

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 November 5, 2013 at 6:30 p.m. to take action on the following matters of city business.

ROLL CALL

Alderman Geoffrey, serving as Mayor Pro-Tem noted for the record the presence of Aldermen Stahler, Lafontaine and Kidd, along with City Attorney Gary Yarborough and City Clerk Lisa Planchard. Absent from the meeting was Mayor Garcia.

PUBLIC COMMENTS

Re: Mrs. Raquel Lafontaine was present to thank the Board and the City employees for their assistance with the Halloween Bash which was a great success. Alderman Stahler and Board members in turn thanked Ms. Lafontaine for doing such a wonderful job.

Re: Mr. Scott Grady with Forge Fitness Gym provided the Board with information about his newly opened gym in Waveland.

Re: Mr. Reese Woodruff was present to ask the City to consider using his business 'Bubba Woods Auto Sales' in Waveland for car repairs. Mr. Woodruff said he had been speaking to Alderman Kidd about getting the Police and City vehicles to repair. He said he has Mr. Randy Nutter as his Service Manager and would be willing to put the City's vehicles first in line for repair. In addition, he said he had given Alderman Kidd a price list to give to the Board and said the vehicles would be inside so there would not be any issues with insects getting into Police cars, there will be no break in's and there would be cameras on site to protect the vehicles. Mr. Woodruff said he had been sponsoring as much as he could in the City and County and hoped to gain some of the City's business in turn.

MAYOR'S REPORT:

AMEND AGENDA/STREETS DEPARTMENT/PERSONNEL/HUMAN RESOURCES/UTILITY DEPARTMENT/HANCOCK COUNTY UTILITY AUTHORITY

Re: Amend Agenda

Alderman Kidd moved, seconded by Alderman Lafontaine to amend agenda for the following items, as listed:

1. Motion to hire Mr. Travis Necaise as Streets Department laborer at a rate of \$9.00 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.
2. Motion to hire Mr. Walter Johnson as Utility Department laborer at a rate of \$10.24 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.
3. Motion to authorize Alderman Lili Stahler to bring the issue of making a bridge loan back before Hancock County Utility Authority Board and vote no to that issue.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

STREETS DEPARTMENT/PERSONNEL

Re: New Hire- Mr. Travis Necaise, Streets Department

Alderman Lafontaine moved, seconded by Alderman Kidd to hire Mr. Travis Necaise as Streets Department laborer at a rate of \$9.00 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/PERSONNEL

Re: Re-Hire Mr. Walter Johnson, Utility Laborer

Alderman Kidd moved, seconded by Alderman Lafontaine to hire Mr. Walter Johnson as Utility Department laborer at a rate of \$10.24 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

HANCOCK COUNTY UTILITY AUTHORITY/UTILITY DEPARTMENT

Re: Alderman Stahler to revisit Bridge Loan issue with the Hancock County Utility Authority Board and vote no to that issue

Alderman Lafontaine moved, seconded by Alderman Kidd to authorize Alderman Lili Stahler to bring the issue of making a bridge loan back before Hancock County Utility Authority Board and vote no to that issue.

Alderman Lafontaine asked if this is basically a loan for upgrades to the plant and that this was voted on at a meeting that Alderman Stahler was not present for. Alderman Stahler said this was not a regularly scheduled meeting, a meeting not at a scheduled time and she was not present at this meeting. She requested to bring this issue back up before that Board so that she, at least, could be in on the discussion. Alderman Lafontaine asked if the Utility Authority is pushing for this loan to be forgiven. Alderman Stahler said that has been what they have been doing since she was appointed to the Utility Board and didn't know the particulars of the issue because she was not at the meeting, but she does not know if anyone has contacted them and said, "You need to start paying." She said this is why she would like to bring it back up before the Utility Authority Board to find out what is going on. Alderman Kidd said, "I don't believe any of them are capable of paying this; I mean, Waveland's not and all the other entities... nobody is in a position to be able to pay that kind of money." Alderman Lafontaine asked Alderman Stahler what year this loan was for. City Attorney Yarborough said he thought it was between 2004 and 2006. Alderman Stahler said she thought it was close to 8 to 10 years ago. Alderman Lafontaine said he hoped they can work a little harder to try to get that forgiven because the City can't afford to pass that on the citizens; he said, "We're already paying enough to the Utility Authority." Alderman Stahler said their next meeting was at the Kiln Water Treatment plant. Mr. Anderson and City Attorney Yarborough said they would attend that meeting also. Alderman Stahler is to report back to the Board of Aldermen the outcome of that meeting.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

ATTORNEY'S REPORT:

Re: Mr. Yarborough asked for a motion to authorize quotes for scope of work presented by Bill Carrigee (Motion to authorize City Clerk to solicit 2 quotes for scope of work presented by Mr. Bill Carrigee).

ATTORNEY'S REPORT:

Re: Mr. John Stein with Digital Engineering has a family emergency and asked if this agenda item (#28) could be moved to the front of the agenda.

**JEFF DAVIS/GULFSIDE DRIVE SEWER IMPROVEMENTS PROJECT/W. JEFF DAVIS SEWER IMPROVEMENTS PROJECT/E.JEFF DAVIS SEWER IMPROVEMENTS PROJECT/GULFSIDE SEWER CONNECTOR PROJECT/BIDS/NOTICE OF AWARD
Re: Hensley R. Lee Contracting, Inc. as lowest, best and most responsible bidder**

Alderman Stahler moved, seconded by Alderman Kidd to approve and award the Notice of Award and the contract for the Jeff Davis/Gulf Side Sewer Improvements Project to Hensley R. Lee Contracting, Inc., as the lowest, best and most responsible bidder in the amount of \$2,167,688.40, as recommended by Digital Engineering and approved by City Attorney. **(EXHIBIT A)**

Alderman Stahler questioned whether the motion need specifically authorize the Mayor to sign. City Clerk Planchard said, "If you approve and award, it's pretty much a given that you are granting authority for the Mayor to sign, right Gary." Mr. Yarborough said, "Yes, he's got the authority once you approve this contract."

During discussion, Mr. Stein said once the notice of award is given, the contractor has 10 days to return the contract, then the City signs the contracts. Once the City signs the contracts, within about a week or two they should get going, so he thought they would begin by the end of November. Mr. Yarborough noted that there was one line item correction, a mathematical error on the bid tabulation. He said, as per the bid specifications, unit prices prevail as in terms of the bid specifications which was the adjustment from the amount stated of \$2,087,228.48 to the amount on the agenda item. Mr. Yarborough said by selecting Hensley R. Lee Contracting, the Board is waiving any and all errors in the computation and stating that they don't affect the price of the bid. The bidder would have been the low bidder either way. The Board is indicating Hensley is the lowest, best and most responsible bidder under 31-7-13. Mr. Yarborough said this is dealt with in the bid specifications, which say if there is a computation error, unit price prevails. Alderman Lafontaine said, "The only thing that we discussed on this once before was that there is no extra in there for Change Orders; that's a firm set amount that we have."

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS:

Re: Alderman Stahler: No comments

Re: Alderman Geoffrey: No comments

Re: Alderman Lafontaine:

Alderman Lafontaine asked if the City had a rotation schedule for rotating out the local businesses for maintenance on vehicles/equipment. Mr. Anderson said his vehicles and equipment are fixed within his Department. Mrs. Planchard said there is no such rotation, currently the City goes for the best work at the lowest price. Mrs. Planchard said the former Police Chief (Hurt) had shopped with local businesses for the best price and he found one particular vendor that was the lowest price/best work; but the City would be happy to compare prices and see what they come in at.

***Mr. Anderson** came forward to discuss the current status of the upcoming projects. He said they had a pre-construction meeting yesterday for the Veterans Memorial Project and the Beach Volleyball project meeting today.

Re: Alderman Kidd:

- a. Discussed several water meters that are basically reading 1,000 gallons and asked if the water or dampness could be hurting the meters since they've been sitting on the shelf for so long.

- b. Spoke with Mr. Scott Miller from Mediacom who has been in the area and will meet with Alderman Kidd to check for areas throughout the City where Mediacom is not currently available.
- c. Asked Mr. Anderson if the staff was doing sewerage work on Highway 90 on the north side of the Highway before entering Wal-Mart.
- d. This past week Alderman Kidd said he had stopped at Forge Fitness and it is a very nice place if anybody wants to go in there and work out. Bubba Woods with his cars, anybody looking for cars, said he was trying to look for something for his son and noticed very nice vehicles. Alderman Kidd said he would like to see about the City at least doing some of the work and splitting it up and moving it around with different vendors in the City limits. He said they are here paying taxes, and would like to see the City spread their money out too.
- e. There will be discussion later in the meeting on the Police Station project and would like an update. Mr. Yarborough said this is an invoice and budget modification for Dr. Sinno for the Police Station repair plan and the Budget Modification is to move \$13,500 from contingency to A&E for Dr. Sinno, and there was a \$2,500 amount for... Alderman Kidd asked what the status of the Police Station currently is. Mr. Yarborough said he is supposed to receive the complete cost estimate and repair plan tomorrow for submission; it's being over-nighted today. Mr. Yarborough said once he receives it, it has to be submitted to FEMA and HMGP for them to review the repair plan to make sure it complies with the scope of work, which will be about 2 months for their review, and then about 7 months after that for construction. Mr. Yarborough said the City is probably looking at August or September of 2014. Alderman Lafontaine said he knows the City is under contract but asked if the property could be cleaned up and possibly bush hogged by City personnel. Mr. Yarborough said yes. Alderman Lafontaine asked if City Clerk Planchard would relay this request to Mr. Anderson to have the grass cut on that City property.
- f. Noticed some nice things at Wave Fest, and asked if the City could have power poles placed out at the Beach for Festivals. Board members agreed that this is not the time with construction getting ready to gear up on the Veterans Memorial and Beach Volleyball projects, but could look into this next year once these are complete.

MINUTES

Re: Minutes of the Special Meeting of October 7, 2013, Public Hearing October 9, 2013 and the Regular Meetings of October 16, 2013 and October 18, 2013

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the Minutes of the Special Meeting of October 7, 2013, the Minutes of the Public Hearing for Redistricting of October 9, 2013, the regular Meeting of October 16, 2013 and the Special Meeting of October 18, 2013.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Kidd moved, seconded by Alderman Stahler to approve the RSVP Claims as submitted.
(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Kidd moved, seconded by Alderman Stahler to approve the Docket of Claims dated November 5, 2013. **(EXHIBIT C)**

001 Fund – 43 to 124
100 Fund – 1
101 Fund – None
102 Fund – 3
103 Fund – 2 to 3
105 Fund - 5
124 Fund – 8
125 Fund – 3 to 5
126 Fund - 8
127 Fund – None
200 Fund – 3
400 Fund – 21 to 53

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

INSURANCE-HEALTH, LIFE, DENTAL/VISION RENEWALS/FOX EVERETT INSURANCE CO. /CITY HALL/PERSONNEL

Re: Dianne Moore with Fox Everett was present to discuss Health, Vision/Dental & Life Insurance Renewal Options

Mrs. Dianne Moore with Fox Everett came before to the Board to discuss the updates on health and other insurances. Mrs. Moore reviewed the insurance quote options and ultimately recommended the offer by United Health Care, which would provide a savings over what the City is currently paying for health insurance.

Re: United Health Care as the Insurance Provider for the Employees of the City of Waveland

Alderman LaFontaine moved, seconded by Alderman Kidd to approve United Healthcare Insurance Company (option presented) as the City's Healthcare provider for the period December 1, 2013 to December 1, 2014; authorize signatures as required; also approve Guardian/Davis Dental Alternate plan for dental/vision and American United Life Insurance for life insurance. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

ELECTIONS 2014/REGISTRAR OF VOTERS/CITY HALL

Re: 2014 City Elections to be move to/be held at the 307 Coleman Avenue Fire Department

Alderman Lafontaine moved, seconded Alderman Stahler to discuss and approve the 2014 City of Waveland Elections/Waveland East County Elections location, currently approved by Secretary of State for the Civic Center; be moved to 307 Coleman Avenue Fire Station to provide more space. City Clerk/Registrar of Voters Lisa Planchard, Election Commissioner Ms. Brenda McComb, and Election Commissioner Mr. Al Jeanfreau discussed. **(EXHIBIT E)**

Mrs. Planchard discussed her concerns for limited space at the Civic Center now that the large room has alternate uses and the need for more space related to the 2014 election. Election Commissioner Brenda McComb said that she thought there would be enough space on the ground level of the Fire Department to conduct the election. Commissioner Al Jeanfreau reminded Mrs. Planchard that she will need to replace Mr. George Yarborough, who had passed away. At this time, Mrs. Brenda McComb notified the Board that she would not be able to serve as an Election Commissioner for 2014 since she will be moving to Arkansas, but had a couple of citizens she could recommend for this position. Mrs. McComb asked whether the building was heated. Chief Smith was present and said the downstairs area was heated and is handicapped accessible with plenty of parking available.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**CIVIC CENTER/HANCOCK COUNTY SCHOOL DISTRICT/YOGA CLASSES/CHAIR
CANING CLASSES**

Re: Yoga and Chair Caning Educational Classes to be held at the Civic Center

Alderman Kidd moved, seconded by Alderman Lafontaine to approve a request from Ms. Kim Necaize with the Hancock County School District to hold the 2014 Yoga and Chair Caning classes at the Civic Center for 6 weeks and authorize issuance of a building key to the instructors for the same time period. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/PUBLIC WORKS DEPARTMENT

Re: Reimburse HIS Dwellings, LLC for Sewer Repairs to their Rental Units

Alderman Lafontaine moved, seconded by Alderman Kidd to approve payment of \$1,226.11 to HIS Dwellings, LLC. for reimbursement of sewer repairs to their rental units at the corner of Old Spanish Trail and McLaurin Streets on Saturday, October 26, 2013. (On Current Docket) **(EXHIBIT G)**

Alderman Kidd asked about the level of water in the dwelling. Mrs. Yvonne Garcia came forward to explain the issues surrounding the requested damages. Mr. Phillip Garcia also spoke about the City sewer line being installed incorrectly (he had the line camera'd and he found that 19' feet stays underwater) and requested that this line repair be made quickly because this could happen again at any time and he would pursue it. Mr. Garcia said if he was the City and a sewer line were put in defective by a contractor, the warranty is unlimited as to time. Also, Mr. Garcia said at the clean out, there is a piece of pipe shoved in the ground and asked if the City could check on this; effectively there is no cleanout. Alderman Lafontaine asked Mr. Yarborough to work on the Sewer construction warranty issue and asked the City Clerk to check with Mr. Brent Anderson as to the Public Works Employee not responding to the 911 call from the Garcia's. Ms. Planchard said she would relay the message to Mr. Anderson.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

BLIGHTED PROPERTIES

Re: Hold 2nd Workshop to Discuss the Next Set of Blighted Properties'; Close 2 Recent Demolitions

Alderman Lafontaine moved, seconded by Alderman Stahler to take action on the following, as listed (Items a-c). Ms. Bernie Cullen is present to discuss: **(EXHIBIT H)**

- a) Close 612 Central Avenue and 105 Spanish Cove demolitions.
- b) Select the next properties (at workshop to be held 11/19/13, 6:00 pm) to Schedule a Blighted property hearing to be held on a subsequent date for 409-A Wainwright and 207 Hunters Hollow.
- c) Ask the Corass family to appear and share actual, formal plans for 521 Jeff Davis Ave (1st meeting in December). So far, the only work done has been to cut grass and they have had a dumpster put on the lot.

Alderman Lafontaine asked about the property commonly known as the "Majik Market" on Central @ Waveland Avenue. Mrs. Cullen said she and Chief Smith had discussed the issue with the property owner about the possibility of re-opening the store. She indicated that he will be cleaning up that property but will be decide whether he will re-open or sell. Ms. Cullen and Chief Smith will continue to follow-up with that owner. Mrs. Cullen asked if the Board would allow for a Workshop to discuss the next set of blighted properties. Alderman Stahler asked about the Church at St. Joseph at the corner of Jeff Davis. Mrs. Cullen said the Church had done a few things, but not enough to satisfy the City. She said she emailed Mr. Bill Carrigee to ask whether he had cited this property yet and she had pictures for when it goes to Court, which could be Thursday, November 21, 2013. Board members collectively agreed to set the workshop for 6:00 pm immediately preceding the regular meeting of November 19, 2013.

Mr. Yarborough noted that before a Blighted Property hearing is held, the City must advertise 3 times, 1 week apart, which would allow for the hearing to be held December 18, 2013 preceding the regular meeting.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

FIRE DEPARTMENT/PURCHASING DEPARTMENT

Re: Purchase of E-One HP78 Aerial Ladder Truck

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the purchase of an E-One HP78 Aerial Ladder Truck at a cost of \$691,853.00 (State contract price) for the Fire Department as requested by Fire Chief Mike Smith. Chief Smith proposes the City make a down payment of \$250,000.00 (Insurance Rebate monies/Fire Purpose Fund) and finance the balance, through Hancock Bank a 2.49% 10 (ten) year capital lease, of \$441,853.00 to be paid in arrears using annual State Fire Insurance Rebate Monies and Gaming Revenues. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

EVENTS/FESTIVAL OF LIGHTS

Re: December 1, 2013 – Festival of Lights

December 8, 2013 – Christmas at the Carousel

Alderman Lafontaine moved, seconded by Alderman Stahler to approve and set December 1, 2013 from 5:00 pm to 8:00 pm for the Waveland Festival of Lights and Christmas at the Carousel to be held December 8, 2013 from 5:00 pm to 8:00 pm at the Civic Center

Mayor's Secretary/Deputy City Clerk Tammy Fayard discussed the possibilities of increasing Festival involvement/participation by offering space to craft vendors provided they give candy or favors to the children.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd (Geoffrey as Mayor Pro-Tem)

Voting Nay: None

Absent: None

COURT DEPARTMENT

Re: Court Clerk Rhonda Cummings updated the Board on Court Collections

Court Clerk Rhonda Cummings updated the Board on Court Fines, Fees and Collections. The Board discussed the possibility of community service by inmates. Mr. Yarborough expressed concern about the City's liability if the inmates were injured. (EXHIBIT J)

PERSONNEL/PUBLIC WORKS/COMPTROLLER/CITY HALL/POLICE DEPARTMENT

Re: New Hires: William Holland, CPA, Ms. Linda Elias, CPA., Promotion of Shane Jordan to NTF, Move Officers David King & William Cotter to Full Time and Increase Salary for Officer Chance Seals after completion of the Academy

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the following new hires, promotions and status changes as listed (Items a-f):

- a) New Hire, Mr. William Holland, CPA. as Public Works Office Manager at a salary of \$33,000.00 per year, as recommended by City Clerk Lisa Planchard and Public Works Director Brent Anderson, pending passage of drug test.
- b) New Hire, Ms. Linda Elias, CPA. as Comptroller at a salary of \$55,000 per year, as recommended by City Clerk Lisa Planchard, pending passage of drug test.
- c) Promotion of Officer Shane Jordan to NTF Investigator at a rate of \$16.35, effective November 11, 2013: this new position has been budgeted for.
- d) Move Officers David King and William Cotter from Part-Time to Full-Time status at a rate of \$13.00 per hour effective November 6, 2013.
- e) Move Officer Steven Robin to Full-Time Status at a rate of \$13.00 effective November 21, 2013.
- f) Increase Officer Chance Seals hourly rate from \$13.00 to \$14.00 per hour effective October 21, 2013 as budgeted upon completion of the Police Academy.

Board members expressed their desire for Mr. Holland and Ms. Elias to attend Delta and/or BBI instructional classes.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

HOLIDAY SCHEDULE/CITY HALL/PURCHASING/PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS DEPARTMENT/BUILDING DEPARTMENT/FIRE DEPARTMENT/POLICE DEPARTMENT/RSVP/PARKS AND RECREATION DEPARTMENT/GOVERNOR'S PROCLAMATION

Re: Addition of Christmas Eve to Holiday Schedule as Proclaimed by Governor

Alderman Lafontaine moved, seconded by Alderman Stahler to add Tuesday, December 24, 2013 to the FY2014 Holiday Schedule, as proclaimed by Governor Phil Bryant October 21, 2013. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

GARFIELD LADNER MEMORIAL PIER/CARRIGEE CONSULTING/ LEGAL DEPARTMENT/FEMA/PIER BUILDING MODIFICATIONS/HURRICANE ISAAC

Re: Carrigee Consulting to Create Scope of Work for Garfield Ladner Memorial Pier Building Modifications

Alderman Lafontaine moved, seconded by Alderman Kidd to enter agreement, via contract addendum, with Bill Carrigee to develop a scope of work for Pier building modifications and work management. **(EXHIBIT L)**

Mr. Yarborough said for the record he provided Board members tonight with an addendum adding a \$350 charge for the scope of work that he has already completed, which also includes Mr. Carrigee overseeing the work on the Pier. Mr. Yarborough said he did an addendum to Mr. Carrigee's current contract and included this as an additional service for the price. Alderman Lafontaine confirmed that this will bring everything into compliance; items 1-9 on Mr. Carrigee's submission. Mr. Yarborough said it would be submitted to Anthony at the County to ensure floodplain compliance. Once it's complete, the project can be closed and submitted for closet-out to FEMA, who has reviewed the information and modified the Project Worksheet to indicate that they have accepted the plan as submitted pending review by the local floodplain person. Alderman Lafontaine asked if the City would be losing the structures on the Pier. Mr. Yarborough said yes, they will be pagodas. At this time Alderman Lafontaine requested Executive Session at the end of the meeting to discuss this issue.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Re: City Clerk to Solicit Quotes/Bids for Scope of Work Repairs Needed for the Garfield Ladner Memorial Pier Building Modifications

Alderman Lafontaine moved, seconded by Alderman Stahler to authorize City Clerk to solicit 2 quotes/bids for scope of work repairs needed, provided by Mr. Bill Carrigee, for modifications to the Garfield Ladner Memorial Pier, related to NFIP considerations.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

Re: Discussion of Bid Solicitations Received Related to the Pier Repairs from Hurricane Isaac

Mr. Yarborough stated the City had received bids about a month ago on this project. He said originally the City had a \$1.99 million dollar estimate from Compton Engineering and there was the roughly \$890,000 estimate within the PW from FEMA's Engineer. Mr. Yarborough said there are one or two

line items that are different. He said the bids came in within the Project Worksheet costs and there are a couple of line items that are different from one to the other. Mr. Yarborough said even though it came in within costs, the City still has to submit it to FEMA for their review. Compton Engineering has provided a recommendation to select of the lowest actual bidder for that project; FEMA has requested the City's indication to them of who the City plans to pick. Mr. Yarborough said his recommendation is the Board follows the recommendation submitted by Compton Engineering. He said he had reviewed the bid and is in form just noted that he wanted to discuss this with the Board before sending a letter to FEMA notifying them that the City intends to pick the lowest actual bidder for the project. Alderman Lafontaine asked if the Board should go ahead and make a motion for this issue. Mr. Yarborough said yes, to indicate that the Board is authorizing the City Attorney to submit letter to FEMA as concerns the Isaac repairs to select the lowest actual bidder, being Twin L Construction as lowest, best and most responsible bidder for the project.

Re: Authorize City Attorney to Submit Letter to FEMA Notifying that the City Intends to Select the lowest bidder (Twin L. Construction) for the Garfield Ladner Memorial Pier Repairs Project

Alderman Lafontaine moved, seconded by Alderman Stahler to authorize the City Attorney to submit letter to FEMA as concerns the Isaac repairs to select the lowest actual bidder, being Twin L Construction as lowest, best and most responsible bidder for the project.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

PUBLIC WORKS/ADVERTISING

Re: Advertise for Knuckle Boom Loader Trucker

Alderman Kidd moved, seconded by Alderman Lafontaine to advertise for bids for one Knuckle Boom Loader Truck for the Streets Department.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

PARKS AND RECREATION/RENTAL AGREEMENT/AGREEMENT/CONTRACTS

Re: Rental Agreement for Parks

Alderman Lafontaine moved, seconded by Alderman Kidd to **TABLE** Parks Policy Rental Agreement as requested by Parks Director Willie Moody.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

**FIRE DEPARTMENT/HANCOCK COUNTY BOARD OF SUPERVISORS/
RESOLUTIONS/ELECTIONS**

Re: Ratify Resolution Recognizing Waveland Central Fire Station on Hwy 90 as Waveland West Precinct for Elections

Alderman Lafontaine moved, seconded by Alderman Stahler to ratify Resolution passed by the Hancock County Board of Supervisors on the 7th of October, 2013 recognizing the Waveland Fire Station located at 427 Highway 90 as the Waveland West Precinct for upcoming County, State and Federal elections. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

INVOICES/POLICE STATION/ CITYWIDE ROAD OVERLAY AND PAVEMENT PROJECT/GARFIELD LADNER MEMORIAL PIER REPAIRS/WAVELAND BEACH FACILITY IMPROVEMENTS PROJECT/VETERANS MEMORIAL REPAIRS PROJECT/POLICE DEPARTMENT-SAFETY COMPLEX

Re: Invoices Submitted by Various Contractors

Alderman Lafontaine moved, seconded by Alderman Stahler to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, as submitted by Recovery Manager, Brent Anderson and listed (Items a-e): **(EXHIBIT N)**

- a) Invoice 213-061-2 from Compton Engineering in the amount of \$3000.00 – Citywide Road Overlay and Pavement Project.
- b) Invoice 213-017-8 from Compton Engineering in the amount of \$5,000.00 – Garfield Ladner Pier Repairs.
- c) Invoice 213-016-5 from Compton Engineering in the amount of \$6,300.00 – Waveland Beach Facility Improvements Project.
- d) Invoice 213-015-1 from Compton Engineering in the amount of \$1,262.50 – Veterans Memorial Repairs Project.
- e) Invoice for Professional Engineering services by Dr. Ralph Sinno, in the amount of \$4,400.00 – Waveland Police Department/Safety Complex.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

BUDGET MODIFICATIONS/POLICE STATION

Re: Budget Modification No. 7 for Police Station

Alderman Kidd moved, seconded by Alderman Stahler to approve Budget Modification No. 7, Project R-118-379-02-HCCR, Police Station. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

REQUEST FOR CASH REIMBURSEMENTS/POLICE STATION-PUBLIC SAFETY COMPLEX/ PERSONNEL/UTILITY DEPARTMENT/STREETS DEPARTMENT/ PUBLIC WORKS/POLICE DEPARTMENT

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

- a) Request for Cash Reimbursement, #R-118-379-02-HCCR in the amount of \$2,915.88 – Public Safety/Police Station. **(EXHIBIT P)**
- b) Resignation of Mr. McConnelly Piazza from the Streets Department and Mr. Anthony Luck from the Utility Department effective October 28, 2013.
- c) The termination of Mrs. Karla Rayburn effective October 18, 2013.
- d) The retirement of Mr. Dwight Haskell effective November 30, 2013.
- e) Recognition of Officer Chance Seals as the “Top Graduate” and recipient of the “Defensive Driving Award” while at the Basic Law Enforcement Academy.

EXECUTIVE SESSION

Re: Potential Litigation, Garfield Ladner Memorial Pier & Police Department

Alderman Kidd moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion regarding Potential Litigation, Garfield Ladner Memorial Pier and the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel issues, Utility Department

Alderman Lafontaine moved, seconded by Alderman Kidd to enter Executive Session regarding Potential Litigation, Garfield Ladner Memorial Pier and the Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:43 p.m.

Alderman Lafontaine moved, seconded by Alderman Kidd to adjourn the meeting at 8:43 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine, and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on November 22, 2013.

Lisa Planchard
City Clerk

The Minutes of November 5, 2013 have been read and approved by me on this day the 22nd day of November, 2013.

David A. Garcia
Mayor

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