

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, Mississippi, on January 18, 2023 at 6:30 p.m. to take action on the following matters of City business

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues Jr.

MAYOR'S COMMENTS

- a. Preliminary discussion of an economic development project with Company "A" proposed to be located within the city. Discussion shall be in a closed executive session, and action may be taken by the Board of Aldermen following the executive session.

Alderman Richardson moved, seconded by Alderman Lafontaine to consider a closed Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Richardson to enter Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Richardson to come out of Executive Session to discuss an economic development project with Company 'A' proposed to be located within the City, with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- b. Motion to amend the agenda to add items (u-z) in the Consent Agenda and move Public Comments to just after Aldermen's Comments.

Alderman Lafontaine moved, seconded by Alderman Richardson to amend the agenda to add items (u-z) in the Consent Agenda and move Public Comments to just after Aldermen's Comments.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ALDERMAN'S COMMENTS

- **Re: Aldermen Gamble:** Mentioned that she had inquired about the AT&T red marker flags at the last Board Meeting and wanted to let the citizens know that the markers (little red flags) need to stay in place until AT&T is finished with this job citywide. They are for identifying where the lines are and mapping with 811, so until further notice we have to leave the red flags where they are.
- **Re: Aldermen Richardson:** Inquired about the adoption of a Resolution to take over the maintenance of Grinder Pumps, but he doesn't think it was ever adopted. He asked if we could see where this issue stands. Alderman Richardson said it was just before Mr. Lagasse left. City Attorney asked who was doing the maintenance. Alderman Richardson said the maintenance is the responsibility of the property owners. There are about 64 homes still with grinder pumps in the City. Attorney Artigues said he would look into this matter.
- **Re: Aldermen Lafontaine:** Mentioned that are some properties that have property boundaries that cross over the street. He has the Deed for one of these properties and wanted to make an appointment with the Mayor and City Attorney to discuss this matter.
- **Re: Aldermen Clark:** Wanted to thank the Mayor and any others who organized the Engineering Projects Workshop last evening. It was very informative, especially to the new members of the Board. It was nice to have Compton and Chiniche Engineering here to inform us on what is going on.

PUBLIC COMMENTS

Mayor Trapani announced that we are now restricting public comments to 3 minutes and to Agenda items.

- Anne Steinmetz – Thanked Alderman Gamble for emailing out the full agenda to her and she appreciated that the City is now including the full agenda on the website prior to the meetings. She also thanked the city for having the ditches dug. With regard to zoning issues, not everyone can attend the meetings, and she hopes that the P&Z Board will not be rubber-stamping everything that comes before them, but that they will take seriously the zoning laws and apply them.
- Bryan Frater – Compliments to whoever is doing the City's Facebook, it's a big improvement and very informative and would like to see it continue.

Alderman Lafontaine mentioned that the live feed for tonight's meeting is not working. Mr. Jerry Beaugez said that there's a problem with the computer and they've tried a second computer and it's not registering, but we do have audio recording.

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Claims Paid and Unpaid

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the Docket of Claims dated January 18, 2023, in the amount of \$789,857.39, as submitted.

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**INSURANCE/BETZ ROSETTI AND ASSOCIATES/AGREEMENTS
/CONTRACTS**

Re: Insurance Renewal for Cyber Coverage and Digital Media Liability Coverage

Aldermen Gamble moved, seconded by Alderman Clark to approve insurance renewal for Cyber coverage and Digital Media Liability Coverage with Betz Rosetti and Associates at a cost of \$3,356.93. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS/NATIONAL CORROSION SERVICE, INC./CONTRACTS/811
REPORTS**

Re: Agreement with National Corrosion Service, Inc.

Alderman Richardson moved, seconded by Alderman Lafontaine to approve agreement with National Corrosion Service, Inc. to provide the City of Waveland excavator reports (i.e. 811 calls (locates)) including all related details of reporting, and authorize Mayor's signature thereon. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**AGREEMENTS/CONTRACTS/NATIONAL CORROSION SERVICE, INC, GAS
SYSTEM DRUG AND ALCOHOL MANAGEMENT INFORMATION SYSTEM
REPORT/**

Re: Agreement with National Corrosion Service, Inc.

Alderman Gamble moved, seconded by Alderman Lafontaine to approve agreement with National Corrosion Service, Inc. to prepare the 2022 Gas System Drug and Alcohol Management Information System Annual Report (DAMIS Report), and authorize the mayor's signature thereon. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**NATIONAL CORROSION SERVICE, INC./GAS SYSTEM DRUG AND
ALCOHOL MANAGEMENT INFORMATION SYSTEM/REPORTS/ ANNUAL
REPORT- GAS SYSTEM**

**Re: Authorize National Corrosion Service, Inc. to prepare the required Gas System
Annual Report**

Alderman Lafontaine moved, seconded by Alderman Richardson to authorize National Corrosion Service, Inc, to prepare the required Gas System Annual Report for the City of Waveland and authorize the mayor's signature thereon. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CITY HALL/ REAL ESTATE OWNED BY CITY/APPRAISALS

Re: Review Appraisals received related to the City's Sale of Real Estate

Alderman Gamble moved, seconded by Alderman Richardson to review both appraisals received related to the City's Sale of real estate, based upon appraised value (Tax Parcel No. 162R-0-10-098.000, Vacant Lot, NW 96 ft of Lot 107, Third Ward, Waveland) and proceed with neither individual appraisal, but rather approve the average appraised value of both, namely the price of \$23,400. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**UTILTIY DEPARTMENT/PUBLIC WORKS DEPARTMENT/WATER METERS
PURCHASE/PURCHASES-UTILITY DEPARTMENT**

Re: Approve Purchase of 100 whole meters

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve the purchase of 100 'whole meters' (as opposed to meter heads). There are 17 remaining in stock. Ms. Bromwell has accounted for the other 83 used/returned meters. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**RESOLUTION/PASS CHRISTIAN/NEREIDS/MARDI GRAS/EVENTS/
REVIEWING STANDS/PARADES**

**Re: Adopt Resolution Requesting the use of City of Pass Christian Bleachers for the
Krewe of Nereids Mardi Gras Parade**

Aldermen Gamble moved, seconded by Aldermen Richardson to Adopt a Resolution requesting the City of Pass Christian allow the City of Waveland to use their reviewing

stands for the Krewe of Nereids Mardi Gras Parade to be held 2/12/23, as allowed by Code Section 17-5-15. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

BIDS/VETERANS MEMORIAL/VETERANS MEMORIAL REPAIRS
Re: Discuss viability of the existing Veterans Memorial Repairs Re-Bids

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss the viability of the existing Veterans Memorial Repairs Re-Bids by Compton Engineering, Inc. and choose DNA Underground, LLC as lowest, best and most responsive bidder, with bid amount of \$237,442.00 (Base Bid without any deducts) and authorize the mayor to sign any and all construction contracts and documents required. Note: Price will be \$146,755.02 (Base Bid with Alt #1 deducts and Alt #2 part of the deducts) once change orders are done. **(EXHIBIT I)**

During discussion, Alderman Lafontaine noted that if we choose the base bid, the City will still have to come out of pocket about \$60,000, but if we do the base with both alternates, he thinks we'll have to come up with about \$90,000. Mayor Trapani said the total cost is \$147,000 and FEMA is giving us \$45,000, so we have to come up with \$102,000. Alderman Lafontaine added that if we do the other alternates, we get reimbursements. Devin with Compton Engineering came forward to address the Board. Devin said the base bid alone would be \$101,620, so the City would be out of pocket \$56,000. Mayor Trapani said that the way Bob (Escher) explained it last evening is that if we go with the base bid plus Alternate #1 and some of Alternate #2, it would be \$147,000 and some change. Devin said that is correct and considering that the Blue Star memorial has been located at the City yard, if you accept just the base bid, it wouldn't totally deduct that line item, but we could do a change order to reduce it to just their labor to put it back up if the City wanted to put it back up. So that's \$6,000 if they would have purchased one brand new, but since we have that, that's some savings so we can do the change order. Mayor Trapani said that we're looking at roughly \$102,000. Alderman Lafontaine said he would like to see it built back fully to what it was; if we have to come out of pocket with the roughly \$100,000 he would say to go that route as opposed to the \$56,000 out of pocket to get it partially built back. Comptroller Kim Boushie told Board members that we had received the money and she confirmed it was \$56,086.00. Alderman Lafontaine asked whether this could be funded out of cash reserves. Ms. Boushie said that it could be, or the Board could (and she did not know how long it would take), if they decided to go with the Pier, this would qualify for some of the Tidelands money. City Attorney Artigues asked Ms. Boushie if there was money available if the Board decided to move forward tonight. Ms. Boushie said yes. Alderman Lafontaine said he would like to keep his motion to build it back to what it was and come out of pocket the roughly \$100,000 from cash reserves. City Clerk Planchard asked Alderman Lafontaine what the bid amount is you're choosing. He said it would be the base bid with Alt. #1 and part of Alt #2. Alderman Clark said it's Alt #2 with the deducts. Gavin told the Board that if they wanted to do the Base Bid with Alternate #1 and Alternate #2 before any deducts it would be \$237,442.00 and with the deducts the Board would be looking at \$146,755.02.

Mayor Trapani noted that with the Blue Star Memorial out, we're looking at close to \$140,000. Gavin agreed that sounds correct. Alderman Lafontaine said that our motion we have to have the full \$237,442.00 on it and then we would get the deducts once the contract is signed with DNA Underground and change orders are done.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING AND ZONING

(EXHIBIT J)

Re: Christopher Foster, Owner of the property commonly known as 217 Gulfside St. parcel #162A-0-03-066.000, has made an application for two variances in order to split his lot. The first variance is for 37.5 feet of street frontage on both properties from the required 100 feet which would made the lots 62.5 feet in width. The second variance is for 4,812.5 square feet on each property from the required 12,000 square feet minimum which would make each property 7,187.5 square feet in size. The purpose is to construct a house for his son next door.

Mr. Foster was not able to attend the meeting. Chairman Frater read Mr. Foster's letter of intent in order to give an explanation of the request for the record. After all discussions between the Commissioners, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Poindexter, to accept the variance request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning ordinance and declared the motion passed.

Aldermen Gamble moved, seconded by Aldermen Richardson to **TABLE** this matter until the first Board Meeting in February 2023, namely February 7, 2023.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Kurt & Rebecca Carr, Owners of the Property commonly known as 109 Whispering Pines Dr., Parcel #161B-2-01-102.000, have made an application for a right side-yard variance of four (4) feet in order to construct a one bedroom, one bathroom addition to their house.

Mr. & Mrs. Carr were not able to attend the meeting. Mathew Law, with Corona Construction, came forward to represent the contractor for the project and explain the request. Chairman Frater called for anyone in the audience to come forward for comments. Julie Carver McCallum, owner of the property on the left side of the applicant, came forward to ask questions about easements, drainage, and process of zoning requests.

Chairman Frater called for a motion. Commissioner Cooper made a motion, seconded by Commissioner Whitney, to accept the variance application as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Alderman Gamble moved, seconded by Alderman Richardson to follow the recommendation of the Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Mark Shiffer, owner of the property commonly known as 10049 Eden St. parcel #139B-0-29-239.000, has made an application for a Conditional Use in order to place two temporary containers to be used for storage during the construction of his new permanent single-family residence.

Mr. Shiffer came forward to explain his application. His intent is to place the containers on the property for storage of machinery and materials during construction. Once construction is complete, the containers will be painted and converted into a boat house. Commissioner Cooper asked for the applicant to go into more detail about the containers after the construction. Mr. Shiffer described how the containers will be made more aesthetically pleasing and will be put on pilings for a boat house.

Chairman Frater called for anyone to come forward to comment on this application. No one came forward.

After all discussions between the Commissioners and the applicant, Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Touart, to accept the conditional use application as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Aldermen Richardson moved, seconded by Aldermen Clark to accept the recommendation with the below amendment. Alderman Gamble requested to amend the motion to add the stipulation that, because this is a flood hazard area, the containers be anchored and inspected and add a conditional use for six (6) months be granted for the containers being there with the option to renew at the end of that six (6) month period to renew for another six (6) months, if progress in being made on the property.

During further discussion, Alderman Lafontaine brought up the point that these containers will be put on pilings for a boathouse, so it is moving from a temporary to a permanent structure. Josh Hayes came forward to advise whether this would be allowed in the Building codes. Mr. Hayes said the only drawback would be the façade, siding, roofing, but Mr. Shiffer already explained he would make those improvements. Alderman Richardson said he watched the Planning & Zoning meeting and said that Mr. Shiffer explained said he would make it so that it appeared no containers were there at all. Alderman Lafontaine said there should be no base flood elevation issue because it will be put on pilings to use as a boathouse.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Charles Johnson, owner of the property commonly known as 319 Jeff Davis Ave. Parcel #161D-0-02-187.000, has made an application for the Temporary Use of an

RV during the construction of his new primary residence. The RV will be allowed occupancy of 180 days.

Mr. Johnson came forward to explain his request for the use of the RV. He explained that the RV and the new construction of the permanent residence is for his sister who is currently staying in the RV.

After all discussions between the Commissioners and the applicant, Chairman Frater called for anyone from the audience to come forward to make any comment. No one from the audience came forward. Chairman Frater called for a motion. Commissioner Whitney made a motion, seconded by Commissioner Cooper, to accept the Temporary RV request.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all conditions and criteria set forth in section 906.1 of the zoning and declared the motion passed.

Chairman Frater called for anyone else to come forward if they wished to do so.

Aldermen Lafontaine moved, seconded by Aldermen Richardson to approve Mr. Johnson's request, under the condition that the concrete foundation is poured and inspected and in place within one week of this motion's approval. This is to allow him to move his RV onto the property during the construction of his new primary residence.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed (a-z) excluding item o

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Consent Agenda as presented, (Items a-z) excluding Item o.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

APPOINTMENTS/CIVIL SERVICE/BOARD MEMBERS

Re: Civil Service Appointments for the Board

- a. Spread on the minutes the following Board members' Civil Service Appointments: **(EXHIBIT K)**

Mayor – Mr. Mark Planchard
Ward 1 – Aldermen Gamble – Elizabeth Stahler
Ward 2 – Aldermen Richardson – Cami Cornfoot
Ward 3 – Aldermen Lafontaine – Buddy Borne
Ward 4 – Aldermen Clark – Sean Sullivan

BANK ACCOUNTS/CITY HALL/PEOPLES BANK/SIGNATORY LETTERS

Re: Peoples Bank Signatories, Mayor Jay Trapani, Alderman Shane Lafontaine, Comptroller Kim Boushie, and City Clerk Lisa Planchard.

- b. Signatory Letters, by Mayor and Mayor Pro-Tem, to Peoples Bank establish banking authorizations for certain necessary employees. Note: Comptroller Kim Boushie had to become a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job. (EXHIBIT L)

**UTILITY DEPARTMENT/PUBLIC WORKS/DEPARTMENT/PERS/
PERSONNEL**

Re: Richard Thompson began Retirement with PERS

- c. Employee Richard Thompson, Utility Department, has begun retirement with PERS effective 1/10/2023.

**HANCOCK COUNTY SOLID WASTE AUTHORITY BOARD/BOARD
MEMBERS-HANCOCK COUNTY SOLID WASTE**

Re: Removal of former Mayor Mike Smith and Aldermen Jeremy Burke

- d. Removal of former Mayor Mike Smith and Aldermen Jeremy Burke from Hancock County Solid Waste Authority Board and replace with Mayor Jay Trapani and Alderman Rhonda Aime-Gamble effective 1/9/2023

APPOINTMENTS/HANCOCK COUNTY E-911/POLICE DEPARTMENT

**Re: Reappointment of Police Chief Mike Prendergast to the Hancock County E-911
Commission**

- e. Reappointment of Police Chief Mike Prendergast to the Hancock County E-911 Commission for the term 2/12/23 to 2/12/27 (EXHIBIT M)
- f. Minutes of the Waveland Planning & Zoning Commission dated January 9, 2023
** SEE ABOVE: BOARD BUSINESS MINUTES

BUILDING DEPARTMENT/PERMITS REPORT/REPORTS- BUILDING

Re: Permits for the Month of December 2022

- g. Building Permits report for the month of December, 2022 (EXHIBIT N)

**BUILDING DEPARTMENT/PRIVILEGE LICENSE REPORT/REPORTS-
PRIVILEGE LICENSES**

Re: Privilege License Report for the Month of December 2022

- h. Privilege License report for the month of December, 2022 (EXHIBIT O)

MINUTES

Re: Regular Meeting of the Board of Mayor & Aldermen dated 12/21/22

- i. Minutes of the Regular Meeting of the Board of Mayor and Aldermen dated 12/21/22 (EXHIBIT P)

**TIDELANDS/AMENDED APPLICATION FY22/BOAT LAUNCH & MARINA
PLANNING ASSISTANCE/TIDELANDS PROJECT FY22 P646-04**

Re: Amended Application for Funding FY22 P646-04

- j. Amended Application for Funding FY22 P646-04 in the amount of \$300,000 (Beach Front in Waveland, South of Coleman Avenue/Update Boat Launch & Marina study) (EXHIBIT Q)

AGREEMENTS/CITY ATTORNEY/CONTRACTS

Re: Retainer Agreement for Legal Services with Gex and Artigues, PLLC

- k. Approve Professional Services Retainer Agreement with Gex and Artigues, PLLC., Ronald J. Artigues, Jr. Esq., with required signatures, for the term of one year, with the option to extend the Agreement for additional one-year periods as agreed upon by both parties. **(EXHIBIT R)**

INVOICES/DISASTER RECOVERY ADMINISTRATIVE SERVICES

Re: Invoice #16385.12-6 from Covington Civil & Environmental

- l. Approve Invoice #16385.12-6 from Covington Civil & Environmental in the amount of \$1527.50 for Disaster Recovery Administrative Services for the period 4/1/22 through 6/30/22. **(EXHIBIT S)**

INVOICES/HANCOCK COUNTY SOLID WASTE AUTHORITY

Re: Invoice #1154 from Hancock County Solid Waste Authority

- m. Approve Invoice #1154 dated 1/4/2023 from Hancock County Solid Waste Authority in the amount of \$42,916.50 for residential waste collection, December 2022 **(EXHIBIT T)**

INVOICES/HANCOCK COUNTY SOLID WASTE AUTHORITY

Re: Invoice #1159 from Hancock County Solid Waste Authority

- n. Approve Invoice #1159 dated 1/4/2023 from Hancock County Solid Waste Authority in the amount of \$390.00 for December dumpster service, 4 locations. **(EXHIBIT U)**

- o. Moved to post-Consent Agenda

UTILITY DEPARTMENT/REFUNDS

Re: Gas Refunds in the amount of \$75.00

- p. Approve refund of gas deposit in the amount of \$75.00 for customer who decided not to use gas; customer's names are Nick & Tina Mortenson, service address 709 St. Joseph Street. **(EXHIBIT V)**

COURT DEPARTMENT/COURT REPORTS, DECEMBER 2022

Re: Court Reports for the month of December, 2022

- q. Accept Municipal Court reports for the Month of December, 2022 **(EXHIBIT W)**

UTILITY DEPARTMENT/PUBLIC WORKS DEPARTMENT/PERSONNEL

Re: New Hire Mr. Kross Mason Lafontaine in the Utility Department

- r. Motion to approve Kross Mason Lafontaine as Utility Department Employee at an hourly rate of \$13.00 pending passage of drug and background tests.

BANK ACCOUNTS/PEOPLES BANK/CITY HALL

Re: Opening a City of Waveland Savings account at the People's Bank

- s. Approve opening a 'City of Waveland Savings Account' at Peoples Bank authorizing Mayor Jay Trapani, City Clerk Lisa Planchard, and Mayor Pro-Tem Shane Lafontaine as signatories on the account. Employees authorized to make transfers between this account, add or delete accounts, or any other business as may be required by the City regarding this account shall include City Clerk Lisa Planchard and Comptroller Kim Boushie. **(EXHIBIT L)**

INVOICES/GULF GUARANTY HEALTH/INSURANCE/HUMAN RESOURCES

Re: Approve Invoice #1064067 from Gulf Guaranty Health

- t. Approve Invoice #1064067 from Gulf Guaranty Health in the amount of \$9,136.46 for part of the health insurance in addition to BCBS, called GAP
Note: Brings down deductible cost to \$500, covers additional on co-insurances, co-pays to providers and on prescriptions (EXHIBIT X)

FIRE DEPARTMENT/PERSONNEL/RESIGNATIONS

Re: Resignation of Kameron Dumornay and Marty Keel

- u. Motion to accept the resignation of full-time Firefighters Kameron Dumornay and Marty Keel. (EXHIBIT Y)
Note: Marty Keel to be rehired as a Part-time Firefighter at \$12.00/hour

LOCAL TRANSPORTATION PROJECT/WAVELAND AVENUE SIDEWALK PROJECT/DNA UNDERGROUND, LLC

Re: Authorize Mayor to sign the Final Acceptance Letter from DNA Underground, LLC, Waveland Avenue Sidewalk Project

- v. Authorize Mayor to sign the Final Acceptance Letter from DNA Underground, LLC on the Local Surface Transportation Program Project No. STP-9137-00(003) LPA/107183701. Project has been completed and work is hereby accepted; Waveland Avenue Sidewalk Project (EXHIBIT Z)

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES/JORDAN RIVER-HWY 603 GAS BORE PROJECT

Re: Authorize Mayor to sign the Agent Authorization with MS. Department of Marine Resources

- w. Motion to authorize Mayor to sign the Agent Authorization with MS. Department of Marine Resources for the Jordan River/Hwy 603 Gas Bore Project with Compton Engineering. (EXHIBIT AA)

MINUTES/COMMUNITY SERVICE REPORT/COURT DEPARTMENT

Re: Community Service Report for the month of December 2022

- x. Spread on the Minutes the Community Service Report for the month of December, 2022 presented by George Coatney (EXHIBIT BB)

PERSONNEL/HUMAN RESOURCES/CITY HALL

Re: Resignation of Ms. Pamela Lafontaine

- y. Spread on the Minutes the resignation of Ms. Pamela Lafontaine effective January 13, 2023 (EXHIBIT CC)

AGREEMENTS/HUMAN RESOURCES/PAYROLL

Re: Approval of independent contractor agreement with Donna Henry

- z. Approve Independent Contractor Agreement with Donna Henry to provide Payroll/HR services and training as needed until a replacement can be found for Ms. Pamela Lafontaine (EXHIBIT DD)

END CONSENT AGENDA

CITY CLERK/CITY HALL/PERSONNEL

Re: Approve and set annual salary of City Clerk at \$70,000

Alderman Lafontaine moved, seconded by Alderman Richardson to approve and set annual salary of City Clerk at \$70,000 retroactive to 1/3/2023.

A vote was called for with the following results:

Page No. _____
Regular Meeting of January 18, 2023
6:30 p.m.

Voting Yea: Gamble, Lafontaine and Clark

Voting Nay: Richardson

Absent: None

ADJOURN

Re: Adjourn Meeting at 7:48 p.m.

Aldermen Lafontaine moved, seconded by Alderman Gamble to adjourn the meeting at 7:48 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Lisa Planchard
City Clerk

Jay Trapani
Mayor