

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center located at 335 Coleman Avenue, Waveland on July 7, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt, and Piazza.

Also present was City Attorney Zach Butterworth and Acting City Clerk Maureen Bordelon.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Abbey Johnson did a great job representing the City at the Deep Sea Fishing Rodeo and placed as a runner-up.

Re: The Claiborne Hill grocery store should be showing progress soon.

Re: Bryce with WQRZ will present the TV equipment to the City

Re: The drought is over with the recent rainfall

See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler reminded everyone that there are funds available through donated monies from Bay-Waveland Garden Club to provide land scaping to the new City Hall and they would like to help in decorating the City Christmas Tree.

Re: Alderman Geoffrey requested information regarding the City Easements

Re: Alderman Schmitt recommended allowing bon-fires on the beach and asked for community input

Re: Alderman Piazza asked about the re-districting of the Wards

See Exhibit A

MINUTES

Re: Meeting June 17, 2009 and the Special Meeting of June 22, 2009

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the minutes of the meetings of June 17, 2009, June 22, 2009 and to include the transcript of the Court Reporter, as presented by the Acting City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza (Piazza yes to June 17, 2009)

Abstain – Piazza (June 22, 2009)

Voting Nay: None

Absent: None

RSVP

Re: Claims

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

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING (EXHIBIT C)

Re: Ricky Maneri, 1000 Corr Circle

Rickey Maneri, representing Eugene Gilbert, appeared before the commission with a request for a for a variance of ten feet eight inches from the required side yard setback in order to construct a lean to carport that will attach to the existing carport and house on his property located at 1000 Corr Circle. Legal description: Lot 1, Rodney Corr, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the Board of Mayor and Aldermen table the request until the next meeting so that Mr. Gilbert could be present to answers questions regarding his request.

Alderman Geoffrey moved, seconded by Alderman Stahler to table this issue and follow the recommendation of the Planning and Zoning Board.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Kristine Spears, 515 Highway 90

Kristine Spears/American Homes of MS, LLC was not present with her request for a special exception in order to operated an open air flea market on her leased property located at 515 Highway 90. Legal description: Pt. NE ¼ of NW ¼ Lot 6R, Section 34-8-14 Waveland Annex, City of Waveland, Hancock County, Mississippi.

Steve Hand moved, seconded by Robert Hincks to recommend that the City of Waveland table the request as submitted.

Motion withdrawn

BUILDING DEPARTMENT

Re: Acceptance of Letter of Determination for Final Flood Elevations

Alderman Schmitt moved, seconded by Alderman Stahler to accept the Letter of Determination for the City of Waveland's Final Flood Elevations (D-Firm Maps).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT/ORDINANCE (EXHIBIT D)

Re: Flood Damage Prevention Ordinance No. 342

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a request from Building Official and Floodplain Manager Brent Anderson to approve Ordinance No. 342, regarding Flood Damage Prevention. This ordinance updates the existing Flood

Damage Prevention Ordinance No. 334, with the new D-firm panels. (This motion was tabled on June 2, 17th and 22nd, 2009)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADVERTISEMENT/ HERLIHY PARK

Re: Advertisement with Annual Back to School Bash

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve advertising with Helping Hands Organization's Annual "Back to School Bash" on August 1, 2009 at the Martin Luther King Park in the amount of \$250.00.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING/AGREEMENTS (EXHIBIT E)

Re: Service agreement on a Folding/Inserting Solution and postage Machine for Public Works

Alderman Stahler moved, seconded by Alderman Geoffrey to approve a service agreement on a Folding/Inserting Solution and Postage Machine for the Public Works billing in the amount of \$1,100.00 per month. This is a state contract price.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PURCHASING/AGREEMENTS (EXHIBIT F)

Re: Agreement on a 20-page shredder

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a service agreement on a 20-page Shredder for the Police Department in the amount of \$84.00 per month. This is a state contract price.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/PURCHASING

Re: Champion sign as the lowest and best bidder

Alderman Stahler moved, seconded by Alderman Schmitt to approve Champion Sign as the lowest and best bidder for the Street Sign Replacement Project in the amount of \$114,492.82.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Request for Federal match funds

Alderman Schmitt moved, seconded by Alderman Piazza to table a request for annual Federal matched funds in the amount of \$3,500 to Retired Senior Volunteer Program. (Same amount approved for last year).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUILDING DEPARTMENT

Re: Refund to Audrey DiConstantino in the amount of \$678.00

Alderman Piazza moved, seconded by Alderman Geoffrey to approve a refund in the amount of \$678.00 to Audrey Di Constantino. She will not be able to build at this time.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/FLOODPLAINING IMPROVEMENTS/PURCHASING

Re: Purchase of a drain box for Main Outfall on Terrace Street

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the purchase of a drain box and 130 ft. of RCP pipe in the amount of \$5,800.00 for Floodplain Improvements for the Main Outfall on Terrace Street.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

GARFIELD LADNER MEMORIAL PIER/PIER

Re: Mr. Ben Benvenuti with CDM presented an update

Mr. Ben Benvenuti presented with an update of the Waveland Municipal Pier.

SIDEWALK CONSTRUCTION PROJECT/CITY HALL/CITY ANNEX/FIRE STATION COMPLEX/ADVERTISEMENT

Re: Advertise for Sidewalk Construction Project & Sitework for City Hall Complex

Alderman Geoffrey moved seconded by Aldermen Stahler to approve advertising for the Sidewalk Construction Project and for site work at the City Hall, City Annex and Fire Station Complex.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

WAVELAND LIBRARY/CONTRACTS

Re: Advertisement for Library Construction

Motion to approve the lowest and best bidder for the Waveland Library construction, and authorize the mayor to sign the contract and sign the notice to proceed, pending City withdrawn.

Motion Withdrawn

WAVELAND BUSINESS INCUBATOR/CONTRACTS (EXHIBIT G)

Re: Approve Development Consultants Contract and Notice to Proceed

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Development Consultants contract and notice to proceed for the Business Plan on the Business Incubator, pending City Attorney's approval.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

COLEMAN AVENUE RECONSTRUCTION PROJECT/AGREEMENTS (EXHIBIT H)

Re: Approve Digital Engineering for a Construction Inspection Agreement

Alderman Geoffrey seconded by Piazza to approve Digital Engineering for a Construction Inspection Agreement with City of Waveland regarding the Coleman Avenue Reconstruction Project. (These fees are 100% reimbursable through CDBG.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Supplemental Agreement with Digital Engineering (EXHIBIT I)

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve a Supplemental Agreement between the City of Waveland and Digital Engineering for engineering of the Coleman Avenue Reconstruction Project. (These fees are 100% reimbursable through CDBG.)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUDGET FY08-09 (EXHIBIT J)

Re: Approve amended budget for fiscal year 2008-2009

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the amended budget for fiscal year 2008-2009 and to advertise any amendments that exceed 10% of the budget fund.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/TRAVEL

Re: Dwight Haskell and Kenny Keintz to the Storm Water Conference in Tunica, MS

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve Dwight Haskell and Kenny Keintz to attend the Storm Water Conference on August 5-7 in Tunica, MS. Cost to the City will be a registration fee of \$235.00 each, rooms for \$75.00 per night / per person and per diem up to \$44.00 per day / per person.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PERSONNEL/TRAVEL

Re: Sharon Jacobi and Joy Normand to attend PERS Employer Trainer in Long Beach, MS

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Sharon Jacobi and Joy Normand to attend PERS Employer Training on July 15, 2009 from 9:00a.m. – 12:00p.m. at the University of Southern MS-Gulf Park Campus in Long Beach, MS. There will be no cost to the city. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER/TRAVEL

Re: Lydia Sattler to attend the Feline Forum Conference in Chicago, IL

Alderman Stahler moved, seconded by Alderman Geoffrey to approve Lydia Sattler to attend the Feline Forum Conference on September 24-26, 2009 in Chicago, IL. Cost to the City will be lodging for \$119.00 per night and per diem up to \$64.00 per day. Friends of the Animal Shelter will pay for transportation and the registration fee.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Longo

Voting Nay: Schmitt and Piazza

Absent: None

BUILDING DEPARTMENT/CITY HALL/TRAVEL

Re: Zach Butterworth, Brent Anderson and Maureen Bordelon to attend the Catastrophe Preparedness and Insurance Forum

Alderman Stahler moved, seconded by Alderman Piazza to approve Zach Butterworth, Brent Anderson and Maureen Bordelon to attend the Catastrophe Preparedness and Insurance Forum on July 16 & 17, 2009 at the Imperial Palace. Cost to the City will be a registration fee of \$99.00 per person. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS (EXHIBIT K)

Re: Claims Numbers 62552-62713

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the Docket of Claims, as submitted by the City Clerk being numbered 62552-62713.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Schmitt

Abstain: Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Building Department, Police Department, Farmer's Market, Justice Department, Magnolia litigation and City Easements

Alderman Geoffrey moved, seconded by Alderman Piazza to consider going into Executive Session to discuss the Building Department, Police Department, Farmer's Market, Justice Department, Magnolia litigation and City Easements

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Piazza to approve going into Executive session to discuss the Building Department, Police Department, Farmer's Market, Justice Department, Magnolia litigation and City Easements

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Stahler moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

BUSINESS INCUBATOR PROJECT/RESOLUTIONS (EXHIBIT L)

Re: Resolution to establish Just Compensation

Alderman Stahler moved, seconded by Alderman Piazza to approve a resolution authorizing the Mayor to establish just compensation and sign certification to acquire certain properties located in Waveland Business Incubator Project area.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/TRAVEL/PERSONNEL/DONATION FISHING RODEO

Re: Amend the agenda to include Police Department Travel and Personnel Changes and a donation for Fishing Rodeo Princess.

Alderman Geoffrey moved, seconded by Alderman Stahler to amend the agenda to include Police Department request for personnel changes and travel and a donation for Fishing Rodeo Princess.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PERSONNEL/POLICE DEPARTMENT

Re: Hire Lawrence Rivera, Hire Scott Carter

Alderman Geoffrey moved, seconded by Alderman Stahler to approve hiring Lawrence Rivera as a part-time officer at a rate of \$7.00 per hour, pending passage of drug test and hiring Scott Carter as a part-time officer at a rate of \$7.00 per hour, pending passage of drug test.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/TRAVEL
Re: Laure Stepbro and Lisa Parker NCIC Certification

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Lisa Parker and Laura Stepbro to attend the TAC Officer and Asst. TAC Officer certification class for NCIC in Jackson, MS on July 13-17, 2009. Cost to the city will be lodging for \$600.00 and per diem up to \$49.00 per day. City vehicle will provide transportation.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FISHING RODEO/ REGISTRATION
Re: Donation to Abbey Johnson for \$200

Alderman Stahler moved, seconded by Alderman Geoffrey to approve registration, in the amount \$200, to Abbey Johnson for the 2009 Fishing Rodeo Princess competition.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**PERSONNEL/UTILITY DEPARTMENT/ STREET DEPARTMENT/
ADVERTISEMENT**
**Re: Hire Danny Page, Hire Ronald Shaneyfelt, Resignation of William Cato, and
Advertise for Utility Supervisor**

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve hiring Danny Page as a mechanic at a rate of \$15.00 per hour, pending passage of drug test, Ronald Shaneyfelt as a laborer in the Utility Department at a rate of \$10.00 per hour, pending passage of drug test, resignation of William Cato as of July 15, 2009 and advertising for employment for Utility Department Supervisor. This job will require water, gas and sewer experience.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:36 p.m.

Alderman Piazza moved, seconded by Alderman Geoffrey to adjourn the meeting at 8:36 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on July 10, 2009.

Maureen Bordelon
Acting City Clerk

The Minutes of July 7, 2009 have been read and approved by me on this day the 10th day of July 2009.

John Thomas Longo,
Mayor

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