

Spread on the minutes that prior to the regularly scheduled 6:30 pm meeting, the Budget Hearing for FY09/30/2013 was held at 6:00 pm. with no action taken by Board members.

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 September 4, 2012 at 6:30 p.m., to take action on the following matters of city business.

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

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.

PUBLIC COMMENTS

Re: Mr. Mike Kopke thanked the Waveland Police Department for their professionalism, courtesy and kindness during the recent robbery at his home.

Re: Ms. Pat Kondash and Mr. Jimmy Perniciaro were present to discuss the drainage/flooding issues in the Idlewood Subdivision. Ms. Kondash brought photos for Board members to view.

MAYOR'S REPORT (EXHIBIT A)

Re: Mayor Garcia commented on the following:

- a. Thanked Board members for their dedicated work during Hurricane Isaac. The Mayor said this operation worked smoothly from as high as the Governor's Office to the City employees' staff. The local governing agencies were asked by the U.S. Department of Homeland Security Director, Janet Napolitano to participate in a round table discussion regarding the storm when she visited recently.
- b. Immediately after the storm the staff members were dispatched to various parts of the area to observe local damages and to provide FEMA and MEMA with information. The Mayor cautioned citizens about going to the beach because of dangerous snakes and dead nutria that washed up in the storm.
- c. Ms. Rhonda Rhodes, whose office is located in the old "Wal-Mart" Building, is receiving applications for those citizens in need of FEMA assistance.
- d. This disaster appears to be a 75% FEMA coverage with a 25% match and, of that we are waiting for the State of Mississippi to notify the City of they will pay 12.5% of this. The City would pay the other 12.5%.

ALDERMEN'S COMMENTS:

Alderman Stahler commented on the following:

- a. Complimented Mr. Kearney Breland for updating the City's website throughout Hurricane Isaac.
- b. Complimented the Mayor for his extensive knowledge of weather and referenced the many individuals that looked to his expertise for information during this storm event.
- c. Saturday, September 8, 2012 will be another installment of the 'Waveland Remembered' speech by Dr. Bill Bradford of Waveland. This will be held at the Waveland Library on Saturday at 2:00 pm.

Alderman Geoffrey commented on the following:

- a. Noted the placement of more vehicles at Mr. Lacoste's property at the corner of Margie at Old Spanish Trail. City Attorney Yarborough said Mr. Lacoste is being cited by Building Inspector Carrigee for other reasons and would be present in Court this week.

Alderman Lafontaine commented on the following:

- a. Thanked all of the employees for their hard work during Hurricane Isaac.
- b. Inquired about where the tornado sirens are located. Chief Smith said the alarms were set during warnings to give citizens the opportunity to take shelter if needed and that the sirens are located at the new police station, old police station and Bourgeois Ballpark locations.

- c. Asked about the shutters on the Library. Ms. Patty Furr said that she noticed some of the shutters were trapped behind railings and unable to close for the storm. Mr. Anderson said he would contact the architect Buzzy Bolton to make him aware of this problem. Ms. Patty Furr said she would like to be present when he comes to inspect and evaluate their placement. Alderman Lafontaine asked about the warranty on the shutters and said that he had tried to get them closed at the onset of Hurricane Isaac, but was unable to get some of them closed. He stressed that these really must be repaired.
- d. Requested that the previous motion by the Board be rescinded re: paying employees for their overtime work, related to Isaac, in comp time. City Attorney Yarborough recommended that the Board do a motion to correct the motion of 8/27/12 (declaration of emergency special meeting) to pay employees their overtime related to Isaac.
- e. Requests a Waveland residency preference for new hires.

Alderman Kidd commented on the following:

- a. Also discussed storm shutters. Recommended the Kevlar like fabric that covers windows and doors during hurricanes. He said he has this for his home and it worked very well. This product also prevents wind driven rain from coming in buildings.
- b. Inquired as to when debris will be picked up? The Mayor said that City employees will be performing the debris removal/cleanup. FEMA is willing to train our employees to be debris monitors. The City will be reimbursed 75% from FEMA and 12.5% from the State for any costs incurred. The County and Bay St. Louis will be doing the same thing. Mr. Anderson said FEMA will be reimbursing the City for overtime (at the same %'s), which will allow for the employees to work after their regular hours, and on Saturdays and Sundays; this should start in about a week. The monitoring course takes 2 to 4 hours to become certified. Alderman Lafontaine asked about the time frame to have debris picked up. Mr. Anderson said it should take no more than 2 weeks, working 7 days a week. He added that this is the best route for the City to take; this will save the City the most money. In addition, he added, we can save the time of bidding and procurement regulations. Mr. Anderson also said that he met with MDOT representatives from the Federal Highway Program. They rode the City's 5 Federal Hwy. roads and discussed debris cleanup on those roads. Those roads will have debris tickets that will be kept separately. He added that 'they' will pay for that separately; within 100 days the City should receive 100% of that cost. In addition, he said they pay for damaged signs and washed out roads.
- c. Asked Mr. Anderson when the roadways including the Annexed Area could be cut. Mr. Anderson said the City would have to present the Board of Supervisors with a letter requesting employees and the mowers from the Board of Supervisors, with the City offering to pay their overtime and pay fuel costs for the equipment. Mr. Anderson said with 13 to 15 tractors they could probably get a one-time grass cutting City wide done in 2 days, working 8 to 10 hours days.
- d. Inquired as to how many lift stations are down? Mr. Anderson said they are trying to pull motors from different locations to repair those lift station motors that are out. He explained that each lift station has 2 motors and Mr. Haskell would be shipping out 4 motors for repair in the morning. The costs for the repairs should be covered by FEMA. There could be as many as 10 motors that are not working. Alderman Kidd asked if there were extra motors in waiting to replace broken motors. Mr. Anderson said they are very costly and it is not practical to have them sitting in inventory waiting to be used. Alderman Lafontaine asked about the sewerage on Edna Street. Mr. Anderson said he had not had a chance to handle this.

**AMEND AGENDA/PERSONNEL/PUBLIC WORKS/HURRICANE
ISAAC/OVERTIME**

Re: Amend Agenda to Hire Mr. Michael Cory Washington

Alderman Kidd moved, seconded by Alderman Lafontaine to amend the agenda to hire Michael Cory Washington for Utilities Laborer position at \$9.00 per hour pending

passage of drug test, as recommended by Public Works Director Brent Anderson. This will fill the second position recently vacated.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Re: Amend Agenda to Authorize Payment of Overtime to Employees Concerning ISAAC

Alderman Kidd moved, seconded by Alderman Lafontaine to amend the agenda to authorize payment of overtime worked by employees concerning Hurricane Isaac. This motion authorizes and directs City Personnel to pay employees for those overtime hours worked instead of crediting those hours to compensatory time.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

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Absent: None

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A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

MINUTES

Re: Meeting of August 22, 2012

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the Minutes of the Meeting of August 22, 2012 as submitted by the City Clerk. **(EXHIBIT B)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

RSVP

Re: Claims

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the R.S.V.P. Claims. **(EXHIBIT C)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

TAX LEVY - FY 9/30/2013 // BUDGETS

Re: Approve and Adopt the Tax Levy for FY 9/30/2013

Alderman Stahler moved, seconded by Alderman Lafontaine to approve and adopt the Tax Levy for Fiscal Year 09/30/2013. **(EXHIBIT D)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

MEETINGS/BUDGETS

Re: Set Special Meeting for Adoption of FY 9/30/2013 Budget

Alderman Geoffrey moved, seconded by Alderman Lafontaine to set a Special Meeting of the Board of Mayor and Aldermen for Tuesday, 9/11/2012 at 6:30 pm to adopt the 9/30/2013 Fiscal Year Budget.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

HOLIDAY SCHEDULE: FY 9/30/2013

Re: Holiday Schedule for FY 9/30/2013

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the Holiday Schedule for Fiscal Year 09/30/2013. **(EXHIBIT E)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

HANCOCK COUNTY LIBRARY/ LIBRARY/APPOINTMENTS
Re: Appointment of Mrs. Susan Lee as Library Trustee for Waveland

Alderman Stahler moved, seconded by Alderman Kidd to re-appoint Mrs. Susan Lee as Hancock County Library Trustee representing Waveland for a 5 year term. **(EXHIBIT F)**

During discussion Alderman Kidd asked if Mrs. Lee could be present at City Board meetings to provide a quarterly report on the Library.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**PERSONNEL/PUBLIC WORKS/HANCOCK COUNTY CHAMBER OF
COMMERCE/STATE TAX COMMISSION/BUSINESS INCUBATOR/UTILITY
DEPARTMENT/POLICE DEPARTMENT/ PARKS & RECREATION**

Re: New Hire Maconnelly Piazza, Public Works Department

Re: Letter to MS State Tax Commission granting permission to the Chamber to serve beer and wine- Chamber after Hours, Business Incubator

Re: Resignation/Transfer of Mr. John David King from Police Department to Public works Department.

Re: Termination of Brandon Farve and Marques Allen from Utilities Department, and Larry Kaigler from Parks and Recreation Department.

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

- a) New Hire Maconnelly Piazza as a Laborer in the Public Works Streets Department (position approved by Board 8/7/2012).
- b) Letter to MS State Tax Commission advising that the Hancock County Chamber After Hours event will be held in the Waveland Business Incubator and give them permission to serve beer and wine. **(EXHIBIT G)**
- c) Resignation of John David King from the Police Department and transfer to the Utility Department (Utility position approved by Board 8/7/12).
- d) Termination of the following employees:
 1. Brandon Farve from the Utilities Department effective September 4, 2012.
 2. Marques Allen from the Utilities Department effective August 14, 2012.
 3. Larry Kaigler from the Parks and Recreations effective August 30, 2012.

RESOLUTIONS/POLICE DEPARTMENT/GRANTS

Re: Protection Enforcement Grant – *Click It or Ticket*

Alderman Kidd moved, seconded by Alderman Geoffrey to accept and execute the 100% Occupant Protection Enforcement 2013 Grant Agreement and all certifications and resolutions (*Click It or Ticket Program*), Project No. 13-OP-354-1, from the Department of Public Safety in the amount of \$10,000.00. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PERSONNEL/PARKS AND RECREATION

Re: New hire - Jeffery Smith, Parks and Recreation Laborer position

Alderman Stahler moved, seconded by Alderman Geoffrey to hire Mr. Jeffrey Smith as laborer in the Parks and Recreation Department, as recommended by Parks and Recreation Department Director Willie Moody, at \$9.00 per hour pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

TRAVEL/CITY HALL/PUBLIC WORKS/BUILDING DEPARTMENT

Re: Approve Travel for City Clerk Lisa Planchard, Deputy City Clerk Tammy Fayard and Public Works Director Brent Anderson

Alderman Kidd moved, seconded by Alderman Geoffrey to approve travel for the following:

- a) Travel and lodging for City Clerk Lisa Planchard and Deputy City Clerk Tammy Fayard to attend the 2012 Fall Session of the Certification Program for Municipal Clerks in Hattiesburg, October 24-26, 2012. Cost to the City will be lodging for 2 nights, per diem for 2 days and use of a City vehicle. This Session represents the first of the changed schedule for the Certification Program.
- b) Public Works Director Brent Anderson to attend the 37th Annual south Mississippi SCATS Annual Conference and Trade Show at the Mississippi Gulf Coast Convention Center in Biloxi, Mississippi, September 10-14, 2012. Cost to the City will be a total of \$520.00 and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PURCHASING

Re: Purchase of Dolphin Christmas Lights

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the purchase of Dolphin Christmas Lights at a cost of \$4,955.00 (approval is requested because payment must be in advance of shipment from the vendor). Note: This purchase is related to a FEMA PW (project worksheet).

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 8:14 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:14 pm.

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 21, 2012.

Lisa Planchard
City Clerk

The Minutes of September 4, 2012 have been read and approved by me on this day the 21st day of September, 2012.

David A. Garcia
Mayor

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