

Minutes
Special Meeting of July 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 July 22, 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 and City Attorney Malcom Jones

MAYOR'S REPORT

Re: Mandated that masks be worn in all City Buildings.

Re: Board of Mayor and Aldermen meetings are being held virtually, due to increased Covid-19 numbers.

ALDERMEN'S COMMENTS

Re: Alderman Burke – No Comments

Re: Alderman Richardson

- **Expressed Concerns about grass/ditch cutting throughout the City.**

Re: Alderman Lafontaine

- **Discussed blighted property throughout the City and asked if anyone was riding around to make a list of the properties.**
- **Asked if there was still a beautification person employed by the City.**
- **Requested a follow-up letter regarding blighted property issues.**
- **Asked if there was a written plan for Covid-19 protocol.**

Re: Alderman Piazza – No Comments

PUBLIC COMMENTS

Re: Ms. Ellie Rand

CONSENT AGENDA (a - s)

Alderman Burke moved, seconded by Alderman Piazza to approve the consent agenda a-s (withdrawing items k, n, p, s)

MINUTES

Re: Minutes of July 7, 2020

- a. Approve the minutes of the Regular Meeting of July 7, 2020, as submitted.

PRIVILEGE LICENSE REPORT

Re: the Month of June 2020

- b. Approve the Privilege License Report for the Month of June 2020, as submitted.
(EXHIBIT A)

PERMITS REPORT

Re: The Month of June, 2020

- c. Approve the Permits Report for the Month of June 2020, as submitted.
(EXHIBIT B)

COURT DEPARTMENT

Re: The Month of June 2020

- d. Approve the Court Statistics Report for the Month of June 2020 as submitted.
(EXHIBIT C)

DOCKET OF CLAIMS

Re: Claims

- e. Approve the Docket of Claims paid and unpaid in the amount of \$617,822.85 dated July 22, 2020 as submitted. **(EXHIBIT D)**

REVENUE AND EXPENSE REPORT

Re: Report for the Month of June 2020

- f. The Revenue and Expenditure Report for the Month of June 2020. **(EXHIBIT E)**

KEEP WAVELAND BEAUTIFUL

Re: Report for the Month of July 2020

- g. Spread on the minutes the Keep Waveland Beautiful Report for the Month of July 2020, as submitted. **(EXHIBIT F)**

STATE OF EMERGENCY/COVID-19/CORONAVIRUS

Re: Continue State of Emergency – Covid -19/Coronavirus

- h. Continue the Local State of Emergency from March 18th, 2020 as it is related to Covid-19 (Coronavirus).

BAY-WAVELAND HOUSING AUTHORITY/CAMILLE CIRCLE HOUSING DEVELOPMENT

Re: Authorize the Mayor's signature on a Request for Release of Funds

- i. Authorize the Mayor's signature on a Request for Release of Funds and Certifications Form, submitted by the Bay-Waveland Housing Authority related to Camille Circle Housing Development. **(EXHIBIT G)**

BAY-WAVELAND HOUSING AUTHORITY/APPOINTMENTS

Re: Mayor's appointment of Ms. Karen Singleton as city's Representative to Bay-Waveland Housing Authority

- j. Spread on the minutes the re-appointment of Ms. Karen Singleton as the City's Representative on the Bay-Waveland Housing Authority Board.

- ~~k. Spread on the minutes the Asbestos Report as submitted by Covington Civil and Environmental noting that no Asbestos had been detected at 467 Highway 90. Demolition is currently out for bid, should be able to award at the August 4th meeting.~~

BUILDING DEPARTMENT/TRAVEL

Re: Travel for Building Official to attend Electrical Code Class

- l. Approve travel for Building Official Josh Hayes to attend the Electrical Code Class being held on July 28th and 29th in Pass Christian. Cost to the City will be a \$250.00 Course Fee and use of a City vehicle. This is a budgeted expense.

DONATIONS/POLICE DEPARTMENT/NIGHT OUT AGAINST CRIME

Re: Receipt of donation from Misfit Street Krewzers for Night Out Against Crime

- m. Spread on the minutes the receipt of a donation from the Misfits Street Krewzers in the amount of \$750.00 given to the Waveland Police Department for the Public Outreach and the Night out Against Crime. **(EXHIBIT H)**

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- n. ~~Discuss a requested change in Ordinance Number 301 Titled as the Wrecker Ordinance changing the \$25.00 storage fee from \$25.00 to \$35.00 per day.~~

FINANCE DEPARTMENT

Re: Cash out CD on Deposit currently in Water and Gas fund-Transfer entire amount to investment account

- o. Approve cashing out the CD on deposit with Hancock Whitney in the amount of \$116,749.19 that currently resides in the Water and Gas Department and transferring the entire amount to the investment account. This will provide the City with a higher interest rate and will still be restricted to the same usage in the Water and Gas.
- p. ~~To spread on the minutes Notice of Appeal from Shane Bernard versus the City of Waveland, Mayor and Alderman.~~

FIRE DEPARTMENT/COLEMAN AVENUE FIRE STATION/INSURANCE CLAIM

Re: Denial response from Sedgwick concerning the Coleman Avenue fire Station

- q. Spread on the denial response from Sedgwick as it pertains to the Coleman Ave, Fire Station. **(EXHIBIT I)**

UTILITY DEPARTMENT/STREETS DEPARTMENT/PURCHASING

Re: Streets and Utility Departments sharing cost of track-hoe trailer

- r. Approve the splitting the cost of the track-hoe trailer between the Utility and Streets Department equally. This is a budgeted expense and the cost for the trailer will not exceed \$12,000.00 or \$6000.00 from each department.
- s. ~~Motion to reimburse Bo Humphreys for a truck toolbox in the amount of \$100.00. The box was placed on one of the recently purchased trucks from Commercial Sales. Bo Humphreys to give explanation if needed.~~

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

BLIGHTED PROPERTY

Re: Asbestos Report for 467 Highway 90-‘Old Hotel across from Walmart’

- k. Alderman Burke moved, seconded by Alderman Richardson Spread on the minutes the Asbestos Report as submitted by Covington Civil and Environmental noting that no Asbestos had been detected at 467 Highway 90. Demolition is currently out for bid, should be able to award at the August 4th meeting. **(EXHIBIT J)**

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

ORDINANCES/WRECKER SERVICE

Re: Ordinance Number 301 Wrecker Service-Discussion

- n. Alderman Richardson moved, seconded by Alderman Lafontaine to discuss a requested change in Ordinance Number 301 Titled as the Wrecker Ordinance changing the \$25.00 storage fee from \$25.00 to \$35.00 per day. Direct the City Attorney to prepare an Ordinance change.

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

LEGAL DEPARTMENT/PLANNING AND ZONING

Re: Notice of Appeal concerning Planning and Zoning Variance Request

- p. Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes Notice of Appeal from Shane Bernard versus the City of Waveland, Mayor and Alderman. **(EXHIBIT K)**

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Reimburse Bo Humphrey \$100.00 for purchase of toolbox

- s. Alderman Burke moved, seconded by Alderman Lafontaine to reimburse Bo Humphreys for a truck toolbox in the amount of \$100.00. The box was placed on one of the recently purchased trucks from Commercial Sales. Bo Humphreys to give explanation if needed.

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

ENERGY PROJECT/PATH

Re: Discussion of PATH Project – Energy Audit

Alderman Burke moved, seconded by Alderman Richardson to discuss a project in the City of Waveland and Path L.L.C. for energy projects associated with Energy Audit as discussed at the board meeting on June 17, 2020.

*No action needed

HANCOCK HUMAN RESOURCES AGENCY

Re: One time expenditure to Hancock Human Recourse Agency

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Alderman Burke moved, seconded by Alderman Piazza to approve a one-time expenditure to the Hancock County Human Resources Agency in the amount of \$5,000.00 to assist in the agencies budget shortfall for the FY 19-20. The money will be used as match money for a number of Senior Citizen Programs, including daily meals and transportation. Make a finding that this organization is Social and Community service program under MS Code Section §21-19-65.

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

~~Motion to approve a RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, ON _____ DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF WAVELAND, MISSISSIPPI, THE APPROVAL OF THE ACTION OF THE BOARD OF ALDERMEN IN ADOPTING ON THE 7TH DAY OF JULY, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE CITY OF WAVELAND, MISSISSIPPI. (Tabled from the July 7, 2020 Meeting)~~

*Moved to Executive Session

EXECUTIVE SESSION

Re: Potential Litigation – MS Power Franchise Agreement

Alderman Burke moved, seconded by Alderman Richardson to consider Executive Session concerning Pending litigation with Shane Bernard appeal to City of Waveland, making the finding that an open meeting would have a detrimental effect on the City.

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Consider Executive Session – MS Power Franchise - Election

Alderman Burke moved, seconded by Alderman Piazza to approve a closed session to consider Executive Session regarding prospective litigation as it pertains the Mississippi Power Franchise Election, making the finding that an open meeting would have a detrimental effect on the City

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Potential Litigation – MS Power Franchise Agreement-Election

Alderman Lafontaine moved, seconded by Adlerman Piazza Discuss personnel matter relating to the physical health within the Utility Billing Department

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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 Lafontaine moved, seconded by Alderman Piazza to follow the recommendation of the City Attorney to enter Executive Session to discuss personnel matter relating to the physical health within the Utility Billing Department

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION- ROLL CALL

Re: Mayor Smith noted for the record that Aldermen Burke, Richardson, Lafontaine and Piazza along with City Clerk Mickey Lagasse and City Attorney Malcom Jones were present during Executive Session (Executive Session was held on a separate teleconference and returned to original teleconference post Executive Session)

Re: Exit Executive Session with no action taken

Alderman Piazza moved, seconded by Alderman Burke to come out of Executive Session with no action taken.

A vote was called for with the following results

Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

ORDINANCES/MISSISSIPPI POWER FRANCHISE AGREEMENT/ELECTION

Re: TABLE approval of Resolution calling for Special Election related to Mississippi Power Franchise Agreement

Alderman Burke moved, seconded by Alderman Piazza to ~~approve~~ TABLE a RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE MUNICIPALITY OF WAVELAND, MISSISSIPPI, ON 4TH DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF WAVELAND, MISSISSIPPI, THE APPROVAL OF THE ACTION OF THE BOARD OF ALDERMEN IN ADOPTING ON THE 7TH DAY OF JULY, 2020, AN ORDINANCE GRANTING NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY ITS SUCCESSORS, AND ASSIGNS A FRANCHISE IN THE CITY OF WAVELAND, MISSISSIPPI.

During discussion Mr. Jones reminded the Board of the shortened time frame surrounded the proposed election date.

A vote was called for with the following results

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Voting Yea: Burke, Richardson Lafontaine & Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 8:06 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 8:06 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 July 22, 2020.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of July 22, 2020 have been read and approved by me on this, the 6th day of August, 2020.

Mike Smith
Mayor

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