

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
January 6, 2015
6:30 p.m.**

1/6/2015 5:27:21 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to amend the agenda for the following employment department transfers/hires:
 1. Transfer Eugene Thomas from Utilities laborer to dedicated Meter Reader in Utility Office at \$11.50/hour (to replace Michael 'Sarge' Washington resigning)
 2. Transfer Darryl Antoine from Streets to Utility laborer employee at \$11.24/hour (to replace Eugene Thomas)
 3. Hire Mr. Brad Esteve (Streets Department) at \$10.00/hour as budgeted pending passage of drug test (to replace Mr. Darryl Antoine).
 - b. Motion to approve the following employment department transfers/hires:
 1. Transfer Eugene Thomas from Utilities laborer to dedicated Meter Reader in Utility Office at \$11.50/hour (to replace Michael 'Sarge' Washington resigning)
 2. Transfer Darryl Antoine from Streets to Utility laborer employee at \$11.24/hour (to replace Eugene Thomas)
 3. Hire Mr. Brad Esteve (Streets Department) at \$10.00/hour as budgeted pending passage of drug test (to replace Mr. Darryl Antoine).
- Planning & Zoning:**
 - c. Motion to amend the agenda to consider the Planning & Zoning Minutes for approval.
 - d. **Jim and Jolinda Reghi appeared before the commission** with a request for variance from the required side yard setback in order to construct an addition on their house which is existing in non-compliance. The existing house has a setback of four feet six inches on the west side of their property. The applicant's addition would extend the length by fourteen feet four inches on the west side and the width of their addition would be twenty two feet one inch. The property is located at 403 Wainwright Street. Legal description: Pt. N ½ of lot 8; pt. NE ¼ of SE ¼, Section 34-8-14, City of Waveland, Hancock County, Mississippi.
Clarence Harris moved, seconded by Charlotte Watson to recommend that the Board of Mayor and Aldermen approve the request as submitted provided that all applicable building, floodplain and zoning codes and ordinances are met.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the RSVP Claims as submitted.
9. Motion to approve the Docket of Claims dated 01/06/2015 as submitted and to recuse Alderman Piazza from payroll related to Maconnelly Piazza.
10. Motion to approve the Minutes of the Reconvened Meeting of December 10, 2014 (Related to recessed meeting of 12/4/14) as presented.
11. Motion to approve a request from the Krewe of Nereids to present its annual Mardi Gras Parade on Sunday, February 8, 2015.
12. Motion to adopt the Mississippi Office of the State Auditor Purchase Law Summary, with criteria as set forth in MS Code Section title 31, Chapter 7.
13. Motion to approve renewal membership payment of \$100.00 for Brent Anderson's membership in the Mississippi Water & Pollution Control Operators' Association, Inc. (MWPCOA).
14. Motion to approve Membership fee in the amount of \$190.00 with Society for Human Resource Management (SHRM) which will provide tools and education related to Human resources to assist Ms. April Chevis, HR Director in her job duties.
15. Motion to approve Officer Erik Castro's attendance at the Harrison County Law Enforcement Academy January 8th thru March 18, 2015. Officer Castro will not need to be present the entire time; he will attend the required classes as they are presented to the full-time Academy Students.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
January 6, 2015
6:30 p.m.**

1/6/2015 5:27:21 PM

Cost to the City will be \$900 which will be reimbursed by the State upon his completion of the training. He will be using a City vehicle to travel to and from.

16. Motion to approve the following Police personnel promotions to Sergeant and a pay increase of .50 cents per hour, effective January 7, 2015 being listed: (Items a-d) (Tabled from the December 17, 2014 meeting).
 - a. Officer Mike Prendergast
 - b. Officer Ronald Storey
 - c. Officer Jody Richardson
 - d. Officer Erik Castro
17. Motion to transfer additional funds from the HMGP Anticipation Note in the amount of \$150,000 to the Depository Bank Account to pay anticipated construction draws on the HMGP Drainage Project 1604-0420 thru December 15, 2015. This corresponds with Agenda Item No. 19d (Payment Application No. 1 from Kappa Development)
18. City Attorney to discuss a request from Architect Walter 'Buzzy' Bolton to transfer the present contract for the City Hall/City Hall Annex and Fire Station on Coleman Avenue from BDA, PLLC to Walter T. Bolton Associates, AIA.
19. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, and listed (Items a-h):
 - a) Invoice 213-016-21 from Compton Engineering in the amount of \$4,050.00 – Beach Facility Improvements Project (Veterans Memorial)
 - b) Invoice 213-017-21 from Compton Engineering in the amount of \$998.00 – Garfield Ladner Pier Repairs Project.
 - c) Invoice 213-061-18 from Compton Engineering in the amount of \$2,000.00 – City Wide Paving Project.
 - d) Pay Application No. 1 from Kappa Development in the amount of \$478,860.34 – Citywide Drainage Improvements Project.
 - e) Invoice 702-37-17A from Digital Engineering in the amount of \$1,166.90 – East Jeff Davis Sewer System Improvements Project.
 - f) Invoice 702-38-17A from Digital Engineering in the amount of \$5,438.24 – Jeff Davis Connector Sewer and Paving Project.
 - g) Invoice 702-39-11A from Digital Engineering in the amount of \$7,779.28 – Gulfside Sewer and Paving Project.
 - h) Payment Request No. 10 from Hensley R. Lee Contracting, Inc. in the amount of \$120,992.47 – Jeff Davis Avenue and Gulfside Street Sewer Improvements Project.
20. Spread on the minutes the minutes the following as listed, (Items a-h):
 - a) The resignation of Tish Ortiz, Ward 4 representative, from the Planning and Zoning Board, effective December 31, 2014.
 - b) The resignation of Michael "Sarge" Washington as Meter Reader, effective January 9, 2015.
 - c) The following Request for Cash Reimbursements:
 1. #66, Contract No. R-103-379-01-KCR in the amount of \$38,002.97 – Civic Center, Library, Fire Station Coleman Avenue and Coleman Avenue Street Improvements Project.
 2. RFC #15 in the amount of \$7,752.27 – Jeff Davis Connector Project.
 3. RFC #16 in the amount of \$36,241.47 - Jeff Davis Connector Project.
 4. RFC #14 in the amount of \$224,018.65 – East Jeff Davis Sewer Improvements Project.
 5. RFC #12 in the amount of \$4,785.77 –Gulfside Sewer Improvements and Paving Project.
 6. RFC #13 in the amount of \$29,349.31 - Gulfside Sewer Improvements and Paving Project.
 7. RFC #15 in the amount of \$24,874.46 – West Jeff Davis Sewer Improvements Project.
 8. RFC #16 in the amount of \$52,349.36 – West Jeff Davis Sewer Improvements Project.
 - d) Request for Qualifications for Professional Engineering/Geotechnical Services for the Citywide Drainage Project were opened prior to the meeting and taken under advisement.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
January 6, 2015
6:30 p.m.**

1/6/2015 5:27:21 PM

- e) The following Civil Service Appointments in accordance with Ordinance No. 251, 4 year terms to coincide with Board of Mayor and Aldermen.
 - 1. Al Kingston - Mayor's Appointment
 - 2. Joshua Holmes – Ward 1
 - 3. Myra Sager – Ward 2
 - 4. Buddy Bourn – Ward 3
 - 5. Thomas Hawkins – Ward 4
 - f) The following appointment by Mayor Mike Smith, namely Mr. Larone Lewis as the City of Waveland Tourism Board representative.
 - g) The following appointments by Mayor Mike Smith to the Hancock County Utility Authority:
 - 1. Mayor Mike Smith and Alderman Shane Lafontaine
 - h) Vendor name change: AMEC Environment & Infrastructure, Inc. to Amec Foster Wheeler Environment & Infrastructure, Inc. effective 1/1/15.
21. Motion to approve Budget Modification No. 16, Contract Number R-103-379-01-KCR, for the Civic Center, Library, Fire Station Coleman Avenue and Coleman Avenue Street Improvements Project.
- ~~22. Motion to hire _____ as dedicated Utility office Meter Reader at \$11.50 per hour rate of pay. Reference Mayor's Report agenda items.~~
23. Motion to consider entering Executive Session to discuss personnel issues regarding City Hall, Police & Fire Departments.
24. Motion to enter Executive Session to discuss personnel issues regarding City Hall, Police & Fire Departments.
25. Motion to exit Executive Session with/without action taken.
26. Adjourn