

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 June 21, 2023 at 6:30 p.m. to discuss the following matters of City business.

ROLL CALL

Mayor Trapani noted for the record the presence of Alderman Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Alderman Gamble.

MAYOR'S COMMENTS

Re: Amend and Finalize the agenda with the addition of item (7m) -Board Business

Alderman Richardson moved, seconded by Alderman Clark to amend and finalize the agenda with the addition of item (7m) under Board Business.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

Re: Discussion of 'A Better Way to Give' and how Waveland can Participate

Alderman Clark moved, seconded by Alderman Richardson to discuss 'A Better Way to Give' and how the City of Waveland can participate. Dr. Christen H. Duhe', President & Executive Director of Gulf Coast Community Foundation is present to answer questions. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

During discussion, Dr. Duhe' explained that she, at the Gulf Coast Community Foundation (GCCF), was approached by Mayor Billy Hughes and Mayor Gillich to create a fund related to a problem their cities are having with panhandlers. It's called 'A Better Way to Give'. She said the kickoff was on June 1, 2023, is very new and is currently overseen by a small Board housed at the GCCF. She has met with non-profits and said there is an issue with panhandling across the MS. Gulf Coast. Dr. Duhe' mentioned the fact that the Non-Profits near the downtown Gulfport/Biloxi area are starting to see, not only an increase, but also more aggressiveness with panhandlers. The Better Way to Give board is currently trying to figure out what to do with the funds that do come in. Both Biloxi and Gulfport have placed signs that say "It's OK to say No to Panhandlers". They have also set up a 'text to give' option where people can go to donate funds. They are encouraging people, instead of giving money to panhandlers, to give money to this fund that has been successful in other areas, such as the City of Miami, FL. They are open to any City that wants to participate; all Waveland would have to do is put their placard/signs around. Their goal is to get enough funds to help those that are homeless or on the brink of homelessness. There is currently a placard/sign giving you the option to donate money via text, or their website. She said originally police officers were taking money out of their own pockets to help these people with food, gasoline for travel, a hotel for the night, etc. Her goal is to work with restaurants and hotels to have a voucher system that the Police or Fire would be the only ones that could have access and work through GCCF to help these people. It is open for every city to participate; all cities have to do is hang the signs. There will be future meetings to discuss exactly how to disburse the funds.

Alderman Lafontaine asked whether this is an ask from the City's or is this asking citizens to give. Mayor Trapani said there is a funding mechanism for the City's to contribute and said he was not going to address that tonight, but hopefully a lot of the funds come from the people in our community with the QR code on the signs. Dr. Duhe' said the only burden for the city would be the creation of the signs and putting them up in city buildings and asking businesses to put them in their windows.

City Attorney Artigues said if we're going to move forward with posting this and making the information available on the city compound and in City buildings, we should Spread on the Minutes the authorization of putting up those signs and participating to help with this effort. Mayor Trapani's idea is that the businesses in the city can produce their own signs on a copy machine. The signs the city will put up will be like regular 'no parking signs.' Mr. Artigues added that, with regard to the program things, we can get the cost of those signs donated so that the City won't have to incur those costs.

Alderman Clark moved, seconded by Alderman Richardson to authorize putting these signs 'Just Say No to Panhandlers' up and participating to help with the 'A Better Way to Give' funding effort.

A vote was called for with the following results

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

ALDERMAN'S COMMENTS

Re: Alderman Richardson said he knows we're digging a lot of ditches throughout the city and wondered if a transit is being used to check the slope of the ditch before we dig. He has been getting a lot of complaints from constituents that their ditches drained before the latest digging, but now aren't draining. Mr. Humphrey said he would address this issue with his work crews, currently they do not use the transit on every ditch. Alderman Richardson asked him if we could please start doing that.

Re: Alderman Lafontaine saw today on WLOX where the City of Waveland was listed on the top 100 for destination beaches. He added that Waveland was ranked #53; Destin, Florida was number 52.

Re: Alderman Clark – No comments this evening.

PUBLIC COMMENTS

- a. Mr. Kurt Necaize (Kurt's Wheel & Tire) – Mr. Necaize asked when will Waveland-Kiln Cutoff Road be repaired; it is terrible and affecting his business. He said he's surprised someone has not been killed yet on that road. Mayor Trapani said that on his first trip to Jackson in January he spoke with one of our Senators about funding for that road; it's about a \$2M project. He added that we're all aware of the situation and we submitted it for a RESTORE grant, but it did not get accepted. Scotty Adams, President of the Hancock County Board of Supervisors, and he talk several times a week and it's high with both of our priorities. The Supervisors are willing to help the City of Waveland to get this done. The Mayor said he does not have an answer to when, but rest assured it's a very high priority. Alderman Richardson explained that it's not just a matter of paving; the road is being undermined with water leaking under the roadway. A new water line by the county was put in next to the City's water line; under the road is being infiltrated. That's why it's sinking constantly. There are discussions about putting a cement encasement all along that pipe to keep it from sinking. Alderman Lafontaine said it is subsurface; the city has made several attempts to patch it, but it keeps sinking. Alderman Lafontaine asked Mayor Trapani to check with the Board of Supervisors to see if there are any grant opportunities that they can apply for to help out with this road. Mayor Trapani said he and Scotty Adam have been talking about it.

- b. Mr. Clarence Harris, Vice President of Helping Hands came forward to thank the city and city workers for all their help this past weekend for their annual Juneteenth celebration at Herithy Park.

BOARD BUSINESS:

a. Mr. James Moody with Cadence Insurance Co. provided the Board with an update on health insurance status. The City is a 1/1/24 effective date so we're well in advance of the renewal, but we will need to plan accordingly. He said as of right now we're running pretty high. He provided the Board with a premium vs. claims summary form noting that going back to June 2022 through May 31/2023, over \$603,000 were paid out in claims and \$386,000 were paid in premiums, which gives us a 156% loss ratio. We had a couple high claimants and he believes one has come off, and one is still on the plan as of right now. He added that we have about \$545,989 in total payments in claims that have been made over the past year, and of that, about 262% of that goes to those top two people. So, looking at this and how to budget accordingly, he said he would recommend that the city budget 35% to 45 or 50% increase for the upcoming year to be on the safe side, and hopefully we'll be able to get that down a bit. Last year was a 25% increase, but he was able to get that down to a 9% or 10% increase. He said there are ways we can bundle our premium, so there are a lot of consortiums that are coming about; this may be a potential option for the city to look at this year. He added that it may be an Alternative network that will take the city away from BCBS of MS. and that may not be a bad thing. Mr. Moody said he just wanted to come and give the Board an idea of where we are with health insurance at this time.

- b. Mr. Jason Chiniche was present to update the Board with the Citywide Drainage Improvements project. Mr. Chiniche said they've gone through most of the watersheds; they've evaluated 23 watersheds and about 6 or 7 of those have no or minimal issues. About 10 of the watersheds have most of the areas of concern from previous discussions. They have evaluated the main drain portion of those watersheds only, so they've looked at the culvert crossings, ditch crossings, the size of the ditch, anything that they felt needed to be upgraded. They've found a lot of culverts that are back graded, several that are undersized, and a lot of ditch cleaning... to come in to regrade, expand and widen some of the ditches so they can create enough capacity. They are looking at sizing these for future growth; once this is done it should last the city for a lifetime. For those 10 watersheds, we're looking at approximately \$8.7M to upsize the culverts, remove the vegetation, clean the ditches, and get us ready so then we can start looking at what we need to do with the roadside ditches to get that drainage to actually drain. Some of these cross Hwy 90, so there will be some coordination with MDOT. There's one that crosses CSX near Terrace St. so that's going to be a very difficult one to get permitted by. From the funding standpoint, a lot of GOMESA funds are available and they seem to really pick up on these drainage projects. That may be something to consider for future grant applications. Mayor Trapani asked if there was an estimate of when this project would be finished. Mr. Chiniche said he thinks what he has now is adequate enough to start looking for grant sources. He said there might be some Federal funds that we could identify as well. He said the GOMESA funds are the easiest to go after, it's controlled with the State Legislature and through DMR. Alderman Lafontaine asked Mr. Chiniche at this point would he hold where he's at, see if he can get funding, and then finish the design. Mr. Chiniche said he thought they're pretty much satisfied with what they've laid out and they've intended to do. The roadside ditches may be a combination of some contract work and some things the city can do inhouse. He's gotten with Mr. Bo Humphrey and looked at some areas where the city crews can make some improvements. Jason said that as far as going further with any type of design, he's got the watersheds modeled, he's got the cost estimates, so he thinks they have a really good start to pull something together. Alderman Lafontaine asked what percent Mr. Chiniche would say that this is at. Mr. Chiniche said that he would say this is at about 30% to 35%; and if there were anything you wanted to keep pursuing, it would be permitting because anything we do will have to have a wetland delineation and permits, so you'll have to deal with DMR, Corps of Engineers, etc.... These items take a long while to obtain.

Jason also said that the Jackson Marsh project did not make it through RESTORE funding but there are other pots of money through DEQ. Mr. Artigues said with this project there are multiple property owners for which the City does not have easements which would require acquisition costs and could double, or one and a half times the project cost. They are currently having to work through these property owner issues. Mr. Chiniche said GOMESA do not typically have a deadline or timeframe associated with those funds. It's managed through the State and has a quick turnaround time for reimbursements.

**REPORTING -TIDELANDS/CHINICHE ENGINEERING & SURVEYING/TIDELANDS
Re: Approval of Chiniche Engineering & Surveying to handle quarterly reporting of
Tidelands**

- c. Alderman Richardson moved, seconded by Alderman Clark to approve Chiniche Engineering & Surveying to handle quarterly reporting of Tidelands at \$250 per quarter. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**CITY HALL/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT,
INC./SMPDD/AGREEMENTS/CONTRACTS/PERSONNEL**

**Re: Approve and authorize mayor's signature on the 2023-24 SMPDD/SCSEP Annual
Host Agency Agreements**

- d. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on the 2023-24 SMPDD/SCSEP Annual Host Agency Agreements. (South Mississippi Planning and Development District, Inc.) **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**APPOINTMENTS/BAY WAVELAND HOUSING AUTHORITY BOARD OF
COMMISSIONERS/REPRESENTATIVE – WAVELAND HOUSING
AUTHORITY/HOUSING AUTHORITY**

**Re: Reappoint Mr. Charles Gallagher as Waveland's representative to the Bay Waveland
Housing Authority**

- e. Alderman Richardson moved, seconded by Alderman Clark to reappoint Mr. Charles Gallagher as Waveland's representative to the Bay Waveland Housing Authority Board of Commissioners for the term 6/15/23 through 6/14/27.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

TIDELANDS/TIDELANDS FY2025/PROJECTS/COLEMAN AVENUE WATERFRONT IMPROVEMENTS PROJECT
Re: Approval of Mississippi Tidelands Public Trust Fund Program request for funding FY2025 Project Summary

- f. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Mississippi Tidelands Public Trust Fund Program Request for Funding, FY2025 Project Summary, for the following project: Coleman Avenue Waterfront Improvements in the amount of \$500,000.00.
(EXHIBIT D)

A vote was called for with the following results:

Voting Year: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

TIDELANDS PUBLIC TRUST FUNDS PROGRESS REPORTS/PROJECT REPORTS-TIDELANDS/PAGODA STRUCTURES/HANDICAPPED ACCESSIBLE WALKWAY/REMOVAL OF DERELICT PIERS/MARINA PLANNING & DESIGN/BOAT LAUNCH MARINA PLANNING/PROJECTS-TIDELANDS
Re: Approval of Tidelands Progress Reports for FY19, FY20, FY21, FY22 and FY23 Tidelands Projects

- g. Alderman Richardson moved, seconded by Alderman Clark to approve the Mississippi Tidelands Public Trust Fund PROGRESS REPORTS for the following:

- a. Project # FY21-P646-03 - Pagoda Structures **(EXHIBIT E)**
- b. Project # FY20-P646-01 - Handicapped Accessible Walkway **(EXHIBIT F)**
- c. Project # FY19-P646-04 - Removal of Derelict Piers **(EXHIBIT G)**
- d. Project # FY23-P626-05 - Marina Planning & Design **(EXHIBIT H)**
- e. Project # FY22-P626-04 - Boat Launch Marina Planning **(EXHIBIT I)**

A vote was called for with the following results:

Voting Year: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

GOMESA/FUNDING/GOMESA PHASE II PROJECT FUNDING/WAVELAND – INFILL INFRASTRUCTURE IMPROVEMENTS, PHASE 2, PHASE 4
Re: GOMESA Funding Applications: Waveland-Infill Infrastructure Improvements, Phase 2 and Phase 4

- h. Alderman Richardson moved, seconded by Alderman Lafontaine to approve and authorize the mayor's signature on the three following GOMESA PHASE II PROJECT FUNDING applications titled:

- 1. 'Waveland-Infill Infrastructure Improvements – Phase 2' in the total amount of \$3,300,000. **(EXHIBIT J)**
- 2. 'Removed'
- 3. 'Waveland-Infill Infrastructure Improvements – Phase 4' in the total amount of \$2,000,000. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**SUB-AWARD GRANT AGREEMENT-MDEQ/MDEQ GRANT AGREEMENT/ARPA-
SUB AWARD GRANT AGREEMENT/GRANTS - ARPA/MDEQ
Re: Approve Recipient Sub-Award Grant Agreement with MDEQ for ARPA Award**

- i. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the recipient's Sub-Award Grant Agreement with MDEQ for ARPA award and authorize Mayor to sign same. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**DOCKET OF CLAIMS - DEPOSITORY
Re: Depository Docket of Claims**

- j. Alderman Lafontaine moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$ 291,966.10. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**DOCKET OF CLAIMS - OPERATING UTILITIES
Re: Operating Utilities Docket of Claims**

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$ 173,735.68. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**MS. STATE DEPARTMENT OF HEALTH/GRANTS/GRANT - LEAD REMEDIATION
GRANT/LEAD REMEDIATION GRANT/DWSIRLP REQUEST FOR RANKING FOR
FUNDING**

Re: Request for Ranking for Funding consideration for a Lead Remediation Grant

1. Alderman Richardson moved, seconded by Alderman Lafontaine to ratify application to the MS. State Department of Health DWSIRLF Request for Ranking for consideration of funding for a lead remediation grant. This also authorizes the mayor's signature on any required documents. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

LIGHTHOUSE REPAIRS - GRAB RAILS, STAIRCASE/JASON'S GENERAL MAINTENANCE, LLC./REPAIRS, LIGHTHOUSE RAILS AND STAIRCASE
Re: Ratify approval of Repairs to the Lighthouse Staircase and Grab Rails by Jason's General Maintenance, LLC.

- m. Alderman Lafontaine moved, seconded by Aldermen Clark to ratify approval of Jason's General Maintenance, LLC as lowest and best quote in the amount of \$64,500 to repair the staircase and grab rails at the Lighthouse. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

PLANNING & ZONING

(EXHIBIT Q)

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. (Tabled from 6/6/23 Board of Mayor and Aldermen Meeting)

From the P&Z 6/12/23 Special Workshop: Mr. Shaw was not present for the meeting.

Commissioner Whitney asked about the 3 parcels that Mr. Shaw owns on Music St. He stated that with all 3 parcels being adjacent to each other, the only stipulation he would suggest, would be to combine all 3 parcels in order to place the accessory structure on the property to the left rather than allow an accessory structure on a separate parcel. Commissioner Poindexter did not agree with the condition. Chairman Frater called for a motion. Commissioner Chad Whitney made a motion to approve the conditional use with the condition that the 3 parcels Mr. Shaw owns must be combined if able. Commissioner Poindexter did not want to second the motion with the conditions. Garret Garcia came forward with a comment that even if he combines, if he meets requirements to split the lot, he can go back to the tax assessor and have the lots split after-the-fact later. With this knowledge, Commissioner Whitney changed his motion to approve with the stipulation that the parcels would be required to be sold together if Mr. Shaw ever decided to sell either of the properties. Commissioner Poindexter seconded the motion with the condition.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (**stated that the request meets all requirements set forth by the Zoning Ordinance section 906.3 and) declared the motion passed.

During discussion by the Board of Mayor and Aldermen, Mayor Trapani announced that Mr. Shaw had gone to the Hancock County Assessor's Office and combined the 3 lots; they are now consolidated.

Alderman Lafontaine moved, seconded by Alderman Richardson to accept and approve the recommendation of the Planning & Zoning Commission with the provision that the lots must be and have been combined.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

CONSENT AGENDA

Alderman Lafontain moved, seconded by Alderman Richardson to approve the following Consent Agenda items as numbered Items (a-m):

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

MINUTES

Re: Minutes of the Board of Mayor & Alderman Meeting dated June 6, 2023

- a. Minutes of the Board of Mayor and Aldermen regular meeting dated June 6, 2023.

RESOLUTIONS/MML VOTING DELEGATES 2023

Re: Resolution Appointing MML 2023 Voting Delegates for the City of Waveland

- b. Spread on the Minutes a Resolution from MML Appointing Mississippi Municipal League 2023 Voting Delegates for the City of Waveland: **(EXHIBIT R)**

Voting Delegate: Jay Trapani, Mayor

First Alternate: Rhonda Gamble, Alderman Ward 1

WEBINAR/PUBLIC WORKS MANAGER/DOT EMPLOYEE TRAINING/TRAINING

Re: Supervisory Training for DOT Employees suspected on Drug Use

- c. Spread on the minutes Bo Humphrey participating in webinar with Certified Solutions Training for supervisors' training for DOT employees suspected of drug use.

PRIVILEGE LICENSE REPORT

Re: Privilege License Report for May 2023

- d. Privilege License report for the month of May, 2023 **(EXHIBIT S)**

BUILDING DEPARTMENT REPORT

Re: Building Department Report for May 2023

- e. Building Department report for the month of May, 2023 **(EXHIBIT T)**

COMMUNITY SERVICE REPORT

Re: Community Service Report for May 2023

- f. Community Service report for the month of May, 2023 (EXHIBIT U)

GROUND ZERO REPORT

Re: Ground Zero Museum Report for May 2023

- g. Ground Zero Museum report for the month of May, 2023 (EXHIBIT V)

COURT DEPARTMENT REPORT

Re: Court Department report for May 2023

- h. Court Department report for the month of May, 2023 (EXHIBIT W)

INVOICES

Re: Invoices from various Entities/Agencies/Contractors/Engineers, etc.:

- i. The following Invoices from Various Entities/Agencies/Contractors/Engineers, etc.
1. Hancock County Solid Waste Authority Invoice #1201 dated 6/2/23 in the amount of \$45,075.33. (EXHIBIT X)
 2. Hancock County Solid Waste Authority Invoice #1205 dated 6/2/23 in the amount of \$470.00. (EXHIBIT Y)
 3. Chiniche Engineering & Surveying Invoice #22-002-0091 dated 6/12/23 in the amount of \$10,000.00 for Garfield Ladner Memorial Pier project design and coordination. (EXHIBIT Z)
 4. Chiniche Engineering & Surveying Invoice #22-002-0059 dated 6/12/23 in the amount of \$7,500.00 for Citywide Drainage Conceptual design. (EXHIBIT AA)
 5. DNA Underground, LLC. Pay Application #2 dated 6/13/23 in the amount of \$38,145.59 for the Waveland Veterans Memorial Repairs Project. (EXHIBIT AB)
 6. Neel-Schaffer Invoice #1088207 dated 6/8/23 in the amount of \$585.00 for the Jourdan River Hwy 603 Gas Main Crossing Project. (EXHIBIT AC)
 7. Neel-Schaffer Invoice #1088209 dated 6/8/23 in the amount of \$1,030.00 for the Veterans Memorial Project. (EXHIBIT AD)

PERSONNEL/HUMAN RESOURCES/UTILITY DEPARTMENT/FIRE

DEPARTMENT/STREETS DEPARTMENT/

Re: Accept Resignations of following Personnel

- j. Accept Resignations of the following Personnel:
1. Erin Husley- Utilities, effective 06/23/23
 2. Matthew Sekinger, Jr.- Fire, effective 6/14/23
 3. Richard Keith Norris – Streets, effective 6/19/23
 4. Brentley Melton – Fire, effective 7/2/23

FIRE DEPARTMENT/UTILITY DEPARTMENT

Re: Hire the following for various positions

- k. Hire the following for various positions, as listed:

1. Scott Tartavouille, II as full-time firefighter at the rate of \$11.00 per hour pending passage of drug and background tests. Mr. Tartavouille will be on a 12-month probation. (replaces Matthew Sekinger, Jr.)
2. Rhea Lymuel as Utility Clerk at a rate of \$12.50 per hour pending passage of drug and background tests. (replaces Erin Husley)

**POLICE DEPARTMENTY/GRANTS/CORONAVIRUS EMERGENCY
SUPPLEMENTAL FUNDING GRANT**

Re: Coronavirus Emergency Supplemental Funding Grant Award

1. The Waveland Police Department's award in the amount of \$17,220.00 (Coronavirus Emergency Supplemental Funding Grant).

TRAINING/TRAVEL/PERS EMPLOYER TRAINING

Re: Human Resources Manager, Payroll Clerk & Comptroller to attend PERS Employer Training Seminar

- m. Approve Kyleigh Seale, Janita Cole and Kim Boushie to attend the PERS Employer Training Seminar on Friday, July 28, 2023 in Gulfport from 9:00 am to 12:00 noon. A city vehicle will provide transportation; the seminar is free. **(EXHIBIT AE)**

END CONSENT AGENDA

EXECUTIVE SESSION

There was no Executive Session

ADJOURN

Re: Adjourn the Meeting at 7:12 pm

Alderman Clark moved, seconded by Alderman Richardson to adjourn the meeting at 7:12 pm.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble



Lisa Planchard, City Clerk



Jay Triapani, Mayor