughnessy was present to discuss the possibility of bringing cable television service to the Waveland Area. She explained the service AT&T intends to offer and turned over proposed contracts to the City Clerk (who will give to city attorney) in preparation for the next regularly scheduled Board meeting for consideration of contract approval. (See Transcript) **(EXHIBIT F)**

AGENDA/MINUTES/PLANNING & ZONING/COMMITTEES
Re: Amend the agenda to include naming Ms. Brenda McComb as the Ward 3 Planning and Zoning Appointee

Alderman Schmitt moved, seconded by Alderman Stahler to amend the agenda to place Planning and Zoning Representative Brenda McComb as the Ward 3 representative, this due to the re-districting of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

Re: Appoint Mr. Clarence Harris as the Ward 2 Representative and Ms. Brenda McComb as Ward 3 Planning & Zoning Representatives

Alderman Geoffrey moved, seconded by Alderman Schmitt to the following as Planning and Zoning Representatives, Mr. Clarence Harris for Ward 2 and Ms. Brenda Harris for Ward 3, this due to re-districting of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Abstain: None

Voting Nay: None

Absent: None

WORKSHOP/BUDGET FY 09-30-11
Re: Set Budget Workshop FY 09-30-11

Alderman Schmitt moved, seconded by Alderman Stahler to set a Budget Workshop to be held Wednesday, July 28, 2010 at 6:30 pm. at the Civic Center.

After discussion, the Board agreed to amend and approve their motion to read 8:00 am.

Alderman Schmitt moved, seconded by Alderman Geoffrey to amend prior motion and set a Budget Workshop to be held Wednesday, July 28, 2010 at 8:00 am. at the Civic Center.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

OIL SPILL/BP CLAIMS

Re: BP Claim No. 1 Correction

Spread on the minute's correction to BP Claim No. 1, approved at the Board of Mayor and Aldermen's meeting dated 7/6/2010, to reflect that the total claim shall read \$26,002.28.

WAVELAND ELEMENTARY SCHOOL

Re: Traffic Control Issues

Alderman Geoffrey discussed his concerns regarding traffic control issues at Waveland Elementary School. Mr. Bruce Newton recommended a progress meeting that he offered to set up, which will include school bus personnel, city officials, contractors and engineers to discuss this issue.

TRAVEL

Re: Mayor's Travel

Alderman Stahler moved, seconded by Alderman Piazza to approve a requirement that the Mayor complete a travel accountability schedule as it relates to his City business travel.

(EXHIBIT G)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

VEHICLE TRANSFERS

Re: Transfer of vehicles from one department to another

Spread on the minutes the transfer of the following vehicles

- a. Building Department white 2008 Ford Ranger VIN number 1FTYR14U58PA68602 to the Parks and Piers Department.
- b. Investigator Vehicle white 2005 Dodge Dakota VIN number 1D7HW48N56S536308 to the Fire Department.

CITY HALL COMPLEX/CONTRACTS

Re: Phase II Environmental Study – 106 Bourgeois St.

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve a request to have a Phase II Environmental Study done by Neel Schaffer on the City Hall Complex to ensure no gas plume on the property located at 106 Bourgeois; this must be completed prior to release of funds by MDA to start the project. Cost not to exceed \$9,000.00, which will be paid by City Insurance proceeds.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**PROJECTS/ CDBG GRANTS/ POLICE STATION/MUNICIPAL WATER PROJECT/HARBOR, LIGHTHOUSE, MARINA/CITY HALL COMPLEX, FIRE STATION/BUSINESS INCUBATOR/SANITARY SEWER SYSTEM WEST/CODE ENFORCEMENT GRANT
RE: Budget Modifications**

Alderman Stahler moved, seconded by Alderman Schmitt to approve the following Budget Modifications as listed on the agenda (Items a-h).

- a. #2 for the Police Station Contract #R-118-379-02-HCCR.
- b. #1 for the City of Waveland Municipal Water #R-118-379-06-HCCR.
- c. #1 for the Harbor, Lighthouse, Marina #R-118-379-04-HCCR.
- d. #2 for Round 1 Coleman Avenue, Fire Station, Civic Center, and Library R-109-379-01-KCR.
- e. #4 for Round 2 City Hall and City Hall Annex Project.R-109-379-02-KCR.
- f. #2 for the Business Incubator #R109-379-04-KCR.
- g. #2 for the Sanitary Sewer – West Waveland #R-118-379-03-HCCR.
- h. #5 for the Code Enforcement Grant through Mississippi Development Authority #R-101-06-016-1.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ENGINEER'S REPORT

Re: City Engineer Bruce Newton presented the Board with updates of current and future projects (See Transcript)

REQUESTS FOR CASH/CENTRAL FIRE STATION/CIVIC CENTER/LIBRARY/FIRE STATION/COLEMAN AVENUE/CITY HALL/CITY HALL ANNEX

Re: Acceptance of Requests for Cash

Spread on the minutes the following Requests for Cash:

- a. #R-118-379-01-HCCR in the amount of \$9,272.02 – Central Fire Station
- b. #R-103-379-01 KCR in the amount of \$19,572.45 – Civic Center, Library, Fire Station, Coleman Avenue.
- c. #R-109-379-02-KCR in the amount of \$43,630.21 – City Hall and City Hall Annex.

HARBOR/LIGHTHOUSE/MARINA

Re: DMR Permit

Alderman Schmitt moved, seconded by Alderman Stahler to approve the DMR Permit for work related to the Harbor, Lighthouse, and Marina and authorize Mayor's signature thereon.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Schmitt

Voting Nay: Alderman Piazza

Absent: None

WAVELAND EASEMENT COORDINATION/W. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS/E. JEFF DAVIS SEWER SYSTEM IMPROVEMENTS/SEWER SYSTEM RECONSTRUCTION NORTH OF RAILROAD TRACKS/ DOWNTOWN SIDEWALK IMPROVEMENTS/WATER SYSTEM EXTENSION-ANNEXED AREA/CITY WIDE DRAINAGE IMPROVEMENTS-PHASE 1/PROGRAM MANAGEMENT/GULFSIDE SEWER AND PAVING/RECONSTRUCTION OF COLEMAN AVENUE/CDBG SEWER SYSTEM EXTENSION

Re: Approval of Pay Requests and Invoices submitted by Digital Engineering

Alderman Stahler moved, seconded by Alderman Schmitt to approve pay requests/invoices from Digital Engineering for Professional Services rendered for Citywide Projects, as recommended for payment by Recovery Manager, Brent Anderson:

- a. Invoice No. 15 in the amount of \$1,785.00 – Waveland Easement Coordination.
- b. Invoice No. 3 in the amount of \$9,200.00 – W. Jeff Davis Sewer System Improvements.
- c. Invoice No. 3 in the amount of \$7,475.00 – E. Jeff Davis Sewer System Improvements.
- d. Invoice No. 31 in the amount of \$15,478.01 – Sewer System Reconstruction North of the Railroad Tracks.
- e. Invoice No. 16 in the amount of \$5,952.00 – Downtown Sidewalk Improvements.
- f. Invoice No. 11 in the amount of \$17,606.94 – Water System Extension for Annexed Area.
- g. Invoice No. 6 in the amount of \$11,824.16 – City Wide Drainage Improvements – Phase 1.
- h. Invoice No. 30 in the amount of \$13,248.21 – Program Management for Buildings and Facilities.
- i. Invoice No. 2 in the amount of \$5,355.00 – Gulfside Sewer and Paving.
- j. Invoice No. 19A in the amount of \$8,094.90 – Reconstruction of Coleman Avenue.
- k. Invoice No. 13 in the amount of \$21,915.30 – 2009 CDBG Sewer System Extension.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CENTRAL FIRE STATION/SEWER SYSTEM RECONSTRUCTION NORTH OF RAILROAD TRACKS/POLICE STATION/DOWNTOWN SIDEWALK IMPROVEMENTS/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/COLEMAN AVENUE STREET IMPROVEMENTS PROJECT/WATER SYSTEM EXTENSION-ANNEXED AREA/HARBOR, LIGHTHOUSE AND MARINA/FLEXIBLE PAVEMENT REHABILITATION

Re: Approval of Pay requests and Invoices submitted by various contractors

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the following pay request/invoices as submitted by various contractors and recommended for payment by Recovery Manager Brent Anderson:

- a. Pay Request No. 1006-03 from GM&R Construction Company, Inc., in the amount of \$30,528.00 – Central Fire Station.
- b. Pay Request No. 10 from Reynolds, Inc in the amount of \$337,767.36 – Sewer System Reconstruction North of the Railroad Tracks.

- c. Pay Request No. 1 from C. Perry Builders in the amount of \$85,945.55 – Waveland Police Station.
- d. Pay Request No. 2 from C. Perry Builders in the amount of \$36,540.80 – Waveland Police Station.
- e. Invoice from AMCO Construction Co., LLC in the amount of \$6,638.76 – Downtown Sidewalk Improvements.
- f. Pay Request No. 2 from AMCO Construction Co., LLC in the amount of \$8,455.00 - Citywide Drainage Improvements Project.
- g. Pay Request No. 5 from AMCO Construction Co., in the amount of \$47,984.27 – Downtown Sidewalk Improvements.
- h. Pay Request No. 6 from Lane Construction Co., in the amount of \$219,616.44 – Coleman Avenue Street Improvements Project
- i. Pay Request No. 1 from Reynolds, Inc. in the amount of \$1,003,592.73 – Water System Extension – Annexed Area.
- j. Invoice No. 209-007-6 from Compton Engineering in the amount of \$24,887.55 – Harbor, Lighthouse and Marina.
- k. Pay Request #12 (Final) from Superior Asphalt, Inc. in the amount of \$149,461.54- Flexible Pavement Rehabilitation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**CHANGE ORDERS/LIBRARY/COLEMAN AVENUE IMPROVEMENTS/
DOWNTOWN SIDEWALK IMPROVEMENTS- PHASE 2/FLEXIBLE
PAVEMENT REHABILITATION**

Alderman Stahler moved, seconded by Alderman Schmitt to approve the following Change Orders as listed on the agenda, (items a – d).

- a. Change Order No. 4 from Construction Services Inc. in the amount of \$24,242.40 for the installation of surveillance system/cameras at the Waveland Public Library. (As tabled from the July 6, 2010 meeting).
- b. Change Order No. 4 in the amount of \$4,270.00 from Lane Construction – Coleman Avenue Improvements.
- c. Change Order No. 2 from AMCO Construction in the amount of \$7,131.24 – Downtown Sidewalk Improvements, Phase 2
- d. Change Order #4 as a deduct in the amount of -\$17,154.39 – Flexible Pavement Rehabilitation.

During discussion, City Attorney Gary Yarborough recommended that this agenda item be moved into Executive Session for reasons of potential litigation.

No vote was called or taken.

EXECUTIVE SESSION

Re: Personnel Issues, Litigation, Potential Litigation

Alderman Geoffrey moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss personnel issues in the Police Department, Public Works and Fire Department; and also discuss potential litigation and litigation re: Police Department and Yates vs. City of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Piazza moved, seconded by Alderman Geoffrey to go into Executive Session to discuss personnel issues in the Police Department, Public Works and Fire Department; and also discuss potential litigation and litigation re: Police Department and Yates vs. City of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Stahler moved, seconded by Alderman Piazza to come out of Executive Session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**CHANGE ORDERS/LIBRARY/COLEMAN AVENUE IMPROVEMENTS/
DOWNTOWN SIDEWALK IMPROVEMENTS- PHASE 2/FLEXIBLE
PAVEMENT REHABILITATION**

Alderman Stahler moved, seconded by Alderman Schmitt to approve the following Change Orders as listed on the agenda, (items a – d).

- e. Change Order No. 4 from Construction Services Inc. in the amount of \$24,242.40 for the installation of surveillance system/cameras at the Waveland Public Library. (As tabled from the July 6, 2010 meeting).
- f. Change Order No. 4 in the amount of \$4,270.00 from Lane Construction – Coleman Avenue Improvements.
- g. Change Order No. 2 from AMCO Construction in the amount of \$7,131.24 – Downtown Sidewalk Improvements, Phase 2
- h. Change Order #4 as a deduct in the amount of (\$17,154.39) – Flexible Pavement Rehabilitation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT

Re: Approve Advertising for and hire of Code Enforcement Officer

Alderman Schmitt moved, seconded by Alderman Stahler to approve advertising for and hire of a Code Enforcement Officer at an annual salary of \$27,040.00.

During discussion, it was mentioned that a grant pays 50% of this salary, but the grant may only be approved through September 30, 2010, after which time the City would be responsible for the entire salary for try to get a grant extension.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Geoffrey, Schmitt and Piazza

Absent: None

POLICE DEPARTMENT

Re: Part-time Police Officers Pay Increase

Alderman Stahler moved, seconded by Alderman Piazza to approve increasing Police part-time pay from \$7.25 to \$10.00 per hour. This will provide the City in attracting qualified Police Officers while saving money in having to pay overtime to full-time employees. No benefits provided to part-time employees.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT

Re: Part-time Fire Fighter Pay Increase

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve increasing Fire Fighter part-time pay from \$7.27 to \$10.00 per hour. This will provide the City in attracting qualified Fire Fighters while saving money in having to pay overtime to full time employees. No benefits provided to part-time employees.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT

Re: New Hires Emmett Hyde and Brian Bilich as Firefighters

Alderman Piazza moved, seconded by Alderman Geoffrey to hire Mr. Emmett Hyde as a part-time Firefighter, at a rate of \$10.00, as recommended by Assistant Fire Chief Mike Smith, pending passage of drug test. Mr. Hyde is currently certified through Mississippi Minimum Standards; therefore certification will not be required.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Piazza moved, seconded by Alderman Geoffrey to hire Mr. Brian Bilich as a part-time Firefighter, at a rate of \$10.00, as recommended by Assistant Fire Chief Mike Smith, pending passage of drug test. Mr. Bilich is currently certified through Mississippi Minimum Standards; therefore certification will not be required.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**STREETS DEPARTMENT/UTILITY DEPARTMENT
RE: New Hires Anthony Engolia and Richard Thompson**

No action was taken on the two proposed hires listed; the Board will consider action after the Budget workshop scheduled for July 28, 2010.

- a. Hire Mr. Anthony Engolia as a Laborer in the Streets, at a rate of \$10.00 per hour, as recommended by Public Works Administrator Dwight Haskell, pending passage of drug test.
- b. Hire Mr. Richard Thompson as a Laborer in the Utility Department at a rate of \$10.00 per hour, as recommended by Public Works Administrator Dwight Haskell, pending passage of drug test.

No motion made, no vote taken.

**ANIMAL SHELTER
Re: Sandy Sinopoli as Part-time Kennel Tech**

Alderman Geoffrey moved, seconded by Alderman Stahler to amend the maximum hours worked by Sandy Sinopoli to read 'not to exceed more than 79 hours per month'. (Originally approved at the July 6, 2010 meeting; this is a part-time position only)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**BP OIL SPILL/LOCAL EMERGENCY/PROCLAMATION/AGENDA/MINUTES
Re: Amend Agenda to Extend Proclamation of Local Emergency related to BP Oil Spill**

Alderman Piazza moved, seconded by Alderman Schmitt to amend the agenda to extend the Proclamation of the Existence of a Local Emergency (for 30 days) related to the BP (Deepwater Horizon) Oil Spill.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**BP OIL SPILL/LOCAL EMERGENCY/PROCLAMATION/AGENDA/MINUTES
Re: Extend Proclamation of Local Emergency related to BP Oil Spill**

Alderman Geoffrey moved, seconded by Alderman Stahler to extend the Proclamation of the Existence of a Local Emergency (for 30 days) related to the BP (Deepwater Horizon) Oil Spill.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 9:38 p.m.

Alderman Stahler moved, seconded by Alderman Schmitt to adjourn the meeting at 9:38 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on August 4th, 2010.

Lisa Planchard
City Clerk

The Minutes of July 21, 2010 have been read and approved by me on this day the 4th day of August, 2010.

John Thomas Longo,
Mayor

