

**Minutes**  
**Regular Meeting of April 22, 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 April 22, 2020 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith via teleconference noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones. (via teleconference), (Covid-19 Virus Shelter-at-Home Order)

**MAYOR'S REPORT**

**Re:** Mayor Smith noted the continued closures of the beaches in Hancock County, as a part of a coordinated effort with local leaders

**Re:** The City received approval for the funding of the sidewalk Project for St. Joseph Avenue using the TAT Funding (Transportation Alternative Funds)

**Re:** The Mayor said that he received a phone call from General Spraggins notifying him that the Pier restoration will be part of the Go-Mesa funds.

**Re:** The 5 Public Works vehicles were picked up; this will allow for the return of all Public Works Employees.

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- **Inquired about the hearing schedule for the meeting for the blighted property at 467 Highway 90 and asked about the possibility of holding the hearing at a May meeting.**
- **Suggested the City put out a push on the 2020 Census.**

**Re: Alderman Richardson**

- **Inquired about the plan to ease the employees return to working in the buildings and re-opening City Hall.**

**Re: Alderman Lafontaine**

- **Inquired about the ability for citizens to sign into the virtual meeting and Building Department hours of operation during the pandemic.**

**Re: Alderman Piazza**

- **Requested the City go out for quotes to cover a portion of a ditch on Market Street by Piney Ridge.**

**ATTORNEY'S COMMENTS**

**Re: Discussed the proclamation to continue the Pandemic Declaration of Emergency**

**PUBLIC COMMENTS**

**Re: There were no comments**

**CONSENT AGENDA**

Alderman Burke moved, seconded by Alderman Richardson to approve the Consent Agenda for Items a-m, with Items c and j being removed for further discussion/action:

**PROCLAMATIONS/CASA**

**Re: Proclamation recognizing April as Child Abuse Prevention month**

- a. Motion to spread on the minutes a Proclamation submitted by CASA recognizing April as Child Abuse Prevention Month. **(EXHIBIT A)**

**PROCLAMATIONS/MOTORCYCLE AWARENESS MONTH**

**Re: Proclamation recognizing May as Motorcycle Awareness Month**

- b. Spread on the minutes a Proclamation recognizing May as Motorcycle awareness Month. **(EXHIBIT B)**

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- c. ~~Motion to spread on the minutes a Proclamation of Existence of Local Emergency at this the 22<sup>nd</sup> day of April 2020, as related to Covid-19 (Coronavirus) and authorize all signatures thereon.~~

**PRIVILEGE LICENSE REPORT**  
**Re: Month of March 2020**

- d. Approve the Privilege License Report for the Month of March 2020, as submitted. **(EXHIBIT C)**

**BUILDING DEPARTMENT**  
**Re: Permits Report for the Month of March 2020**

- e. Approve the Permits Report for the Month of March 2020, as submitted. **(EXHIBIT D)**

**COURT DEPARTMENT**  
**Re: Court Report for the Month of March 2020**

- f. Court Statistics Report for the Month of March 2020 as submitted. **(EXHIBIT E)**

**INVOICES/NICHOLSON AVENUE OVERLAY PROJECT**  
**Re: Invoice 217-043-23 from Compton Engineering -Nicholson Ave. Overlay Project**

- g. Invoice No. 217-043-23 from Compton Engineering Inc. in the amount of \$2,751.12 - Nicholson Avenue Overlay Project. **(EXHIBIT F)**

**DOCKET OF CLAIMS**  
**Re: Claims**

- h. Approve the Docket of Claims paid and unpaid in the amount of \$1,733,342.86 dated April 22, 2020, as submitted. **(EXHIBIT G)**

**MINUTES**  
**Re: Minutes of April 7, 2020**

- i. Approve the minutes of the Regular Meeting of April 7, 2020, as submitted.
- ~~j. Motion to approve the minutes of the Special Meeting of April 9, 2020, as submitted.~~

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)/NICHOLSON AVENUE IMPROVEMENTS**  
**Re: Board to seek authorization to award the construction contract to Greater Gulf Development for Nicholson Avenue Improvements Project**

- k. Spread on the minutes that it is hereby verified that action taken on March 18, 2020, item "O" of the consent agenda, authorizing the Board to seek authorization from MDOT to award the construction contract for Nicholson Avenue Improvements to Greater Gulf Development, also authorized the Mayor to execute the construction contract. **(EXHIBIT H)**

**POLICE DEPARTMENT/PERSONNEL**  
**Re: Change hourly rates for Officer's Patrick Crowe, Devin Bates, Harley Caughlin, Natalie Exposito and John Desalvo to \$15.87**

- l. Change the following officer's hourly rates effective at the beginning next payroll cycle, they are listed (a-e). All officers are now Certified Officers and have graduated from the Mississippi State Police Academy and have the required time for the budgeted increases. This will increase in salary will be effective May 4, 2020. (recommended by Police Chief)
- |    |               |         |
|----|---------------|---------|
| 1. | Patrick Crowe | \$15.87 |
| 2. | Devin Bates   | \$15.87 |

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3.	Harley Caughlin	\$15.87
4.	Natalia Exposito	\$15.87
5.	John Desalvo	\$15.87

**POLICE DEPARTMENT**

**Re: Promote Officer John Nelson to Sergeant of Patrol, effective May 4, 2020**

- m. Promote John Nelson to the position of Sergeant of Patrol at a pay rate \$16.87 hour and he will be on probation for one year. This will increase in salary will be effective May 4, 2020.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**END CONSENT AGENDA**

**PROCLAMATIONS/DECLARATION OF EMERGENCY/PANDEMIC/COVID-19/CORONAVIRUS**

**Re: Continue Declaration of Emergency at this the 2<sup>nd</sup> Meeting of April 2020**

Alderman Burke moved, seconded by Alderman Lafontaine to continue local State of Emergency this the 22<sup>nd</sup> day of April 2020, as related to Covid-19 (Coronavirus) and authorize all signatures thereon.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MINUTES**

**Re: TABLE approval of the minutes of the Special Meeting of April 9, 2020**

Alderman Burke moved, seconded by Alderman Lafontaine to ~~approve~~ TABLE the minutes of the Special Meeting of April 9, 2020, as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**FIRE DEPARTMENT/REPAIR OF FIRE DEPARTMENT COLEMAN AVENUE/TASK ORDERS/CONTRACTS**

**Re: Task Order Number with Compton Engineering for plans and specifications related to the repair of the Coleman Avenue Fire Station**

Alderman Richardson moved, seconded by Alderman Piazza to approve Task Order Number 220-033.001 with Compton Engineering. This is a time and material task order with an amount not to exceed \$5000.00. This will provide plans and specifications for the emergency repairs to the Coleman Ave Fire Station. The station was

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damaged in the heavy rain on Sunday night and we believe there is additional damage that will need to be explored. **(EXHIBIT I)**

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: TABLE approval of Task Order with Compton Engineering related to the Modular Restroom on Garfield Ladner Memorial Pier**

Alderman Burke moved, seconded by Alderman Lafontaine to ~~approve~~ TABLE Task Order Number 220-033.002. This is a lump sum task order with Compton Engineering at an amount not to exceed \$19,500.00, it includes the design, bid documents and construction oversight for the Modular Restroom and utilities for the Garfield-Ladner Pier.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ALDERMEN'S COMMENTS (CONT.)**

**Re: Alderman Burke**

- Discussed the re-opening of City Hall, noting that he spoke with a Registered Nurse who suggested that the employees wear personal protection gear while in the building.

**ADJOURN**

**Re: Adjourn Meeting at 7:17 p.m.**

Alderman Richardson moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:17 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 May 7, 2020.

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

The Minutes of the Regular Meeting of April 22, 2020 have been read and approved by me on this, the 7<sup>th</sup> day of May 2020,

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Mike Smith  
Mayor