

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 November 18, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Stahler, Geoffrey, Piazza. and Schmitt

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

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor Longo thanked Public Works Administrator Dwight Haskell as well as the Public Works Employees for their hard work during recent water breaks

Re: Sunday at dusk will be the lighting of the Snowflakes on Nicholson Avenue

Re: The yield signs were misspelled and the manufacturer will be replacing those as soon as possible.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Schmitt asked about potential business to come to the City of Waveland

Re: Alderman Piazza asked to be more informed about potential business coming to the City of Waveland

***There were no comments by Alderman Stahler and Alderman Geoffrey**

EVENTS/FESTIVAL OF LIGHTS/SNOWFLAKES/AGENDA

Re: Mayor Longo presented before the Board with ideas and recommendations regarding the upcoming Holiday Events

Re: Amend the agenda to include a vote related to the purchase of Snowflakes for the upcoming Holiday Events

Alderman Schmitt moved, seconded by Alderman Stahler to approve \$750.00 for the purchase of stars to be hung at the Baseball Park on Central Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

Re: Purchase of up to \$750.00 for Starts for the Waveland Park on Central Avenue

Alderman Geoffrey moved, seconded by Alderman Stahler to approve up to \$750.00 for the purchase of Stars for the Waveland Park on Central Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

GREENWAYS COMMITTEE

Re: letter of Support of new scheduled routes for the Passenger Train Service

Alderman Stahler moved, seconded by Alderman Piazza to approve a letter to be sent to our Congressmen and Senators for the Hancock County Greenways Committee to support the new scheduled routes for the Passenger Train Service.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

HANCOCK COUNTY HOUSING RESOURCE CENTER

Re: Rhonda Rhodes presented with Christmas plans for a toy drive

Rhonda Rhodes presented before the Board with plans for an Angel Tree and toy donations for the upcoming Christmas Holiday.

PLANNING AND ZONING/COMPREHENSIVE PLAN/PUBLIC COMMENT

Re: Mr. George McCann with issues regarding the future Comprehensive Plan

Mr. George McCann withdrew his request to come before the Board to discuss the Comprehensive Plan for the City of Waveland.

COURT DEPARTMENT

Re: Movement of Municipal Court to the Hancock Complex Trailer No. 13

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Waveland Municipal Court to be relocated to the Hancock County Complex Trailer No. 13 on the first four Thursdays of every month at 9:00 am. This relocation will be effective January 1, 2009.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

RESOLUTION/CDBG FUNDS

Re: Authorize the preparation and submittal of application for CDBG Public Facility Funds

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a resolution authorizing the preparation and submittal of an application for funds for the 2010 CDBG Public Facility Funds.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

(EXHIBIT B)

ENGINEERS'S REPORT

Re: City Engineer Bruce Newton and Engineer Forrest Forbes came before the Board to present updates on current and future projects.

DRAINAGE PROJECT

Re: Change Order No. 1 for Chamico

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Change Order No. 1 for Chamico Inc. in the amount of \$26,240 for the closing of approximately 200 lf of open ditch on Terrace Avenue at Beach Boulevard. This will include the installation of 36" pipe and 2 concrete drain boxes to close the very deep ditch (safety hazard) at the intersection of Terrace Avenue and Beach Boulevard and will allow for a safer pedestrian walkway. These funds will be 100% reimbursable contingent upon MDA's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain; Piazza

Voting Nay: None

Absent: None

(EXHIBIT C)

DRAINAGE IMPROVEMENT PROJECT

Re: Change Order No. 1 in the amount of \$59,555.76 to reflect the cost of extra materials related to unknown field conditions

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Change Order No. 1 for Kappa Development in the amount of \$59,555.76. This change order includes extra materials required to alter box at Beach Blvd. due to unknown field conditions. Work included offsetting a 12" waterline, additional box culvert and associated work and materials, additional junction box and associated work and materials, repair pond wall and installation of safety signs at bridges. This change order also includes final justification of quantity adjustments. This is the final change order and all items are 100% FEMA funded. We have already conducted the field visits with FEMA on this project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

(EXHIBIT D)

FIRE DEPARTMENT/TRAVEL

Re: Chief Garcia and Asst Chief Smith to Orlando, Florida for the National Hurricane Conference

Alderman Geoffrey moved, seconded by Alderman Piazza to approve travel for the following

- a. David Garcia and Mike Smith to attend the 2010 National Hurricane Conference in Orlando, FL on March 28 through April 2, 2010. Costs to the City will be a registration fee of \$300.00, hotel for six nights @ \$143.00 each and per diem up to \$56.00 per day.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

R.S.V.P.

Re: Claims

Alderman Schmitt moved, seconded by Alderman Stahler to approve the R.S.V.P. Claims.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

(EXHIBIT E)

MINUTES

Re: Minutes of October 6, 2009

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the minutes of the Meeting of November 3, 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: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

REVENUES AND EXPENSES

Re: The month of October 2009

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

DOCKET OF CLAIMS

Re: Claims numbers 63704-63879

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the Docket of Claims, as submitted by the Acting City Clerk and being numbered **63704-63879**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt.

Voting Nay: None

Absent: None

(EXHIBIT F)

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Stahler moved, seconded by Alderman Geoffrey to consider going into Executive Session to regarding Collins Taxi Cab Service, City finances for future City Projects and Police Department Personnel.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Schmitt to approve going into Executive session regarding Collins Taxi Cab Service, City finances for future City Projects and Police Department Personnel.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

BOND/LOAN/PAVING PROJECT/DRAINAGE IMPROVEMENT PROJECTS
Re: Bond or Loan in the amount of \$600,000.00 to cover additional costs

Alderman Schmitt moved, seconded by Alderman Geoffrey to withdraw advertising for a bond or loan for the City to cover costs of additional paving and drainage throughout the City of Waveland for approximately \$600,000.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

DRAINAGE IMPROVEMENT PROJECTS
Re: Change Order No. 2 in the amount of \$242,735.18 for drainage related to roadway construction

Alderman Stahler moved, seconded by Alderman Schmitt to approve Change Order No. 2 in the amount of \$242,735.18 of which \$132,407.50 will be funded with City funds for drainage improvements needed in conjunction with the roadway construction. This work includes removal of concrete curb and gutter, additional crushed stone base material, in-grade road preparation, installation of 18" RCP, additional borrow material for shoulder and the installation of 24" curb and gutter with 6" base material (includes fabric).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

TAXI SERVICE/POLICE DEPARTMENT

Re: Collins Taxi denied service in the City of Waveland

Alderman Piazza moved, seconded by Alderman Geoffrey to approve table denying Collins Taxi Cab Service to be authorized to run a Taxi in the City of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL/COURT DEPARTMENT

Re: Promote Patrolman Charles Lipps to Patrol Sergeant and named Officer Lipps as a Deputy Court Clerk

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

- a. Promotion of Patrolman Charles Lipps to position of Patrol Sergeant at a rate of \$16.00 per hour.
- b. Appoint Charles Lipps as a Deputy Court Clerk. This position has no increase in pay

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Piazza and Schmitt

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:58 p.m.

Alderman Schmitt moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:58 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on November 20, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of November 18, 2009 have been read and approved by me on this day the 20th day of November, 2009.

John Thomas Longo,
Mayor

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