

Minutes
Special Meeting of February 4, 2020
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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 February 4, 2020 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

Absent from the Meeting City Attorney Malcom Jones

MAYOR'S REPORT/PROCLAMATIONS

Re: Proclamation recognizing Rare Disease Day 2020

Alderman Piazza moved, seconded by Alderman Lafontaine to approve spreading on the minutes the Presentation of Proclamation proclaiming February 29, 2020 as Rare Disease Day in the City of Waveland. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

SMALL BUSINESS ASSOCIATION/PUBLIC APPEARANCES

Re: Ms. Julie Garrett Public Affairs Specialist with the Small Business Administration was present to discuss assistance related to the Algae Bloom connected to the Bonnet Carre Spillway opening.

PROCLAMATIONS/ARBOR DAY

Re: Presentation of Arbor Day Proclamation

Alderman Lafontaine moved, seconded by Alderman Piazza to approve spreading on the minutes the presentation of Proclamation proclaiming February 14, 2020 as Arbor Day in the City of Waveland. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MAYOR'S REPORT

- The Mayor made recognition of the Police Department providing the Officers with Duty Gear, flash lights and noted that this had been the first time this had happened in the City of Waveland.
- Mayor Smith said that he has a meeting with Mr. Macphille owner of the old Hotel formerly known as the Waveland Resort Inn at the corner of Highway 90 and Highway 603.

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- The Mayor announced the upcoming Fund Raiser for Utility Supervisor Richard Thompson's daughter to be held Saturday February 8, 2020 at the community Center at the MLK Park.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- Discussed the upkeep and care of Highway 90 and the possibility of receiving quotes for outsourcing bimonthly maintenance of the same.
- Inquired about proposal to purchase vehicles from Auction.
- Reminded everyone that the next 'Food Truck Friday' would be held on Friday February 14, 2020. Alderman Burke announced the opportunity for sponsorships of entertainment during the upcoming Fridays.

Re: Alderman Richardson

- Asked Building Official Josh Hayes about the pop up sales happening on Highway 90 and permitting of those individuals.

MAYOR'S REPORT (CONT.)

Re: Mayor said that he the City Attorney and the Building Department met to discuss blighted property issues and what it would take to move forward. In addition the group discussed the enforcement of Highway 90 Business signage.

Re: Mayor Smith also noted a meeting with Department of Environmental Quality (DEQ) to discuss the old 'Our Shopping Center' site on Highway 90. Mayor said DEQ had been awarded one half million dollars to clean that site and hopefully market the site to new investors.

Re: Alderman Lafontaine

- Requested an update on the Energy Audit with PATH.
- Expressed concerns for the amount of signs appearing around town for Real Estate Sales.
- Alderman Lafontaine said the he had received complaints about abuse of the garbage cans and requested Waste Management and Solid Waste Authority be notified.
- Discussed the aforementioned purchase of vehicles and inquired about the progress of building a pole barn at the yard to store vehicles and equipment.
- Asked about the purchase of a Digital Sign that had been previously discussed to be placed on Highway to be used as a means of public notification.

Re: Alderman Piazza

- Suggested the suspension of Food Truck Fridays through the Lenten Season of March and April. Alderman Piazza said this will encourage the sale of Lenten Dinners at the local churches.

PUBLIC COMMENTS

Re: Joe and Wendy Dobson

TACO FEST/EVENTS

Re: Approve a request to hold the 2nd Annual Taco Festival July 25th, 2020

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a request from Joe and Wendy Dobson (Madison's Miracles) to hold the 2nd Annual Taco Festival July 25, 2020 and approval to close Coleman Avenue Friday July 24th for pre-event set-up.

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC HEARING/BLIGHTED PROPERTY

Re: 467 Highway 90 Waveland, Owner Roger McGehee Jr, Registered Agent 21 Boutique, LIC (EXHIBIT C)

Mayor Smith: we have a public hearing tonight for 467 Highway 90, Waveland, Mississippi 39576. Owners or interested parties Mr. Roger McGehee Jr., Registered Agent of 21 boutique LLC, and Josh, you..

Mr. Hayes: Yes, Thank you, I would like to start off by asking if the Owners are present here and have anything to say about the hearing that's taking place now with 21 Boutique LLC.

Mayor Smith: Any Owners or agents of the owners for 21 Boutique, okay, hearing none, go ahead Josh.

Mr. Hayes: Okay, let me get ya copies of the affidavit. (Board received Affidavits)

Mayor Smith: And Josh could you explain where this property is located?

Mr. Hayes: Its at 467 Highway 90, its directly across the Highway from Walmart.

Mayor Smith: Okay, that's the Hotel?

Mr. Hayes: Correct.

Mayor Smith: Okay.

Mr. Hayes: And I have here an Affidavit to submit to the Board on record, Malcom Jones couldn't be here to represent, but he said I can go ahead and continue the process of §21-19-11. So I did provide a notice to the owner on January 8th past there on the last 4 pages but also are the Exhibit A as it progressed, envelopes with the current, the current violations of the International Property Maintenance Code 2018. Just to explain this is an unsafe structure, find it to be dangerous to life, health, property and safety to the public and occupants thereof. Possibility of collapse and so on. Exhibit B talks about the notice, the actual notice Exhibit B. Also provided notice to the property via the ad valorem tax notice. Exhibit C shows that. Also Exhibit D is a copy of the Hancock County Tax Accessors confirming the current owner being 21 Boutique, LLC.

Alderman Piazza: Let me ask this Josh, was has this property changed hands since the last time this gentleman from Mobile came in here, or is it the same people.

Mr. Hayes: Yes, if you remember this was about a year ago he stand before you guys for this. Mr. Darren Vega, had his pretty little renderings and how he was going to do his surfing Hotel.

Alderman Burke: It was for his children.

Mr. Hayes: I think that's what I'm remembering.

Alderman Piazza: But the property's changed hands since them.

Mr. Hayes: Yes, yes, the current owners are different, 21 Boutique, LLC.

Mayor Smith: And also this is not the first or the second time that this, we've dealt with this Hotel in the past. And so we've approached event when, before you. About getting it cleaned up, and so this has been eyesore for a very long time and I'm really glad we're at this point of removing this structure.

Alderman Richardson: And since they've changed hands they haven't come forward to you about any kind of process of what they going to do with it.

Mr. Hayes: Now I did get a response in May from last year and they wanted to try and renovate it, it was a fellow that came with Darren Vega, that's who bought it. I think he might be a Contractor out of State or something. Maybe Alabama, but I don't think he's licensed. He

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wanted to try and pull a permit but, due to the substantial improvements that would have taken place, he would have had to elevate the building or something or FEMA. You know we can grant a permit for that unless we can provide documentation if it's not a substantial improvement I never got that information. He hasn't come since I sent him these notices here. So we'll just continue with the process through the many complaints, many, many, many complaints.

Mayor Smith: Look while I was in Jackson for MML a few weeks back, I went through a §21-19-11 class, which I've been through before, but, you know we go through the extent possible on every property, much more than we have to according to law. And I think this is a perfect example of how were setting the precedence on Highway 90 and how serious we are about getting rid of the blight like this. So, again, you know we go to above and beyond way more than we have to. So..

Mr. Hayes: If you like I can continue with the Affidavit.

Mayor Smith: Yes, I'm sorry, go ahead.

Mr. Hayes: Just submitted as record. Providing Notice to the property owner by US Registered Mail, for the ad valorem taxes, two weeks before, talking about two weeks before the Public Hearing, posting notices of the Public Hearing on the property. You'll notice that in Exhibit E, posted notice at City Hall. Exhibit G is current photographs of the property. You notice the doors are kicked in and the windows are broken open. You know the elements are coming into the building again. It is back in a state of overgrowth, derelict, dilapidated, so were here again. And, it's unsafe, it's unfit and I like to ask the Board to vote to declare the property a menace. And adjudicate on the process of 21-19-11 and allow the City to hire a contractor to clean the property.

BLIGHTED PROPERTY/467 HIGHWAY 90/DEMOLITIONS

Re: Authorize City Clerk to seek quotes for Demolition and Demolition of the same

Alderman Richardson moved, seconded by Alderman Lafontaine to declare 467 Highway 90 a menace to public health, safety and not providing minimum safeguards to the public that the structure's so damaged decayed dilapidated, structurally unsafe, that it is likely to have a complete or partial collapse and it is unreasonable to repair structurally, it is cost prohibitive. To declare the property a nuisance and authorize the City Clerk to seek quotes for the demolition of 467 Highway 90, and proceed with the demolition of the same.

During discussion Mayor Smith noted for the record that this dwelling could not be rebuilt without going over the threshold and becoming cost prohibitive due to the elevation of the building as it relates to Ordinance 342, Substantial Damage and Substantial Improvement Clause.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT D)

Re: Michael Hannan, 116 Whispering Pines Drive

Michael Hannan, owner of the property commonly known as 116 Whispering Pines drive; Legal Description: Lot 10, Lakeside Subdivision #2, Waveland, MS, is requesting the following two (2) variances; 1) A variance from the Minimum Rear Yard Setback of twenty-five (25) feet as

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required by the current Zoning Ordinance, Section 701.5. The variance request is to allow a ten (10) feet Rear Yard Setback resulting in a fifteen (15) foot variance. The purpose for the request is to place an accessory structure. 2) A Variance from the Minimum Side Yard Setback of fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The variance request is to allow a ten (10) foot Side Yard resulting in a five (5) foot variance. The purpose for the request is to place an accessory structure.

Commissioner Watson made a motion, seconded by Commissioner Adams, to recommend approval of the requested variances, and the Commission finds that the conditions and criteria for a Variance as stated in Section 906.1 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Richardson moved, seconded by Alderman Piazza to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Susan Marino, 621 St. Joseph Street

Susan Marino, current owner, represented by Jay Poolson of Classic Designs, LLC, of the property commonly known as 621 St Joseph Street. Legal description; Lots 66G, H,& J, 4th Ward, Waveland, MS, is requesting a Conditional Use from the current Zoning Ordinance, Section 601.2(F) – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of One Thousand, One Hundred and Ninety-Six (1,196) square feet for the purpose of a storage building for vehicles, riding lawnmowers and household items.

Commissioner Adams made a motion, seconded by Commissioner Harris to recommend approval of the Conditional Use for an Accessory Structure of Twelve Hundred (1,200) square feet, and the Commission finds that the criteria for a Conditional Use as stated in Section 906.3 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Piazza moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Mark Hinterlang, 104 Marcus Street

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Mark Hinterlang, owner of the property commonly known as 104 Marcus Street; Legal Description: Lot 31C, 3rd Ward, Waveland, MS, is requesting the following three variances; 1) a variance from the Minimum Front Yard Setback of twenty-five (25) feet as required by the current Zoning Ordinance, Section 701.3. The variance request is to allow a ten (10) feet Front Yard Setback; 2) a variance from the Minimum Side Yard Setback fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The variance request is to allow a ten (10) feet side yard; 3) a variance from the Minimum Rear Yard Setback of twenty-five (25) feet as required by the current Zoning Ordinance, Section 701.5. The variance request is to allow a thirteen (13) foot rear yard. The purpose of the requested variances is to allow the property owner to build in an AE Flood Zone since the property is split with part with AE and VE Flood Zones.

Commissioner Harris made a motion, seconded by Commissioner Adams, to recommend approval of the requested variances, and the Commission finds that the conditions and criteria for a Variance as stated in Section 906.1 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Raymond Besseck, 126 Marcie Lane

Raymond Besseck, current owner, of the property commonly known as 126 Marcie Lane. Legal description; PT SW ¼-SECTION 34-8-14, Waveland, MS, is requesting a Conditional Use from the current Zoning Ordinance, Section 601.2(F) – Accessory Structure over 500 sq.ft. The applicant is requesting a Conditional Use to construct an Accessory Structure of Five Hundred & Fifty Eight (558) square feet for the purpose of constructing a detached garage.

Commissioner Watson made a motion, seconded by Commissioner Adams, to recommend approval of the Conditional Use for an Accessory Structure of Five Hundred & Fifty Eight square feet, and the Commission finds that the criteria for a Conditional Use as stated in Section 906.3 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

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: John Bergeron, 926 Beach Blvd.

John Bergeron, owner of the property commonly known as 926 S Beach Blvd.; Legal Description: Lot 139B, a17-88, 3rd Ward, Waveland, MS, is requesting, a variance from the Minimum Side Yard Setback of fifteen (15) feet as required by the current Zoning Ordinance, Section 701.4. The variance request is to allow a five (5) foot Side Yard resulting in a ten (10) foot variance. The purpose for the request is to construct a boat storage shed.

Commissioner Adams made a motion, seconded by Commissioner Watson, to recommend approval of the requested variance, and the Commission finds that the conditions and criteria for a Variance as stated in Section 906.1 of the current Zoning Ordinance have been met. All Commissioners present voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Piazza moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

REQUEST FOR CASH/COMMUNITY CENTER AT MLK PARK/PARKS AND RECREATIONS

Re: RFC #7 for Admin, A/E, Geotech Report, Demolition-Construction of the Community Center at MLK Park

Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes Request for Cash #7 R-109-379-10-KCR in the amount of \$61,165.08 for Administration, A/E, Geotech Report and Demolition/Construction-Community Center at MLK Park on Herlihy. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PERSONNEL/PUBLIC WORKS DEPARTMENT

Re: Payment to MMSC for reimbursement of payment to Mr. Chris Bennett

Alderman Burke moved, seconded by Alderman Richardson to cancel a check requested for payment to Mississippi Municipal Services in the amount \$317.91 currently on the docket and approve a check in the same amount of \$317.91 payable to Mr. Christopher Bennett to correct an issue with workman's compensation overpayment. **(EXHIBIT F)**

A vote was called for with the following results:

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Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/COMMUNITY CENTER AT MARTIN LUTHER KING PARK/PARKS AND RECREATIONS/WAVELAND AVENUE SIDEWALKS PROJECT

Re: Payment of Invoices submitted by various contractors

Alderman Burke moved, seconded by Alderman Richardson to approve Payment of the following Invoices, as submitted by various Contractors being listed (Items a –e):

- a. Invoice 1021 from Gouras & Associates in the amount of \$12,000.00 for the Months of November 2019, December 2019 and January 2020 – Martin Luther King Jr., Park Project (Community Center at MLK Park) (R-109-379-10-KCR). **(EXHIBIT G)**
- b. Invoice 1022 from Gouras & Associates in the amount of \$8,000.00 for the Remaining Construction Administrative Fee – Martin Luther King Jr. Park Project (Community Center at MLK Park) (R-109-379-10-KCR) **(EXHIBIT H)**
- c. Invoice 16-01021 from James J. Chiniche, PA, Inc. In the amount of \$7,988.52 - Waveland Avenue Sidewalk Project. **(EXHIBIT I)**
- d. Pay Application #9 from DNA Underground, LLC. In the amount of \$49,615.00 - Waveland Avenue Sidewalk Project. **(EXHIBIT J)**
- e. Invoice 218-047-14 from Compton Engineering, Inc. In the amount of \$474.01 - Construction Community Center MLK Park. **(EXHIBIT K)**

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 of February 4, 2020

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Docket of Claims paid and unpaid in the amount of \$542,722.51 dated February 4, 2020 as submitted. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL

Re: Keep Waveland Beautiful Monthly Report

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Alderman Burke moved, seconded by Alderman Lafontaine to spread on the minutes the Keep Waveland Beautiful Report submitted for the Month of February 2020. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/RESOLUTIONS

Re: Resolution to name 2019 Dodge Ram 1500 as unmarked vehicle

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Resolution authorizing 2019 Dodge Ram 1500 Class VIN#1C6RR7KS547726 as unmarked. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/POLICE DEPARTMENT/PURCHASING

Re: Withdraw motion to purchase 3 Ford Explorer Patrol Vehicles

Alderman Lafontaine moved, seconded by Alderman Richardson to withdraw the purchase order for 3 Ford Explorer patrol vehicles, as Ford cannot fulfill their obligation and not able to give a delivery date. Cost for each unit was \$38,444.00 or \$115,332.00.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Remove Purchase of 4 Dodge Durango's for Police Department

Alderman Piazza moved, seconded by Alderman Lafontaine to remove from the agenda the purchase 4 Dodge Durango State Contract patrol vehicles. The cost to the City will be \$26,775.00 each x 4 = \$107,100.00. This cost will still be in budget as approved.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

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MINUTES

Re: Minutes of the Regular Meeting of January 22, 2020

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the minutes of the Regular Meeting of January 22, 2020, as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EVENTS/CRAWFISH COOK-OFF

Re: Approve a request from Mrs. Nadine Brown to hold the Annual Crawfish Cook-off

Alderman Piazza moved, seconded by Alderman Richardson to approve a request Mrs. Nadine Brown, Owner of C&R's to hold the Annual Crawfish Cook-Off to be held on Saturday April 18, 2020. The request would include blocking off Coleman Avenue on Friday.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EVENTS/NEREIDS MARDI GRAS PARADE

Re: Approval for Nereids to hold their Annual Mardi Gras Parade

Alderman Richardson moved, seconded by Alderman Piazza to approve a request from the Krewe of Nereids to present their annual parade on Sunday February 16, 2020. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

WATER POLLUTION CONTROL REVOLVING LOAN FUND AGREEMENT/AGREEMENTS/LOAN FUND AGREEMENT WATER POLLUTION CONTROL REVOLVOING LOAN FUND AGREEMENT

Re: Final Water Pollution Control Revolving Loan Fund Agreement

Alderman Burke moved, seconded by Alderman Richardson to approve Final Water Pollution Control Revolving Loan Fund Loan Agreement, executed by the State of Mississippi Commission on Environmental Quality through the Department of Environmental Quality (WPCRLP(SRF-C280788-01-2) for Wastewater Upgrades, and authorize the Mayor's signature thereon. **(EXHIBIT P)**

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

BIDS/HANDICAP BEACH ACCESS/ADA BEACH ACCESS

Re: Choose Option (2) to reject all bids for Handicap Sidewalk Bids

Alderman Lafontaine moved, seconded by Alderman Richardson to adopt option (2) two as recommended by Compton Engineering to “reject all bids” due to a shortfall of funding in the grant for the ADA Beach Access. The shortfall was roughly \$39,288.50 which is not budgeted for this year and to cut the project by such a drastic amount will not meet the needs of the citizens. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

GARFIELD LADNER MEMORIAL PIER/PIER

Re: Allow Staff to work with Compton Engineering to assist with plans to revamp the Garfield Ladner Memorial Pier

Alderman Burke moved, seconded by Alderman Lafontaine to allow staff to work with Compton Engineering to come up with a plan to revamp the current plans for the ADA access and include the repairs to the Garfield Ladner Pier in on the project and possible combine funds. This will allow shared cost between projects and reduced line item cost. If approved, we will make a recommendation at the next meeting.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CITY HALL/CITY CLERK/DUES

Re: Payment of dues for City Clerk and Deputy City Clerks

Alderman Lafontaine moved, seconded by Alderman Piazza to approve payment of dues to the Mississippi Municipal Clerks & Collectors Association for City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Deputy City Clerk Ron Duckworth at a cost of \$55.00 each (total \$165.00). **(EXHIBIT R)**

A vote was called for with the following results:

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Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CIVIC CENTER/GROUND ZERO MUSEUM/HANCOCK COUNTY SCHOOL DISTRICT

Re: Hancock County Schools to hold Adult (Yoga and Chair Caining) Classes in Civic Center

Alderman Piazza moved, seconded by Alderman Richardson to approve a request from Hancock County School District to hold Adult classes, at the Waveland Civic Center (Ground zero Museum) January 28- April 21, 2020.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CONTRACTS/PEST CONTROL/CITY HALL/FIRE DEPARTMENT/POLICE DEPARTMENT/PUBLIC WORKS/CIVIC CENTER/GROUND ZERO MUSEUM

Re: Agreement with Mayley's Pest Control, LLC for Pest Control Services in City Buildings

Alderman Richardson moved, seconded by Alderman Lafontaine to approve an Agreement with Mayley's Pest Control, LLC. For Pest Control Services and authorize the Mayor's signature thereon for the following being listed: (Items a-f) This will save the City roughly \$700.00 per year. **(EXHIBIT S)**

a. City Hall/City Hall Annex	\$57.00 per service
b. Southside Fire Department	\$47.50 per service
c. Central Fire Department	\$52.25 per service
d. Police Department	\$57.00 per service
e. Public Works Building	\$47.50 per service
f. Waveland Civic Center/Museum	\$47.50 per service

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 8:123 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 8:13 p.m.

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Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on February 21, 2020

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of February 4, 2020 have been read and approved by me on this, the 21st day of February, 2020.

Mike Smith
Mayor

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