

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 January 2, 2018 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- Mr. Donald Peters
- Mr. Zeke Hall
- Mrs. Cami Cornfoot

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza along with City Attorney Rachel P. Yarborough and City Clerk Lisa Planchard.

MAYOR'S REPORT

Re: Opened bids for 'Financial Institutions to keep City Funds' and take under advisement.

Re: Discussed Resolution in support of local private legislation regarding the proposed Golf Cart Ordinance (Exhibit to the Resolution). Chief Allen working on map to show areas allowed for golf carts. – Moved to next agenda, January 17, 2018.

Re: Mr. Chad Whitney with Lime-Pi provided a presentation regarding Public Notification of Boil Water Notices, inclement weather, etc.

ATTORNEY'S COMMENTS

Re: Requested an addition to Executive Session for Citywide Drainage Improvements Project, HMGP Drainage Improvements, Kappa Construction and Contractual issues- Potential and Probable Litigation.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Ms. Bernie Cullen has requested that someone be hired for the Litter Control position Don Siebenkittel held. Mayor Smith said he had interviewed several candidates and would like this employee, when hired, to work directly under supervision of the Public Works Director Brent Anderson in the Streets Department.

Re: Alderman Richardson

- Port of Call Store on Old Spanish Trail has a lot of litter around it, Josh Hayes to handle.
- Noticed men working at the 'Day's Frontier' site using grocery carts to remove wood and how slowly it's getting demo'd. Alderman Richardson was concerned that the owner would meet the 45 day demolition deadline.

Re: Alderman Lafontaine

- Requested someone pick up litter on Waveland Avenue – north end.

Re: Alderman Piazza

- Requested fill to be placed on the left side of Waveland Avenue across from the old bank at Highway 90.

DOCKET OF CLAIMS

Re: Claims

Alderman Piazza moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$346,350.62 dated January 2, 2018 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

MINUTES

Re: Meeting of December 5, 2017

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Minutes of the Regular Meeting of December 5, 2017 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PERSONNEL/POLICE DEPARTMENT

Re: New Hires Stevie Bello and Eric Arnsberger – Police Department

Alderman Burke moved, seconded by Alderman Richardson to approve new hires: Stevie Bello and Eric Arnsberger as a part-time Police Officers at a rate of \$9.00 per hour, pending passage of drug test and background check.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

TRAVEL/UTILITY DEPARTMENT

Re: Public Works Director Brent Anderson to Raymond, MS. for Water Certification CEU Training

Alderman Burke moved, second by Alderman Piazza to approve travel for Public Works Director Brent Anderson to the 2018 Water Certification Short Courses and CEU Training in Raymond, Mississippi January 29-February 2, 2018. Cost to the City would be a Registration fee of \$175.00, lodging for 4 nights, 4 day per diem and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ALDERMEN'S REPORT

Re: Alderman Lafontaine discussed standing water around the concession building at the Park, requested the Mayor look into this.

TIDELANDS FUNDS/BIANNUAL REPORTS-TIDELANDS/PARKS AND RECREATION DEPARTMENT/LIGHTHOUSE AND PAVILION/BEACH PAGODAS

Re: Approve Tidelands Biannual Reports

Alderman Burke moved, seconded by Alderman Lafontaine to approve Tidelands Biannual Reports and the Mayor's signature thereon, for the following as listed, (Items a-g): **(EXHIBIT B)**

- a) Parks and Leisure –FY2014-P401-4WV, \$111,400.00
- b) Parks and Leisure Splash Pad – FY2015-P501-23WV, \$160,000.00
- c) Open Air Pavilion with Lights FY2015- P501-24WV, \$ 90,000.00
- d) Public Restroom Facility –FY2016-P646-01 \$ 56,250.00
- e) Light House and Pavilion - FY2017-P646-01 \$ 150,000.00
- f) Comfort Stations -FY2017-P646-03 \$ 50,000.00
- g) Beach Pagodas – FY 2018-P646-4WV \$ 200,000.00

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ROAD AND BRIDGE FUNDS/HANCOCK COUNTY BOARD OF SUPERVISORS/BOARD OF SUPERVISORS – HANCOCK COUNTY/STREETS DEPARTMENT

Re: Public Works Director to Approach HC Board of Supervisors to request Road and Bridge money for 2018

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize Public Works Director to approach the Hancock County Board of Supervisors to request Road and Bridge money for FY 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CRS COORDINATION/ROAD REPAIRS CENTRAL, VILLERE, DUCRE, AURDERER STREETS/STREETS DEPARTMENT/STORMWATER PROJECT PHASE II/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE PROJECT/LIGHTHOUSE AND PUBLIC PAVILION/CITYWIDE SIDEWALK STUDY/NICHOLSON AVENUE IMPROVEMENTS PROJECT/HIGHWAY 90 LIGHTING PROJECT

Re: Payment of Invoices Submitted by Various Contractors

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, (Items a-i):

- a) Invoice #216-054-13 from Compton Engineering in the amount of \$500.00- CRS Coordination for the period of November 1-30, 2017. (Note: Contract terminated 12/5/17) **(EXHIBIT C)**
- b) Invoice #217-101-1 from Compton Engineering in the amount of \$2,500.00 – Engineering Services; Repairs to Central, Villere, Ducre Auderer Streets. **(EXHIBIT D)**
- c) Invoice #216-021-19 from Compton Engineering in the amount of \$1,200.00 – Phase II Stormwater Program. **(EXHIBIT E)**
- d) Invoice #216-056-18 from Compton Engineering in the amount of \$4,132.50 – Citywide Sanitary Sewer Improvements. **(EXHIBIT F)**
- e) Invoice #217-095-2 from Compton Engineering in the amount of \$5,600.00 - Lighthouse and Public Pavilion Construction Phase. **(EXHIBIT G)**
- f) Invoice #126-060-2 from Compton Engineering in the amount of \$5,623.92 – Professional Engineering Services, Citywide Sidewalk Study. **(EXHIBIT H)**
- g) Invoice #217-043-2 from Compton Engineering in the amount of \$5,791.89 – Professional Engineering Services, Nicholson Avenue Improvements Project. **(EXHIBIT I)**
- h) Invoice #217-059-1 from Compton Engineering in the amount of \$6,934.71 – Professional Engineering Services, Highway 90 Lighting Project. **(EXHIBIT J)**
- i) Invoice #N20124369 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$2,867.75 – HMGP Citywide Drainage Improvements Project. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/PRIVILEGE LICENSE DEPARTMENT/SPREAD ON THE MINUTES

Spread on the Minute's the following as listed, (Items a-b):

- a) Privilege License Report for the Month of December 2017(**EXHIBIT L**)
- b) Building Permits Report for the Month of December 2017 (**EXHIBIT M**)

EXECUTIVE SESSION

Re: Potential and Probable Litigation

Alderman Piazza moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion regarding Citywide Sewer Improvements Project/HMGP Citywide Drainage Improvements Project; Kappa Development, Construction and Contractual Issues - Potential and Probable Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Piazza moved, seconded by Alderman Lafontaine to enter Executive Session regarding Citywide Sewer Improvements Project/HMGP Citywide Drainage Improvements Project; Kappa Development, Construction and Contractual Issues - Potential and Probable Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 8:19 pm

Alderman Richardson to moved, seconded by Alderman Burke adjourn the meeting at 8:19 pm.

The foregoing minutes were presented to Mayor Smith on January 19, 2018.

Lisa Planchard
City Clerk

The Minutes of January 2, 2018 have been read and approved by me on this day the 19th day of January 2018.

Mike Smith
Mayor

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