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 April 20, 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 of Aldermen Burke, Richardson (via phone), Lafontaine and Piazza along with City Clerk Tammy Fayard and City Attorney Malcom Jones

**GARBAGE COLLECTION SERVICES**

**Re: Alderman Burke discussed/updated the Board on the ‘new’ trash pickup service to begin May 1, 2022**

**MAYOR’S REPORT**

**Re: Child Abuse Awareness Month**

Alderman Burke moved, seconded by Alderman Piazza to approve a Proclamation submitted by Hancock County CASA recognizing April 2022 as Child Abuse Awareness Month. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**MAYOR’S REPORT**

**Re:** Mayor Smith discussed the receipt of a letter from Speak Phillip Gunn congratulating the City on the award of $2,000,000 of BP (British Petroleum) money to assist with the construction of the Municipal Marina.

**ALDERMEN’S COMMENTS**

**Re: Alderman Burke**

* **Saturday April 23rd is the Annual Crawfish Cookoff at C & R’s Bar**
* **Inquired about the tables for Food Truck Friday**
* **Requested the placement of a sign at the Handicapped Beach Access construction site**
* **Visited the Martin Luther King Park discussed signage**
* **Discussed the Veterans Memorial Repairs**

**Re: Alderman Richardson**

* **Requested update on Grass Cutting Services being provided by Lombardo Inc. and expressed concern for some areas that are in need.**

**Re: Alderman Lafontaine**

* **Inquired about detecting unmarked grave sites at the Waveland Cemetery and maintenance of the roads going in and out of the site.**
* **Asked if there was a policy manual regarding the assigning of Cemetery plots and suggested signage of the same be placed at the site.**

**Re: Alderman Piazza**

* **Requested an update on the Nicholson Avenue Project.**

**PUBLIC COMMENTS**

**RE:** Bryan Therolf

 Laurie Winklehick

 Brenda McComb

**BLIGHTED PROPERTY**

**RE: Michael D. Haydel, 209 Highway 90 (Sleep King)**

City Attorney Mr. Jones updated the Board on the communication with the property owners and Attorney’s representing the Owner.

Alderman Burke moved, Second by Alderman Lafontaine to give the owner until the next meeting to propose a plan to the Code Office and have ready for a presentation for the first meeting of May.

A vote was called for with the following results:

Voting Yae: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

**RE**: **Property Owner Trampas Ladner, 1939 Sauer**

Alderman Richardson moved, second by Alderman Burke move to the Meeting of May 18, 2022.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**Re: Amend the Agenda to discuss 805 St. Joseph Street.**

Alderman Lafontaine moved, seconded by Alderman Burke to amend the agenda to discuss 805 St. Joseph Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

City Attorney Mr. Jones discussed the issues surrounding the property as the property owner is deceased.

**Re Authorize the solicitation of the quotes for the demolition of the dilapidated shed at 805 St. Joseph Street.**

Alderman Burke moved, seconded by Alderman Lafontaine to authorize the solicitation of quotes for the demolition of a shed located at 805 St. Joseph.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PLANNING AND ZONING**

**Re: Approve Mr. Kenny Monti’s request to appeal the Protected Tree Ordinance**

Alderman Lafontaine moved, second by Alderman Piazza to approve a request from Mr. Kenny Monti to appeal the Protected Tree Ordinance.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Alderman To approve a request from Mr. Kenny Monti to allow him to remove both trees.

A vote was called for with the following results:

Voting Yea: Burke, Lafontaine & Piazza

Voting Nay: Richardson

Absent: None

**CONSENT AGENDA**

* 1. ~~Motion to approve a Proclamation recognizing April as Child Abuse Awareness Month~~.

**MINUTES**

**Re: Special Meeting of March 29, 2022**

* 1. Approve the minutes of the Special Meeting of March 29, 2022, as submitted. **(EXHIBIT B)**

**BUILDING DEPARTMENT**

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

* 1. Approve the Permits Report for March 2022, as submitted. **(EXHIBIT C)**

**COURT DEPARTMENT**

**Re: Court Statistics Report for the Month of March 2022**

* 1. Spread on the minutes the Court Statistics Report for the month of March 2022, as submitted. **(EXHIBIT D)**

**LITTER CONTROL**

**Re: Community Services Report for the Month of March 2022**

* 1. Spread on the minutes the Community Services Report for the month of March 2022, as submitted. **(EXHIBIT E)**

**BUILDING DEPARTMENT**

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

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

**PERSONNEL/CITY HALL**

**Re: New Hire Ms. Kim Boushie as the City’s Comptroller**

* 1. Approve hiring Ms. Kim Boushie as the City’s new Comptroller at a salary of $55,000.00, pending passage of drug test.

**PERSONNEL/CITY HALL**

**Re: New Hire Ms. Kyleigh Seale as Mayor’s Secretary/Receptionists**

* 1. Approve hiring Ms. Kyleigh Seale as the Mayor’s Secretary/Receptionists at a rate of $11.00 per hour, pending passage of drug test.
	2. ~~Motion to approve an Agreement with Compton Engineering to provide Boundary Survey of the Water Well (Faith Street) Lots 8, 9, and 10 Block 83 in amount not to exceed $1,100.00.~~

**BLIGHTED PROPERTY/BIDS**

**Re: Name Morreale Construction as low quote for the demolition of the property at 413 Surf Street**

* 1. Approve the demolition of the property commonly known as 413 Surf Street Parcel No. 162J-0-10-265.000 by Morreale Construction as the low quote in the amount of $4,200.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. Three qualified bids were received.

**(EXHIBIT G)**

* 1. ~~Motion to approve naming Coastal Development & Construction of Pascagoula, MS as the best and most responsive bid for the construction of the Public Works Pole Barn for both bid schedule Nos. 1 and 2 in the amount of $124,800.00.~~
	2. ~~Motion to approve a Contract and Notice to Proceed with Coastal Development & Construction of Pascagoula Mississippi for the construction of the Public Works Pole Barn in the amount of 73,800.00 and authorize the mayor’s signature thereon.~~

**INVOICES/DRAINAGE IMPROVEMENT PROJECT**

**Re: Invoice from Chiniche Engineering & Surveying – Drainage Improvements Project**

* 1. Approve Invoice 22-0022 from Chiniche Engineering & Surveying in the amount of $5,890.00 – Waveland Drainage Improvement Project. **(EXHIBIT H)**

**INVOICES/DRAINAGE IMPROVEMENTS PROJECT**

**Re: Invoice from Chiniche Engineering & Surveying – Drainage Improvements Project**

* 1. Approve Invoice 22-0021 from Chiniche Engineering & Surveying in the amount of $11,495.00 – Waveland Drainage Improvement Project. **(EXHIBIT I)**

**INVOICES/HURRICANE ZETA/ZETA-HURRICANE**

**Re: Invoice from Compton Engineering – Hurricane Zeta Multiple Projects**

* 1. Approve Invoice 221-019-12 from Compton Engineering in the amount of $3,220.00 – Hurricane Zeta Multiple Projects. **(EXHIBIT J)**

**INVOICES/ROAD PAVING PROJECT**

**Re: Invoice from Compton Engineering – Road Paving Project**

* 1. Approve Invoice 221-033.001-13 from Compton Engineering in the amount of $5,925.00 – Road Paving Project. **(EXHIBIT K)**

**INVOICES/HANDICAP BEACH ACCESS**

**Re: Invoice from Compton Engineering – Handicap Beach Access**

* 1. Approve Invoice 221-033.005-6 from Compton Engineering in the amount of $2,265.00 – Handicap Beach Access. **(EXHIBIT L)**

**INVOICES/SYCAMORE STREET SEWER EVALUATION**

**Re: Invoice from Compton Engineering - Sycamore Street Sewer Evaluation**

* 1. Approve Invoice 221-033.015-2 from Compton Engineering in the amount of $1,685.00 – Sycamore Street Sewer Evaluation. **(EXHIBIT M)**

**INVOICES/NOONAN-RYAN STREET SEWER EVALUATION**

**Re: Invoice from Compton Engineering – Noonan Ryan Street Sewer Evaluation**

* 1. Approve Invoice 221-033.016-2 from Compton Engineering in the amount of $470.00 – Noonan-Ryan Street Sewer Evaluation. **(EXHIBIT N)**

**INVOICES/DISASTER RECOVERY**

**Re: Invoice from Covington Civil & Environmental Disaster Recovery**

* 1. Approve Invoice 16385.12-5 from Covington Civil & Environmental, LLC in the amount of $1,172.50 – Disaster Recovery. **(EXHIBIT O)**

**END CONSENT AGENDA**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**AGGREEMENTS/FAITH STREET WATER WELL/WATER WELL-FAITH STREET**

**Re: Agreement with Compton Engineering to provide Boundary Survey of the Faith Street Water Well**

1. Alderman Lafontaine moved, seconded by Alderman Burke to approve an Agreement with Compton Engineering to provide Boundary Survey of the Water Well (Faith Street) Lots 8, 9, and 10 Block 83 in amount not to exceed $1,100.00. Remove portions 6, 20 and 21. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**PUBLIC WORKS POLE BARN/POLE BARN-PUBLIC WORKS/BIDS**

**Re: Name Coastal Development & Coastal Development & Construction for the construction of the Public Works Pole Barn**

1. Alderman Burke moved, seconded by Alderman Lafontaine to approve naming Coastal Development & Construction of Pascagoula, MS as the best and most responsive bid for the construction of the Public Works Pole Barn for both bid schedule Nos. 1 and 2 in the amount of $124,800.00. **(EXHIBIT Q)**

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**Re: Remove approval of Contract and Notice to Proceed from Agenda for the construction of the Public Works Pole Barn**

1. Alderman Burke moved, seconded by Alderman Lafontaine to remove the motion of approval of a Contract and Notice to Proceed with Coastal Development & Construction of Pascagoula Mississippi for the construction of the Public Works Pole Barn in the amount of 73,800.00 and authorize the mayor’s signature thereon.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Claims**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the Docket of Claims paid and unpaid in the amount of $610,996.56 dated April 20, 2022, as submitted. **(EXHIBIT R)**

A vote was called for with the following results:

Voting Yay: Richardson, Lafontaine and Piazza

Voting Nae: Burke

Absent: None

**MEDICAL MARIJUANA/CANNABIS**

**Re: City of Waveland to opt into allowing the sale of Medical Cannabis within the properly zoned areas in Waveland**

Alderman Lafontaine moved, seconded by Alderman Burke to consider the City of Waveland’s option to opt in of allowing the sale of Medical Cannabis within the properly zoned areas within the City limits.

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**REDISTRICTING/ELECTION**

**Re: Consider Redistricting Ordinance for discussion**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a motion to consider Redistricting Option \_\_\_\_\_\_\_\_\_\_\_\_ as submitted by SMPDD/GRPC and a motion Motion to approve Ordinance No. 380 AMENDING THE CHARTER OF the CITY OF WAVELAND, MISSISSIPPI AND RE-APPORTIONING THE CITY OF WAVELAND INTO FOUR (4) ALDERMEN WARDS; DESIGNATING THE POLLING PLACES FOR EACH WARD; AND, DIRECTING THE CITY CLERK, AS REGISTRAR, TO UPDATE THE VOTING ROLLS OF the CITY IN CONJUNCTION WITH THE CIRCUIT CLERK OF HANCOCK COUNTY, MISSISSIPPI IN ACCORDANCE WITH THE NEW WARD BOUNDARIES ESTABLISHED HEREIN, ALL TO BE EFFECTIVE IMMEDIATELY AND USED FOR THE REGULAR MUNICIPAL ELECTIONS IN THE YEAR 2022 AND ALL MUNICIPAL ELECTIONS THEREAFTER. (Motion made to open presentation)

A vote was called for with the following results:

Voting Yay: Burke, Richardson, Lafontaine and Piazza

Voting Nae: None

Absent: None

**RECESS MEETING**

**Re: Recess the meeting at 9:30 p.m.**

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 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 19th day of May 2022

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 Tammy Fayard

City Clerk

The Minutes of the Regular Meeting of April 20, 2020 have been read and approved by me on this, the 19th day of May 2022.

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 Mike Smith

Mayor