

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS. at 6:30 p.m., on December 13, 2010 take action on the following matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Lafontaine and Kidd.

Also present was City Attorney Gary Yarborough, and City Clerk Lisa Planchard

**MAYOR'S REPORT**

**Re: There were no comments**

**ALDERMEN'S COMMENTS**

**Re: There were no comments**

**PUBLIC COMMENTS**

**Re: There were no comments**

**CHANGE ORDERS/DOWNTOWN SIDEWALK IMPROVEMENT PROJECT**

**Re: Change Order number 3 in the amount of \$6,829.24**

Alderman Kidd moved, seconded by Alderman Stahler to approve Change Order #3 from Amco Construction in the amount of \$6839.24– Downtown Sidewalk Improvement Project, for final justification of all project quantities as submitted for approval by Digital Engineering and recommended by Recovery Manager, Brent Anderson. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**AGREEMENTS**

**Re: Table approval of ASCAP agreement, pending further research by City Attorney**

Discuss approval of license agreement between the American Society of Composers, Authors and Publishers(ASCAP) for ASCAP to grant and the LICENSEE (City of Waveland)to perform/ publicly on the “Premises”, and at “Events” and “Functions” (which include concerts, festivals, arts, craft fairs, and parades held under the auspices of or the sponsored or promoted by the LICENSEE on the Premises), and not elsewhere or otherwise, non-dramatic renditions for the separate musical compositions in the “ASCAP Repertory”. License fee is \$305.00.

**Issue tabled from the December 13, 2010**

**CITY HALL/PLANNING AND ZONING/HANCOCK COUNTY UTILITY AUTHORITY/APPOINTMENT**

**Re: Mayoral appointments**

Alderman Geoffrey moved, seconded by Alderman Kidd the following appointments by Mayor David A. Garcia:

- a. Planning and Zoning Chairman– Roger Estopinal
- b. Tourism Board Representative – Charlie Cornelius
- c. Hancock County Utility Authority – Mayor David Garcia

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**PAY REQUESTS/HARBOR, LIGHTHOUSE, AND  
MARINA/HMGP/TIDELANDS/CITY HALL, CITY ANNEX BUILDING/FIRE  
STATION, BOURGEOIS**

**Re: Approval of pay Request as submitted by various contractors (EXHIBIT C)**

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following Pay Requests/Invoices submitted by various contractors, as recommended by Recovery Manager Brent Anderson (as listed, Items a-h):

- a. Invoice No. 209-007-9 in the amount of \$22,662.10 – Harbor, Lighthouse and Waterfront Development Project.
- b. Invoice No. X17325361 from AMEC in the amount of \$107.07 – HMGP Ap. For Drainage Project.
- c. Invoice No. X17325360 from AMEC in the amount of \$2,164.53 – HMGP Ap for Project re: 18 parcels.
- d. Invoice No. 201-150-23 from Compton Engineering, Inc. in the amount of \$735.00, Semi-Annual Tidelands Report Preparation and Submittal.
- e. Invoice 0067939 from Pickering Engineering in the amount of \$44,506.00 – Drainage Infrastructure Project, FEMA Cost Benefit Analysis.
- f. Invoice No. 8 from BDA, PLLC in the amount of \$8,186.01 – City Hall/City Annex Building/Fire Station on Bourgeois.
- g. Pay Request No.1006-07 from GM&R Construction Company, Inc. in the amount of \$126,300.00 – Central Fire Station.
- h. Pay Request No. 16 from Construction Services Inc., in the amount of \$72,610.57 – Waveland Public Library.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**INVOICES/DRAINAGE IMPROVEMENTS PROJECT/WATER AND SEWER  
SYSTEM IMPROVEMENTS ANNEXED AREA/SANITARY SEWER SYSTEM  
IMPROVEMENTS WEST/POLICE STATION/CENTRAL FIRE  
STATION/BUSINESS INCUBATOR/CITY HALL AND CITY HALL ANNEX**

**Re: Approve Invoices as submitted by Jimmy G. Gouras Urban Planners  
(EXHIBIT D)**

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the following invoices from Jimmy G. Gouras, Urban Planning Consultants, Inc (as listed, Items a-g):

- a. Invoice #8917 in the amount of \$2,138.88 - Drainage Improvements.
- b. Invoice #8916 in the amount of \$12,500.00 – Water and Sewer System Improvements Annex Area.
- c. Invoice #8915 in the amount of \$1,966.04 – Sanitary Sewer System Improvements West.
- d. Invoice #8914 in the amount of \$2,437.50 – Police Station.
- e. Invoice #8913 in the amount of \$12,500.00 – Central Fire Station.
- f. Invoice #8912 in the amount of \$3,655.55 – Business Incubator.
- g. Invoice #8911 in the amount of \$4,653.66 – City Hall and City Hall Annex

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PERSONNEL**

**Re: Investigator David Allen as I.T. (Citywide) and Computer Forensic Investigator**

Alderman Stahler, moved, seconded by Alderman Kidd to approve David Allen as I.T. (Citywide) and Computer Forensic Investigator (Currently working with ICAT Program through Mississippi Attorney General's Office) at an annual salary of \$41,600.00. Provide city cell phone for Investigator Allen's business use.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**REVENUES AND EXPENSES**

**Re: Month of November 2010**

Spread on the minutes the report of Revenues and Expenditures for the month of November 2010, at this the Recessed meeting of the Board of Mayor and Aldermen held Thursday, December 9, 2010; presented by Comptroller Tom Worrel. **(EXHIBIT E)**

**RESOLUTIONS/CDBG**

**Re: Authorize Mayor David Garcia and Mayor Pro-Tem Ricky Geoffrey to sign all documents related to CDBG Projects**

Alderman Stahler, moved, seconded by Alderman Kidd to approve a Resolution Authorizing Mayor David Garcia and Mayor Pro-Tem, Ricky Geoffrey to Sign all Documents Pertaining to Katrina Supplemental CDBG and Hancock County Long Term Recovery CDBG Projects. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ISLAND UTILITIES, INC.**

**Re: Waveland acquisition of Island Utilities, Inc – Initial rate tariff preparation**

Discuss Waveland acquisition of Island Utilities, Inc. – Initial rate tariff preparation for PSC filing.

**\*Issue moved to the December 22<sup>nd</sup>, 2010 and Attorney Chad Mask could be present**

**FIRE DEPARTMENT/COMMUNITY RATING SYSTEM (CRS)**

**Re: Approve Fire Chief Mike Smith and Assistant Chief Anthony Mallini as CRS Representative**

Alderman Kidd moved, seconded by Alderman Geoffrey to approve replacing former CRS Coordinator David Garcia with Fire Chief Mike Smith at a rate of \$500.00 per month and replace former Assistant CRS Coordinator Mike Smith with new Assistant Fire Chief Anthony Mallini at a rate of \$200.00 per month.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **EXECUTIVE SESSION**

##### **Re: Personnel issues related to City Hall**

Alderman Geoffrey moved, seconded by Alderman Lafontaine to consider executive session to discuss Personnel issues related to City Hall, Administration Division.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Geoffrey to go into executive session to discuss d to City Hall, Administration Division.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Geoffrey to come out of Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

#### **CITY HALL/PERSONNEL**

##### **Re: Set salary for Mayor**

Alderman Kidd moved, seconded by Alderman Geoffrey to set salary at an annual rate of \$72,000.00 for Mayor, as dictated by City Charter; only to be set once every 4 years.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Set Salary for Aldermen**

Alderman Stahler moved, seconded by Alderman Kidd to set the Aldermen's salary at a annual rate of \$15,000.00 per year and the Mayor Pro-tem's salary at a rate of \$18,000.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**Re: Set Salary for City Clerk/Registrar of Voters**

Alderman Kidd moved, seconded by Alderman Geoffrey to set the salary of the City Clerk/Registrar of Voters at a rate of \$60,000.00 per year.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn meeting at 9:43 p.m.**

Alderman Geoffrey moved, seconded by Alderman Kidd to adjourn the meeting at 9:43 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on December 28, 2010.

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Lisa Planchard  
City Clerk

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**Meeting of December 13, 2010**  
**6:30 P.M.**

The Minutes of December 13<sup>th</sup>, 2010 have been read and approved by me on this day the 28<sup>th</sup> day of December, 2010.

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David A. Garcia,  
Mayor