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into the microphone**

**Regular Meeting Agenda
March 18, 2015
6:30 p.m.**

3/13/2015 3:36:51 PM

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 RSVP Claims as submitted.
9. Motion to correct Minutes from meeting of 3/3/15 to 'Approve Pay Application No. 3 from Kappa Development & General Contracting, Inc. in the amount of \$377,395.68 for Citywide Drainage Program, as recommended by Pickering Firm, Inc. and Amec Foster Wheeler. (Original Motion from March 3, 2015 approved the amount as \$337,395.68). (Note: Listed on current docket for payment)
10. Motion to correct Minutes from meeting of 3/3/15 to 'transfer of funds from the HMGP Anticipation Note in the amount of \$380,000.00 to the Depository Bank Account to pay anticipated construction draws on the HMGP Drainage Project 1604-0420 through December 15, 2015. (Original Motion from March 3, 2015 was approved in the amount of \$340,000.00).
11. Motion to approve the Docket of Claims dated 03/18/2015 as submitted.
12. Motion to approve the Minutes of the Regular Meeting of March 3, 2015 and the Minutes of the Special Meeting of March 9, 2015 as presented.
13. Mr. Jeff Ballweber with Pickering Engineering to discuss RESTORE ACT project proposals previously submitted for the City of Waveland.
14. Motion to ratify a Proclamation Proclaiming March as *National Social Worker's Month*.
15. Motion to approve travel for the following:
 - a) Mayor Mike Smith to attend the Association of Floodplain Managers of Mississippi 2015 Spring Conference in Natchez, Mississippi, May 4-7, 2015. Cost to the City will be Registration fee of \$100.00, lodging for 3 nights at \$122.00 per night, 4 days per diem and use of a City Vehicle.
 - b) Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to attend the Municipal Court Clerk's Association Annual Summer Class in Biloxi, Mississippi, June 22-23, 2015. Cost to the City will be a \$50.00 registration fee each, \$10 dues, and use of a City vehicle.
16. Mr. Bruce Newton will be present to discuss the Hancock County Utility Authority driveway and suspected damage caused by the leaking splitter box according to Mr. Pitalo. Question as to whether this can be included in the scope of work of the Jeff Davis/Gulfside Project and funds remaining after completion.
17. Motion to ratify the application of the SAFER (Staffing for Adequate Fire & Emergency Response) Grant Agreement as submitted by Fire Chief Tony Mallini. This grant will allow for the addition of 3 Firefighters in the amount of \$144,645.00 including salaries and benefits, which will be paid 100% for the first 2 years by FEMA.
18. Motion to approve updated Employee Drug Testing Policy as prepared by City Attorney Rachel Yarborough.
19. Motion to make application with Gulf Regional Planning Commission (GRPC) for Citywide Sidewalk Program. Mr. Brent Anderson to discuss.

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20. Motion to approve and accept nCourt for third party electronic payment services at no cost to the City for Utilities, Court/Police & Privilege License services; rescind motion of 3/3/15 approving the advertisement of same.
21. Motion to approve Art Loan Agreement by and between Mississippi Power Company, the Hancock Community Development Foundation (a Mississippi 501 (c) (3)) and the City of Waveland for the loan of Art to be displayed in the Ground Zero Museum, and approve the Mayor's signature thereon.
22. Motion to approve the following CSX Permit Fee Invoices related to the Citywide Drainage Improvements Project in the amount of \$26,350.00, as listed (Items a-c): Note: Kappa Development shall reimburse the City for the insurance portions of the permit fees, a total of \$10,350.00.
 - a) Account/Contract CSX760987 in the amount of \$6,250.00
 - b) Account/Contract CSX760990 in the amount of \$11,600.00
 - c) Account/Contract CSX760984 in the amount of \$8,500.00
23. Discuss Quote submitted by Delta Computer Systems, Inc. in the amount of \$2,100.00 for software changes to revise the Docket of Claims output format.
24. Motion to approve Change Order #1 from Coastal Marine Contractors, Inc. in the amount of \$42,095.00 and increase of 14 days for the Garfield Ladner Memorial Pier Project.
25. Motion to approve MDA Closeout Package for the Water System – Annexed Area Project including required signatures by Mayor Smith.
26. Motion to approve Budget Modification #13, #R-118-379-06-HCCR to de-obligate \$167,773.24 as all projects within this grant have been completed and funds will not be used.
27. 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-c)
 - a) Invoice No. 0076361 from Pickering Firm Inc. in the amount of 36,605.00 – Citywide Drainage Infrastructure Project.
 - b) Invoice #21 and **Final** from BDA, PLLC. in the amount of \$789.37 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.
 - c) Invoice #25 and **Final** from DNP, Inc. in the amount of \$49,453.49 – Municipal Complex, City Hall/City Hall Annex, **Fire Station**.
28. Spread on the minutes the following as listed, (Items a-c):
 - a) Revenue and Expenditures Report for the Month of February 2015, at this the second meeting of March, 2015.
 - b) Request for Cash Reimbursements, as listed (Items 1-3):
 1. RFC #54 page 1 as corrected by Lyn Powers, #R-118-379-06-HCCR in the amount of \$9,244.80 – Water System Improvements Project – Annexed Area. Note: originally spread on the Minutes of 2/18/15.
 2. RFC #55 (Final), #R-118-379-6-HCCR in the amount of \$2,125.00 – Water System Improvements Project-Annexed Area.
 3. RFC #68, #R-103-379-01-KCR in the amount of \$50,242.86 – Civic Center, Library, Museum, Coleman Avenue Fire Station, Coleman Avenue Street Improvements Project.
 - c) Bids for Clay, Sand & Gravel were opened immediately preceding this Board meeting and have been taken under advisement until a recommendation can be made.
29. Adjourn