

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 August 16, 2017 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

- Mr. Arthur Clementin
- Ms. Courtney Thomas
- Mr. Brian Thayer
- Mrs. Bernie Cullen

ROLL CALL:

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

PUBLIC COMMENTS

Re: Hancock County Board of Supervisors President discussed the County's position on the Hancock County Library Agreement

The Mayor welcomed Board of Supervisor's President Blaine Lafontaine, Mr. Greg Shaw and Board of Supervisors Attorney Gary Yarborough. Mr. Lafontaine updated the Waveland Board with their progress on Library agreement; noting that this is probably the most transparent agreement that the County has ever negotiated in the history of County and City government.

MAYOR'S REPORT:

CONTRACTS/AGREEMENTS/WEBSITE

Re: K. Breland Contract Cancellation-Website Services

Alderman Lafontaine moved, seconded by Alderman Piazza to cancel contract with Kearney Breland for website services; payment on Docket of Claims dated 8/16/17 will be the final payment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

DEBRIS REMOVAL/PRE-STORM DEBRIS REMOVAL/SANDY RECOVERY IMPROVEMENT ACT 2013

Re: Prequalify DRC Emergency Services Inc., Crowder Gulf and Ceres Environmental as Debris and Wreckage Removal Contractor until December 7, 2018

Alderman Burke moved, seconded by Alderman Piazza to Prequalify DRC Emergency Services Inc., Crowder Gulf, and Ceres Environmental, as debris and wreckage removal contractor until December 7, 2018 under the Sandy Recovery Improvement Act of 2013 regarding Public Assistance Alternative Procedures for debris removal. The determination of pre-qualified contract does not constitute "stand by" contract or bind the City to any future contract condition on qualifying event. **(EXHIBIT A)**

City Attorney Rachel Yarborough said this is not stand-by contract by any means, this does not grant any rights to these three pre-qualified Contractors, and that it is conditioned on Federal Procurement Procedures and a qualifying event. She said this basically qualifies the City of Waveland to request a more expedited FEMA reimbursement for pre-storm debris removal. Mrs. Yarborough said that she and Mr. Anderson spoke about creating a Debris Removal Plan, which needs to be done in conjunction before we can present this to FEMA.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Officer Adam Penton moved from Part-time to Full-time

Alderman Piazza moved, seconded by Alderman Richardson to move Adam Penton from Part-Time to Full-time at \$14.61 per hour to replace Brandon Farmer.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PROJECT UPDATE/SRF SEWER PROJECT/SEWER IMPROVEMENTS PROJECT-SRF/CITYWIDE SEWER IMPROVEMENTS PROJECT

Re: Mickey Lagasse with Compton Engineering updated the Board on the SRF Citywide Sewer Project – MDEQ Rights of Entry Forms

Mickey Lagasse with Compton Engineering updated the Board on the SRF Citywide Sewer Project to replace the sewer lines on Herlihy, parts of Edna Street and Meadow Lane. Mr. Lagasse said that they received notification from MDEQ that all rights of entry have to be cleared prior to the end of September 2017. Mr. Lagasse asked if a flyer could be hand delivered by firefighters and invite those citizens (about 45) to a meeting using the Board Room (hopefully next Thursday) to explain the project and get signatures on those R.O.E.'s. He added that no work will take place on their property and the City is not 'taking' their property permanently, but are putting a new sewer line above the old one, so at some point they will have to be on a temporary grinder pump for a week or two. Mr. Lagasse also discussed the proposed dredging at the Idlewood Pond; at a COG meeting it was mentioned that the County would try to do all of the dredging themselves. He said that we have not heard anything since and are not authorized to pursue funding at this time. Mayor Smith noted that this had all been applied for under the BP funding. Alderman Piazza asked Mr. Lagasse to see where the 'availability of funding' is with BP and pursue the quickest way to get this done, whether through the County or otherwise. Alderman Lafontaine clarified the definition of Idlewood Pond to mean from the Idlewood Pond, it would also include Dodson's pond to Jackson Marsh and out to the water. Mr. Lagasse said, "Yes, it would include that whole area".

MAYOR'S COMMENTS

- Discussed Team Waste trash cans will be made available that would be provided and billed directly to customers for \$3.00 per month or \$36/year paid upfront.
- The Splash Pad at the Elwood Bourgeois Park is almost complete.

ALDERMEN'S COMMENTS

- **Alderman Burke** – Cleared all of his questions and issues with Department Heads prior to the meeting.
- **Alderman Richardson** – Thanked the Police Department for traffic control at Waveland Elementary with the new school year's start.
- **Alderman Lafontaine** – Cleared all of his questions with Public Works Director B. Anderson prior to the meeting.
- **Alderman Piazza** – Asked who is responsible for testing the (3) Emergency Warning Sirens at the Bourgeois Park, the Police Building and the Hwy 90 water tower. Mayor Smith said that system is radio controlled and those controls are at each Fire Station. His plan is to take one of the controls, which is a computer control and a radio, and put it in the EOC at the Police Building. The Mayor added that they are silently tested every day and are occasionally tested for 30 seconds; if it is a real incident it will be a 60 second alarm.

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$338,720.44 dated August 16, 2017 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Regular Meeting of August 1, 2017 and the Special Meeting of August 2, 2017

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Minutes of the Regular Meeting of August 1, 2017 and the Special Meeting of August 2, 2017 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza (8/1/17 Mtg)

Abstain: Piazza (8/2/17 Mtg)

Voting Nay: None

Absent: None

INVOICES/COURT DEPARTMENT

Re: Invoice from Todd Thriffley for Legal Services from 7/13/2017 to 8/15/2017

Alderman Piazza moved, seconded by Alderman Richardson to approve Invoice dated 8/15/17 from Todd Thriffley for legal services from 7/13/17 to 8/15/17 in the amount of \$1,255.78. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/APPOINTMENTS

Re: Appoint Attorney Todd Thriffley as Public Defender

Alderman Burke moved, seconded by Alderman Richardson to appoint Attorney Todd Thriffley as Public Defender at an annual salary of \$16,230.00.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ORDINANCES/GARBAGE SERVICES/COMMERCIAL GARBAGE SERVICES/ RESIDENTIAL GARBAGE SERVICES/UTILITY BILLS

Re: Alderman Burke explained the Proposed Increase in Residential & Commercial Garbage Rates

Discussed amending Ordinance No. 371, page 3, to change the garbage fee from \$9.35 for each residential & commercial service to \$9.68 for same. Alderman Burke explained that when the Solid Waste Authority received bids from Team Waste and Waste Management, the City did not have to change our rate because they were 'pretty much the same'. When Hancock County Solid Waste negotiated, one of the clauses in the contract is a CPI adjustment effective May 1st each year. This year the CPI adjustment was an approximate 3.6% increase; so last year we were paying \$8.35 for curbside pickup and had an additional \$1.00 charge for bulky pickup (total of \$9.35/month), this year we will be

billed (with the 3.6%% CPI increase) \$9.68 for residential and commercial garbage service, a \$.33 increase and we will need to adjust our Ordinance No. 371 to reflect that change and cover the City's costs. Ms. Yarborough said it would go into effect 30 days after passage and publication. Board members requested that a motion to adopt Ordinance 371.1 be added to the next agenda for approval.

HANCOCK COUNTY LIBRARY/LIBRARY/INTERLOCAL

Re: Interlocal Agreement to Create Library System

Alderman Lafontaine moved, seconded by Alderman Richardson to generally support the terms included in the *Interlocal Agreement to Create Library System* with the amendment as to the Board makeup of 3-1-1 representatives, but one of the County members being a Bay St. Louis resident and favoring continued legal work by Mr. Yarborough to finalize the contract between the City of Waveland, the Hancock County Board of Supervisors, and the City of Bay St. Louis. This is an evolving document; there will be no signatures required at this time.

Mrs. Yarborough said the agreement version provided to the Board is somewhat moot; it was her understanding that there were some recent counter negotiations between the County and the City of Bay St. Louis. County Attorney Gary Yarborough said that on Monday the Board of Supervisors voted to approve an amendment concerning the agreement. He added that he believes they are generally in agreement to the language of the agreement and the modification would be that there is a 3-1-1 Board, but it would include within the agreement, that one of the 3 Hancock County Board of Supervisor appointments would be a resident of Bay St. Louis. Mr. Yarborough said the intent is to create a new Board (Library), he will be working with Mr. Haas with regard to contract modifications, PERS, and other issues related to those employees. He is requesting that the Waveland Board of Mayor & Aldermen generally state they generally support the terms of the contract and continue work on the agreement to finalize; it is a tweak from the early August meeting just to modify that one appointment would be from the amendments of the City of Bay St. Louis. Mr. Yarborough said that the other principal terms remain the same, including the same 30 hour minimum requirement in Waveland. Here, MS. Code Section 39-3-1 allows the Cities and the County to separately create a Library system, which is one option we have. Another option would be to do one under subsection (8) which is the separate entities: Waveland, Bay St. Louis and the County appointing a subsidiary Board. Notably the 1991 agreement that we have, of course to create the system under Subsection (8), notably there are no signatures of any subsidiary Board which is required for a creation under Subsection (8). Also, Mr. Yarborough said that breathing life into an entity that doesn't exist seems of little import to have that entity sign something that's creating them.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Lafontaine

Voting Nay: Piazza

Absent: None

TRAVEL/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Travel for Public Works Director Brent Anderson and Gas Operator Darrell Antoine to MS. Natural Gas Association (MNGA) Gas Operator Seminar in Pearl, Mississippi

Alderman Lafontaine moved, seconded by Alderman Richardson to approve travel for Public Works Director Brent Anderson and Gas Operator Darrell Antoine to the Mississippi Natural Gas Association (MNGA) Gas Operator Seminar in Pearl, Mississippi August 29-30, 2017. Cost to the City will be for each: registration in the amount of \$125.00, 3 days per-diem, and 2 nights lodging at \$114.00 per night with use of City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PURCHASING/QUOTES/STREETS/PAVING-GARDEN LANE & GLADSTONE STREET
Re: Approve Contract with Compton Engineering for Professional Services related to the Paving of Garden Lane and a Section of Gladstone Street**

Alderman Piazza moved, seconded by Alderman Richardson to approve contract, including required signatures, with Compton Engineering for professional services related to the paving of Garden Lane and a section of Gladstone Street. Note: Quote for this paving with Landshaper, Inc. came in at \$34,490.50. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**SURPLUS PROPERTY/PARKS AND RECREATION DEPARTMENT/AUCTIONS
Re: Declare One X-Mark Zero Lawn Mower, Serial No. 3513009201 Model CH235**

Alderman Burke moved, seconded by Alderman Lafontaine to declare one X-Mark Zero Lawn Mower, Serial No. 3513009201 Model CH235 as surplus property, as submitted by Parks and Recreation Department. This piece of equipment is not functional/usable/repairable. Approval indicates a necessary finding by the Board that this equipment is no longer being used for any City purpose.

Mrs. Yarborough asked about the plans for the surplused equipment. Mr. Anderson said that he would be holding a large auction for all of the old surplused City equipment at the yard. Ms. Yarborough told Mr. Anderson to just make sure it is in compliance with the law.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**INVOICES/CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE PROJECT
Re: Invoice 9042787 from CSX Transportation in the amount of \$428.25**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the following invoice(s) 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):

- a) Invoice 9042787 from CSX Transportation in the amount of \$428.25 – Citywide Drainage Improvements Project. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT
Re: Ratify Sub-Grantee's Closeout Checklist with MS Division of Public Safety Planning Grant**

Alderman Burke moved, seconded by Alderman Piazza to ratify Sub-Grantee's Closeout Checklist, Grant No. 13SL3541, regarding the Domestic Violence Grant for year 2016-2017 with the MS. Division of Public Safety Planning. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL/UTILITY DEPARTMENT/REVENUES AND EXPENDITURES REPORT/COURT DEPARTMENT

Spread on the minute's the following:

- a) Termination of employment - Bandon Farmer from Waveland Police Department.
- b) Affidavit to Designate Darrell Antoine as Gas Operator (Rule 57.2 Natural Gas Qualification Form) related to MS. Public Service Commission Gas Qualification Program-Operator Qualifications **(EXHIBIT G)**
- c) Revenues & Expenditures for the Month of July 2017 at this, the second meeting of August 2017. **(EXHIBIT H)**
- d) Court Statistics Report for the month of July 2017 at this, the second meeting of August 2017 **(EXHIBIT I)**

MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)/AGREEMENTS/HWY 90 LIGHTING PROJECT

Re: MDOT Utility Agreement for Relocation of Natural Gas Facilities

Alderman Burke moved, seconded by Alderman Piazza to approve the finalized (with cost estimate of \$32,600 entered) MDOT Utility Agreement with the Mississippi Transportation Commission regarding certain adjustment, removals and/or alterations of the existing *Natural Gas Facilities* due to a project for highway construction, to include Highway 90 from Waveland Avenue to Beach Blvd., HSIP-0003-01(192); 107127-201000. Basic Contract approved by the Board 8/1/17. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: MDOT Utility Agreement for Relocation of Roadway Light Facilities (Light Poles)

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the finalized (with cost estimate of \$296,400 entered) MDOT Utility Agreement with the Mississippi Transportation Commission regarding certain adjustment, removals and/or alterations of the existing *Roadway Light Facilities* (light poles) due to a project for highway construction, to include Highway 90 from Waveland Avenue to Beach Blvd., HSIP-0003-01(192); 107127*-201000. Basic Contract approved by the Board 8/1/17. **(EXHIBIT K)**

During discussion, Mr. Anderson said this is for installation of 29 new light poles, but the City will be removing 19 existing old poles.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: MDOT Utility Agreement for Relocations of Waterworks Facilities

Alderman Burke moved, seconded by Alderman Piazza to approve the finalized (with cost estimate of \$20,988.00 entered) MDOT Utility Agreement with the Mississippi Transportation Commission regarding certain adjustment, removals and/or alterations of the existing *Waterworks Facilities* due to a

project for highway construction, to include Highway 90 from Waveland Avenue to Beach Blvd., HSIP-0003-01(192); 107127-201000. Basic Contract approved by Board 8/1/17. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

During discussion, Police Chief David Allen came forward to request that the Board remove Gary Gros, Part-Time Police Officer termination issue from the agenda.

Re: Remove Gary Gros Part-Time Police Officer Termination from Agenda

Alderman Lafontaine moved, seconded by Alderman Piazza to remove agenda item 5(c), termination of Gary Gros as Part time Police Officer from Agenda.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Potential Litigation

Alderman Piazza moved, seconded by Alderman Richardson to consider Executive Session to prompt a closed discussion regarding potential litigation Dunk's Southern Buffet and Mississippi Vacation Properties, LLC; the City of Waveland v. Digital Engineering, pending litigation regarding the Police Department building; HMGP Drainage Improvements Project, Kappa Construction 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 Burke moved, seconded by Alderman Piazza to enter Executive Session regarding potential litigation Dunk's Southern Buffet and Mississippi Vacation Properties, LLC; the City of Waveland v. Digital Engineering, pending litigation regarding the Police Department building; HMGP Drainage Improvements Project, Kappa Construction 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 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, Lafontaine and Piazza

Voting Nay: None

Absent: None

**LEGAL DEPARTMENT/SETTLEMENTS/AGREEMENTS/CITY OF WAVELAND V.
DIGITAL ENGINEERING/POLICE BUILDING**

Re: Authorize Signature on Settlement Agreement with Digital Engineering regarding the Police Building

Alderman Burke moved, seconded by Alderman Lafontaine to authorize signature on the Settlement Agreement, regarding the Police Building, between City of Waveland and Digital Engineering in the amount of \$45,000.00.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE/FEMA/HMGP/LEGAL
Re: City Attorney to request from FEMA the Removal of the Remaining Areas of Phase III -
Citywide Drainage Improvements Project**

Alderman Burke moved, seconded by Alderman Piazza to authorize the City Attorney to request from FEMA removal of the remaining areas of Phase III of the HMGP Citywide Drainage Improvements Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CITYWIDE DRAINAGE IMPROVEMENTS PROJECT/DRAINAGE/KAPPA
DEVELOPMENT/LEGAL/HMGP**

**Re: Attorney Gary Yarborough to Send Demand Letter to Kappa Development regarding
Incomplete Work and Notify Bonding Company**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize Attorney Gary Yarborough to send demand letter to Kappa Development of defective and incomplete work and notify the Bonding Company that the City is considering terminating the right to complete the contract.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BUSINESS CENTER/INCUBATOR/LEASE AGREEMENT

Re: City Attorney to send Breach of Contract letters to Gina Pepe and Dunks Southern Buffet (Lisa Dunklin) – Waveland Business Center

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize City Attorney to send a letter each to Gina Pepe and Dunk's Southern Buffet (Lisa Dunklin) demanding balances due and Notice of Breach of Contract related to the Waveland Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BUSINESS CENTER/AMEND AGENDA/INCUBATOR

Re: Amend the Agenda to discuss Business Center

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to discuss the Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Discuss the Business Center

Alderman Piazza moved, seconded by Alderman Richardson to discuss the Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Mayor Smith said that the Business Center, as we all know, has been an anchor dragging the City down; it's really not been successful. The Mayor said there is an entity named *Studio Inferno* that the Mayor has been introduced to recently; they own (3) properties here in Waveland. They have presented a proposal to take over the Business Center. Mayor Smith reminded the Board that, according to MDA, the City can't do anything to get rid of the building until November 15, 2017 when the City's 5 years is up. He said they would like to enter into a long term lease.

Mrs. Yarborough noted the proposal submitted by *Studio Inferno* was for a long-term lease, however the City is confined by State law as to how the City can lease or sell City properties. Mrs. Yarborough said that a City can only enter into a long term lease as allowed by State statute and there is, according to her research, no exception for something cultural, especially if it's for profit. There is an Attorney General's opinion for a Cultural Arts Centers that was a 501(c)(3) that the AG opined did not qualify for a long-term lease, and this is not a 501(c)(3). This is a for profit, so she said the assurance is that we can court them, somewhat. She added that the issue with them, she understands from the proposal, is that they are blowing glass and doing lots of really great things and their equipment is very expensive and it's hard to move so they want somewhat of a guarantee that if they move all of this equipment here, that they will not have to move it again in 18 months. Ms. Yarborough said she feels the only comfort we can give them is that if we enter into a lease for, say 10 years, it's only voidable... it's not necessarily void. So, if they're doing well and attracting traffic to Coleman Avenue....

Alderman Lafontaine asked if the City could do a short term lease with an option to purchase at the end, as long as the purchase amount is above fair market value. Mayor Smith said they agreed to that when they came to speak with him; he has met with them 3 times so far. Alderman Burke noted that the fair

market value of that building will be in the \$millions. He recommended going out for bids with an established \$ floor that would be acceptable. Ms. Yarborough said that it might be, when this building comes up for surplus action, we can create a development commission and then move that asset to that commission. She said she would look into that further, she believes there is a way to do it, but we have to work within the confines that exist. Ms. Yarborough said they do have a sincere interest in the building. Alderman Lafontaine said, "Let's do whatever we have to do to move this". Board members collectively agreed. Alderman Burke said they actually like the design of the building.

ADJOURN

Adjourn Meeting at 8:43 pm

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 8:43 pm.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on September 8, 2017.

Lisa Planchard
City Clerk

The Minutes of August 16, 2017 have been read and approved by me on this day the 8th day of September, 2017.

Mike Smith
Mayor

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