

Minutes
Regular Meeting of December 18, 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 December 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 Clerk Mickey Lagasse and City Attorney Malcolm Jones,

MAYOR'S COMMENTS

Re: The Mayor complimented the Christmas on Coleman event and thanked everyone that assisted with making it happen

Re: Presentation of Proclamations to Judge (Ret.) Jay Lagasse and Board President (former) Blaine Lafontaine

EMPLOYEE OF THE MONTH

Re: Pamela Lafontaine November 2019 Employee of the Month

MAYOR'S COMMENTS

Re: Discussed the City's recent win during the City Hall Salvation Army City Hall Challenge

PERSONNEL/PUBLIC WORKS/PUBLIC APPEARANCE

Re: Newly Elected House of Representatives District 122 Brent Anderson addressed the Board

ATTORNEY'S COMMENTS

Re: No comment

RESOLUTIONS/SALVATION ARMY

Re: Resolution regarding the Salvation Army City Hall Bell Ringing Event

Alderman moved, seconded by approve a Resolution regarding the Salvation Army City Hall Bell Ringing Challenge that took place on Wednesday December 11, 2019. **(EXHIBIT A)**

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

- **Discussed the blighted areas on Highway 90 and requested the median be edged 2 or 3 times a year.**

Re: Alderman Richardson

- **Request for assistance for the Building Department to assist with blighted property.**
- **Asked Chief Prendergast about the time zone changes within the school zone.**
- **Inquired about the investment return from the Trinity Investment Group.**

Re: Alderman Lafontaine

- **Asked about the Digital Sign to be placed on Highway 90.**
- **Discussed the cleanup at the City yard and the construction of a pole barn.**

Re: Alderman Piazza

- **Asked about the "old hotel" across from Waveland Walmart.**

PUBLIC COMMENTS

Re: Lana Noonan

BUILDING DEPARTMENT/PERMITS REPORT
Re: Permit Reports for the Month of November 2019

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the Permits Report for the Month of November 2019. **(EXHIBIT B)**

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 November 2019

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the Privilege License Report for the Month of November 2019. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT
Re: Court Statistics Report for the Month of November 2019

Alderman Piazza moved, seconded by Alderman Burke to approve the Court Statistics Report for the Month of November 2019. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES
Re: Invoices submitted by various Contractors

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

- a. Pay Application No. 6 from David Rush Construction, LLC in the amount of \$21,656.45- Martin Luther King Park Community Center. **(EXHIBIT E)**
- b. Invoice 216-056-54 from Compton Engineering in the amount of \$288.75 – City of Waveland Sanitary Sewer Improvements Project. **(EXHIBIT F)**
- c. Invoice 218-047-12 from Compton Engineering in the amount of \$288.75 – City of Waveland Sanitary Sewer Improvements Project. **(EXHIBIT G)**
- d. Invoice 219-033.001-1 from Compton Engineering in the amount of \$4,500.00 – Evaluation and Recommendation for Pier Repairs. **(EXHIBIT H)**
- e. Invoice 219-033.002-6 from Compton engineering in the amount of \$1,080.00 Handicap Access to Beach. **(EXHIBIT I)**
- f. Invoice 219-033.002-6 from Compton Engineering in the amount of \$1,080.00 – Handicap Beach Access. **(EXHIBIT J)**
- g. Invoice 219-062-3 from Compton Engineering in the amount of \$300.00 – Tidelands Reporting. **(EXHIBIT K)**

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

AMEND AGENDA/MEETING DATES/HANDICAP BEACH ACCESS

Re: Amend Agenda to reschedule Meeting Date

Alderman Piazza moved, seconded by Alderman Burke to amend the agenda for an Addendum to the bid opening date for the Handicap Beach Access Project.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Reschedule Bid opening date to second meeting of January, 2020

Alderman Lafontaine moved, seconded by Alderman Piazza extend the bid opening date to the second meeting of January 2020 for the Handicap Beach Access Project, as recommended by the Project Engineer.

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 Richardson moved, seconded by Alderman Burke to approve the Docket of Claims paid and unpaid in the amount of \$816,924.85 dated December 18, 2019 as submitted.

(EXHIBIT L)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

FIRE DEPARTMENT/PERSONNEL

Re: Resignation of Shane Jordan as full-time Firefighter

Alderman Burke moved, seconded by Alderman Piazza accept the resignation of Shane Jordan as a Full time fire Fighter effective December 9, 2019.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

GROUND ZERO MUSEUM

Re: Visitor Head Count for Ground Zero Museum

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes, the visitor Head count for the Ground Zero Museum being 269 for the Month of November, 2019.

(EXHIBIT M)

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Increase rate of pay for Officer Devon Bates

Alderman Burke moved, seconded by Alderman Piazza to increase pay of Devon Bates to \$15.87 retroactive to November 21, 2019 as he has reached his 1-year anniversary.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Authorize Veotis Humphry to sign purchase request

Alderman Burke moved, seconded by Alderman Piazza to authorize Veotis Humphrey to sign Purchase Request.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MARTIN LUTHER KING COMMUNITY CENTER/SUBSTANTIAL COMPLETION

Re: Martin Luther King Community Center Substantial Completion

Alderman Burke moved, seconded by Alderman Richardson to approve Certification of Substantial Completion submitted by David Rush Construction, LLC for the Martin Luther King Community Center. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

PUBLIC SAFETY COMMISSION/UTILITY DEPARTMENT

Re: Correspondence concerning the gas lines

Alderman Burke moved, seconded by Alderman Lafontaine to spread on the minute's correspondence from Director, Rickey Cotton of the Pipeline Safety Division of the Mississippi Public Service Commission, noting that no areas of non-compliance were found. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

UTILITY DEPARTMENT

Re: Refund Checks

Alderman Burke moved, seconded by Alderman Lafontaine to approve utility refund checks in the amount of \$3,400.45. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Prospective litigation with Gulf Shores LLC

Alderman Lafontaine moved, seconded by Alderman Burke to follow the recommendation of the City Attorney to enter a closed session to discuss prospective litigation concerning the past due utility accounts with Gulf Grove and Oak Park Apartments.

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 Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the City Attorney to go into Executive Session to discuss prospective litigation concerning the past due utility accounts with Gulf Grove and Oak Park Apartment to have a strategy session because discussing in public would be detrimental to the litigating position.

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: Exit Executive Session

Alderman Piazza moved, seconded by Alderman Lafontaine to exit Executive Session with 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 Meeting at 9:05 p.m.

Alderman Lafontaine moved, seconded by Alderman Richardson to adjourn the meeting at 8:40 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 January 9, 2020.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of December 18, 2019 have been read and approved by me on this, the 9th day of January 2020,

Mike Smith
Mayor

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