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Regular Meeting of August 19 2009
6:30 p.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center at 335 Coleman Avenue, Waveland, on Wednesday August 19, 2009 at 6:00 p.m., to take action on matters of city business.

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

Also present was Acting City Clerk, Maureen Bordelon.

MAYOR'S REPORT

Re: There will be a twenty percent discount on Mississippi Wind pool Insurance for those Citizens of Waveland

Re: There will be groundbreaking for the Business Incubator on Coleman Avenue and the City Hall/City Annex and Fire Department Complex next week.

Re: The final appeal on 10806 has come through which is worth \$941,000.00 to the City.

ALDERMEN'S COMMENTS

Re: Alderman Stahler asked about the large bump over the tracks by Nicholson Avenue.

Re: Alderman Geoffrey inquired about the Management of Incubator property

CIVIC CENTER

Re: Mrs. Allison Anderson with Unabridged Architects presented an AIA award for the outstanding restoration of the Civic Center

**POLICE DEPARTMENT/COLEMAN AVENUE RECONSTRUCTION/
CONTRACTS/PUBLIC HEARING**

Re: Date for Special Meeting set for August 24th at 5:00 p.m. and the Public Hearing for the Budget to be held on Friday August 28, 2009 at 5:30 p.m.

REVENUES AND EXPENSES

Re: The month of July 2009

Spread on the minutes that the Board of Mayor and Alderman have received the report of the Revenue and Expenditures for the month of July 2009.

R.S.V.P.

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the R.S.V.P. Claims.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of August 4, 2009

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the minutes of the meeting of August 4, 2009 and to include the transcript from the Court Reporter, as presented by the Acting City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/PURCHASING/AGREEMENTS

Re: Renew the 12-month Service Agreement for the postage machine

Alderman Stahler moved, seconded by Alderman Geoffrey to approve renewing the 12-month Service Agreement for the mail postage machine in City Hall in the amount of \$126.00 per month. This is a state contract price.

ENGINEERS REPORT

Re: City Engineer Bruce Newton and Engineer Kurt Evans presented updates of all projects

PIER

Re: Mr. Ben Benvenuti gave the Board and update of the construction progress of the pier

WAVELAND BUSINESS INCUBATOR/CONTRACTS

Re: Addendum No. 1 to Unabridged Architecture Contract

Alderman Schmitt moved, seconded by Alderman Stahler to approve addendum No. 1 in the amount of \$22,281.00 for the budding and negotiation phase and approve the AIA Document G802-2007 for the LEED Certification Services in the amount of \$25,500.0 to Unabridged Architecture's contract for the Waveland Business Incubator.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/CITY ANNEX/FIRE STATION/FIRE DEPARTMENT/CONTRACTS

Re: Hardie's Trucking as lowest and best bid for site work

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Hardie's Trucking as the lowest and best bid for the site work on the City Hall, City Annex and Fire Station Complex and to give Mayor authority to sign contracts and notice to proceed, pending MDA and City Attorney's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

WAVELAND BUSINESS INCUBATOR/CONTRACTS

Re: Benchmark as the lowest and best bid for construction

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Benchmark as the lowest and best bid to construct the Business Incubator and to give Mayor authority to sign contracts and notice to proceed, pending MDA and City Attorney's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

SIDEWALK PROJECT/CONTRACT

Re: Chamico, Inc as lowest and best bid for construction

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Chamico Inc. as the lowest and best bid for the construction of the Sidewalk Project and to give Mayor authority to sign contracts and notice to proceed, pending MDA and City Attorney's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY HALL/TRAVEL

Re: Mayor and Alderman Stahler to travel to the 2009 MML Legislative District Meeting

Alderman Piazza moved, seconded by Alderman Geoffrey to approve travel to Mayor and Alderman Lili Stahler to attend the 2009 MML Legislative District Meeting in Biloxi, MS on October 22, 2009. Cost to the City will be a registration fee of \$25.00 each.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Abstain: Stahler

Voting Nay: None

Absent: None

POLICE DEPARTMENT/TRAVEL

Re: Sgt. Troy Bordelon to attend the MS Department of Public Safety Law Enforcement Officer's Training Academy in Pearl, MS

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve travel to Sgt. Troy Bordelon to attend the Mississippi Department of Public Safety Law Enforcement Officer's Training Academy in Pearl, MS on August 24-27, 2009. Cost to the City will be registration for \$240 and per diem up to \$39.00 per day. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Nos.

Alderman Geoffrey moved, seconded by Stahler to approve the Docket of Claims, as submitted by the Acting City Clerk and **being numbered**, excluding. Claim Number 63034 being omitted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Potential Litigation, Court Department and Public Works

Alderman Geoffrey moved, seconded by Alderman Piazza to consider going into Executive Session to discuss potential litigation, Court Department and Public Works Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve going into Executive session to discuss potential litigation, Court Department and Public Works Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/POLICE DEPARTMENT/ANIMAL SHELTER/PERSONNEL

Re: Promotion and pay increase for Corey Stone and Jermaine Charles Piazza

Re: New hire Milton Aric Latschar as a part-time patrol officer

Re: New hire Henry "Bo" Develle as an Animal Control Officer

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the following personnel changes:

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- a. Promotion of Corey Stone to Utility Department Supervisor with a pay increase from 12.60 per hour to \$13.60 with an additional one (\$1.00) per hour increase upon completion of the 2009 Water Certification class.
- b. Promotion of Jermaine Charles to Utility Department Foreman with a pay increase from \$12.50 per hour to \$13.60 per hour.
- c. Hire of Milton Aric Latschar as a part-time patrol officer at a rate of \$7.00 per hour pending passage of drug test.
- d. Hire Henry "Bo" Develle as Animal Control Officer at a rate of \$10.50 per hour pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at

Alderman moved, seconded by Alderman to adjourn the meeting at

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo On August 19, 2009.

Maureen M. Bordelon
Acting City Clerk

The Minutes of August 19, 2009 have been read and approved by me on this day the 3rd day of September 2009.

John Thomas Longo,
Mayor