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 March 16, 2022 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 Aldermen Burke, Richardson, Lafontaine and Piazza along with Deputy City Clerk Tammy Fayard and City Attorney Malcom Jones.

Absent from the Meeting City Clerk Mickey Lagasse

**MAYOR’S COMMENTS**

**Re:** Discussed the bid sheets provided by Mayor Smith concerning the Solid Waste

**PUBLIC APPEARANCES**

Re: Mr. Micah Tinkler representing the Blue Water Project was present to discuss. The Board set up a Special Meeting for April 4th, 2022 at 6:30 for further information.

**ALDERMEN’S COMMENTS**

**Re: Alderman Burke – Had no comment**

**Re: Alderman Richardson – Had no comment**

**Re: Alderman Lafontaine**

* Requested an update on the property at the corner of Old Spanish Trail and Margie Street. Mr. Jones discussed his findings of the property in question and the surrounding properties as it relates to the blighted conditions and the presence “illegal junkyard”.
* Asked if there was schedule for the paving of the Kiln-Waveland Cutoff Road.
* Discussed a Lease approved in 2021 for vending space at the Lighthouse/Beach parking lot.

**Re: Alderman Piazza- Had no comments**

**PUBLIC COMMENTS**

**Re: Mr. Lenny Rupp**

 **Mr. Bryan Therolf**

 **Mr. John Newman**

 **Ms. Anita Warner**

 **Ms. Candice Cannady**

 **Mrs. Rhonda Aime-Gamble**

**BLIGHTED PROPERTY HEARING**

**Re: 9022 Avenue B, Property Owner, Harold Ross Lilly (EXHIBIT A)**

During discussion Mr. Lilly was present to notify the Board that he was aware of the issue on his property, requesting that the Tax Lien would not be placed against all of his property that Mr. Lilly owns. City Attorney Jones asked Mr. Lilly if he had any intention of cleaning 9022 Avenue B. Mr. Lilly said no, and verbally agreed to have the property cleaned by the City.

Mr. Jones recommendation post discussion was to have the City declare the property a public nuisance.

**Re: Declare 9022 Avenue B a nuisance and solicit bids for the same**

Alderman Piazza moved, seconded by Alderman Richardson to follow the recommendation of the Building Official and declare the property at 9022 a public nuisance and begin solicitation for bids. .

 A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: 805 St. Joseph Street, Property Owner Estate of Mr. Daniel A. Fogerty (EXHIBIT B)**

Mr. Jones spoke to the issue of Mr. Fogerty being deceased, and recommended the publication for the unknown heirs of Daniel A. Fogerty be placed in the locat newspaper.

**Re: Declare the property at 805 St. Joseph Street a public notice and provide a publication for the heirs of the deceased owner**

Alderman Lafontaine moved, seconded by Alderman Piazza declare the property at 805 St. Joseph Street, as a public nuisance and publish for the unknown heirs of Mr. Daniel A. Fogerty.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Michael D. Haydel Registered Agent of Haydel Properties, LP 209 Highway 90 (Sleep King Building) (EXHIBIT C)**

During the discussion Mayor Smith called for the Property Owner with no response. Mr. Jones noted the attempts to contact the Property Owner to no avail, and recommended the issue be moved forward for Public Hearing.

**Re: Move forward with Public Hearing regarding 209 Highway 90 (Old Sleep King Building)**

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the City Attorney and move the issue 209 Highway 90 to the Meeting of April 20, 2022.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**CONSENT AGENDA**

**Re: Approve the Consent Agenda being listed (Items a-q) minus Items b, n, and o**

Alderman Lafontaine moved, seconded by Alderman Burke to approve the Consent Agenda being listed (Items a-q) minus Items b, n, and o

**MINUTES**

**Re: Regular Meeting of February 16, 2022**

1. Approve the minutes of the Regular Meeting of February 16, 2022, as submitted.
2. ~~Approve Invoice 000012 from Southern Site & Utility LLC in the amount of $21,752.50 - Culvert replacement on Nicholson Avenue.~~

**INVOICES/DISASTER RECOVERY**

**Re: Invoice 16385.12-3from Covington Civil Environmental, LLC**

1. Approve Invoice #16385.12-3 from Covington Civil Environmental, LLC in the amount of $5,060.00 - Disaster Recover Administrative Services provided 10-14-2021 through 1-19-2022. **(EXHIBIT D)**

**INVOICES/DISASTER RECOVERY**

**Re: Invoice 16385.12-4 from Covington Civil & Environmental, LLC**

1. Approve Invoice #16385.12-4 from Covington Civil & Environmental, LLC in the amount of $3,552.50 - Disaster Recovery Administrative Services 1-20-2022 through 2-28-2022. **(EXHIBIT E)**

**INVOICES/PAVING PROJECT/ROAD PAVING PROJECT**

**Re: Pay Application 2 from Huey P. Stockstill**

1. Approve Pay Application 2 from Huey P. Stockstill in the amount of $477,641.06 – Waveland Paving Project. **(EXHIBIT F)**

**INVOICES/PAVING PROJECT/ROAD PAVING PROJECT**

**Re: Pay Application 3 from Huey P. Stockstill**

1. Approve Pay Application 3 from Huey P. Stockstill in the amount of $37,571.36 – Road Paving Project. **(EXHIBIT G)**

**FIRE DEPARTMENT**

**Re: Reimburse Firefighter Garrett Beaugez for Fire Academy Training physical**

1. Approve a reimbursement to Firefighter Garrett Beaugez in the amount of $41.00 for physical for Fire Academy. **(EXHIBIT H)**

**COURT DEPARTMENT**

**Re: Court Statistics Report for February 2022**

1. Spread on the minutes the Court Statistics Report for the Month of February 2022, as submitted. **(EXHIBIT I)**

**BUILDING DEPARTMENT**

**Re: Permits Report for the Month of February 2022**

1. Spread on the minutes the Permits Report for the month of February 2022, as submitted. **(EXHIBIT J)**

**PRIVILEGE LICENSES**

**Re: Privilege License Report for the Month of February 2022**

1. Spread on the minutes the Privilege License Report for the Month of February 2022, as submitted. **(EXHIBIT K)**

**COMMUNITY SERVICE/LITTER CONTROL**

**Re: Litter Control Report for the Month of February 2022**

1. Spread on the minutes the Litter Control Report for the Month of February, 2022, as submitted. **(EXHIBIT L)**

**INVOICES/PURCHASING/UTILITY DEPARTMENT**

**Re: Hubbards Invoice approved for purchase without Purchase Order**

1. Approve Hubbards Invoice 097883 in the amount of $172.69, items were purchased without Purchase Order. **(EXHIBIT M)**

**POLICE DEPARTMENT/PERSONNEL**

**Re: New Hire Officer Necaccia Phifer as Patrol Officer**

1. Approve new hire Officer. Necaccia Phifer as a Patrol Officer at a rate of $17.50 per hour, pending passage of drug test. Officer will be on a 1 year probation and will not require training as she is already certified.

**POLICE DEPARTMENT/POLICE DEPARTMENT/PURCHASING/AGREEMENTS**

**Re: Purchase IDEMIA Livescan System Cabinet Temprint**

1. ~~Approve a request to purchase IDEMIA Livescan System Cabinet Tenprint which will allow for a digital fingerprints during booking process and also streamline the process. All funding for this purchase will come from the NTF Fund in the $12,339.00 and an annual fee in the amount of $1,599.00 after the first year.~~

1. ~~Approve travel for City Clerk Mickey Lagasse and Administrative Assistant Hannah McCraney to attend the Certified Municipal Clerk’s spring Session March 23-25, 2022. Cost to the City will be a registration fee in the amount of $200.00, 3 nights lodging, 3 days per diem and use of a City vehicle or mileage reimbursement.~~

**FIRE DEPARTMENT/PERSONNEL**

**Re: Resignation of Firefighter Mark Hudson, as full-time Firefighter**

1. Spread on the minutes the resignation of Firefighter Mark Hudson as a full-time Firefighter, effective March 17, 2022.

**FIRE DEPARTMENT/PERSONNEL**

**Re: Rehire Firefighter Mark Hudson as a part-time Firefighter**

1. Approve a request to rehire Firefighter Mark Hudson as a part-time Firefighter, effective March 18, 2022.

**END CONSENT AGENDA**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**INVOICES/CULVERT REPLACEMENT NICHOLSON AVENUE/NICHOLSON AVENUE CULVERT REPLACEMENT**

**Re: Invoice from Southern Site & Utility LLC f**

1. Approve Invoice 000012 from Southern Site & Utility LLC in the amount of $21,752.50 - Culvert replacement on Nicholson Avenue. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/POLICE DEPARTMENT**

**Re: Purchase IDEMIA Livescan system Cabinet Tenprint for Police Department**

1. Approve a request to purchase IDEMIA Livescan System Cabinet Tenprint which will allow for a digital fingerprints during booking process and also streamline the process. All funding for this purchase will come from the NTF Fund in the $12,339.00 and an annual fee in the amount of $1,599.00 after the first year. **(EXHIBIT O)**

Mr. Jones asked for ParagraphS 6 and 11.5 Prevailing Parties removed from the Agreement.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**TRAVEL/CITY HALL**

**Re: City Clerk Mickey Lagasse and Administrative Assistant Hannah McCraney to attend Certified Municipal Clerks Spring Session**

1. Alderman Burke moved, seconded by Alderman Richardson approve travel for City Clerk Mickey Lagasse and Administrative Assistant Hannah McCraney to attend the Certified Municipal Clerk’s spring Session March 23-25, 2022. Cost to the City will be a registration fee in the amount of $200.00, 3 nights lodging, 3 days per diem and use of a City vehicle or mileage reimbursement.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PLANNING AND ZONING**

**Re: Reconsideration of action taken on March 2, 2022 regarding removal of oak trees, 415 Piney Ridge Road**

Alderman Piazza moved, seconded by Alderman Richardson to approve reconsideration regarding a request to remove 2 live oak trees from the property being described as the following: **(EXHIBIT P)**

Joseph Rotolo, owner of the property commonly known as 415 Piney Ridge Road, has submitted an Application for Removal of Protected Tree. The Applicant is applying under the “Construction of the primary resident cannot practically located in such a way as to preserve the tree or trees.” The Applicant is requesting the removal of a Protected Tree on his property. The Protected Tree is a live Oak with a diameter greater than eighteen (18) inches. The purpose of the Live Oak as stated in Section 907 of the current Zoning Ordinance, which states that, “Construction cannot be practically located in such a way as to preserve the tree or trees.”

Chair read the Item. Applicant made presentation. The Commissioners asked numerous questions to clarify the exhibits. The Commission held a lengthy discussion about the application. **Commissioner Frater made a motion, seconded by Commissioner Harris, to approve the motion, with the condition that the garage be moved to not interfere with a second Live Oak Tree located near a driveway.** Vote – Commissioners Harris & Frater voted in favor of the motion. Commissioner Adams vote against the motion. The motion was approved.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Piazza

Voting Nay: Burke

Absent: None

**CHANGE ORDERS/NICHOLSON AVENUE CULVERT REPLACEMENT/CULVERT REPLACEMENT NICHOLSON AVENUE**

**Re: Change Order No. 1 for Culvert Replacement on Nicholson Avenue**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Change Order No. 1 from Southern Site and Utility LLC in the amount of $13,125.00 - Nicholson Avenue Culvert Replacement. This change order is within the scope of work of the contract as originally bid; the project is not a new undertaking outside the original scope of work; the change of the work of the change order is reasonable and in line with the prices under the original contract; entering into the change order is commercially reasonable under the circumstances; and this change order will not circumvent the public purchasing statutes. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**BIDS/GRASS CUTTING/PUBLIC WORKS DEPARTMENT**

**Re: Name Lombardo Industries, LLC as lowest and best bid for grass cutting**

Alderman Lafontaine moved, seconded by Alderman Burke to name Lombardo Industries, LLC as the lowest, best and most responsive bidder for the Citywide grass cutting service in the amount of $207,750.00. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Smith

Voting Nay: Richardson and Piazza

Absent: None

**AGGREMENTS/CONTRACTS**

**Re: Agreement with Lombardo Industries, LLC for grass cutting services**

Alderman Burke moved, seconded by Alderman Lafontaine to approve an Agreement with Lombardo Industries, LLC in the amount of $207, 750.00 for Citywide grass cutting services, and authorize the Mayor’s signature thereon. **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine and Smith

Voting Nay: Richardson and Piazza

Absent: None

**INSURANCE/CITY HALL/POLICE DEPARTMENT/FIRE DEPARTMENT/PUBLIC WORKS DEPARTMENT/UTILITY DEPARTMENT/RENEWAL**

**Re: Accept renewal of insurance for City insurance policies**

Alderman Lafontaine moved, seconded by Alderman Richardson to accept the renewal of the City Insurance Policies as presented by Betz and Rosetti. (Received March 10th from Agent). **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PURCHASING/POLICE DEPARTMENT**

**Re: Authorize the purchase of up to 3 trucks**

Alderman Burke moved, seconded by Alderman Lafontaine to approve the purchase of up to three- 2022 Dodge Ram pickup trucks in the amount of $27,802.00 each for a total cost of $83,403 with the understanding that only one vehicle will be funded by HIDTA according the Grant’s terms and conditions. The other two vehicles will be funded out of the General Fund and a budget amendment will be granted accordingly.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**BUDGET/AUDIT/MUNICIPAL AUDIT**

**Re: Municipal Compliance Questionnaire**

Alderman Burke moved, seconded by Alderman Burke to spread on the minutes the Municipal Compliance Questionnaire from FY ending September 30, 2020. **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Docket of Claims paid and unpaid in the amount of $ 1,322,323.72 dated March 16, 2022, as submitted. **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**AMEND AGENDA/GRASS CUTTING SERVICES**

**Re: Amend Agenda to open discussion**

Alderman Piazza moved, seconded by Alderman Burke to amend the agenda to discuss current grass cutting equipment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**PUBLIC WORKS/GRASS CUTTING**

**Re: Open discussion regarding current equipment**

Alderman Burke moved, seconded by Alderman Lafontaine to discuss current grass cutting equipment.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Personnel Issues City Hall**

Alderman Burke moved, seconded by Alderman Richardson to consider entering a closed door session to discuss Administrative issues in City Hall.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Enter Executive Session**

Alderman Lafontaine moved, seconded by Alderman Richardson to follow the recommendation of the City Attorney to enter a closed door session to discuss Administrative Personnel issues in City Hall.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**Re: Exit Executive Session**

Alderman Burke moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 9:28 p.m.**

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 9:28 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on April 6, 2022.

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 James M. Lagasse

City Clerk

The Minutes of the Regular Meeting of March 16, 2022 have been read and approved by me on this, 6th day of April 2022.

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 Mike Smith

Mayor