

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 December 16, 2015 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

There were no Public Comments

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, with Deputy City Clerk Tammy Fayard and City Attorney Rachel Perniciaro. Absent from the meeting was City Clerk Lisa Planchard.

MAYOR'S REPORT/BLIGHTED PROPERTIES – Continued discussion of Blighted Property Public Hearing of 12/7/15.

Re: 148 Sarah's Lane, Michael Carson

***Alderman Burke recused himself from the discussion by leaving the room at this time.**

Mrs. Bernie Cullen, with Blighted Properties was present to discuss 148 Sarah's Lane; she mentioned that Ms. Becky Farrell (Mr. Carson's attorney) was present this evening. Mrs. Cullen said nothing from her previous standpoint had changed and she provided Board members with an informational packet. Mrs. Yarborough asked Mrs. Cullen to describe the state of the property as it exists today. Ms. Cullen said that as it exists today, before the last hearing on 12/7/15 Mr. Carson did have the pool drained, so the pool is drained, the secure fence is up, the lot next to him that he owns has been leveled and he has removed all of the broken concrete that was a secondary issue to the pool. Mrs. Yarborough noted the photos taken December 7, 2015 (**EXHIBIT 1**) and asked Mrs. Cullen if she had taken the pictures. Mrs. Cullen said yes she took the photos. Mrs. Yarborough described (**EXHIBIT 1**) photographs as 1 page of 2 pictures of the subject lot showing the pool fenced and drained. Mrs. Cullen said that was correct; she said the rest of the information (with the photographs) is information submitted by Ms. Farrell. Mrs. Yarborough asked Mrs. Cullen if it was her position today that as this parcel presented December 7th it presents today, it's in the same state? Mrs. Cullen said yes, though it rained today, she has not been back, but yes. Mrs. Yarborough said, "So at this time you don't know if, due to this rain, that the pool has collected any water." Mrs. Cullen said "Right, I don't know." Ms. Yarborough said, "So at this time, is it your position that the only remaining issue on this lot is the empty pool." Ms. Cullen said, "Yes, what to do about the pool". Ms. Yarborough said, "And have all the other issues that you'd notified the property owner of been addressed." Ms. Cullen said, "Yes". Alderman Lafontaine asked how long this had been going on. Ms. Cullen said this goes back to the previous owner of the property. Mr. Bill Carrigee, Building Inspector for the City of Waveland said that he was told by Ms. Cullen about the possibility of the owner putting a cover over the pool. He said the problem is that if the owner does not fill the pool with something it will pop out of the ground; "You can't drain a pool like that and have it rain; the solubility factor in the ground will make it pop out of the ground." He said the Owner could fill the pool and winterize it, but this will only be good until summer time; if nothing is done before then the water will get stagnant again. Mr. Carrigee said he requested additional information on the cover (it's a hard cover) and it would meet life safety standards (200 pound load bearing cover). Mr. Carrigee said they would either have to put sand in the bottom of the pool or water in the pool because it will pop out of the ground. Mrs. Yarborough asked even if the pool has a cover, will the pool meet the applicable Building Codes. Mr. Carrigee said it will meet the codes, it would be safe, and it would not stagnate until summer time. He added that as long as the fence meets the Code and the water is not stagnant, the City is satisfied. Ms. Yarborough asked Mr. Carrigee if the fence meets the code. Mr. Carrigee said he has not inspected the fence yet, but to meet code, the fence must have a self-latching gate, and the gate has to be situated in such a manner that a child cannot reach in and unlock the gate. Mr. Carrigee said the City adopted the 2012 swimming pool codes, which are very specific. Mrs. Yarborough asked if the parcel is in a velocity zone. Mr. Carrigee said he hadn't looked but wouldn't "think so" because it's pretty far back in the subdivision. He added that even in a velocity zone, an in ground swimming pool is not a violation because the water would pass right over it, but an above ground swimming pool in a V-Zone would be a violation because it's an obstruction, it diverts the water to neighboring property. Alderman Bobby Richardson asked if Mr. Carson was present this evening. Ms. Cullen said yes, he was. Aldermen Richardson asked Mr. Carson when he pulled the electrical permit, what were his intentions for the property. Mr. Carson said his intentions were to revive the pool, also he spent about \$3,300 on a pool liner and contracted about \$6,800 with Bay Pools to revive the pool and get it

functional with the purpose of using it for a physical condition he has and has been recommended by his doctor to use a pool. Alderman Richardson asked Mr. Carson if he planned to build on the property anytime soon. He said he talks with Ed Wikoff regularly, who advised Mr. Carson that he could build. Mr. Carson said that when he was not able to revive the pool, his plans changed and “took the wind out of his sails”. Mr. Carrigee added that back when he spoke with Mr. Carson originally about the pool, Mr. Carson wanted to have RV’s there on the weekend which is not allowed, he added that you can’t have an accessory structure without a primary structure. Ms. Becky Farrell, Attorney for Mr. Carson, said that Mr. Carson’s current plan is to get the cover and winterize it and apply to zoning to possibly have a community pool for the Sarah’s Lane neighborhood or to rebuild a structure on the property by summer; first his intention is to seek getting a community pool. She said he would contract with Bay Pool Company if the Board and the Mayor would see fit to approve it; to maintain the pool through the winter. Ms. Farrell said right now they’re asking the Board to not adjudicate it a nuisance, to have Mr. Carson immediately address the issue by filling the pool, winterizing it and have an appropriate cover on it that will have a 200 lb. weight bearing load. The fence also has a self-latching gate which is locked; she does not know if it’s low enough and will check that with Mr. Carrigee. She said there is no plan for the pool for this summer as yet; it would either be make it a community pool approved by zoning and the Board, put up a temp pole to provide power to keep the pool operational and maintained through the summer, or start building on the property and get the temp pole up so the pool can be maintained through the summer. Mrs. Yarborough asked Ms. Farrell if it is their position that the cover suggested will keep water out of the pool. Ms. Farrell said that is correct, a built in pool is normally winterized and covered until the temperature reaches around 85 degrees; winterizing does not require electricity. Alderman Richardson said he’s had pools for years and some water circulation is required to get the pool winterized. Alderman Piazza asked who would be responsible for the liability of a Community pool. Ms. Farrell said, “Mr. Carson, of course.” Ms. Yarborough said the issue of a “community” pool will have to be explored through zoning, first, but does not necessarily address the concerns tonight because ownership remains the same. Aldermen Lafontaine said this still does not address a long term plan to this problem, and he’s concerned we’ll be right back here with this in about 5 months; what is the solution for the summertime. Ms. Farrell said she has been hired by Mr. Carson to help him address this issue and of course the best plan would be for him to build there; she then asked to reset this hearing/discussion in a month to revisit this issue. Mrs. Yarborough suggested the Board reset this issue for 30 days for a continued hearing to determine what Mr. Carson’s long term goals are and withhold any adjudication until that time, or the Board can make the adjudication and withhold any action; it’s at the pleasure of the Board how to proceed. She added that the long term issue is that you can’t, without a primary structure, get an electrical permit and without an electrical permit your pool will never be up to standards enough to be code. Mr. Carrigee reminded the Board that they have adopted the International Property Maintenance Code and as long as there is a violation on the property, the property cannot be sold unless he gets the purchaser to sign a letter to the City guaranteeing that they will do whatever the City says to bring it into compliance. At this time, some of the interested property owners were recognized. Ms. Lohmeyer came forward and said that according the 2012 building codes the pool is not in compliance and will continue to remain out of compliance and the cover itself will not bring it into compliance so she is not sure why the City should wait. She added that the 2012 code states if you have a pool on a property that the pool be kept in good working order and the City is precluded from doing that in this case because electricity cannot be obtained there without a primary residence being built first. Mr. Carson’s neighbor Ms. Lohmeyer said that in her opinion the right thing to do is fill in the pool primarily because of the noncompliance with the law. Mrs. Yarborough said in her opinion from the Pool Ordinance from the International Building Code, citing Section 302.H which required for general compliance *an aquatic vessel be maintained in good repair clean and sanitary condition*. Mrs. Yarborough said just because something is not up to building code standards does not necessarily make it a nuisance or menace under 21-19-11. Mr. Carrigee said if they run the pumps with a generator, then its good working order; he said we all know that the Codes are not open to legal interpretation; they’re interpreted by the building official. Mrs. Yarborough agreed saying that with regard to 21-19-11, she anticipates that the Board will be back to hear this issue again in the summer, however statutorily it requires that the adjudication be based on the status of the pool at the time of the hearing... so it would be as the pool sits now. She said the determination by the Board would be whether the pool, in its current condition tonight, would be deemed as a menace to the health, safety and welfare of the community. Mrs. Yarborough said if an individual does not meet the minimum standards, it is considered a danger to health and safety of the public. Neighbor Ms. Bridgette LeBlanc also expressed her concerns regarding the property and noted the property is currently for sale, but she wishes Mr. Carson would decide to build. She added that if that can’t be done, she recommended that the pool be removed because it’s not safe.

Alderman Piazza moved, seconded by Alderman Lafontaine to have Mr. Carson clean, fill and winterize the pool immediately and within 30 days provide the Board with a long term plan at that time; place on February 2, 2016 agenda (1st February meeting).

During discussion, Alderman Lafontaine said this only solves the temporary problem not long term. If Mr. Carson purchases the cover, fills the pool, winterizes it and comes back in 30 days without a long term plan, then it's all for... Alderman Piazza said, "It's over, he drains the pool and we move on". Alderman Lafontaine said, "I agree and I just want to make sure that they are aware of that, that as the property owners just because they put the cover on it and fill it, it doesn't solve the issue". Mayor Smith said, "You do understand it, don't you Mr. Carson." Mr. Carson said, "I understand it". Ms. Farrell asked Mr. Carson, "Do you understand that this is a temporary solution, you need to cover the pool and winterize it or they're going to adjudicate a nuisance and have you fill it in". Mr. Carson said, "Absolutely, I have a very keen sense of ... inaudible". Alderman Lafontaine said, "But in 30 days, we need to have a long term plan". Mr. Carson said he's been in discussion with Ed Wikoff, Architect and he's very aware. Ms. Yarborough said Mr. Carson's long term plan will be up to the discretion of the Board when it's presented.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: Burke (Recused)

Note: Alderman Burke reentered the Board Room at this time.

MAYOR'S REPORT

Re: The economic development citizens group has had some great meetings in the last two days and information will be presented to the Board soon.

ATTORNEYS COMMENTS

City Attorney Rachel Yarborough had no comments at this time.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- On January 6th at Trader Mart in Jackson, from 5:30 pm– 8 pm will be the Gulf Coast Legislation Reception Banquet and would be a great opportunity for Board members to speak to local legislators.

Re: Alderman Richardson

- Inquired about signs to be installed on Gex Drive 'No Parking from here to corner'. Mr. Anderson said they are on order.
- Pickering Firm Engineer Andy Phelan discussed stagnant water sitting in ditches regarding the Drainage Project; there are currently some hang-ups re: right of entry and CSX issues so they will be shifting to cleaning the existing ditches. He asked if Alderman Richardson has any specific ditches. Alderman Richardson said, "All of them, there's standing water in all of them". He added that it rained today so the water is moving, but had not rained in 2 weeks and there's algae in the ditches; there's many locations with standing water, a blockage dammed up somewhere all over the City, he's not sure what's going on, but it's not a pretty sight to see algae growing in brand new ditches. Mr. Phelan said much of it is caused by the sand that eroded from the sides, but the grass along the sides is starting to grow. Alderman Lafontaine noted the ditch along Edna/Tabor was supposed to be 6' to 8" deeper than the original ditch that's there. Mrs. Yarborough said during the process of getting Rights of Entry signed, there are on 3 left in Phase III, which was a contractual obligation of the Contractor. Alderman Lafontaine said another concern is that the City is seeing some pretty big pay requests, but the contractor is bouncing around... what bothers him is, from a construction background, is you're bouncing around and you're making a good showing all throughout the City so you're collecting these big draw amounts, but now whenever you have to go back and do all these punch list items you have to remobilize to get back into these areas; he said he's concerned about the pay applications the City is receiving, dollar wise vs. work wise. Mr. Phelan said it's not the contractors preference

to do that; they're required to get rights of entries from homeowners, and at this point they have several 'no's' and a whole lot of 'no responses' so there are some lots they just can't work on until they get homeowner approval. Alderman Lafontaine said he's talking about the drainage they've already put in, not the one's they haven't done yet, for example on Waveland Avenue they piled up all that dirt along both sides of the ditch and it's not back down to natural elevation; then they went in with seeds, graded it down, but there's still a foot of dirt down both sides of these ditches and what the Board was told then was that it's the contractors responsibility to go back and correct this. He added that, "After they've seeded it and graded it, do you really think they're going to go back and grade all that back down and fix all that". Mr. Phelan said, "If we find areas holding water, and they've been responsible and we have found those."

- Mrs. Yarborough said with regard to rights of entry on Phase 3, contractually Kappa is required to get the ROE's; that's what they agreed to, that's what they bid on, this was a negotiated contract, it was talked about at the first pre-construction meeting. She said, "However we've got, since the City decided to aid in the process in getting some of those ROE's signed, in Phase 3 there are only 3 hold-outs, which we're working on". She added that she just got Phase 4's list last week and since she's intervened and sent out letters through her very preliminary research, she's found that a lot of those people they were contacting no longer own that property, it's the wrong property, wrong property owner, the property's owned by the State, they're only using Geoportal, it was a very poor effort to obtain those ROE's, so any delays or excuse of why they've not performed to the contract standards is, to her disingenuous. Mr. Phelan said Phase 1 and Phase 2 are essentially done.

Re: Alderman Lafontaine

- Asked about the patrolman that sits at the red light across the street from Walmart and what was the reason for the officer's presence for hours at a time. Alderman Lafontaine asked if he could go to the side streets and patrol the residential areas in addition.
- Is there any idea of when the Ballpark (Elwood Bourgeois Park) would be complete? The Mayor said, weather permitting it would be this week.
- Wished everyone a Merry Christmas and Happy New Year.

Re: Alderman Piazza

- Requested some Christmas decorations return to the Elwood Bourgeois Park and hang decorations from the trees and along fence next year.

RSVP

Re: Claims

Alderman Piazza moved, seconded by Alderman Burke to approve the RSVP Claims as submitted.
(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$1,984,099.67 dated December 16, 2015 as submitted, except transaction #160680 to Cintas. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of Regular Meetings of November 18, 2015 and December 1, 2015

Alderman Burke moved, seconded by Alderman Lafontaine to approve the minutes of the regular meetings of November 18, 2015 and December 1, 2015 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

EVENTS/PARADES/NEREIDS

Re: Krewe of Nereids to present their Annual Mardi Gras Parade

Alderman Burke moved, seconded by Alderman Piazza to approve a request from the Krewe of Nereids to present its annual Mardi Gras Parade on Sunday, January 31, 2016 using the same route as the prior year.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/TAXES ASSESSED/BLIGHTED PROPERTY CLEANUPS

Re: Resolution Assessing Taxes to Properties

Alderman Burke moved, seconded by Alderman Piazza to adopt and approve item (a) Resolution assessing taxes to the following properties for property clean-up work performed under Mississippi Code Ann. 21-19-11 and **TABLE** item (b):

- a) 325 Farve Street in the amount of \$1,536.10 **(EXHIBIT C)**
- b) 4096 Atlantic Street (Pool Filling) in the amount of \$918.00 **(TABLED)**

During discussion Mrs. Yarborough asked the Board to notice the name on the 4096 Atlantic Street property; the owner's name at 4096 Atlantic Street is Vo Nhan TM. Mrs. Yarborough asked that this item be tabled because she is not certain the address is correct on the Resolution, she wants to review the minutes to make sure that we adjudicated on that correct parcel number; she would rather use the parcel number than the street address. Mrs. Yarborough asked for additional time to research the validity of the address.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

HANCOCK COUNTY UTILITY AUTHORITY/AGREEMENTS/CONTRACTS

Re: Remove Issue until Further Notice: HCUA AGREEMENT RE: WATER PURCHASE

Alderman Lafontaine moved, seconded by Alderman Richardson to remove until further notice the Service Agreement between the City of Waveland and the Hancock County Utility Authority. Approval pending issue with accepting non-fluoridated water into City water system.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

PERSONNEL/PROPOSALS/CONTRACTS/ASAP/DRUG TESTING

Re: Accept Proposal from ASAP for Drug Testing and Approve Contract for same

Alderman Piazza moved, seconded by Alderman Burke to accept proposal from ASAP for Drug Testing Services, contingent upon City Attorney approval of contract. **(EXHIBIT D)**

Mrs. Yarborough said the City's Policy allows for random drug testing on employees who use heavy equipment or dangerous weapons, which are Utilities, Police and Fire Departments. She said the City does the pre-employment and any other employee by Policy and by State Law is by reasonable suspicion, i.e. subject to drug testing by reasonable suspicion. Mrs. Yarborough said if there is a supervisor, Mayor, Department Head, or Board member who feels an employee is doing their duties under the influence, then that would meet the reasonable suspicion test and they would be subject to a drug screen.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

CORRECTIVE ACTION PLAN/FEDERAL FUNDING/POLICIES/GRANTS

Re: Section 3 Corrective Action Plan - TABLE

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** Section 3 Corrective Action Plan, with required signatures, as City Policy noting the City of Waveland will do all it can to abide by Section 3 should it apply for and receive Federal Funding. *City Attorney requested language in plan be revised, awaiting revised plan.* (Tabled from previous meetings).

Mr. Yarborough said she has emailed Nicki White with MDA who was supposed to have someone from Compliance call her and as of now she has not received a return call.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

ORDINANCES/TRUCK ROUTE

Re: Ordinance – No Through Truck Route, Denied

Alderman Richardson moved, seconded by Alderman Burke to discuss/adopt Ordinance No. 367 as a 'No Truck Route' for Jeff Davis Avenue and Arnold Street, as requested by Alderman Burke. Excluded would be garbage truck, emergency vehicles, and municipal vehicles.

Alderman Lafontaine asked about concrete and lumber trucks being allowed through for potential new construction on the street. Mrs. Yarborough said Section 3 of the Ordinance lists the exceptions; there are vehicles included such as concrete trucks that are contracted by and doing City work on that road; those are exempted, however it's always an affirmative defense that if a truck has "no other way to go to a route", that they are allowed to use a 'No Truck Route'. So if Lowes is delivering something to a resident on Jeff Davis, that is allowed, or a moving truck is allowed. She said she could write in any specific exemptions the Board would like, but the driver would have to show proof of a purchase ticket; that would show "This is why I'm on this route because it's a necessity." Aldermen Lafontaine and Alderman Piazza agreed that if someone needed to have a load of dirt dumped in their yard, this should be allowed. Board members then discussed which routes these large trucks would be permitted to take. City Attorney Yarborough said there is another option which would be to declare truck routes, which would then necessarily make all other subsidiary streets 'No Truck Routes'.

A vote was called for with the following results: *(Motion Failed)*

Voting Yea: Burke and Piazza

Voting Nay: Richardson, Lafontaine and Smith (breaking tie)

Absent: None

TIDELANDS FY-2016/APPLICATIONS

Re: Tidelands Trust Fund Request for Re-Application - FY 2016

Alderman Piazza moved, seconded by Alderman Burke to approve Mississippi Tidelands Trust Fund Request for Funding Re-Application - FY2016 in the amount of \$56,250.00, including required signatures. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

INVOICES/HMGP DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT/POLICE STATION-BUILDING/GROUND ZERO MUSEUM/CIVIC CENTER OLD WAVELAND SCHOOL

Re: Invoices Submitted by various Contractors

Alderman Piazza moved, seconded by Alderman Richardson 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, if required, as listed (Items a-f): **(EXHIBIT F)**

- a) Invoice No. N20120574 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$23,682.46 – HMGP Drainage Improvement Project.
- b) Invoice No. F03150134 from AMEC Environment and Infrastructure, Inc. in the amount of \$21,679.80 – HMGP Drainage Improvements Project.
- c) Invoice F20100283 from AMEC Environment & Infrastructure, Inc. in the amount of \$10,363.70 – HMGP Drainage Improvement Project.
- d) Pay Request No. 5 from J.O. Collins Contractor, Inc. in the amount of \$558,880.70 – Waveland Police Station/Building.
- e) Pay Application No. 2 from DCD Construction in the amount of \$16,118.00 – Ground Zero Museum/Old Waveland School.
- f) Invoice No. 0077962 from Pickering Firm Inc. in the amount of \$8,620.50 – Citywide Drainage Infrastructure Improvements Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

RSVP/CIVIC CENTER/TRANSFER OF ASSETS

Re: Transfer of 1 round table and 8 chairs from Civic Center to RSVP

Alderman Burke moved, seconded by Alderman Richardson to approve the transfer of 1 round table and 8 chairs from the Civic Center to the RSVP Office at the Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/HOUSING AUTHORITY/APARTMENTS/METERING

Re: Quotes for Meters: Apartments, Buccaneer Park & Housing Authority

Discuss additional master metering of apartments, Buccaneer Park and Housing Authority development.

Alderman Lafontaine began the discussion saying the Housing Authority should be billed like a regular residence for each unit; this should be the same way on the Apartments. He said we can purchase the meters, one of which we already have; currently we have no way of metering one particular Apartment Complex; we're billing off of an honor system. They call the Utility Department manager up and tell us how many apartments they have rented for the month and that's how many the City bills them for that month based off of the minimum per door bills. He said part of the goal is, while working on this ordinance, to come up with a base charge and then a per thousand charge over that, and meter going into the units and not have to worry any more about them calling to let us know how many they have rented for the month, for example if they have every one of them rented and they use 100,000 gallons, the City would bill them for that; it would eliminate the honor system. Alderman Richardson said the City is losing out on a lot on revenue with laundromats that are not metered. Alderman Lafontaine suggested putting a meter at Buccaneer Park; there currently is no meter for water usage at the park. Currently the City is just charging the Park/State a flat rate per month and we charge everyone else per thousand and if we can put a meter on the Park, we can start billing them per thousand as well. Alderman Lafontaine said there is a question about whose line it is; he said that Brent Anderson said the line belongs to the State. Alderman Lafontaine said, "At some point that state line has to tie into a Waveland line and you put the meter wherever it ties in at. There's a way and a place to meter it, and the Park may even say you can go put it on out there by the Park, that was something that Brent was going to check into and Rodney (Delta Water) said that he would also look into that as well. The Housing Authority is on here because Mayor, we had talked a while back, and every other City charges them the full amount." Mayor Smith said he certainly agrees. Alderman Lafontaine said, "The only thing that I had mentioned in the Water Ordinance meeting was, you know if we're going to start charging them per unit, out of courtesy I think we need to go at least knock on the door and let them know so they don't all of a sudden get hit with the first bill and have no idea." Alderman Lafontaine said the committee is looking at making sure it's done all fair and equal, the apartment complex change eliminates the phone call in saying how many we've got rented for the month, the Housing Authority should be billed just like anyone else, and the Park... that's a no-brainer; we've definitely got to have a meter in there. Alderman Lafontaine said he asked that this be put on the agenda because there will be some cost involved with the meters; they're not cheap. He added that there's always been the question of not being able to meter it (the apartments: Oak Park Apts) because the line goes in, feeds the apartments, goes out the back side and feeds in through Idlewood Subdivision and it's been talked about a couple times to put a meter on the front side where it goes onto their property and put a meter on the other side where it leaves their property, read both each month, get the difference and that tells you how much the apartment complex used. There are ways of doing this and if the Board is in agreement he would ask Mr. Anderson to get the Board some quotes on the meters.

GRANT ANTICIPATION NOTE, SERIES 2013A/LOAN NO. 66000157925/INVOICES

Re: Payment of Grant Anticipation Note in the amount of \$1,361,357.72

Alderman Richardson moved, seconded by Alderman Piazza to approve payment of balance in full due December 31, 2015 of Loan No. 66000157925 to Hancock Bank in the amount of \$1,361,357.72 for the Principal and Interest due on the Grant Anticipation Note, Series 2013A, for Citywide Drainage Project. **(EXHIBIT G)**

Alderman Lafontaine asked if all of the invoice costs have been reimbursed. Comptroller Duckworth came forward and said he has submitted all the bills that the City has processed and paid to date to the funding sources. He spoke with the Horne billing analyst representative who told him the City should receive a reimbursement of approximately \$600,000 sometime after January 4, 2016. Mr. Duckworth added that approximately \$1,500,000 in total is currently outstanding awaiting reimbursement on this project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

LEASE AGREEMENT/RENTAL AGREEMENT/PITNEY BOWES, SHREDDER/RESCIND MOTION/COURT DEPARTMENT

Re: Rescind Motion of 11/18/2015 – Lease Agreement for Shredder from Pitney Bowes

Alderman Lafontaine moved, seconded by Alderman Richardson to rescind motion of 11/18/15 approving Lease Rental Agreement, with required signatures, between Pitney Bowes and the City of Waveland for the lease of a shredder at the Court Department for the term (to be amended through the end of this Board's term in office) beginning 12/30/2015 at a cost of \$135.00 per month (as budgeted). Lease Agreement will include SHG6 High Security Shredder, maintenance, delivery and installation. The Contract is subject to termination at the first Board meeting of December 2018; a contract cannot bind successor Boards.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

LEASE AGREEMENT/SOUTH MS. BUSINESS MACHINES-SHREDDER/COURT DEPARTMENT/RENTAL AGREEMENT

Re: Lease Agreement for Shredder from South Mississippi Business Machines

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Lease Rental Agreement with South MS. Business Machines for the lease of a shredder at the Court Department for the term of 36 months (through the end of the current Board's term in office) at a cost of \$125.00 per month (as budgeted). Lease Agreement (State Contract) will include 425CI Cross Cut Paper Shredder, maintenance, delivery and installation. The Contract is subject to termination at the first Board meeting of December 2018 and review and acceptance by City Attorney. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**MDA/CDBG/CLOSOUT DOCUMENTS/CENTRAL FIRE STATION
Re: CDBG Closeout Documents for Central Fire Station Building Project**

Alderman Piazza moved, seconded by Alderman Richardson to approve MDA/CDBG Closeout Documents, with required signatures, on the Central Fire Station Building Project, #R-118-379-01-HCCR. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and Piazza

Voting Nay: None

Absent: None

**CENTRAL FIRE STATION CONSTRUCTION PROJECT/REVENUES AND
EXPENDITURES/PRIVILEGE LICENSE REPORT/**

Spread on the Minutes the following as listed, (Items 1-3):

1. Request for Cash No. 48, #R-118-379-01-HCCR in the amount of \$7,944.20, Central Fire Station Construction Project **(EXHIBIT J)**
2. Revenues & Expenditures for the Month of November, 2015 at this the second meeting of December 2015. **(EXHIBIT K)**
3. Privilege License Issuance Report for the month of November, 2015. **(EXHIBIT L)**

Note: At this time, Alderman Piazza recused himself from the upcoming vote and left the Board Room.

DOCKET OF CLAIMS

Re: Payroll Portion of 12/16/15 Docket in the amount of \$16,596.95

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims dated December 1, 2015, Streets Payroll portion only, in the amount of \$16,596.95 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine

Voting Nay: None

Absent: Piazza (Recused)

ADJOURN

Re: Adjourn Meeting at 8:55 p.m.

Alderman Richardson moved, seconded by Alderman Burke to adjourn the meeting at 8:55 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine, and

Voting Nay: None

Absent: Piazza (Recused)

The foregoing minutes were presented to Mayor Smith on January 22, 2016.

Lisa Planchard
City Clerk

The Minutes of December 16, 2015 have been read and approved by me on this day the 22nd day of January, 2016.

Mike Smith
Mayor

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Area

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