

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on July 22, 2009 at 6:30 p.m., to take action on matters of city business.

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

Also present was Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

ALDERMEN'S COMMENTS

MINUTES

Re: Minutes of July 7, 2009

Alderman moved, seconded by Alderman to approve the minutes of the meeting of July 7, 2009 and to include the transcript of the Court Reporter, as presented by the Acting City Clerk.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PROCLAMATION

Re: Recognizing Asgard's for their heroic duties

Alderman moved, seconded by Alderman to approve a Proclamation to the Asgard's for the many heroic duties they perform.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER/PURCHASING

Re: Purchase of flagpole and American flag for the front of the building

Alderman moved, seconded by Alderman to approve the purchase of a flagpole and an American flag, to be located in front of the Waveland Civic Center, in the amount of \$1,084.50.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Federal Match Funds in the Amount of \$3,500

Alderman moved, seconded by Alderman to approve Federal Match Funds in the amount of \$3,500 to Retired Senior Volunteer Program. (This motion was tabled on July 7, 2009)

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER

Re: Rental Agreement for use of the Civic Center

Alderman moved, seconded by Alderman to approve the Rental Agreement for use of the Waveland Civic Center.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FARMER MARKET

Re: \$3,500 to build a pavilion at 628 Highway 90

Alderman moved, seconded by Alderman to approve \$3500 to build a pavilion at 628 Hwy 90 for the Waveland Farmer's Market.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/PURCHASING DEPARTMENT

Re: Refund Mr. Wayne Merreoro in the amunt of \$466.00

to approve a permit refund to Mr. Wayne Merreoro in the amount of \$466.00. He will not be able to build at this time.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ENGINEER'S AND PROGRAM MANAGEMENT REPORT

Re: City Engineer Bruce Newton and Engineer Kurt Evans was present to update the Board on current and future projects.

to advertise site work and surcharge phase construction for the Public Safety Complex (Police Department).

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

HARBOR, LIGHTHOUSE, AND BOAT LAUNCH PROJECT/MUNICIPAL WATER SYSTEM ANNEXED AREA/MISSISSIPPI DEVELOPMENT AUTHORITY

Motion to authorize Mayor to sign the following upon receipt from the Mississippi Development Authority:

- a. Grant agreement on Harbor, Lighthouse and Boat Launch Project
- b. Pre-development grant agreement on the Municipal Water System in Annexation Area

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

HARBOR, LIGHTHOUSE AND BOATLAUNCH PROJECT/MUNICIPAL WATER SYSTEM – ANNEXATION AREA/ BUSINESS INCUBATOR PROJECT/CONTRACTS

Re: Contract for services pertaining to the Administrative, Pre-development Administrative, and Pre-development to full grant

Motion to authorize Mayor to sign the following contingent upon MDA approval:

- a. Administrative contract with Jimmy G. Gouras Urban Planning Consultants for the Harbor, Lighthouse and Boat Launch Project
- b. Pre-development administrative contract with Jimmy G. Gouras Urban Planning Consultants for the Municipal Water System in Annexation Area.
- c. Contract amendment moving from pre-development to full grant agreement with Jimmy G. Gouras Urban Planning Consultants for the Business Incubator Project

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to authorize Mayor to sign the following contingent upon grant administrator and MDA approval:

- c. Contract with Compton Engineering on the Harbor, Lighthouse and Boat Launch Project
- d. Pre-development design contract with Digital Engineering for the Municipal Water System in the Annexation Area

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion for the City of Waveland to purchase real property located at 224 Coleman Avenue Waveland, MS from Mac Trelles for the sum of \$255,000 and to give the Mayor full power and authority to sign any and all documents necessary to effectuate the acquisition on behalf of the City of Waveland.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve Corey Stone to attend the Water Certification class on September 14-18, 2009 at the Mississippi Coast Coliseum in Biloxi, MS. Cost to the City will be a registration fee of \$350.00, testing fee of \$35.00 and up to \$44.00 per diem per day. City vehicle will provide transportation.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve a reimbursement to David Garcia in the amount of \$95.00 for his attendance at the Catastrophe Preparedness and Insurance Forum.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims, as submitted by the City Clerk being numbered . (EXHIBIT H)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Abstain:

Voting Nay: None

Absent:

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman moved, seconded by Alderman r to consider going into Executive Session regarding Fire Department personnel and potential litigation.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent:

Alderman moved, seconded by Alderman to approve going into Executive session regarding Fire Department personnel and potential litigation.

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

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

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

2. Motion to approve hiring the following, pending passage of drug test:
 - a. Justin Fayard as a fulltime firefighter at a rate of \$7.84 per hour and an increase to \$11.62 per hour, upon completion of the State Fire Academy.
 - b. Kennel Tech at a rate of \$10.00 per hour.

ADJOURN

Re: Adjourn meeting at p.m.

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

A motion was call for the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo on June 19, 2009.

Page _____
Meeting of July 22 2009
6:30 P.M.

Maureen Bordelon
Acting City Clerk

The Minutes of June 20, 2009 have been read and approved by me on this day the 19th of June 2009.

John Thomas Longo,
Mayor