

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on September 15, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Geoffrey, Schmitt and Piazza.

Absent from the meeting Alderman Lili Stahler

Also present was Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: The CSX Railroad Crossing has been repaired

Re: Residents with Mississippi Power will be seeing a 6% increase next in 2010

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Geoffrey asked about going into Executive Session

Re: Alderman Piazza asked for an update on the "Our Shopping Center" property

MINUTES (EXHIBIT B)

Re: Minutes of September 1, 2009

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the minutes of the Meeting of September 1, 2009, and to include the transcript of the Court Reporter, as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

REVENUES AND EXPENSES

Re: the Month of August 2009

Spread on the minutes that the Board of Mayor and Aldermen have received the report of Revenue and Expenditures for August 2009.

CIVIC CENTER

Re: At the Request of Alderman Piazza, Mr. and Mrs. John Impson were present to discuss their occupancy at the Waveland Civic Center

GARFIELD LADNER MEMORIAL PIER

Re: Update presented by Camp, Dresser and McKee

FESTIVAL OF LIGHTS

Re: Festival of Lights to be held on December 5, 2009

Alderman Schmitt moved, seconded by Alderman Piazza to approve the Waveland Festival of Lights to be held on December 5, 2009

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

MILLAGE/BUDGET FY 2009-2010/LIBRARY

Re: Millage rate of 2.5 for support of the Hancock County Library System

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the millage rate of 2.5 for support for support for the Hancock County Library System. (This is the same as last year.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**ANIMAL SHELTER/COURT DEPARTMENT/PUBLIC WORKS/
COMPTROLLER**

Alderman Schmitt moved, seconded by Alderman Geoffrey seconded to authorize the following Change/Petty Cash funds for:

- a. Animal Shelter Change Fund \$50.00
- b. Court Change Fund \$300.00
- c. Court Petty Cash Fund \$50.00
- d. Public Works change Fund \$400.00

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

PUBLIC WORKS

Re: Kappa Development to install drain basin, additional pipe, clean new right of way and shape and grade ditch at Whispering Pines

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve Kappa Development to install drain basin, additional pipe, clean new right of way and shape and grade ditch at Whispering Pines in the amount of \$5,526.00.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

HAZARD MITIGATION PLAN/FLOOD PROTECTION PLAN

Re: Hazard Mitigation and Flood Protection Plan 2009 Review Report

Alderman Piazza moved, seconded by Alderman Schmitt to approve the Waveland Hazard Mitigation and Flood Protection Plan 2009 Review Report.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

NFIP/CRS OUT REACH PROGRAM

Re: Approve the 2009 NFIP/CRS

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the 2009 NFIP/CRS Outreach Program Public Information Program Public Information Program Strategy.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

HURRICANE PREPAREDNESS MONTH

Re: Declare the Month of September as National Hurricane Preparedness Month

Alderman Piazza moved, seconded by Alderman Geoffrey to declare the Mont of September as National Hurricane Preparedness Month

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/COMMUNITY RATING SYSTEM

Re: The Waveland Fire Department and CRS will host an Emergency Preparedness Night in Waveland

Spread on the minutes that Waveland Fire and Community Rating System will hosting an Emergency Preparedness Night in Waveland on September 22, 009 at the Waveland Civic Center from 5PM – 7 PM and the public is invited to come out and get “Ready” Participants include; the American Red Cross, Hancock County emergency Management Agency, Waveland Police Department, Hancock Medical Center, Mississippi Department of Health, American Medical Response (AMR), Mississippi Power Company, Mississippi emergency Management Agency Floodplains Division, Department of Homeland Security Federal Emergency Management Agency Community Education, Hancock County RSVP, and ;the list continues to grow.

FIRE DEPARTMENT/PURCHASING DEPARTMENT

Re: Purchase a NOAA All Hazard Radio to be given away as a door prize at Emergency Preparedness Night

Alderman Piazza moved, seconded by Alderman Schmitt to approve a request to purchase a NOAA All Hazard Radio that will be given away as a door prize at the Emergency Preparedness Night in Waveland on September 22, 009.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

AGENDA/BUDGET FY 2009-2010/MILLAGE/CITY HALL COMPLEX

Re: Amend the agenda to include approve the budget FY 2009-2010 and millage

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve amending the agenda to include approving the 2009-2010 Budget, the millage rate for property taxes and advertise for Construction of the City Complex.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

BUDGET FY 2009-2010

Re: Approval of the Budget FY 2009-2010

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the Fiscal Year Budget for 2009-2010.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Longo

Abstain: Piazza

Voting Nay: None

Absent: Stahler

MILLAGE 2009-2010

Re: Approval of Millage Rates for FY 2009-2010

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the millage rates for the City of Waveland property taxes. (These are the same as last year)

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

CITY HALL COMPLEX/ADVERTISING

Re: Advertise for construction of the City Hall, City Annex and Fire Station on Coleman Avenue

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve advertising for construction of the City Hall, City Annex and Fire Station on Coleman Avenue.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

ENGINEER'S REPORT

Re: City Engineer Bruce Newton and Engineer Kurt Evans presented with updates of City Projects

CENTRAL FIRE STATION/RESOLUTIONS

Re: Authorize Mayor Longo to establish Just-Compensation and Sign Certification

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a resolution authorizing the Mayor to establish just compensation and sign certification for purposes to acquire certain properties located in Waveland Central Fire Station Area.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

FIRE DEPARTMENT/PUBLIC WORKS

Re: Convert Gulfside Fire Station to Public Works Building

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve converting the prior Gulfside Fire Station No. 2, located at 322 Gulfside Drive into the Public works Building.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

PROJECT WORK SHEETS/PUBLIC WORKS

Re: Work Sheet Numbers changed to Alternate or Improved Projects

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the following Project Worksheet No's to be changed to an Alternate or Improved Project.

- a. 7128, Water Works Building
- b. 6390, Public Works Canopies
- c. 8790, Public Works Pipe Shop
- d. 7129, Public Works Garage
- e. 7135, Public Works Shed

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

CENTRAL FIRE STATION

Re: Amendment NO. 1 for Camp Dresser and McKee Inc. for Phase 2 Environmental

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Amendment No. 1 for Camp Dresser and McKee, Inc. to perform Phase 2 Environmental for the Waveland Central Fire Station to be located on Highway 90.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

R.S.V.P. (EXHIBIT)

Re: Claims

Alderman Schmitt moved, seconded by Alderman Geoffrey 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

DOCKET OF CLAIMS (EXHIBIT)

Re: Claims numbers

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the Docket of Claims, as submitted by the Acting City Clerk and being numbered.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

FIRE DEPARTMENT/TRAVEL

Re: Fire Chief/CRS Coordinator David Garcia to attend the Association of State Floodplain Managers of Ms Conference in Tunica, MS

Alderman Piazza moved, seconded by Alderman Geoffrey to approve travel for Fire Chief/CRS Coordinator David Garcia to attend the Association of State Floodplain Managers of MS conference in Tunica, MS on September 29, 2009 through October 2, 2009. cost to the City will be a registration fee of \$100.00, hotel at \$67.00 per night and per diem up to \$44.00 per day. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Geoffrey moved, seconded by Alderman Schmitt to consider going into Executive Session to regarding Animal Shelter and Fire Department.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve going into Executive session regarding Animal Shelter and Fire Department.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

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

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

ANIMAL SHELTER/PERSONNEL

Re: Termination of Kenny Vincent

Spread on the minutes the termination of Kenny Vincent from the Waveland Animal Shelter.

**ANIMAL SHELTER/FIRE DEPARTMENT/POLICE DEPARTMENT/
PERSONNEL**

Re: Resignation of Van Bowen from the Waveland Animal Shelter, and approve new hire Jessica Roth

Re: Chief David Garcia and Assistant Chief Mike Smith NFIP/CRS Coordinator Appointment effective August 19,2009 and to include retroactive salary to this date

Re: Resignation of Administrative Clerk Judy Frank

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

- a. Resignation of Van Bowen as Kennel Tech from the Waveland Animal Shelter
- b. Hire Kennel Tech Jessica Roth for the Animal Shelter at a rat of \$10.00 per hour, pending passage of drug test at a rate of \$10.00 per hour.
- c. Chief David Garcia and Assistant Chief Mike Smith's NFIP/CRS Coordinator appointment effective August 19, 2009. (This will include a retroactive salary back to this date)
- d. Resignation of Judy Frank as Administrative Clerk from the Waveland Police Department.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

ADJOURN

Re: Adjourn meeting at 7:46 p.m.

Alderman moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:45 p.m.

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: Stahler

The foregoing minutes were presented to Mayor Longo on October 11, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of September 15, 2009 have been read and approved by me on this day the 11th day of October 2009.

John Thomas Longo,
Mayor

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