

**Minutes**  
**Regular Meeting of September 18, 2019**  
**Page No. \_\_\_\_\_**

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 September 18, 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 Malcolm Jones and City Clerk Mickey Lagasse.

**EVENTS/HALLOWEEN**

**Re: Alderman Lafontaine on behalf of Mrs. Raquel Lafontaine discussed the upcoming Halloween Bash**

**BUDGET REQUESTS/ALLOCATION**

**Re: Mr. Clarence Harris was present to discuss the Hancock County Resources Agency's appropriations**

**EMPLOYEE OF THE MONTH**

**Re: Purchasing Clerk Katharine Corr named as August Employee of the Month**

**EVENTS/FOOD TRUCK FRIDAYS**

**Re: Approve Food Truck Friday on second Friday of every month**

Alderman Piazza moved, seconded by Alderman Richardson to approve to have Food Truck Fridays on the second Friday of every month.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**RSVP/ADVERTISMENT**

**Re: Approve Advertisement in the amount of \$100.00 for Hancock County Senior Prom**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve advertising of City Resources for the RSVP Hancock County Senior Prom, by approving the Board recognizes that the event will be bring favorable notice to the resources and opportunities of the City and meets criteria for a donation. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MAYOR'S COMMENTS**

**Re: Employee Picnic was a success because of our sponsors: Josh Desalvo Waterslides of the Gulf Coast, James Moody BSX Insurance, James Buras Compton Engineering, Ray Cox Waveland Walmart, Mark Wallace Coast Electric and Jenna Bennett with Waste Management. Also a special Thank you to Aaron Wilkerson and Tammy Adams for some great brownies and Chad Dorn and his dad for smoking the chicken and hamburgers.**

**ATTORNEY'S COMMENTS/AGREEMENTS/LEGAL DEPARTMENT**

**Re: Agreement confirming to retain Attorney Gary M. Yarborough, Jr. to represent the City in pending litigation concerning Beach Walk Subdivision**

Alderman Burke moved, seconded by Alderman Lafontaine to approve an agreement confirms that City of Waveland has agreed to retain Attorney, Gary M. Yarborough, Jr. to represent it in the currently pending litigation styled Theodore Longo, et al. v. the City of Waveland, et al., at the sum of \$180.00 per hour, plus the reasonable and necessary costs of the litigation and authorize the Court Reporter to make the transcript for the appeal. **(EXHIBIT B)**

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 – No comment**

**Re: Alderman Richardson**

- Requested an update on the MLK Community Center.
- Inquired about blinking stop signs.
- Asked if there were plans to pave the Kiln-Waveland Cutoff Road.

**Re: Alderman Lafontaine**

- Asked about the status of the Energy Audit.

**Re: Alderman Piazza –No comment**

**PUBLIC COMMENTS**

**Re: Mr. Clarence Harris**

**BUILDING DEPARTMENT**

**Re: Permits Report for the Month of August 2019**

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

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PRIVILEGE LICENSE REPORT**

**Re: Privilege License Report for the Month of August 2019**

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Privilege License report for the Month of August 2019, as submitted. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

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Voting Nay: None

Absent: None

**BUDGET FOR FY ENDING SEPTEMBER 30, 2020**

**Re: Budget Amendment for FY 2019/2020**

Alderman Burke moved, seconded by Alderman Richardson to approve the most recent budget amendment FY 2019/2020 in the amount of \$160,568.71 as discussed at the last board meeting and presented today September 18, 2019. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**BUDGET FOR FY ENDING SEPTEMBER 30, 2020/NARCOTICS TASK FORCE (NTF)**

**Re: Approve most recent Budget Amendment in the amount of \$17,869.60**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the most recent budget amendment to the NTF Fund FY 2019/2020 in the amount of \$17,869.60 as discussed at the last board meeting and presented today September 18, 2019.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**INVOICES/MLK COMMUNITY CENTER/HERLIHY STREET AREA SANITARY SEWER IMPROVEMENTS PROJECT/HANDICAP ACCESS TO BEACH/SUBDIVISION PLAT REVIEW**

**Re: Invoices submitted by various contractors**

Alderman Piazza moved, seconded by Alderman Burke to approve the following invoices as submitted by various contractors as listed (Items a-g):

- a. Payment Application #3 from David Rush Construction in the amount of \$115,778.08 – MLK Community Center. **(EXHIBIT F)**
- b. Payment Application #12 from DNA Underground, LLC in the amount of \$181,330.05 – Herlihy Street Area Sanitary Sewer Improvements Project. **(EXHIBIT G)**
- c. Invoice 216-056-48 from Compton Engineering in the amount of \$23,823.75 – Sanitary Sewer Improvements Project. **(EXHIBIT H)**
- d. Invoice 216-056-49 from Compton Engineering in the amount of \$3,120.00 – Sanitary Sewer Improvements Project. **(EXHIBIT I)**
- e. Invoice 218-047-9 from Compton Engineering in the amount of \$3,203.78 – MLK Community Center. **(EXHIBIT J)**
- f. Invoice 219-033.002-3 from Compton Engineering in the amount of \$9,640.00 – Handicap Access to Beach. **(EXHIBIT K)**
- g. Invoice 216-033.005-from Compton Engineering in the amount of \$580.00 – Subdivision Plan Review for Beach Walk LLC. **(EXHIBIT L)**

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/MISSISSIPPI MUNICIPAL LEAGUE**

**Re: Invoice submitted FY Ending September 30, 2020**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve annual dues for the Mississippi Municipal League from October 1, 2019 to September 30, 2020 in the amount \$2,231.00.(no change from prior year) **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Payment to Walmart for Ribbon Cutting Supplies (check not picked up on Docket)**

Alderman Piazza moved, seconded by Alderman Richardson to approve payment to Walmart for supplies for ribbon cutting for the Town Green and Dog Park in the amount of 133.54. There was a computer error and this check was not picked up on the docket. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Burke moved, seconded by Alderman Richardson to approve the Docket of Claims in the amount of \$779,584.63 plus the check for Walmart in the amount of 113.54 which will total \$779,698.17 as submitted at this the meeting of September 18, 2019. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**COURT DEPARTMENT**

**Re: TABLE approval of Court Statistics Report**

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Alderman Lafontaine moved, seconded by Alderman Burke to spread on the minutes the Court Statistics Report for the Month of August 2019.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**PURCHASING/FIRE DEPARTMENT**

**Re: Purchase of ice Machine to be installed at Fire Department**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the purchase of an ice machine from Miller Ice Machine in the amount of \$3,835.29. Funds approved in previous budget amendment. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**PURCHASING/KEEP WAVELAND BEAUTIFUL**

**Re: Purchase of a 5x10 utility trailer for watering plants**

Alderman Burke moved, seconded by Alderman Richardson to approve the purchase of a 5 x 10 utility trailer from Bayou Trailers in the amount of \$1,653.42 for watering plants and upkeep of greenspace throughout the City. Funds approved in previous budget amendment. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**POLICE DEPARTMENT/PURCHASING/NARCOTICS TASK FORCE (NTF)**

**Re: Purchase of 20 Glock 17 pistols from Barney's Police Supply**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the purchase of 20 Glock 17 pistols, Model Number GLKE17G5NSFS at \$409.00 for a total purchase price of \$8,180.00 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

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**Re: Purchase of 20 Tactlite from Barney's Police Supply using NTF Funds**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the purchase of 20 TACTLITE, Model TLR-1, HL LED, at \$136.99 for a total purchase price of \$2,739.80 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Purchase of 20 Lite Stinger DSLED HL A/C-D/C CHR-2 Holder from Barney's Police Supply using NTF Funds**

Alderman Burke moved, seconded by Alderman Piazza to approve the purchase of 20 LITE, STINGER DSLED HL A/C-D/C CHR-2 HOLDER, at \$141.99 for a total purchase price of \$2,839.80 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Purchase of miscellaneous duty equipment from Barney's Police Supply using NTF Funds**

Alderman Burke moved, seconded by Alderman Richardson to approve the purchase misc. duty equipment from quote number 00528216 in the total amount of \$4,110.00 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Purchase of 4 sets of dress uniforms and equipment to be used for Color Guard**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the purchase 4 sets of dress uniforms and equipment to be used for the Police Color Guard. The total price is \$4,537.20, low quote was from Mid-South Uniform & Supply Inc.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

**POLICE DEPARTMENT/INVENTORY**

**Re: Removal of 2008 Ford F150 from Police Inventory due to traffic accident**

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the inventory removal of one Police 2008 Ford F150 VIN#1FTPW14VX8FA76732. The insurance company has totaled the vehicle after a recent traffic accident estimated pay off value is around \$10,500.00. The City will accept the \$10,500.00 and authorize the transfer to the salvage to the insurance company.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**PUBLIC WORKS**

**Re: Approve purchase of 2019 Track hoe machine from Puckett Machinery**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the purchase of a new 2019 Track-hoe machine Model CAT 307.5 in the amount of \$79,778.25 from Puckett Machinery, this is purchased using the state contract and low quote of 5 approved vendors. The next lowest was Deep South JCB at a cost of \$79,900.00. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: Minutes of Special meeting September 3, 2019**

Alderman Burke moved, seconded by Alderman Piazza to approve the minutes of the Special Meeting (Budget Hearing) of September 3, 2019, as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**Re: Minutes of the Regular Meeting of September 3, 2019**

Alderman Piazza moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of September 3, 2019, as submitted.

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Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AUDITOR/REQUEST FOR QUALIFICATIONS/AMEND AGENDA**

**Re: City Clerk discussed the direction of the City Audit RFQ's.**

**Re: Amend Agenda to approve an Agreement with Windham and Lacey**

Alderman Burke moved, seconded by Alderman Richardson to amend the agenda to approve a 1 year Agreement with Windham and Lacey Auditing Firm.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Approve a 1 year Agreement with Windham and Lacey for Auditing Services**

Alderman Burke moved, seconded by Alderman Piazza to approve a 1 year Agreement with Windham and Lacey. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, & Piazza

Voting Nay: Lafontaine

Absent: None

**BLIGHTED PROPERTY/QUOTES**

**Re: Accept the lowest quote on demolition of 10055 Fiesta Street**

Alderman Burke moved, seconded by Alderman Richardson to accept the lowest quote for demolition of 10055 Fiesta Street, Waveland, MS 39576, Tax Parcel #139B-0-29-254.000 in the amount of \$3,850.00. The next lowest quote was \$3980.00 from Moreale Construction, pending Attorney review.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/CITY HALL**

**Re: Approve an Agreement with Hi Comp for maintenance of IBM Delta Server**

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Alderman Burke moved, seconded by Alderman Richardson to approve an agreement with Hi-Comp for an extension for maintenance of the current IBM Delta server until January 2020 in the amount of \$437.52. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**DONATIONS/CITY HALL**

**Re: Accept donation of artwork**

Alderman Piazza moved, seconded by Alderman Richardson to accept a donation of a picture “New Orleans Homecoming” from the family of Melissa Reed Graves on behalf of her mother Marty Vinograd to be displayed within the City, location to be determined. **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine &Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/RESOLUTIONS/TAX ACCESSOR**

**Re: Approve an Inter-Local Agreement with Tax Accessor for Tax Collection**

Alderman Burke moved, seconded by Alderman Richardson to approve an Inter-local Agreement for Jimmie Ladner, Tax Collection/ Accessor between the City of Waveland and Hancock County under the authority of chapters 1 and 29-53, Title 27 of Mississippi code of 1972. There is no change to the previous agreement. **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/RESOLUTIONS/CHANCERY CLERK**

**Re: Approve Inter-Local Agreement with Chancery Clerk for Collection of delinquent Taxes**

Alderman Burke moved, seconded by Alderman Richardson to approve an Inter-local Agreement relating to the collection of delinquent taxes between Tim Kellar, Chancery Clerk Hancock County, Mississippi and the City of Waveland under the authority of Chapter 13, Title 17, Mississippi Code of 1972. There is a change in fee structure in this agreement. The fee will increase from \$10 to \$20 per property for true title searches as a part of the redemption service.

**(EXHIBIT W)**

A vote was called for with the following results:

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Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**SUBSTANTIAL COMPLETION/HERLIHY STREET SEWER IMPROVEMENT PROJECT**

**Re: Certificate of Substantial Completion for Herlihy Street Sewer Improvement Project**

Alderman Piazza moved, seconded by Alderman Richardson to approve substantial completion for Herlihy Street Sewer Improvement Project as recommended by Compton Engineering Inc. (contingent upon attorney review of presented documents) **(EXHIBIT X)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PLANNING AND ZONING/BEACH WALK SUBDIVISION/LEGAL DEPARTMENT**

**Re: Appeal submitted concerning the Beach Walk Subdivision**

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the appeal concerning the Beach Walk Subdivision, submitted by Attorney Virgil Gillespie on behalf of Theodore Longo, Amy Longo, Bill Ivey, Amy Ivey, Joseph Lee and Susan Lee. **(EXHIBIT Y)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**UTILITY DEPARTMENT/LITIGATION/LEGAL DEPARTMENT**

**Re: Notice of Claim from Oak Park Properties, LLC**

Alderman Burke moved, seconded by Alderman Lafontaine to spread on the minutes the Notice of Claim from Oak Park Properties, LLC, dated September 16, 2019 against the City of Waveland. **(EXHIBIT Z)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**BLUGHTED PROPERTY/BUDGET AMENDMENT**

**Re: Amendment to Budget related to demolition of 10055 Fiesta Street**

Alderman Lafontaine moved, seconded by Alderman Burke concerning item #29 that the budget will be amended accordingly to cover the demolition of 10055 Fiesta Street.

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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 for potential litigation**

Alderman Burke moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion regarding possible litigation regarding a Notice of Claim from Oak Park 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 Lafontaine moved, seconded by Alderman Burke to approve entering Executive Session, regarding Notice of Claim from Oak Park Properties, LLC

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Exit Executive Session with no action taken**

Alderman Piazza moved, seconded by Alderman Burke to come out of 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: None

**ADJOURN**

**Re: Adjourn the meeting at 8:03 p.m.**

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 8:03 p.m.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

The foregoing minutes were presented to Mayor Smith on October 3, 2019.

\_\_\_\_\_  
James M. Lagasse  
City Clerk

The Minutes of the Regular Meeting of September 18, 2019 have been read and approved by me on this, the 3<sup>rd</sup> day of October, 2019.

\_\_\_\_\_  
Mike Smith  
Mayor