

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on June 20, 2018 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS

Re: Mr. Bryan Frater

ROLL CALL

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

Absent from the meeting was Alderman Shane Lafontaine and City Attorney Rachel Yarborough.

MAYOR'S REPORT/BUILDING DEPARTMENT/DAYS FRONTIER

Re: Josh Hayes to discuss Day's Frontier Property on Highway 90
(Mr. Hayes not present)

Alderman Piazza moved, seconded by Alderman Richardson to **TABLE** Josh Hayes discussion of the Day's Frontier Property on Highway 90.

Mayor Smith noted that he had recently reached out to Bill Carrigee, Sr. and learned that Mr. Bill Carrigee Jr. was now handling the issue at Day's Frontier. Bill, Sr. assured the Mayor that this week Bill, Jr. would come in with a set of plans, and as of today, we have not received them yet. Alderman Piazza said that we've bent over backwards to help these people. The Mayor agreed noting that the Board has extended the timeline and said he thought the Board probably should have listened to Aldermen Burke from the beginning about this property.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

DOCKET OF CLAIMS

Re: Payment of Invoices #6180 & #6181 from Aaron Wilkinson

Alderman Burke moved, seconded by Alderman Richardson to approve Aaron Wilkinson's Invoice #6180 in the amount of \$2,521.00, and #6181 in the amount of \$680.00 that were inadvertently left off the docket of claims. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**ORDINANCES/UTILITY ORDINANCE/GARBAGE RECYCLING
ORDINANCE/ADVERTISEMENTS**

Re: Garbage and Recycling Ordinance (373) and Utility Ordinance 371.2 - Authorize City Clerk to advertise

Alderman Piazza moved, seconded by Alderman Richardson to approve the Garbage and Recycling Ordinance No. 373, and the Utility Ordinance No. 371.2 authorizing City Clerk to publish both. **(EXHIBITS B and C)**

During discussion, Mr. Yarborough said there are (2) Ordinances here to approve. The Solid Waste Contract increased to \$9.98 per household, which is a pass through for the City, so instead of having to modify the Utility Ordinance repeatedly as the contract terms adjust, this is bringing our garbage and recycling (in the instance we do obtain recycling at some point), into a separate Ordinance (373). The garbage rates just increased from \$9.35 to \$9.98. These two ordinances are to separate garbage out of the Utility Ordinance; we will have a water/sewer ordinance and then a separate ordinance that relates to garbage and future recycling as well. Mr. Yarborough said that if the Board agreed, the motion for both Ordinances could be done together. These will become effective after the 30-day publication.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/MARTLIN LUTHER KING PARK/PARKS AND RECREATION/GRANTS/APPLICATION-CDBG GRANT
Re: Approve Form of CDBG Grant Application for the Community Center-Herlihy Park**

Alderman Piazza moved, seconded by Alderman Richardson to approve the form of the CDBG Application related to funding for the Herlihy Park Community Center. **(EXHIBIT D)**

Mr. Yarborough said the City was required to have a Public Hearing to comply with CDBG guidelines for community input. Mr. Yarborough said the Hearing had been held the previous Monday (June 18, 2018) and the input was favorable to the proposed plan for the Community Center rehab at the facility. Mr. Yarborough said this motion would be to submit; we have \$317,000.00 for construction and \$5,000.00 for demolition needed. Mr. Yarborough will get this submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**EVENTS/ADVERTISING/DESTINATION WAVELAND/FOURTH OF JULY EVENT/
AGREEMENTS-PUBLISHING/PUBLISHING
Re: Agreement with Lamar Publishing for placement of two billboards in Gulfport, Mississippi – Destination Waveland 4th of July Event**

Alderman Burke moved, seconded by Alderman Richardson to advertise for the Destination Waveland Fourth of July Event and to approve an Agreement with Lamar Publishing for the placement of two billboards, one at the Intersection of Crossroads and Highway 49, and one in front of the White Cap Restaurant on US Highway 90 (Beach Road) in Gulfport, Mississippi. Cost is \$250 per billboard and they will be put up one week prior to the event. **(EXHIBIT E)**

Mr. Yarborough said the Board is authorized under Statue with the finding that it pertains to bringing into focus to the City's industry and better opportunities within the City of Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MAYOR'S COMMENTS

Re: The Mayor said he contacted Mr. Richard (Thompson) with the Streets Department to have Coleman Avenue cleaned up in advance of the 4th of July celebration. The Mayor complimented Mr. Richard for getting the crews assembled and the hard work they've done to prepare for this event.

ATTORNEY'S COMMENTS

Re: Mr. Yarborough had no comments at this time.

ALDERMEN'S COMMENTS

Re: Alderman Burke – Had all of his questions cleared before the meeting; he had no comments at this time.

Re: Alderman Richardson

- Inquired whether a letter has recently been sent to Furniture Liquidators on Highway 90 with the 'purple trailers'. Mayor said that without Mr. Hayes present he is not sure, but will check into this.

Re: Alderman Piazza

- Met with everyone last Friday to have his questions cleared, and has no questions or comments at this time.

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims in the amount of \$1,256,661.14 dated June 20, 2018 as submitted. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MINUTES

Re: Minutes of the Regular Meeting of May 16, 2018

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of May 16, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Minutes of the Regular Meeting of June 5, 2018

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of June 5, 2018 as submitted

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Minutes of Community Center Public Hearing of June 18, 2018

Alderman Richardson moved, seconded by Alderman Burke to approve the Minutes of the Community Center Public Hearing of June 18, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Smith

Abstain: Piazza

Voting Nay: None

Absent: Lafontaine

Mr. Yarborough said for the record that this would be a 3-0 vote, it is an abstention; Alderman Piazza's vote is taken to be with the majority and he is counted for the presence of a quorum.

**FINANCIAL REPORT/MONTHLY FINANCIAL REPORT/COMPTROLLER/BUDGET
Re: Monthly Financial Report as presented by Comptroller Ron Duckworth**

Comptroller Ron Duckworth discussed the current financial situation of the City. **(EXHIBIT G)**

LIGHTHOUSE AND PUBLIC PAVILION PROJECT

Re: Mickey Lagasse with Compton Engineering discussed Installation of Power to the Lighthouse

Mr. Lagasse said Mississippi Power has offered to run the underground lines to the Lighthouse, saving the City about \$1,200. The City will still pay the same underground fee that they would pay MS. Power all the time, but will probably cost the City about \$4,000 less than the overall. The Board can expect a deductive change order for the decrease to have MS. Power run the lines instead of the contractor. Mr. Lagasse said that they are 'shooting' to be finished the end of October or first part of November 2018; it will depend on Hurricane season.

ELECTION 2018/AGREEMENTS/CONTRACTS

Re: Approve Agreement with Election Systems & Software for equipment, support and software for the upcoming 2018 Municipal Election this fall

Alderman Burke moved, seconded by Alderman Piazza to approve Agreement in the amount of \$17,910 between the City of Waveland and Election Systems & Software, LLC (ES&S) for equipment, support and software services related to the upcoming 2018 Municipal elections. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**ELECTION 2018/CANDIDATES/QUALIFYING FOR CANDIDATES 2018 ELECTION
Re: Approve Qualifying for 2018 Waveland Municipal Election**

Alderman Piazza moved, seconded by Alderman Richardson to approve qualifying for the 2018 Waveland Municipal Election for the Board of Mayor and Aldermen. Candidates may come to

City Hall to complete their paperwork and pay the qualifying fee (if Party Candidate). (Primary election will be held Tuesday, October 2, 2018, Runoff Election (if required) will be held Tuesday, October 23, 2018 and General Election will be held Tuesday, December 4, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**UNIVERSAL COMONE/SONIC WALL EQUIPMENT/SERVER/CITY HALL/
COURT DEPARTMENT/PERSONNEL/PURCHASING/INVENTORY**
Re: Purchase one new Router/Sonic Wall Appliance from Universal ComOne for City Hall Server

Alderman Burke moved, seconded by Alderman Richardson to purchase one new Router/Sonic Wall Appliance from Universal ComOne in the amount of \$5,830.30 for Server to facilitate information and calls to various departments using the Server (Lowest of 2 quotes received...2nd quote was \$6,541.30). Current Router is past it's useful life, causing telephone interception problems, not large enough capacity for equipment we now have, is 6 years old and out of warranty support. Cost to be split between City Admin, Building, Utility and Court budgets (users of router). (Not currently budgeted) **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ADVERTISING/GROUND ZERO MUSEUM/CIVIC CENTER
Re: Approve Advertising for a Part Time Employee for Ground Zero Museum

Alderman Burke moved, seconded by Alderman Richardson to approve advertising for a part time employee at \$8.50 per hour) for the Ground Zero Museum, as requested by Alderman Burke. (Not currently budgeted)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

POLICE DEPARTMENT/PURCHASING/STATE WIRELESS/WIRELESS-STATE
Re: Purchase of 8 Motorola Radios- Police Department

Alderman Piazza moved, seconded by Alderman Burke to rescind motion approving purchase of 8 Motorola radios at the meeting of 6/5/18 for \$24,317.98, and instead approve the purchase of 8 Motorola portable radios, along with batteries and other attachments, from the Police Department's State Wireless Account in the amount of \$22,020.30. Purchase procedure is that the State Wireless Fund will send the money to the City once the Board approves, and the City will purchase the eight radios from the vendor via purchase order and inventory the radios thereafter. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

POLICE DEPARTMENT/PERSONNEL

Re: Resignation of Investigator David Buckley, Promotion of Shift Sergeant Eddie Hursey, Promotion of Patrolmen Matthew Roberts and David King to Shift Sergeant and Promotion to Sergeant Phillip Pavolini to Lieutenant of Patrol

Alderman Burke moved, seconded by Alderman Piazza to approve the following Personnel changes in the Waveland Police Department being listed Items (a-e):

- a) Resignation of David Buckley as Criminal Investigator effective July 13, 2018 and moving him to a part time Patrolman at a rate of \$9.00 per hour, same date.
- b) Promotion of Shift Sergeant Eddie Hursey to Criminal Investigator, at his same rate of pay for a six month probationary period, effective July 15, 2018. Officer Hursey will receive a salary increase to \$17.00 per hour upon completion of probationary period.
- c) Promotion of Patrolman Matthew Roberts to Shift Sergeant effective July 2, 2018, at a rate of \$15.63 per hour.
- d) Promotion of Patrolman David King to Shift Sergeant, effective July 2, 2018, at a rate of \$15.63 per hour.
- e) Promotion of Sergeant Phillip Pavolini to Lieutenant of Patrol to replace Mac Cowand, at a rate of \$18.65 per hour effective July 2, 2018.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ORDINANCES/GOLF CART ORDINANCE

Re: Golf Cart Ordinance

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** the Golf Cart Ordinance.

City Attorney discussed annual golf cart fees with the Board and that registration and fees payment should be handled by the Police Department (they will be enforcing the Ordinance).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

FIRE DEPARTMENT/TRAINING

Re: Firefighters Brandon Lafontaine and Norman Loustalot to Fire Officer I-II Training Course in Slidell, Louisiana

Alderman Burke moved, seconded by Alderman Piazza to approve a request for Firefighter's Brandon Lafontaine and Norman Loustalot to attend the Fire Officer I-II Training Course being held at the LSU Fire Academy in Slidell, Louisiana, July 9-20, 2018. Cost to the City will be, for each, a course fee in the amount of \$370.00 and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

TIDELANDS GRANT FY 2020/GRANTS

Re: FY 2020 Grant Application

Alderman Burke moved, seconded by Alderman Piazza to approve the FY2020 Tidelands Grant Application(s) and authorize the Mayor's signature thereon. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**BLUE CROSS BLUE SHIELD HEALTH INSURANCE/HEALTH INSURANCE BLUE
CROSS BLUE SHEILD/CITY HALL/PERSONNEL/FIRE DEPARTMENT/
PARKS AND RECREATIONS/POLICE DEPARTMENT/COURT DEPARTMENT**

Re: Change Blue Cross Blue Shield Health Insurance Renewal Date to 1/1/2019

Alderman Burke moved, seconded by Alderman Richardson to approve changing the City's Blue Cross Blue Shield Health Insurance Renewal Date to 1/1/2019 (to coincide with the Policy deductible calendar year term 1/1/XX to 12/31/XX).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

LIGHTHOUSE-PAVILION PROJECT/INVOICES

Re: Payment of Invoice #15633 to Eustis Engineering

Alderman Burke moved, seconded by Alderman Richardson to approve Invoice #15633 from Eustis Engineering in the amount of \$2,084.13 for soil testing related to the Lighthouse/Pavilion Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

SPREAD ON THE MINUTES

**Re: State Dept. of Health Letter- Davis Street Water Tower, Revenues & Expenditures/
MDOT/Nicholson Avenue Improvements Project**

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the following as listed, (Items a-c):

- a) Letter dated 6/5/18 from William F. Moody, Director with Mississippi State Department of Health regarding Significant Deficiencies – Corrected and Resolved, related to the Davis Street Water Tower. **(EXHIBIT L)**
- b) Revenues and Expenditures Report for the Month of May 2018, at this the second meeting of June 2018. (On OneDrive) **(EXHIBIT M)**
- c) MS. Department of Transportation LPA Roadway Design Related Data, including Mayor's signature, for the Nicholson Avenue Improvements & Bike Lane project. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

AMEND AGENDA/ADVERTISING/DESTINATION WAVELAND/FOURTH OF JULY
Re: Amend Agenda - Advertise on Radio Station WJDR in Hattiesburg for Destination Waveland Fourth of July event

Alderman Burke moved, seconded by Alderman Richardson to amend the agenda to advertise on Hattiesburg radio station WJDR for a total cost of \$400.00 for 20 spots.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Advertise on Radio Station WJDR in Hattiesburg for Destination Waveland Fourth of July event

Alderman Burke moved, seconded by Alderman Richardson to advertise on Hattiesburg radio station WJDR for a total cost of \$400.00 for 20 spots.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

AMEND AGENDA/CIVIL SERVICE COMMISSION/APPOINTMENTS-CIVIL SERVICE /WARD 4 APPOINTMENTS

Re: Amend Agenda for Ward 4 Appointment to Civil Service Board – Wesley Benson

Alderman Richardson moved, seconded by Alderman Burke to amend the agenda to add Ward 4, Alderman Piazza's appointment to the Civil Service Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Mr. Wesley Benson as Ward 4 Appointment to Civil Service Board

Alderman Burke moved, seconded by Alderman Richardson to approve appointment of Mr. Wesley Benson as Ward 4 appointment to the Civil Service Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

EXECUTIVE SESSION

Re: Pending Litigation

Alderman Burke moved, seconded by Alderman Piazza to consider Executive Session for pending litigation with Gulf Shores Properties, LLC.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Richardson to enter Executive Session for pending litigation with Gulf Shores Properties, LLC.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

LEGAL ISSUES/SETTLEMENT AGREEMENT

RE: Settlement Agreement – Gulf Shores Properties, LLC.

Alderman Richardson moved, seconded by Alderman Burke to approve the Settlement Agreement with Gulf Shores Properties, LLC and approve the Mayor's signature on agreement and to spread on the minutes the agreement and authorize City personnel to fulfill terms as associated with the agreement. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Exit Executive Session

Page _____
Regular Meeting of June 20, 2018
6:30 p.m.

Alderman Burke moved, seconded by Alderman Richardson to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ADJOURN

Re: Adjourn the meeting at 7:28 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 7:28 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson & Piazza

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on July 6, 2018.

Lisa B. Planchard
City Clerk

The Minutes of the Meeting of June 20, 2018 have been read and approved by me on this, the 6th day of July 2018.

Mike Smith
Mayor

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