

Minutes
Regular Meeting of October 16, 2019
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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 October 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 Malcolm Jones and City Clerk Mickey Lagasse.

MAYOR'S REPORT

Re: Mayor Smith said that he attended Mississippi Secretary of State, Delbert Hoseman's presentation of funds and expressed his excitement to report that the City of Waveland not only will receive the \$150,000.00 requested for our Handicapped Access to the Beach but an additional \$75,000.00 to put toward additional improvements at the Garfield Ladner Pier.

CORRESPONDENCE

Re: Correspondence from Secretary of State Delbert Hoseman regarding Parcel #138L-0-33-232.000

Alderman Burke moved, seconded by Alderman Richardson to spread a letter from Delbert Hoseman application #A1037233 for Patent No. 89798 transferring Parcel # 138L-0-33-232.000 to the City of Waveland. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PARADE/PUBLIC EVENTS/EVENTS

Re: Approve Street Closures for Hayride sponsored by Shoreline Baptist Church

Alderman Richardson moved, seconded by Alderman Piazza to approve a request from Shoreline Baptist Church to hold a hayride for the following route: Beginning on Gilac Street to Kiln-Waveland Cutoff south taking a left on Tombigbee turning right on River Drive to Yukon Street, right on Tigris, left to Tombigbee and north on Kiln-Waveland Cutoff ending back on Gilac Street at parsonage. (Approved by Chief Prendergast and we will have a part time officer following)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MAYOR'S REPORT/BAY –WAVELAND GARDEN CLUB/VETERANS MEMORIAL

Re: Bay-Waveland Garden Club, Mrs. Terry Downs was present to discuss a beautification project around the Blue-Star Monument (Veterans Memorial at Beach)

MAYOR'S REPORT/FIRE DEPARTMENT/EMPLOYEE OF THE MONTH

Re: Recognized Tim Burchett Employee of the Month for the month of September.

MAYOR'S REPORT/EVENTS/HALLOWEEN BASH 2019

Re: The Mayor reminded the audience of the Waveland Halloween Bash will be held on October 31, 2019 from 5:30 – 7:30.

MAYOR'S REPORT/EVENT/FOOD TRUCK FRIDAY

Re: The Mayor reminded the audience of Food Truck Friday to be held this Friday October 18, 2019 from 5:00 – 8:00

ATTORNEY'S COMMENTS

Re: Mr. Jones provided the Board and audience with an introduction of himself, and provided an overview of what is being handled by him at this time with regard to City issues.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Recognized Engineer James Buras with Compton Engineering to discuss paving project.**

Re: Alderman Richardson

- **Discussed the overflow of the recycling bin and requested a more frequent pick-up.**
- **Thanked the Public Works Department for the cleaning of the City yard and thanked Alderman Lafontaine for agreeing to allow overtime for the day.**
- **Inquired about the broken front door at the Waveland Police Department.**

Re: Alderman Lafontaine

- **Expressed concern about letters being received via US Mail recommending that Citizens sign up as a "Good Neighbor", Alderman Lafontaine said that he was concerned that this was a scam.**
- **Asked about obtaining prices on a storage building to be placed at City Yard. During that discussion Mr. Jones asked Mr. Lagasse to discuss the recycling of the scrap removed from the City yard.**

Re: Alderman Piazza

- **Noted a meeting with a State Trooper who requested the City seek space to allow the placement of a Driver's License Office.**

PUBLIC COMMENTS

Re: Alfred "Tiger" Harris

BUILDING DEPARTMENT

Re: Permits Report for the Month of September 2019

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the Permits Report for the Month of September 2019 as submitted. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PRIVILEGE LICENSES

Re: Privilege License Report for the Month of September 2019

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

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

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INVOICES/MLK COMMUNITY CENTER/NICHOLSON AVENUE PAVING PROJECT/SANITARY SEWER IMPROVEMENTS PROJECT/ASPHALT OVERLAY OF ROADS/BEAC WALK LLC PROJECT (SUBDIVISION)

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

- a. Pay Application #4 David Rush Construction in the amount of \$101,379.68 for construction of the Martin Luther King Jr. Community Center. **(EXHIBIT D)**
- b. Invoice 1015 R-109-379-10-KCR from Gouras & Associates in the amount of \$4,000.00 - MLK Community Center. **(EXHIBIT E)**
- c. Invoice 217-043-20 from Compton Engineering Inc. in the amount of \$6,260.04 as related to Project No. STP-9136-00(004) LPA/107516-701000 Nicholson Ave. **(EXHIBIT F)**
- d. Invoice 17254 from Eustis Engineering Inc. in the amount of \$195.75 as related to Project number G0349.00. **(EXHIBIT G)**
- e. Invoice 216-056-50 from Compton Engineering Inc. in the amount of \$11,010.00 as related to the Sanitary Sewer Improvement Project. **(EXHIBIT H)**
- f. Invoice 216-056-51 from Compton Engineering Inc. for engineering services in the amount of \$1,815.00 as related to the Sanitary Sewer Improvement Project. **(EXHIBIT I)**
- g. Invoice 219-033.004-1 from Compton Engineering Inc. for engineering services in the amount of \$6,000.00 as related to the Asphalt Overlay of Road Project. **(EXHIBIT J)**
- h. Invoice 219-033.005-2 from Compton Engineering Inc. for engineering services in the amount of \$160.00 as related to the Review of the Beach Walk LLC Project. **(EXHIBIT K)**
- i. Invoice 218-047-10 from Compton Engineering Inc. for engineering services in the amount of \$1,354.68 as related to the Martin Luther King Jr. Community Center Project. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Piazza moved, seconded by Alderman Richardson to approve the Docket of Claims in the amount of \$906,191.94 as submitted at this the meeting of October 16, 2019. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT

Re: Court Statistics Reports for the Months of August and September 2019

Alderman Lafontaine moved, seconded by Alderman Piazza to spread on the minutes the Court Statistics Reports for the Months of August and September 2019. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

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Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL/APPOINTMENTS

Re: Appoint Katharine Corr, Chairman of Keep Waveland Beautiful

Alderman Lafontaine moved, seconded by Alderman Piazza to appoint Katharine Corr, Chairman of Keep Waveland Beautiful as appointed by the Mayor.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PURCHASING

Re: Approve Quote for Purchase of laptop for Chief Mike Prendergast

Alderman Lafontaine moved, seconded by Alderman Piazza to approve quote in the amount of \$1,139.99 from Affordable Computer Solutions to replace Chief Mike Prendergast Laptop which crashed this week. (Request received 10-15-19). **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PERSONNEL

Re: Termination of Mr. Renee Acker from Streets Department

Alderman Piazza moved, seconded by Alderman Burke to spread on the minutes the termination of Mr. Renee Acker from the Streets Department effective October 3, 2019.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

STREETS DEPARTMENT/PUBLIC WORKS/PERSONNEL

Re: New Hire Mr. Trellis Harvey as weed eater operator and laborer Streets Department

Alderman Piazza moved, seconded by Alderman Lafontaine to approve new hire Mr. Trellis Harvey as a weed eater operator / laborer in the Streets Department at a rate of \$10.00 per hour, pending passage of drug test. Mr. Trellis Harvey will replace Renee Acker effective date October 16, 2019. This is a budgeted position.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

MINUTES

Re: Minutes of the Special Meeting of September 13, 2019

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the minutes of the Special Meeting of September 13, 2019 as submitted. (As Tabled from the October 1, 2019 meeting).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Minutes of the Regular Meeting of September 19, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of September 19, 2019 as submitted. (As Tabled from the October 1, 2019 meeting).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Minutes of the Regular Meeting of October 1, 2019

Alderman Burke moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of October 1, 2019, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

WAVELAND AVENUE SIDEWALKS PROJECT

Re: Engineer Jason Chiniche was present to give an update on progress and updated schedule on the Waveland Ave Sidewalk Project.

DONATIONS/SURPLUS PROPERTY

Re: City to donate 500 CMU Surplus Blocks to the City of Bay St. Louis for Tommy Longo Memorial

Alderman Burke moved, seconded by Alderman Richardson to donate 500 concrete CMU surplus blocks to the City of Bay St. Louis, they will transport, with a finding that it's in the best interest of the tax payers of the State to do so.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

PUBLIC HEARING/BEACH HANDICAPPED BEACH ACCESS

Re: Public Hearing to be held on Tuesday October 29, 2019 for Handicapped Beach Access Project

Alderman Lafontaine moved, seconded by Alderman Piazza to spread that a Public Hearing hosted by The Mississippi Department of Marine Resources will be held here in the Board Room on Tuesday, October 29, 2019 at 5:30 p.m. for the Waveland Handicap Access Project. This is a Tidelands funded project.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CITY HALL/POLICE DEPARTMENT/PERSONNEL/PURCHASING

Re: Extend part-time employment for Mr. Jordan Roberts

Alderman Lafontaine moved, seconded by Alderman Piazza to extend Jordan Roberts part-time employment by adding an additional \$3,000.00 to allow him to continue working on the Ordinance Book, Inventory and Police Department SOP, his salary will be split among departments as utilized.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

REQUEST FOR CASH REIMBURSEMENTS/MLK COMMUNITY CENTER

Re: Request for Cash Reimbursement #5 for MLK Community Center

Alderman Lafontaine moved, seconded by Alderman Richardson to spread on the minutes Request for Cash Reimbursements #5 R-118-379-08-HCCR in the amount of \$105,379.68 for Demolition and Construction of MLK Community Center, as submitted by Gouras and Associates. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

MLK COMMUNITY CENTER/PURCHASING/GRANTS/PARKS AND RECREATIONS

Re: Purchase of playground equipment from Willy Goat, Inc. for MLK Park

Alderman Burke moved, seconded by Alderman Piazza to approve the budgeted purchase of the new playground equipment and installation for the Martin Luther King Jr. Park in the amount of \$26,774.00. The low quote was provided by Willy Goat Inc. This is 100% grant funded through the HCCR portion of the Martin Luther King Jr. Park Grant. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

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Voting Nay: None

Absent: None

TRAVEL/CITY HALL

Re: City Clerk to attend training in Jackson December 11-13, 2019 for Training

Alderman Lafontaine moved, seconded by Alderman Richardson to approve travel for the City Clerk to attend Winter Certification Training in Jackson, MS December 11 – 13. Cost will be 2 nights lodging, 3 days per diem and mileage if a city vehicle is not available. (email for training received Tuesday, October 15)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

INSURANCE RENEWAL/PERSONNEL

Re: James Moody was present to update Mayor and Board and discuss upcoming renewal for health care. (January) (EXHIBIT R)

ADVERTISEMENTS/DISASTER RELATED MANAGEMENT SERVICES

Re: TABLE Advertising for Disaster Related Management Services

Alderman Richardson moved, seconded by Alderman Piazza to TABLE advertising for DISASTER RELATED MANAGEMENT SERVICES. This service provider will help the City advertise and prepare for those services to be used during and after a natural disaster. This will be advertised as no cost service unless needed and only after Board approval. The advertisement and selection prior to a disaster will ensure proper procurement and less chance of de-obligation. A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

INSURANCE/RENEWAL

Re: Proposed insurance renewal from Betz, Rosetti and Associates for Business Auto and Inland Marine Policies

Alderman Burke moved, seconded by Alderman Piazza to approve a proposed insurance renewal from Betz Rosetti, and Associates Inc. on our Business Auto and Inland Marine policies the premium will increase from \$33,994.00 to \$47,214.00. This increase is due to results of losses incurred the prior year. (EXHIBIT S)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

CLOSE-OUT PACKAGE/INVOICES/6TH STREET, GLADSTONE AND WAVELAND CUTOFF AREA SANITARY SEWER IMPROVEMENTS PROJECT

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Re: Approve Close-out package for 6th Street, Gladstone and Waveland Cutoff Area Sanitary Sewer Improvements Project

Alderman Richardson moved, seconded by Alderman Piazza to approve closeout package for 6th Street, Gladstone and Waveland Cutoff Area Sanitary Sewer Improvement Project and authorize Mayors signature thereon.

- a. Pay Application #9 (final) to Gulf Coast Underground, in the amount of \$131,884.88 for construction of the Sanitary Sewer Improvement Project. This will be the final pay application and we request it be added to the docket for payment as to speed up reimbursement from DEQ. **(EXHIBIT T, U, V, W, X, Y, Z, AA)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

GROUND ZERO MUSEUM/OLD WAVELAND SCHOOL/CIVIC CENTER
Re: September Visitors – 213

Alderman Piazza moved, seconded by Alderman Burke to spread on the minutes the number of visitors for the Ground Zero Museum during the month of September was 213. **(EXHIBIT BB)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

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

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

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

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

James M. Lagasse
City Clerk

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The Minutes of the Regular Meeting of October 16, 2019 have been read and approved by me on this, the 7th day of April.

Mike Smith
Mayor