

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 August 21, 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, and Piazza along with City Clerk Mickey Lagasse and Attorney Gary Yarborough.

Absent from the meeting, Alderman Lafontaine

MAYOR'S COMMENTS

Re: TABLE approving Gary Yarborough as City Attorney

Alderman Piazza moved, seconded by Alderman Richardson to TABLE appointing Gary Yarborough as City Attorney until September 3, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PERSONNEL/LITTER CONTROL

Re: Recognize Mr. George Coatney as employee of the Month for July

MAYOR'S COMMENTS

Re: The Mayor Reminded everyone of the 14th Anniversary Commemoration Service of Hurricane Katrina it will held at the Ground Zero Museum and begin at 10:00 am on August 29th.

Re: Ribbon Cutting on the Dog Park will be August 28, 2019.

Re: Ribbon Cutting on the Town Green will be August 28, 2019.

Re: Recognized the Our Lady Academy government Students that were present to observe the meeting.

ATTORNEY'S COMMENTS

Re: No Comment

ALDERMEN'S COMMENTS

Re: Alderman Burke:

Alderman Burke moved, seconded by Alderman Piazza to approve travel/mileage reimbursement to the Mississippi Municipal Meeting with SMPDD.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed the Food Truck Friday to be held in October

Re: Alderman Richardson – No comment

Re: Alderman Piazza-No Comment

BUILDING DEPARTMENT/PLANNING AND ZONING

Alderman Richardson moved, seconded by Alderman Burke to spread on the minutes the Permits Report for the Month of July 2019, as submitted. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PRIVILEGE LICENSE

Re: Privilege License Report for the month of July

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Privilege License report for the Month of July 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

PURCHASING/INVENTORY/BUILDING DEPARTMENT

Re: Add Desktop Computer to Inventory

Alderman Piazza moved, seconded by Alderman Richardson to accept and add to inventory (1) HPIN3H14A8#ABA NWIHPI-PRO DISPLAY P240VA 23.8 COMPUTER MONITOR and (1) IIPi 4BC48UT#ABA NWIMPI ELITEDESK 800 G4 TWP COMPUTER TOWER. These are valued at \$1,295.66 and was unbudgeted expenditures.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Add iPad Air to Inventory

Alderman Burke moved, seconded by Alderman Richardson to accept and add to inventory (1) Apple iPad AIR and accessories valued at \$697.48 and was an unbudgeted expenditure.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

COURT DEPARTMENT

Re: Court Statistics Report for the Month of July

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Court Statistics Report for the Month of July 2019, as submitted. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**PERSONNEL/DEPARTMENT OF REVENUE/STATE INCOME TAX
WITHHELD**

Re: Discuss Audit findings related to employees withholdings and remittances

Alderman Burke moved seconded by Alderman Richardson to discuss the Department of Revenue audit findings of state income tax withheld as it relates to employees withholdings and remittances. **(EXHIBIT D)**

REVENUE AND EXPENDITURE REPORT

Re: Revenue and Expense Report for the month of July

Alderman Piazza moved, seconded by Alderman Burke to approve Revenue and Expenditures Report for the month of July as presented. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

**INVOICES/HERLIHY STREET AREA SANITARY SEWER IMPROVEMENTS
PROJECT/SANITARY SEWER IMPROVEMENTS PROJECT/NICHOLSON
AVENUE IMPROVEMENTS PROJECT/HIGHWAY 90 LIGHTING
RELOCATION PROJECT/MLK COMMUNITY CENTER CONSTRUCTION**

Re: Payment of Invoices submitted by various Contractors

Alderman Richardson moved, seconded by Alderman Piazza to approve the following invoices as submitted by various contractors being listed as (Items a-i)

- a.) Pay application #11 from DNA Underground, LLC in the amount of \$99,700.85 – Herlihy Street Area Sanitary Sewer Improvements Project. **(EXHIBIT F)**
- b.) Invoice 216-056-46 from Compton Engineering in the amount of \$22,995.00 – Sanitary Sewer Improvements Project. **(EXHIBIT G)**

- c.) Invoice 216-056-47 from Compton Engineering in the amount of \$78.75 – Sanitary Sewer Improvements Project. **(EXHIBIT H)**
- d.) Invoice 217-043-18 from Compton Engineering in the amount of \$3,366.58 – Nicholson Avenue Improvements Project. **(EXHIBIT I)**
- e.) Invoice 217-059-19 from Compton Engineering in the amount of \$1,942.10 – Highway 90 Lighting Relocation Project **(EXHIBIT J)**
- f.) Invoice 218-047-8 from Compton Engineering in the amount of \$1,899.07 – MLK Community Center. **(EXHIBIT K)**
- g.) Invoice 1006 from Gouras and Associates in the amount of \$5,000.00 for Administrative Services for the MLK Community Center project number R-118-379-08-HCCR **(EXHIBIT L)**
- h.) Invoice 1007 from Gouras and Associates in the amount of \$4,000.00 for Administrative Services for the MLK Community Center project number R-109-379-10 KCR. **(EXHIBIT M)**
- i.) Motion to approve pay application 2 from David Rush Construction, LLC in the amount of \$105,867.33 – MLK Community Center Construction. **(EXHIBIT N)**
- j.) Motion to approve invoice for Diaz Printing in the amount of \$1,509.80 for the CRS mailout and add to the docket. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Richardson to approve the docket of Claims in the amount of \$526,551.49 dated August 21, 2019 as submitted. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

KEEP WAVELAND BEAUTIFUL

Re: 2019 Community Litter Index Report

Alderman Burke moved, seconded by Alderman Richardson to spread the Community Litter Index Report. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

POLICE DEPARTMENT/EVENTS

Re: The Mayor reminded everyone of the Police Department's public outreach event "Waveland's Night Out Against Crime" on October 5, 2019.

PERSONNEL/POLICE DEPARTMENT

Re: Resignation of Officer David King, effective August 11, 2019

Alderman Burke moved, seconded by Alderman Richardson to accept resignation of Officer David King effective August 11, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Resignation of Officer Patrick Crowe, effective August 19, 2019

Alderman Burke moved, seconded by Alderman Richardson to accept resignation of Officer Patrick Crowe effective August 19, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: New Hire Mr. Ricky Trudel, as a full time Patrolman, effective August 22, 2019

Alderman Burke moved, seconded by Alderman Piazza to hire Ricky Trudel as a, full time patrol officer at a rate of \$15.41 per hour effective August 22, 2019 pending passage of drug test. This is a budgeted position for a State of Mississippi Certified Police Officer.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PUBLIC WORKS/UTILITY DEPARTMENT

Re: Issuance of Utility deposit refund checks in the amount of \$4,450.00

Alderman Burke moved, seconded by Alderman Piazza to approve the issuance of utility deposit refund checks in the amount of \$4,540.00 as submitted. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PUBLIC WORKS/PURCHASING/EMERGENCY REPAIRS

Re: Emergency door repair at City Yard

Alderman Burke moved, seconded by Alderman Piazza to approve an emergency repair at a cost of \$799.00 from the Door Man for the garage doors at the City Yard. This an unbudgeted expenditure. (see letter from Public Works Director)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

RSVP/AGREEMENTS

Re: Agreement with Dr. Barbara Coatney for Professional Services to assist the RSVP Director

Alderman Burke moved, seconded by Alderman Richardson to approve an Agreement with Dr. Barbara Coatney and the City of Waveland for Professional Services to assist the RSVP Director in oversight and placement of volunteers throughout the community, and approve the Mayors signature thereon. This is a budgeted position. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

MINUTES

Re: Regular Meeting of August 7, 2019

Alderman Burke moved, seconded by Alderman Piazza to approve the minutes of the Regular Meeting of August 7, 2019 as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

Re: Special Meeting of August 12, 2019

Alderman Richardson moved, seconded by Alderman Burke to approve the Minutes of the Special Meeting of August 12, 2019, as submitted.

Mr. Yarborough noted that the abstention was a vote with the majority.

A vote was called for with the following results:

Voting Yea: Burke, & Richardson

Abstain: Piazza

Voting Nay: None

Absent: Lafontaine

APPOINTMENTS/BAY-WAVELAND HOUSING AUTHORITY

Re: Appointment of Ms. Karen Singleton as Waveland's Appointee on Housing Authority

Alderman Piazza moved, seconded by Alderman Richardson to spread on the minutes the appointment of Ms. Karen Singleton as Waveland's appointee for the Bay-Waveland Housing Authority.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

STATE OF MISSISSIPPI/LAND

Re: Accept Parcel from State of Mississippi

Alderman Burke moved, seconded by Alderman Piazza to accept Parcel 138L-0-33-232.000 from the State of Mississippi located at the corner of Caspian and Avenue B (SE corner).

Mr. Yarborough said this is an acceptance under Title 21 as contemplated for inter-governmental exchange without compensation exchange otherwise between, no monetary payment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

GROUND ZERO MUSEUM

Re: Ground Zero Museum Report

Alderman Richardson moved, seconded by Alderman Burke to spread on the minutes the Ground Zero Museum Attendance Report. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BIDS/REVERSE BIDDING/UTILITY DEPARTMENT/PUBLIC WORKS

Re: Accept low bid for replacement jetter from Covington Sales

Alderman Burke moved, seconded by Alderman Piazza to accept low bid for replacement jetter by utilizing the reverse bidding process, the lowest and best bid was Covington Sales in the amount of \$63,385.00. **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PERSONNEL/CITY HALL

Re: Amend Policy concerning Sick and Vacation Policy

Alderman Burke moved, seconded by Alderman Richardson to correct wording in red to reflect the State Policy concerning the sick and vacation policy adopted July 17, 2019. **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BUDGET MODIFICATIONS/MLK COMMUNITY CENTER

Re: Approve Budget Modification #1 moving project to full development

Alderman Piazza moved, seconded by Alderman to approve Budget Modification #1 (R-109-379-10-KCR) moving the MLK Community Center from pre-development to full-development by adding \$337,707.91 and approve the Mayor's signature thereon. **(EXHIBIT W)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

BUDGET MODIFICATIONS/MLK COMMUNITY CENTER

Re: Budget Modifications for MLK Community center for Administrative Fees

Alderman Richardson moved, seconded by Alderman Burke to approve the following request for Cash reimbursements:

- a) Request for Cash #3 R-118-379-08-HCCR in the amount of \$110,867.33 for payment of Pay App #2 from Davis Rush Construction and Gouras and Associates for Administrative fees related to the MLK Community Center construction. **(EXHIBIT X)**
- b) Request for Cash #3 R-109-379-10-KCR in the amount of \$4,000.00 for payment to Gouras and Associates administrative fees related to the MLK Community Center Construction. **(EXHIBIT Y)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

PUBLIC COMMENTS

Re: Alfred "Tiger" Harris

STUDENT VISITORS

Re: Recognizing Student Government Visitors from Our Lady of the Gulf Catholic Girls School

Alderman moved, seconded by Alderman to spread on the minutes noting the presence of the following Our Lady of the Gulf Students:

- a. Allison Lyons
- b. Daniella Cruise
- c. Lili Lawhead
- d. Cara Scarborough

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

ADJOURN

Re: Adjourn the meeting at 7:16 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 8:43 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, & Piazza

Voting Nay: None

Absent: Lafontaine

The foregoing minutes were presented to Mayor Smith on September 6, 2019.

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Regular Meeting of August 21, 2019
6:30 p.m.

City Clerk

The Minutes of the Regular Meeting of August 21, 2019 have been read and approved by me on this, the 9th day of September 2019.

Mike Smith
Mayor

