

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 18, 2010 at 6:30 p.m., to take action on the following matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey. and Piazza

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

Absent from the meeting was Alderman Brian Schmitt.

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

**Re: Mayor Longo congratulated Mrs. Karen Ladner and the Bay Waveland Housing Authority for the Grand Opening of the Housing Authority and noted the beautiful job done by the Housing Authority employees.**

**Re: Mayor Longo reminded everyone that school is in and please be careful and watch for school children.**

(See Exhibit A Transcript for Details)

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

**Re: Alderman Stahler said that she is still waiting to see what is happening with the yield signs at Central and Rail Road Tracks. Recovery Manager Brent Anderson was to speak to MEMA and Public Works Administrator Dwight Haskell was putting together a list of signs.**

**Re: Alderman Piazza questioned the old Our Shopping Center property. Mayor Longo stated that a Structural Engineer went through the structure and found that it was structurally sound. Mayor said the City wants the property cleaned up or torn down and this Engineer deemed it sound. Mayor said if they restore, they must meet elevation. Gary spoke with their Attorney and will meet with them in the next few days.**

**There were no comments presented by Ward 2**

#### **MINUTES**

**Re: Meetings of the Special Meeting of August 6, 2010 and Regular Meeting of August 3, 2010**

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the minutes of the special meeting of August 6, 2010 and the meeting August 3, 2010, including 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, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **RSVP**

**Re: Claims**

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**DOCKET OF CLAIMS**

**Re: Claims Numbers 662010-66318**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Docket of Claims as submitted by the City Clerk being numbered, **662010-66318. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**REVENUES AND EXPENSES**

**Re: Month of July, 2010**

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

**PUBLIC COMMENTS**

**Re: Ms. Lana Noonan discussed the issues pertaining to the consolidation of the Bay-Waveland/Hancock County School Systems as it relates to funding**

**Re: Mr. Alfred "Tiger" Harris discussed the Political Sign Ordinance.**

**TROPICAL DEPRESSION NO. 5/STATE OF EMERGENCY**

**Re: State of Emergency for Tropical Depression No. 5**

Spread on the minutes, the Proclamation of Existence of a Local of Emergency related to Tropical Depression No. 5. **(EXHIBIT E)**

**PLANNING AND ZONING (EXHIBIT F)**

**Re: 4340 Indian Street, Brice Phillips**

**Brice Phillips appeared before the commission** with his tabled request for a special exception in order to place a MEMA cottage on his property located at 4340 Indian Street. Legal description: Block 126, lot 18, Shoreline Park Unit 7 Addition 3, City of Waveland, Hancock County, Mississippi.

Chairman Roger Estopinal called for a motion on the request.

Steve Hand moved, seconded by May Beth Denney to: Recommend the Board of Mayor and Aldermen find against Mr. Brice Phillips in his appeal from the Building Official's determination that the applicant, who has yet to receive a Mississippi Cottage for his 4340 Indian Street property, has failed to meet the December 1, 2008 Cottage installation deadline for permanent cottage retention set by Ordinance #338.

(As tabled from the 8/3/2010 Meeting) Note: Mr. Phillips has not submitted written affidavit by his case worker, Mr. Joshua Joachim, attesting to the details of Mr. Phillip's case.

Alderman Piazza moved, seconded by Alderman Geoffrey to deny a request for placement of a MEMA Cottage.

**\*No action taken, as the Board went into Executive Session.**

During discussion City Attorney Yarborough ask the Board it would like to consider Executive Session related to litigation on the matter.

**EXECUTIVE SESSION**

**Re: Personnel Issues, Litigation, Potential Litigation**

Alderman Geoffrey moved, seconded by Alderman Piazza to consider going into Executive Session to discuss potential litigation of MEMA Cottage issue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

Alderman Geoffrey moved, seconded by Alderman Stahler to go into Executive Session to discuss potential litigation of MEMA Cottage issue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**PLANNING AND ZONING**

**Re: 4340 Indian Street, Brice Phillips**

Prior to the vote Mr. Yarborough reminded the Board that they would be acting under Ordinance No. 233 that was in effect prior to the Ordinance that just went into effect August 2, 2010.

Alderman Piazza moved, seconded by Alderman Geoffrey to deny a request for application to place a MEMA Cottage on Mr. Phillip's property at 4340 Indian Street..

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**Mayor Longo exercised his Veto Power.**

Alderman Stahler moved, seconded by Alderman Piazza **to amend to override veto.**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**PERSONNEL**

**Re: Approve \$75.00 Change Fund in Personnel**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a change fund in the amount of \$75.00 to be kept by Sharon Jacobi (Human Resources Director/Privilege Licenses) as Custodian for use with providing change for Privilege Licenses.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**INSURANCE**

**Re: Tobacco Free Program Offered by Blue Cross/Blue Shield**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve implementation of the Tobacco Free Program offered by *Blue Cross/Blue Shield* to Employers. By adopting the following components, the City will save and estimated \$16,920.00 per year; 3% of annual premiums paid for health insurance.

- No Tobacco use by employees, visitors, or vendors.
- No tobacco use at Group's workplace, on Group's business property or in Group's business vehicles
- No tobacco use by employees when working outside the office or during business travel.
- Employees must refrain from the use of tobacco on any neighboring property indoors or outdoors.
- All employees must sign a tobacco-free statement to ensure understanding of Groups' workplace policy.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**PUBLIC WORKS/TRAVEL**

**Re: Utility Supervisor Corey Stone to Biloxi for a Water Training Class**

Alderman Piazza moved, seconded by Alderman Stahler to approve Utility Supervisor, Corey Stone, to attend Water Training class in Biloxi on August 19, 2010. There will be no registration fee for the class, no per diem, and a City vehicle will be used for transportation.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**STREETS DEPARTMENT/POLICE DEPARTMENT**

**Re: Lower speed limit sign on Fayard Street from 25 MPH to 15 MPH**

Alderman Stahler moved, seconded by Alderman Geoffrey to lower the speed limit on Fayard St. from 25 M.P.H. to 15 M.P. H., as requested by Public Works Director, Dwight Haskell.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**DOWNTOWN SIDEWALKS/BUDGET MODIFICATIONS**

**Re: Table Budget Modification #R-109-379-03-KCR**

Alderman Stahler moved, seconded by Alderman Geoffrey to table Budget Modification #R-109-379-03-KCR in the amount of \$1,084,348.00 for Downtown Sidewalks.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**PURCHASING**

**Re: Invoices presented by Urban Planning Consultants (EXHIBIT G)**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following invoices presented by Jimmy G. Gouras Urban Planning Consultants, Inc. for monthly Administrative Services that include overall coordination of project activities; Attending MDA/HUD monitoring visits, meetings, etc; Maintaining financial records; Preparing the

necessary documentation to request funds from MDA; and providing all other services considered normal administrative services (**Paid on Current Docket**):

- a. Invoice No. #8712 in the amount of \$3,655.55, April 2010, 109-379-04-KCR.
- b. Invoice No. #8713 in the amount of \$3,655.55, May 2010, 109-379-04-KCR.
- c. Invoice No. #8714 in the amount of \$3,655.55, June 2010, 109-379-04-KCR.
- d. Invoice No. #8715 in the amount of \$4,653.66, May 2010, 109-379-02-KCR.
- e. Invoice No. #8716 in the amount of \$4,653.66, June 2010, 109-379-02-KCR.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

#### **ENGINEER'S REPORT**

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

**DIGITAL ENGINEERING/JEFF DAVIS SEWER SYSTEM IMPROVEMENTS – WEST/CITY WIDE DRAINAGE IMPROVEMENTS/WATER SYSTEM EXTENSION FOR THE ANNEXED AREA/DOWNTOWN SIDEWALK IMPROVEMENTS PROJECT/SEWER SYSTEM EXTENSION – CDBG/CDBG/SEWER SYSTEM RECONSTRUCTION NORTH OF THE RAILROAD TRACKS/GULFSIDE SEWER AND PAVING/JEFF DAVIS SEWER SYSTEM – EAST/RECONSTRUCTION OF COLEMAN AVENUE BETWEEN CENTRAL AVENUE AND BEACH BLVD**

**Re: Approve of pay request from Digital Engineering for Professional Services (EXHIBIT H)**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve pay requests/invoices from Digital Engineering for Professional Services rendered for Citywide Projects, as recommended for payment by Recovery Manager, Brent Anderson: (as listed, items a-k):

- a. Invoice No. 4 in the amount of \$9,200.00- W. Jeff Davis Sewer System Improvements.
- b. Invoice No. 7 in the amount of \$11,824.93 – City Wide Drainage Improvements – Phase 1.
- c. Invoice No. 12 in the amount of \$16,924.82 – Water System Extension for Annexed Area.
- d. Invoice No. 17 in the amount of \$4,138.20 – Downtown Sidewalk Improvements Project.
- e. Invoice No. 14 in the amount of \$21,915.30 – 2009 CDBG Sewer System Extension.
- f. Invoice No. 16 in the amount of \$525.00 – Waveland Easement Coordination.
- g. Invoice No. 31 in the amount of \$11,454.52 – Program Management for Buildings and Facilities.
- h. Invoice No. 32 in the amount of \$15,211.58 – Sewer System Reconstruction North of the Railroad Tracks
- i. Invoice No. 3 in the amount of \$6,037.50 – Gulfside Sewer and Paving.
- j. Invoice No.4 in the amount of \$7,475.00 - E. Jeff Davis Sewer System Improvements.

- k. Invoice No. 20A in the amount of \$8,094.90 – Reconstruction of Coleman Avenue between Central Avenue and Beach Blvd.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**PEDESTRIAN BIKE PATH/TIDELANDS REPORT/SEWER SYSTEM EXTENSION – CDBG 2009/SEWER SYSTEM RECONSTRUCTION NORTH OF THE RAILROAD TRACKS/WATER SYSTEM EXTENSION ANNEXED AREA/COLEMAN AVENUE STREET IMPROVEMENTS/CITYWIDE DRAINAGE IMPROVEMENTS/LIBRARY  
Re: Approval to pay requests/invoices (EXHIBIT I)**

Alderman Stahler 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: (as listed items a-l):

- a. Invoice No. 209-088.002-6 from Compton Engineering in the amount of \$1945.25 – Pedestrian Bike Path.
- b. Invoice No. 209-088.004-5 from Compton Engineering in the amount of \$1,489.50 – Pedestrian Bike Path.
- c. Invoice No. 201-150-21 from Compton Engineering in the amount of \$240.00 – Tidelands Report.
- d. Pay Requests No. 6 from S.H. Anthony, Inc in the amount of \$103,028.97 – 2009 CDBG Sewer System Extension.
- e. Payment Request No. 3 from Reynolds, Inc in the amount of \$823,727.92 – Water System Extension – Annexed Area.
- f. Payment Request No. 7 from Lane Construction Co. in the amount of \$116,767.40- Coleman Avenue Street Improvements.
- g. Payment Request No. 3 from Amco Construction Co., LLC in the amount of \$18,846.91 – Citywide Drainage Improvements.
- h. Pay Request No. 12 from Construction Services, Inc in the amount of \$125,635.60 – Waveland Public Library.
- i. Pay Request No. 5 from S.H. Anthony, Inc. in the amount of \$292,308.98 – 2009 CDBG Sewer System Extension. – **(Paid on Current docket)**

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**CHANGE ORDERS/SEWER SYSTEM RECONSTRUCTION N. OF THE R/R TRACKS/WATER SYSTEM EXTENSION FOR THE ANNEXED AREA/COLEMAN AVENUE STREET IMPROVEMENT PROJECT  
Re: Approval of Change Orders (EXHIBIT J)**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following Change Orders:

- a. Change Order No.4 from Reynolds, Inc. in the amount of \$21,449.14 – Sewer System Reconstruction North of R/R Tracks.

- b. Change Order No. 1 from Reynolds, Inc. in the amount of \$160,980.40 – Waster System Extension for the Annexed Area.
- c. Change Order No. 5 from Lane Construction Co., in the amount of \$1,600.00 – Coleman Avenue Street Improvements Project.

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**COLEMAN AVENUE RAILROAD CROSSING**  
**Re: Approve Application for a Railroad Crossing**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Application for a Railroad Permit to jack and bore a new 36” culvert beneath the CSX railroad tracks at the Coleman Avenue Crossing at a cost of \$3,500.00 (review fee). Fee is reimbursable to the City through the CDBG Program. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**COLEMAN AVENUE STREET LIGHTS**  
**Re: Approve hiring Mississippi Power to install Street Lights**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the hiring Mississippi Power to install 53 lights on Coleman Avenue and 7 lights in the Library Parking lot at a total cost of \$18,980.54. Not included in the proposal is the operating cost of \$33.51 per pole, per month. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: None

Abstain: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

**DIGITAL ENGINEERING/CONTRACT/DOWNTOWN SIDEWALK  
IMPROVEMENT PROJECT**  
**Re: Contract Amendment for Professional Services related to the Sidewalk  
Improvement Project**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Amendment No. 3 to the Engineering Contract between Digital Engineering and the City of Waveland for professional services related to the Downtown Sidewalk Improvement Project, at a cost of \$31,750.00 for Final Design and Bidding and \$21,100.00 for Construction Administration and periodic site inspection; as reviewed and approved by City Attorney Gary Yarborough for the required signatures thereon. **(EXHIBIT M)**



A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**DIGITAL ENGINEERING/CONTRACTS/WATER SYSTEM EXTENSION FOR THE ANNEXED AREA**

**Re: Contract Amendment No. 1 related to the Water System Extension for the Annexed Area**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Amendment No. 1 to the Contract between Digital Engineering and the City of Waveland for professional services for the Water System Extension for the Annexed Area at a cost of \$40,000.00 for design and Construction Administration and a lump sum of \$83,095.00 for GPS services, as reviewed and approved by City Attorney Gary Yarborough for the required signatures thereon. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**ADVERTISEMENT/CITYWIDE DRAINAGE IMPROVEMENTS PHASE 2/CDBG**

**Re: Advertisement for Citywide Drainage Improvements Plan Phase 2**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve advertisement for the CDBG Project entitled "Citywide Drainage Improvements Phase 2". Bids shall be opened on September 30, 2010 at 2 p.m. in Unit E at the City Hall Complex. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**PEDESTRIAN PATHWAY**

**Re: Public Trust Tideland's Lease**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Public Trust Tideland's Lease for the Pedestrian Pathway. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**PEDESTRIAN PATHWAY/BIDS**

**Re: Reject all bids**

Alderman Geoffrey moved, seconded by Alderman Piazza to reject all bids on the Waveland Pedestrian Pathway.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**PEDESTRIAN PATHWAY/ADVERTISEMENTS**

**Re: Re-advertise for bids**

Alderman Piazza moved, seconded by Alderman Geoffrey to re-advertise for bids on the Waveland Pedestrian Pathway.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**EXECUTIVE SESSION**

**Re: Personnel issues and Potential litigation related to the Police Department**

Alderman Stahler moved, seconded by Alderman Piazza to consider going into Executive Session to discuss Personnel issues in Public works and Item Number 15 for litigation in the Police Department..

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

Alderman Stahler moved, seconded by Alderman Geoffrey to go into Executive Session to discuss potential litigation of MEMA Cottage issue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **ANIMAL SHELTER**

##### **Re: Repair the rear portion from Hurricane Katrina damage**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve repairs to the rear portion of the Animal Shelter. The rear portion of the Shelter has never been cleaned out or repaired since Hurricane Katrina, which is now causing a health risk to animals and employees due to mold and mildew. Americorp has volunteered to gut the rooms and clean-up; however the City will assume liability associated with this project. City Attorney to provide input.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **CIVIL SERVICE/FIRE DEPARTMENT**

##### **Re: Firefighter Regan named as Civil Servant**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Firefighters Regan Ladner as Civil Service. Firefighter Ladner has successfully completed the 12 month probationary period.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **FIRE DEPARTMENT/CITY HALL/PERSONNEL**

##### **Re: New Hires Mr. Dan Royal, Mr. John Favre and Mr. Chad Asher as Firefighters Re: Accept resignation of Mr. Mike Smith Jr.**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve hiring and termination of the following:

- a. Hire Mr. Dan Royal 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. Royal is currently certified through Mississippi Minimum Standards; therefore certification will not be required. These certified firefighters will be used to backfill shifts that are short due to Vacation and/or Sick Leave.
- b. Hire Mr. John Favre 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. Favre is currently certified through Mississippi Minimum Standards; therefore certification will not be required. These certified firefighters will be used to backfill shifts that are short due to Vacation and/or Sick Leave.
- c. Hire Mr. Chad Asher 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. Asher is currently certified through Mississippi Minimum Standards; therefore certification will not be required. These certified firefighters will be used to backfill shifts that are short due to Vacation and/or Sick Leave.
- d. Resignation of Mr. Mike Smith Jr. from Public Works/City Hall., effective August 4, 2010.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **COMMERCIAL INSURANCE PROPOSALS**

##### **Re: Commercial Proposal with Fox Everett**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Commercial Insurance Proposal with Fox Everett for coverage from 8/24/2010 to 8/24/2011. Estimated annual savings of \$35,175.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

#### **BUDGET FY 2010-2011**

##### **Re: Present Board with Draft #4**

Present Board with Draft #4 of the Mayor's Proposed Budget for fiscal year 9/30/11, which includes revenue raising and cost cutting suggestions as notated with budget materials. Discuss setting a Budget Meeting to finalize the 2011 proposed budget. **(EXHIBIT Q)**

#### **POLICE DEPARTMENT/AGENDA**

##### **Re: Amend Agenda to approve settlement with former employee Isreal Neff**

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the agenda to approve the settlement with former employee Officer Israel Neff, pending settlement documents.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**POLICE DEPARTMENT/LAWSUIT**

**Re: Approve settlement documents pertaining to Officer Israel Neff**

Alderman Geoffrey moved, seconded by Alderman Piazza to approve settlement documents and release, pending approval by Attorney.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

**Prior to adjourning, Alderman Piazza asked about the old Sav-A-Center building. Alderman Piazza asked Mayor Longo if it had been purchased outright by the Claiborne Hill Family. Mayor Longo said yes. Alderman Piazza asked if the City could send them a letter to get it cleaned up. Alderman Stahler said that she would put it on the next agenda. Alderman Piazza said the Board had done that and still “we’re at square one”. Alderman Stahler said that she thought the Fire Department’s inspection would be better than sending a letter. Alderman Piazza said the Fire Department had looked at the old shopping center too.**

**ADJOURN**

**Re: Adjourn meeting at 8: 35 p.m.**

Alderman Piazza moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:35 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Abstain: None

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo on September 10, 2010.

---

Lisa Planchard  
City Clerk

The Minutes of August 18, 2010 have been read and approved by me on this day the 10<sup>th</sup> day of September, 2010.

\_\_\_\_\_  
John Thomas Longo,  
Mayor

**THIS PAGE  
LEFT BLANK  
INTENTIONALLY**