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**Regular Meeting Agenda
January 20, 2016
6:30 p.m.**

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1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$195,363.04 dated January 20, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meetings of December 16, 2016 as submitted.
10. Motion to approve the RSVP Claims as submitted.
11. Discuss and consider Board Action regarding 148 Sarah's Lane. Property Owner Mr. Michael Carson to appear and share his long term plans for the pool and property.
12. Motion to approve and authorize signatures on the annual Continuing Disclosure filing and Engagement Letter at a cost of \$3,000, presented by Butler Snow LLP for preparation of annual financial securities instruments compliance reporting, pursuant to SEC Rule 15c2-12.
13. Motion to approve the Certificate of Substantial Completion and authorize signatures thereon for the Ground Zero Museum Improvements and Repairs Project.
14. Motion to approve a proposal from Ray Weaver for quarterly maintenance and equipment inspection on 5 HVAC units at the Ground Zero Museum (Civic Center/Old Waveland School) for an annual fee of \$1,940.00
15. Motion to approve request from Ms. Nadine Brown to block Coleman Avenue from Digital Engineering to South Bourgeois Street for the 9th Annual Crawfish Cook-off on Saturday April 9, 2016 from 7:00 am to 4:00 pm with an additional 1.5 hours to clean up afterward.
16. Motion to approve Service Inspection Proposal from TAW Power Systems in the amount of \$11,435.29 to replace hoses, belts, thermostat, water pump, block heater Change oil filter fuel filters, air filter and batter, conditioned on Attorney review of Terms and Conditions & Warranty once received from TAW. (Tabled from the 1/5/2016 Meeting, City Attorney asked to have time to make some proposal amendments and review the Terms & Conditions & Warranty).
17. Motion to approve Amendment 1 to Task Order No. 2 (Task Order #2 originally approved 4/18/12 by Board), as submitted by Pickering Firm, Inc, being listed (Item a):
 - a) **Amendment 1** – Extends Construction Inspection Services for the Citywide Drainage Improvements Project for four (4) additional months, in the amount of \$57,470.00. (Tabled at the 1/5/2016 Meeting).
18. Motion to approve travel for the following as listed (Items a-c):
 - a) Public Works Director Brent Anderson to attend the 29th Annual Water Supply & Pollution Control (MWPCOA)-Short Course February 15-19, 2016 at Clyde C. Muse Center, Hines, Community College –Rankin Campus. Cost to the City will be a registration fee of \$250.00, \$40.00 Test Fee, 5 days lodging at \$79.99 per night, 5 days per diem and use of a City vehicle.
 - b) Travel for Mayor Mike Smith, Public Works Director Brent Anderson and Fire Chief Tony Mallini to attend the 2016 Hurricane Conference in Orlando, Florida. Cost to the City for each will be a Registration fee of \$350.00, 4 nights lodging, 4 days per diem and use of a City vehicle.

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- c) Travel for Investigator Matt Sekinger to Hoover, AL. February 22-26, 2016 to attend Online Social Networking Investigations class at the National Computer Forensics Institute. Tuition, per diem and lodging are paid by the U.S. Secret Service. A City vehicle will provide transportation.
19. Motion to approve the purchase of X-Ways Computer Forensic Software for the Police Department in the amount of \$2,339.00 (as budgeted). This will replace ILook Software, which has been used for long period of time, and is no longer being maintained.
20. Motion to approve yearly licensing for Cellebrite UFED Cellphone Forensic Extraction device in the amount of \$3,098.99, as budgeted for.
21. Motion to approve the purchase of a Radar Sign in the amount of \$3,485.00 to be paid for out of the NTF Funds.
22. 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 (if required), as listed (Items:a-e)
- a) Pay Application No. 3 from DCD Construction, Inc. in the amount of \$65,112.00 – Ground Zero Museum Improvements and Repairs. (Civic Center/Museum)
 - b) Pay Request No. 6 from J.O. Collins Contractor, Inc. in the amount of \$475,729.96 – Waveland Police Building/Station.
 - c) Invoice dated December 20, 2015 from Architect Nofie Alfonso in the amount of \$5,035.00 – Waveland Police Building/Station.
 - d) Invoice No. 0078153 from Pickering Firm, Inc. in the amount of \$1,724.10 – Citywide Drainage Improvements Project.
 - e) Invoice #2 from Unabridged Architecture for professional services in the amount of \$2,400.00- Ground Zero Museum Improvements and Repairs. (Civic Center/Museum)
23. Motion to approve pro-rata share refund of MS. Power (Kemper Rate Adjustment) to tenants of the Business Center as follows:
- a) Lime Pi Digital - \$232.06
 - b) Gina Pepe - \$97.16
 - c) Bill Laprime - \$390.62
 - d) Butler Snow, et al - \$36.11
 - e) Gary Geoffrey – 689.63
24. Spread on the minutes the following as listed, (Items a-c):
- a) Reimburse Alderman Burke for mileage expenses to the Gulf Coast Legislation Reception in Jackson, Mississippi on January 6, 2015. (Not previously approved).
 - b) Alderman Burke to be reimbursed for mileage for attendance at the MML Conference in Jackson, Mississippi January 12-14, 2016. (The vehicle at City Hall was unavailable)
 - c) Bids for 2 year term for Financial Institutions were opened prior to this meeting and taken under advisement until a decision can be made.
 - d) Revenue and Expense report for the month of December, 2015 presented at this this the second meeting of January, 2016.
25. Motion to consider Executive Session to prompt a closed discussion regarding pending litigation with Ghores Realty vs. City of Waveland , prospective litigation against KAPPA Development and General Contracting related to the Citywide Drainage Contract and Mr. Chad Mask to discuss potential litigation.
26. Motion to approve entering Executive Session regarding pending litigation with Ghores Realty vs. City of Waveland , prospective litigation against KAPPA Development and General Contracting related to the Citywide Drainage Contract and Mr. Chad Mask to discuss potential litigation.
27. Motion to exit Executive Session with no action taken.
28. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$15,309.94 as submitted.

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29. Adjourn