

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 February 21, 2018 at 6:30 p.m. to take action on the following matters of City business.

**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 City Attorney Rachel P. Yarborough.

Let the record reflect that Alderman Lafontaine could be heard by the Board and audience, and that he could hear the Board members during the meeting.

**HANCOCK COUNTY BOARD OF SUPERVISORS/BOARD OF SUPERVISORS/ROAD AND BRIDGE FUNDS/STREETS DEPARTMENT/MEMORANDUM OF UNDERSTANDING/MOU'S**

**Re: Supervisor Blaine Lafontaine and Members of SMPDD presented a plan for a regional pavement preservation evaluation and planning program for Hancock County, City of Bay St. Louis, City of Diamondhead and City of Waveland.**

County Board of Supervisors President, Blaine Lafontaine and Ms. Kristen Gunter with South Mississippi Planning and Development District were present to discuss a regional program for Pavement Evaluation Planning and Preservation Program for the County as a whole, which includes the County, City of Waveland, City of Diamondhead and City of Bay St. Louis. Ms. Gunter provided a brief description saying they will be evaluating the condition of all the roads countywide. One output is the City's website and the County is going to share the burden of the cost for maintaining that website related to this project. It will post a map of the City and a color coded line for the general types of road conditions. It will also have a video feature on the map so that when you click on that road line you will get a geo-code and you have a video of them actually riding the road and viewing its condition; fair, good poor. The City will choose which preservation techniques they prefer and are acceptable within the City, a chip seal, a micro... what the different options are. With all of these preferences put together along with traffic counts on streets, how many houses are on that particular street, etc., the City will come up with a cost benefit value on the roads. Then, for example, if we were to do the chip seal method, we could evaluate all of those roads and determine which would have the most cost benefit. When SMPDD finishes the analysis, the video capture and the rating, they will end up with a GIS network of the video and the data to go in and determine today what needs to be done; is it a rebuild, an overlay, do you need the fog seal and then to help the City plan. SMPDD will assist the City in developing a cost benefit of each road; the Board will help determine the factors within the cost benefit ratio.

Ms. Gunter said the cost is based on roughly 117 road miles in Waveland, so the cost would be about \$20,945.00, which will be withheld from the amount of Road & Bridge allocation monies that the City of Waveland receives for the 2018 Fiscal Year. She added that this is a one-time cost and will not be recurring until such time (several years from now) that the video of the roads would have to be updated; the cost would be in the man hours to ride the roads, planning and video of the roads. Once SMPDD rides the roads and gets the final number of road miles in Waveland, that's when they will have the exact final price (cost to the City of Waveland) this year.

**MEMORANDUM OF UNDERSTANDING/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (SMPDD)/AGREEMENTS/**

**Re: Memorandum of Understanding for Professional Services related to Road Network Maintenance and Improvements Plan for City of Waveland**

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Memorandum of Understanding among the City of Waveland, Hancock County, Diamondhead and Bay St. Louis authorizing the County to enter into a Professional Services Agreement with South Mississippi Planning and Development District (SMPDD) for it to generate a road network maintenance and improvements plan for the incorporated and unincorporated areas of Hancock County and authorize and consent to Hancock County's utilization of road and bridge money designated for entities to fund the SMPDD agreement. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**WAVELAND CIVIC ASSOCIATION (WCA)/ST. PATRICKS PARADE/EVENTS/PARADES**  
**Re: Waveland Civic Association to hold its annual St. Patrick's Parade**

Alderman Piazza moved, seconded by Alderman Richardson to approve a request from Waveland Civic Association to hold their Annual St. Patrick's Parade on Saturday, March 17, 2018 at 12:00 noon.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: Burke

Absent: None

**MAYOR'S REPORT**

**Re:** Mayor Smith announced that each Alderman is currently having their Town Hall Meetings. Ward 2 Meeting had been held the previous night and Ward 1 meeting is tomorrow night, February 22, 2018. The Mayor said that each meeting will be at 6:30 p.m. and that he planned to attend all of them.

**ATTORNEY'S COMMENTS**

**Re:** Ms. Yarborough had no comments at this time.

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke** – Cleared all questions prior to the meeting, no comments at this time.

**Re: Alderman Richardson** – Cleared all questions prior to the meeting, no comments at this time.

**Re: Alderman Lafontaine** – Cleared all questions prior to the meeting, no comments at this time.

**Re: Alderman Piazza** – Cleared all questions prior to the meeting; no comments at this time.

**UTILITY DEPARTMENT/WATER SALE/HANCOCK COUNTY UTILITY AUTHORITY/  
UTILITY AUTHORITY**

**Re: Mr. David Pitalo scheduled to Address Board re: the Benefit of having HCUA sell the City Water**

Mayor Smith said that Mr. David Pitalo with the Hancock County Utility Authority could not be present due to personal illness. Alderman Lafontaine briefly explained that the reason for Mr. Pitalo's visit was that he wanted to present to the City the proposal that HCUA sell the City water, he says, at a cheaper price than what the City can produce it. Alderman Lafontaine said he feels that the only costs that we will have to compare is the cost to pump the water because all of our other costs will remain the same, i.e.: the number of personnel, and we still have to maintain our wells. Regardless of where we get the water from, we cannot shut the wells off; we still have to maintain the water towers, we still have to prepare and send out the bills each month... all it is, is a matter of what it costs to pump it out of the ground, Alderman Lafontaine added.

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Docket of Claims in the amount of \$387,524.27 dated February 21, 2018 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: Regular Meeting of February 6, 2018**

Alderman Piazza moved, seconded by Alderman Burke to approve the Minutes of the Regular Meeting of February 6, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Minutes of Special Meeting of February 2, 2018**

Alderman Piazza moved, seconded by Alderman Burke to approve the Minutes of the Special Meeting of February 2, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Mayor Smith

Abstain: Richardson and Lafontaine

Voting Nay: None

Absent: None

**Re: Minutes of February 9, 2018**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of February 9, 2018 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PROCLAMATIONS**

**Re: Ms. Emma Wilson turning 100 years old**

**Re: National American Legion National Commander, Denise H. Rohan**

Alderman Burke moved, seconded by Alderman Richardson to approve the following Proclamations

- a) Ms. Emma Wilson-Williams on her 100<sup>th</sup> Birthday. **(EXHIBIT C)**
- b) National American Legion Commander Denise H. Rohan. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**SURPLUS/POLICE DEPARTMENT**

**Re: Surplus One Galaxy S7 Cell phone (Lt. Cowand's phone)**

Alderman Lafontaine moved, seconded by Alderman Richardson to declare one (1) Galaxy S7 Cell Phone Serial No. 89012300000018668273 as surplus property and no longer being used for public purpose. The Board unanimously finds the asset does not exceed One Thousand Dollars (\$1,000.00) in

value and further authorizes the sale of the asset through a private sale to Lieutenant Mac Cowand in accordance with MS Code §17-25-25 at a cost of \$1.00 if he chooses to purchase the phone.

During discussion, Asst. Chief Prendergast said that Lt. Cowand only wants his phone number, not the actual phone itself. He purchased a new phone for himself.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**TRAVEL/CITY HALL/POLICE DEPARTMENT/PURCHASING/COMPTROLLER/  
PERSONNEL DEPARTMENT**

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

- a) Mayor Mike Smith to attend ICSC's Gulf South Idea Exchange in New Orleans, Louisiana February 28, 2018 – March 1, 2018. Cost to the City will be a Registration fee in the amount of \$190.00 and use of a City Vehicle.
- b) Investigators David Buckley, Jody Richardson and Officer Matthew Robert to attend the FBI HUMINT Operations training in Jackson, Mississippi March 5-8, 2018. Cost to the City will be 4 days lodging for each, per diem for 4 days each, and use of a City Vehicle, for a total cost to the City of \$1,236.00.
- c) Deputy City Clerk's April Chevis, Rachel Cullen and Ron Duckworth to attend the Spring CMC Session in Hattiesburg, Mississippi March 26-28, 2018. Cost to the City will be; per person: a class fee in the amount of \$200.00, lodging for 2 nights, 2 ½ days per diem and use of a City vehicle, as budgeted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CHARTER/CITY HALL/POLICE DEPARTMENT**  
**Re: Adoption of Version II Amendment to the Charter**

Alderman Burke moved, seconded by Alderman Richardson to approve adoption of Version II of an Amendment to the Waveland Charter removing from the 'WHEREAS's', the statement concerning the basis for the need for learning the position, also to provide in the amendment to clarify to the extent necessary that the Police Chief in his initial appointment following the commencement of a term does not require concurrence of the Board. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CONTRACT/WAVELAND AVENUE SIDEWALK PROJECT**  
**Re: Addendum to Jason Chiniche Engineering Contract – Waveland Ave. Sidewalk Project**

Alderman Burke moved, seconded by Alderman Piazza to **TABLE** discussion of an addendum to the original contract (recently adopted) v. new (continuation) contract with Jason Chiniche (for Design and Engineering services) regarding the Waveland Avenue Sidewalks Project No. STP-9137-00(003) LPA 107183-701000.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CHANGE ORDERS/LIGHTHOUSE PROJECT/TIDELANDS FUNDS**

**Re: Change Order No. 1 from Barnard & Sons Construction, LLC. for Lighthouse Project**

Alderman Burke moved, seconded by Alderman Piazza to approve Change Order No. 1 from Barnard & Sons Construction, LLC. in the amount of \$931.00 to provide and install a project sign related to the Waveland Lighthouse & Pavilion Project. **(EXHIBIT F)**

City Attorney Mrs. Yarborough noted that if the Board makes a finding that the Change Order is required under §31-7-13, subsection (G), it is making the necessary findings that under the circumstances the Change Order is commercially reasonable and not made to circumvent the public purchasing statues, that the Change Order is necessary and incidental to the scope of work of the original contract, and the increase in the cost is reasonable and is commercially reasonable.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**INSURANCE/PROPERTY INSURANCE/WIND INSURANCE/BUILDINGS/CITY HALL/  
POLICE DEPARTMENT/FIRE DEPARTMENT/BUSINESS CENTER/CIVIC  
CENTER/LIBRARY/UTILITY INFRASTRUCTURE**

**Re: Renew Property/Wind Insurance with Betz, Rosetti & Associates, Inc. for Building Insurance**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Insurance Renewal proposal, including required signatures, from Mr. John Rosetti with Betz Rosetti & Associates, Inc. for Property/Wind Insurance in the amount of \$124,947.34 for the policy period 2/24/18 to 2/24/19. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**RESOLUTIONS/LOW-SPEED VEHICLES/GOLF CARTS**

**Re: Resolution in Support of Local and Private Legislation to allow operation of Low-Speed Vehicles (Golf Carts)**

Alderman Burke moved, seconded by Alderman Richardson to discuss and approve a Resolution in support of Local and Private Legislation authorizing the Governing Authorities of the City of Waveland to allow the operation of Low-Speed Vehicles on Certain Public Roads/Streets. Chief Allen provided a map to show areas where these low speed vehicles are not allowed. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/GRANTS/STOP VIOLENCE AGAINST WOMEN/MS. STATE  
DEPARTMENT OF HEALTH  
Re: Stop Domestic Violence Grant Against Women FY 2017-2018**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a Sub-Grant Agreement, including required signatures, with the Mississippi State Department of Health for the FY 2017-18 VAWA STOP Program Grant (Stop Violence Against Women) in the amount of \$35,027.50 with a local match share in the amount of \$16,626.00, i.e. fringe benefits portion of salary. (Total amount being \$51,653.57 (Federal portion + local match)) This Grant is to develop and strengthen law enforcement, prosecution, and court strategies to combat violent crimes against women. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**AMEND AGENDA/MISSISSIPPI DEPARTMENT OF FINANCE/HWY 90 LIGHT FIXTURES  
BID/HWY 90 LIGHTING PROJECT/BIDS/PROCUREMENT BOARD-STATE OF  
MS./PURCHASING**

**Re: Discuss Authorizing City Attorney to Forward Bid(s) Received from Irby Electric Distributors for the Hwy 90 Light Fixtures to the MS. Department of Finance**

Alderman Burke moved, seconded by Alderman Richardson to discuss bid received by Irby Electric Distributors for the Highway 90 Light Fixtures Procurement in the amount of \$81,282.00.

During discussion, Mrs. Yarborough explained that the law has changed regarding the bidding procedures for purchases over \$50,000.00. She said that beginning 1/1/2018 it became State law that all Cities, Counties, all government factions in the State of MS. were required to use Reverse Bidding as the primary method for receiving bids. This bid was received by using sealed bids, however, because there are ongoing issues with the procurement process of hiring a third party to conduct those reverse bid auctions, there's been an exemption to that Reverse Auction requirement allowed by the MS. Department of Finance. However, the Department of Finance is still requiring that you submit your alternative bidding procedure for their review and for review and approval by the State Procurement Board of your ultimate contract. In Ms. Yarborough's discussions with the Department of Finance, because this bidding procedure was done by sealed bids, which was in her view was considered competitive as of December 31, 2017, she does not see that we will have an issue getting their approval because they have actually extended the exemption because there is still not a way to enter into a contract with a third party regarding reverse auctions, unless the City bears the expense. The expense can't be burdened by the bidders; that's what has put this is somewhat of a deadlock and allowed for this extension, review and exemption. Basically there are two options; we can reject all bids (Note: only one was received) or you can authorize the City Attorney to forward to the Department of Finance all of the bidding procedures that were used and they will make a recommendation to the State Procurement Board. We have to submit that by March 7, 2018 to the Department of Finance; they will make a recommendation to the State Procurement Board who meet in April 2018 and the Procurement Board will review our procedures and make a determination if we qualify for an exemption to the Reverse Bidding requirement. Mr. Lagasse said he agreed to have the City Attorney to send the one bid received to the Department of Finance and at the same time Compton will put this out to bid again as an Alternate, toward the end of March 2018. He said they will be put in as an Alternate so that if the State were to reject the City's request, we would have them in the bid documents in April when we open them, which if they approve us that would allow us to reject that part as an Alternate if we need to. He said the idea was to cover us both ways. Ms. Yarborough said it's not a complex process, it's just time consuming and you have to request to be on the Procurement Board's Agenda 21 days in advance and they only meet once a month.

**AMEND AGENDA/BIDS/REVERSE BIDDING/HIGHWAY 90 LIGHT FIXTURES/HWY 90  
LIGHTING PROJECT/PURCHASING**

**Re: Amend Agenda to Forward Received Bid(s) to State Procurement Board**

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to approve City Attorney to forward the received bid for Street Light Fixtures/Hwy 90 Lighting Project from Irby Electric Distributors to State Procurement Board for consideration.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Approve City Attorney to Forward Received Bid(s) to State Procurement Board**  
Alderman Lafontaine to approve City Attorney to forward the received bid for Street Light Fixtures/Hwy 90 Lighting Project from Irby Electric Distributors to State Procurement Board for consideration.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

#### **INVOICES/LIGHTHOUSE AND PUBLIC PAVILION PROJECT**

**Re: Payment of Pay Application No.1 from Barnard and Sons Construction, LLC.**

Alderman Burke moved, seconded by Alderman Richardson 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 (Item a):

- a) Pay Application No. 1 from Barnard & Sons Construction, LLC. in the amount of \$68,913.00 – Lighthouse & Public Pavilion Project. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

#### **REVENUE AND EXPENDITURES REPORT/COURT DEPARTMENT/CLOSE-OUT DOCUMENTS-PW 761 (ISAAC)/HURRICANE ISAAC-PW 761**

Spread on the minutes the following as listed, (Items a-c):

- a. Revenues and Expenditures Report for the month of January, 2018. (Uploaded to OneDrive) **(EXHIBIT K)**
- b. Court Statistics Report for the Month of January, 2018. **(EXHIBIT L)**
- c. Correspondence received from Mississippi Emergency Management Agency (MEMA) noting processing of closeout documents and expected payment to the City in the amount of \$711,801.95 related to Hurricane Isaac (Declaration 4081, PW 761). Note: Payment received and posted to ISAAC Fund 2/13/18 by Comptroller Ron Duckworth. **(EXHIBIT M)**

#### **EXECUTIVE SESSION**

**Re: Consider Executive Session: Potential and Probable Litigation-412 Herlihy Street; Probable Litigation- Gulf Shores Properties**

Alderman Richardson moved, seconded by Alderman Piazza to consider Executive Session to prompt a closed discussion related to potential and probable litigation regarding the required taking and condemnation of an outstanding and refused Right of Entry for [412 Herlihy Street](#), owner Tashonda Benoit, required to advance and complete the Waveland Sanitary Sewer Project, and pending litigation with Gulf Shores Properties.

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: Potential and Probably Litigation-412 Herlihy Street; Probable Litigation- Gulf Shores Properties**

Alderman Burke moved, seconded by Alderman Piazza to approve entering Executive Session related to potential and probable litigation regarding the required taking and condemnation of an outstanding and refused Right of Entry for [412 Herlihy Street](#), owner Tashonda Benoit, required to advance and complete the Waveland Sanitary Sewer Project, and pending litigation with Gulf Shores Properties.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**LEGAL ISSUES/BLIGHTED PROPERTIES/CONDEMNATION OF PROPERTY/SEWER DEPARTMENT/CITYWIDE SEWER IMPROVEMENTS PROJECT**

**Re: Professional Services Agreement with Bill Beckham for evaluation of 412 Herlihy Street**

Alderman Lafontaine moved, seconded by Alderman Richardson to enter into a professional services contract with Bill Beckham, qualified Property Evaluator, for the purpose of obtaining a waiver evaluation under Miss. Code Ann. §43-37-3 for the condemnation of certain property, 412 Herlihy Street, contained within the Waveland Sanitary Sewer Project. Further, an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000.00 or less, contract subject to review by City Attorney. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Order of Condemnation- 412 Herlihy Street, Waveland**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the following **Order of Condemnation** and findings of fact:

Upon careful consideration, the City of Waveland Board of Mayor and Aldermen has determined it to be in the best interest of the inhabitants of the City of Waveland, through an SRF funded Project entitled Waveland Sanitary Sewer Project, to begin the process of planning a critical, time sensitive sewer improvement project that would construct, reconstruct, repair, replace and/or move outdated sewer pipes in certain areas of the City of Waveland. Said Project will promote the health, comfort and convenience of the inhabitants of the City of Waveland.

To accomplish this project, the Board finds it necessary to temporarily acquire for public use certain property belonging to Tashonda Benoit and Lance Vaughn, Sr. or their success in title and/or other parties interested in said property, as is more particularly described as a 10ft x 30ft temporary right of entry and construction easement beyond the City right-of-way that follows the concrete drive way and 5ft x 5ft area around the property water meter located at 412 Herlihy Street, Waveland, MS-Parcel No. 162H-0-03-061.000.

All of the permanent improvements associated with Project will occur within the City owned right-of-way as it relates to the subject property. However, the City contractor will be required to remove and replace an approximately 300 square foot portion of property owner's concrete driveway that impedes on the City's right-of-way and is in the path of construction improvements.

Further, the valuation of the temporary taking is uncomplicated and the anticipated value of the proposed acquisition is estimated at well below \$10,000.00, based on a review of available data.

Being unable to agree with the owners or other parties interested in said property after multiple attempts and the property owner's rejected offer of above fair market value of five hundred dollars for the temporary right of entry and construction easement, this Board does hereby declare the described portion of the property necessary for public use and orders that action be taken to condemn said property and file suit under the City's eminent domain powers.

The temporary acquisition of the described property as detailed in the project plans, attached hereto as Exhibit "A", is necessary to satisfy the present and anticipated needs of the public in order to accomplish the purposes of the Project; and

Temporary right-of-entry and construction easement, acquisition, and access to the above described property is necessary and critical to the continued progress of the Project.

The Board further declares that it will suffer irreparable harm and delay by exercising the right to consider the subject property thru eminent domain and proceedings pursuant to Code Sections §11-27-1 thru §11-27-51 as opposed to claiming immediate title and possession of said property pursuant to Code §11-27-81 thru §11-27-91.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

#### **EXECUTIVE SESSION**

##### **RE: Exit Executive Session**

Alderman Piazza moved, seconded by Alderman Burke to exit Executive Session with 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 7:55 p.m.**

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting 7:55 at 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 March 9, 2018.

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Lisa Planchard  
City Clerk

The Minutes of February 21, 2018 have been read and approved by me on this day the 9<sup>th</sup> day of March, 2018.

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Mike Smith  
Mayor

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