

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS. at 6:30 p.m. on January 19, 2011 to take action on the following matters of city business.

Present at the meeting were Aldermen Stahler, Geoffrey, Lafontaine and Kidd.

Also present was Mayor Garcia, former City Attorney Zach Butterworth, City Clerk Lisa Planchard and Court Reporter, Norma Jean Soroe.

MAYOR'S REPORT

Re: Appoint Fire Chief Mike Smith to the E-911 Board

E-911 BOARD/FIRE DEPARTMENT

Re: Appoint Fire Chief Mike Smith to the E-911 Board

Alderman Kidd moved, seconded by Alderman Geoffrey to appoint Fire Chief Mike Smith as the City's representative to the E-911 Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

MAYOR'S REPORT – (cont.)

Re: The Mayor said that he met with Mr. Charlie Cornelius regarding the Keep America Beautiful Program. Parks and Recreations Director Chris Johnson will participate in a conference call with the Keep American Beautiful Organization and Mr. Tommy Kidd, who is working with the City to reduce blighted properties and general beautification; Mr. Johnson will then report back to the City. The Mayor said they have set a preliminary date of March 19th for a cleanup event in the City, which is yet to be determined.

Re: Mayor Garcia met with Chamber of Commerce Director, Tish Williams this week, who presented the Mayor with a business plan for the Business Incubator. The Aldermen have received a copy of the plan submitted by Mrs. Williams for their review.

Re: The Mayor also said that the National Academies Board of Earth Science and Resources visited and toured Waveland today. Local Architect Allison Anderson was also present to explain the reconstruction of the Civic Center. Mayor Garcia said that he explained the post and pre hurricane Katrina information and answered questions. The members were made up of Engineers, Federal agencies, Emergency Managers, Public Health and non-governmental representatives. Their project will result in a public report to Congress in early 2012 which will strive to increase National resilience to hazards and disasters, whether natural or manmade.

(See Exhibit A - Transcript for Details)

ALDERMEN'S COMMENTS

Re: Alderman Stahler said that next week is the Mid-Winter Mississippi Municipal League (MML) Conference, noting that she has been elected to serve on the Board of Directors of MML. Alderman Stahler said that she will also serve on the education committee and looks forward to introducing Alderman Lafontaine and Alderman Kidd.

Re: Alderman Stahler said that she attended the EOC Meeting this morning and reported that the two trailers with wash stations and bathroom facilities will move with the cleanup crews, eliminating port-o-lets on the beach. Each foreman will be identified by a blue vest. The plan after March 1, 2011 is to "Monitor and Maintain" the beach, however BP will remain present in the County. Compton

Engineering will host a meeting to discuss outfalls and culverts related to the oil spill.

Re: The Bay Waveland Main Street met to prepare an action plan for 2011.

Alderman Stahler said that she and Mike Kopke were present at the meeting and will serve on the economic Restructuring Committee; they've set goals to increase Coleman Avenue's visibility, develop a comprehensive website, encourage property sales and develop rebuilding and second home markets.

Re: Alderman Stahler said that as the Mayor's appointee to the Hancock County Utility Authority, she attended her first meeting on January 11, 2011. There are more than 97 million dollars of federally funded projects going on for the Authority at this time.

Re: Alderman Stahler said that she and Mayor Garcia attended the Hancock Solid Waste Authority meeting on January 10, 2011. Waste Management has recently done a house count for billing purposes, and she and the Mayor will be checking on these numbers.

Re: Alderman Geoffrey asked Bruce Newton about the street patch work at the corner of Old Spanish Trail and St. Joseph. Engineer Bruce Newton said that it would be done on Monday and Waveland Avenue and Highway 90 would be done as well.

Re: Alderman Lafontaine said that he looked at the Veteran's Memorial (at the foot of Coleman Avenue) regarding erosion problems. Alderman Lafontaine also asked if the grass could be cut along the railroad tracks. Mayor Garcia asked the Public Works Director to look into this and contact CSX.

Re: Alderman Lafontaine asked about the December Revenue and Expense Report and why was it not on the agenda. Comptroller Worrel stated that there have been several projects that had priority over the Revenues and Expense reports; he has been working with MDA SCDL loan forgiveness programs and trying to get that and the Code Enforcement grant closed out. He said, "I've also been working with MDA Auditors for CDBG Projects and the SCDL represents about \$3.4 million of potential loans to be forgiven." Code Enforcement Grant that have to be closed out." (See Exhibit A Transcript).

Re: Alderman Kidd noted the poor lighting on Highway 90 and wants to see all of the lights turned back on. Mayor Garcia said that he will ask Electrician, Aaron Wilkerson to come up with a dollar amount for this request. The Mayor said, "Lets verify what we are saving, if anything, on that Mark."

Re: Alderman Kidd said that he met with Digital Engineering regarding construction employees working on the various projects around the City.

Re: Alderman Kidd told audience members that he rode one night with the Police. He said that by riding with an Officer, he saw another side; he especially likes how they back each other up.

Re: Alderman Kidd also said that there have been more burglaries lately and asked residents to call the Police Department if they have a Police problem, and not him and this will only delay getting help.

Re: Alderman Kidd asked if the City has a Go-Zone set up. Mayor Garcia said, "None that he is aware of."

Re: Alderman Kidd discussed the Waveland Housing Development property donation on Waveland Avenue to the City of Waveland. The city can apply for a grant from the NFL to build 2 football fields with parking for 130 vehicles.

Re: In addition, Alderman Kidd noted that he drove the annexed area to address contractor issues.

PUBLIC COMMENTS

Re: Mrs. Brenda McComb said that it was good to see Zach Butterworth sitting at the meeting tonight.

Re: Roger Estopinal said that he would pass for now on his comment.

COURT DEPARTMENT

Re: Oath of Office for Judge Preston John Mauffray

Judge Brehm Bell was present to perform the Swearing In and 'Oath of Office' of Judge Preston John "P.J." Mauffray as Waveland Municipal Court Judge. (EXHIBIT B)

MINUTES

Re: Meeting of January 4, 2011

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the minutes of the regular meeting of January 4, 2011 and minutes of the special meeting held January 10, 2011, including the transcript of the Court Reporter thereto; both sets as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

R.S.V.P.

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Kidd to approve the R.S.V.P. Claims. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Nos. 67642-67788

Alderman Geoffrey moved, seconded by Alderman Lafontaine to approve the Docket of Claims being numbered as 67642-67788, as submitted by the City Clerk. **(EXHIBIT D)**

Alderman Lafontaine questioned Ms. Joy Normand about dumpster costs. Ms. Normand explained that the City would be going out for bids for this service soon. Alderman Lafontaine questioned docket numbers 67665, 67666, and docket number 67695. Ms. Normand provided explanation. Alderman Lafontaine asked if dockets being paid on the current docket could be named as such on the agenda.

Alderman Kidd asked about docket number 67718 for the Hancock County Seniors. City Clerk Planchard said this is a fee that has been budgeted for and it is the City's quarterly share for the program located in Bay St. Louis. Alderman Kidd asked Director Dina Allen about the cost for Veterinarians and wanted to know if every animal gets spayed or neutered. Ms. Allen said yes, but those fees are reimbursed. She asked if Alderman Kidd could come to the Animal Shelter so they could get together and discuss the Shelter budget and fees, she could provide a more thorough explanation if she had her paperwork. City Clerk Planchard asked Ms. Allen to provide the Board with the Animal Statistics report each month.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

400 DAVIS STREET/PUBLIC WORKS

Re: Mr. Chad Mullen was present to discuss the Davis Street water tower and possible cell tower lease

Mayor Garcia asked if this issue could be taken under advisement until a later date because of the City not meeting required water storage requirements. Mayor Garcia said that we must meet rating bureau requirements; this will affect grants if we do not meet these requirements, and thus cause an increase in fire insurance rates. Mr. Mullen said if the City builds a tower back, Cellular South would be interested in leasing space on the tower. Cellular South is mainly interested in keeping the tower in the same place to have no disruption in service to their customers. Mayor Garcia asked if a hurricane hit, would Cellular South place a temporary pole inside the area to allow for service. Mr. Mullen said that he would get the Mayor in touch with the proper individuals to see about this. Mr. Mullen also noted that if the City rebuilds this water tower, Cellular South would like to install a temporary tower so as to have no disruption in cell phone service.

BIDS/MAGNOLIA CONDOMINIUMS LAND

Re: Bids were received earlier (prior to the meeting), and were taken under advisement

Spread on the minutes that the bids related to the Magnolia Revitalization removal and disposal of clay base material and stockpiled material were opened at 6:00 p.m. this evening and were taken under advisement, pending review of proposals by the Building Official, Public Works Director, and approval to award by City Attorney.

PERSONNEL/INSURANCE/BUDGET

Re: Letter of Understanding for City of Waveland to become a Tobacco-free Workplace

Alderman Geoffrey moved, seconded by Alderman Kidd to table approval of a Letter of Understanding between Blue Cross and Blue Shield and the City of Waveland agreeing to become a Tobacco-free Workplace. The enforcement of this agreement would create a net savings of \$14,400.00 per year. Ms. Dianne Moore of Fox Everett will be present to answer any questions.

The agreement would enforce the following:

- a. No tobacco use by employees, visitors and vendors.
- b. No tobacco use at City's workplace, on City's business property or in city's business vehicle.
- c. No tobacco use by employees when working outside the office or during business travel.
- d. Employees must refrain from the use of tobacco on any neighboring property indoors or outdoors.
- e. All employees must sign a tobacco-free statement to ensure understanding of City's workplace policy.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PARKS AND RECREATIONS/COMPTROLLER/PIER/BUDGET

Re: Transfer of \$6,500.00 from Recreations/Parks Account (Miscellaneous) to Recreation/Pier Account (Miscellaneous)

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the transfer of \$6,500.00 from Recreation/Parks Account #100-300-681 Miscellaneous to Recreation/Pier account #100-373-540 (Miscellaneous). The preceding transfer is necessary to support operations of the Municipal Pier through FY 2011.

During discussion, Mayor Garcia said that he had recently signed a letter to request exempt status (from Tidelands) of sales at the Pier. This was asked of the Mississippi State Tax Commission, Sales Tax Division.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

UTILITY DEPARTMENT/PUBLIC WORKS

Re: Utility Refund in the amount of \$1,080.00 to Shirley Pear

Alderman Lafontaine moved, seconded by Alderman Geoffrey to approve a utility refund in the amount of \$1,080.00 to Mrs. Shirley Pear. Mrs. Pear continued to pay her utility bill for the property at 218 Marcus Drive after the removal of her MEMA Cottage from the property. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

BUILDING DEPARTMENT

Re: Refund in the amount of \$100.00 to L.L. Bond and Company, Inc.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a refund in the amount of \$100.00 to L.L. Bond and Company, Inc. for a demo permit. The contractor was unable to perform the work, due to an unforeseen circumstance. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

POLICE DEPARTMENT

Re: Blue Eyes Taxi Service to licensed in the City

Alderman Kidd moved, seconded by Alderman Lafontaine to approve Blue Eyes Taxi Cab Service to be licensed in the City of Waveland.

During discussion Chief Varnell told the board that this should be tabled because of insufficient paperwork submitted to the Chief prior to the Board meeting.

After discussion Alderman Kidd moved, seconded by Alderman Lafontaine to withdraw the motion to approve the request as submitted.

Alderman Lafontaine moved, seconded by Kidd to table approval of Blue Eyes Taxi Cab Service to be licensed in the City of Waveland.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CIVIC CENTER/DONATIONS

Re: Receipt of Cashier's Check from Karing in the amount of \$36,486.93 for refurbishment of kitchen

Spread on the minutes the receipt of a Cashier's Check in the amount of \$36,486.93 from Karing for Katrina Relief Fund in Northbrook, Illinois. The funds are restricted to be used for refurbishment of the Civic Center Kitchen. Mayor Garcia shall prepare a letter of thanks to Karing. **(EXHIBIT G)**

TIDELANDS GRANT FY 2011/PIER/MARINA

Re: Grant allocation of \$150,000.00

Spread on the minutes the FY 2011 Tidelands Allocation Grant Award Announcement in the amount of \$150,000.00 as received by the Mississippi Department of Marine Resources. The funds are allocated for the Waveland Pier/Marina Improvements Project. Mayor Garcia noted that these funds have been changed to the Beach Boulevard Pedestrian Pathway Project. **(EXHIBIT H)**

TIDELANDS GRANT FY 2011/PIER/PEDESTRIAN PATHWAY

Re: Grant allocation of \$150,000.00

Spread on the minutes the FY 2011 Tidelands Allocation Grant Award Announcement and in the amount of \$150,000.00 as received by the Mississippi Department of Marine Resources. The funds are allocated for the Beach Boulevard Pedestrian Pathway. **(EXHIBIT I)**

PROJECT WORKSHEETS

Re: Discuss procedures and closeouts as it relates to current projects

Recovery Manager Brent Anderson was not present to discuss procedures and closeouts on Project Worksheets.

ENGINEER'S REPORT

Re: Engineer Bruce Newton and Forrest Forbes were present to discuss current and future projects (See Transcript – Exhibit A)

CHANGE ORDERS/BUSINESS INCUBATOR

Re: Change Order No. 4 in the amount of \$17, 238.35

Alderman Kidd moved, seconded by Alderman Stahler to approve Change Order No. 4 from Benchmark Construction for additional Construction services in the amount of \$17,238.35 – Business Incubator. **(EXHIBIT J)**

Recovery Manager, Brent Anderson will get drawings to Alderman Stahler to determine where walls will be placed and then the plan shall come before the Board for final approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

CHANGE ORDERS/SEWER SYSTEM RECONSTRUCTION, NORTH OF RAILROAD TRACKS

Re: Change Order No. 9 from Reynolds, Inc.

Alderman Kidd moved, seconded by Alderman Geoffrey to approve Change Order No. 9 from Reynolds Inc. to provide for a contract time extension of 38 days – Sewer System Reconstruction, North of the Railroad Tracks. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: Lafontaine

Absent: None

PAY REQUESTS/POLICE STATION PROJECT/INVOICES

Re: Approval of pay-request/invoices as submitted by C. Perry Builders

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Pay Request No. 8 from C. Perry Builders in the amount of \$94,993.35 as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson – Police Station. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

2009 CDBG SEWER SYSTEM EXTENSION/PAY REQUESTS/INVOICES

Re: Approval of Pay Request No. 11 from S.H. Anthony

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Pay Request No. 11 from S.H. Anthony in the amount of \$103,444.82 as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson – 2009 CDBG Sewer System Extension. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**SEWER SYSTEM RECONSTRUCTION NORTH OF RAILROAD TRACKS/
PAY REQUESTS/ INVOICES**

Re: Approval of payment request No. 16 from Reynolds, Inc.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Payment Request No. 16 from Reynolds, Inc. in the amount of \$348,211.01 as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson – Sewer System Reconstruction North of Railroad Tracks. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Kidd

Voting Nay: Lafontaine

Absent: None

WATER SYSTEM EXTENSION-ANNEXED AREA/PAY REQUESTS

Re: Approval of payment request No. 8 from Reynolds, Inc.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Payment Request No. 8 from Reynolds, Inc. in the amount of \$138,970.08 as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson – Water System Extension – Annexed Area. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

PEDESTRIAN PATHWAY/PAY REQUESTS

Re: Approval of pay estimate No. 1 from David Rush Construction

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Pay estimate No. 1 from David Rush Construction in the amount of \$11,508.30 for the Waveland Pedestrian Pathway – as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

HARBOR, LIGHTHOUSE AND WATERFRONT DEVELOPMENT/PAY REQUESTS

Re: Approval of Invoice No. 209-007-10 from Compton Engineering

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Invoice No. 209-007-10 from Compton Engineering in the amount of \$24,183.70 as recommended for payment by Digital Engineering and Recovery Manager, Brent Anderson – Harbor, Lighthouse and Waterfront Development Project. **(on current docket) (EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

DIGITAL ENGINEERING/INVOICES/2009 CDBG SEWER SYSTEM EXTENSION/PROGRAM MANAGEMENT, BUILDINGS AND FACILITIES/WATER SYSTEM EXTENSION FOR ANNEXED AREA/DOWNTOWN SIDEWALK IMPROVEMENTS PROJECT/SEWER SYSTEM RECONSTRUCTION NORTH OF THE RAILROAD TRACKS/CITY WIDE DRAINAGE IMPROVEMENTS PROJECT – PHASE I

Re: Approval of Invoices to Digital Engineering

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the following invoices submitted by Digital Engineering and recommended for payment by Recovery Manager, Brent Anderson (as listed a-f): **(EXHIBIT R)**

- a. Invoice No. 19 in the amount of \$23,449.21 – 2009 CDBG Sewer System Extension.
- b. Invoice No. 36 in the amount of \$31,628.35 – Program Management Services for Buildings and Facilities.
- c. Invoice No. 17 in the amount of \$19,985.00 – Water System Extension for Annexed Area.
- d. Invoice No. 20 in the amount of \$8,186.56 – Downtown Sidewalk Improvements.
- e. Invoice No. 37 in the amount of 18,394.00 – Sewer System Reconstruction North of the Railroad Tracks.
- f. Invoice No. 11 in the amount of \$11,237.50 – City Wide Drainage Improvements – Phase I.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**DOWNTOWN SIDEWALKS IMPROVEMENTS PROJECT –
PHASE 3/ADVERTISEMENTS**

Re: Advertise for Downtown Sidewalks Improvements – Phase 3

Alderman Kidd moved, seconded by Alderman Geoffrey to advertise for the Downtown Sidewalks Improvements - Phase 3 Project. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CONTRACTS/AGREEMENTS/SEWER SYSTEM RECONSTRUCTION NORTH
OF THE RAILROAD TRACKS**

Re: Amendment No. 3 to the Engineering Agreement with Digital Engineering

Alderman Kidd moved, seconded by Alderman Stahler to approve Amendment No. 3 to the Sewer System Reconstruction North of the Railroad Tracks Engineering Agreement with Digital Engineering including required signatures, as reviewed and approved by the City Attorney. This is a cost of \$75,000.00 which is reimbursable to the City according to City Engineer, Bruce Newton. (See transcript – Letter read by Bruce Newton) **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

**CIVIC CENTER/LIBRARY/FIRE STATION/COLEMAN AVENUE
IMPROVEMENTS PROJECT/DOWNTOWN SIDEWALKS IMPROVEMENT
PROJECT/BUSINESS INCUBATOR/CENTRAL FIRE STATION/POLICE
STATION/2009 CDBG SEWER SYSTEM EXTENSION/WATER SYSTEM**

**EXTENSION ANNEXED AREA/CITY WIDE DRAINAGE IMPROVEMENTS
PROJECT – PHASE I(EXHIBIT U)**

Spread on the minutes the following Requests for Cash Reimbursements as submitted by Michelle Moore with Jimmy Gouras Urban Planning Consultants and reviewed by Brent Anderson, Recovery Manager and Tom Worrel, Comptroller as listed (Items a-h):

- a. #R-103-379-01 KCR in the amount of \$10,183.79 – Civic Center, Library, Fire Station and Coleman Avenue Improvements Project.
- b. #R-109-379-03 KCR in the amount of \$22,281.12 – Downtown Sidewalks Improvement Project.
- c. #R-109-379-04-KCR in the amount of \$12,532.00 – Business Incubator.
- d. #R-118-379-01-HCCR in the amount of \$13,507.90 – Central Fire Station.
- e. #R-118-379-02-HCCR in the amount of \$77,207.27 – Police Station.
- f. #R-118-379-03-HCCR in the amount of \$126,894.03 – 2009 CDBG Sewer System Extension
- g. #R-118-379-06-HCCR in the amount of \$158,955.08 – Water System Extension, Annexed Area
- h. #R-118-379-07-HCCR in the amount of \$11,237.50 – Citywide Drainage Improvements – Phase I

**ADDENDUM TO AGREEMENT/AGREEMENTS/GULF SOUTH PIPELINE
COMPANY, L.P.**

Re: Withdrawal of Addendum to agreement included in the Gulf South Pipeline Company

Spread on the minutes the withdrawal of the “Addendum to Agreement” dated November 17, 2010 that was included in the Gulf South Pipeline Company, L.P. Agreement. The Agreement remains in effect; only the Addendum is being withdrawn. This withdrawal letter has been reviewed and approved by City Attorney Gary Yarborough.

(EXHIBIT V)

PUBLIC COMMENTS

Re: Mr. George McCann asked about the Garfield Ladner Memorial Pier being closed. Mayor Garcia said that the pipes were frozen, broke, and as a result no bathroom facilities.

Re: Mr. Alfred “Tiger” Harris questioned the bait shop proposal which was bid out and why is the City not proceeding with that vendor to run the bait shop?

Alderman Stahler said that when the oil spill occurred, the Board rescinded the Award of Bid.

Re: Mrs. Myra Saeger asked where the City stood on the Marina. Mayor Garcia said the City has asked Compton Engineering to stop work on that project until the Board determines what the City wants and once more questions are answered about the Marina Project.

Re: Mr. Roger Estopinal commented about the local radio station, WQRZ. He said he understood freedom of speech; however the hate toward the City has become questionable and recommends the City look into this. The Mayor said the City has over 300 flood violations and the complaints on the radio are directly related to non compliance with flood requirements. Mr. Estopinal further said that the citizens were speaking out, appalled by the verbiage from the station, and siding with the Board.

EXECUTIVE SESSION

Re: Personnel issues, Public Works and Relocation of Court Department

Alderman Geoffrey moved, seconded by Alderman Lafontaine to consider Executive Session to discuss Personnel Issues in the Public Works Department, and discuss transaction of business and negotiations regarding the relocation of Court.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

Alderman Kidd moved, seconded by Alderman Geoffrey to enter Executive Session to discuss Personnel Issues in the Public Works Department, and discuss transaction of business and negotiations regarding the relocation of Court.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

COURT DEPARTMENT

Re: Appoint Attorney Patricia Willis as Prosecutor

Alderman Geoffrey moved, seconded by Alderman Lafontaine to appoint Attorney Patricia Willis as City of Waveland Prosecutor.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

COURT DEPARTMENT/CIVIC CENTER

Re: Move Municipal Court to the Civic Center

Alderman Kidd moved, seconded by Alderman Geoffrey to move the Waveland City Court to the Civic Center located at 335 Coleman Avenue, effective the first court date in February, 2011.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 10:47 p.m.

Page _____
Meeting of January 19, 2011
6:30 P.M.

Alderman Geoffrey moved, seconded by Alderman Lafontaine to adjourn the meeting at 10:47 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Lafontaine and Kidd

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Garcia on February 3, 2011

Lisa Planchard
City Clerk

The Minutes of January 19, 2011 have been read and approved by me on this day the 3rd day of February, 2011.

David A. Garcia
Mayor

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