

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Board Room, 301 Coleman Avenue, Waveland, MS. on November 18, 2015 at 6:30 p.m. to take action on the following matters of City business.

PUBLIC COMMENTS:

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson and Lafontaine, along with City Clerk Lisa Planchard and City Attorney Rachel P. Yarborough.

Absent from the meeting was Alderman Charles Piazza.

PUBLIC COMMENTS:

- Chad Whitney
- Mikelle Williamson

MAYOR'S REPORT/PURCHASING/MISSISSIPPI DEPARTMENT OF REVENUE/DEPARTMENT OF REVENUE/UNMARKED VEHICLES/POLICE DEPARTMENT

Re: Unmarked Vehicles Registration Approval – Police Department

Alderman Burke moved, seconded by Alderman Richardson to approve payment in the amount of \$132.75 to Mississippi Department of Revenue for the renewal of vehicle registration for all unmarked police vehicles.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Re: Economic Development Focus Committee

Mayor Smith announced that the Economic Development focus committee will be meeting at the beginning of December; anyone with ideas please let the Mayor know and he will relay to the rest of the committee.

Re: Tidelands- Award 2016

Spread on the Minutes correspondence from DMR Executive Director, Jamie Miller noting the reduction of Tidelands Funds awarded from \$75,000.00 to \$56,250.00. Mayor Smith said the City would be re-applying for the additional \$25,000.00.

Re: Tidelands Application 2016 (Re-apply)

Alderman Richardson moved, seconded by Alderman Burke to resubmit the Tidelands Application for FY2016.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

ATTORNEY'S COMMENTS

Re: No Comments at this time

ALDERMEN'S COMMENTS

Re: Alderman Burke – Met with everyone he needed to before the meeting, no comments at this time.

Re: Alderman Richardson- Asked if the person rebuilding the “Feed Store” on Highway 90 (formerly known as Day’s Frontier) is compliant with all of the permits. Building Department Office Manager, Christine Gallagher said yes, the owner/owner’s representative currently has a demolition permit and a T-pole permit.

Re: Alderman Lafontaine

- Requested a meeting with representatives of Delta Water re: discussion updating the Water Ordinance.

**STORMWATER/PROPOSALS/CONTRACTS/AGREEMENTS/PHASE II STORM WATER
Re: Accept Proposal from Compton Engineering for Phase II Storm Water Program through the end of 2015**

Alderman Burke moved, seconded by Alderman Lafontaine to accept the proposal from Compton Engineering to perform Phase II Storm water Program Services to the City of Waveland in the amount of \$34,000 to include Tasks 1 through 3 of the proposal. Acceptance of the proposal Tasks 1 thru 3 is conditioned upon the execution of a contract between the parties. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Re: Accept Proposal from Compton Engineering for Phase II Storm Water Program, 2016-2020

Alderman Burke moved, seconded by Alderman Richardson to accept the proposal from Compton Engineering regarding Implementation Services as described in Task 4 to perform Phase II Storm water Program Services to the City of Waveland for the years 2016-2020 in the amount of \$24,000 per year. Acceptance of the proposal Task 4 is conditioned upon the execution of a contract between the parties. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

TASK ORDERS/CITYWIDE SEWER IMPROVEMENTS PROJECT

Alderman Lafontaine moved, seconded by Alderman Burke to approve Task Order 3 - Purchase related to the Citywide Sewer Improvements (SRF Loan) project:

- ~~Task Order 3 – Rental Request for Gravity Sewer Flow Metering at Gulfside Street for 3 Month Rental, provide additional closed circuit television for visual inspection of sewer lines to determine immediate needs and survey three listed streets. (Removed)~~
- Task Order 3 –Purchase Request for Gravity Sewer Flow Metering at Gulfside Street for 3 months, provide additional closed circuit television for visual inspection of sewer lines to determine immediate needs. Total of Task Order 3 (Purchase) is \$76,350.00.

(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

RSVP

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the RSVP Claims as submitted.
(EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

DOCKET OF CLAIMS

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Docket of Claims (including the Streets Payroll portion) in the amount of \$556,919.47 dated November 18, 2015 as submitted.
(EXHIBIT E)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

MINUTES

Re: Minutes of November 3, 2015 and Blighted Property Public Hearing of November 4, 2015

Alderman Burke moved, seconded by Alderman Richardson to approve the Minutes of the Regular Meeting of November 3, 2015 and the Blighted Property Public Hearing of November 4, 2015 as submitted.

A vote was called for with the following results:

Voting Yea: Burke and Richardson,

Abstain: Lafontaine

Voting Nay: None

Absent: Piazza

**INTERLOCAL AGREEMENT/AGREEMENTS/FIBER-OPTIC RING/CONTRACTS/
RESOLUSITONS**

Re: Interlocal Agreement between Coastal Municipalities for Ultra High Speed Internet

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** an Interlocal Governmental Cooperation Agreement between certain Mississippi Coast Municipalities and Counties (Bay St. Louis, Biloxi, Diamondhead, D'Iberville, Gautier, Gulfport, Long Beach, Moss Point, Ocean Springs, Pascagoula, Pass Christian, and Waveland, Boards of Supervisors for Hancock, Harrison and Jackson Counties) for development of a fiber optic ring for ultra-high-speed broadband, digital data infrastructure for internet service and for related purposes, all to be known as the "Silicon Coast Public Internet". (Tabled from previous meetings). Mr. Cliff Kirkland, Biloxi City employee was present to discuss.

Mr. Cliff Kirkland with the City of Biloxi was present to discuss the proposed agreement. City Attorney, Rachel Yarborough expressed significant reservations about entering the contract. Mr. Kirkland said

this had been adopted by Gulfport & Biloxi in October to establish a Gulf Coast Broad Band Commission. He said they submitted to the State's Attorney General, who had issues regarding some language in the Agreement, which has since been resolved. He noted also that the service would be a minimum 1 gig download and upload. Currently Biloxi, Gulfport, & D'Iberville have adopted a resolution that allows them to move forward. He said this service makes us all attractive to high tech entrepreneurs and businesses, encourages competition among internet providers and drives those competitive prices down. Mr. Kirkland said there is no 'entry fee' for each Municipality. Ms. Yarborough disagreed saying, "When you agree to the resolution, in there it dictates that you are assuming obligations and liabilities of the commission." Mr. Kirkland said, "But they have to be approved by the commission and there are none at this point." Mrs. Yarborough responded, "But I would assume in the future there will be, they might hire personnel." Kirkland said that that would all have to be approved in advance; at some point you're going to have to hire a company to construct the ring (around the coast) or a management company to maintain it, all of that being decided by the Commission itself. Ms. Yarborough replied, "Which we're only one vote." He said, "You're not committing to spending any money when you join, you're committing your support to it." He said that you have the right to get out just as you got in, you have a vote. Ms. Yarborough said, "I disagree. When you decide to get out, it will probably be at a point where the commission has voted to undertake an expenditure that you disagree with." He said that's not anticipated at all, when the representatives meet to discuss issues and funding, at that point anybody that wants to can get out. He said it's a democratic process, but if you feel that you need some sort of specific protection, by all means add that to your Resolution; take the protections you need to take. Ms. Yarborough also added, "My concern also is that, even if you have a \$15,000,000 grant, we all know that grants come with conditions that can be deobligated and if the commission is deobligated, we're going to be a portion, our percentage." Mr. Kirkland said that it would have to be the commission to accept the money. Ms. Yarborough said, "But majority vote rules and according to this, it's a majority vote that hinges on the vote of Biloxi and Gulfport." She added that that super majority anticipates there will be other voting members besides Gulfport and Biloxi, and to amend the agreement, you would have to have the vote of Gulfport & Biloxi, and I wouldn't think they would vote against their own interest, so she thinks that term is unlikely to change. He said, "All that is subject to change too once there's an actual Board." He said we're trying to work together, who are in good faith moving forward, and if one entity does not agree with the majority they have a right to get out before action is taken, and once there's a commission there will be a new agreement that involves everyone; right now the agreement was written to Biloxi & Gulfport, and now D'Iberville has joined in. He added that each Municipality has the right to go to the internet operators and "do their own deals" for service in their community. Mr. Kirkland reiterated the intent of the Commission and MDOT is to operate this fairly. City Clerk Planchard requested to be emailed the latest adopted interlocal agreement or resolution for the City Attorney to review.

City Attorney Yarborough recommended the Board not vote tonight because what we currently have is an old version of the resolution; and therefore table this motion.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

RESOLUTIONS/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (SMPDD)/BIGGER WATERS FLOOD INSURANCE REFORM ACT OF 2012/FLOOD INSURANCE REFORM ACT

Re: Resolution to Legislature to Appropriate Funds to Mitigate Negative Impacts of the Biggert-Waters Flood Insurance Reform Act

Alderman Burke moved, seconded by Alderman Lafontaine to approve a Resolution urging and memorializing the MS. Legislature to appropriate funding to the South Mississippi Planning and Development District to assist with costs associated with attempts by the Three Coastal Counties to mitigate the negative impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for related purposes. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

AGREEMENTS/COURT DEPARTMENT/RENTAL AGREEMENT/AGREEMENT/PITNEY BOWES

Re: Lease Rental of Shredder for the Court Department

Alderman Burke moved, seconded by Alderman Richardson to approve Lease Rental Agreement, with required signatures, between Pitney Bowes and the City of Waveland for the lease of a shredder at the Court Department for the term (to be amended through the end of this Board's term in office) Months from 12/30/2015 at a cost of \$135.00 per month (as budgeted). Lease Agreement will include SHG6 High Security Shredder, maintenance, delivery and installation. The Contract is subject to termination at the first Board meeting of December 2018; a contract cannot bind successor Boards. **(EXHIBIT G)**

City Attorney asked for an amendment to Exhibit A to notify Pitney Bowes that the current Board cannot bind a successor Board and will be subject to termination.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

TRAVEL/CITY HALL/POLICE DEPARTMENT

Re: Board of Mayor and Aldermen to the 2016 Mid-Winter Legislative Conference

Alderman Burke moved, seconded by Alderman Richardson to approve travel for the following:

- a) Board of Mayor and Aldermen to attend the 2016 Mid-Winter Legislative Conference in Jackson, Mississippi, January 12-14, 2016. Cost to the City will be for each a Registration fee of \$135.00, lodging for 3 days and per diem for 2 and half days. (Early registration rates only apply through 12/18/2015)
- b) Investigator David Buckley to Indianola, Mississippi for a 7 week course to certify Investigator Buckley as a Certified Professional Investigator through the State of MS. Cost of the City will be \$900.00 for the Class, use of a City vehicle, and 35 days of lodging for the following dates:
 1. January 18-22, 2016
 2. February 8-12, 2016
 3. February 29 – March 4, 2016
 4. March 28-April 1, 2016
 5. April 18-22, 2016
 6. May 16-20, 2016 and
 7. June 13-17, 2016

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

BIDS/INCUBATOR/BUSINESS INCUBATOR/AGREEMENTS/BUSINESS CENTER/LEASE AGREEMENTS/WAVELAND BUSINESS CENTER

Re: Naming Dunk's Southern Style Buffet as highest and best bidder to lease Pod B, the Incubator Café' space

Alderman Burke moved, seconded by Alderman Richardson to approve naming Dunk's Southern Style Buffet (Louis and Lisa Dunklin, Owners) as highest, best and most responsive bidder in the amount of \$550.00 per month, for Pod B (Café building) at the Waveland Business Center.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Re: Lease Agreement with Dunk's Southern Style Buffet for Café Space- Pod B

Alderman Burke moved, seconded by Alderman Richardson to approve Lease Agreement with Mr. and Mrs. Louis (Lisa) Dunklin dba/ Dunk's Southern Style Buffet in the amount of \$550.00 per month for lease space, Pod B. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

AGREEMENTS/SERVICE AGREEMENT/HANCOCK COUNTY UTILITY AUTHORITY

Re: Service Agreement with the Hancock County Utility Authority

Alderman Lafontaine moved, seconded by Alderman Burke moved, seconded by Alderman Richardson to **TABLE** the Service Agreement with the City of Waveland and the Hancock County Utility Authority. (City Attorney to provide revised agreement, along with ongoing issue with fluoridation of County water).

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

COURT DEPARTMENT

Re: Report of Court Fines and Fees submitted by Court Clerk Rhonda Cummings

Report of Court Fines and Fees by Court Clerk, Rhonda Cummings. (Ms. Cummings was not present to answer questions; still in Court at time of Board meeting). **(EXHIBIT I)**

PERSONNEL/UTILITY DEPARTMENT/BUILDING DEPARTMENT/PLANNING AND ZONING

Re: New Hires, Mrs. Emily Lafontaine as a Utility Clerk and Mrs. Belinda Thomas as a Building/Planning & Zoning Clerk

Alderman Burke moved, seconded by Alderman Richardson to hire the following:

- a) Emily Lafontaine, Utility Clerk, at \$21,950 pending passage of drug test.
- b) Belinda Thomas, Building/Planning & Zoning Clerk, at \$23,450 pending passage of drug test.

Alderman Lafontaine asked to note for the record that Ms. Emily Lafontaine is not related.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

FIRE DEPARTMENT/MUTUAL AID AGREEMENT/AGREEMENTS/NASA FIRE DEPARTMENT/INTERLOCAL AGREEMENT

Re: Renewal of the Mutual-Aid Agreement with NASA Fire Department

Alderman Burke moved, seconded by Alderman Lafontaine to approve renewal of the Mutual-Aid Agreement between Waveland Fire Department and NASA Fire Department for the period of five (5) years to provide emergency assistance should the need arise.

Mayor Smith asked Mrs. Yarborough if the 5 year contract was an issue. Mrs. Yarborough said there is an issue, but it is not the 5 years, it would be that this is an Interlocal agreement that needs to be submitted to the Attorney General. She said the form looks good and thinks it would meet all the terms with the exception of Section 23, which should be modified to reflect that the agreement shall become effective upon approval of the Attorney General in accordance with Title 17, Chapter 13.

(EXHIBIT J)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

TRANSFER OF ASSETS/FIRE DEPARTMENT/LITTER CONTROL

Re: Interdepartmental Transfer of Assets from Fire Department to Litter Control

Alderman Burke moved, seconded by Alderman Richardson to approve the following interdepartmental transfer of assets from the Fire Department to Litter Control: One Officejet Printer Model 7300, Serial No. SDG0B-0305-02.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

CONTRACTS/AGREEMENTS/MEA DRUG TESTING CONSORTIUM

Re: Agreement with MEA Drug Testing Consortium

Alderman Burke moved, seconded by Alderman Lafontaine to **TABLE**, with required signatures, the Agreement/Letter of Understanding with MEA Drug Testing Consortium.

Mrs. Yarborough asked for clarification on the price list, Exhibit A.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

SURPLUSED VEHICLES LIST/POLICE DEPARTMENT/INVENTORY

Re: Remove 1997 Mazda 626 LX, VIN# 1TVGF22COW5711137 from the List of Surplused Vehicles

Alderman Burke moved, seconded by Alderman Richardson to amend the Board action taken on 4/22/2015 removing the from the list of surplused vehicles and negotiated for a price with Bennis Moss of Moss Towing, as requested by City Attorney Rachel Yarborough.

Mrs. Yarborough said this was one of 6 vehicles listed for surplus, however after further review, the title could not be located. She said she inquired of the State and the State had no record that this vehicle belonged to the City of Waveland. She also inquired with Lt. Mac Cowand who said that he did not have any records with the Police Department, so apparently this was mistakenly put in the email by Moss Towing as a Waveland City vehicle, but there is no evidence that it actually belongs to Waveland.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

FORFEITED TAX LAND PATENT/NICHOLSON AVENUE LOT

Re: Forfeited Tax Land Patent for Vacant Lot located at the Corner of Nicholson Avenue & Central

Alderman Richardson moved, seconded by Alderman Lafontaine to **TABLE** Forfeited Tax Land Patent No. 80268 under Mississippi Code Annotated §29-1-1 as amended, providing intergovernmental transfer of Forfeited Tax Lands from the State of MS. to the City of Waveland for a fee of \$12.00 payable to Hancock County Chancery Clerk for the following parcel: BLK 6, Lot 25, E W Ullman 8.89' 24 B, Section 2, Township 9, Range 14 West, Parcel/PPIN: 161C-0-02-175.000, Hancock County, Mississippi.

City Attorney to research further.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

CORRECTIVE ACTION PLAN/FEDERAL FUNDING/SECTION 3 PROCEDURES

Re: Section 3 Corrective Action Plan to Receive Federal Funding

Alderman Burke moved, seconded by Alderman Richardson to **TABLE** Section 3 Corrective Action Plan, with required signatures, as City Policy noting the City of Waveland will do all it can to abide by Section 3 should it apply for and receive Federal Funding.

Mrs. Yarborough said she is in agreement with Section 3 Plans, however she has some issues with the verbiage with the Section 3 Corrective Plan as it is presented to the City. Mrs. Yarborough said she tried to call Ms. Lyn Powers, but did not hear back from her and would like to review and spend a little more time researching this issue.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

CONTRACTS/WALGREENS/INFLUENZA VACCINATIONS

Re: Ratify Agreement with Walgreens to Provide Flu Vaccines to Employees

Alderman Lafontaine moved, seconded by Alderman Richardson to ratify Walgreens Community Off-Site Clinic Agreement for providing flu vaccinations to employees at no cost to the City.
(EXHIBIT K)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

INVOICES/POLICE STATION-BUILDING/GROUND ZERO MUSUEM/CIVIC CENTER/OLD WAVELAND SCHOOL

Re: Payment of Invoices by Various Contractors

Alderman Richardson moved, seconded by Alderman Burke to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, if required, as listed (Items a,b&d) and **Table** item c:

- a) Invoice from Nofie Alfonso Architects in the amount of \$5,035.00 – Contract Administration fees related to the Police Building/Station.
- b) Payment Request No. 4 from J.O. Collins in the amount of \$379,744.13 – Waveland Police Station/Building.
- c) ~~Payment Request No. 20 (FINAL) from Hensley R. Lee Contracting, Inc. in the amount of \$25,890.00 – Jeff Davis & Gulfside Street Sewer Improvements Project. Currently awaiting submission of documents contractually required with the final invoice (as requested of Digital Engineering by City Attorney Rachel Yarborough).~~ **(TABLED)**
- d) Pay Application No. 1 from DCD Construction in the amount of \$2,767.00 – Ground Zero Hurricane Museum furniture and fixtures, mechanical improvements grant from MDA.

Mrs. Yarborough said, “As to item c, which is the final pay request from HRL, mid-week last week I requested Digital submit contractually required documentation that is supposed to be submitted with the final pay application. All we received was the pay application signed by Digital Engineering recommending final payment, however there is no release of surety, there’s no release by the sub-contractor that did the latest work. There’s very important requirements missing from that, so I would request that we table that.”

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

CITYWIDE DRAINAGE PROJECT/DRAINAGE PROJECT/HAZARDOUS MITIGATION GRANT PROGRAM (HMGP)/GRANT ANTICIPATION NOTE

Re: Payment No. 1 on Grant Anticipation Note, Series 2013A, for Citywide Drainage Project

Alderman Lafontaine moved, seconded by Alderman Burke to make the first payment, in the amount of \$1,188,557.00 (repay borrowed funds), to Hancock Bank on the Grant Anticipation Note Series 2013A dated 11/14/13. This note was taken out to advance funds necessary to pay for the Citywide Drainage

Improvement Project invoices. This amount represents the first reimbursement from FEMA/HMGP that the City has received, we are thus paying back Hancock Bank.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

SPREAD ON THE MINUTES

Spread on the minutes the following as listed (a-g), excluding d):

- a) Litter Control to be a division under the direction of the Police Chief.
- b) Human Resources Director April Chevis and Purchasing Agent/Accounts Payable Clerk as Civil Service status.
- c) Governor Bryant's Holiday Proclamation authorizing the closure of Mississippi Government Offices on Friday November 27, 2015, Thursday December 24, 2015 and Thursday December 31, 2015, in further observation of the Thanksgiving, Christmas and New Year's Holidays. **(EXHIBIT L)**
- ~~d) Resignation of Linda Pitts as RSVP Director. (Removed from agenda)~~
- e) Revenues and Expenditures for the month of October 2015 at this, the second meeting of November, 2015. **(EXHIBIT M)**
- f) Privilege License issuance schedule for the month of October 2015. **(EXHIBIT N)**
- g) RFQ's for Engineering Services related to the Waveland Avenue Sidewalks Improvements Project (GRPC/MDOT) were opened immediately prior to the meeting and taken under advisement.

MEMA/FEMA/HURRICANE GUSTAV/BUDGET/PROJECTS/CLOSEOUTS

Re: Reimburse MEMA \$33,626.55 for PW 479 (Gustav)

Alderman Burke moved, seconded by Alderman Richardson to reimburse MEMA \$33,626.55 on PW 479 (Gustav). The City was originally overpaid in the initial payment to the City by MEMA. The City will be paid the balance owed by the State of MS. to close out this PW once we make this payment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

ADJOURN

Re: Adjourn Meeting at 7:59 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 7:59 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on December 18, 2015.

City Clerk

The Minutes of November 18, 2015 have been read and approved by me on this day the 18th of December, 2015.

Mike Smith
Mayor

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