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**Regular Meeting Agenda
April 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
 - a. ~~Motion to authorize the Board to fill in the swimming pool with sand, 111 Mollere Drive, and place a lien on the property for related costs in the instance that it's not filled in by April 16, 2016.~~ Not needed; Pool and hot tub have been filled in – confirmed by Ms. Bernie Cullen
6. Attorney's Comments
 - a. Motion to approve 'Resolution Regarding Authority of Mayoral Signature' part of the Waveland Avenue Sidewalk Project contract; the contract must be approved by MDOT before the Board can approve.
7. Aldermen's Comments
8. Tish Williams to discuss the following:
 - a) Recommendations from Business Community for Sign Ordinance
 - b) Ground Zero Museum update
9. Helene Loiacano requesting to host 5K run on 7/2/16 at 8:00 am starting and finishing at the Veterans Memorial, running along Beach Blvd bike path.
10. Motion to accept check from 'Bring it to the Bay' Law Enforcement fund raiser in the amount of \$600.00, which shall be restricted for Police Department use.
11. Discuss adopting the 'Rodney Corr Construction' Subdivision, St. Joseph Street. Christine Gallagher will be present to answer questions.
12. Discuss newly adopted bid through Hancock County Solid Waste for Trash Collection rates, etc.; Alderman Jeremy Burke.
13. Motion to approve a Proclamation recognizing April as National Child Abuse Prevention Month.
14. Motion to approve a Proclamation recognizing April as Fair Housing Month.
15. Mickey Lagasse with Compton Engineering to discuss Tidelands Funding Proposals to be submitted to MS. Department of Marine Resources for FY 2018.
16. Motion to authorize Compton Engineering to prepare the City of Waveland FY 2018 Tidelands Funding Proposal.
17. Motion to approve and adopt the Resolution for Golf Cart/Low Speed Vehicle for the City of Waveland.
18. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$1,184,666.99 dated April 20, 2016 as submitted.
19. Motion to approve the Minutes of the Regular Meetings of April 5, 2016 as submitted. (To be posted to DropBox 4/19/16)
20. Motion to amend the City's Employee Handbook, bottom of page 9 under section entitled 'VACATIONS', language related to payment of accrued vacation upon termination of employment. The handbook shall be revised to read "You will be paid for a maximum of 56 accrued vacation hours upon termination of employment. (Previously this read 7 days)
21. Discuss Motion to approve renewal of 3 year Service Agreement with Waste Management of Mississippi, Inc. for rent of 1- 8 yard Dumpster in the amount of \$134.12 per month at City Hall

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(back lot). This is a monthly savings of \$36.88 over prior year. (May be dependent upon whether the City can use the services of the Hancock County Solid Waste agreement and whether the City can terminate its current dumpster contracts).

22. Motion to approve purchase of 10 new APX 1000 Portable Model 2 Radios in the amount of \$19,839.30 for the Fire Department; State contract MSWIN#3429. This cost will be reimbursed through the MS State Wireless Commission monies designated for Waveland. Will require budget amendment to expenditures and revenues to reflect related expense and reimbursement.
23. Motion to advertise for bids for the purchase of 1 new Vacuum Truck for the Sewer Department. Financing for same have already been included in the FY 2016 Budget.
24. Motion to approve and authorize signature(s) on all Lease Purchase Closing Documents with Hancock/Whitney Bank for the Lease Purchase of one Police Vehicle in the amount of \$27,041.00, interest Rate of 2.24% for 60 months.
25. Motion to approve Resolution, including required signatures, with the Mississippi Office of Surplus Property regarding purchase of any available assets offered through that State Department if the City considered a purchase.
26. Motion to approve the following invoices submitted by CSX, for work performed during the Citywide Drainage Project as listed, (Items a-d):
 - a) Invoice No. 9037678 in the amount of \$556.00 (\$588.62 with late fees)
 - b) Invoice No. 9037209 in the amount of \$1,006.00 (\$1031.83 with late fees).
 - c) Invoice No. 9038229 in the amount of \$2,552.06.
 - d) Invoice No. 9037974 in the amount of \$18,017.81+ \$49.68 late fees
27. Motion to approve Change Order #2 from J.O. Collins Contractor, Inc. for a **decrease** in the contract amount of \$144,252.76, bringing the revised contract amount down to \$4,605,302.74.
28. Motion to approve Invoice #N20121256 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount \$26,725.66 – Citywide Drainage Improvements Project, to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required).
29. Spread on the minutes the following, as listed (Items a-c):
 - a) Contract with Compton Engineering for Phase II Stormwater Program Services and Implementation, approved at Board meeting of 3/16/16 & subject to Attorney review, was reviewed and approved for Mayor's signature by City Attorney (Contract Exhibited in Minutes of 3/16/16).
 - b) Louis Moore (did not qualify) & Corey Richardson (took employment elsewhere) approved for hire at the 4/5/16 Board Meeting for the Streets Department were not hired.
 - c) Statement of Revenues and Expenditures for the month of March 2016 at this, the second meeting of April 2016.
30. Motion to hire 2 full time employees for the Streets Department to replace James Thomas (resigned) & David Gill (terminated); positions are currently being advertised.
31. Motion to consider Executive Session to prompt a closed discussion regarding Ghores Realty vs City of Waveland
32. Motion to approve entering Executive Session regarding Ghores Realty vs City of Waveland.
33. Motion to exit Executive Session with no action taken.
34. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$13,893.45 as submitted.
35. Adjourn