

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 May 16, 2018 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS

Re: Alfred "Tiger" Harris

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza with Deputy City Clerk/Comptroller Ron Duckworth and Acting City Attorney Gary Yarborough.

Absent from the meeting was City Clerk Planchard

412 HERLIHY STREET/ACQUISITION/CITYWIDE SEWER IMPROVEMENTS PROJECT/SEWER PROJECT

Re: Right of Entry/Payment for Acquisition for 412 Herlihy Street

Alderman Lafontaine moved, seconded by Alderman Piazza to approve right of entry and payment of \$104 for acquisition for 412 Herlihy Street, Waveland, MS 39576.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

HIGHWAY 90 LIGHTING & UTILITY RELOCATION PROJECT/BIDS ADVERTISEMENTS

Re: Advertise for Highway 90 Lighting and Utility Relocation Project

Alderman Lafontaine moved, seconded by Alderman Piazza approve advertising for the Highway 90 Lighting and Utility Relocation Project bids. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TIDELANDS/APPLICATIONS-TIDELANDS

Re: Discussion of 2020 Tidelands Application; Mr. Mickey Lagasse was present to discuss

Mr. Mickey Lagasse with Compton Engineering was present to discuss the submission for the 2019 Tidelands Funding. He said that currently, "Pretty much everything you have allocated is allocated to the lighthouse." He added that we need to submit 3 projects with the first one being the highest priority. Alderman Lafontaine asked where we stand with a preliminary proposal for a Boat launch. Mr. Lagasse said it had been submitted to the State. Alderman Lafontaine asked if we could allocate some Tidelands funds towards that and see where it goes. Mr. Lagasse said that if he were the Board he would pick something specific out of that project because as you know it is a big project. He added that he could provide the Board a list of items that had not been funded in the past to allow for discussion on what they may consider resubmitting. Alderman Lafontaine asked about the previous projects that funding had been moved for to build the Lighthouse, such as the parking bays, the lighting and the pavilions alongside the walking track; are these still being worked by the County. Mr. Lagasse said yes, the parking bays

should be going out for bid soon, this fiscal year; with this are the pagodas that go with them which will be handicapped accessible. With regard to lighting, the Lighthouse will light up the parking lot next to the Pier. The Board requested this be placed back on the agenda of 6/5/18 and Mr. Lagasse will send the Board the information about past un-awarded funding requests. He asked if the Board could email him their ideas for this new round of funding coming up.

ORDINANCES/TRASH COLLECTION/GARBAGE COLLECTION/WASTE MANAGEMENT/GARBAGE ORDINANCE

Re: Attorney Gary Yarborough discussed a proposed separate Garbage Ordinance

Mr. Yarborough said the Solid Waste Authority forwards to the municipal/county entities their costs related to garbage collections; they have received a notice from Waste Management, the contractor, that their increase for cost under the agreement has gone up. This will relate to an adjustment in the City's garbage collection fees in the amount of \$1.17/household/month. Mr. Yarborough said that this is contained within our General Utility Ordinance, but periodically we'll have these adjustments and we should perhaps consider separating the Garbage fees in a separate Garbage Ordinance to adjust for the increase and or decrease in fees, thereby removing it from the Utility Ordinance. This way we would not have to adjust the Utility Ordinance every time we have this rate adjustment with the Solid Waste Authority; technically it could be an increase or a decrease but we can manage that through a singular ordinance with the garbage. Mr. Yarborough said the document this year reflected a 3.17% increase this year; and starting 2020 the CPI will be capped annually at a 2.5% rate increase, but could increase annually until then. Mr. Yarborough, with Board agreement, will work on drafting a separate Garbage rate ordinance.

BUSINESS CENTER/INCUBATOR/STUDIO WAVELAND/PUBLIC APPEARANCES/WAVELAND BUSINESS CENTER/EVENTS

Re: Introduction of Mrs. Erica Gaudet, Owner of Studio Waveland

Mayor Smith introduced Mrs. Erica and Mr. Mitchell Gaudet of Studio Waveland, located at the Waveland Business Center. Mrs. Gaudet requested the closure of a portion of Coleman Avenue for their next art show on June 23, 2018.

Re: Close a portion of Coleman Avenue from Arlington Street to Bourgeois Street on June 23, 2018 for Art Show/Event (Studio Waveland)

Alderman Richardson moved, seconded by Alderman Piazza to approve to block Coleman Avenue from Arlington Boulevard to Bourgeois Street June 23, 2018 from 4:30 pm to 10:00 pm. for an Art Show/Event at Studio Waveland, coordinating with the Police Department for same.

She requested barricades if they are available.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BOOT SHAKE/CAN SHAKE/RED KNIGHTS MOTORCYCLE CLUB/INTERNATIONAL FIREFIGHTING ORGANIZATION/EVENTS/

Re: Can Shake Special Exception for the Red Knights Motorcycle Club, an International Firefighting Organization

Alderman Richardson moved, seconded by Alderman Lafontaine to authorize Boot Shake by the Red Knights Motorcycle Club, an International Firefighting Organization, June 30, 2018 starting at 9:00 am at the intersection of Hwy 90 and Hwy 603. (Benefit BSL Firefighter)

Mr. Yarborough recommended a Hold Harmless from the Red Knights Motorcycle Club concerning any of their actions at the intersection of Hwy 90 & Hwy 603 if the Board chooses to approve. Mayor Smith discussed the current moratorium and provided the reason behind the original decision to implement the moratorium. Mr. Yarborough said he does not recommend approval if the Organization does not submit the Hold Harmless agreement. Mr. Yarborough further explained from a legal standpoint, that an inactive non-profit corporation is not registered or licensed to do business in the State of MS. He added that they have a local charter that is also not incorporated, so a hold harmless will only be binding upon the individual who signs it and not on any entity, and is not going to be worth much.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine & Piazza

Absent: None

DEEP SEA FISHING RODEO/ADVERTISING/EVENTS

Re: Miss Brittney Lafontaine as the City of Waveland's Representative for the Deep Sea Fishing Rodeo

Alderman Lafontaine moved, seconded by Alderman Burke to name Brittney LaFontaine as the City of Waveland's representative for the 71st Mississippi Deep Sea Fishing Rodeo to be held June 29-July 4, 2018.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine & Piazza

Absent: None

**TRAVEL/CITY HALL/BLADDER TANK DEOBLIGATION ISSUE/MEMA/
FEMA/UTILITY DEPARTMENT/KATRINA PROJECTS/LEGAL ISSUES**

Re: Mayor Smith authorized to travel to Washington D.C. to Discuss Bladder Tank De-Obligation Issue

Alderman Burke moved, seconded by Alderman Piazza to approve travel for Mayor Mike Smith to Washington D.C. for Bladder Tank Deobligation issue; date yet to be determined. Cost will be for lodging, travel and per diem.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**APPLICATION/GRANTS/CDBG/MARTIN LUTHER KING PARK/PARKS AND
RECREATION**

Re: Authorize Mayor's Signature on an Application for Community Center for MLK Park

Alderman Burke moved, seconded by Alderman Piazza to authorize Mayor's signature on an application for a Community Center for Martin Luther King Park pursuant to the May 15, 2018 letter from the MDA Director Mr. Jamie Miller, and spread on the minutes the May 15th letter from Mr. Miller. **(EXHIBIT B)**

Mr. Yarborough said he had received the application earlier in the day from MDA and is due within 30 days. He said MDA, Mr. Chuck Bierman, informed him that he would get this turned around quickly, once the application was submitted for the Grant in the amount of \$317,000.00 of CDGB funds for the Community Center. Mr. Yarborough said until the executed Grant Agreement is received back as approved, the CDBG funding costs are ineligible. Mr. Yarborough said that as soon as the City gets approval on this application, he will let the Deputy City Clerk know so she can get a Special meeting set to advertise for A&E services related to the MLK Park Community Center building project. Mr. Yarborough said he already has the procurement advertisement prepared. A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEMORANDUM OF UNDERSTANDING /RSVP

Re: MOU between RSVP and Studio Waveland at Business Center/Incubator

Alderman Burke moved, seconded by Alderman Piazza to approve Memorandum of Understanding between the City of Waveland (RSVP) Program and Studio Waveland, 228 Coleman Avenue, subject to Attorney Review. (City Attorney will spread on the minutes the next regular Meeting) **(EXHIBIT C)**

Mr. Yarborough said that RSVP is a subsidiary of the City of Waveland under the 1993 Agreement, This is, therefore an Agreement between the City and Studio Waveland. He reminded the Board that is not a separate entity from the City of Waveland so the principal party to this is the City of Waveland because RSVP is not a separate entity from us.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MAYOR'S REPORT

Re: Mr. Jim McFell purchased the Hotel at the corner of Highway 90 and Highway 603. The Mayor said the current plan is to remove the water park and rehab the hotel rooms.

Re: The Mayor said he also met with a Developer who is planning to build a restaurant at the corner of Coleman Avenue and Beach Blvd.

ATTORNEY'S COMMENTS

Re: Mr. Yarborough said he reviewed the issue with Daniel Street, noting that he had reviewed the plat in question, which is part of an already subdivided plat being part of the old Henderson-Bay St. Louis original plat. Mr. Yarborough said with it already being part of an already subdivided plat under §17-1-23 and we have two property owners there, any modifications of the existing plat will have comply with statue, which requires the consent of both property owners, which I understand we have. Mr. Yarborough said he would put together a consent document for them, and requested Alderman Burke deliver the document to those owners and put together an application for them. Mr. Yarborough said that with a 30-day notice under the Subdivision Reg's. for the last weekly meeting of June for P&Z (Planning and Zoning), which will go through there with the public hearing and then the Board can consider that recommendation of Planning & Zoning (one way or the other) for approval at the first meeting in July.

ALDERMEN'S COMMENTS

Re: Alderman Burke – No Comments at this time; all questions answered prior to the meeting.

Re: Alderman Richardson

- Spoke with Portable Services regarding the port-o-lets throughout the City and at the Pier. Mr. Richardson said they are cleaner now but we seem to be having an issue with toilet paper and/or holders missing. He said they are currently cleaning on Friday and Tuesday, but weekends are the busiest. He has recommended adding 1 or 2 Portable bathrooms. Alderman Lafontaine added that the port-o-let at Bourgeois Park is also not being cleaned. Ms. Rachel Cullen said that Portable Services has complained to her that their port-o-lets are being vandalized and they are ready to remove their equipment from the Pier. The Mayor said he and Brent have a plan to start with a contractor to start building the new bathroom at the Elwood Bourgeois Park using City owned cinder blocks, and the stainless steel toilets and sinks that came from the old Pier bathrooms; the City will be installing the fixtures ourselves. Mr. Anderson said it will basically be a time and labor job which Ms. Cullen is trying to contact some licensed contractors to discuss the job with them and get quotes. He added that the City will provide all the materials. Mr. Anderson said Ms. Cullen has a spec sheet.

PURCHASING/QUOTES/PARKS AND RECREATIONS

Re: Authorize Purchasing Agent to Submit a Request for Quotes for Services

Alderman Richardson moved, seconded by Alderman Lafontaine to authorize Purchasing Agent to request quotes for construction services, under 31-7-13, of at least 2 quotes to be brought back for Board approval for Bathroom project at Elwood Bourgeois Park.

Mr. Anderson told City Attorney Yarborough that that job would be less than \$50,000 total.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATION/PURCHASING/PORTABLE BATHROOMS

Re: Authorize Purchasing Agent to Seek Alternate Proposals for Portable Bathroom Services

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize Purchasing agent to seek alternate proposals for portable bathroom services.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS (Cont.)

Re: Alderman Richardson

- Discussed excessive speeding through the school zone on Old Spanish Trail.

Re: Alderman Lafontaine

- Requested the addition of the Board's email addresses to the Website, currently not receiving 'Report an Issue' emails.
- Inquired about the location of the Fourth of July Festivities. Mr. Mickey Lagasse with Compton Engineering and Deputy City Clerk Tammy Fayard provided the Board with a brief description of the day's activities.

- Asked to make a motion to amend the agenda to add City Hall Personnel – HR Department for discussion.

CITY HALL/AMEND AGENDA/EXECUTIVE SESSION

Re: Amend Agenda to add City Hall Personnel to Executive Session

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to add Executive Session, City Hall Personnel to the end of the meeting.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS (Cont.)

Re: Alderman Piazza

- Comment –“It’s all good Mayor”

DOCKET OF CLAIMS

Re: Claims

Alderman Richardson moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$456,194.97 dated May 16, 2018. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of April 18, 2018

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

COMPTROLLER/FINANCIAL UPDATE

Re: Comptroller Ron Duckworth updated the Board on the current financial status of the City (EXHIBIT E)

DEMOLITION/BLIGHTED PROPERTY/QUOTES/BIDS

Re: Name Southern Property Restoration as Lowest and Best Quote for the Demolition of 124 Lakeside Drive

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the bids received for the 124 Lakeside Drive, and to approve an Agreement with Southern Property Restoration as the lowest and best quote in the amount of \$3,980.00, and authorize them to perform that work contingent upon them providing the COR number Insurance. And with this agreement being on the basis of a lump sum payment as the

amount of less than \$25,000.00, that will rid any requirement of a bid bond as allowed under §31-5-51. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/REFUND
Re: Refund Mr. Vincent Moonin \$972.00

Alderman Burke moved, seconded by Alderman Piazza to approve a refund in the amount of \$972.00 to Mr. Vincent Moonin for a permit that was issued by mistake for property located on the west side of Walnut Drive (which is not in the City of Waveland). (This was due to a communication error between the Hancock County and Waveland building Department). **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EVENTS/CONTRACTS/FOURTH OF JULY/DESTINATION WAVELAND
Re: Contract with Big Pop Fireworks for the Fourth of July Event

Alderman Burke moved, seconded by Alderman Piazza to approve Contract with Big Pop Fireworks for the Fourth of July Celebration at a cost of \$9,500.00. This was one of two quotes received, the second quote being withdrawn as they were not available on July 4th to perform this service. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/PAVING PROJECT-VARIOUS STREETS/
VARIOUS STREETS PAVING PROJECTS**
**Re: Agreement with Compton Engineering to Oversee Construction for Paving of
Central, Sears, Villere, Ducre and Auderer**

Alderman Piazza moved, seconded by Alderman Richardson to approve an agreement with Compton Engineering for Design Work and Construction Oversight for repairs to Central, Sears, Villere, Ducre and Auderer Boulevard at a cost not to exceed \$5,000.00 (\$3,000.00 for Design Phase) (\$2,000.00 for Construction Oversight-Time & Materials basis), authorizing the Mayor's signature thereon. **(EXHIBIT I)**

Mr. Yarborough said the City has the letter proposal from Compton and asked that Compton send the form agreement and the City will attach the letter proposal so there can be an executed Agreement. Mr. Yarborough said one (1) quote had been received for over \$16,000.00+, however under §31-7-13, if 2 quotes have not been received, the City has to go through a publicized process that allows 15 days between receipt and award. Mr. Yarborough therefore recommended rejection of the one (1) quote and re-advertisement. He said the City could have awarded if another quote had been received.

Mr. Lagasse with Compton Engineering further discussed issues with the paving project. Attorney Gary Yarborough said if the City publicizes and receives one (1) quote, then the City can choose that one (1) submission because it had been advertised. Mr. Anderson asked if the city could move forward and pave; saying we can pave now but they were waiting on the milling for Central and Sears Avenues. Mr. Yarborough said if it's less than \$100,000 you're not required to have engineering oversight on it, so that's your option. Mr. Anderson said that he would rather have oversight and make sure it's done right; he said he's not a paving expert and doesn't claim to be one. Mr. Yarborough said that we've already received one quote and a period of time has passed so we can either request 2 quotes or the City can advertise for publication and bid, advertising 3 consecutive days with 15 days from the last day of publication. You're probably looking at the last week of June actually receiving sealed bids. Even if you receive one sealed bid and there is not a second one, you can award one, but you can't award a single quote in excess of \$5,000 without having to comply with the publication requirement. Mr. Lagasse said the company capable of doing this small project did not quote, so all he knows to do at this point is to go out for bids for the whole project, paving & milling. Mr. Yarborough said what he sees as the two options are to either 1) do some of the paving work you can now, hold the others, readvertise if you really have to do the milling or 2) see if you can get another quote. Mayor Smith asked if Central and Sears have to be milled. Mr. Lagasse said there's no way to fix it without milling it first. Mr. Anderson said that at Sears it's a concrete-asphalt transition on the road. Mr. Anderson asked if we can just go ahead and do the paving that can be done now. Mr. Yarborough said yes, you can do that now; the Board can authorize that now. Mr. Anderson said we won't worry about the two spots at Sears, Central and Ducre that need prep work & milling now. Mr. Yarborough said that in the interim you can re-publicize it and see what kind of a response you get and try to get the milling done. Mr. Lagasse asked for authority to get the quote packages to Rachel Cullen for the rest of the above work again; Sears, Central & Ducre.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Authorize the Mobilization and Expenditure for the Paving of Auderer and Villere Streets

Alderman Burke moved, seconded by Alderman Richardson to authorize the mobilization and expenditure for paving of Auderer and Villere Streets and authorize Purchasing Agent to attempt to receive quotes, and if unable to receive any milling quotes for Sears, Central & Ducre, to publicize as required by §31-7-13, upon receiving milling quotes for a response back to the Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Reject Single Quote Received for Milling & Authorize Purchasing Agent to Solicit two Quotes or Advertise for Same

Alderman Piazza moved, seconded by Alderman Richardson to reject single proposal received for Milling from LandShaper, Inc., as it exceeded \$5,000 (i.e. was \$16,590.00) and was the only quote received, authorize Purchasing agent to attempt to obtain two quotes and if unable to obtain them, to publicize pursuant to statute. This will be for milling of Sears, Central & Ducre.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**RESOLUTION/APPLICATION/TIP PROJECT/SIDEWALKS/BIKE PATH
Re: Authorize Board Resolution for Compton to File Application for 2019-2020 TIP
to Overlay & Include Bike Path along Central to Waveland Avenue**

Alderman Burke moved, seconded by Alderman Richardson to approve and authorize, contingent upon Attorney review and approval, a Board Resolution for Compton Engineering to file an application, which will include the Mayor's signature on the application and related documents for the FY2019-2020 TIP funding which is due by May 31, 2018. The project would be a complete overlay to include a bike and pedestrian lane beginning at Central Ave. from the Bay St. Louis City Limits westward to the point of Waveland Ave where it intersects with Fell St. Note: If grant is approved by MDA, City's match would be \$400,000. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC HEARINGS/BLIGHTED PROPERTIES/BUILDING DEPARTMENT
Re: Set Special Meeting to Hold Public Hearings related to Blighted Properties**

Alderman Richardson moved, seconded by Alderman Piazza to set the Regular Meeting of June 20, 2018 to include a Public Hearing for the following Blighted Properties as listed, Items (a-e):

- a) 10011 Cleveland St; Parcel # 139C-0-40-254.000 (Unsafe and dilapidated residential home)
- b) 555 Brown Ave; Parcel # 162P-1-09-002.000 (Unsafe and dilapidated residential home)
- c) Removed
- d) 908 Washington St; Parcel # 162C-1-04-086.000 (Unsafe and dilapidated residential structure)
- e) 411 Necaize St; 162H-0-03-201.000 (Overgrowth and Inoperable/Abandoned Vehicles)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MML VOTING DELEGATES/CONVENTION-MML/VOTING DELEGATES
Re: Mayor as First Voting Delegate and Alderman Piazza as First Alternate Voting Delegate**

Alderman Burke moved, seconded by Aldermen Lafontaine to appoint Mayor Mike Smith as first voting delegate and Alderman Charles Piazza as the first alternate voting

delegate representing the City of Waveland for 2018 MML elections at the upcoming Annual MML Conference in Biloxi.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

STREETS/DITCHES/HANCOCK COUNTY UTILITY AUTHORITY
Re: Clean Ditch from HCUA North Fence Line to Concrete Swale Ditch

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize City of Waveland to clean the ditch from Hancock County Utility Authority's North Fence Line to the existing concrete swale ditch. Public Works Director Brent Anderson to discuss details of this issue, i.e. Right of Way? **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Richardson

Voting Nay: Lafontaine and Piazza

Absent: Burke

Note: Alderman Burke reentered the meeting at this time

Note: Motion fails

TRAVEL/TRAINING/BUILDING DEPARTMENT
Re: Building Inspector to BOAM Summer Conference

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for Building Inspector Josh Hayes to attend the BOAM Summer Conference and Training at the Hollywood Casino in Bay St. Louis, MS. June 4th through 8th, 2018. Cost to the City will be a \$150.00 registration fee and use of a City vehicle.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**HUMAN RESOURCES/POLICE DEPARTMENT/FIRE DEPARTMENT/
PERSONNEL**
Re: Salary Increase-Police / New Hires-Fire, Streets & Mechanic

Motion to approve the following employee changes and new hires, as listed (a-d):

- a) Salary increase for Police Officer Matthew Roberts to \$15.11 per hour for successful completion of the 6-month probation period, as budgeted.
- b) New Hire Wayne Hoffman II as a part time Firefighter at a rate of \$9.00, pending passage of drug test.
- c) New Hire, Gerald Christmas as Streets laborer at \$10.00 per hour, pending passage of drug test (replace Aaron Bourgeois)
- d) New Hire, Douglas Hawkins as City Mechanic at \$18.50 per hour to replace John Montgomery. Pay to be split between Streets and Utilities Departments; currently all posted to Streets budget.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/COLEMAN AVENUE DESIGN/BEACHFRONT

Re: Invoice No. 2017-012-04, Edward Wikoff, AIA

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the following invoice submitted by contractor/architect and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Item a): **(EXHIBIT L)**

- a) Invoice No. 2017-012-04 from Edward H. Wikoff, AIA Architect, PC. in the amount of \$3,400.00 – Phase I Schematic Design and Phase 2 Rendering for the Schematic Design & Planning for the Coleman Avenue District and Beachfront Project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**SPREAD ON THE MINUTES/TERMINATIONS/STREETS/STATE
DEPARTMENT OF HEALTH/DRINKING WATER
REPORT/RESIGNATIONS/POLICE DEPARTMENT/REVENUES AND
EXPENDITURES REPORTS/COURT**

DEPARTMENT/BIDS/PURCHASING/STREETS DEPARTMENT

Re: Spread various issues on the Minutes, Water Department, State Department of Health, Police Department, Court Department/Streets Department, Bids, Revenues & Expenditures

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

- a) Termination of Aaron Bourgeois from the Street's Department, effective May 10, 2018. (Pending results of Grievance Hearing)
- b) The Mississippi State Department of Health Report of Inspection of Drinking Water Supply for 2018 **(EXHIBIT M)**
- c) Resignation of Police Officer Chance Seals, effective 5/10/18.
- d) Resignation of City Mechanic Mr. John Montgomery effective May 10, 2018.
- e) Revenues and Expenditures for the Month of April at this, the second meeting of May 2018. (uploaded to OneDrive) **(EXHIBIT N)**
- f) Court Statistics for the Month of April 2018. **(EXHIBIT O)**
- g) Bids/Quotes for the following were opened at 6:00 pm immediately prior to this regularly scheduled meeting, as listed (1-2):
 - 1. Demolition of 124 Lakeside Drive
 - 2. Milling of the following streets; portion of Central Avenue and portion of Sears Avenue,

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Consider Executive Session to Discuss Potential Litigation-Opioids, Personnel Issues-Human Resources Department and Pending Litigation-GulfShores Properties, LLC.

Alderman Burke moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion related to Potential Litigation-Opioids, Personnel Issues-Human Resources Department and Pending Litigation-GulfShores Properties, LLC.

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 Richardson to enter Executive Session to discuss Potential Litigation-Opioids, Personnel Issues-Human Resources Department and Pending Litigation-GulfShores Properties, LLC.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent

Re: Exit Executive Session

Alderman Burke moved, seconded by Alderman Lafontaine 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

ADJOURN

Re: Adjourn the meeting at 8:39 p.m.

Alderman Piazza moved, seconded by Burke to adjourn the meeting at 8:39 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 June 22, 2018.

Lisa B. Planchard
City Clerk

The Minutes of the Regular Meeting of May 16, 2018 have been read and approved by me on this, the 22nd day of June, 2018.

Mike Smith
Mayor

**THIS
AREA
LEFT
BLANK
INTENTIONALLY**