

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 August 17, 2016 at 6:30 p.m. to take action on the following matters of City Business.

#### **ROLL CALL**

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

#### **PUBLIC COMMENTS**

There were no public comments.

#### **MAYOR'S REPORT**

**Re: Police Officer Leanna Dunigan** was present to discuss donations and a concert to benefit the citizens of Louisiana affected by the recent flooding.

During discussion Officer Leanna Dunigan discussed the event. Mrs. Yarborough suggested the group planning this event should work through a 501(c) (3) to give the opportunity for those donating items to receive a receipt for their donated goods.

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Burke** – Does not have any comments at this time, he got with all the Department Heads before the meeting and cleared his questions.

#### **MAYOR'S REPORT (Cont.)**

**Re: SMPDD meeting with Mayor** on 8/29/16 to discuss **Pilot program** paid for via State funding to remove blighted structures and slabs.

**Re: Recognized Public Works Director Brent Anderson** for his heading up and delivering donated school supplies to Waveland Elementary School

#### **ALDERMEN'S COMMENTS (Cont.)**

##### **Re: Alderman Richardson**

- Discussed vehicle/equipment maintenance and repair fees that could be done by the City's Mechanic to save money.
- Asked for a show of hands to support a Casino in the City of Waveland, noting that the City is behind all of the other cities as far as building back after Katrina. He noted that when a casino is built within a City's limits, the economy explodes; "We have to get Waveland moving."

##### **Re: Alderman Lafontaine**

- Noted the recent inordinate amount of rainfall and the new drainage system's ability to keep up with the flow of rain water; it drained the City very well.
- In favor of golf carts but mentioned there may be a few that are abusing it, such as underage drivers that are driving them; perhaps we can address those issues. Drivers must have a driver's license. We have rules and regulations and this is for everyone's safety.
- Inquired about when the City can expect to receive the FY2015 Audit Report. Mrs. Planchard said that hopefully they will provide the preliminary report this coming week; it should be coming any day now.

**Re: Alderman Piazza** – Had no comments at this time, cleared all of his questions with Department Heads before the meeting, "It's all good Mayor."

#### **ATTORNEY'S COMMENTS**

**Re:** Ms. Yarborough had no comments at this time.

#### **MINUTES**

**Re: Minutes of Regular Meeting of August 2, 2016 and the Special Meeting of August 8, 2016**

Alderman Piazza moved, seconded by Alderman Burke to approve the Minutes of the Regular Meeting of August 2, 2016 and the Special Meeting of August 8, 2016 as submitted by the City Clerk.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **DOCKET OF CLAIMS**

##### **Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$ 1,367,935.79 dated August 17, 2016 as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **HANCOCK COUNTY LIBRARY BOARD**

**Re: Ms. Courtney Thomas** with the Hancock County Library System was present to address and thank the Board of Aldermen regarding the upcoming budget and millage allocated to the Library. Ms. Thomas said that so far the City of Waveland is the only public entity that is providing the maximum that the City can under State Law.

#### **PLANNING AND ZONING**

##### **Re: Gerrod Kilpatrick, Engineer and Karen Ladner, Bay Waveland Housing Authority re: Camille Court**

**Gerrod Kilpatrick, Engineer, and Karen Ladner representing Bay Waveland Housing Authority appeared before the commission** with a tabled request for final plat approval on their Residential Planned Development, Camille Court, located at 500 Camille Circle. Legal description: Division of the NE ¼ of the SE ¼ , Lot 4-1 & B & 5-A, City of Waveland, Hancock County, Mississippi. **(EXHIBIT B)**

Chairman Roger Estopinal called for a motion on the request. Commissioner Clarence Harris moved, seconded by Commissioner John Becker to recommend that the Board of Mayor and Aldermen approve the applicant's request for final plat approval on their Residential Planned Development, Camille Court, located at 500 Camille Circle. Legal description: Division of the NE ¼ of the SE ¼ , Lot 4-1 & B & 5-A, City of Waveland, Hancock County, Mississippi.

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the Planning and Zoning Board and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **BUDGET FY 2016/WQRZ**

**Re: Hancock County Amateur Radio Association, WQRZ, request of \$5,000.00**

Alderman Burke moved, seconded by Alderman Richardson to consider a request from Hancock County Amateur Radio Association, Inc. (HCARA for WQRZ) for a budget contribution in the amount of \$5,000.00, this amount would represent a ¼ share of the countywide budget of \$20,000.00. City Attorney to determine whether this qualifies under MS. Code Section.

Mrs. Yarborough said the Board is not allowed to donate to nonprofit corporations without specific authority in accordance with *MS Code Annotated 21-17-5(2)*, unless there's statutory authority to make a donation or contribution. She said in this circumstance there's no statutory authority; just because something is a private non-profit facility doesn't necessarily mean that it qualifies for a donation, it has to be specifically allowed by statute. Mrs. Yarborough said from her research an amateur radio station who provides the benefit of announcing our emergency system; that's not necessarily its full time purpose. It's not an exclusive Municipal purpose, so it does not qualify as a Municipal budget expenditure and there's no other statutory authority that would allow it.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine, and Piazza

Absent: None

**TRAVEL/RSVP/CITY HALL**

**Re: RSVP Director Linda Pitts to Virginia for the 2016 RSVP Director's Conference**  
**Re: Board of Mayor & Aldermen to the 2016 Small Town Conference**

Alderman Piazza moved, seconded by Alderman Burke to approve travel for the following as listed, (Items a&b):

- a) RSVP Director, Linda Pitts, to Reston, Virginia for the 2016 FGP RSVP SCP Directors Conference, August 31 through September 3, 2016. Cost to the City would be Conference Fee of \$595.00, Air Fare, lodging for 5 nights, shuttle fees of \$138.00, miscellaneous tip fees \$50.00, and 5 days per diem. All expenses will be reimbursed by the RSVP Grant.
- b) The Board of Mayor and Aldermen to attend the 2016 Small Town Conference October 12-13, 2016 in Natchez, Mississippi. Cost to the City will be registration fee of \$85.00 each, 2 nights lodging, 3 days per diem and use of a City vehicle or mileage reimbursement.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**LEASE AGREEMENT/AGREEMENTS/UTILITY DEPARTMENT/RESOLUTIONS/  
PURCHASING/LEASES/FINANCING/**

**Re: Lease Purchase Financing Resolution for the Purchase of 1 Vacuum Truck**

Alderman Piazza moved, seconded by Alderman Lafontaine to authorize required signatures on the Lease Purchase Financing Resolution, the Governmental Lease Purchase Agreement, Attachments to the Lease Agreement and Legal Opinion of Counsel with Hancock Bank for one (1) new Vacuum Truck in the amount of \$149,986.00; 60 monthly payments in the amount of \$2,647.99 per month @ 2.29% interest, lowest of 2 quotes received. **(EXHIBIT C)**

Mrs. Yarborough said for the record, under *31-7-13, Subsection e*, Lease Purchase Law requires 1) that two competitive bids for financing were received and 2) a finding by the Board that the

term of the Lease Agreement, which under this term is 60 months, that that term does not exceed the useful life of the equipment covered as determined by the upper limit of the asset depreciation range guidelines for the class life asset depreciation range system established by the IRS, which in this case is classified as a heavy general purpose truck with an unloaded weight of 13,000 pounds or more, which has a class life of six years. Mrs. Yarborough said the Board is necessarily making the finding that 1) we've received two written bids for financing and 2) that the term of the lease, which is 60 months is no longer than the life of the equipment being leased.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **MEMORANDUM OF UNDERSTANDING/RSVP**

##### **Re: Memorandum of Understanding between RSVP and their Volunteers**

Alderman Piazza moved, seconded by Alderman Lafontaine to approve a Memorandum of Understanding that Hancock County Retired and Senior Volunteer Program (RSVP) will enter into with their volunteer stations, which would be any non-profit in Hancock County that would allow volunteers. **(EXHIBIT D)**

Mrs. Yarborough said the terms that are included in the MOU are really from the guidelines of the project as developed by the Federal Regulations. She said this is a form that is handed down from the RSVP program to Ms. Linda Pitts, the City's RSVP Director.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **AGREEMENTS/SOFTWARE SUPPORT/CONTRACTS**

##### **Re: Approve the Corrected Computer Software Support Addendum from Delta Computer Systems**

Alderman Lafontaine moved, seconded by Alderman Burke to rescind the motion of 7/20/16 and approve the *corrected* Computer Software Support Addendum from Delta Computer Systems for the fiscal year 10/1/16 through 9/30/17 for Software Support in Court, Police, Purchasing, Payroll, Utilities and City Hall Departments in the amount of \$2,290.00; this was originally approved 7/20/16. (Corrections include Utility Billing software support addition and deleting Import Routine for Police Department (not needed)). Costs shall be shared by Departments according to the addendum departmental costs breakdown. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **AGREEMENTS/MITIGATION CREDITS/WETLANDS SOLUTIONS HOLDINGS**

##### **Re: Agreement to Purchase 0.5 Mitigation Credits**

Alderman Burke moved, seconded by Alderman Richardson to approve an Agreement to purchase 0.5 Mitigation Credits between Wetlands Solutions Holdings, LLC and the City of

Waveland in the amount of \$4,250.00, as required by U.S. Army Corps of Engineers (Permit No. SAM-2016-007-PAH) regarding the South Street Repairs project. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/UTILITY DEPARTMENT/CONTRACTS/ADDENDUMS**  
**Re: Revision of Convenience Fee Amount re: Utility Collections with *nCourt***

Alderman Burke moved, seconded by Alderman Piazza to approve an Addendum to the Contract/Agreement with *nCourt* for Utility Collections revising the convenience fee to one flat rate of \$3.95 per transaction (as opposed to the prior sliding scale cost based on the amount of the bill owed). **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INSURANCE/FLOOD INSURANCE/POLICE DEPARTMENT/POLICE STATION-BUILDING**  
**Re: Flood Insurance Policy for Police Station**

Alderman Burke moved, seconded by Alderman Piazza to approve payment in the amount of \$2,705.00 (base flood coverage of \$500,000 + \$250,000 contents) plus excess flood coverage of \$800,000 in the amount of \$3,391.74 for Flood Insurance with Selective Insurance (Total of \$6,096.74) on the new Police Building. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**FEMA/MOBILE HOME AS SURPLUS PROPERTY/FIRE DEPARTMENT**  
**Re: Abandonment by FEMA and Donation to City of Mobile Home Bar Code #1032858**

Alderman Lafontaine moved, seconded by Alderman Burke to approve letter to FEMA requesting abandonment and donation (to include required signature) of one mobile home, Bar Code #1032858 located on Gulfside Drive, formerly used by the Fire Station and subsequently by the Public Works Department. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT/CSX**

**Re: Payment of Invoice No. 9038746 in the amount of \$1,374.75**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Invoice No. 9038746 in the amount of \$1,374.75 submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development. **(EXHIBIT J)**

Mrs. Yarborough asked Mrs. Planchard "What is the date of this invoice?"

Mrs. Planchard, "This one is dated May 22<sup>nd</sup> and was due June 21<sup>st</sup>, and it's for \$1,374.75."

Mrs. Yarborough, "So the invoice date is May 22<sup>nd</sup>."

Mrs. Planchard, "That is correct."

Mrs. Yarborough, "Okay and it was forwarded to Pickering".

Mrs. Planchard, "It was."

Mrs. Yarborough, "Okay, and what day was it forwarded to Pickering"?

Mrs. Planchard, "May 22<sup>nd</sup>".

Mrs. Yarborough, "And, this amount is still outstanding and due"?

Mrs. Planchard "That is correct, I got confirmation this morning."

Mrs. Yarborough "Okay and that was phone confirmation from CSX"?

Mrs. Planchard, "Email, by Ms. Beverly Corbett, at CSX".

Mrs. Yarborough, "Okay and she states that amount is still outstanding"?

Mrs. Planchard, "She says the invoices are still showing unpaid, and I listed them both".

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE/DRAINAGE PROJECT/CSX TRANSPORTATION**  
**Re: Invoice No. 9039294 to CSX Transportation**

Alderman Lafontaine moved, seconded by Alderman Richardson to **TABLE** Invoice No. 9039294 in the amount of \$7,276.36 submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development.

Mrs. Yarborough, "What is the date of this invoice"?

Mrs. Planchard, "July 27<sup>th</sup> of 2016 and it is due before August 26<sup>th</sup> of 2016; I sent it to Pickering on August 2<sup>nd</sup>".

Mrs. Yarborough, "So it's not yet due".

Mrs. Planchard, "Is not yet due and they actually sent me a letter confirming that they had forwarded it to Kappa on August 2<sup>nd</sup>".

Mrs. Yarborough, "I would say by history it's probably safe to assume that this invoice will not be paid, however they usually submit an invoice on the first agenda and that will be past the due date of the invoice, so I wouldn't see any harm in tabling this and considering at the first meeting in September when they have an invoice due. And that way the due date will have past, and it will be overdue".

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT/POLICE STATION-BUILDING/FLOW METERS/CERTIFICATE OF SUBSTANTIAL COMPLETION/UTILITY DEPARTMENT**

Alderman Piazza moved, seconded by Alderman Burke to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source as listed, (Items a-e):

**(EXHIBIT K)**

- a) Invoice No. N20121659 (June Invoice) from AMEC Foster Wheeler in the amount of \$4,824.95 – Citywide Drainage Improvements HMGP Project.
- b) Invoice No. N20121806 (July Invoice) from AMEC Foster Wheeler in the amount of \$6,184.93 – Citywide Drainage Improvements Project.
- c) Pay Application No. 13 (**FINAL Payment**) from J.O. Collins Contractor, Inc. in the amount of \$252,734.94 for the Police Station-Building.
- d-1) Payment Application #1 from DNA Underground, LLC in the amount of \$41,875.05 – Installation of 2 Flow Meters and Meter Vaults.
- d-2) Certificate of Substantial Completion received from DNA Underground LLC re: Installation of 2 Flow Meters and Meter Vaults, ratify Mayor’s signature.
- e) Invoice #0079285 from Pickering Firm, Inc. in the amount of 5,000.00 – Citywide Drainage Improvements HMGP Project.
- ~~f) Invoice #216-023-1 from Compton Engineering in the amount of \$1,910.00 – Annexation Water Study.~~
- ~~g) Invoice #216-023-2 from Compton Engineering in the amount of \$3,505.00 – Annexation Water Study.~~
- ~~h) Invoice #216-023-3 from Compton Engineering in the amount of \$605.00 – Annexation Water Study.~~

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**PROCLAMATIONS/DECLARATION OF LOCAL EMERGENCY/REVENUES AND EXPENDITURES REPORT/COURT DEPARTMENT**

Spread on the minute’s the following as listed, (Items a-c):

- a) Proclamation of Existence of a Local Emergency for Heavy and Excessive Rain commencing on or about 9:00am on the 10<sup>th</sup> day of August 2016. **(EXHIBIT L)**
- b) Revenues and Expenditures report for the month of July 2016, at this the second meeting of August 2016. **(EXHIBIT M)**
- c) Report of Court Collections for the month of July 2016. **(EXHIBIT N)**

**EXECUTIVE SESSION**

**Re: Potential and Probable Litigation**

Alderman Burke moved, seconded by Alderman Richardson to consider Executive Session to discuss potential litigation- Insurance Claim regarding Lift Station collapse and emergency repair; 509 Meadow Lane, Notice of Claim filed by Jeremy Compretta- potential and probable litigation, and HMGP Citywide Drainage Project, Kappa Development- potential and probable litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Lafontaine moved, seconded by Alderman Burke to enter Executive Session to discuss potential litigation- Insurance Claim regarding Lift Station collapse and emergency repair; 509 Meadow Lane, Notice of Claim filed by Jeremy Compretta- potential and probable litigation, and HMGP Citywide Drainage Project, Kappa Development- potential and Probable litigation.

Mrs. Yarborough said for the record that would be for all of the items stated in agenda items numbers 25 and 26, as written above.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**LIFT STATION @ LAKEWOOD AND CENTRAL AVENUE/LAKEWOOD AND CENTRAL AVENUE LIFT STATION/INSURANCE CLAIMS/LEGAL DEPARTMENT  
Re: Authorize City Attorney to write Letter to Insurance Company for damages to Lift Station @ Lakewood and Central Avenue**

Alderman Piazza moved, seconded by Alderman Lafontaine to authorize the City Attorney to write a letter to the City's Insurance Company regarding Claim for damages at Lift Station located at Lakewood and Central Avenue.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**LEGAL DEPARTMENT/SETTLEMENT  
Re: Settlement Offer to be presented to Mr. Jeremy Compretta for Repairs to his Property**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize the City Attorney to make a settlement offer, less the cost of sod, to Mr. Jeremy Compretta.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CITYWIDE DRAINAGE IMPROVEMENT PROJECT/DRAINAGE IMPROEMENT PROJECT/RIGHTS OF ENTRY/LEGAL DEPARTMENT/RESOLUTIONS  
Re: Resolution with Southeastern Design to Vacate and Abandon Right of Way**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a Resolution with Southern Design to vacate and abandon the right of way upon execution of the R.O.E. (Right of Entry) **(EXHIBIT O)**

A vote was called for with the following results:



Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**LEGAL DEPARTMENT/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/  
DRAINAGE IMPROVEMENTS PROJECT/HAZARDOUS MITIGATION GRANT  
PROGRAM/SCOPE OF WORK CHANGE/HMGP**

**Re: Authorize City Personnel to submit Alternative Scope of Work Change Requests to  
HMGP re: Citywide Drainage Improvements Project**

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize city personnel to submit alternative scope of work change requests to HMGP for the following:

The first, and preferred Scope of Work change, will be to remove the uncompleted portion of Phase IV, and to eliminate the work which Pickering directed Kappa to hold on completing or unilaterally removed, without Board approval. This will attempt to cure and mitigate issues related to Kappa's breaches and untimely performance, as well as Pickering's breaches and unapproved, improper directions to Kappa, and with the City reserving all rights against Pickering, Kappa and other parties and waiving nothing.

Secondarily, if the removal of uncompleted portions is denied in whole or in part, the City would request, in the alternative, to submit a scope of work change request to allow for the re-route as presented in Channel 45 to connect to the existing east - west fabric formed channel to the north of Emerald Lake and any additional re-routes required for lack of a right-of -entry to private property, with the City reserving all rights against Pickering, Kappa and other parties and waiving nothing.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

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

**Re: Settlement Offer to Southeastern Design**

Alderman Lafontaine moved, seconded by Alderman Richardson to make settlement offer to Southeastern Design to resolve Right of Entry issue re: Citywide Drainage Improvements Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

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

**Re: Authorize City Attorney to Negotiate with Ms. Gail Fernandez to Purchase Property**

Alderman Richardson moved, seconded by Alderman Piazza to authorize the City Attorney to negotiate with Ms. Gail Fernandez to purchase that property related to Citywide Drainage Improvements Project, parcel #137N-0-35-057.000.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

#### **EXECUTIVE SESSION**

##### **Re: Exit Executive Session**

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

*Let the Record Reflect that Alderman Piazza left the Board Room at this time.*

#### **DOCKET OF CLAIMS**

##### **Re: Docket of Claims less the Streets Payroll Portion**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$15,872.16 as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and

Voting Nay: None

Absent: Piazza

#### **ADJOURN**

##### **Re: Adjourn Meeting at 9:10 p.m.**

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 9:10 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on September 23, 2016.

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Lisa Planchard  
City Clerk

The Minutes of August 17, 2016 have been read and approved by me on this day the 23rd of September, 2016.

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Mike Smith  
Mayor

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