

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 June 6, 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 Alderman Gamble, Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues

#### **MAYOR'S COMMENTS**

- a. Alderman Gamble moved, seconded by Alderman Clark to amend and finalize the agenda with the addition of items b1, b2 and b3 under Board Business.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

- b. Award Employee of the Month for the month of June, 2023 to Ms. Janita Cole, Human Resources Manager.
- c. Jason Chiniche with Chiniche Engineering and Surveying to update the Board on proposed 2025 Tidelands Projects.

During his update, Mr. Chiniche said that Tidelands applications are due to DMR at the end of June. He mentioned that some of the improvements that are being talked about with the mayor are amenities at the end of Coleman Avenue, such as adding additional parking, playground equipment for children, and some pavilions. He said that we have some previous Tidelands applications for some pavilions and pagodas, but we could build on that and have an assembly area, maybe out in front of the lighthouse. He and the Mayor also talked about merging some of the older Tidelands applications and reallocating those. Currently we have one for pagodas/pavilions, one for hydration stations, one for derelict piers, pilings and their removal. Those can be taken, since they are quite old, and merge them into one project. This would look cleaner on the books showing one outstanding Tidelands application versus having multiple older ones. These are just some of the ideas that have been talked about. Mr. Chiniche mentioned that these are due at the end of June to DMR. He asked for any comments from the Board. Alderman Lafontaine mentioned he was in favor of merging the projects. Alderman Gamble was also in favor of this idea. Alderman Richardson said he liked the idea of more activities like the playground for children. Alderman Lafontaine asked Mr. Chiniche what were his ideas for the pavilions. Mr. Chiniche informed them they would be something small, storm code compliant with metal roofs, and they're still looking at different locations for these, including possibly Nicholson Avenue, and a couple other locations where we could spread those out. Jason also mentioned that by merging the other Tidelands Grants we can pool the money together to afford possibly larger, more complete structures. Alderman Gamble mentioned there are bike racks down the beach towards the Silver Slipper, which are esthetically pleasing and this would be nice to have for the bike riders along the beach. Mayor Trapani mentioned perhaps a shelter and bandstand area like what was recently done at the Depot in Bay St. Louis; he added that we could tie in showers and hydration stations to this idea.

Mayor Trapani and Mr. Chiniche are still open for Tidelands project ideas. Mr. Artigues said that if the Board wanted to put anything on the Beach side of the sidewalk along Beach Blvd, it would have to have the approval of the Hancock County Board of Supervisors. Alderman Lafontaine clarified with the mayor that his plan is for these to go between the water and the walking track. The mayor also mentioned that we need to speak with the County about additional parking bays with bike racks along the beach between Bay St. Louis and Waveland.

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

##### **Alderman Gamble**

- Alderman Gamble inquired about the status of the property on Lizana Lane. Building Official Josh Hayes informed Alderman Gamble that no inspection has been allowed for that yet. Alderman Gamble also asked about the status of the gas station located on Sears and Waveland Avenue, looking quite overgrown. Building Official Mr. Hayes said he has not checked on this, but let the board know he will be following up on this property. Alderman Gamble then inquired about the apartments on Waveland Avenue. Building Official Hayes told the board that the current contractor has backed out of the project and cancelled his permits due to disagreements with the owner. Alderman Gamble asked the City Attorney what steps can be taken with this to keep moving forward. Mr. Hayes said that this is pretty recent information. City Attorney, Ronnie Artigues and Mr. Hayes are to get together tomorrow to talk about this and then he will get back with the Board.
- Alderman Gamble informed the public about repairs to the rail road crossings. Tuesday CSX is doing Waveland Avenue, Wednesday will be Coleman Avenue, and Thursday will be Nicholson Avenue. She then thanked the mayor for staying on top of this to get it done.

##### **Alderman Richardson**

- Alderman Richardson asked Public Works Manager, Bo Humphrey about the relocation of a pole on Nicholson Avenue and if the quote for the light was still good. Mr. Humphrey informed Alderman Richardson that he was waiting on Aaron Wilkerson, who will have to get him another quote. Mayor Trapani informed the board that he has spoken with Mr. Wilkerson yesterday and let them know that he is putting some prices together so we can then issue a Purchase Order.
- Alderman Richardson inquired about the speeding situation on Herlihy St. He has been getting calls from concerned citizens and would like to see about relocating the lighted flashing speed limit sign to Herlihy St. to slow down the drivers.

##### **Alderman Lafontaine**

- Has already gotten with the mayor about his questions/concerns.

##### **Alderman Clark**

- Just has one issue for Mr. Hayes, but will get with him after the meeting.

#### **PUBLIC COMMENTS**

- a. Jason Chiniche with Chiniche Engineering & Surveying to update the Board on proposed 2025 Tidelands projects.  
Aldermen Lafontaine moved, seconded by Alderman Gamble to move this discussion up to the Mayor's Comments section of the agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

b. **Mikah Tinkler**

Mikah Tinkler introduced himself and mentioned he was running as a Republican Candidate for the Mississippi House Representative District 122. He told audience members about the issues he is passionate about. He also mentioned to the Board and Public that on July 13, 2023 from 6:30 to 8:30 p.m. at the American Legion on Waveland Avenue, he will be holding an open workshop for the Public to attend.

**BOARD BUSINESS:**

**CITY HALL/MEETINGS/BOARD OF MAYOR & ALDERMEN MEETINGS**

**Re: Move the first regularly scheduled July Board Meeting from Tuesday, July 4, 2023 to Wednesday, July 5, 2023**

- a. Alderman Lafontaine moved, seconded by Alderman Clark to move the first regularly scheduled July Board of Mayor and Aldermen meeting from Tuesday, July 4, 2023 to Wednesday, July 5, 2023.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**APPOINTMENTS/HANCOCK COUNTY PORT AND HARBOR COMMISSION**

**Re: Appointment of Ray L. Wesson to the Hancock County Port and Harbor Commission**

- b. Alderman Gamble moved, seconded by Alderman Richardson to ratify Mayor Jay Trapani's appointment of Ray L. Wesson to the Hancock County Port and Harbor commission. This shall be effective July 1, 2023. **(EXHIBIT A)**

\* Alderman Lafontaine is abstaining due to his employment with the Port and Harbor Commission \*

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark

Abstain: Lafontaine

Voting Nay: None

Absent: None

**AGREEMENTS/LOMBARDO INDUSTRIES, LLC/GRASS CUTTING  
SERVICES/CONTRACTS/**

**Re: First amendment to Agreement between the City of Waveland, MS. And Lombardo Industries, LLC**

b-1. Alderman Clark moved, seconded by Alderman Lafontaine to ratify approval of **First Amendment to Agreement** between the City of Waveland, MS. and Lombardo Industries, LLC for grass cutting to be effective April 1, 2023. This shall amend the end date of the contract to December 31, 2023. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**EMERGENCY REPAIRS/ABERCROMBIE UNDERGROUND SOLUTIONS/JOURDAN RIVER GAS LINE CROSSING PROJECT/PROJECTS/PUBLIC SERVICE COMMISSION/DMR/USACE/MDOT**

**Re: Approval of Emergency Repair by Abercrombie Underground Solutions for the Jourdan River Gas Line Crossing Project**

b-2. Alderman Lafontaine moved, seconded by Alderman Richardson to approve emergency repair by Abercrombie Underground Solutions for the Jourdan River Gas Line Crossing Project at the lowest and best quote of \$63,985.96. The Public Service Commission has informed the City that due to the current condition of the gas line at the location, this repair must take place as soon as possible. All permits and approvals from the DMR/USACE and MDOT have been secured. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**CONTRACTS/DELTA WATER/UTILITY DEPARTMENT**  
**Re: Terminate Contract with Delta Water**

b-3. Alderman Richardson moved, seconded by Alderman Gamble to terminate the contract with Delta Water and to direct the City Attorney to provide all notices required for termination consistent with the terms of the City's contract with Delta Water. The Mayor and City Attorney are hereby authorized to sign any and all documents necessary to effectuate the purpose of the contract termination.

During discussion Alderman Richardson asked Public Works Manger Bo Humphrey if there is someone currently hired to be handle chlorination. Mr. Humphrey informed Alderman Richardson that the city has Coast Chlorinator who handles this for the city. Alderman Lafontaine then asked the mayor if everything is complete and done that was asked of Delta Water. The mayor answered said he had a meeting last week with staff and felt they're (the staff) on top of it and have a plan which is in place and moving forward.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Depository Docket of Claims**

- c. Alderman Lafontaine moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated June 6, 2023, in the amount of \$913,497.82.

During discussion, Alderman Lafontaine mentioned that the dockets seem to be getting bigger. The Mayor addressed this and informed the Board that this was due to having an extra week on this docket, containing an extra payroll, police vehicles, and also uniforms.

**(EXHIBIT D)**

A vote was called for with the following results:

Voting Year: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**DOCKET OF CLAIMS**

**Re: Operating Utilities Docket of Claims**

- d. Alderman Lafontaine moved, seconded by Alderman Gamble to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 6, 2023, in the amount of \$439,668.41.

**(EXHIBIT E)**

A vote was called for with the following results:

Voting Year: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**DNA UNDERGROUND, LLC/CENTRAL AVENUE BOX CULVERT REPAIRS**

**PROJECT/PROJECTS/BIDS/STREETS DEPARTMENT/UTILITY DEPARTMENT**

**Re: Approve DNA Underground, LLC as the lowest and best quote for the Central Avenue Box Culvert repairs project**

- e. Alderman Lafontaine moved, seconded by Alderman Richardson to approve DNA Underground, LLC as the lowest and best quote in the amount of \$21,625.00 for the Central Avenue Box Culvert repairs project.

**(EXHIBIT F)**

A vote was called for with the following results:

Voting Year: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**CITY HALL/MML 2023 ANNUAL CONFERENCE/TRAVEL**  
**Re: Mayor Jay Trapani to attend the MML 2023 Annual Conference**

f. Alderman Clark moved, seconded by Alderman Gamble to approve Mayor Jay Trapani to attend the MML 2023 Annual Conference to be held at the MS. Coast Coliseum & Convention Center, June 26 & 27, 2023 in Biloxi, MS. Cost will be a registration fee of \$325 (early registration fee), and use of a city vehicle.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**COURT DEPARTMENT/MS MUNICIPAL COURT CLERK'S ASSOCIATION**  
**ANNUAL SUMMER CONFERENCE/TRAVEL**

**Re: Tanya Duenas, Deputy Court Clerk to attend the MS. Municipal Court Clerk's Association Annual Summer Conference**

g. Motion to approve Tanya Duenas, Deputy Court Clerk to attend the MS. Municipal Court Clerk's Association Annual Summer Conference to be held at the MS. Coast Coliseum & Convention Center, June 26 & 27, 2023 in Biloxi, MS. Cost will be a registration fee of \$350. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**SETTLEMENTS/BERKLEY SOUTHEAST INSURANCE**  
**AGENCY/INSURANCE/UTILITY DEPARTMENT/INVENTORY**

**Re: Accept Settlement from Berkley Southeast Insurance Agency for a Total Loss Claim on a 2015 Ford F150 in the Utilities Department and Remove from Inventory**

h. Alderman Lafontaine moved, seconded by Alderman Richardson to accept settlement in the amount of \$12,050.35 from Berkley Southeast Insurance Agency for a total loss claim on a 2015 Ford F150, Vin #1FTMF1C83FKD31269 Utility Dept. truck and remove same from inventory. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**BANK/MEMA FUNDS TRANSFER/DEPOSITORY ACCOUNT/SAVINGS**  
**ACCOUNT/TRANSFER FUNDS-BANK**

**Re: Transfer MEMA funds from the Depository Account into the 'City of Waveland Savings' Savings Account**

i. Alderman Lafontaine moved, seconded by Alderman Richardson to transfer MEMA funds in the amount of \$331,190.48 from the Depository account (closeout of PW 228-debris) into the 'City of Waveland Savings' account.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**BANK/THE PEOPLE'S BANK/CITY HALL/FINANCIAL DEPARTMENT/ADMINISTRATION DEPARTMENT/HIDTA/ARPA/SAVINGS ACCOUNT/DEPOSITORY ACCOUNT/RESTRICTED ACCOUNTS**  
**Re: Set up the Following Three New Bank Accounts at The People's Bank**

j. Alderman Richardson moved, seconded by Alderman Clark to set up the following new bank accounts at Peoples Bank with Mayor Jay Trapani, City Clerk Lisa Planchard, Alderman Shane Lafontaine and Comptroller Kim Boushie as signatories. Ms. Boushie needs to be a signatory, according to Peoples Bank management, to perform bank account transfers as needed for her job:

1. New checking account titled 'City of Waveland HIDTA' for restricted police funds.
2. New checking account titled 'City of Waveland Restricted Events' and approve to transfer restricted Easter event donations from Depository account to this new bank account.
3. New checking account titled 'City of Waveland ARPA' and approve to transfer ARPA funds into this bank account from the Depository and Investment accounts.

During discussion Comptroller, Kim Boushie informed the Board that this would be to separate the restricted accounts and funds from the General Fund making it easier for the auditors and others viewing these accounts.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**PLANNING & ZONING**

**(EXHIBIT D)**

A. Alderman Lafontaine moved, seconded by Alderman Richardson to take under advisement the following related to amending Ordinance #349.

During discussion, Alderman Gamble stated that she would like to have a Board workshop to deal with some Planning & Zoning issues, some of these issues have been coming in piece meal, and if this Board has our meeting and make our decisions

and make some changes, it would eliminate a lot of that, and a lot of work for the building department and Planning & Zoning. Board members said they had no objection to this. The mayor said he would work on a date for this meeting in the future and will announce it to the public.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**Chairman Frater called for a motion to approve the adoption of recommended amendments to the City of Waveland Zoning Ord. #349. Commissioner Whitney made the motion, seconded by Commissioner Poindexter to approve the recommended changes as follows:**

- **Section 401.4** Use will include new wording for temporary structures: “Temporary structures, including but not limited to shipping containers, storage containers, and the like, are prohibited as permanent residential dwelling but may be used as temporary storage during new construction of a permanent primary structure with a building permit.
- **Section 401.5** Approved Water Supply and Sewage Disposal for Building change the word “building” to permanent habitable dwelling. The new wording will be “It shall be unlawful to construct any permanent habitable dwelling or occupy any mobile home or manufactured home without water supply and sewer disposal...etc.”
- **Section 401.6:** reference the definition of a “nuisance” in the description. The new wording will be “No nuisance as defined in Section 302.7, shall be allowed as a permitted, conditional, or non-conforming use.”
- **Section 401.8** Residential Planned Development Projects: Subsection C.2 “Wherever there is an abrupt change in use (i.e. residential to commercial), it is required that a buffer area of open space, protective planting, or solid fence be placed between the land uses which will protect each use from the undesirable effects of each other.
- **Section 404.** Regulations for Auto Oriented Commercial Establishments: This type of business will only be allowed in the C-3 Highway Commercial District.
- **Section 701.8** Accessory Buildings (in R-1 Single Family Residential District): Increase the allowable sizes for accessory structures contingent upon the size of the lots.  
The sizes would be as follows:
  - o 500 sq. ft. for all properties up to 8,500 sq. ft. in lot size,
  - o 750 sq. ft. for properties 8,501 sq. ft. to 12,500 sq. ft. lot size,
  - o 1,000 sq. ft. for properties 12,501 sq. ft. to 15,000 sq. ft.
  - o 15,001 sq. ft. properties will be allowed up to 1,500 sq. ft. accessory structure.
  - o Any request for accessory structure over 1,500 sq. ft. will be required to submit a Conditional Use request.
- **The implementation of a 3% sales tax on all Short-Term Rentals & Hotels/Motels within the City.**

1. **Scott Shaw, owner of the property commonly known as 207 Music St. parcel #162A-0-03-137.000, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet and will meet all setback requirements.**

Alderman Gamble moved, seconded by Alderman Richardson to open for discussion the recommendation of Planning & Zoning.

During discussion the City Attorney verified that the Planning and Zoning Commission did approve this motion. Alderman Gamble stated that this was not written the way the proposal was made; there was a condition put in the



recommendation of this approval. Alderman Gamble also stated that the recommendation given by the Planning and Zoning Commission may not be able to be done legally by this Board. What Planning and Zoning recommended was, because there are several parcels, and they wanted to put a condition on the deed that the structure that would be built on one parcel was separate than the parcel where the residence is. Alderman Gamble said she understands that from looking through the minutes that the condition on the approval would be that he could not sell the parcel separately if they were on separate parcels and she does not think the city can legally do that. The City Attorney made the comment that this Board can approve as applied, without approving their conditions, or you could reject it. Alderman Gamble clarified that the Board would be approving for an accessory structure to be built on a parcel that is separate; a different parcel from the residence. Alderman Lafontaine said, "But the way that it's written in the P&Z minutes, which is what we've always done in the past, is that we don't allow an accessory structure on a separate parcel." Ms. Willie (P&Z Clerk) came forward and said, "If it's adjacent to it, it's continual frontage of common ownership; the parcels are side by side." Alderman Lafontaine said that we've never allowed that in the past; he could name four people right now that had to combine parcels in order to build accessory structures. They had to combine them through the County to make them one parcel because, if not, you have an accessory structure on a separate parcel from your house. Mr. Chad Whitney, in the P&Z minutes, asked about the 3 parcels that Mr. Shaw owns on Music Street and stated that all 3 parcels being adjacent to each other, the only stipulation would be, as he suggests, to combine all 3 parcels in order to place the accessory structure. Alderman Gamble said, "But he didn't get a second (on his motion) and it died." She said they then changed the motion to put the condition on the owner to not be able to sell it as a separate parcel, which they can't do. Ms. Willie said that the owner would have to sell them together. Alderman Gamble said, "And they can't do that." City Attorney Artigues said that we can't put restrictions on a sale, but we can put restrictions on the approval. Alderman Clark said that it appears the precedent is set the he (the owner) has to combine those parcels if he wants to do construction. Ms. Willie said that the building department has not followed that because of verbiage in the Zoning Ordinance that says, "Lots of continual frontage of common ownership." If he had come for a request to build something within the 500 sq. ft structure, he wouldn't have had to come to P&Z. He could have built an accessory structure right next door. Alderman Gamble said, "Not on a separate parcel. We had this problem on Fell Grass St. just recently and now they have the ability to sell just an accessory structure because the parcels aren't joined. If you let someone build an accessory structure on a parcel where there's no residence, they have every legal right to sell that parcel by itself." The mayor said that we'll need to move forward and the City Attorney will have to look into this matter.

Alderman Lafontaine revised his motion and moved, seconded by Alderman Richardson to **TABLE** this issue and give the City Attorney time to review this issue further.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

2. **Chad Rhodes, owner of the property commonly known as 645 N. Beach Blvd, parcel #161B-2-01-127.000**, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 901 square feet and will meet all setback requirements. Note: The Planning and Zoning Commission unanimously approved this issue.

Alderman Richardson moved, seconded by Alderman Clark to accept the recommendation of Planning & Zoning.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

3. **Joel Lee**, owner of the property commonly known as 9881 Hwy 603, parcel #138G-0-46-147.000, has made an application to rezone this property from R-1: Single Family Residential to C-3: Highway Commercial in order to continue the district use with his commercial property next door at 9919 Hwy 603. Note: The Planning and Zoning Commission approved this issue.

Alderman Lafontaine moved, seconded by Alderman Clark to accept the recommendation of Planning & Zoning.

Alderman Gamble confirmed that proper notice of all property owners within a 300 ft. radius, and advertisement was given for this public hearing. Ms. Jeanne Willie provided evidence of same. Ms. Willie said no one showed up at the meeting either for or against this issue.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

4. **Perry Nixon, Jr., owner of the property commonly known as 712 Villere St, parcel #162G-0-03-265.000**, has made an application for multiple variances in order to split the property into 3 new parcels. All 3 new parcels will need a frontage variance of 6.61 feet from the required 100 feet street frontage and 3,106 square feet variance from the required 12,000 square feet area. Note: The Planning and Zoning Commission approved this issue.

Alderman Richardson moved, seconded by Alderman Lafontaine to accept the recommendation of Planning & Zoning.

During discussion, Alderman Gamble said that our Ordinance on variances (1002.6) very clearly states, "Such variances may be granted in such cases of unnecessary hardship upon the finding of the Board of Mayor and Aldermen that all of the following conditions exist: (e) under that section says, 'The special circumstances are not the result of the actions of the applicant'. So according to our Ordinance we

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The Board of Mayor & Aldermen  
Tuesday, June 6, 2023  
6:30 pm.

should not even be considering giving variances for issues that an owner creates, as in subdividing.” Alderman Lafontaine asked what the depth of those lots were; he found the information and noted that it was 95.23 ft.

A vote was called for with the following results:

Voting Year: Richardson, Clark, Lafontaine

Voting Nay: Gamble

Absent: None

### **CONSENT AGENDA**

Alderman Clark moved, seconded by Alderman Gamble to approve the following Consent Agenda items as numbered Items (a-f):

#### **MINUTES**

**Re: Minutes of the Board of Mayor and Aldermen Workshop dated January 17, 2023 and February 1, 2023 and Regular Meeting dated May 17, 2023**

a. Minutes of the Board of Mayor and Aldermen workshops dated January 17, 2023, February 1, 2023 and regular meeting dated May 17, 2023. (**EXHIBITS J, K and L**)

#### **UTILITY DEPARTMENT/REFUND CHECKS/CUSTOMER REFUNDS**

**Re: Monthly Utility Customer Deposit refund checks**

b. Approve monthly Utility Customer Deposit refund checks totaling \$5,915.00 numbered #7202 through #7224 as submitted by Utility Office Manager Julie Bromwell. Note: \$3,433.54 is due to the City of Waveland and \$2,481.46 is due to customers. (**EXHIBIT M**)

#### **PERSONNEL/HUMAN RESOURCES/UTILITY DEPARTMENT/BUILDING**

**DEPARTMENT/PUBLIC WORKS DEPARTMENT**

**Re: Accept resignations of the following personnel:**

b. Accept resignations of the following personnel:

1. Zack Lafontaine effective 5/31/23
2. Reion Galloway effective 6/1/23
3. Hannah McCraney effective 6/15/23

#### **PERSONNEL/HUMAN RESOURCES/UTILITY DEPARTMENT/STREETS**

**DEPARTMENT/PUBLIC WORKS DEPARTMENT/BUILDING DEPARTMENT**

**Re: Hire the following for various positions**

c. Hire the following for various positions, as listed:

1. Jordan Wayne McKenzie as Meter Reader – as Utility Dept. employee (and other duties as needed) at a rate of \$14.00 per hour pending passage of drug and background tests. (Replace Reion Galloway position).
2. Joseph J. Bohnel as Water/Sewer Tech – Utility Dept. employee at a rate of \$15.00 per hour pending passage of drug and background tests. (Replace Kristopher Lee Howard who was hired, but never actually came to work; that motion to hire was subsequently rescinded).

3. Odell J. Dedeaux, III as Operator/Driver – Streets Dept. employee at a rate of \$14.45 per hour pending passage of drug and background tests.
4. Sabrina Barnes as Building Department Clerk at a rate of \$12.50 per hour pending passage of drug and background tests. (Replace Hannah McCraney position)

**POLICE DEPARTMENT/PURCHASES- UNMARKED VEHICLES/VEHICLES/ INVENTORY**

**Re: The following two vehicles as unmarked vehicles for Police Administration**

- e. The following two vehicles as unmarked vehicles for Police Administration:

1. 2023 Dodge Durango, VIN #1c4rdjfg8pc577468
2. 2023 Dodge Durango, VIN #1c4rdjfg6pc592440

**CITY HALL/LEASE AGREEMENTS/AGREEMENTS/CONTRACTS/SUGAR POP BAKERY/CIVIC CENTER/GROUND ZERO MUSEUM**

**Re: New Lease Agreement with Sugar Pop Bakery**

- f. Approve Mayor Jay Trapani to sign the new Lease Agreement with Sugar Pop Bakery at the Waveland Museum, 335 Coleman Avenue, Waveland, MS. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

**Re: Consider entering a closed session**

Aldermen Lafontaine moved, seconded by Aldermen Clark to consider entering a closed session to discuss personnel issues, Payroll/HR Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**Re: Enter an Executive Session**

Alderman Gamble moved, seconded by Alderman Richardson to enter an executive session to discuss personnel issues, Payroll/HR Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**Re: Exit Executive session with no action taken**

Alderman Gamble moved, seconded by Alderman Lafontaine to exit executive session with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn the meeting at 7:41 p.m.**

Alderman Clark moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:41 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Clark, Lafontaine

Voting Nay: None

Absent: None



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



\_\_\_\_\_  
Jay Trapani, Mayor

