

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on January 16, 2017 at 6:30 p.m. to take action on the following matters of City business.

NOTICE OF MEETING TO DISCUSS CHARTER AND SEVERAL PURCHASE REQUESTS (EXHIBIT A)

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, along with Deputy City Clerk Tammy Fayard and City Attorney Rachel Yarborough.

City Clerk Lisa Planchard was not present.

CHARTER/AMENDMENT TO CHARTER

Re: Discuss Charter Issues

Alderman Richardson moved, seconded by Alderman Lafontaine to discuss an Amendment to the Special Charter of the City of Waveland amending the setting of salaries for the Mayor, Board of Aldermen and the City Clerk.

During discussion, Mrs. Yarborough provided the Board with a myriad of options related to the changes. Ultimately, the Board chose to change the date of the Oath of Office to 'the first business day of the year following the election', and to strike the part of the Charter related to the initial appointment of the Police Chief is with concurrence from the Board; and leave the wording about the Police Chief shall be appointed by the Mayor in the front of the Charter. If, however, the Mayor's appointments vacate their position by whatever means, the replacement should be by recommendation by the Mayor and concurrence from the Board. Ms. Yarborough also said that removal of an appointment would be by concurrence from the Board. She said that the Mayor's initial appointments are all 'Spread on the Minutes'. They also discussed that the incoming Board would receive the salaries as adopted by the prior Board until a new budget is set and salaries adopted; then once set is set for 4 years. Mayor Smith suggested that the City Clerk salary be removed from setting salaries at the same time of the Mayor and Aldermen's salaries are set, and instead be considered a department head.

PURCHASING/FINANCING/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Discuss Purchase of/or Financing Tractor(s) for Utility Department

Alderman Burke moved, seconded by Alderman Richardson to discuss the cash purchase of, or financing for below listed equipment with a quote (at a 3 year interest rate of 3.19%) for financing of (1 or both) tractors as requested by Public Works Director Brent Anderson. Board to discuss and determine financing and/or paying cash on the following item(s) to be purchased to include Items (a-c): Total base cost of \$172,452.78)

(Not currently budgeted)

- a) New Holland TS6.110,ROPS, (non-cab) 4WD, with a Tiger TM-60-c side mower w/60" Flat deck for a cost of \$74,086.24 (complete mounted to tractor) (State Contract Price)
- b) Tiger 2 spool valve \$1,918.54 (Frees up your rear remotes on the tractor).
- c) New Holland TS6.110, ROPS, 4WD, with a tiger TRB-50C Bengal Boom Mower w/50" HD head for a cost of \$96,448.00 (complete mounted to tractor)

Note: Discussion only- no vote taken.

RESOLUTIONS/MUNICIPAL RESERVE FUND/RESERVE FUND

Re: TABLE Resolution to Establish a Municipal Reserve Fund

Alderman Burke moved, seconded by Alderman Lafontaine to **TABLE** approval a Resolution and Order of the City of Waveland Mayor and Board of Aldermen to establish a Special fund with a separate interest bearing municipal bank account to be known as the Municipal Reserve Fund.

Page _____
Special Meeting of January 16, 2018
6:30 p.m.

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 8:56 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 8:56 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 February 9, 2018.

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of January 16, 2018 have been read and approved by me on this, the 9th day of February, 2018.

Mike Smith
Mayor

THIS
AREA
LEFT
BLANK
INTENTIONALLY