

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 January 16, 2019 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Attorney Rachel Yarborough and City Clerk Mickey Lagasse.

MAYOR'S REPORT

Re: Reminded everyone to attend the Nereids Parade set for the upcoming Sunday.
Re: Discussed the large amount of work that had been going in in the last week.

ATTORNEY'S COMMENTS/QUITCLAIM DEED/TAX PROPERTY

Re: Authorize and approve Mayor's signature to Execute a Quitclaim Deed to Kenneth B. Andrews and Daisy D. Andrews for Waveland Tax Sale

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize and approve the Mayor's signature to execute a Quitclaim Deed conveying all interests, if any, to Kenneth B. Andrews and Daisy D. Andrews for the amount of \$81.21 for Waveland Tax Sale Book 1, Page 16-Assessed to Lee B. Klein, Jr. etux, sold to city 8/29/94 for 1993 taxes-Not redeemed in Book amount of sale \$81.21, as recorded in Tax Sale Book 1, Page 16; thereby conveying any City interest in the following described property:

Commencing at a point where the Southwest line of Farrar Street intersects the Southeast line of Central Avenue (formerly Railroad Avenue) in the Third Ward of the Town of Waveland, Hancock County, Mississippi; thence South 45 degrees East 1996 feet along the Southwest line of Farrar Street to an iron stake as the Place of Beginning; thence South 45 degrees West 137.5 feet, more or less, to the line between Lots 42 and 44; thence South 44 degrees 30 minutes East 100 feet along the line between Lots 42 and 44; thence North 45 degrees East 138.3 feet, more or less, to an iron stake on the Southwest side of Farrar Street; thence North 45 degrees West 100 feet to the Place of Beginning; said land being part of Lot 42, Third Ward, Town of Waveland, Hancock County, Mississippi. **(EXHIBIT A)**

Mrs. Yarborough explained that the aforementioned motion was from an old tax redemption case to a confirmed title that was from before the tax issues were turned over the County.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Requested the Energy Efficient Proposal from PATH be placed on the next agenda.**
- **Prepared and read from a written apology for packing up too early at the end of the last meeting and noted within the body of the letter that all should be respected during the meeting. The Mayor concurred and said that he felt everyone in the audience has a voice and thanked Alderman Burke for the letter stating that disrespect from anyone will not be tolerated.**

Re: Alderman Richardson

- **Discussed a dip in the road near the Family Dollar Store on Highway 90 and Kiln-Waveland Cutoff Road. Requested that this get checked for erosion issues.**
- **Alderman Richardson recognized Mr. James Buras from Compton Engineering. ***At this time City Clerk Mickey Lagasse left the room.***

Alderman Richardson discussed lighting issues with the newly construction lighthouse. Mr. Buras said that they were well aware of the issue and will look into it.

Re: Alderman Lafontaine – Had no comment, discussed issues prior to meeting.

Re: Alderman Piazza – Had no comment, discussed issues prior to meeting.

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Piazza to approve the Docket of Claims in the amount of \$843,252.82 dated February 20, 2019 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MINUTES

Re: Minutes of the Regular Meeting of February 5, 2019

Alderman Piazza moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of February 5, 2019, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PERSONNEL/EMPLOYEE OF THE MONTH/POLICE DEPARTMENT

Re: Police Chief Mike Prendergast presented the January, 2019 Employee of the Month Investigator Jody Richardson

Alderman Richardson moved, seconded by Alderman Lafontaine to approve moving Matthew Robert's from Investigator to Patrol at a rate of \$15.41 per hour, at his request.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Amend Salary of Asst. Police Chief Phillip Pavolini to \$46,460.96, amending to the budgeted amount

Alderman Burke moved, seconded by Alderman Piazza to amend the salary of Assistant Police Chief Phillip Pavolini's from \$45,890.21 to the budgeted amount of \$46,460.96 effective February 5, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Adjust rate of pay for Investigator David Allen from \$18.65 to 25.73 for the period of January 17, 2019 through February 5, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve an adjustment to the pay rate of Chief Investigator David Allen from \$18.65 to \$25.73 for the period of January 17, 2019 through February 5, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

HANDBOOK/PERSONNEL

Re: Motion to amend the Handbook died – Lack of Action

Alderman Burke moved, seconded by Richardson to approve an amendment to the Employee Handbook, to include FMLA Military Family Leave. (TABLED from the February 5, 2019 Meeting)

***Motion withdrawn**

CITY HALL/BOND

Re: Authorize a bond for the City Clerk in the amount of \$50,000.00

Alderman Lafontaine moved, seconded by Alderman Piazza to authorize a bond in the amount of \$50,000 for the City Clerk and set the amount of such bond.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PURCHASING/CITY HALL

Re: Authorize City Clerk Mickey Lagasse to sign Purchase Requisitions

Alderman Burke moved, seconded by Alderman Richardson to authorize City Clerk Mickey Lagasse to sign Purchase Requisitions.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/CITY HALL

Re: Approve a Resolution naming City Clerk Mickey Lagasse as signatory on all bank accounts

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a resolution naming City Clerk Mickey Lagasse as signatory on all city bank accounts and authorize Mayors signature on required bank documents. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEETINGS/UTILITY DEPARTMENT/GAS SYSTEM

Re: Set a date of February 27, 2019 to discuss the City's Gas System

Alderman Richardson moved, seconded by Alderman Piazza to hold a Special Meeting to discuss the City's Gas System and the costs related to its operations, being set for February 27, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MEETINGS/CITY HALL

Re: Move City Meeting of Tuesday March 5, 2019 to Wednesday March 6, 2019 because of Mardi Gras Holiday

Alderman Piazza moved, seconded by Alderman Richardson to move the Meeting on Tuesday March 5, 2019 to Wednesday March 6th due to Mardi Gras.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

SURPLUS PROPERTY/PURCHASING/POLICE DEPARTMENT/PUBLIC WORKS/UTILITIES

Re: Name items as surplus that have ceased to be used for public purpose

Alderman Richardson moved, seconded by Alderman Richardson to approve the following items as property which has ceased to be used for public purpose and the sale thereof will promote the best interest of the City of Waveland. The disposal of the below surplus property shall be publicly auctioned by Jeff Martin Auctioneers Inc. As proposed in the attached contract being listed as (Items A-BB – Remove Item V):

- A) JCB Backhoe VIN#SLP214TC6U098187
- B) Vermeer BC 1500 John Deere Diesel 125HP
- C) 1999 BMC Truck VIN1GTGC29RXXF091630

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- D) Goose Neck Equipment
- E) 2006 Dodge Ram Truck
- F) ABS/Blue Pumps T801001 Model No. 29761
- G) ABS/Blue Pumps T0712007 Model No. 2976T
- H) 2008 International VIN1HTMMAAM98H38435
- I) 2005 Hino VIN JHBNE8JR951S10012
- J) 2009 International 1HTMMAAP99HO49402
- K) 2006 GMC Truck 1GDM7C13X6F421250
- L) Kubota Zero Turn Lawnmower
- M) 2009 International Model 4300 SBA482 VIN 1HTMMAAPO9H049403
- N) 2009 International Model 4300 SBA 482 1HTMAAP79HO49401
- O) 2008 Ford F250 1FTNX20538ED56949
- P) GMC 3500 VIN 16DJK34K9SE508853
- Q) CASE 590 Super M VINJJG0288716
- R) 2007 New Holland TS130A
- S) 2005 Ford Expedition 1FMPU1655LA19589
- T) TeRex Serial Number 358/3714
- U) 1005 GMC 1GDJK34K9SE508853
- ~~V) Waveland Swat F Super Duty XLT VIN1FDLF47F4TEA63277 (No Title Available)~~
- W) 2005 Ford Crown Victoria 2FAFP71W65X169794
- X) Troybilt Serial No. 3808619863
- Y) Hustler 52" Lawnmower
- Z) Snapper Pro Lawnmower S150
- AA) Kee Push Lawnmower
- BB) Bush Hog Tiger Mower T-5701

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TRAVEL/CITY HALL

Re: City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard & Human Resources Employee Pamela Lafontaine to attend Workmen's comp Spring Workshop April 25, 2019

Re: Mayor Mike Smith, City Clerk Mickey Lagasse and Deputy City Clerk Tammy Fayard to MS State Extension Class April 8, 2019

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel for the following being listed (Items A-B):

- A) City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Human Resources Employee Pamela Lafontaine to attend the Workmen's Compensation Spring Workshop April 25, 2019 in Ocean Springs, Mississippi. Only cost to City will be use of a City Vehicle.

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- B) Mayor Mike Smith, City Clerk Mickey Lagasse and Deputy City Clerk Tammy Fayard to the Mississippi State Extension/Mississippi Municipal Service Company CMO Economic Development for Community LeadersClass April 8, 2019 in Hattiesburg, Mississippi. Cost to the City will be \$25.00 for each 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

POLICE DEPARTMENT/REVENUE AND EXPENSE REPORT/PERMITS REPORT/COURT DEPARTMENT/PERMITS DEPARTMENT/BUILDING DEPARTMENT/PRIVILEGE LICENSES/CITY HALL/CITY CLERK

Spread on the minutes, the following being listed (Items A-G):

- A) Appointments of Fire Chief Tony Mallini and Police Chief Mike Prendergast to the E-911 Commission Board. **(EXHIBIT D)**
- B) Revenue and Expense Report for the Months of November, December of 2018 and January 2019, presented at this the second meeting of February, 2019. **(EXHIBIT E)**
- C) Court Report Statistics Report for the month of January, 2019. **(EXHIBIT F)**
- D) Permits Report for the month of January, 2019. **(EXHIBIT G)**
- E) Privilege License Report for the month of January, 2019. **(EXHIBIT H)**
- F) The receipt of a Surety Bond in the amount of \$100,000.00 being numbered as 80C002564 from Ohio Casualty Company, representing Palm Development Partners assuring the complete construction of a building located at 451 Highway 90, Waveland, Mississippi, after the removal of 2 live oak trees. **(EXHIBIT I)**
- G) Spread on the minutes Mickey Lagasse's letter dated February 6, 2019 accepting the position of City Clerk and that February 5th was his last day with Compton Engineering. It also states that upon acceptance of the position he has no further interests in Compton Engineering. **(EXHIBIT J)**

POLICE DEPARTMENT/PERSONNEL

Re: New Hire, Officer Chad Dorn as Full-time Patrolman and Move Officer Adam Penton from Full-Time Patrolman to Full-time Investigator

Alderman Burke moved, seconded by Alderman Richardson to approve the following changes in the Waveland Police Department:

- A) Hire Officer Chad Dorn as a Full-time Patrolman at a rate of \$15.41 per hour, pending passage of drug test. Officer Dorn will not require Academy training, as he is already certified.
- B) Move Officer Adam Penton from full-time Patrolman to full-time Investigator at a rate of \$16.84 per hour. Officer Penton will be replace Officer Matthew Roberts, of whom has transferred from Investigations to Patrol.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/PURCHASING DEPARTMENT

Re: Payment of an invoice to Lakeshore Body for repairs to damaged vehicle submitted by Ms. Amy Corr

Alderman Burke moved, seconded by Alderman Richardson to approve payment of an invoice to Lakeshore Body in the amount of \$584.22 as submitted by Mrs. Amy Corr for damage to her vehicle on Tuesday, February 19, 2019. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

****City Clerk Lagasse exited the room**

CHANGE ORDERS/HERLIHY AREA SANITARY SEWER IMPROVEMENTS PROJECT

Re: Approve Change Order No. 5 from DNA Underground at net zero change

Alderman Burke moved, seconded by Alderman Lafontaine to approve Change Order No. 5 from DNA Underground as recommended by Compton Engineering, at a net zero change in the contract price for the Herlihy Area Sanitary Sewer Improvements Project. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TIDELANDS/LIGHTHOUSE AND PUBLIC PAVILION PROJECT

Re: Ratify Tidelands Partial Payment Request #3 for Lighthouse and Public Pavilion Project

Alderman Burke moved, seconded by Alderman Richardson to Ratify Tidelands Partial Payment Request #3 (FY2017 -646-01) in the amount of \$441,701.45 for the Cost of the construction of the Lighthouse and Public Pavilion and ratify the Mayor's signature thereon. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

****Mr. Lagasse re-entered the meeting**

PUBLIC COMMENTS

- Lana Noonan

ADJOURN

Re: Adjourn the meeting at 7:05 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 7:05 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 March 8, 2019

Tammy Fayard
Deputy City Clerk

The Minutes of the Regular Meeting of February 20, 2019 have been read and approved by me on this, the 8th of March, 2019

Mike Smith
Mayor

