

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. on June 22, 2017 at 6:30 p.m. to take action on the following matters of City business. Note: Regular meeting of 6/21/17 was postponed to 6/22/17 at 6:30 pm due to bad weather. Notices of revision were posted on the morning of 6/22/17.

PUBLIC COMMENTS:

- Mr. Clarence Harris
- Mr. Kent Conn

ROLL CALL:

Alderman Lafontaine, serving as Mayor Pro-Tem, noted for the record the presence of Aldermen Burke, Richardson and Piazza, along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

Absent from the Meeting was Mayor Mike Smith.

MAYOR'S REPORT/CONTRACTS/AGREEMENTS/COURT DEPARTMENT

Re: Cancel Sharp Copy Machine Contract - Court Room

Alderman Burke moved, seconded by Alderman Piazza to cancel Sharp copy machine (Serial number 45028939) Contract #8200017781 in the Court Room. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

PUBLIC APPEARANCE/BAY-WAVELAND SCHOOL DISTRICT MERGE

Re: Mr. Ron Thorp was present to discuss a proposed merging of the Bay-Waveland and Hancock County School Districts.

LIBRARY/HANCOCK COUNTY LIBRARY SYSTEM/DONATIONS

Re: Library Director Courtney Thomas was present to notify the Board about a Donation to the Waveland Library provided through the Estates of Mr. & Mrs. Richard Tracey. Ms. Thomas said the will stated that the bulk of the estate would be left to the Waveland Public Library through the Library Foundation to do with as the Library deemed fit. As of this year the Waveland Public Library has \$500,000; they will receive \$20,000.00 per year in June of each year starting with this June 2017. This month they purchased new state of the art equipment for the meeting room and a laptop cart. They will use also the money to extend a grant for a digital literacy and a computer tutor to provide those services at the Waveland Library. Ms. Thomas will keep the Board apprised of what they purchase using those funds.

BUILDING DEPARTMENT/ADVERTISEMENTS

Re: Remove Agenda Item - Advertise for Building Inspector Position

Alderman Richardson moved, seconded by _____ to remove agenda item advertising for Building Inspector position. **MOTION DIES FOR LACK OF A SECOND.**

Re: Advertise for Building Inspector Position

Alderman Burke moved, seconded by Alderman Piazza to advertise for Building Inspector position.

During discussion, Alderman Lafontaine said that he wasn't aware that the position was being advertised and asked what the position would pay. Alderman Burke said it would help if the Building Official was present. Alderman Richardson said the salary would be \$42,500.00 and had a paper with all of the benefits added, including PERS (Public Employment Retirement System) Health & Life insurance, Workman's Comp, FICA/Medicare & State Retirement, with the total being an estimated \$58,633.00, a savings of almost \$6,000.00 (as compared to what the City is paying Carrigee Consulting).

Alderman Lafontaine: "So that's going to be a savings of \$6,000. Well I got some comments to make on that. If we look at our FY2017 Budget, under the salaries, we have one position there that pays \$40,200.00; you add up the \$6,331.00 PERS, \$3,075 for FICA, \$7,144.00 for the health insurance, \$42.00 for life insurance and also this particular one is \$2,312.00 for workman's comp. When you get through we're at \$58,860.00, and that's at \$40,000.00, so whenever you tack on another couple thousand.... And as far as the savings go. This does not include any travel. This does not include a truck, insurance on the truck, maintenance on the truck, fuel for the truck, cell phone, training. Whenever you hire an inspector you gotta do training. I've actually got a budget here from 2010, you can tell; it probably had some long nights sitting over this one. That department at the time, training and travel was \$3,000. Uniforms was \$1,000, gas and oil was \$2,500, office supplies... you're adding another personnel there so you can go ahead and increase the office supplies. Bottom line, when it was all said and done, this had two full time inspectors and a part time inspector. This budget was \$407,995. Currently today our budget is \$186,676, so my question is, I don't see a savings there even by the time you add in just the small things; the phones, the vehicle, the insurance, all that stuff. Whenever it's all said and done, you're going to get way up. There's another employee here that has a salary of \$45,000; just whenever you add in the FICA and stuff, you're up to \$65,028... and that's in our current budget.

Alderman Richardson: "I'm just going with the numbers Lisa... I went yesterday, we did these numbers at \$42,500 and it was \$58,000 and as far as the 2010 budget, I realize we had a couple other inspectors, we had more personnel in all because we had people rebuilding from Katrina and we had a lot of work going on".

Alderman Lafontaine: "No that was whenever we made the cut and we uh, we ended up contracting it out that year."

Alderman Richardson said, "Right".

Alderman Lafontaine: "So we saved uh, over \$200,000 by doing it. My thing is, to me I think the Department is operating efficiently and effective and uh, I don't understand the meaning of advertising. Like I said, I wasn't aware of the advertisement and I don't see a savings to the taxpayers."

Alderman Richardson: "In my personal opinion, we talked about this and I think it's trying to bring uh, Waveland in a different direction with the Building Department at this present time. Leave all options out there."

Alderman Burke: "Budget time is coming up and figure everything out now; if there's a time to advertise, it's now".

Alderman Lafontaine: "What direction do we want to go in"?

Alderman Burke: "I'm ready to vote. Me, I think just leave it up for advertising. It's not making any decision."

Alderman Piazza: "It's time for us to have somebody in house".

Alderman Lafontaine: "Why, that's my thing"?

Alderman Piazza: "We have gotten different issues of complaints from the other individual that substitutes on these inspections, Okay. So, my personal feelings on it, it's time for Waveland to have in house inspections. Bay St. Louis does."

Alderman Lafontaine: "Actually they're looking at it; or have looked at it several times. My thing with the complaints are, no offense to Chief Allen back there; I get complaints on patrolmen all the time. I got one this weekend; I think one of your patrolmen wrote a guy doing 50 in a 25 and the guy was mad. He couldn't understand why he got a ticket. It's no different with the building inspector. Most of the violations **are** violations; you know, do we want a building inspector that walks out and says, "Eh, you know, it's ok", or do we want a building inspector that goes out and adheres to our building code which protects each and every one of us with our insurance. That's my thing".

Alderman Piazza: "Are you saying we can't find that type of person".

Alderman Richardson: "And if we was to hire an inspector, I would hope that he has the knowledge underneath his belt to not be swayed by any contractor; or do his job and know the code and do it the right way. Not going out and fixing people's problems; working with them and saying hey, this is how it needs to be done instead of telling them you need to do this. You know, I don't want to get into the discussion of personal issues with our consultant and, I mean, yea I've had many complaints. Charlie (Piazza) has had many complaints. Jeremy (Burke) has had many complaints. I don't know if you had any complaints about him, but.

Alderman Lafontaine: "I have, in fact I have a folder in my truck with pictures of things that people felt was, you know they shouldn't have been written up over, I guess you would call it, or not approved for their inspections."

Alderman Burke: "My biggest ones (complaints) honestly are timeliness (of inspections)".

Alderman Lafontaine: "And it's all photos of failed inspections and they should have been failed inspections because it wasn't to code and that particular homeowner has made numerous complaints".

Alderman Richardson: "And I'm not going to disagree with that; that's Bill's job to do that and I think it's; I mean you can put it out there... an individual calls me and said our Inspector comes out... he was

telling him, "Muddy day, you didn't put plywood down for me to walk across, you expect me to walk across that". I mean you don't, me personally, you can't go out and talk to people and tell them, "You have to do this, you better put some wood down for me or I'm not inspecting". I mean it's not a knowledge issue, believe me, it's not, it's not a knowledge issue. I just think we need to... we're supposed to be a hospitality city and I think we need hospitality".

Alderman Lafontaine: "Where's the added cost in the budget going to come from".

Aldermen Richardson: "I don't think there will be an added cost. We put \$1500 in for the gas and Brent (Anderson) just did his budget and as much running as he does, he's at \$680 for the fiscal year in gas."

Alderman Lafontaine: "So for \$58,000 you have fuel and stuff included in that".

Alderman Richardson: "Yep, yep, \$1500".

Alderman Lafontaine: "Mr. Ron (Duckworth) can you come to the podium please. Can you tell me how we currently have a position budgeted at \$40,000 that when you add up all the insurance, the FICA and everything else, comes up to \$58,000 that does not include fuel, a phone, training, anything that goes along with the position".

City Clerk Planchard: "Let me make one clarification; that (speaking about the FY 2017 adopted Budget Alderman Lafontaine referenced) is estimates, those are estimates. Those are not actual numbers and I gave Bobby (Alderman Richardson) actual salary numbers based on the workman's comp rate for that position."

Alderman Lafontaine: "I'd like to see the actual numbers; this is what we adhered to in our budget. This is budgeted numbers."

City Clerk Planchard: "Well, hospitalization is an estimate at the time the budget is prepared and the employees pay \$40 per month of it. I don't think it was \$7300 (per employee); I think it was actually around \$6000+."

Mr. Duckworth: "To address the question of health insurance, the budget was done prior to when we actually took out the new policy so we budgeted for \$7144.81 for an individual on an annual basis; it's turned out to be more like \$6,664, of which the employee pays \$40 per month. So I can address that; the schedule I did on May 22nd showed and included vehicle repairs, fuel costs, cellphone; it did not include a new vehicle. We were going to use one that was currently on hand, but the potential savings would be around \$2600.00

Alderman Lafontaine: "I'd like a copy of that right there that I can have"?

Mr. Duckworth: "Sure".

Alderman Lafontaine: "Thank you".

Mr. Duckworth: "But I think this was edited after the fact, so you can see the date, I did it on May 22nd, I think there's been discussion since then. Not being argumentative, that was just the first run we made at it".

Alderman Lafontaine: "Obviously I don't get a vote tonight (i.e. - serving as Mayor Pro-Tem), but I'll go ahead and voice my concern. If I did have a vote; I'd vote No. Any other comments, we'll vote the motion".

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS

Re: Emergency Repair to Sewer Line Break – Herlihy Street

Mrs. Yarborough said that apparently there was break in a Sewer Line in the Herlihy area, so the Public Notice was amended earlier today to include, not only that business of the 6/21/17 agenda would be considered, but also a motion to ratify and authorize emergency expenditure repair contract in accordance with MS Code Annotated Section 31-7-13(k) to repair a public utility sewerage line, due to an unforeseen emergency situation calling for immediate action. Any delay in spent getting an opportunity for competitive bidding would be detrimental to the interest of the City of Waveland and said repair work was immediately necessary to preserve the health, safety and welfare of the public. She asked at this time if the Board would consider amending the agenda to add that motion.

Re: Amend Agenda to Ratify and Authorize Emergency Sewer Repair

Alderman Piazza moved, seconded by Alderman Burke to amend the agenda to ratify and authorize emergency expenditure repair contract in accordance with MS Code Annotated section 31-7-13k to repair a public utility sewerage line, due to an unforeseen emergency situation calling for immediate action. Any delay in spent getting an opportunity for competitive bidding would be detrimental to the interest of the City of Waveland and said repair work was immediately necessary to preserve the health safety and welfare of the public.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Re: Ratify and Authorize Emergency Sewer Repair

Alderman Burke moved, seconded by Alderman Piazza to ratify and authorize emergency expenditure repair contract in accordance with MS Code Annotated section 31-7-13k to repair a public utility sewerage line, due to an unforeseen emergency situation calling for immediate action. Any delay in spent getting an opportunity for competitive bidding would be detrimental to the interest of the City of Waveland and said repair work was immediately necessary to preserve the health safety and welfare of the public. **(EXHIBIT B)**

Mrs. Yarborough said for the record, because this is an emergency expenditure, the bidding requirements required by the Public Bid Laws weren't available as it would have been a timely endeavor. She said apparently a work order was issued by Mr. Brent Anderson on June 21, 2017 believing that it was just an obstruction in the sewer line and then the City crew was unable to remove the blockage, so Mr. Anderson had to issue a work order for DNA Underground to perform a point repair, which usually costs below the threshold for competitive bid procedures. Mrs. Yarborough said once DNA Underground arrived and began the point repair, damage to the sewer line was more extensive than anticipated and the sewer main line had separated and collapsed. Mrs. Yarborough said that Mr. Anderson submitted a letter to the Board and his conclusion is the following:

“Due to the separation of sewer pipe, there was or is a failure of transportation of raw sewerage for 4 city blocks. The failure of the piping is affecting the flushing of sewerage for nearly 100 homes and 4 blocks of sewer line. The back-up has surcharged all of the manholes capacity, and there was and is an imminent possibility of raw sewerage contamination, and if the emergency repair work had not begun immediately, and that any delay to obtain competitive bids or quotes would cause an adverse impact or would be detrimental to health, safety and welfare of the public. She said he estimates that the repair will be \$15,000.00, so if the Board approves this emergency expenditure is necessarily making those findings as stated in the motion that the emergency was unforeseen and that immediate action was needed and that delay giving opportunity for competitive bidding would have been detrimental to the interests of Waveland and repair is immediately necessary to preserve the health, safety and welfare of the public.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Mrs. Yarborough asked to let the record reflect that there is a letter submitted by Mr. Anderson dated 6/22/17, along with the Purchase Requisition. **(EXHIBIT B)**

ALDERMEN'S COMMENTS

Re: Alderman Burke – All questions were answered prior to the meeting.

Re: Alderman Richardson

- Discussed the sewer break saying the City was able to get through this without getting back-up into any customers' home.

Re: Alderman Piazza – Had no comments at this time.

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$522,426.43 dated June 21, 2017 as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of Special Meeting of May 25, 2017

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Special Meeting of May 25, 2017 as submitted.

A vote was called for with the following results:

Voting Yea: Burke & Richardson

Abstain: Piazza

Voting Nay: None

Absent: None

Re: Minutes of Regular Meeting of June 6, 2017

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of June 6, 2017 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

EVENTS/HALLOWEEN

Re: Request from Gulf Coast Filmworks to hold a Halloween event on Coleman Avenue

Alderman Piazza moved, seconded by Alderman Richardson to **TABLE** a request from Ms. Tammy Devin of Gulf Coast Filmworks to hold a Halloween Event on Coleman Avenue Saturday and Sunday prior to Halloween. Cost to the City would be use of the Business Center for a haunted house and Police to block Coleman Avenue for the Festival and hayride.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/PUBLIC WORKS DEPARTMENT/DELTA WATER/UTILITY
DEPARTMENT**

Re: Agreement with Delta Water for Meter Reading Services for the Month of June, 2017

Alderman Piazza moved, seconded by Alderman Burke to approve the Agreement with Delta Water, including required signatures thereon, to read meters and provide water and gas services as indicated in the agreement for the month of June, 2017. (Agreement provided by City Attorney Rachel Yarborough) **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/ACH PAYMENTS/BANKING

Re: American Municipal Services Corporation to make Payments to City via ACH Deposit

Alderman Burke moved, seconded by Alderman Richardson to approve American Municipal Services Corporation (AMS) to make payments to the City via ACH directly into the City's bank account. Currently the City receives payments for outstanding fines collections by paper check. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

CONTRACTS/PEST CONTROL/CITY HALL/POLICE DEPARTMENT/FIRE DEPARTMENT

Re: Approve Proposal from Beebe's Pest and Termite Control, Inc. Revising Building Treatment to Quarterly

Alderman Piazza moved, seconded by Alderman Richardson to approve a Proposal from Beebe's Pest & Termite Control, Inc., including required signatures, to spray the buildings and be billed quarterly (recommended by Beebe's) instead of our current monthly spraying/billing at a savings of \$1,100.00 annually. **(EXHIBIT F)**

Mrs. Yarborough noted that this proposal is for 36 months, which is outside of the term of the current Board, and if approved would be on the condition that Beebe's understands that the contract would be voidable after the current Board's term in December 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/DESTINATION WAVELAND/FOURTH OF JULY/
ADVERTISING**

Re: Contract with Lamar Advertising - Fourth of July Event

Alderman Burke moved, seconded by Alderman Richardson to approve contract with Lamar Advertising, including required signatures, for Digital Advertising of the Destination Waveland Fourth of July Event at the following locations; a cost of \$250.00 each (Total Cost \$750.00) as listed, Items (a-c): **(EXHIBIT G)**

- a) Biloxi/Gulfport W/S US Highway 49, .6 miles north of I-10.
- b) Biloxi/Gulfport S/S US 90, 100' East of Rodenberg Avenue.
- c) Biloxi/Gulfport S/S Landon Road, west of US 49.

During discussion, Alderman Burke noted with regard to the \$1000 approved by the Board with Lamar Advertising at the last Board meeting; we will only be using \$750 of that approved cost. The other \$250 ad on Hwy 90 was paid for by a private donor.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

TIDELANDS FUNDS/FY 2019 TIDELANDS APPLICATIONS
Re: 2019 Tidelands Applications Submitted by Compton Engineering

Alderman Piazza moved, seconded by Alderman Piazza to approve 2019 Tidelands Applications, including required signatures, submitted by Compton Engineering. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/SURPLUS/INVENTORY/AUCTIONS
Re: Declare Police Vehicles Surplus Property/Auction

Alderman Richardson moved, seconded by Alderman Piazza to declare the following Police vehicles surplus property and approve to auction the following as listed, (items a-d):

- a) 2009 Dodge Charger VIN# 2B3LA43TX9H635423, City Inventory #1162
- b) 2009 Dodge Charger VIN# 2B3LA43T89H635422, City Inventory #950
- c) 1991 INTERNATIONAL AMBULANCE VIN# 1HTSLNPM9MH359962, City Inventory #1245
- d) Ford AMBULANCE VIN# 1FDLF47FTEA63277, Police Dept. Inventory #20907

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

STREETS DEPARTMENT/PERSONNEL
Re: Reclassify Howard O'Gwin from Full-time to Part-time – Streets Department

Alderman Piazza moved, seconded by Alderman Richardson to reclassify Streets Employee Howard O'Gwin from full-time to part-time effective July 1, 2017 at current hourly rate of \$10.30, not to exceed \$14,000.00 annually.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/TRAVEL

Re: Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to Summer Court Clerk Conference

Alderman Burke moved, seconded by Alderman Piazza to approve travel for Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to attend the Summer Court Clerk Summer Conference in Biloxi, MS. July 24-25, 2017. Cost to the City will only be use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE IMPROVEMENTS PROJECT/HMGP

Re: Invoice #N20123302 from AMEC Foster Wheeler Environment & Infrastructure

Alderman Burke moved, seconded by Alderman Piazza 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 (Item a): **(EXHIBIT I)**

- a) Invoice #N20123302 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$3,014.64 – HMGP Citywide Drainage Improvements Project.

During discussion, Alderman Burke asked how much more is left on the contract. City Attorney Yarborough said there is a balance of \$46,009.98.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

REVENUES AND EXPENDITURES REPORT/COURT DEPARTMENT/TIDELANDS FUNDS/ PERSONNEL/BUILDING DEPARTMENT/UTILITY DEPARTMENT/

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

- a) Revenues and Expenditures Report for the month of May 2017, at this the second meeting of June 2017. **(EXHIBIT J)**
- b) Court Collections report for the month of May 2017. **(EXHIBIT K)**
- c) Request for Cash Reimbursements of Tidelands expenses in the amount of \$97,320.00. **(EXHIBIT L)**
- d) Notice of Retirement from Christine Gallagher effective June 30, 2017.
- e) Notice of Retirement from Dwight Haskell effective June 29, 2017.
- f) Appointment of the following Officers as Deputy Court Clerks to allow signing of tickets, affidavits, citations, etc.:
 - 1. Thomas Antoine
 - 2. Patrick Crowe
 - 3. Brandon Farmer
 - 4. Ronald Garcia
 - 5. Jeff Hair
 - 6. Igor Rybar

7. James Sanchez
8. Austin Sellers

MINUTES/RESOLUTIONS

Re: Resolution Correcting Minutes of May 17, 2017

Alderman Burke moved, seconded by Alderman Richardson to approve Resolution to correct the Minutes of May 17, 2017, i.e. 'Spread on the Minutes' section of those minutes; namely to include all items a-e that were on the agenda – c, d & e were not included in those minutes: **(EXHIBIT M)**

- a) Keep Waveland Beautiful Cleanup Event to be held on May 20, 2017 from 10 a.m. to 3 p.m.
- b) Resignation of Ms. Belinda Thomas from Building Department May 8, 2017.
- c) Court Statistics report for the month of April, 2017 as submitted by Court Clerk Rhonda Cummings.
- d) Revenues and Expenditures for the month of April, 2017 at this second meeting of May, 2017
- e) Resignations of Maconnelly Piazza, Streets Department, effective 5/15/17.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

LEGAL DEPARTMENT

Re: Waiver Request by Attorney Gary Yarborough

Alderman Burke moved, seconded by Alderman Richardson to approve Waiver Request by Attorney Gary Yarborough. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Re: Waiver of Request by Attorney Rachel Yarborough

Alderman Burke moved, seconded by Alderman Richardson to approve Waiver Request by City Attorney Rachel Yarborough. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

BIDS/LIGHTHOUSE PROJECT/WAVELAND LIGHTHOUSE & PUBLIC PAVILION PROJECT/ADVERTISING

Re: Reject all Bidders for Waveland Lighthouse and Public Pavilion Project

Alderman Burke moved, seconded by Alderman Piazza to reject all bidders for the Waveland Lighthouse and Public Pavilion Project dated 6/6/17.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Re: Ratify Re-Publication and Advertising for Sealed Bids for Waveland Lighthouse and Public Pavilion

Alderman Burke moved, seconded by Alderman Richardson to ratify re-publication and advertising for sealed bids for the Waveland Lighthouse and Public Pavilion Project. Said bids to be received by the City of Waveland at 301 Coleman Avenue, Waveland, MS 39576 until 4:00 p.m., on the 19th day of July 2017, then opened and read at 6:00 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Consider Executive Session

Alderman Piazza moved, seconded by Alderman Burke to consider Executive Session to prompt a closed discussion regarding potential litigation, Insurance Claim-Lakewood Drive lift station.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Piazza moved, seconded by Alderman Burke to approve entering Executive Session regarding potential litigation, Insurance Claim-Lakewood Drive lift station.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 8:28 pm

Alderman Piazza moved, seconded by Alderman Richardson to adjourn the meeting at 8:28 pm.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on July 7th, 2017.

Lisa Planchard
City Clerk

The Minutes of June 22, 2017 have been read and approved by me on this day the 7th day of July, 2017.

Mike Smith
Mayor

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