

Minutes
Regular Meeting of July 21, 2021
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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 June 21, 2021 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 Richardson, Lafontaine and Piazza along with City Clerk Mickey Lagasse and City Attorney Malcom Jones.

Absent from the Meeting was Alderman Jeremy Burke

MAYOR'S REPORT

Re: Noted the loss of Officer Katie Cash due to a traffic accident.

MAYOR'S REPORT/ECONOMIC DEVELOPMENT

Re: The Economic Development workshop scheduled for tomorrow night will be postponed to July 29th.

MAYOR'S REPORT/HANCOCK BANK

Re: Announced that Hancock Bank will be closing the Waveland Branch

MAYOR'S REPORT/SALES TAX ALLOCATION

Re: The City just received notification of the Sales Tax allocation for July (May 2021 sales) and the city received \$285,272.35. July 2020 allocation equaled \$272,318.16 shows that the city has collected \$349,525.17 more than for the same time period last year. This is a 13.53% increase in collections.

MAYOR'S OFFICE/BOND ISSUE

Re: On Wednesday, the State Bond Committee approved the City's 2.5-million-dollar bond issuance, we could see the money as early as the end of August.

MAYOR'S REPORT/HANDICAPPED BEACH ACCES

Re: Handicapped Access to the Beach project advertised on July 28th and bids will be opened on September 7th.

MAYOR'S REPORT/VETERANS MEMORIAL/ADVERTISEMENTS

Re: FEMA Project # 171314 "Veterans Memorial" will advertise August 11, for repair.

MAYOR'S REPORT/PUBLIC WORKS BUILDING/ADVERTISEMENTS

Re: FEMA Project # 171309 "Public Works Buildings" is under design to be advertised by September 1, 2021.

MAYOR'S REPORT/GARFIELD LADNER PIER

Re: FEMA Project # 171315 "Garfield Ladner Pier" approval is close, we have worked through most of the financial issues with MEMA and FEMA and are awaiting permit approval to begin design.

MAYOR'S REPORT/PUBLIC WORKS

Re: The City will do temporary repairs by cutting out 400 feet of the old pipe and have this project bid at the next meeting.

MAYOR'S REPORT/NICHOLSON AVENUE PROJECT

Re: An outside Contractor will be used to replace the culvert on Nicholson Avenue due to the constraints on the City personnel and equipment. Oval pipe will be used, as it will increase the flow of water.

MAYOR'S REPORT/DEEP SEA FISHING RODEO

Re: Lauren-Anne Lagasse, Mississippi Deep Sea Fishing Rodeo Queen 2021

MAYOR'S REPORT

Re: Update on streaming of meetings, we are looking at a few different processes and should have them online by the first meeting in September.

MAYOR'S REPORT/REDISTRICTING/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (SMPDD)

Re: Redistricting – The City will be starting the process of redistricting due to the latest census numbers. This must be completed before next year's election, the City is currently in discussion with SMPDD

PUBLIC WORKS

Re: Bo Humphreys was present to discuss 2 natural gas related issues: noting a conversation with Mr. James Snider with the Public Service Commission concerning gaslines in Kiln, Mississippi.

ALDERMEN'S COMMENTS

Re: Alderman Burke (in absentia)

- **HCSWA Later this year HCSWA will be going out for bids of curbside trash collection service. At the first meeting in August Waveland Board needs to decide specs will want to see bid out for HCSWA RFP.**
- **The Ground Zero Museum Exhibit sponsored by the Smithsonian has had about 692 as of the date. The record for visits was 500 visitors. The Exhibit is scheduled to end on August 14th, 2021.**

Re: Alderman Richardson

- **The Relay for Life Team Waveland will be joining Destination Waveland during the Labor Day Celebration on Saturday September 4, 2021.**
- **Discussed the rate of pay for the Police Department as compared to other Municipalities.**

Re: Alderman Lafontaine

- **Requested that the salaries for all First Responders be reviewed.**
- **Inquired about the repair of the light at the volleyball court.**
- **Noted a limb hanging on a power line on Pine Ridge**

Re: Alderman Piazza

- **Requested the City advertise in the Bay High Football Program.**

ADVERTISING

Re: Advertise in the Bay High School Football Program

Alderman Piazza moved, seconded by Alderman Lafontaine to approve advertising of City Resources in the Bay High Football Program in the amount of \$125.00 will bring favorable notice to the resources and opportunities of the City. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

ATTORNEY'S COMMENTS

Re: Discussed the following motion concerning the Storm Water issues and requested the designation of the Building Official to enforce the Ordinance.

BUILDING DEPARTMENT/STORM WATER CONTROL

Re: Appoint Building Official to enforce Storm Water Control

Alderman Lafontaine moved, seconded by Alderman Piazza consider appointing Building Official/Code Enforcement Officer to enforce all ground disturbance and storm water control ordinances in lieu of the Public Works Director.

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A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

PUBLIC COMMENTS

- a. Regina Bello and Eric Bromwell - Henderson Street
- b. Larry Mynott
- c. Brian Alexander
- d. Prima Luc
- e. Mike Smith (Beach Front Owner)
- f. Brian Therolf

BLIGHTED PROPERTY PUBLIC HEARING

Re: Jeffrey Lidman of Dora Land – 624 Highway90

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a recommendation from City Attorney Jones to TABLE the issue regarding Mr. Jeffrey Lidman of Dora Land – 624 Highway 90 until the next meeting with an additional recommendation to discuss this issue every 2 weeks to follow-up on this issue.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

CONSENT AGENDA (a -w)

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the consent agenda with Item t removed.

PRIVILEGE LICENSE

Re: Report for the Month of June 2021

- a. Approve the Privilege License Report for June 2021, as submitted. **(EXHIBIT B)**

PERMITS REPORT/BUILDING DEPARTMENT

Re: Permits Report for the Month of June 2021

- b. Approve the Permits Report for June 2021, as submitted. **(EXHIBIT C)**

REVENUE AND EXPENSE REPORT

Re: Report for the Month of June 2021

- c. Spread on the minutes the Revenue and Expense Report for June 2021. **(EXHIBIT D)**

COURT DEPARTMENT

Re: Report for the Month of June 2021

- d. Spread on the minutes the Court Statistics Reports for the month of June 2021. **(EXHIBIT E)**

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COMMUNITY SERVICE

Re: Community Service Report for the Month of June 2021

- e. Spread on the minutes the Community Service Statistics Reports for the months of June 2021.

MINUTES

Re: Minutes of the Regular Meeting of June 16, 2021

- f. Approve the meeting minutes of the Regular Meeting of June 16, 2021, as submitted.

MINUTES

Minutes of the Regular Meeting of July 6, 2021

- g. Approve the meeting minutes of the Regular Meeting of July 6, 2021, as submitted.

UTILITY DEPARTMENT/PUBLIC WORKS/REFUNDS

Re: Refund Arianne Arnold of 2000 Chesapeake and Loc Vanle of 301 D Highway 90

- h. Refund the following deposits: i. Arianne Arnold in the amount of \$535.00 for a water tap for the customer at 2000 Chesapeake. ii. Loc Vanle in the amount of \$1,134.63 for a billing error at 301 D Hwy 90. **(EXHIBIT F)**

PERSONNEL/POLICE DEPARTMENT

Re: Resignation of Officer Thomas Antoine, effective June 11, 2021

- i. Spread on the minutes the resignation of Officer Thomas Antoine, effective June 11, 2021.

PERSONNEL/PUBLIC WORKS DEPARTMENT

Re: New Hire Jacob Duenas as Mechanic

- j. Hire Jacob Duenas as a mechanic in the Public Works Department at a rate of \$20.00 per hour pending passage of drug test. It is a budgeted position and replaces Douglas Hawkins.

PERSONNEL/POLICE DEPARTMENT

Re: New Hires Alexis Holloway and Reed Verdin as Patrolman

- k. Hire the following individuals as Patrolman in the Waveland Police Department, upon passage of drug test and at a rate of \$15.35 per hour. Both officers are non-certified and will have to complete the State of Mississippi Police Academy and will be on a probationary period for 1 year. These are budgeted open positions.

- 1. Alexis Holloway
- 2. Reed Verdin

TIDELANDS FUNDS

Re: Tidelands Semi-Annual Reporting

- l. Approve the Tidelands Semi-annual reporting and the mayor's signature thereon as provided by Compton Engineering. **(EXHIBIT G)**

INVOICES/HURRICANE ZETA PROJECTS/ZETA-HURRICANE

Re: Invoice 221-019-3 from Compton Engineering – Hurricane Zeta Projects

- m. Approve Invoice No. 221-019-3 from Compton Engineering in the amount of \$7,480.00 – Hurricane Zeta Projects. **(EXHIBIT H)**

INVOICES/ROAD PAVING PROJECT

Re: Invoice 221-003.001-4 from Compton Engineering – Road Paving Project

- n. Invoice 221-03.001-4 from Compton Engineering in the amount of \$3,700.00-Road Paving Project. **(EXHIBIT I)**

INVOICES/HANDICAP BEACH ACCESS

Re: Invoice 221-003.005-1 from Compton Engineering-Handicap Beach Access

- o. Approve Invoice 221-033.005-1 from Compton Engineering in the amount of \$230.00 – Handicap Beach Access Redesign and Bid. **(EXHIBIT J)**

TASK ORDER/NICHOLSON AVENUE

Re: Compton Engineering Task Order-Nicholson Avenue Culvert Replacement

- p. Approve Compton Engineering Task Order Number 221-033.006 in the amount not to exceed \$3000.00 to provide plans and specifications of culvert replacement on Nicholson Ave. **(EXHIBIT K)**

TASK ORDER/PUBLIC WORKS BUILDING

Re: Compton Engineering Task Order – Public Works Building

- q. Approve Compton Engineering Task Order Number 221-033.007 in the amount not to exceed \$6,000.00 to provide plans, specifications on the City’s part of the Public Works Building. The city’s part is proposed to be 100 x 40 and must be tracked separately for reimbursement purposes. **(EXHIBIT L)**

DOCKET OF CLAIMS

Re: Claims

- r. Approve the Docket of Claims paid and unpaid in the amount of \$768,539.68 dated July 21, 2021, as submitted. **(EXHIBIT M)**

PUBLIC WORKS/UTILITIES DEPARTMENT/GAS CERTIFICATION

Re: Veotis “Bo” Humphrey has completed Natural Gas Certification

- s. Spread Veotis “Bo” Humphrey has completed his Natural Gas Certification courses.
- ~~t. Approve an agreement Orion Planning + Design, a Montana based LLC, agrees to provide the City of Waveland the following professional services and City of Waveland contracts for such services and agrees to fully engage in the project.~~

PARKS AND RECREATIONS DEPARTMENT/PURCHASING

Re: Purchase X-Mark Zero Turn Lawnmower for Parks and Recreations Department

- u. Purchase a new X-Mark zero turn lawnmower for the Parks and Recreation Department in the amount not to exceed \$6,100.00. This is a non-budgeted but needed expense. If approved the money will come out of account number 001-550-740 Improvement O/T Building.

PERSONNEL/PUBLIC WORKS DEPARTMENT

Re: Resignation of John Critchfield in Public Works Department

- v. Accept resignation of John Critchfield in the public works department effective July 20, 2021.

PERSONNEL/PUBLIC WORKS DEPARTMENT

Re: New Hire Curtis Quintini

- w. Hire Curtis Quintini as a dump truck driver in the Public Works Department at a rate of \$12.00 per hour pending passage of drug test. It is a budgeted position and replaces John Critchfield.

PERSONNEL/PUBLIC WORKS DEPARTMENT

Re: Termination of Jackson Beningo

- x. Terminate Jackson Beningo from the Public Works Department effective 7/21/21.

PERSONNEL/POLICE DEPARTMENT

Re: New hire Alexis Holloway and Reed Verdin

- y. Hire the following individuals as Patrolman in the Waveland Police Department, upon passage of drug test and at a rate of
 1. Alexis Holloway
 2. Reed Verdin

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

END CONSENT AGENDA

AGREEMENTS

Re: Orion Planning and Design to provide professional services for the redevelopment of Highway 90

- t. Alderman Richardson moved seconded by Alderman Piazza to discuss/approve an agreement Orion Planning + Design, a Montana based LLC, agrees to provide the City of Waveland the following professional services and City of Waveland contracts for such services and agrees to fully engage in the project. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

BLIGHTED PROPERTY

Re: Demolition of property know as 212 4th Street

Alderman Piazza moved, seconded by Alderman Lafontaine to approve the demolition of the property commonly known as 212 4th St. or Parcel No. 162Q-1-10-100.000 by Morreale Construction as the low quote in the amount of \$1,800.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

Re: 4028 Volga Street

Alderman Lafontaine moved, seconded by Alderman Piazza to ~~approve~~ **TABLE** the demolition of the property commonly known as 4028 Volga St. or Parcel No. 138M-0-33-391.000 by Morreale

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Construction as the low quote in the amount of \$6,500.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

Re: 822 Villere Street

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the demolition of the property commonly known as 822 Villere St. or Parcel No. 162G-0-03-258.000 by Morreale Construction as the low quote in the amount of \$1,800.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

~~Motion to approve the demolition of the property commonly known as 413 Wainwright St. or Parcel No. 138R-0-34-127.000 by _____ as the low quote in the amount of \$_____. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. (COMPLETE)~~

DRAINAGE PROJECT/ST. JOSEPH STREET (410) DRAINAGE/CONTRACTS

Re: Drainage Project 410 Drainage Project

Alderman Richardson moved, seconded by Alderman Piazza to approve drainage project 221-033.033 on the property commonly known as 410 St. Joseph St. or Parcel No. 161E-0-02-237.000 by Mapco LLC as the low quote in the amount of \$32,689.33. This project will be paid out of infrastructure funds. We received 3 qualifying bids. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

**LEASE/SECRETARY OF STATE (S.O.S.)/LIGHTHOUSE/GARFIELD LADNER
MEMORIAL PIER**

Re: Approve new Lease with the Secretary of State's Office

Alderman Richardson moved, seconded by Alderman Piazza to approve the new lease with the Mississippi Secretary of State's Office, and Mr. Michael Watson to allow vendors and vendor space in and around the Waveland Lighthouse and the Garfield pier dated June 23rd and include the mayor signature thereon. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

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Voting Nay: None

Absent: Burke

AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDS PROGRAM

Re: Approve the City's participation in the American Rescue Plan Fiscal Recovery Funds Program

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the City's participation in the American Rescue Plan Local Fiscal Recovery Funds Program, and authorize the Mayor's signatures on the following documents:

- a. Assurance of Compliance with Title VI of the Civil Rights Act of 1964. **(EXHIBIT S)**
- b. US Department of the Treasury Coronavirus State and Local Recovery Funds (Agreement to conditions and receipt of payment from Treasury) **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

ALDERMEN'S COMMENTS

Re: Alderman Lafontaine

- Inquired about the Lease Agreement for the Civic Center Kitchen rental space.

EXECUTIVE SESSION

Re: Prospective Litigation and Personnel Issues

Alderman Lafontaine moved, seconded by Alderman Piazza City Attorney Jones recommended the Board go into Executive Session to discuss prospective litigation regarding enforcement action on Fiesta Street to discuss prospective Litigation on the demolition of property at Fiesta Street owned by Ms. Dawn Michelet with the finding that it will be necessary to discuss the City's strategy in litigation.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

Re: Enter Executive Session

Alderman Richardson moved, seconded by Alderman Piazza to enter a closed session to discuss Fiesta Street Prospective Litigation, Gulf Shores Properties, Oak Park Apartments and personnel in the Public Works and Fire Department.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

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Re: Exit Executive Session

Alderman Piazza moved, seconded Richardson to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

ADJOURN

Re: Adjourn the meeting at 10:23 p.m.

Alderman Lafontaine moved, seconded by Alderman Piazza to adjourn the meeting at 10:23 p.m.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: Burke

The foregoing minutes were presented to Mayor Smith on August 19, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of July 21, 2021 have been read and approved by me on this, the 19th day of August 2021.

Mike Smith
Mayor

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