

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 August 22, 2018 at 6:30 p.m. to take action on the following matters of City business.

**PUBLIC HEARING/BLIGHTED PROPERTIES**

**Re: 750 South Beach Boulevard**

**Mr. Yarborough:** We have a motion to spread on the minutes; we have an affidavit of the Building Official, Public Hearing concerning 750 South Beach Blvd, Waveland, Mississippi, 39576, Parcel 162G-1-10-153.000. Noted Property Owner is Mr. David M. Allison; we have a motion and second to spread on the minutes the proof of publication and service.

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the proof of publication and service. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Mr. Yarborough: So were here on a motion; we have a public hearing set at the discretion of the Board of Mayor and Aldermen under §21-19-11 to consider whether or not the property, as in its present state and condition, is a public menace to the citizens and residents of the City of Waveland. Mr. Hayes, if you can just say anything for the record as concerns the status of the property and why if at all in your opinion, it is a menace to the public health and safety under §21-19-11 for consideration of cleaning.

Mr. Hayes: Currently speaking, the property around the pool is overgrown, the water is black and murky. It's not maintained, it's harvesting insects and vermin, so therefore it's a menace.

Mr. Yarborough: The photograph you have as exhibit F, is that demonstrating what you're discussing concerning the property status.

Mr. Hayes: Yea.

Mr. Yarborough: So is it just the pool area with the over growth?

Mr. Hayes: Correct.

Mr. Yarborough: Okay, what would be your position on what would need to be done to make it no longer be a menace to the public health and safety?

Mr. Hayes: Over growth be cut and pool filled in.

Mr. Yarborough: Okay.

Mayor Smith: Josh, does the fence exist all the way around the pool? Is it all intact; I can't tell from this photo.

Mr. Hayes: It's really hard to get to and tell myself, the over growth is so bad. It's a possibility, but it's still harvesting insects and so on.

Mr. Yarborough: And so this is a building code violation under Sections 303 concerning swimming pools being held in a sanitary condition, as well as a building code violation at 302.4 for weeds and over growth. Is that right.

Mr. Hayes: Correct.

Mr. Yarborough: Does the Board have any other questions of Mr. Hayes.

Alderman Burke: They just have to fill it in? Don't have to take it up or just have to fill it in with sand?

Mr. Hayes: Typically its just filled in, it just cost a whole lot less.

Alderman Burke: That's all I had.

Mr. Yarborough: Anything else?

Mayor Smith: Is there anybody representing that property?

Mr. Yarborough: Is Mr. David Allison here or a representative, yes sir, I have a gentleman in the back.

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**6:30 p.m.**

Mr Arch : I'm the adjacent property owner.

Mr. Yarborough: Okay, so is anyone to speak in favor of the property being maintained as it is or otherwise in support of Mr. Allison. Let the record reflect that no one is stating to be here in that regard. Gentleman in the back, would you like to speak as an adjacent property owner one way or another concerning the nature of the property, and if so can you just come up here state your name and address for the record. Yes Sir, thank you.

Mr. Arch: My name is George Arch. I've been a property owner in Hancock County since 2004. We have a property on Dane Road. I purchased 736 South Beach about 2 years ago, commenced construction, finished building the beach house about 2 or 3 months ago. This property at 750 South Beach has; certainly having an abandoned pool is a hazard. Anyone with small children or pets, and the mosquitoes are out of control in that area. Bugs, we've had snakes, and 2 weeks ago somebody saw a rattlesnake on our property catch a mouse then slither on in there; into that lot where they have the over growth. We've seen rats in broad day light run back and forth from the garbage into that abandoned lot. So it's just a breeding ground for mosquitoes and mosquito born pathogens like West Nile and St. Louis encephalitis and all those things that comes with mosquito born viruses, so. I would hope that the City would do something or force the homeowner to fill it in and just take down some of the brush and maintain the property to a little better standard.

Alderman Burke: I guess in it's, if they fill in the pool, do they have to maintain the property, do they have to cut the grass also?

Mr. Yarborough: They're separate requirements, under the Building Code under 302.4 and 303.

Mr. Arch: In the past year, I think they've bushed-hogged the property about 2 months ago, and right after they did that the entire area was just inundated with these Asian Bandit cock roaches. They had them in my house, it was brand new and I had cockroaches in the house after they seemed to cut the property so, yea it would be nice if they cut it more often. But really, I think the big issue is just fill in the pool and take down some of that brush that serves as a haven for rodents, mosquitoes and everything else.

Mayor Smith: All right sir, thank you very much.

Mr. Yarborough: Is there anyone else who would like to speak in regards to this property, yes ma'am.

Mayor Smith: Come on Ma'am please.

Mr. Yarborough; And again, if you can just state your name and address please.

Ms. Vicknair: My name is Rebecca Vicknair, and I live 800 South Beach Waveland, which is right across the street from the property.

Ms. Vicknair: I agree with everything the other gentleman said. We've owned the property there for probably 4 or 5 years. I've had my home there for 2 years, and it's been cut maybe twice. It is extremely over grown. It's not just the swimming pool area, it's the front, it's very low, its almost like a slew, like a swamp, and right now when you walk by, it stinks. There's snakes, there are rats, it's horrible. The mosquitoes are relentless. It's got other concrete areas where there was a drive, there's an old set of steps and I've seen children from the beach come across the street and play on the steps. The whole thing is dangerous, he needs to pull all the concrete up. I believe there are Ordinances for that. There was a cabana or a pool house that's also behind the pool that's all concrete, grown up. It's horrible, its, its really a menace, it's ugly. It's a beautiful corner and it could be a beautiful lot if he would keep it maintained.

Mayor Smith: Thank you very much for coming forward.

Ms. Vicknair: Thank you.

Mr. Yarborough: Anyone else in regards to this property? Let the record reflect there is not. Is there any other conversation or discussion with the Board?

Alderman Burke: No I think we've...

Alderman Lafontaine: We're good.

Mr. Yarborough: As we've done before, this is a question of 21-19-11 about whether or not the property should be deemed under that statute to be a menace to the public health making a finding of fact consistent with law that it is in fact a public health and safety issue. Based on the record there to date, you're also authorized in the City to, anytime within the year from this date of this declaration, to enter the property and to either 1) compel the property owner to do it, or 2) anytime within a year to enter the property to

remedy the conditions indicating it to be a menace to public health and safety and also to assess that lien against the property owner, so if you make a motion to declare it a menace under 21-19-11, you're making those findings consistent with that.

Alderman Piazza moved, seconded by Alderman Lafontaine to declare the property at 750 S. Beach Blvd. a menace under 21-19-11, and finding the property to be a threat to public health and safety

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Mayor Smith further commented that the pool will be filled in and the property will be maintained.

**Re: Authorize Purchasing Agent to receive Sealed Quotes to Fill Pool and Cut Grass at 750 S. Beach Blvd.**

Alderman Richardson moved, seconded by Alderman Lafontaine to authorize appropriate city personnel & the Purchasing Department to receive sealed quotes for a date certain to do the two things declaring this property a menace, being the filling of the pool and the cutting of the grass for this one time.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC COMMENTS:** There were no public comments.

**ROLL CALL**

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

**MAYOR'S REPORT/CONTRACTS/HWY 90 LIGHTING PROJECT/MDOT/GRANTS/INVOICES/ELWOOD BOURGEOIS PARK/PARKS & RECREATION/BATHROOM FACILITY-PARK/STREETS DEPARTMENT/DEOBLIGATION/FEMA PROJECTS/BIDS/REJECT BIDS-SEALED QUOTES/QUOTES/BLIGHTED PROPERTY BIDS REJECTED-SOUTHERN SITE & UTILITY**

**Re: Contract with Lamey Electric, Hwy 90 Lighting Project**

Alderman Burke moved, seconded by Alderman Piazza to contract with Lamey Electric, including required signatures, in the amount of \$383,800.85 as it relates to Hwy 90 Lighting MDOT Project. This is making a finding, this is a capital improvement project, under 31-7-13(b) that this is in fact the lowest and best bid, contract is contingent upon receipt of all licenses, performance and payment bonds required by statute, and certificates of insurance. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Approve 3 Black Diamond Invoices**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following invoices from Black Diamond Construction, as listed (Items 1-3): **(EXHIBIT C)**

1. Invoice #1065 in the amount of \$8,500.00 (Construction of Bathroom facility-Elwood Bourgeois Park
2. Invoice #1064 in the amount of \$650.00 (Haul New Holland Tractor from City Yard to Columbia MS.
3. Invoice # 1063 in the amount of \$450.00 (Haul 2 loads of sand)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Mayor Announced Meeting in Washington D.C.** with the Mississippi delegation and has received a letter dated August 21, 2018 written by them to FEMA saying that they are utterly appalled at FEMA's decision to deobligate \$1,413,237.00 in dispute of funds. **(EXHIBIT D)**

**Re: Reject Sealed Quotes Received this evening from Southern Site & Utility re: 600 Hwy 90 and 5010 Milan Street**

Alderman Burke moved, seconded by Alderman Lafontaine to reject bids from Southern Site and Utility on the 600 Hwy 90 demolition and on the 5010 Milan Street demolition. The deadline for receipt of sealed proposals for the demolition for those two properties was 4:00 pm today and both were received at 4:08 pm. We have a separate motion on the agenda to take the others under advisement so this would be to reject these as being unresponsive for failure to comply with the deadline established by the request for proposals.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ATTORNEY'S COMMENTS:**

Mr. Yarborough had no comments at this time.

**ALDERMEN'S COMMENTS:**

**Alderman Burke – Ward 1**

- Discussed Solid Waste Authority problems with Waste Management picking up garbage around St. Joseph Street & around Nicholson Avenue. Mr. Burke read a letter dated 8/20/18 from Solid Waste Authority Waste Management addressing the many specific missed pickups.

**Alderman Richardson – Ward 2**

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- Asked Josh Hayes about update on hotel blighted property, Hwy 90 (across from Wal-Mart). Mr. Hayes said he has requested this item be placed for discussion/action on the second meeting of September 2018.
- With regard to the Citywide Drainage project, what direction should be taken about cleaning them out and removing trees and weeds that are now growing in the cracks and elsewhere in the ditches. He noted that the punch list items were never done. Should we contract that work out? Alderman Lafontaine said they were designed to put a small track hoe in them and run them through there to clean the ditches; he does not know if we have the manpower to do it right now. Alderman Burke asked the Mayor to get with Mr. Anderson to see if he would look into getting a quote on this. Mayor said he would.

**Alderman Lafontaine – Ward 3**

- Had intentions on going to the Chamber Gala tomorrow night, but he won't be able to attend, daughter in law is scheduled to have baby then.

**Alderman Piazza – Ward 4**

- Had all of his questions answered earlier today. He also said he will not be able to make the Chamber Gala tomorrow evening tomorrow.

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$576,121.52 dated August 22, 2018 as submitted. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of July 18, 2018**

Alderman Piazza moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of July 18, 2018, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Minutes of July 30, 2018**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Special Meeting (Public Hearing) of July 30, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Abstain: Richardson

Absent: None

#### **PUBLIC APPEARANCE**

Ms. Jennifer Baxter, Executive Director of Hancock County Library System, discussed upcoming event to hold a 'Community Conversation on Opioid Abuse'.

#### **TOURISM/HANCOCK COUNTY TOURISM/BUDGET FY ENDING SEPTEMBER 30, 2019**

Ms. Myrna Green from Tourism was present to discuss her budget request for the upcoming budget FY Ending September 30, 2019.

#### **FINANCIAL REPORT/BUDGETS**

Comptroller Ron Duckworth provided the Board with a Brief Financial Report.  
**(EXHIBIT F)**

#### **POLICE DEPARTMENT/SOFTWARE/NTF FUND**

##### **Re: Software Purchase, Police Department**

Alderman Burke moved, seconded by Alderman Piazza to approve purchase of ARMS Report Management Software for the Police Department in the amount of \$30,050.00 to be paid using NTF Funds. This software will replace the 18 year old software and keep the City in NIBRS compliance effective 1/1/2019 to avoid losing federal funding. This system includes a CAD system also. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

#### **PERSONNEL/POLICE DEPARTMENT/STREETS DEPARTMENT/HUMAN RESOURCES/FIRE DEPARTMENT**

##### **Re: Personnel changes/Police Department/Streets Department/Investigators**

Alderman Piazza moved, seconded by Alderman Burke to approve the following personnel changes, as listed (Items a-e):

- a.) Pay increase for Mr. Eugene Lemay (Streets Department) in the amount of \$1.25 per hour, increasing Mr. Lemay's hourly wage to \$11.25 per hour.
- b) Promotion of Police Officer Adam Penton to Patrol Sergeant effective 8/27/2018 with a pay increase from \$15.11 per hour to \$15.63 per hour.
- c) Resignation of full-time Police Investigator Matt Sekinger effective 9-7-2018 and reflect change in status from full time Investigator at \$17.00 per hour to part-time Investigator at \$9.00 per hour effective 9/8/2018.
- d) Pay increase for Police Officer Paul Taylor from \$14.67 per hour to \$15.11 per hour, effective August 27, 2018, for successful completion of 6 month probation.
- e) New Hire – Police Officer John Nelson at a rate of \$14.67 per hour pending passage of drug test and background investigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: New Hires – Fire Department**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve new hires, Mr. Derrion Elzy, Mr. Mark Hudson and Mr. Trey Ladner as part-time Firefighters at a rate of \$9.00 per hour, pending passage of drug test. All are certified Firefighters and meet all minimum standards required.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**TRAVEL/PUBLIC WORKS/UTILITY DEPARTMENT/PERSONNEL  
DISCUSSION**

**Re: Public Works Director to MNGA Gas Operator Seminar, Board to Small Town Conference in Vicksburg, E. Hursey to ChildFirst Forensic Interview Training in Jackson MS.**

Alderman Piazza moved, seconded by Alderman Burke to approve travel for the following as listed (a-c):

- a) Public Works Director Brent Anderson and Gas Operator Darrell Antoine to attend the MNGA Gas Operator Seminar in Pearl, Mississippi September 25-26, 2018. Cost to the City will be for each, a \$125.00 registration fee, 2 nights lodging, 2 days per diem and use of a City vehicle.
- b) The Board of Mayor and Aldermen to attend the 2018 MML Small Town Conference in Vicksburg, Mississippi October 24-25, 2018. Cost to the City will be for each, a \$90 registration fee, 2 nights lodging, 2 days per diem and use of a City Vehicle or mileage reimbursement.
- c) Investigator Eddie Hursey to ChildFirst Forensic Interview Training in Jackson, MS. from October 1-5, 2018 at a cost of \$550 registration, 5 days per diem and use of a city vehicle.

Before the vote, the Mayor recognized Mr. Therolf to express a concern:

Mayor Smith: Oh, did you want to comment Mr. Bryan? I'm sorry, I didn't see your hand.

Mr. Yarborough: I recall that from the, prior to the meeting.

Mr. Therolf: Yes, I, I need to call Alderman Piazza, Alderman Lafontaine, and the Mayor to some situations that deals with Darrell Antoine that I've had, and Public Works.

Alderman Richardson and Alderman Burke are already aware of it. I discussed it with Alderman Burke at his place of business a couple of months after this happened.

Alderman Richardson was right on top of it. He followed me into my driveway twenty-four hours after the incident and questioned me about a few things. What took place is at 210 Gulfside, it's a small place that I've been in and out of a couple of times over the last year and a half. I shut it down in October, and I opened up again the latter part of April. Those hard freezes that we had during the winter, when I shut off the utilities, I didn't drain the lines correctly, so this is what happened. When I had water, when I went back to utilities here to have the water turned on; that afternoon I came home, the utilities, the water was to be turned on. The water wasn't on, there was no note on my door, and I received no phone call. It was around 4 o'clock, and the Public Works yard, as you know, is down at the end of Gulfside, so I ran down there because I knew I couldn't get back here before the office closed to find out what had happened. I

mentioned to the gentleman that met me at the gate that I was to have my water on, turned on, and it didn't happen and there was not note on the door, nor did I get a call. I had my paperwork for the deposit and everything, so they knew that I wasn't giving them a story. He said, well that person has left for the day. He says but I have a key, a water key. He says I can turn it on for you, as I leave today. I'll follow you up there. Alright, he turned it on and it became obvious real quick on why my water wasn't on, because there was frozen lines, broken lines underneath the house. So he shut it off right away. He said I can get that fixed for you tomorrow at around 10 o'clock. I assumed, he had a brother or a friend or knew a plumber that was gonna fix it at ten. I said that would be great. Around 9:30 that morning, and he said you'll have to be here, so when its fixed and they turn the water on, to make sure that there isn't any problem in the house. I said I understand that. Around 9:30 that next morning I get a call, 'Mr. Bryan, this Darrell, I can't get to the house, I can't fix your line at 10 o'clock, but I can be there at 3 o'clock. said Darrell that would be great. At 2:30, I said I'll meet ya there. At 2:30 I get a call from Darrell, 'This is Darrell,' he says, 'Mr. Bryan, your lines are fixed'. I said great, I'm on my way.

Mayor Smith: At 2:30 they were fixed?

Mr. Therolf: Yes.

Mayor Smith: Okay

Mr. Therolf: He said your lines are fixed, but you have to be here, before I turn the water on. I said I understand, I'm on my way to the house now. How much do I owe ya, he said a hundred dollars. I said okay, I don't have that in my wallet right now, let me stop at the bank and get it for you. So I turned, I'll be right there. I turned the corner, here's a City truck in front of my house. Darrell's a City worker.

Mayor Smith: That's right.

Mr. Therolph: Darrell has fixed my lines on City time. I handed the hundred dollars to him right away. I was quite surprised, but I, that was the agreement over the phone. I handed him the hundred dollars. Darrell fixed my lines on the resident's side of the meter, out of a City truck with City materials, on city time. I discussed a few other things with him. What was coming up with the elections and what not, and how I wasn't able to support Alderman Richardson. Twenty-four hours later, Alderman Richardson is right behind me as I'm pulling into my driveway. And gets out and says 'Mr. Bryan, I understand, you're talking bad about me'. I said, Bobby what are you speaking of? He says 'Well I hear that you're talking bad about me, and that I'm going to support Laronne Lewis if he's elected.' 'I doubt that he would support me if I'm elected'. I said where did Laronne's name come up? Okay, there's more to the story, because of that I came down to Utilities the next day and I told the ladies as far as a City Employee fixing my broken lines on City time with City material out of a City truck. The young lady, the tall blonde, I'm sorry I don't know her name, said just a minute, let me get the Utility Manager. I said fine. He met me out in the lobby, and meet me, asked me back in his office, didn't meet me at the window. He met me out at the lobby. I told him the story about the City employee. I had to name Darrell. He said who is the man who told you that he could get your line fixed, the night that he turned it on? I said I don't know. I said the man that works for the City that fixed the line, his name is Darrell. He said can you wait here a minute, let me go get somebody else. I said no, you're the Utility Director, I just gave you the story. I expect you to take care of it. I go back to the office about a month later to ask if you know, what was the resolution. Is there any resolution?

Mayor Smith: What was, when did this happen?

Mr. Therolf: The first part of May, I have to get the date on the paperwork.

Mayor Smith: Wow, way back in May.

Mr. Therolf: Yes, so about a month later, I go and I talk to the, I ask to see Mr. Larry. He comes to the window and I said, you remember me, 210 Gulfside and about the City employee repairing the lines, I mean what happened? I don't recall, I said you don't recall? No, I don't recall, I see a lot of people. I don't recall what you're talking about. End of conversation to that; I mean please, 'I don't recall'. So I see this on the agenda, this morning and I really question what's going on in Public Works.

Mayor Smith: Let me ask you this Mr. Bryan, if you would do, if you haven't already, would you please write a statement to that affect? Just the simple things that you told me tonight.



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Mr. Therolf: I have no problem with that. I discussed it with Alderman Burke, I didn't have to discuss it with Alderman Richardson, he knew what was...

Alderman Richardson: Well, I'd like to ask you a question, are you saying that we talked about Darrell doing work for you?

Mr. Therolf: No.

Alderman Richardson: Okay, cause I was never aware of that part, I just want that to be clarified.

Mayor Smith: I've never heard of that.

Alderman Richardson: Only reason I came to your house that day, and I came to you very pleasantly, if you do not, correct? Just asking you kindly that I've heard rumors that you were had bad feelings about me and I just asked you kindly just to get it off my mind, and that was only conversation we had, so I just clarify that I had no understanding of anyone doing work for you off the City. I knew nothing about that.

Mr. Therolf: And incidentally you were in my drive way was less than 24 hours after Darrell fixing my water lines.

Alderman Richardson: Correct, but, I knew nothing about water lines.

Mayor Smith: No, and let me the first to say, and you know these gentleman have wards, and of course I have all 4 ward, and there has been more rumors in this election than I have ever heard. Me being a part of an elected Official, and I can tell you that, Mr. Richardson is a very upstanding man. And I totally agree with him, but in fact to his point of not knowing, and that's why I'm asking you, because that is a terminational offense in my mind.

Mr. Yarborough: And just to the extent the Board, there are not generally a requirement of discussion of personnel items in Executive Session, there can be a purview to discuss personnel items in Executive Session.

Mayor Smith: Right, I'm sorry.

Mr. Therolf: I'm not questioning Mr. Richardson's.

Mayor Smith: No sir I understand, I understand.

Mr. Therolf: Mr. Richardson and I; excuse me, Mr. Burke and I have had many conversations and I've abused because I know where to find you, because he has a place. I've abused that going down and slapping him on the side of the head, figuratively.

Mayor Smith: He's abused me, so that's okay.

Mr. Therolf: But I went through this with him. Mr. Richardson, Alderman Richardson, he knows what happened, and then when I see this, this morning, when I pull up the agenda and I see that this young man. You know I heard that a week and half ago, he was with Parks and Recreation, that he was moved to Parks and Recreation. Now were to sending him to Pearl for 2 days as a gas operator.

Mayor Smith: Well he is the only certified gas operator the City has.

Mr. Therolf: Certified?

Mayor Smith: Yes sir, Now, that's from my understanding. Let me say this Mr. Bryan and I shouldn't have said what I said a minute ago; it was out of line according to the Council. But it pisses me off to hear stuff like that. Well, I'm sorry, excuse my French people.

Mr. Therolf: Well, I, I've heard a lot of it and there I was part of it. When I drove around, drove off of St. Joseph onto Gulfside and saw that City truck sitting in front of my house, I knew exactly. It, you know, I knew exactly what was.

Mayor Smith: Mr. Bryan I appreciate ya, I do.

Alderman Lafontaine: Mayor, said that any further discussion, we should move to Executive Session.

Following discussion, the Board voted the initial motion considering 3 travels (a-c):

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**HOLIDAY SCHEDULE/CITY HALL/PERSONNEL/FIRE DEPARTMENT/  
POLICE DEPARTMENT/PARKS AND RECREATION/PUBLIC  
WORKS/RSVP/STREETS  
Re: 2019 Holiday Schedule**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Holiday Schedule for 2019 FY Ending September 30, 2019. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DEMOLITIONS/BLIGHTED PROPERTIES/COURT DEPARTMENT/  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION(MDOT)/WAVELAND  
AVENUE SIDEWALK PROJECT/REVENUE AND EXPENDITURES  
REPORT/HANCOCK COUNTY SOLID WASTE AUTHORITY**

Alderman Piazza moved, seconded by Alderman Burke to Spread on the Minutes the following as listed, (Items a-g):

- a) Quotes for the Demolition and/or Lot Cleanup of 600 Highway 90 and 5010 Milan Street, which were received immediately prior to this meeting and taken under advisement. **(EXHIBIT I)**
- b) Court Statistics report for the month of July 2018. **(EXHIBIT J)**
- c) Correspondence from Mississippi Department of Transportation, Jeffrey C. Altman, State Engineer, Confirming the Federal Highway Administration Department of MDOT has received and approved the PS&E Package for the Waveland Avenue Sidewalks Project and approved to advertise for bids regarding same. **(EXHIBIT K)**
- d) The Revenue and Expenditures Report for the month of July, 2018, presented at this the 2<sup>nd</sup> meeting of August, 2018. **(EXHIBIT L)**
- e) Termination of Anitra Freeman, Court Department, effective 8/21/2018.
- f) Name Janelle Piazza as Deputy Court Clerk to sign affidavits and tickets.
- g) Letter from Hancock County Solid Waste Authority dated 8/20/2018 presented by Alderman Jeremy Burke. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADVERTISEMENTS/WAVELAND AVENUE SIDEWALK PROJECT/  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
Re: Approval to Advertise for Bids for the Waveland Avenue Sidewalk Project**

Alderman Lafontaine moved, seconded by Alderman Piazza to advertise for construction bids for the Waveland Avenue Sidewalk Project, as approved by MDOT.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Consider Entering Executive Session- Personnel Issues, Utility Department and City Hall office**

Alderman Lafontaine moved, seconded by Alderman Burke to prompt a closed discussion regarding personnel issues, Utility Department and City Hall office.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Burke moved, seconded by Alderman Lafontaine to enter Executive Session regarding personnel issues, Utility Department and City Hall office.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & 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 & Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 10:07 p.m.**

Alderman Lafontaine moved, seconded by Alderman Piazza to adjourn the meeting at 10:07 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on September 21, 2018.

\_\_\_\_\_  
Lisa B. Planchard  
City Clerk

The Minutes of the Regular Meeting of August 22, 2018 have been read and approved by me on this, the 21st day of September, 2018.

\_\_\_\_\_  
Mike Smith  
Mayor

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