

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 August 3, 2011 at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting Mayor Garcia and Aldermen Stahler, Geoffrey, Schmitt and Kidd

Also present was City Attorney Gary Yarborough and City Clerk Lisa Planchard

PUBLIC COMMENTS

Re: There were no public comments

AGENDA

Re: Amend the agenda to accept the 8/3/11 Addendum to the Agenda to include Items 11g & 11h.

Alderman Kidd moved, seconded by Alderman Lafontaine to amend the agenda to approve the addendum as submitted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

MAYOR'S REPORT/PARKS AND RECREATIONS

Re: Mayor Garcia recognized Mr. Lonnie Falgout and Bay St. Louis City Councilman Joey Boudin to discuss supporting a Sports Complex jointly with Hancock County and the City of Bay St. Louis.

Mr. Lonnie Falgout and Mr. Joey Boudin came before to speak to the Board regarding the possibility of building a joint (Waveland, Bay St. Louis and Hancock County) Sports Complex on Chapman (at Washington Avenue), using part of the 150 acres at the County Complex in Bay St. Louis. Mr. Falgout asked the Board for their support in this local recreation and tourism enhancement effort. Mr. Falgout said that in cooperation with Compton Engineering and Mr. Mickey Lagasse, they are able to move forward with the property on Longfellow Drive and his group is trying to model the proposed Hancock County sports complex after the one in Gulfport. He said the land cannot be used for residential land because it is considered wetlands. He said through discussions with community members, the common complaints are that Hancock County is in need of family activities. Mr. Falgout said it has been researched and noted that family tourism is a way to draw in tourists, and recognized the sports complexes that are being opened throughout the Mississippi Gulf Coast (Ocean Springs, Vancleave). Mr. Falgout told the Board that he would like to form a task force with the entire community, asking for 2 members from the City of Waveland. He said that the City of Bay St. Louis has already appointed himself and Mr. Reagan Kane to their task force. The County Board of Supervisors nominees (yet to be approved by their Board) will be Mr. Will Seymour (Bay High athletic director), Mr. Shawn Keena (Hancock athletic director) and David Kenny (volunteer local developer). He said the chosen location would be easy access from both Highways 90 and Hwy. 603. Falgout said they envision baseball fields, a multiuse center (summer day camps, wedding receptions transposable into indoor baseball or soccer practice), basketball courts, and softball fields. Mr. Falgout said there is a hotel chain that would be ready to build on Hwy.603 as soon as the park gets off the ground. He said they are trying to get the 47.5 acres of property donated to this project. Falgout said he has a \$3,000,000 grant from the Dept. of Urban Development for a wetlands walking trail; he's just waiting to develop; there is no cost to any city/county. He said there will be a foundation created upon implementation of the task force; this will allow the foundation to be a non-profit to obtain funds from corporations. He said once the complex is built and the profits are made, those profits will be shared equally between the 3 governing entities, with funds being used as that individual Board deems necessary for

their City/County. Mr. Falgout asked for phone participation and sweat equity, and will be no cost to the City. He said they will go to DuPont, BP, Exxon, Mobil, Bill Gates Foundation, President's Commission on Physical Fitness, etc. for funding. Mayor Garcia asked for a written plan. Mr. Falgout said that he would present a written plan to the Mayor and the Board. Mayor Garcia asked why the County's representation on the Board is 3 appointees each. Mr. Falgout said that Supervisor Steve Seymour asked for more representation for the County because it is County land being used. Alderman Kidd said that he understood this, however Waveland and Bay St. Louis are the County, pay county taxes as well, and should have the same representation on the Board; this will provide for equal partnership. Mr. Falgout said that he agreed with equal representation and will call Mr. Seymour and the City of Bay St. Louis to verify the 9 member representation. Mayor Garcia said the Board will discuss this and get back with Mr. Falgout. Mr. Joey Boudin stood to address the Board and also agreed that there should be equal representation; either 2/2/2 or 3/3/3. City of Waveland Board members agreed that there should be 3 representatives each (City of Waveland, City of Bay St. Louis and Hancock County Board of Supervisors) to the task force. Mr. Falgout asked that no task force members have political or ethical ties. He insisted that appointees be non political. Alderman Kidd said that he has researched and a recreation complex will help with sales of real estate and obtaining new businesses. Mayor Garcia asked Mr. Falgout about their legal representation and any related costs. Mr. Falgout said retired attorney John Scafide has offered to volunteer his time and services for this project. Mayor Garcia said on August 23rd or August 28th, Hancock Bank will be hosting a legal aid meeting, i.e. free legal services. The Mayor said that he would give Mr. Falgout this information. Mr. Falgout said he has already contacted DuPont and BP to see if they would help with this program. Mr. Falgout has not drawn up the resolution as yet, but will get it to the Board of Mayor and Aldermen as soon as he has it.
(See **EXHIBIT A** for Details)

ALDERMEN'S COMMENTS

Re: Alderman Stahler said that she went by the Thai Sushi Restaurant and said they would be opening next week or at the latest, the week after. She said the restaurant is absolutely lovely inside.

Re: Alderman Geoffrey asked Mr. Anderson about the manhole work currently on Old Spanish Trail. Mr. Anderson said this was part the inspection process of the manholes; they are filming all the lines and pipes for warranty purposes related to the project.

Re: Alderman Lafontaine asked Mr. Anderson to contact CSX officials regarding grass cutting along the railroad tracks. Mr. Anderson said that he has placed a phone call to CSX and is waiting to hear back from them. He said, coincidentally he had just received a phone call from a citizen on Lakeside Drive regarding this issue. Mr. Anderson further added the reason for his call was to try to get the cutting schedule with CSX in synch with the cutting schedule the City of Waveland is currently using. Alderman Lafontaine said they did come out after his original request; however they only cut grass from the Bay St. Louis to Coleman Avenue and stopped. Mayor Garcia asked about CSX digging the ditch on the north side of the tracks. Mr. Anderson said he will have the City employees dig the south ditch, because it is backing up water on the north side of the Ball Field. Mr. Anderson said he will keep trying to get through to CSX. Alderman Lafontaine asked about the grass cutting rotation. Mr. Anderson said that most of the mowers have been out of service. The City mechanic has been putting the mowers back together, and recognized the employees that are working so hard to keep the City grass getting cut. Alderman Lafontaine asked Fire Chief Mike Smith about the property clean-up list. Alderman Lafontaine said that he drove through his Ward and was not able to identify some of the property because of a lack of addresses. Chief Smith informed Alderman Lafontaine that he would assist him with identifying the properties in question by using Geo-Portal and please get with him. Mayor Garcia asked Chief Smith if he would like to update the Board on the progress of the property clean-ups. Chief Smith said he did send the first citation summons to a retired attorney from Louisiana so it should be interesting. Mr. Anderson asked the Board and the City Clerk if they would consider placing before the Board a request to grant Lt. James Butcher and Chief Mike Smith the authority to sign Affidavits. Mr. Yarborough asked about the powers under the

Ordinance? Mayor Garcia said that he preferred to continue having Mr. Anderson sign the Affidavits as it is more transparent; he felt that the more eyes the City has looking at something is better for the City and won't be one person making the decision about a property having to be cleaned up. Mr. Anderson said from a legal stand point he is signing an affidavit that he is not working on. Mayor Garcia reminded Mr. Anderson that he is only verifying the information. Alderman Lafontaine said that someone had piled up some tires on Piney Ridge. Mr. Anderson said the Garbage Man will not pick them up. Mayor Garcia said that we should get them picked up for the household recycling. Mr. Anderson said Mr. Boudain may be able to take them. Mayor Garcia asked Mr. Anderson if the culvert underneath the tracks near Vacation Lane is set too low. Mayor Garcia said it is half full of rocks. Mr. Anderson said he would look into this further.

Re: Alderman Kidd said he spoke with 'Mr. Rocky' on Shipp Street who said that Digital Engineering spoke with him about bringing drainage from Shipp over to Maple Street by using a box culvert. Alderman Kidd said Mr. Rocky had been working with Norman at Digital Engineering about his driveway on Shipp Street. He said the driveway was never completed and is still waiting to get this done. The dump trucks parking on Maple have cracked the concrete. He said Mr. Rocky has been leaving messages with Mr. Norman to call him and has not had any luck receiving a return phone call. Mr. Anderson said he saw the video from before they started. Alderman Kidd said he didn't know what could be done on the Maple Street side, but the trucks did make it worse. Mr. Anderson said he would not get into this during a meeting. Alderman Kidd asked if the items could be replaced. Alderman Kidd asked about feedback on the county Animal Shelter and when it would be completed. Mr. Mickey Lagasse said they did break ground, due to the unusual amount of rain construction has been postponed, but the contract has been awarded. Alderman Stahler asked Mr. Lagasse about the possibility of having the Shelter completed by November as was previously stated during a Board of Mayor and Aldermen meeting by Supervisor Lisa Cowand. Mr. Lagasse said he didn't know about that because of the water shed in the area; Digital Engineering is handling that project and they would be the ones to ask. Alderman Kidd stated the rain was his concern. The Board then discussed and questioned the costs of the parking bays on Beach Boulevard. Mr. Lagasse said he can get the numbers of the parking bay costs. Mr. Yarborough said he met with the County attorney and Raymond Carter with the Secretary of State's Office does not necessarily have a problem with the City putting in parking bays but does not want all of beach blvd. asphalted; the County had questions about the depth of the right of ways, but the City would have to get a survey for the areas being looked at for parking bays. Mr. Lagasse said some of the areas are tight but most of the areas that are tight (for parking) are in Bay St. Louis. He said that the City should get with the County regarding picking the property to be asphalted. Lagasse told the Board that they had money to do this, but it would have to be moved if that's what they wanted to do. Alderman Lafontaine said he is ready to get started. Mayor Garcia asked Mr. Lagasse if wished to speak about their phone call during the week prior. Mr. Lagasse said that Mr. Yarborough had sent a Resolution to the Board of Supervisors asking the county to extend their near shore Beach refurbishment program between the Garfield Ladner Memorial Pier and St. Joseph Street. The Board of Supervisors approved this request by Mr. Yarborough at their meeting, the Resolution has been passed, but the County wanted to be sure there would be no costs incurred by the County for this. Mr. Lagasse said Pass Christian will be awarding their beach dredging project for their Harbor. The County is paying for that sand to be taken from Washington Street and delivered toward Coleman Avenue via truck. Mr. Lagasse said there is a good possibility that the City could end up with this paid for, to go out the 250 feet. He said the letter has already been written, but has not been submitted to DMR, nor the Corp of Engineers but he could have this out by Friday at the latest. Lagasse said that with three rounds of Tidelands funds available there are two choices; wait and see how far the sand comes from Pass Christian and the City not have to pay anything or we can utilize that sand and go out for bid and if Mitch (Hardy) wins it, have it pulled in from near shore or truck it in depending on whatever the Corp. contract involves. The Mayor stated that he sees a potential problem with use of the Tidelands Funds for the parking bays, there would possibly be enough funds for the sand beach refurbishment. Mr. Lagasse reminded the Board of the approximate \$300,000 in three separate years that we can use that for; they have also put in for additional Tidelands funds for sand beach. Mr. Lagasse offered to come before the Board at the next meeting in August to discuss this issue further.

Alderman Lafontaine expressed his concern about not using the Tidelands Funds and the State pulling those funds away. Mr. Lagasse said they have obligated, with Board approval, and done everything up to the walking path to the end of Waveland Ave. and that's bringing us into current; the end of 2009/2010. It's not looking like we're sitting on them. Compton Engineering can start the implementation of design and have a quick survey if you would pick where the bays will go and we can get started on that before the first part of September. He said they could get a proposal submitted by the next meeting. Alderman Kidd said they would like to get the rough numbers such as sand purchase and costs of the parking bays, before they move further. Lagasse said not a lot of sand is required, it is to give access. Alderman Stahler asked about the construction time of the light house. Mr. Lagasse said if they can get started in December or January, it can move a quickly because the sheet pile can be constructed while the tide is out. Lagasse told Mr. Yarborough that the project in the Pass (Christian) is going to go very fast.

DISCUSSION/INSURANCE/PUBLIC APPEARANCE

Re: Todd Dalton with Fox Everett to discuss Commercial Property Insurance, August 24, 2011 policy renewal

Todd Dalton with Fox Everett noted that he had given some handouts to the Board and provided the Board with information regarding the commercial property insurance proposal. Mr. Dalton said the marketing summary shows that Fox Everett went to approximately 32 companies/carriers with the exposure this year. The property schedule is changing drastically as at this time last year, the City only had \$8.3 million in value of property last year and by the end of this year there will be over \$24 million in property values because of all of the new construction. Out of the 32 carriers, Fox-Everett found the best deal for the City which was a company called AmRisk (same as prior year) that handled the insurance last year. Mr. Dalton said there were some that did provide quotes, however they wanted the first \$5 million in values, but they wanted \$225,000.00 just to do the \$5 million; he said there were other companies that did not want to be part of the first \$1 to \$5 million of exposure; they just wanted to be excessed. Alderman Lafontaine asked about the tier 1 exposure. Mr. Dalton said that Waveland is in a tier 1, meaning coastal. He said most companies define Tier 1 as 'the lower 3 counties; Hancock, Harrison and Jackson'. Travelers expressed that they do not want to write in Tier 1. Mr. Dalton said because of the time between catastrophic events, he was able to get a reduced insurance rate over last year. He explained that took over the account last year and got the rates significantly reduced last year and another significant reduction in rates this year. He said some Insurance companies don't write in this area geographically and others sometimes will decline based on the construction of the building, or a type of occupancy they don't wish to cover. Dalton explained that Fox Everett fully marketed the City of Waveland's program to find the best fit from a premium standpoint and a coverage stand point (meaning deductible standpoint). He referenced projected new building completion dates (which should all be by the end of November, 2011). He said the premium numbers contemplate everything coming on by November. If for some reason something does not come online until June of 2012, the City will not be charged for that lag in time and the monthly payments will go down. Mr. Dalton said the quote pro-rated the new buildings for the time they will be online, He said they gave the carrier estimated time to come on line and be covered. If there is a delay, then Mr. Dalton will notify the Company and the premium will go down. He said originally last year he quoted \$ \$6.5 million in property value, because the Library was not added until October, 25, 2010. This year it's at \$24.6 million in value. There were also some value adjustments with Mr. Haskell because there were a lot of non-recurring fees related to sewer lift stations, which were overvalued and now adjusted down. This policy includes \$113,000.00 of excess flood insurance on the police station because FEMA is requiring that that building be covered for \$613,000 of flood insurance and the current amount that can be purchased through the National Insurance Flood Insurance Program is \$500,000; there will be no gap in coverage. Mr. Yarborough asked if this is an all peril policy, excluding flood and quake. Mr. Dalton said yes and asked the Board to keep in mind the City has \$500,000.00 of flood insurance on every building, as he put together a letter showing FEMA that if Fox Everett went to open market to find excess flood, as there were larger coverage amounts being required, this would have been cost prohibitive to the City; so FEMA waived the additional coverage. For some reason it did not get waived on the police station. Mr. Dalton said this is a replacement cost policy and it will

be a co-insurance in this policy. Normally the co-insurance can become an issue when the buildings are older. Mr. Yarborough asked if the numbers given to the insurance company were construction costs excluding foundation costs. Mrs. Planchard said the numbers were “if the building burnt to the ground and we had to rebuild”. Planchard noted that flood requirements for the buildings (which they funded) came directly from the Insurance Expert with MEMA and FEMA because the comments section of each PW was constantly changing as to flood requirements. Dalton explained that FEMA says as long as you carry the \$500,000 they are not going to start paying any FEMA money if the building floods, to help the City rebuild the building until the first \$500,000 is exhausted, either by the City or by flood policy. Mrs. Planchard said she is still working with our flood insurance company on quotes for flood insurance; there will be separate flood policy’s on each building that will be coming up (in addition to this property policy). Board members had additional questions and would like time to study this proposal; Mr. Dalton invited the Board to call him and discuss with him further. Mayor Garcia invited Mr. Dalton to attend the August 17th meeting for further action.

MINUTES

Re: Approve the minutes of the Meeting of July 5, 2011 and the Special Meeting of July 14, 2011

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Minutes of the meeting of July 5, 2011 and the Special Meeting of July 14, 2011.

During discussion Mr. Yarborough asked Mrs. Planchard to change a word on the July 5, 2011 minutes from “in question” to “at question” re: the planning and zoning discussion. Planchard affirmed this correction as noted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 68968-69027

Alderman Kidd moved, seconded by Alderman Stahler approve the Docket of Claims, being numbered 68968-69027 as presented by the City Clerk. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Lafontaine and Kidd

Voting Nay: None

Absent: None

PLANNING AND ZONING

Re: Patrick Martinez, 152 Waveland Avenue

Patrick Martinez was not present but had submitted an application to the building department for approval to remove a “dead” live oak tree on his property located at 152 Waveland Avenue. Legal description: lots 9-11, Forest Park Subdivision, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Brenda McComb, that: based on the Building Official’s justification for the removal of the dead 36” oak tree and the Planning & Zoning Commission’s concurrence therewith, the Commission recommends that the Board of Mayor and Aldermen approve the request.

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the Planning and Zoning Minutes as submitted by Zoning Official Christine Gallagher. **(EXHIBIT July 25, 2011 Planning & Zoning Minutes) and (EXHIBIT C)**

Mr. Yarborough asked Mr. Anderson whether the Ordinance has been complied with by Mr. Martinez. Mr. Anderson said, “yes, it has.” Yarborough asked, “And the application has been affected”. Anderson said, “yes, it has.” Yarborough asked, “Is there anything else you would like to add.” Anderson replied, “The tree is dead.”

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ANIMAL SHELTER/CHAMBER OF COMMERCE/TIDELANDS/REQUESTS FOR CASH REIMBURSEMENTS/CIVIC CENTER, LIBRARY, FIRE STATION, COLEMAN AVENUE IMPROVEMENTS/CITY HALL AND CITY HALL ANNEX/DOWNTOWN SIDEWALKS IMPROVEMENTS PROJECT/BUSINESS INCUBATOR/CENTRAL FIRE STATION/POLICE STATION/SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT WEST/HARBOR, LIGHTHOUSE, BOAT LAUNCH/WATER SYSTEM IMPROVEMENTS, ANNEXED AREA/POLICE STATION/DRAINAGE IMPROVEMENTS PROJECT

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

- a) Resignation of Animal Shelter Director Dina Allen effective August 12, 2011.
- b) 2011 Hancock County Chamber of Commerce Gala nominee:
BB’s Barbeque – Business of the Year
- c) Request for Cash Reimbursements, submitted by Compton Engineering, for Tidelands (DMR) Projects. **(EXHIBIT D)**
 1. Project FY2006-113, Pay Request No.4 in the amount of \$18,815.00
 2. Project FY2006-113, Pay Request No.5 in the amount of \$229,601.02
- d) Requests for Cash Reimbursements submitted by Jimmy Gouras Urban Planning Consultants and reviewed by Comptroller Tom Worrel: **(EXHIBIT E: 1-10)**
 1. #R-103-379-01 in the amount of \$79,932.75 – Civic Center, Library, Fire Station and Coleman Avenue Improvements project.
 2. #R-109-379-02-KCR in the amount of \$2,663.76- City Hall and City Hall Annex.
 3. #R-109-379-03-KCR in the amount of \$4,166.40 – Downtown Sidewalks Improvements Project.

4. #R-109-379-04-KCR in the amount of \$8,277.85 – Business Incubator.
 5. #R-118-379-01-HCCR in the amount of \$328,425.00 – Central Fire Station.
 6. #R-118-379-02-HCCR in the amount of \$29,231.73 – Police Station.
 7. #R-118-379-03-HCCR in the amount of \$23,956.68 – Sanitary Sewer System Improvements Project West.
 8. #R-118-379-04-HCCR in the amount of \$2,500.00 – Harbor, Lighthouse, Boat Launch.
 9. #R-118-379-06-HCCR in the amount of \$49,500.00 – Water System Improvements Project – Annexed Area.
 10. #R-118-379-07-HCCR in the amount of \$9,100.00 – Drainage Improvements Project.
- e) Spread on the Minutes the list of Unmarked Police Vehicles for the City of Waveland as listed for the period 8/3/2011-8/3/2012, (Items 1-6). **(EXHIBIT F)**
1. 2008 Ford F150 VIN #1FTPW14V88FA76566
 2. 2008 Expedition VIN #1FMFK165X8LA86694
 3. 2008 Expedition VIN #1FMFK165X8LA86695
 4. 2008 Ford F150 VIN #1FTPW14VX8FA76732
 5. 2008 Ford F150 VIN #1FTPW14V28FA76675
 6. 2007 Crown Vic VIN #2FAFP71W87X156919

**BUDGETMODIFICATIONS/DRAINAGEIMPROVEMENTS
PROJECT/CENTRAL FIRE STATION/POLICE STATION**

Re: Approve Budget Modifications

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following Budget Modifications as submitted by Jimmy Gouras, Urban Planners and reviewed by Comptroller Tom Worrel:

- a. The CDBG Budget Modification No. 1 on the Drainage Improvements Project, #R-118-379-07- HCCR, as presented by Michele Moore, Gouras Urban Planning **(EXHIBIT G)**
- b. The CDBG Budget Modification No. 3 on the Central Fire Station #R-118-379-01-HCCR as presented by Michele Moore, Gouras Urban Planning. **(EXHIBIT H)**
- c. The CDBG Budget Modification No. 3 on the Police Station, as presented by Michele Moore, Gouras Urban Planning #R-118-379-02-HCCR **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Refund Mr. David McConnell and Ms. Pamela Degiorno

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a request from Public Works Office Administrator, Crystal Cato to refund the following, as listed (Items a-b):

- a) Mr. David McConnell in the amount of \$61.05 (overpayment)
- b) Ms. Pamela Delgiorno in the amount of \$50.00 (overpayment)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**GARFIELD LADNER MEMORIAL/PIER/PERSONNEL
Re: New hire, Ms. Karen Bourgeois**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve Ms. Karen Bourgeois as a part-time Pier Attendant on the Garfield Ladner Memorial Pier, as recommended by Parks and Recreations Director, Chris Johnson, at a rate of \$7.50 per hour pending passage of drug test; hours not to exceed 79 per month.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS/WATER SYSTEM
EXTENSION – ANNEXED AREA/DOWNTOWN SIDEWALK IMPROVEMENTS
PROJECT/MISCELLANEOUS PROJECTS/PUBLIC WORKS
Re: Approval of invoices a, b & c, and Table Invoice 99R as submitted by Digital
Engineering**

Alderman Kidd moved, seconded by Alderman Stahler to approve payment of the following invoices submitted by Digital Engineering and recommended for payment by Comptroller Tom Worrel and Recovery Manager, Brent Anderson, as listed (approve Items a-c, table item d):

- a. Approve Invoice No. 17 in the amount of \$15,151.50 – City Wide Drainage Improvements.
- b. Approve Invoice No. 23 in the amount of \$24,897.60 – Water System Extension - Annexed Area.
- c. Approve Invoice No. 23 in the amount of \$4,231.50 – Downtown Sidewalk Improvements Project.
- d. **Table Invoice No. 99R in the amount of \$1,512.50 – for the following services (this invoice has been revised adjusting the cost down, Invoice originally tabled July, 5, 2011):**
 1. **Misc. Projects – Locate gas valves on Sarah’s Lane.**
 2. **Misc. Projects – Located permits for Sewer and Water Project.**
 3. **Misc. Water Project – Documents for Water Certificate.**

Mr. Yarborough asked if all of the invoices were CDBG Projects. Mr. Anderson said some of the invoices have been held since February. Alderman Lafontaine asked about the reasoning behind having to use Digital Engineering to locate gas valves locate and will the Board have to call them out every time this needs to be done. He understood that the City paid Digital to GPS all of this and the City should have all of this information. Mr. Anderson said he didn't know, this work was done in February. He said that he spoke with Bruce and the Mayor about it today. He said that he knew #3 “documents for the water certificate” was for Attorney Chad Mask and the water certification in the Lakeshore area. Mr. Anderson said “located permits for the water and sewer project” was something that was between the City Attorney and Digital and they did charge for this service. Mr. Yarborough asked “what’s that on”? Mr. Anderson said it was something that Mr. Yarborough and Mr. Newton were working on. Mr. Anderson said the Board can table it and have Mr. Newton with Digital explain the invoice at the next meeting. Mayor Garcia said he called Mr. Anderson about this today. Mr. Anderson said from what he understood, there is back-up documentation, the reason for the decrease from the last statement, there was some drainage work that was charged under the CDBG

Drainage Project; he further said that he would prefer not to comment further on the other three items and Mr. Newton can better clarify what his staff is doing. Alderman Lafontaine questioned the possibility of tabling this invoice until Digital Engineering could be present to discuss this invoice. Mr. Anderson said if they start doing that, he will start holding back all of his CDBG Funding. Alderman Stahler said (the Digital invoice) was really the only one that is in question, and asked if the motion could be amended to include only a-c? (Original motion withdrawn)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: Lafontaine

Absent: None

JIMMY G. GOURAS URBAN PLANNING CONSULTANTS/CITY HALL AND CITY HALL ANNEX/WATER SYSTEM IMPROVEMENTS- ANNEXED AREA/DRAINAGE IMPROVEMENTS PROJECT/INVOICES
Re: Approval of invoices submitted by Jimmy G. Gouras, Urban Planners

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following invoices submitted by Jimmy G. Gouras Urban Planning Consultants, Inc as recommended by Comptroller Tom Worrel and Recovery Manager Brent Anderson, as listed (Items a-d) :

- a. Invoice No. 9132 in the amount of \$750.00 - City Hall and City Hall Annex Building.
- b. Invoice No. 9179 in the amount of \$6,583.33 – Water System Improvements Annexed Area.
- c. Invoice No. 9180 in the amount of \$2,138.88 – Drainage Improvements Project
- d. Invoice No. 9181 in the amount of \$750.00 – City Hall and City Hall Annex Building.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay

Absent: None

INVOICES/PAY REQUESTS/WATER SYSTEM EXTENSION PROJECT - ANNEXED AREA/CITY HALL AND CITY HALL ANNEX/FIRE STATION COLEMAN/DRAINAGE IMPROVEMENTS PROJECT/DOWNTOWN SIDEWALK IMPROVEMENTS PROJECT
Re: Payment of invoices submitted by various contractors

Alderman Geoffrey moved, seconded by Alderman Kidd to approve the following invoices as submitted by various contractors as recommended by Comptroller Tom Worrel and Recovery Manager, Brent Anderson, as listed (Items a-d):

- a. Payment Request No. 14 from Reynolds, Inc in the amount of \$89,296.36 – Water System Extension Project – Annexed Area.
- b. Invoice No. 12 from BDA, PLLC. in the amount of \$13,356.01 – City Hall/City Hall Annex/Fire Station Coleman
- c. Payment Request No. 5 from Jay Bearden Construction, Inc in the amount of \$310,076.66 – Citywide Drainage Improvements Project
- d. Payment Request No. 2 from Sumrall’s Construction Co., Inc. in the amount of \$71,152.95 – Downtown Sidewalk Improvements Project.

City Attorney Yarborough asked Mr. Worrel if these are the four CDBG projects we talked about last week. Mr. Worrel said, “Yes they are.” Alderman Kidd asked if there are funds available for the invoices submitted. Mr. Anderson explained look when the

Board sees the Requests for Cash Reimbursements spread on the minutes that is the City's request from MDA for the cash which will in turn pay for these invoices that you are approving. Mr. Kidd said, "We don't pay out until we get the payment from MDA." Alderman Stahler said, "That's right".

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel issues in all Departments

Alderman Geoffrey moved, seconded by Alderman Lafontaine to consider going into Executive Session to discuss personnel issues in all Departments.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler enter Executive Session to discuss Personnel issues in all Departments.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: New Hires, Gen Charles Lipps II, Paul Matthew Sekinger, Ronald Thomas Storey, Sarah Francis Reynolds, Paul Stewart Taylor Jr., and Floyd Russel Faul

Alderman Kidd moved, seconded by Alderman Lafontaine to hire the following Part-time police officers at a rate of \$10.00 per hour, pending passage of drug test, as listed (Items a-f):

- a) Gene Charles Lipps II, Certified through MS Minimum Standards, no training required.
- b) Paul Matthew Sekinger, Certified through MS Minimum Standards, possible 3 wks training required, (has 2 years to complete this training).

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- c) Ronald Thomas Storey, Certified through MS Minimum Standards, possible 3 wks training required, (has 2 years to complete this training).
- d) Sarah Francis Reynolds, Certified through MS Minimum Standards.
- e) Paul Stewart Taylor Jr., Certified through MS Minimum Standards.
- f) Floyd Russell Faul, Certified through MS Minimum Standards.

The Board asked the 2 candidates that were present to introduce themselves.

ADJOURN

Re: Adjourn meeting at 9:55 p.m.

Alderman Stahler moved, seconded by Alderman Lafontaine to adjourn the meeting at 9:55 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 September 8, 2011.

Lisa Planchard
City Clerk

The Minutes of August 3, 2011 have been read and approved by me on this day the 8th day of September, 2011.

David A. Garcia,
Mayor

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