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**Regular Meeting Agenda
February 17, 2016
6:30 p.m.**

2/16/2016 9:59:57 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Spread on the Minutes Fire Lt. James Butcher voluntary transfer from fulltime shift lieutenant to full time firefighter effective 2/13/16.
 - b. Motion to approve Change Order No. 1 from J.O. Collins Contractor, Inc. in the amount of a \$444.50 decrease, as recommended by Architect Nofie Alfonso.
 - c. Motion to approve Construction Change Directive No. 1 from J.O. Collins Contractor, Inc. as recommended.
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 \$769,461.27 dated February 17, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of January 20, 2016, Special Meetings of January 21, 2016, January 25, 2016, the Reconvened Recessed Special Meeting of January 27, 2016 and the Regular Meeting of February 2, 2016 as submitted.
10. Motion to approve Agreement with Hub International Insurance for the Policy Period 2/24/16 through 2/24/17, with required signatures for Property Insurance – Building and Contents, including Wind at an annual cost of \$116,366.25 (a savings over prior year of \$57,104.75). This also reflects a decrease in deductible from \$50,000 to \$25,000 per storm/wind event.
11. Motion to approve a request from the Waveland Civic Association (WCA) to hold its annual St. Patrick's Day Parade on Saturday March 12, 2016 at 2:00 p.m. The Parade will take its traditional route.
12. Motion to discuss/approve the City of Waveland's Fourth of July Destination Waveland Proposed event on Saturday July 2, 2016. Mr. Charlie Cornelius present to discuss.(Tabled from the February 2, 2016 Meeting)
13. Motion to discuss/approve an agreement with Musical Group, Category 6 LLC, with the City of Waveland providing entertainment on Saturday July 2, 2016 for the Fourth of July Destination Waveland Event at a cost of \$3,500.00. Discuss additional items to be provided including production (sound system & lighting), dressing area, stage area and beverages. Mr. Charles Cornelius present to discuss. (Tabled from the February 2, 2016 Meeting)
14. Motion to approve Change Order No. 4 from Kappa Development to address several latent conditions discovered during the course of construction, with an increase in the contract amount of \$39,569.13 – Citywide Drainage Project. (Tabled from January 21, 2016 Meeting)
15. Motion to ratify approval of payment to GM&R Construction in the amount of \$7,944.20 as final payment for construction related to the Central Fire Station. (City had escrowed funds sufficient to pay sub-contractors). Payment had to be made immediately because of 3 day turn around rule from receipt of CDBG funds. This motion also approves transferring \$7,526.00 of funds from the escrow bank account (non-interest bearing) to the depository to repay this cost to GM&R. (See Exhibits attached)
16. Motion to approve invoice from CASA (Court Appointed Special Advocates for Children) in the amount of \$5,040.00 for FY2016, as budgeted for. (Tabled from the February 2, 2016 Meeting)
17. Motion to rescind approval of Item b) of the motion made and approved January 5, 2016 by the Board to declare surplus property the following as requested by the Waveland Fire Department,

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Fire Chief Tony Mallini. The City wishes to pursue an agreement with the Waveland American Legion in accordance with Attorney General Guidelines on the following asset.

This will specifically rescind approval of the following one item:

b) 1972 Hahn Fire Engine, VIN# HC5431577446

18. Motion to approve a contract between the Jeff Martin Auctioneers, Inc. and the City of Waveland to sell/auction the surplused Fire equipment (approved for surplus at the January 5, 2016 Meeting, excluding the preceding agenda item, namely a 1972 Hahn Fire Engine, VIN# HC5431577446).
19. Motion to approve travel for Utility Employee, Thomas McPherson from March 15 through March 17, 2016 in Brandon, Mississippi to attend the MS. Natural Gas Association Training/Tradeshaw. Cost to the City will be lodging for 2 nights (2/15 & 2/16), 2 days per diem and use of a City vehicle.
20. Motion to approve the following invoice submitted by AMEC Foster Wheeler and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required), as listed (Item a):
 - a) Invoice #N20120903 from AMEC Foster Wheeler in the amount of \$15,749.10 – Citywide Drainage Improvements Project.
21. Spread on the minutes the following being listed: (Items a-c)
 - a) Mayor Mike Smith and Alderman Jeremy Burke's Statements of Economic Interest.
 - b) The following Request for Cash Reimbursements:
 - 1) RFC #26, #R-118-379-02-HCCR in the amount of \$65,107.57 – Waveland Police Station/Building.
 - 2) RFC #69, #R-109-379-01-KCR In the amount of \$119,176.00 – Civic Center, Library, Museum, Rebuild Coleman Avenue, Coleman Avenue Fire Station.
 - c) Revenue and Expenditures report for the month of January, 2016 presented at this the second meeting of February, 2016.
22. Motion to consider Executive Session to prompt a closed discussion regarding
23. Motion to approve entering Executive Session regarding pending
24. Motion to exit Executive Session with no action taken.
25. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$17,004.83 as submitted.
26. Adjourn