

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Leo Seal Community Center at 527 Highway 90, Waveland on October 21, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Stahler, Geoffrey, and Piazza.

Absent from the meeting was Alderman Brian Schmitt and Acting City Clerk Maureen Bordelon

Also present was Attorney Zach Butterworth and Mayor's Secretary Tammy Fayard

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor thanked Ms. Earline Thomas and Ms. Shirley Piazza for all of their hard work on the recent Waveland School Reunion dating back to 1931

Re: North Bay Elementary will present a Halloween Festival this Saturday and encouraged all to dress up and come to North Bay at 3:00 p.m. for this event

CENSUS 2010

Re: Mr. Larry Johnson was present to explain the importance of the Complete Count Committee and it's presence in the City of Waveland

RE-DISTRICTING

Re: Attorney Chad Mask with Carroll, Warren and Parker and Mr. Mike Slaughter with Slaughter and Associates presented with the re-districting of the Wards.

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Piazza inquired about the "Our Shopping Center" property on Highway 90 and Waveland Avenue

AGENDA

Re: Amend the Agenda to ask for a through Inspection of the "Our Shopping Center"

Alderman Piazza moved, seconded by Alderman Geoffrey to amend the agenda to include a asking the Fire Department to do a thorough inspection of the "Our Shopping Center" Property located at Highway 90 and Waveland Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

FIRE DEPARTMENT/OUR SHOPPING CENTER

Re: Request for Fire Department to do a thorough inspection of the "Our Shopping Center" Property

Alderman Piazza moved, seconded by Alderman Geoffrey to ask the Fire Department to do a thorough inspection of the "Our Shopping Center" Property on Highway 90 and Waveland Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

AGENDA

Re: Amend Agenda to include Change Order No. 1 to Hardie's Trucking for the Waveland Municipal Complex

Alderman Stahler moved, seconded by Alderman Geoffrey to amend the agenda to include Change Order No. 1 to Hardie's Trucking for work on the Waveland Municipal Complex.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

WAVELAND MUNICIPAL COMPLEX

Re: Change Order No. 1 for Hardie Trucking

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Change Order No. 1 payable to Hardie Trucking in the amount of \$22,988.00 for work performed at the Waveland Municipal Complex.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Longo

Voting Nay: Piazza

Absent: Schmitt

(EXHIBIT B)

BAY-WAVELAND PUBLIC SCHOOLS

Re: Doctor Rebecca Ladner with the Bay –Waveland Public Schools was present to update the Board on current issues affecting the School District, and explained the rating system of which the District will be striving for

EVENTS

Re: Alderman Stahler presented with questions regarding the participation of the Waveland Civic Association, asking for consideration to allow the Waveland Community Coalition to present the local Christmas Parade for the Festival of Lights

CIVIC CENTER/M.A.P. PROGRAM

Re: Mrs. Kathy Pinn was present to discuss the M.A.P. Program and introduced the Board for this Organization

MINUTES

Re: Minutes of October 6, 2009

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the minutes of the Meeting of October 6, 2009, and to include the transcript of the Court Reporter, as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

BUDGET FY 2009-2010

Re: Amend the Budget to include all final accounting up to September 30, 2009

Alderman Geoffrey moved, seconded by Alderman Stahler to amend the budget for FY2009 to include all final accounting up to September 30, 2009.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT C)

REVENUES AND EXPENSES

Re: The month of September 2009

Spread on the minutes the Board of Mayor and Aldermen have received a report of Revenue and Expenditures for the month of September 2009.

**CITY HALL/PERSONNEL/BUILDING DEPARTMENT/PUBLIC
WORKS/POLICE DEPARTMENT/FIRE DEPARTMENT**

Re: 2010 Blue Cross Blue Shield 2010 rate per person of \$434.24 per person

Alderman Piazza moved, seconded by Alderman Geoffrey to approve the new 2010 Blue Cross Blue Shield monthly rate per employee of \$434.24. This is a 15% reduction from last year.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT D)

ORDINANCES/BUILDING DEPARTMENT

Re: Ordinance No. 343 regarding Drainage Polices and Permit Provisions

Alderman Stahler moved, seconded by Alderman Geoffrey moved, seconded by Alderman to approve Ordinance No. 343, regarding Drainage Policies and Permit Provisions.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT E)

Re: Ordinance No. 344 regarding correcting and error in the density formula for low-rise apartments in the residential two (R-2) zoning districts

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Ordinance No. 344, regarding correcting and error in the density formula for low-rise apartments in the residential two (R-2) zoning districts.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT F)

BUILDING DEPARTMENT

Re: Refund Mrs. Sandra Shavers in the amount of \$214.00

Alderman Piazza moved, seconded by Alderman Geoffrey to approve a tap fee refund to Mrs. Sandra Shavers in the amount of \$214.00. Mrs. Shavers decided not to build at this time.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

RESOLUTION

Re: Joint Petition of Island Utilities Inc for approval of the transfer of certain assets, facilities, property and certificate of Public Convenience

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a resolution authorizing the filing of a joint petition of Island Utilities, Inc. and the City of Waveland, Mississippi for approval of the transfer of certain assets, facilities, property, and certificate of public convenience and necessity of Island Utilities, Inc. to the City of Waveland, Mississippi.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT G)

ENGINEER'S REPORT

Re: City Engineer Bruce Newton and Engineer Forrest Forbes were present to update the Board on current and future projects

PUBLIC WORKS/PURCHASING

Re: Purchase of Power for converting Single Phase V to V Phase Construction to service three lift Stations off of Margie Street

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the Agreement for Purchase of Power in the amount of \$20,224.90 for converting Single Phase to V Phase construction to serve three lift stations off of Margie Street.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT H)

CENTRAL FIRE STATION/ADVERTISING
Re: Advertise for construction

Alderman Piazza moved, seconded by Alderman Geoffrey to approve advertising for the construction of the Waveland Central Fire Station.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

POLICE STATION/ADVERTISE
Re: Advertise for construction

Alderman Geoffrey moved, seconded by Alderman Stahler to approve advertising for the construction of the Waveland Police Station.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

CROSS DRAIN IMPROVEMENT PROJECT
Re: Hardie's Trucking as lowest and best bid

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Hardie's Trucking as the lowest and best bid in the amount of \$83,629.71 for the Cross Drain Improvement Project at Hwy 90 and Budget Inn and the authorize Mayor to sign contract and notice to proceed. (The grant is for \$50,000 so the City will need to pay the balance of \$33,629.71.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

SEWER PROJECT NORTH SIDE
Re: Amendment No. 1 to DEII

Alderman Geoffrey moved, seconded by Alderman Stahler to approve Amendment No. 1 to DEII contract for Sewer North project for materials testing in the amount of

\$34,955.80. (This is FEMA eligible just like the project south of tracks however FEMA did not include any materials testing in any of the initial PW's.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT I)

CROSS DRAIN PROJECT
Re: Amendment No. 1 to DEII

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Amendment No. 1 to DEII contract for Cross Drain project for materials testing in the amount of \$2,058.10. (This PW did not include costs for geotechnical or materials testing. These are FEMA eligible expenses.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT J)

PEDESTRAIN PATHWAY EXTENSION PROJECT/TIDELANDS FUNDS
Re: Compton Engineering as the Engineers

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Compton Engineering as the engineers for the Beach Boulevard Pedestrian Pathway Extension Project. This project will be funded by the Tideland's Grant Funds.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

HAZARDOUS MITIGATION/DRAINAGE PROJECT/CONTRACTS
Re: Contract with Pickering Engineering for the Hazardous Mitigation Drainage Project

Alderman Geoffrey moved, seconded by Alderman Stahler to approve contract with Pickering Engineering for the Hazardous Mitigation Drainage Project, pending City Attorney approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt
(EXHIBIT K)

R.S.V.P.

Re: Claims

Alderman Stahler moved, seconded by Alderman Geoffrey to approve the R.S.V.P. Claims.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

(EXHIBIT L)

DOCKET OF CLAIMS

Re: Claims numbers 63573 - 63635

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the Docket of Claims, as submitted by the Acting City Clerk and being numbered **63573 - 63635**.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

(EXHIBIT M)

FIRE DEPARTMENT/TRAVEL

Re: Chief David Garcia and Asst. Chief Mike Smith to attend the 2009 MS Fire Chiefs Conference in Meridian, MS

Alderman Geoffrey moved, seconded by Alderman Stahler to approve travel for David Garcia and Mike Smith to attend the 2009 MS Fire Chiefs Mid-Winter Conference on December 2-4, 2009 in Meridian, MS. Costs to the city will be registration for \$40.00 each, hotel for \$109.00 per night and per diem up to \$46.00 per day. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

EXECUTIVE SESSION

Re: Personnel Issues and Potential Litigation

Alderman Stahler moved, seconded by Alderman Geoffrey to consider going into Executive Session to regarding Contractual reasons public works, Animal Shelter and Hancock Utility Authority.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

Alderman Geoffrey moved, seconded by Alderman Stahler to approve going into Executive session regarding public works, Animal Shelter and Hancock Utility Authority.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

With no positive or negative action taken Alderman Geoffrey moved, seconded by Alderman Stahler to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

ANIMAL SHELTER/PURCHASING

Re: Contractor to run the adoption program at Pet Smart

Alderman Stahler moved, seconded by Alderman Piazza to approve hiring a contractor to run the adoption program at Pet Smart for the Waveland Animal Shelter at a rate of \$8.00 per hour. This not to exceed 24 hours per week, and Director must submit weekly reports to the Board of Aldermen.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

PUBLIC WORKS/PERSONNEL

Re: Hire Dana Sandrock

Alderman Stahler moved, seconded by Alderman Piazza to approve hiring Dana Sandrock as the Administrative Assistant at a rate of 14.50 per hour effective October 13, 2009. (Motion denied)

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Stahler, Geoffrey, and Piazza

Absent: Schmitt

PUBLIC WORKS/POLICE DEPARTMENT/PERSONNEL

Re: New Hire Howard O'Gwin Sr. as a Laborer and Charles Smith Jr. as a Laborer in the Streets Department at a rate of \$10.00 per hour

Re: Promotion of Investigator Jeremy Skinner to Commander of Special Operations and Training, terminate Officer Lawrence Rivera and re-appoint Chief James Varnell to the E-911 Board

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Meeting of October 21, 2009
6:30 P.M.

Alderman Piazza moved, seconded by Alderman Stahler to approve the following personnel changes:

- a. Hire Howard O’Gwin Sr. as a Laborer in the Street Department at a rate of \$10.00 per hour.
- b. Hire Charles Smith Jr. as a Laborer in the Street Department at a rate of \$10.00 per hour.
- c. Promote Investigator Jeremy Skinner to Commander of Special Operations and Training with a pay increase of \$2.00 per hour. (This salary increase is covered in the budget for 2009-2010)
- d. Terminate Lawrence Rivera from part-time patrol at the Police Department.
- e. Appoint Chief James Varnell back to the E-911 board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

ADJOURN

Re: Adjourn meeting at 9:27 p.m.

Alderman Piazza moved, seconded by Alderman Stahler to adjourn the meeting at 9:27 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on October 23, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of October 21, 2009 have been read and approved by me on this day the 11th day of October 2009.

John Thomas Longo,
Mayor