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Special Meeting of September 30, 2013
6:30 P.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall 301 Coleman Avenue, Waveland, MS. on September 30, 2013 at 6:30 p.m., to discuss the following matters of city business.

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.

ALDERMEN'S COMMENTS

Re: Alderman Lafontaine asked if the beach area could be cleaned this week in preparation for the upcoming WaveFest. Mayor Garcia said that he and Mr. Anderson have discussed the clean up not only for WaveFest, but for Cruisin the Coast©.

DOCKET OF CLAIMS

Re: Approve Claims at 9/30/13

Alderman Geoffrey moved, seconded by Alderman Kidd to approve Docket of Claims dated September 30, 2013; and the Supplemental Docket of Claims dated September 30, 2013, as submitted.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

REVENUES AND EXPENDITURES REPORT

Re: The Month of August 2013

Spread on the minutes the following:

- a. Revenue and Expenditure report for the month of August 2013 at this special meeting of September 30, 2013 and presented by Comptroller Janet Dudding.

**PURCHASING/FUND BALANCE/AUDIT/ELECTION/REDISTRICKING/
BLIGHTED PROPERTY/BUDGET/ PUBLIC WORKS/MAYORS
OFFICE/PIER/PARKS & RECREATION/EVENTS/CAROUSEL**

Re: Commit Fund Balance for Specific Items

Alderman Lafontaine moved, seconded by Alderman Kidd to commit fund balance for these specific non-routine items being listed, and consider items a) w) n) and o) first priority. Further projects will be considered once subsequent balance of funds is established. (Items a-w):

- a) Fund the Purchase Orders outstanding at 9-30-2013 (listed herewith)
 - PO 1345 Wright Ward Hatten & Guel \$62,850.00 FYE 12 audit
 - PO 1352 Carroll Warren & Parker PLLC \$8,000 election redistricting
 - PO 1353 Slaughter & Associates PLLC \$8,000 elections redistricting
 - PO 2358 Bean Excavating for Slum Blight Demolition
- b) Wireless Microwave Antenna Purchase and Installation
- c) City Website & Social Media Development and Design
- d) Way-finding (signage) plan and implementation

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- e) Gate-way plan and implementation
- f) TIF Redevelopment Planning
- g) Rolling Bath-house for beach
- h) Develop Edible Urban Garden
- i) Preserve Urban Forest
- j) Develop Splash Pad Park
- k) Develop Neighborhood Park at Central and Nicholson
- l) Grant application and match for Mosaic mural
- m) Slum & Blight Demolition of Properties
- n) Smoke-testing/Cameras where needed, of Sewer Lines
- o) Utility meter, billing & collection turn-key project
- p) Public Works Equipment
- q) Pavilions
- r) Pier
- s) Public Buildings
- t) Join Cruising the Coast Event
- u) Street Paving
- v) Carousel Motor and Fencing
- w) Leaking Sewer Lift Stations along Beach Blvd.

During discussion Alderman Lafontaine requested the top three projects be prioritized. As those projects' quotes are obtained, a remaining balance can be determined and then 3 new projects prioritized and continue in that manner. Alderman Lafontaine felt the following should be prioritized first and handled as such: (w) (Leaking Sewer Lift Station Repairs), (n) (Smoke Testing Sewer Lines) and (o) (Utility meter, billing and collection turn-key Project). Board members agreed with Alderman Lafontaine's method of prioritizing the projects listed. The Mayor said he would call MS. Rural Water Association on the next business day to begin getting cost information on the smoke testing from them. Comptroller Janet Dudding said they need to all be specific and non-routine projects listed here. Alderman Stahler recommended the title of (n) be 'Smoke Testing and Camera's where needed'. Mayor Garcia said the faster the smoke testing could be complete, the better the system will be.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

COMPTROLLER/GENERAL FUND/BUDGET/COMMITTED FUND
Re: Transfer of \$600,000.00 from General Fund to Committed Fund

Alderman Lafontaine moved, seconded by Alderman Geoffrey to authorize transfer of \$600,000.00 from General Fund to Committed Fund.

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 7:08 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 7:08 p.m.

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A vote was called for with the following results:

Yea: Stahler, Geoffrey, Lafontaine and Kidd

Nay: None

Absent:

The foregoing minutes were presented to Mayor Garcia on October 18th, 2013.

Lisa Planchard
City Clerk

The Minutes of September 30th, 2013 have been read and approved by me on this day the 18th day of September 2013.

David A. Garcia
Mayor

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