

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS. at 6:30 p.m., on April 5, 2011 to take action on the following matters of city business.

Present at the meeting were Mayor Garcia and Aldermen Stahler, Lafontaine and Kidd.

Also present were City Attorney Gary Yarborough, City Clerk Lisa Planchard and Court Reporter Norma Jean Soroe.

Absent from the meeting was Alderman Ricky Geoffrey.

#### **PUBLIC COMMENTS**

**Re: Mrs. Brenda McComb was recognized by the Mayor and asked if she could comment at the end of the meeting.**

#### **MAYOR'S REPORT**

**Re: Mayor Garcia** welcomed everyone and asked to let the record reflect the absence of Alderman Ricky Geoffrey.

Re: Mayor Garcia said Waveland Avenue patch repairs have begun; which is providing a smoother ride.

Re: The Mayor said an additional lot on S. Bourgeois has been approved for purchase by the City for additional parking at the City Hall Complex. It will provide access off of St. Joseph Street into the Fire Station.

Re: Mayor Garcia also noted that Claiborne Hill Grocery has pulled their permits. Their construction funding has been secured and should begin renovation shortly. The Mayor said that several weeks ago, he and Alderman Geoffrey drove to Picayune to meet with the Acquistapace family about putting a grocery store back in this location. He said Mr. Acquistapace (the owner) is expecting a 9 month construction process.

Re: Mayor Garcia announced the Keep America Beautiful cleanup held March 19, 2011 was a great success at Gex Park on Coleman Avenue. Mayor Garcia said that volunteers replaced white fencing, planted and mulched plants and painted playground equipment. He noted that Chief Mike Smith, himself, firefighters and volunteer's from the Bay Side Park Fire Department picked up about 60 bags of litter along Jeff Davis, Nicholson Avenue and Waveland Avenue.

Re: Mayor Garcia reminded everyone that Saturday, April 9, 2011 will be the Annual Crawfish Cook-off at C&R's Bar on Coleman Avenue to benefit Hope Haven Children's Services and asked everyone to try to stop by.

Re: The Mayor noted that this past weekend, he and Chief Mike Smith participated in the Coastal Hazard Outreach Strategy Team at the Coast Coliseum: Home and Garden Show in Biloxi. The City will receive CRS credit for its flood insurance program participation.

Re: Mayor Garcia said that the Water Park on the corner of Highway 90 and Highway 603 (at the motel) is going up fast and is starting to look really nice. The Mayor thanked the Lady family for making such an investment in the City.

Re: On Monday April 4<sup>th</sup> the Library Board held their annual luncheon, honoring elected and community officials for participation and contributions to the Library. In attendance were Secretary Tammy Fayard, City Clerk Lisa Planchard, Alderman Lili Stahler and Alderman Mark Kidd. The Mayor said that he was unable to attend due to a sinus infection.

Re: The Waveland Public Library will hold its annual Summer Reading Program. This year's theme will be '*One World, Many Stories*', The Library will be open on Mondays during the summer from 9-6; featuring talented performers, exciting movies, interesting crafts and lots of fun for kids of all ages. More information on specific performers will be available as we get closer to pre-registration dates. The Library also invites the children of the community to see a Disney © movie about a maiden trapped in a tower who has to let down her hair to receive a special visitor, this movie is made possible by a grant from Mississippi Power.

#### **ALDERMEN'S COMMENTS**

**Re: Alderman Stahler** said that she flew to Washington D.C. with the *Women of the Storm*, to meet with Senator Wicker and representatives from California, Michigan and

West Virginia to urge Congress to allocate 80% of BP oil fine dollars to Gulf Coast for restoration. She said these unbudgeted dollars will be part of the penalties under the Clean Water Act and should be returned to our region, the Gulf Coast affected directly by the oil spill. This women's organization was started in New Orleans after Hurricane Katrina. Alderman Stahler asked all citizens to email their Senators regarding this issue.

Re: On another note by Alderman Stahler, Mr. Johnny Weber is working toward a network of community gardens along the coast to establish a venue to share the benefits of homegrown vegetables and fill the need for affordable produce along the Gulf Coast. He will be teaming up with Waveland to start a Community Garden at the Methodist church on Central Avenue at the corner of Vacation Lane. Currently, this Church runs a soup kitchen, and the garden will help grow vegetables for this purpose. This Saturday at 9 a.m. volunteers are needed to help build raised beds and next weekend will be the actual planting. Alderman Stahler said this should be a nice thing for those who really need the food. The more people that volunteer, the quicker it will go.

**Re: Alderman Lafontaine** said he met with Jeff Wilson of Digital Engineering regarding Marcus and Farrar Streets regarding debris left along the sides of the road post job. Alderman Kidd said he had received similar complaints about the Contractors leaving trash, along Farrar Street. Alderman Lafontaine noted that tandem axel trucks are being pulled along Farrar and he is very concerned about the damage; however Mr. Wilson said that he would take care of it and it will all be corrected before the project is completed.

Re: Alderman Lafontaine said he has asked about Washington Street several times, repeatedly been told, 'it would be next week' and can't get a straight answer about this street. He said he was hoping Bruce (Newton) would be here tonight.

Re: Alderman Lafontaine asked about complaint forms for the phone calls coming in. Mayor Garcia asked Mrs. Fayard if that was the form in his office. Mrs. Fayard said yes and she has another form that she would like to have him look over to approve for use.

**Re: Alderman Kidd** also said he has received phone calls about the rocks left in citizen's yards after the removal of grinder pumps. He said that he had spoken with 'Dusty' at S.J. Anthony about having to scrape and put down sod to repair the yards. Recovery Manager, Brent Anderson said you (Alderman Kidd) and I spoke about this and it will be a couple of weeks before they can address this because there is a punch list that has to be completed, item by item. Alderman Kidd also addressed the water retention issue on Waveland Avenue at Highway 90; a dip that is collecting water right there. Necaise Construction will be taking steps to remove some dirt from side of the road (on the old Hancock Bank building side... which is higher) to improve drainage. Alderman Kidd also noted some problems in Idlewood as well, i.e. broken drain covers in front of Ms. C. Rapp's house. He said that his fear is a small child standing on one of these and it breaking through. Mayor Garcia asked Recovery Manager, Brent Anderson to check into this.

Re: Alderman Kidd said there had been some complaints about the parking in the street (Waveland Avenue) by patrons at the S&B's Bar and Grill. It was suggested that anyone having difficulty with this issue should call the Police.

**(See Exhibit A – Court Reporter Transcript for Details)**

## **MINUTES**

### **Re: Meeting of the Regular Meeting of March 16, 2011**

Alderman Kidd moved, seconded by Alderman Stahler to approve the minutes of the meeting of March 16, 2011, and to include the transcripts of the Court Reporter thereto, as submitted by the City Clerk

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**RSVP**

**Re: Claims**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the RSVP Claims. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**DOCKET OF CLAIMS**

**Re: Claims numbers 68189-68311**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve the Docket of Claims, as submitted by the City Clerk and being numbered as **68189-68311**. **(EXHIBIT C)**

During discussion Alderman Lafontaine questioned several payment items on the agenda and were answered by Ms. Joy Normand, Purchasing Dept. (See Transcript- Exhibit A)

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**REVENUES AND EXPENSES**

**Re: The Month of February, 2011**

Spread on the minutes the Statement of Revenues and Expenditures for the month of February, 2011 at this, the first meeting of April, 2011, as presented by Comptroller Tom Worrel. **(EXHIBIT D)**

**PROCLAMATION**

**Re: Recognition of National Boys and Girls Club Week**

Spread on the minutes a Proclamation recognizing March 20-26, 2011 as National Boys and Girls Club Week. **(EXHIBIT E)**

**Re: Recognition of Goodwill Industries Week**

Spread on the minutes a Proclamation recognizing May 1-7, 2011 as Goodwill Industries Week. **(EXHIBIT F)**

**PLANNING AND ZONING:**

**Re: Mr. Louis Saucier, 1316 Dubuc Lane  
(EXHIBIT G)**

**Louis Saucier appeared before the commission** with a request for a variance from the allowed square footage for an accessory building in order to build a utility barn on his property located at 1316 Dubuc Lane. Legal description: Part NE ¼ - NE ¼ (Part of lot 2 AN), N Colby Estate, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Brenda McComb to recommend that: Because the proposed accessory building is to be well sited on a large lot, the Planning and Zoning Commission recommends the Board of Mayor and Aldermen approve the applicant's request as submitted.

Alderman Stahler moved, seconded by Alderman Lafontaine to following the recommendation of the Planning and Zoning Board to approve the applicant's request as submitted.

Prior to the vote Mr. Yarborough asked Zoning Official Steve Hand is it the opinion of the Planning and Zoning Board that the Saucier's meet the requirements, elements as findings of fact, as directed by Municipal Ordinance. Mr. Hand said, "Yes". Mr. Saucier was asked if he had any questions of the Board; he said no. Mr. Yarborough then asked if anyone was present that opposed this motion. No one was present who opposed. Mr. Yarborough then said to let the record reflect that there is no person present to oppose the motion presented.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Mayor Garcia

Abstain: Kidd - Let the record show that Alderman Kidd exited the Board Room for the vote.

Voting Nay: None

Absent: Geoffrey

Let the record show that Aldermen Kidd re-entered the Board Room following the vote.

#### **ORNAMENTAL LIGHTHOUSE AND RECREATIONAL AREA**

**Re: Mr. Mickey Lagasse with Compton Engineering was present to discuss the changes to the former Marina Plan**

Mr. Mickey Lagasse of Compton Engineering was present to discuss updates for the Lighthouse Pavilion and Recreation area design. Mr. Lagasse presented the Board with drawings of plans requested by the Board at a prior meeting. He noted that the plans include a splash pad and playground with an observation deck to the lighthouse area. Mr. Lagasse said the bathrooms will be in lighthouse. The light house will be lit by LED lighting and will not be a functioning lighthouse; it will not be for navigation. Mayor Garcia said that he does not want coin operated observation machines (for viewing the sound). For additional discussion, See Transcript Exhibit A.

#### **HARBOR/ MARINA/ORNAMENTAL LIGHTHOUSE & RECREATIONAL AREA**

**Re: Corps of Engineers Provisional Permit**

Alderman Kidd moved, seconded by Alderman Stahler to approve and amend the Provisional Permit (to remove the Harbor & Marina, replace with the Ornamental Lighthouse and Waterfront Project which included filling the water bottoms with approx. 250 cu. yds. fill) with the Corps of Engineers, including required signatures, Permit No. SAM-2010-349-TMA. **(EXHIBIT H)**

Mr. Lagasse told the Board that he would be presenting a change order from David Rush Construction, Waveland Pedestrian Pathway, at the next meeting and asked if the construction company could go forth and order supplies prior to the approval of the change order. City Attorney Gary Yarborough recommended the contractor not order the supplies ahead of time and if the Board needed to consider a special meeting to consider approving, this should be done prior to the contractor taking further action. Mayor Garcia said that Representative Compretta and Senator David Baria have expressed concern that the City has not spent the Tidelands Grant funds currently being held and the City should develop and proceed with projects to spend the funds before they could be possibly retracted by the State.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**PUBLIC WORKS DEPARTMENT/PARKS AND RECREATION  
DEPARTMENT/PERSONNEL**

**Re: Transfer Mr. Kevin Whitney from Public Works to Parks and Recreation  
Department**

Alderman Kidd moved, seconded by Alderman Lafontaine to transfer Mr. Kevin Whitney from part-time Public Works Department to full-time Parks Department to fill the fulltime position vacated by a termination. The position is budgeted for and shall pay \$9.00 per hour; it is required by Parks and Recreations Director, Chris Johnson to maintain work associated with parks, Coleman Avenue and other municipal grounds.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**PUBLIC SERVICE COMMISSION/TARIFFS/PUBLIC WORKS DEPARTMENT  
Re: Public Service Commission Public Utilities Tariff approved for the Certificated  
Area in Hancock County, Mississippi**

Spread on the minutes the Ms. Public Service Commission, Public Utilities Staff approved Tariff of the City of Waveland, Mississippi, of Schedule of Rates, Terms and Conditions for Water Service applying to the Certificated Area in Hancock County (outside City limits of Waveland), Mississippi. **(EXHIBIT I)**

**TRAVEL/CITY HALL/FIRE DEPARTMENT/POLICE DEPARTMENT/**

Alderman Stahler, moved, seconded by Alderman Lafontaine to approve travel for the following, as reviewed and approved by Mayor Garcia:

- a. Motion to approve travel for Mayor David A. Garcia and Fire Chief Mike Smith to attend the State Association of Flood Plains Manager's 2011 Spring Conference in Natchez, Mississippi held April 27-29, 2011. Cost to the city will be lodging for 3 nights at a rate of \$126.95 each, per diem for 4 days, and a registration fee of \$100.00 each. A city vehicle will be used for transportation. This course will allow Mayor Garcia to retain his certification, and will allow for 12 hours of Continuing Education as needed. Chief Smith is currently working toward his certification.
- b. Police Chief James Varnell to the mandatory 2011 Chief's conference in Biloxi, Mississippi on May 24<sup>th</sup> – 27<sup>th</sup> for continuing education hours; cost to the City will be a registration fee of \$250.00 and use of a City vehicle for transportation.
- c. The Board of Mayor and Aldermen and City Clerk Lisa Planchard to attend the 2011 MML Conference in Biloxi, MS. Cost to the City will be a registration fee of \$225.00 each.
- d. Tammy Fayard to attend the Main Street Events Planning Training Course at the Hollywood Casino in Bay St. Louis, MS. April 18-19, 2011. Cost to the City will be a \$125 registration fee. No per diem or travel is required; Ms. Fayard will use her personal vehicle.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**COURT DEPARTMENT**

**Re: Court Clerk Paula Fayard was present to update the Board about Court Collections**

Court Clerk, Ms. Paula Fayard discussed outstanding court fines at February 2011 in the amount of \$1,368,000. She said that of this amount, approximately \$600,000 was put on the books prior to Hurricane Katrina. City Clerk Planchard asked Ms. Fayard how much of the \$1.3 did she think was actually collectible. Ms. Fayard said about \$500,000. The Board of Mayor and Aldermen asked Ms. Fayard to begin suspension of licenses of those that are outstanding prior to Katrina. Ms. Fayard said she would begin that paperwork and processing.

**BIDS/DOWNTOWN SIDEWALKS IMPROVEMENTS PROJECT**

**Re: Sumrall's Construction as lowest and best bidder**

Alderman Lafontaine moved, seconded by Alderman Stahler to name Sumrall's Construction as lowest, best and most responsive bid in the amount of \$269,253.70 for the Downtown Sidewalks Improvements Project- Phase 3, based on review of bids and recommendation by City Attorney, Gary Yarborough and Digital Engineering.

**(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**BIDS/PUBLIC WORKS/STREETS**

**Re: Name Custom Products Corp. as the lowest, best and most responsive bidder**

Alderman Kidd moved, seconded by Alderman to name Custom Products Corp. as the lowest, best and most responsive bid in the amount of \$17,011.74 for the street and traffic control signs, as reviewed and recommended by Public Works Director, Dwight Haskell; also reviewed by City Attorney Gary Yarborough. These signs are being paid for via PW: Hurricane Gustav.

**(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**CONTRACTS/PROJECTS/EAST JEFF DAVIS SEWER SYSTEM IMPROVEMENTS/WEST JEFF DAVIS SEWER SYSTEM IMPROVEMENTS/GULFSIDE STREET SEWER SYSTEM IMPROVEMENTS/JEFF DAVIS CONNECTOR SEWER SYSTEM IMPROVEMENTS/CORP OF ENGINEERS**

**Re: Project Partnership Agreements for Design and Construction with Corp. of Engineers**

Alderman Kidd moved, seconded by Alderman Lafontaine to approve and obtain required signatures on the following Project Partnership Agreements for Design and Construction Assistance with the Department of the Army - Corps of Engineers for the following Projects; as reviewed and approved by City Attorney Gary Yarborough. As listed, Items a-d: Note: The Corp. of Engineers shall serve as Project Manager.

**(EXHIBIT L)**

- a. East Jeff Davis Avenue Sewer System Improvements: Total projected costs, \$826,046.00 with the City portion, \$0.
- b. West Jeff Davis Avenue Sewer System Improvements: Total projected costs, \$1,008,077.00 with the City's portion, \$2,019.00
- c. Gulfside Street Sewer System Improvements: Total projected costs, \$782,062.00 with the City's portion, \$0.
- d. Jeff Davis Avenue Connector Sewer System Improvements; total projected costs, \$1,097,202 with the City's portion, \$24,301.00.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**BUDGET MODIFICATIONS/CITY HALL AND CITY HALL ANNEX**  
**Re: Approve Budget Modification**

Alderman Kidd moved, seconded by Alderman Stahler to approve Budget Modification #4 submitted by Ms. Pat Cartrette of MDA for CDBG Project #R-109-379-03-KCR, City Hall/City Hall Annex Building. City Attorney Gary Yarborough noted that this budget modification addresses an environmental issue that was left out of the original documents. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**REQUESTS FOR CASH/CITYWIDE DRAINAGE IMPROVEMENTS  
PROJECT/WATER SYSTEM EXTENSION, ANNEXED AREA/SANITARY  
SEWER SYSTEM IMPROVEMENTS WEST/CIVIC CENTER/LIBRARY/FIRE  
STATION/COLEMAN AVENUE/CENTRAL FIRE STATION/2009 CDBG  
SEWER SYSTEM EXTENSION/POLICE STATION/DOWNTOWN SIDEWALK  
IMPROVEMENTS/BUSINESS INCUBATOR/POLICE STATION/CITY HALL  
AND CITY HALL ANNEX**

Spread on the minutes the following Requests for Cash Reimbursements as listed, (Items a-s): **(EXHIBIT N)**

- a. #R-118-379-07-HCCR in the amount of \$10,338.50 – Citywide Drainage Improvements Project.
- b. #R-118-379-06-HCCR in the amount of \$26,923.43 – Water System Extension – Annexed Area.
- c. #R-118-379-03-HCCR in the amount of \$50,666.94 – Sanitary Sewer System Improvements West.
- d. #R-103-379-01-KCR in the amount of \$66,409.02 – Civic Center, Library, Fire Station, Coleman Avenue.
- e. #R-118-379-01-HCCR in the amount of \$79,026.20 – Central Fire Station.
- f. #R-118-379-07-HCCR in the amount of \$138,546.65 – Citywide Drainage Improvements Project.
- g. #R-118-379-06-HCCR in the amount of \$75,421.90 – Water System Extension – Annexed Area.
- h. #R-118-379-03-HCCR in the amount of \$119,342.83 – 2009 CDBG Sewer System Extension Project.
- i. #R-118-379-02-HCCR in the amount of \$13,811.83 – Police Station.

- j. #R-109-379-04-KCR in the amount of \$254,886.38 – Business Incubator.
- k. #R-103-379-01-KCR in the amount of \$0 – Civic Center, Library, Fire Station, Coleman Avenue Project.
- l. #R-118-379-02-HCCR in the amount of \$2,437.50 – Police Station.
- m. #R-109-379-03-KCR in the amount of \$8,194.16 – Downtown Sidewalk Improvements.
- n. #R-109-379-04-KCR in the amount of \$410,243.22 – Business Incubator.
- o. #R-118-379-02-HCCR in the amount of \$26,423.93 – Police Station.
- p. #R-118-379-06-HCCR in the amount of \$130,418.91 – Water System Extension – Annexed Area.
- q. #R-118-379-07-HCCR in the amount of \$10,113.75 – Citywide Drainage Improvements.
- r. #R-118-379-01-HCCR in the amount of \$275,662.33 – Central Fire Station.
- s. #R-109-379-02-KCR in the amount of \$2,260.46 – City Hall and City Hall Annex.

**PEDESTRIAN PATHWAY/BUSINESS INCUBATOR/HMGP AP FOR 18 PARCELS/HMGP DRAINAGE PROJECT**

**Re: Payment to various contractors**

Alderman Stahler moved, seconded by Alderman Lafontaine to approve the following pay requests/invoices as submitted by various Contractors and recommended for payment by Recovery Manager, Brent Anderson (items a-e): **(EXHIBIT L)**

- a. Invoice No. 209-088.005-3 from Compton Engineering in the amount of \$7,200.00 –Pedestrian/Bike Path.
- b. Pay Estimate No. 3 from David Rush Construction in the amount of \$109,848.28 – Pedestrian Pathway.
- c. Pay Request No. 12 from Benchmark Construction in the amount of \$254,886.38 – Business Incubator.
- d. Invoice #X17325020 (task order #11) from AMEC Earth and Environmental, Inc in the amount of \$1,250.74 – HMGP Ap for 18 parcels. **On current docket.**
- e. Invoice #X17325021 (task order #12) from AMEC Earth and Environmental in the amount of \$1,377.25 – HMGP Drainage Project. **On current docket.**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**CHANGE ORDERS/CENTRAL FIRE STATION**

**Re: Change Orders 3 & 4 related to GM&R contract re: extend working days due to weather and procurement problems**

Alderman Stahler moved, seconded by Alderman Kidd to approve the following Change Orders as recommended by CDM:

- a. Change Order No. 3 from GM&R to increase the Contract Time by 21 days at no increased cost – Central Fire Station. Attach recommendation CDM. **(EXHIBIT M)**
- b. Change Order No. 4 from G.M.& R Construction requesting 55 additional days to the contract due to procurement issues beyond Contractor's control; also requesting a decrease in Builders Risk Insurance costs in the amount of \$838.00 – Central Fire Station. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**CONTRACTS/108 BOURGEOIS STREET**

**Re: Jimmy Gouras Urban Planning and Consultants to prepare Environmental Review Record and Acquisition Documents**

Alderman Kidd moved, seconded by Alderman Stahler to approve Letter of Agreement with Jimmy G. Gouras Urban Planning Consultants, Inc. at a cost not to exceed \$1500 for preparation of Environmental Review Record and Acquisition Documents to conform to the Uniform Relocation Act. of 1970, agreement reviewed by City Attorney, Gary Yarborough. Note: City Clerk Planchard told Board members this contract is regarding proposed property purchase at 108 Bourgeois Street, which has been approved by MDA. See Transcript A for City Attorney comments. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**CITY HALL AND CITY HALL ANNEX BUILDING/FIRE STATION-COLEMAN AVENUE**

**Re: Removal of Live Oak Tree**

Motion to consider removing live oak tree at Fire Station No. 1, Coleman Avenue, based upon recommendation of Certified Arborist, Mr. Murville Alleman (report as exhibit). Note: This issue had been referred to the Board of Mayor and Aldermen by Planning & Zoning.

**No Motion made - Dies for Lack of Motion.**

**EXECUTIVE SESSION**

**Re: Personnel Issues**

Alderman Kidd moved, seconded by Alderman Stahler to approve considering Executive Session to discuss Personnel issues in City Hall and Public Works Departments.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

Alderman Kidd moved, seconded by Alderman Staler to enter Executive Session to discuss Personnel issues in the City Hall and Public Works Departments.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

Alderman Lafontaine moved, seconded by Alderman Stahler to come out of Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

**ADJOURN**

**Re: Adjourn meeting at 9:25 p.m.**

Alderman Lafontaine moved, seconded by Alderman Kidd to adjourn the meeting at 9:25 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Lafontaine and Kidd

Voting Nay: None

Absent: Geoffrey

The foregoing minutes were presented to Mayor Garcia on April 25<sup>th</sup>, 2011.

\_\_\_\_\_  
Lisa Planchard  
City Clerk

The Minutes of April 5, 2011 have been read and approved by me on this day the 25<sup>th</sup> day of April, 2011.

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David A. Garcia  
Mayor

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