

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 September 19, 2012 at 6:30 p.m. to take action on the following matters of city business.

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

ROLL CALL

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

PUBLIC COMMENTS

There were no Public Comments

MAYOR'S REPORT (EXHIBIT A)

Re: Mayor Garcia commented on the following:

- a. Recognized Secretary of State Delbert Hoseman for his call to offer a supplies donation to the City of Waveland. Mayor Garcia kindly thanked him, but asked that the supplies be forward to Pearlinton, MS. (hit hardest by Hurricane Isaac) and they did so on Monday. The goods were distributed by Ms. Rhonda Rhodes from Hancock County Human Resources.
- b. On Wednesday, September 12, 2012 the Mayor said several officials from FEMA visited Waveland including Mr. David Miller, FEMA Associate for the Federal Flood Insurance and Mitigation Administration (FIMA), Ms. Rhonda Montgomery, Executive Officer for Deputy Administrator of Insurance, Mr. Jim Sadler, Branch Chief of Claims and Appeals for the Risk Insurance Division, Mr. James Walke, Division Director of Risk Reduction and Mitigation, Mr. Roy Wright, Deputy Division Director of Risk Analysis, and Mr. Butch Kinerney, Branch Chief of the Strategic Communications & Mitigation. Ms. Nancy Stills with Public Affairs, FEMA Headquarters, also visited City Hall and the Fire Station. Ms. Stills is planning to return to Waveland in the near future to do a story on Waveland.
- c. Remind everyone of the Keep Waveland Beautiful *Meet and Greet* to be held at the Business Incubator (as opposed to the Civic Center) tomorrow evening.
- d. Fire Chief Mike Smith provided an update on Hurricane Isaac debris removal. He said Mr. Anderson told him that everything south of the railroad tracks had been picked up and will be working west to east north of the railroad tracks. Mayor Garcia noted the City will place a notice in the newspaper announcing the final sweep for debris removal.
- e. Met with the owner of Claiborne Hill Grocery and learned the reason for the building completion taking so long; he would only say that the building is beautiful and really something to see. He said to, "Pay attention to the ceiling when you walk in and that will answer a lot of questions." The owners are hoping to have the store open for the Thanksgiving Holiday.

ALDERMEN'S COMMENTS:

Alderman Stahler:

- a. At the EOC briefing held this afternoon, Mr. Adam said the County is working on getting some extra spraying for mosquitoes. She also spoke with Christian Stevenson with MS. Extension Service who will be sending the Board information on the midge fly problem we're having in Ward 1 close to the lagoon.
- b. A Tour of Economic developers from State Agencies throughout the United States came to Waveland yesterday and had lunch at the Incubator; they viewed photos of Hurricane Katrina and were very interested in speaking to those who were there and experienced Katrina; 58 people came on the tour.

Alderman Geoffrey had no comments.

Alderman Lafontaine:

- a. Thanked Tiger Harris; said the haircut is for a good cause (MDA).
- b. When is the Court Clerk retiring? Mayor said November. Ms. Planchard said, "I believe the end of October; the interviews are scheduled for Friday and Monday".

Alderman Kidd:

- a. Had a question about Court and tickets; asked when the Board would receive a stats update. The Mayor said Ms. Fayard had a death in her family, but will be present at the next meeting.
- b. Next Friday Bay High vs. St. Stanislaus game.
- c. Pee-wee football begins Saturday; the age group is 5 to 12 year olds at the Bay High Stadium. The games are a lot of fun and begin at 9 a.m.

AMEND AGENDA

Re: Items listed herewith:

Alderman Geoffrey moved, seconded by Alderman Stahler to amend the agenda to take action on the following items later in the meeting.

1. To approve the MEMA, State-Local Disaster Assistance Agreement to receive financial assistance related to Hurricane Isaac.
2. To spread on the minutes the resignation of Darryl Russell from the Police Department effective 9/30/12.
3. To grant authority for Mayor, City Clerk and Comptroller to interview for and hire for the HR/Personnel/Payroll Clerk position at an annual salary of \$27,000 (as budgeted) pending passage of drug test.
4. To transfer Officer David Buckley from part-time status to full-time status effective October 1, 2012 and be paid thereafter in accordance with budgeted full-time officer position salary (\$32,031) as FY 2013 budget has been approved by Board.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

MINUTES

Re: Meetings of special meeting of August 27, the regular meeting of September 4, 2012, and special meeting of September 11, 2012

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve the Minutes of the Special Meeting of August 27, 2012, the Regular Meeting of September 4, 2012, and the Special Meeting of September 11, 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

DOCKET OF CLAIMS

Re: Claims Nos.

Alderman Kidd moved, seconded by Alderman Geoffrey to approve the Docket of Claims dated 9/19/2012 (which includes the docket of 9/4/2012) as submitted by the City Clerk. **(EXHIBIT C)**

001 Fund – 673-736
100 Fund – None
101 Fund – 8
102 Fund – None
103 Fund – None
124 Fund – 59-66
127 Fund – 1-8
125 Fund – None
200 Fund – 5-11
400 Fund – 347-386

During discussion, Alderman Lafontaine asked about the payment to L.J. Construction for mobilization and cleanup fees at the lift station located at Waveland Ave. and Beach Blvd. Ms. Cerami explained that this was an emergency repair that resulted from damages to the lift station as a result of Hurricane Isaac (see **EXHIBIT D** attached).

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 Geoffrey to approve the RSVP Claims. (**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 August, 2012

Spread on the minutes the Revenue and Expenditures Report for the Month of August 2012, at this the second meeting of September, 2012 as presented by Comptroller Janet Dudding. (**EXHIBIT F**)

**COMPTROLLER/GENERAL FUND/RESTRICTED DONATION
FUND/BUDGET**

Re: Transfer of donations from General Fund to Restricted Donation Fund

Alderman Lafontaine moved, seconded by Alderman Kidd to authorize transfer of donations from the General Fund to the Restricted Donation Fund.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

BUDGET FY 2011-2012/AMENDMENTS

Re: Amend Budget to Actual @ 9/30/2012

Alderman Stahler moved, seconded by Alderman Geoffrey to amend fiscal 2011-2012 budget to actual at September 30, 2012.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

PROCLAMATIONS/GOAL

Re: Recognize October 7, 2012 as GOAL day in the City of Waveland

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve a Proclamation recognizing October 7, 2012 as GOAL (Graduates Obtain Advanced Learning) day in the City of Waveland. **(EXHIBIT G)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

CONTRACTS/HMGP/HAZARD MITIGATION PLAN UPDATE

Re: AMEC Environment and Infrastructure to update the Hazard Mitigation Plan

Alderman Kidd moved, seconded by Alderman Geoffrey to approve AMEC Environment and Infrastructure for professional services related to the Hazard Mitigation Plan Update, FEMA Project Number 1972-003-19, as recommended by the Selection Committee. **(EXHIBIT H)**

During discussion, City Attorney Yarborough said that four proposals were submitted; one by the Southern MS. Planning and Development District, one by AMEC Environment & Infrastructure, one by Neill Schaffer, and there is a proposal submitted by Dewberry of La. The request for proposals said that the proposals were due by September 11, 2012 by 3:00 pm. Dewberry was received at 4:08 pm. at City Hall via FedEx. By email, Dewberry acknowledged that that was received untimely. A three panel committee considered the bids, considered costs and timeliness. All four contemplate completing the project by March 23, 2013 as indicated in the request for proposals. Under 44 CFR Section D, the Board is allowed to, in a matter including cost, to award the bid to the responsible firm whose proposal is most advantageous to the program with price and other factors considered. With the panel not considering Dewberry and for the Board to consider Dewberry, you would have to waive the untimeliness and say it is an informality not affecting price or competitiveness of the bid and would not lead to collusion. If you accept AMEC, you are rejecting Dewberry's bid and agreeing with the panel's decision to not consider Dewberry and you are affirming that AMEC's is the most advantageous to the program considering all factors.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, and Kidd

Nay: Lafontaine

Absent: None

**CONTRACTS/HAZARD MITIGATION GRANT
PROGRAM/MEMA/WAVELAND PROPERTY ACQUISITION PROJECT
Re: Hazard Mitigation Grant Program Agreement with MEMA – Waveland
Property Acquisition Project**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the Hazard Mitigation Grant Program Agreement with MEMA in the amount of \$933,911.00 for the Waveland Acquisition Project; Project No: DR-1604-MS-340. **(EXHIBIT I)**

During discussion, Mayor Garcia asked Mr. Patrick Moore of AMEC to come forward and explain the process of the Hazard Mitigation Acquisition. The Mayor asked Mr. Moore if he understood the importance of the deadline coming up. Mr. Moore said yes and began to explain the work schedule and requirements to meet this deadline. Mayor Garcia again asked Mr. Moore if he understood the importance of the plan being completed by March and whether he could meet this deadline date. Mr. Moore said, "Yes sir". HMGP will not fund a project if the plan is out of date. He said there will be several public meetings and meeting with the City to meet this deadline.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**FEMA/MEMA/APPLICANT AGENT/HURRICANE ISAAC
Re: Lisa Planchard as Applicant Agent and Brent Anderson as Alternate Applicant
Agent for Hurricane Isaac**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to appoint City Clerk Lisa Planchard as MEMA/FEMA Applicant Agent and Brent Anderson as Alternate Applicant Agent for issues related to Hurricane Isaac. **(EXHIBIT J)**

Alderman Stahler said she had a question. Alderman Stahler asked about the letter being addressed to Brent, who is the City's Recovery Manager, and why would Lisa be the Applicant and he be the Alternate, and why not the other way around or are his duties so confining that he can't do it. Alderman Stahler asked, isn't he the Recovery Manager? Mrs. Planchard said she had spoken with Mr. Anderson about this in advance, explaining that Mr. Anderson is usually out in the field, and when MEMA comes by they have to have someone to sign. Alderman Stahler said that was fine with her. Mrs. Planchard explained that Mr. Anderson would be the agent if she is out and that he gets copies of everything she signs anyway. Alderman Stahler said, "Just because he's Recovery Manager." Mrs. Planchard and Mayor Garcia both said yes. Mayor Garcia said it's just like the things he's been signing for Katrina. Mayor Garcia added that this was developed from the kick-off meeting that himself, Mrs. Planchard and Chief Smith attended last Friday or Thursday at the Coliseum. It's something they have to have.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**PURCHASING/STREETS DEPARTMENT/PUBLIC WORKS
Re: Kenny Kientz to sign Purchase Requisitions**

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve Kenny Kientz, Streets Department, authority to sign Purchase Requisitions as requested by Public Works Director Brent Anderson.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**CONTRACTS/POLICE DEPARTMENT/OCCUPANT ENFORCEMENT 2013
GRANT AGREEMENT/CLICK IT OR TICKET PROGRAM/GRANTS
Re: Rescind motion regarding the Click or Ticket Grant in the amount of
\$10,000.00 and approve Grant Agreement in the amount of \$15,000.00**

Alderman Kidd moved, seconded by Alderman Lafontaine to rescind 9/4/12 Board approval of Occupant Protection Enforcement 2013 Grant Agreement (*Click It or Ticket Program*) in the amount of \$10,000 and hereby 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 \$15,000. Include reimbursement of cost of meal during the instruction. **(EXHIBIT K)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**POLICE DEPARTMENT/SURPLUS
Re: Surplus Police Vehicles**

Alderman Stahler moved, seconded by Alderman Geoffrey to declare the following Police vehicles surplus property, as listed (Items a-f):

- a. 2007 Crown Victoria VIN 2FAFP71W57X126146
- b. 2005 Crown Victoria VIN 2FAFP71W55X169799
- c. 2005 Crown Victoria VIN 2FAFP71W85X169795
- d. 2005 Crown Victoria VIN 2FAFP71W55X169804
- e. 2005 Crown Victoria VIN 2FAFP71W75X169805
- f. 2005 Crown Victoria VIN 2FAFP71W45X169793

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

**TRAVEL/FIRE DEPARTMENT/CITY HALL/FLOODPLAIN MANAGEMENT/
UTILITY DEPARTMENT/PUBLIC WORKS
Re: Travel for Mayor David Garcia, Fire Chief Mike Smith and Utility Supervisor
Dwight Haskell**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve travel for the following, as listed (Item a&b):

- a) Mayor David Garcia and Fire Chief Mike Smith to attend the Association of Floodplain Managers of Mississippi's fall conference in Philadelphia, Mississippi on October 29-31, 2012. Cost to the City will be a Registration fee of \$100.00 each, 2 nights lodging for each at a cost of \$79.00 per night, and 3 days per diem for each. A City vehicle will provide travel.
- b) Utility Supervisor Dwight Haskell to attend the Gas Operator Seminar in Meridian Mississippi October 10 and 11, 2012. Cost to the City will be a registration fee of \$125.00, lodging for 2 nights at a cost of \$89.00 per night, and 2 days per diem. A city vehicle will provide transportation.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

PURCHASING/DEBRIS REMOVAL/HURRICANE ISAAC

Re: King Landfill as Dump Site for Construction and Demolition Debris, White Goods and E-Waste

Of only two quotes received, Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve quote related to Hurricane Isaac debris cleanup/removal from King Landfill as the dump site for construction & demolition debris at \$4.50 per cy, for white goods at \$140.00 each and for E-Waste at \$30.00 each. **(EXHIBIT L)**

Alderman Kidd asked if this was advertised? Mayor Garcia said no, quotes had been taken on it. Alderman Kidd asked if no one else provided quotes. Mrs. Planchard said there are limited landfills that take all of the white goods, e-waste and other types of debris. The thought was to keep it (the dump site) nearby because of lost work time during the dumping process. Alderman Stahler mentioned fuel costs as well, and King is the only Class I in the County at this point. Mayor Garcia said they had attached a copy of the certification of the classification they would have to take. Mr. Yarborough said with regard to this and the next motion up for discussion, CFR's require that if it is a sole source supplier, you must state as such and it is not worth it to collect either sealed, competitive or small purchase proposals. If it is a small purchase proposal, you have to have a finding of fact that there are an adequate number of proposals submitted. He said that under State Law, there is no requirement for bidding under 31-7-13M for garbage waste proposals; it's an exception to the bid law for dump sites and solid waste disposal. When the decisions are being made on this motion and the next motion, the Board is stating there are an adequate number of proposals requested and/or they are sole sources. Alderman Stahler said, "So King would be sole source". Mayor Garcia asked if he could add to the discussion. He said the motion regarding Hardies came in less expensive on the vegetative debris than this proposal (King Landfill), which is why that one was chosen for the vegetative debris.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Re: Hardie's Truck & Equipment, Inc as Dump Site for Vegetative Debris

Of only two quotes received, Alderman Stahler moved, seconded by Alderman Geoffrey to approve quote related to Hurricane Isaac debris cleanup/removal from Hardie's Truck

& Equipment, Inc. as the dump site (Class II Rubbish Site) for vegetation debris at \$2.00 per cy.
(EXHIBIT L)

Mr. Yarborough said there will be the same findings of fact applicable as to the previous motion.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

DRAINAGE/CONTRACTS/INVOICES/DRAINAGE INFRASTRUCTURE PROJECT

Re: Invoice 0071562 from Pickering Engineering Firm in the amount of \$47,178.50

Alderman to approve Invoice 0071562 from Pickering Firm, Inc in the amount of \$47,178.50 as recommended for payment by Recovery Manager Brent Anderson – Drainage Infrastructure Project, FEMA HMGP Project Grant #1604-420.

(EXHIBIT M)

During discussion, Patrick Moore explained that basically the first reimbursement has been sent in. You had to have invoices totaling \$100,000 to submit for reimbursement. Your first package of invoices has been sent in. The first package included all procurement documents, advertisements for engineering services, engineering contract, Board minutes for same, and any grant documents. This all went to Horne (auditing) Group – Dawn Nolte. She reviews it all and it all gets set up in the NEMUS accounting system. Mr. Moore said it was his understanding that everything is in review right now.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

HURRICANE ISAAC/NATIONAL EMERGENCY GRANT (NEG) AGREEMENT

Re: Motion Died for lack of Action

Motion to approve the Hurricane Isaac National Emergency Grant Agreement provided through the WIN job center to hire employees to assist in clean-up and other work related to Hurricane Isaac. There will be no cost to the City of Waveland.

No Motion made: Motion Dies

PERSONNEL/PUBLIC WORKS/STREETS DEPARTMENT/CITY HALL

Re: Resignations of Rhonda Aubert from the Utilities Department and Ms. Shirley Fugar from the Human Resources Department

Re: New Hire Mr. James Martin, Streets Department

Spread on the Minutes the following resignations/hire, as listed (Items a-c):

- a) Rhonda Aubert as Utility Clerk/Interoffice Liaison in Public Works effective September 13, 2012.
- b) Shirley Fugar as Human Resources Director effective September 24, 2012.
- c) Hire of Martin James for Streets Department laborer position (position approved by Board 8/22/2012).

POLICE DEPARTMENT/PERSONNEL/MEMA ASSISTANCE AGREEMENT-HURRICANE ISAAC/CONTRACTS/HURRICANE ISAAC

Re: Hurricane Isaac State-Local Disaster Assistance Agreement, Police Department Resignation (Darryl Russell), Police Department Status Change (David Buckley), Hire Personnel/HR Clerk

Board members requested to vote separately; Alderman Stahler moved, seconded by Alderman Geoffrey to do same; vote not taken but Board members agreed verbally.

Re: MEMA, State-Local Disaster Assistance Agreement/Contract

Alderman Stahler moved seconded by Alderman Geoffrey to approve the MEMA, State-Local Disaster Assistance Agreement to receive financial assistance related to Hurricane Isaac. **(EXHIBIT N)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Re: Spread on the Minutes Resignation of Darryl Russell from the Police Department effective 9/30/2012.

Re: Interview and Hire for HR/Personnel/Payroll Clerk

Alderman Geoffrey moved, seconded by Alderman Stahler to grant authority for Mayor, City Clerk and Comptroller to interview for and hire for the HR/Personnel/Payroll Clerk position at an annual salary of \$27,000 (as budgeted) pending passage of drug test.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Mayor Garcia to break tie

Nay: Lafontaine, Kidd

Absent: None

Re: Transfer Officer David Buckley from Part-Time to Full-Time Status

Alderman Geoffrey moved, seconded by Alderman Lafontaine to transfer Officer David Buckley from part-time status to full-time status effective October 1, 2012 and be paid thereafter in accordance with budgeted full-time officer position salary (\$32,031) as FY 2013 budget has been approved by Board.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

CONTRACTS/UTILITY DEPARTMENT/PROFESSIONAL SERVICES

Re: Professional Services Contract with Ms. Marilyn Smith, Utility Department

Alderman Stahler moved, seconded by Alderman Geoffrey to authorize professional Services contract with Ms. Marilyn Smith for the Utility Department pending contract review by City Attorney.

Alderman Stahler pointed out that this is a 'stop gap' measure until the City can get some people trained. Mayor Garcia said, "That is exactly what this is, until we can get some people trained."

During discussion, Alderman Lafontaine asked to enter Executive Session to discuss this issue (contractual issues, Utility Department) and also requested to enter to discuss Personnel issues in the Utility Department.

NO VOTE TAKEN ON THE ISSUE; ENTERED EXECUTIVE SESSION. SEE MOTION HEREWITH.

EXECUTIVE SESSION

Alderman Lafontaine moved, seconded by Alderman Kidd to consider entering Executive Session to discuss contractual issues, Utility Department and personnel issues, Utility Department.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Geoffrey to enter Executive Session to discuss contractual issues, Utility Department and personnel issues, Utility Department.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Note: Alderman Lafontaine asked that City Clerk Planchard be excused from Executive Session.

Alderman Stahler moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

CONTRACT/UTILITY DEPARTMENT/PROFESSIONAL SERVICES
Re: Professional Services contract with Ms. Marilyn Smith to assist in Utilities

Alderman Stahler moved, seconded by Alderman Geoffrey to authorize professional services contract with Ms. Marilyn Smith for the Utility Department pending contract review by City Attorney. **(EXHIBIT O)**

A vote was called for with the following results:

Yea: Stahler, Geoffrey, and Mayor Garcia to break tie

Nay: Lafontaine, and Kidd

Absent: None

AMEND AGENDA/POLICE DEPARTMENT/LIABILITY

Re: Amend Agenda to Authorize City Attorney to file Response and Counter Claims related to the Waveland Police Station

Alderman Lafontaine moved, seconded by Alderman Kidd to amend the agenda to authorize City Attorney to file any and all responses and counter claim and pursue the bond on C Perry Builders' bonding company, i.e. Ohio Casualty Company and any other entities or persons that may have liability related to the Police Station.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Re: Authorize City Attorney to file Response and Counter Claims related to the Waveland Police Station

Alderman Lafontaine moved, seconded by Alderman Geoffrey to authorize City Attorney to file any and all responses and counter claim and pursue the bond on C Perry Builders' bonding company, i.e. Ohio Casualty Company and any other entities or persons that may have liability related to the Police Station.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

AMEND AGENDA/HAZARD MITIGATION PLAN UPDATE/ HMGP/ CONTRACTS

Re: Amend agenda: Authorize and approve Contract with AMEC re: Hazard Mitigation Plan Update

Alderman Lafontaine moved, seconded by Alderman Stahler to amend the agenda to authorize the Mayor to execute any and all documents for the entry of a contract with AMEC Environment & Infrastructure related to the Hazardous Mitigation Plan Update, FEMA Project 1972-003-19 subject to approval by City Attorney.

A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Kidd to agenda to authorize the Mayor to execute any and all documents for the entry of a contract with AMEC Environment & Infrastructure related to the Hazardous Mitigation Plan Update, FEMA Project 1972-003-19 subject to approval by City Attorney.

A vote was called for with the following results:

Page _____
Meeting of September 19, 2012
6:30 P.M.

Yea: Stahler, Geoffrey, Lafontaine, and Kidd

Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:59 p.m.

Alderman Kidd moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:59 p.m.

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 October 5, 2012.

Lisa Planchard
City Clerk

The Minutes of the meeting of September 19, 2012 have been read and approved by me on this day the 5th day of October, 2012.

David A. Garcia
Mayor

**THIS AREA
LEFT
BLANK
INTENTIONALLY**