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**Regular Meeting Agenda
January 21, 2015
6:30 p.m.**

1/21/2015 9:53:10 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
 - a) Mr. Lenny Rupp
4. Roll Call
5. Mayor's Report
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 01/21/2015 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of December 17, 2014 and the Minutes of the Regular Meeting of January 6, 2015 as presented.
11. Motion to approve the 2015 Continuing Disclosure Agreement with Butler Snow, Attorneys in an amount not to exceed \$2,500.00 for preparation of the annual Continuing Disclosure Information Statement required by the SEC.
12. Motion to approve a Resolution Extending the Maturity Date of that Certain Revolving Line of Credit Secured by a Hazard Mitigation Grant Anticipation Note, Series 2013A (The "2013A Note) of the City in the maximum principal amount of not to exceed seven million nine hundred twenty four thousand eleven dollars (\$7,924,011), which was issued to raise money for the purpose of providing interim financing to defray the cost of (I) The Acquisition and Demolition of Properties Located Within the 100-Year Flood Plain of the City Under the Hazard Mitigation Grant Program; (II) Construct Drainage Improvements to Sixteen (16) watersheds (basins) located within the city; and other related matters. Ms. Elizabeth Thomas with Butler Snow, Attorneys will be present to answer questions.
13. Motion to approve a Resolution in support of moving the Carousel to its own building outside of the Civic Center. State Representative David Baria is introducing a bill to provide funding to construct such building in the amount of \$280,000. Ms. Lili Stahler-Murphy will be present to discuss. City Attorney Yarborough to provide Resolution.
14. Spread on the Minutes FEMA's letter to Mr. Robert Latham, Director of MEMA approving the Scope of Work change on the HMGP Citywide Drainage Project. Chris Nobles of AMEC will be present to explain.
15. Mr. Todd Dalton with Fox-Everett/Hub International to discuss the City's renewal of AM Risk Policy for fire/wind/tornado coverages.
16. Mrs. Tammy Ellis Raymond and Mr. Bill Lavin from New Jersey to discuss their organization, *Where Angels Play Foundation*, and request the City's participation.
17. Motion to discuss Merchant Processing Agreement and required signatures with Graphite Payments to allow Waveland residents & others to make online payments to the City of Waveland (at no cost to the City). Mr. Gavin Birdsong and Mr. Mark Akers will be present to discuss.
18. Motion to approve travel for Investigator David Buckley to attend training class, 'Conducting Successful Criminal Investigations', in Pearl, Mississippi, February 23-25, 2015. Cost to the City will be a course fee of \$150.00, 2 nights lodging at the Police Academy at a cost of \$20 per night, per diem in the amount of \$28.00, and use of a City vehicle.
19. Motion to approve additional registration fee of \$50 (Total of \$185) for Alderman Richardson to attend the MML Mid-Winter Legislative Conference, January 27-29 in Jackson MS originally

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approved at the meeting of December 4, 2014. Lodging will not be required, however travel reimbursement and per diem will.

20. Motion to approve pay increase to \$14.67 per hour for Officer William Cotter and Officer Ben Bowden for completion of 6 months of service post Police Academy.
21. Motion to approve hiring Mr. Dwight Haskell as a part-time Water & Gas Administrator with the Utility Department at an annual salary of \$26,000, pending passage of drug test. This part-time position is a new position, not present in the current budget, and paid for via Coast Chlorinator contract cancellation.
22. Motion to cancel the City of Waveland's current contract with Coast Chlorinator effective January 31, 2015. (contract termination requires 7 day advance notice by either party)
23. Motion to approve Burns Cooley Dennis, Inc. for Geotechnical Services related to the Requests for Qualifications opened 1/6/15 regarding the Citywide Drainage Improvements Project, which shall include soil borings at the CSX Railroad.
24. Motion to approve additional Tidelands Reallocation of Funds with required signatures from FY2014-P401-4WB (Parks and Leisure) to FY2011-P111 (Marina Improvements) in the amount of \$138,600.00.
25. Motion to approve Tidelands Trust Fund Reports with required signatures for the following Projects, and listed, (Items a-c):
 - a) Waveland Pier/Marina Improvements – FY2011-P111 for a total of \$930,228.40
 - b) Waveland Parking Bay for Beach Access – FY2013-P115 for a total of \$129,480.00
 - c) Waveland Parks and Leisure – FY2014-P401-4WB for a total of \$111,400.00
26. 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-g):
 - a) Pay Application #24 from D.N.P., Inc. in the amount of \$13,053.00 –Fire Station Elevator, Coleman Avenue).
 - b) Invoice #20 from BDA, PLLC in the amount of \$4,124.01 – Waveland Municipal Complex (City Hall/City Hall Annex and Fire Station Coleman Avenue).
 - c) Invoice No. 702-37-18A from Digital Engineering in the amount of \$1,166.90 –E. Jeff Davis Sewer System Improvements Project, P.O. #1136
 - d) Invoice No. 702-38-18A from Digital Engineering in the amount of \$3,662.54 – Jeff Davis Connector Sewer and Paving Project, P.O. #1137
 - e) Invoice No. 0075943 from Pickering Firm, Inc. in the amount of \$12,068.70 – Citywide Drainage Infrastructure Project.
 - f) Invoice 213-017-22 from Compton Engineering in the amount of \$3,095.00 – Garfield Ladner Memorial Pier Repairs Project.
 - g) Invoice #214-062-2 from Compton Engineering in the amount of \$1,100.00 – Semi-Annual Tidelands Reporting.
27. Motion to ratify acceptance of Field Order from Compton Engineering received regarding the Citywide Street Paving Project instead of Construction Change Directive as indicated in minutes of October 7, 2014. Note: Field Order shall be exhibited in the October 7, 2014 minutes.
28. Spread on the minutes the following as listed, (Items a-b):
 - a. Copies of Surety Bonds for the following:
 1. Mayor Mike Smith
 2. Alderman Jeremy Burke
 3. Alderman Bobby Richardson
 4. Alderman Shane Lafontaine
 5. Alderman Charles Piazza
 - b. Revenues & Expenditures report for the month of December 2014 at this, the second meeting of January, 2015.
29. Adjourn