

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 22, 2012 at 6:30 p.m., to take action on the following matters of city business.

**(Tape of meeting (in meeting folder) for listening available via records request)**

**PUBLIC COMMENTS**

**Re: Mr. Alfred Harris with the Waveland Civic Association was present to notify everyone of the upcoming annual Labor Day Fundraiser.**

**ROLL CALL**

Mayor Garcia noted for the record, the presence of Aldermen Stahler, Geoffrey, Lafontaine, and Kidd along with City Clerk Lisa Planchard and City Attorney Gary Yarborough.

**MAYOR'S REPORT (EXHIBIT A)**

**Re: Mayor Garcia commented on the following**

- a. Thanked Dr. Bill Bradford for his continuing efforts in picking up litter along City streets; Dr. Bradford is a block captain for the Beautification Committee. The Mayor also thanked Mr. Buddy Bourn for his efforts in assisting the Mayor in cleaning their neighborhood, and Mr. Raymond Cuevas, along with Mr. & Mrs. Larry Broughton, in culling and cleaning the gardens in front of the Business Incubator.
- b. On Sunday, Mount Chapel Baptist Church celebrated their 76th anniversary at the Martin Luther King Park. Everyone was treated to hamburgers, hotdogs and soft drinks. There were several event booths for the children. This event was well attended and enjoyed by all.
- c. Thank you to Mr. Joe Henderson and the Rotary Club for planting rose bushes at the site of the old hospitality center along Hwy 90.
- d. Met with Chief Mike Smith and the Beautification Committee regarding its progress in making contact with owners of blighted properties. Chief Smith provided an update of these property clean ups. **(EXHIBIT B)**
- e. Hancock County Supervisor David Yarborough informed Mayor Garcia of the recent bid openings for continuation of the Pedestrian Bike Path along Beach Blvd and offered the City some of the sand that the County is removing from the Beach. The Mayor has accepted and the sand will be stored at the Public Works yard for public works related repairs.
- f. Read a letter from the Mississippi Board of Health regarding recent cases of West Nile Virus reported in Mississippi and how citizens can protect themselves.
- g. Waveland has taken delivery of two 140Kw trailer mounted generators from Kossen Equipment. He told audience members that there are an additional two 140 Kw generators assigned and stored at the Hancock County Emergency Management Agency for Waveland's use. Recovery Manager Brent Anderson and other staff members took place in generator operating training.

**ALDERMEN'S COMMENTS:**

**Alderman Lili Stahler**, Ward 1: The sign is up on Claiborne Hill Grocery and asked if anyone had heard of the opening date. One member said they heard it would be about 2 months.

**Alderman Geoffrey** had no comments

**Alderman Lafontaine** commented on the following:

- a. Asked if Board members could be notified of Community Events that may arise.
- b. Asked if side boom arm for tractors had been received yet. Mr. Anderson said he spoke with a representative of Crane tractor today who told him it would be about 3.5 weeks until delivery.
- c. Requested amend the agenda to advertise for bids for a one-time city wide grass cutting.

**AMEND AGENDA/PUBLIC WORKS/STREETS/BIDS/ADVERTISING**

**Re: Amend Agenda to advertise and request bids for a one-time citywide grass cutting service not including Hwy 90, Cemetery, or Parks (i.e. include rights of way and ditches)**

Alderman Lafontaine moved, seconded by Alderman Kidd to amend the agenda to advertise for and request bids on a one-time grass cutting throughout the City, not including Highway 90, Cemetery or Parks.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**Re: Advertise for and requesting bids for a one-time citywide grass cutting service not including Hwy 90, Cemetery, or Parks (i.e. include rights of way and ditches)**

Alderman Lafontaine moved, seconded by Alderman Kidd to advertise for and request bids for a one-time citywide grass cutting service not including Hwy 90, Cemetery, or Parks (i.e. include rights of way and ditches)

During discussion, Alderman Stahler asked whether there were sufficient funds in the Public Works Streets budget to have this done and whether this would be done from the current budget. Alderman Lafontaine said, "The current one, yes". Mayor Garcia asked Mr. Anderson if his budget had \$100,000 to do this. Mr. Anderson said his department did not. Mayor Garcia's idea was to bring back 2 streets workers full-time now to cut grass, rather than spend \$100,000 for a one-time grass cutting, and maybe buy a piece of cutting equipment to help. Alderman Lafontaine said he felt it's so far out of hand that we can't get caught up. Alderman Lafontaine said he feels it's worth looking at to see; it may come in too expensive to where we have to reject all bids. Alderman Stahler asked, "If the additional Streets employees are approved tonight, how long would it be until they could begin working and cutting grass? Karen Cerami, purchasing agent said she got one quote and it was a \$10,000 mobilization fee before they would come out and then would have to pay by the hour per area (distance) for equipment and labor each. Ms. Cerami said she could call Bay St. Louis to see how much they paid to get this done. Alderman Lafontaine said that he felt this would help the current employees get caught up, and would allow for the employees to maintain the cutting after this. Mr. Anderson said that the problem is that the grass would be overgrown again in 2 weeks. Mr. Anderson told the Board that most companies would charge .5 per linear foot. He told Board members that specs would have to be written before this bid could be advertised and he could get these specs. He further noted his conversation with Mr. Bill Johnson with Hancock County who said he could possibly provide the City with assistance for a Saturday and Sunday, if the City would pay (reimburse the County) their employees labor costs and pay for the diesel fuel used. This, Mr. Anderson said, could be done in a weekend. Mayor Garcia said this is a good idea and authorized Mr. Anderson to speak with Mr. Johnson to get an estimate of what it would cost to proceed using County employees and equipment for help on a Saturday and Sunday.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**AMEND AGENDA/PUBLIC WORKS/STREETS/BIDS/ADVERTISING**  
**Re: Amend Agenda to advertise for and request bids to edge Highway 90**

Alderman Kidd moved, seconded by Alderman Lafontaine to advertise for and request bids to edge Highway 90 (both sides) from City limits to City limits, (East to West).

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**Re: Advertise and Request bids to edge Highway 90**

Alderman Kidd moved, seconded by Alderman Lafontaine to advertise for and request bids to edge Highway 90 (both sides) from City limits to City limits (East to West).

Note: This will require specs to be written before advertisement can be made. Mr. Anderson to provide.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**ALDERMEN'S COMMENTS (Continued)**

**Alderman Kidd** commented on the following:

- a. Requested fill on Jordan Street (a dirt road). Mr. Anderson said that the Mexican limestone would work, but would cost a couple thousand dollars; 2 to 3 trucks full. Mr. Anderson said to fix the street, it needs to be rebuilt and raised about 18".
- b. Asked about the waterline to the Casino, is the City billing for this. Mr. Anderson said the City does not own the certificate to that line and therefore, cannot charge for water there.
- c. Meter reading in the Annexed area. Alderman Lafontaine asked about meter reading in the annexed area. Mr. Anderson said they installed about 900 meters which have to be entered in the computer. He said everything is done in the field, but has met with Ms. Aubert and Ms. Gallagher; he is waiting on the office to finish up some paperwork. Mr. Anderson said he would check with those staff members in the morning as to when meter reading will begin.
- d. When are we getting in the new Board room? Mayor Garcia said the next meeting (September 4, 2012).
- e. Bay High Football game Friday night in Lumberton, please support your local team.

**COURT DEPARTMENT**

**Re: Court Clerk Paula Fayard** was not present to discuss Court updates, she hopes to have the statistics report completed for the next meeting.

**MINUTES**

**Re: Meeting of August 7, 2012**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the Minutes of the Meeting of August 7, 2012 as submitted by the City Clerk. **(EXHIBIT C)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims Nos.**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Docket of Claims dated August 22, 2012 as submitted by the City Clerk. **(EXHIBIT D)**

001 Fund – 629 to 672  
100 Fund – None  
101 Fund – None  
102 Fund – None  
103 Fund – None  
105 Fund – None  
124 Fund – None  
125 Fund – None  
200 Fund – None  
400 Fund – 329 to 346  
601 Fund - None

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent: None

**RSVP**

**Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the RSVP Claims as submitted by Mary Turcotte with RSVP. **(EXHIBIT E)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**REVENUES AND EXPENDITURES**

**Re: The Month of July, 2012**

Spread on the Minutes the Revenue and Expenditures report for the month of July, 2012 at this the second meeting of August, 2012 as submitted by Comptroller, Janet Dudding. **(EXHIBIT F)**

**INSURANCE/PROPERTY INSURANCE/FOX EVERETT/CONTRACTS**

**Re: Property and Wind Insurance Renewals with Fox Everett**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve property and wind insurance renewals with Fox Everett for the period 8/24/2012 through 2/24/2014. Mr. Todd Dalton will be present to answer Board members questions. **(EXHIBIT G)**

Mr. Dalton told Board members that the MWUA (Wind) policy is for a 12 month term, but after 6 months they will cancel, then put in for a new 12 month policy term from that point in time, thus bringing the property and wind policies to a 2/24/2012 renewal date.

He noted that next time we sit down and talk about this, we won't have the worry of storms in the Gulf. He thanked Board members and told them this was a great idea.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**HOPE HAVEN/WAVE FEST/POLICE DEPARTMENT/EVENTS**

**Re: Hope Haven's Request to hold their First Annual Running of the Bulls**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to block certain City Streets during the Annual WaveFest, for no more than 10 or 20 minutes, during Hope Haven's Running of the Bulls (a charitable fun run) event on Saturday October 6, 2012. **(EXHIBIT H)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**EVENTS/VOLLEYBALL TOURNAMENTS/TIDELANDS**

**Re: Mr. Mickey Lagasse and Mr. Rick Richtein discussed Beach Volleyball Tournaments**

Mr. Mickey Lagasse with Compton Engineering was present to discuss Volleyball Tournaments on the beach. Mr. Lagasse recognized the accessible conditions at the beach and the environment for successful events. He said Alderman Stahler came to him with this idea and how the City can promote these events with the downtown and associated beach area. He also discussed the possibilities of using Tidelands funds to improve the beach area with Pavilions (including removable shade tarps), nets and space to play/compete. Mr. Rick Richtein was present and informed the Board that he lives in Waveland, teaches at Hancock Middle School and coaches volleyball for their program. He noted that he is with United States Volleyball and his region runs from Panama City, FL. to Louisiana and has contact with thousands of kids playing volleyball. He had a tournament last summer; his tournaments run 40+ teams currently. He said that he hoped to bring national level volleyball tournaments to this area and make Waveland the place to come for volleyball; the main needs are lighting, nets and pads. Mr. Richtein said they can't find places to play; the beaches are not flat enough anywhere except Waveland and Gulfshores, AL. He said right now, he has the possibility of getting 3 to 4 U.S. Volleyball Association tournaments which could be held in Waveland if they are accepted. Mr. Richtein said they have their own insurance with U.S. Volleyball Association, which covers the kids that play; along with their own medical teams that travel with the tournaments. He said he would love to see City leagues, County leagues and kids training. The Board of Mayor and Aldermen were very positive and asked Mr. Richtein to please work closely with the Board for recommendations regarding the placement of lighting and other needs for these tournaments. Mr. Richtein answered Board members questions. Mr. Lagasse urged Board members to be developing a plan for the whole beach (St. Joseph to Lafitte) to accommodate the volleyball tournaments, a splash pad, parking and planting areas.

**TIDELANDS FY 2011/BEACH FRONT IMPROVEMENTS**

**Re: Amended Request for Funding FY 2011 Application in the amount of \$662,149.40**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve, with Mayor's signature, the Tidelands Amended Request for Funding FY 2011 Application in the amount of \$662,149.40 to provide for continuation in improving the beach front access area with recreational development for the City of Waveland. Mr. Mickey Lagasse with Compton Engineering was present to answer questions by the Board. **(EXHIBIT I)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**DEPARTMENT OF MARINE RESOURCES/PERMIT/VETERANS MEMORIAL PROJECT/TIDELANDS FUNDS/CONTRACT**  
**Re: Mayor's signature on the MS. Department of Marine Resources Permit/Waiver**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve, with Mayor's signature, the MS. Department of Marine Resources Permit/Waiver DMR-120381; SAM-2012-00694-PAH related to the Waveland Veterans Memorial Project. Mr. Mickey Lagasse with Compton Engineering will be present to answer questions by the Board. **(EXHIBIT J)**

During discussion, Mr. Yarborough asked whether a permit would be required through the Hancock County Board of Supervisors for this project. He also made point of whether the City would need a floodplain ordinance for this project and noted the City may have to address this issue. Mr. Yarborough asked Mr. Lagasse to have the contractor pursue the permitting issue with the County to verify whether the City is required to permit with the County.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**GRANTS/CLIMATE ADAPTION CHANGES/SEAGRANT/HAZARD MITIGATION PLAN UPDATE/UNIVERSITY OF SOUTHERN MISSISSIPPI COASTAL STORMS PROGRAM/AGREEMENTS**  
**Re: Grant Agreement with the University of Southern Mississippi Coastal Storms Program/Mississippi-Alabama SeaGrant Consortium**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Grant Agreement, Number USM-GR03091-R/MG/CSP-18 with the University of Southern Mississippi Coastal Storms Program/Mississippi-Alabama SeaGrant Consortium: "City of Waveland: Review and Update the City's Mitigation Plan , Coastal Storms Program Cooperative Agreement#1, Climate Adaptation Projects", pending approval by City Attorney Gary Yarborough. **(EXHIBIT K)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**CITY HALL AND CITY HALL ANNEX/FIRE STATION-COLEMAN AVENUE/CENTRAL FIRE STATION/CONTRACTS/PEST CONTROL  
Re: Service Contract with Beebe's Pest and Termite Control**

Alderman Geoffrey moved, seconded by Alderman Kidd to approve an agreement with Beebe's Pest & Termite Control at a cost of \$2,350.00 per year for pest control of City Hall/City Hall Annex, Fire Station Coleman Avenue and the Central Fire Station.

**(EXHIBIT L)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**FIRE DEPARTMENT/CIVIC CENTER/TRAINING FACILITY AND DRAFTING PIT/BIDS/POLICE DEPARTMENT/UNMARKED VEHICLES  
Re: Bid openings for 1) The Fire Department Training Facility and Drafting Pit and 2) Veterans Memorial Improvements Project  
Re: Unmarked Vehicles for the Police Department**

Spread on the minutes the following as listed, (Items a&b):

a. Bid Openings prior to regular meeting:

1. That construction bids for the Waveland Fire Department Training Facility and Drafting Pit were received and taken under advisement until they can be reviewed.

**(EXHIBIT M)**

**Note:** These bids were received by 3:00 p.m. this afternoon at 301 Coleman Avenue and opened at 6:00 p.m., 335 Coleman Avenue (Civic Center), preceding the regular Board of Mayor and Aldermen meeting.

2. Spread on the Minutes that construction bids for the Waveland Veterans Memorial were received and taken under advisement until they can be reviewed.

**(EXHIBIT N)**

**Note:** These bids were received by 3:00 p.m. this afternoon at 301 Coleman Avenue and opened at 6:00 p.m., 335 Coleman Avenue (Civic Center), preceding the regular Board of Mayor and Aldermen meeting.

b. Unmarked Vehicles used by the Waveland Police Department for the period 8/23/12 to 8/23/2013: **(EXHIBIT O)**

1. 2008 Ford F150, 4 x 4, VIN# 1FTPW14V88FA76616
2. 2008 Ford F-150, 4 x 4, VIN# 1FTPW14V28FA76675
3. 2008 Ford F-150, 4 x 4, VIN# 1FTPW14V88FA76566
4. 2008 Ford F-150, 4 x 4, VIN# 1FTPW14VX8FA76732
5. 2008 Ford Expedition VIN# 1FMFK16518LA86695
6. 2008 Ford Expedition VIN# 1FMFK165X8LA86694
7. 2009 Nissan Pathfinder VIN# 5N1AR18U39C613177

**PERMITS DEPARTMENT/BUILDING DEPARTMENT/CONTRACTS  
Re: Annual Renewal Contract with Carrigee Consulting, LLC**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the annual renewal contract between Carrigee Consulting, LLC and the City of Waveland for professional services, building department; also authorize the Mayor's signature pending approval of contract by City Attorney Gary Yarborough. **(EXHIBIT P)**

During discussion, City Attorney Gary Yarborough noted that he had reviewed the contract and the only correction needed was that the new address of record for the City of Waveland shall be changed to reflect 301 Coleman Avenue, Waveland, MS. 39576. Mr. Yarborough told Board members that the rate is the same as prior year.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**PERSONNEL/VETERANS PREFERENCE POLICY**  
**Re: Veterans Preference Policy**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the City of Waveland Veterans Preference Policy. **(EXHIBIT Q)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**CENTRAL FIRE STATION/CITY HALL AND CITY HALL ANNEX/FIRE STATION-COLEMAN AVENUE/HMGP/TRAINING FACILITY AND DRAFTING PIT/VETERANS MEMORIAL IMPROVEMENTS PROJECT/INVOICES**  
**Re: Payment of invoices submitted by Various Contractors**

Alderman Lafontaine moved, seconded by Alderman Geoffrey 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 sources, as submitted by Recovery Manager, Brent Anderson and listed: (Items a-f) **(EXHIBIT R)**

- a. Invoice 80432286 (Pay Request No. 27) from CDM Smith in the amount of \$5,997.00 – Central Fire Station.
- b. Pay Application No. 16 from DNP, Inc. in the amount of \$344,265.20 – City Hall, City Hall Annex and Fire Station (Coleman Avenue). (TABLED from the August 7, 2012 meeting). Approval is subject to Digital Engineering submitting a letter **(EXHIBIT S)** to the Board explaining the retainage reduction from \$213,000+/- and stating that the remaining retainage is sufficient to complete all items remaining.
- c. Invoice 0071456 from Pickering Engineering in the amount of \$37,192.00 – Drainage Infrastructure Design, Bidding and Construction: HMGP Project Grant #1604-420
- d. Invoice 212-024-4 from Compton Engineering in the amount of \$438.00 – Training Facility and Drafting Pit, Central Fire Station.
- e. Invoice 212-018-3 from Compton Engineering in the amount of \$1,652.50 – Veterans Memorial Improvements Project.
- f. Invoice No. 212-018-4 from Compton Engineering in the amount of \$30,930.00 – Veterans Memorial Improvements Project.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None



Absent: None

**The Board entered into a brief recess to allow the City Clerk time to contact Michele Moore with Gouras Urban Planning Consultants via phone about item b) above. Ms. Moore was not available. The meeting resumed.**

**CITY HALL AND CITY HALL ANNEX/INVOICES**

**Re: Pay Application No. 15, DNP, Inc. resubmitted with Revised Allocation Cover Page**

Alderman Lafontaine moved, seconded by Alderman Stahler to approve DNP, Inc. pay application No. 15 with the Revised cover page (Invoice 15 was previously approved by Bd. 5/1/12) in the amount of \$140,704.08 – City Hall/City Hall Annex and Fire Station Coleman Avenue. Note: Amount of invoice did not change herewith, nor has it been paid yet; awaiting reimbursement from funding source. **(EXHIBIT T)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**ANIMAL SHELTER/PARKS AND RECREATIONS DEPARTMENT/  
INVENTORY/**

**Re: Transfer Dodge Ram 1500 from Animal Shelter to Parks & Recreation**

Alderman Lafontaine moved, seconded by Alderman Kidd to transfer one Dark Blue Dodge Ram 1500 VIN# 1D7HU18N46J112760 from Animal Shelter to Parks and Recreation Department

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**PERSONNEL/STREETS DEPARTMENT**

**Re: Authorize Mayor Garcia and Public Works Director to hire two full time employees**

Alderman Geoffrey moved, seconded by Alderman Stahler to authorize Mayor Garcia and Public Works director to hire two full-time employees in the Public Works (Street) Department at the rate of \$9.00 per hour. These new positions are budgeted in the upcoming budget. Given the current need for mowing in the city and the salary savings in the Public Works (Street) Department, permission to hire immediately is requested so as to meet the current grass cutting need.

Mr. Anderson said that he has two individuals in mind, but has not notified either and would let Board members know the names as soon as appointments are definite.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**ADVERTISEMENT/PUBLIC HEARING/BUDGET FY 9/30/2013 and Set Tax Levy**

**Re: Ratify Advertisement for Public Hearing for Budget & Tax Levy**

Alderman Geoffrey moved, seconded by Alderman Stahler to ratify advertisement for and approval of the 9/4/12 Public Hearing set at 6:00 pm for the 9/30/13 Budget and Tax Levy.  
**(EXHIBIT U)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Personnel Issues**

Alderman Kidd moved, seconded by Alderman Lafontaine to amend the agenda and consider going into Executive Session to discuss Personnel issues in Utilities, City Hall and Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Lafontaine to go into Executive Session to discuss Personnel issues in Utilities, City Hall and Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Come out of session**

With no positive or negative action taken, Alderman Stahler 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

**ADJOURN**

**Re: Adjourn meeting at 9:47 pm.**

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 9:47.

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 7, 2012.

\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of August 22, 2012 have been read and approved by me on this day the 7<sup>th</sup> day of September, 2012.

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David A. Garcia  
Mayor

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