

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 18, 2013 at 5:00 p.m., to take action on the following matters of city business.

NOTICE OF MEETING (EXHIBIT A)

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.

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

**Re: Street-Paving, Item u) to be Considered a First Priority Item Related to
Committed Fund Balance projects**

Alderman Kidd moved, seconded by Alderman Geoffrey to add ‘Street Paving’, Item u) to be considered a first priority item and be paid for with committed Fund balance (Reference Minutes of the Special Meeting of 9/30/13).

During discussion, Alderman Stahler said it was her understanding when she and Alderman Kidd spoke, that there was \$70,000 in this fund (committed) balance for paving and they would take \$100,000 out of the reserves. Alderman Kidd said that after speaking with the Mayor and getting more information (the fund balance is \$73,000 that he wanted to pull out of the committed fund and \$100,000 out of the reserve), he believes there will be enough money to do the other things we need to do with the figures that he has. Alderman Stahler said she did not have these figures and according to their last conversation, they would not have enough money to do these other projects that they had planned to pay for using the committed fund balance (listed on 9/30/13 Board minutes). Mayor Garcia had the figures and said a grappling truck would be approximately \$110,000, smoke testing estimate of \$104,867, Delta Water estimate of \$94,549.00 and street paving of \$176,521, which would leave a balance (from the \$600,000) of roughly \$108,633. Alderman Stahler asked Alderman Kidd if that was enough to do landscaping and signage that he wanted to get done. Alderman Kidd said the landscaping said should be a minimum and after speaking with Brent Anderson about some of the areas he can install landscaping, there would be sufficient funds to do the landscaping. On the signage, Alderman Kidd said he did not see problems with this, but he will not know until it goes out to bid, but on some of the smaller signs (with the concrete), if the City does some of this work ourselves, we shouldn’t have any problem on having enough funds for that at all either. Mayor Garcia suggested that the City make the frames and the low bidder install the signs. Alderman Stahler said she wanted to make sure that the Board did not come to a halt on the Wi-Fi, the Website, the Carousel motor and fencing, or the Edible Urban Garden; those are things that should be done out of this fund. She said that for some of the other items on the list, we have other funding that the Board can use for them. Alderman Kidd said he knew we had a price on the Wi-Fi at one time and it was not really that much. Alderman Stahler said, “None of these are that much. I would think \$5,000 to \$10,000 at max, but I haven’t gotten pricing on any of it because we were holding up to see what the first set of priorities came in at”. Mayor Garcia said that the Board really needs to get started on the street paving to avoid incimate weather. Alderman Stahler agreed, but said, “I don’t have a problem, I just don’t want to do that instead of all these other projects that we developed the fund for. Now we had said at our last meeting we were going to pave up to the amount of money we had. Then when Mark & I spoke, we said let’s do it all; we’ve got money, but the way we were going to do it was through some of the reserves, but if there’s enough money to do at least those 4 or 5 projects then I’m ok with it.” When speaking about paving streets, Alderman Kidd said he would eliminate Nile Street, and St. Anthony St. was a mistake; that money will be allocated toward Fell Grass St. Alderman Kidd said that for example, the grappling truck – we don’t know what that will come in at until we get the bids in, so there may be

money left over there. Alderman Lafontaine brought up the point that with doing all of these proposed sewer repairs as a result of testing, we will also have to pull some funds for major repairs if needed, which Janet Dudding said the City could possibly look into getting some bond money for. Alderman Lafontaine said that at a previous meeting, the Board set the three priorities (n, w and o) and felt the Board needs to keep moving the way that they are going with the priorities. He said the three lift stations are being repaired so we should have a set price on that; we already have quotes on smoke testing so we should be able to get a set price on that. Alderman Lafontaine said he felt the Board should smoke test the whole City and get a record log of the breaks and make the repairs or ask homeowners to fix their sewer leaks within 30 days; if not the City will disconnect. He said, "We've got to do something to fix this system. We're spending the money to fix this system (Delta Water); we've got to do something. I think we just need to keep moving forward." Board members agreed that the Pier and pavilions can be paid with other funds the City has. Alderman Stahler said with regard to the orchard, we have to do some irrigation and dirt work now to prepare the ground to plant in the late fall, so she doesn't just want to sit on this and end up with a bunch of trees we can't benefit from. Alderman Stahler said she also wants to get the Carousel mobilized because she wants to get that for this Christmas. There are things, and the things she has are more in the economic development line than the infrastructure line, but they are equally important in running the City and having a City look nice, be nice and be a place where people want to live. Alderman Stahler asked the Board if they would mind if she got prices on her four projects. Alderman Kidd said it's always a good idea to have prices; it will help everyone by having dollar amounts to know which direction we can go. Alderman Lafontaine said that currently he would not have a problem with... if we have to use the Committed funds; he just knows that the Board has to start moving forward with the asphalt.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CONTRACTS/MINUTES/CITYWIDE ROAD OVERLAY PROJECT/STREET PAVING PROJECT/BIDS

Re: Rescind Motion of October 7, 2013 related to Contract with Huey Stockstill, Inc.

Alderman Geoffrey moved, seconded by Alderman Lafontaine to rescind the motion to October 7, 2013 to Award Bid and approve the contract with Huey Stockstill, Inc. in the amount of \$697,346.00 for the Citywide Road Overlay Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Re: Award Bid, Contract and Notice to Proceed to Huey Stockstill, Inc. for Citywide Road Overlay Project; Street Paving

Alderman Lafontaine moved, seconded by Alderman Geoffrey to award the bid to the lowest, best and most responsive bidder, and approve the contract, along with notices to award and proceed, to Huey Stockstill, Inc. in the amount of \$879,110.00 (Alternate #1) for the Citywide Road Overlay Project upon review and approval by City Attorney.

(EXHIBIT B)

A vote was called for with the following results:

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5:00 P.M.

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 5:31 p.m.

Alderman Kidd moved, seconded by Alderman Geoffrey to adjourn the meeting at 5:31 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 November 8, 2013.

Lisa B. Planchard
City Clerk

The Minutes of October 18, 2013 have been read and approved by me on this, the 8th day of November 2013.

David A. Garcia
Mayor

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