

Minutes
Special Meeting of May 21, 2020
Page No. _____

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session (Meeting of May 20, 2020 rescheduled) at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on May 21, 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 (Via teleconference), Lafontaine and Piazza, also present City Clerk Mickey Lagasse with City Attorney Malcom Jones

MAYOR'S REPORT

- **The City would be receiving 2 beach burn pits from the County.**
- **The Lighthouse bathrooms will be opening tomorrow May 22, 2020.**
- **The Court has been beginning to open up, and have created a really good plan.**
- **A review of the Audit will be at the next meeting of June 2, 2020.**
- **The sidewalk project on Waveland Avenue are nearing completion.**
- **The City has been approved for funding for sidewalks. The sidewalks will begin on Herlihy Street to St. Joseph to Old Spanish Trail over to Margie Street.**
- **The overlay for bike path project on Nicholson Avenue will be beginning in July.**
- **The ingress and egress of the school has been a challenge. GRPC will be doing a study of the school intersection to create a safe solution for the traffic issues**
- **General Spraggins called the Mayor about the possibility of doing a project in the amount of \$500,000.00 or less. The Mayor said hopefully this will cover the bike path and the City will not have to use Tideland Funds.**
- **Contacted State Representatives regarding the funding of the Marina and Boardwalk Project.**
- **Everything (businesses, etc.) is beginning to re-open a little bit at a time.**
- **Food Truck Friday will re-open June 12th.**

ALDERMEN'S COMMENTS

Re: Alderman Burke – No Comments

Re: Alderman Richardson

- **Asked the City Attorney about various blighted property issues.**

Re: Alderman Lafontaine

- **Asked about drainage work being done on Herlihy Street. The Mayor provided an explanation.**
- **Requested a riser ring be placed in the same curve as the drainage work on Herlihy Street**

MAYOR'S COMMENTS (CONT.)

- **City Hall Employees will be returning June 1, 2020.**

ALDERMEN'S COMMENTS (CONT.)

Re: Alderman Piazza

- **Requested more information on the beach burn pits.**

ATTORNEY'S COMMENTS

Re: Provided further discussion concerning the blighted Hotel property on Highway 90

PUBLIC COMMENTS

Re: There were no comments at this time

***Alderman Richardson left the meeting due to communication issues**

CONSENT AGENDA (a - p)

Alderman Burke moved, seconded by Alderman Lafontaine to approve the Consent Agenda currently listed Items a- p, removing items a, c, j, k, l, and p to be discussed prior to consent approval.

Minutes
Special Meeting of May 21, 2020
Page No. _____

- a. ~~Motion to approve the Privilege License Report for the Month of April 2020, as submitted. (will be submitted June 2, 2020)~~

BUILDING DEPARTMENT

Re: Permits Report for the Month of April 2020

- b. Approve the Permits Report for the Month of April 2020, as submitted. **(EXHIBIT A)**

COURT DEPARTMENT

Re: Court Statistics Report for the Month of April 2020

- c. Approve the Court Statistics Report for the Month of April 2020 as submitted. **(EXHIBIT B)**
- d. ~~Motion to approve the minutes of the Regular Meeting of May 5, 2020, as submitted. (will be submitted June 2, 2020 recording issue with go to meetings)~~

LIGHTHOUSE/EVENTS

Re: Studio Classique to use Lighthouse Parking area on June 20th for a performance

- e. Approve The Studio of Classique Vibe utilizing the Lighthouse Parking area on June 20, 2020 to perform their final showcase. This will be a free show with no fee for spectators.

STREETS DEPARATMENT/PUBLIC WORKS/PERSONNEL

Re: New Hire Germaine Lymuel as Streets Department Laborer

- f. Approve the hiring of Germaine Lymuel in the Streets Department position of Laborer at a rate of \$11.00 per hour pending passage of drug test. This a budgeted position.

INVOICES/FIRE STATION REPAIR

Re: Invoice 220-003.001 from Compton Engineering for Fire Station Repair

- g. Pay invoice No. 220-033.001 from Compton Engineering Inc. in the amount of \$1285.00 - Fire Station Repair. **(EXHIBIT C)**

INVOICES/NICHOLSON AVENUE OVERLYA PROJECT

Re: Invoice 217-043-24 from Compton Engineering for Nicholson Avenue Overlay Project

- h. Pay invoice No. 217-043-24 from Compton Engineering Inc. in the amount of \$2,014.96 - Nicholson Avenue Overlay Project. **(EXHIBIT D)**

DOCKET OF CLAIMS

Re: Claims

- i. Approve the Docket of Claims paid and unpaid in the amount of **\$594,318.31** dated May 20, 2020, as submitted. Item number **1457 was removed (duplicate payment). Original Docket was listed at \$594,757.86. (EXHIBIT E)**
- ~~j. Motion to change Fire Department Payroll from the current 9 day cycle to the 14 day cycle to match all other payrolls in the City. This will be effective June 1, 2020. Chief Mallini to discuss,~~
- ~~k. Motion to approve changing payroll to 26 equal payrolls with equal deductions instead of 2 random payrolls throughout the year without deductions. The reason for the change is to eliminate the need to manually turn on and off deductions and reduce the possibility of errors in payroll. This process will begin in January of 2021 when new deductions are entered.~~

Minutes
Special Meeting of May 21, 2020
Page No. _____

- ~~l. Motion to allow City Attorney to answer a lawsuit filed for the clearance of title on behalf of the Alvin Johnson vs City of Waveland and Secretary of State.~~

POLICE DEPARTMENT/PURCHASING

Re: Allow yearly Clothing allowance for Investigators

- m. Allow the Police Chief to provide a yearly clothing allowance to the undercover officers investigators of \$400.00 per year. This allowance is standard in other departments and will assist in covering the cost of clothes required perform their perspective job duties. Receipts will be required for proof of purchases.

PROCLAMATIONS/DECLARATION OF EMERGENCY/COVID-19/CORONAVIRUS

Re: Proclamation of Existence of Local Emergency as related to Covid-19 (Corona virus)

- n. Spread on the minutes the extension of the Proclamation of Existence of Local Emergency until the 20th day of June, 2020, as related to Covid-19 (Coronavirus) and authorize all signatures thereon.

RESOLUTIONS/MISSISSIPPI MUNICIPAL LEAGE CONFERENCE/VOTING DELEGATES

Re: Name Mayor Smith and Alderman Burke as voting Delegates for the Annual MML Conference

- o. Approve a resolution appointing Mayor Mike Smith as the voting delegate and to name Alderman Jeremy Burke as the first alternate for the MML 2020 Election for 2nd Vice-President in September. **(EXHIBIT F)**

- ~~p. Motion to approve going out for Request for Proposals for Audit services for FYI 2020.~~

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

END CONSENT AGENDA

PRIVILEGE LICENSE

Re: TABLE approval of the April Privilege License report

Alderman Burke moved, seconded by Alderman Lafontaine to TABLE approval of the Privilege License Report for the Month of April 2020, as submitted. **(will be submitted June 2, 2020)**

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

MINUTES

Re: TABLE approval of the May 5, 2020 Minutes

Alderman Lafontaine moved, seconded by Alderman Burke to TABLE approval of the minutes of the Regular Meeting of May 5, 2020, as submitted. **(will be submitted June 2, 2020 recording issue with go to meetings)**

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

FIRE DEPARTMENT/PERSONNEL

Re: Change Fire Department Payroll from current 9 day cycle to 14 day cycle

Alderman Burke moved, seconded by Alderman Lafontaine to change Fire Department Payroll from the current 9-day cycle to the 14-day cycle to match all other payrolls in the City. This will be effective June 1, 2020. Chief Mallini to discuss,

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

CITY HALL/PERSONNEL

Re: TABLE approval to change payroll to 26 deductions in lieu of 24

Alderman Burke moved, seconded by Alderman Lafontaine to approve TABLE payroll to 26 equal payrolls with equal deductions instead of 2 random payrolls throughout the year without deductions. The reason for the change is to eliminate the need to manually turn on and off deductions and reduce the possibility of errors in payroll. This process will begin in January of 2021 when new deductions are entered.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

LEGAL DEPARTMENT/TITLE CLEARANCE

Re: Authorize City Attorney to answer Lawsuit on behalf of Alvin Johnson (COW a Nominal Party)

Alderman Burke moved, seconded by Alderman Lafontaine to allow City Attorney to answer a lawsuit filed for the clearance of title on behalf of the Alvin Johnson vs City of Waveland and Secretary of State

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

AUDIT SERVICES/REQUEST FOR PROPOSALS

Re: Request for Proposals for Audit Services for FY2020

Minutes
Special Meeting of May 21, 2020
Page No. _____

Alderman Lafontaine moved, seconded by Alderman Burke to approve going out for Request for Proposals for Audit services for FY 2020.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

PUBLIC WORKS/UTILITY DEPARTMENT/COVID-19/CORONAVIRUS
Re: Discussion of payment plan options for the outstanding water bills due to the Covid-19 Pandemic.

EXECUTIVE SESSION
Re: Closed Session

Alderman Lafontaine moved, seconded by Alderman Burke to consider a closed session to discuss investigative proceedings by the City regarding allegations of misconduct or violation of a law.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Re: Enter Executive Session

Alderman Piazza moved, seconded by Alderman Lafontaine to consider an Executive session to discuss investigative proceedings by the City regarding allegations of misconduct or violations of the law.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

ADJOURN
Re: Adjourn Meeting at 7:45 p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 7:45 p.m.

A vote was called for with the following results

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: None

Absent: Richardson

Minutes
Special Meeting of May 21, 2020
Page No. _____

The foregoing minutes were presented to Mayor Smith on June 4, 2020.

James M. Lagasse
City Clerk

The Minutes of the Special Meeting of May 21, 2020 have been read and approved by me on this, the 4th day of June 2020,

Mike Smith
Mayor

This page left blank intentionally