

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 May 29, 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 Piazza, with City Clerk Mickey Lagasse and City Attorney Rachel Yarborough.

Absent from the Meeting were Aldermen Richardson and Lafontaine.

NOTICE OF MEETING (EXHIBIT A)

**SURPLUS PROPERTY/CITY HALL/PUBLIC WORKS/UTILITY
DEPARTMENT/STREETS DEPARTMENT/FIRE DEPARTMENT/POLICE
DEPARTMENT/PARKS AND RECREATIONS/BUILDING DEPARTMENT/
PERSONNEL/PURCHASING**

Re: Approve various items of City property to be surplus and sold at auction

Alderman Burke moved, seconded by Alderman Piazza to approve the following attached 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 on June 1, 2019 at the city yard and is open to the public. The Board directed that all logos be removed from the property prior to the auction day. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

**INVOICES/HIGHWAY 90 RELOCATION PROPERTY/MISSISSIPPI
DEPARTMENT OF TRANSPORTATION (MDOT)**

Re: Invoice 217-059-15 from Compton Engineering in the amount of \$1,887.60

Alderman Burke moved, seconded by Alderman Piazza to approve of Compton Engineering Invoice 217-059-15 related to the Hwy 90 Relocation Project for \$1,887.60 to expedite payment from MDOT and closing the project. Requested by MDOT to expedite closeout. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

Re: Invoice 217-059-16 from Compton Engineering in the amount of 626.37

Alderman Piazza moved, seconded by Alderman Burke approve of Compton Engineering Invoice 217-059-16 related to the Hwy 90 Relocation Project for \$626.37 to expedite payment from MDOT and closing the project. Requested by MDOT to expedite closeout. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

**AGREEMENTS/IT MAINTENANCE/CITY HALL/UTILITY
DEPARTMENT/PUBLIC WORKS/PERSONNEL/COURT
DEPARTMENT/BUILDING DEPARTMENT**

Re: Set up fee in the amount of \$600.00 related to Agreement with Night Shift for Nightly Backup of Server

Alderman Piazza moved, seconded by Alderman Burke to approve agreement with Night Shift with setup fee of \$600.00 and monthly fee of \$100.00. This was a typographical error and the \$600.00 setup fee was initially omitted. This original setup fee was \$1,000.00 from Universal Comone this is still a Savings of \$400.00. **(EXHBIT D)**

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

ADJOURN

Re: Adjourn Meeting at 6:44 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 6:44 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Piazza and Smith

Voting Nay: None

Absent: Richardson and Lafontaine

The foregoing minutes were presented to Mayor Smith on June 7th, 2019.

James M. Lagasse
City Clerk

The Minutes of May 29, 2019 have been read and approved by me, on this, the 7th day of May 2019.

Mike Smith
Mayor