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**Regular Meeting Agenda
May 20, 2015
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 RSVP Claims as submitted.
9. Motion to approve the Docket of Claims dated 05/20/2015 as submitted.
10. Motion to approve the Minutes of the Regular Meeting May 5, 2015 as presented.
11. Motion to approve a **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) AND THE AUTHORIZATION TO COMMIT THE REQUIRED 20% MATCH FOR THE PURPOSE OF CONSTRUCTING BATHROOM FACILITIES AT THE WAVELAND BUSINESS INCUBATOR RELATED TO INCREASING THE MARKETABILITY OF THE BUSINESS INCUBATOR AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.** Note: Small Cities and Limited Populations Counties Program
12. Motion to approve a **RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014 (THE "BONDS") OF THE CITY OF WAVELAND, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE WAVELAND POLICE DEPARTMENT AND SAFE ROOM BUILDING AND PAYING THE COSTS OF ISSUANCE OF THE BONDS.**
13. Mr. Steven Crawford to speak with the Board about economic development idea(s).
14. Motion to renew the annual contract with Alternative Sentencing and Arrest Programs (ASAP), Inc. for the term June 19, 2015 to June 19, 2016.
15. Motion to approve two (2) 12 month contracts with AT&T (#228 467 3669 020 and #228 M21 9286) to reduce the currently monthly payment while providing the same service. This will be an approximate savings of \$587.00/mth.
16. Motion to approve travel for the following as listed, Items (a-c):
 - a) Investigator Matt Sekinger to the Basic Mobile Device Investigations Class in Hoover from August 16-21, 2015, at the National Computer Forensics Institute in Hoover, Alabama. Only cost to the city will be use of a City vehicle. (All other expenses; tuition, lodging, and per diem are paid directly by the U.S. Secret Service as host Agency for the class).
 - b) Mayor Mike Smith, City Clerk Lisa Planchard, Comptroller Linda Elias, Assistant Fire Chief Tommy Carver, Police Chief David Allen and Public Works Director Brent Anderson to attend the Mississippi Preparedness Summit May 27-29, 2015 at the IP Resort in Biloxi, MS. Cost to the City will be use of City Vehicle.
 - c) Alderman Jeremy Burke to the American Planning Association Planning Commissioner/Elected Official Training in Gulfport, MS. June 3, 2015. Cost to the City will be a Registration fee of \$20.00 and use of a City vehicle.

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17. Motion to Amend Ordinance No. 342, Article 4 Section (B) to include # 3 Finished Construction: Upon completion of construction, a FEMA elevation certificate which depicts all finished construction elevations is required to be submitted to the Floodplain Administrator. If the project includes a flood proofing measure, a FEMA flood proofing certificate is required to be submitted by the permit holder to the Floodplain Administrator.
18. Motion to approve the Transportation Improvement Program (TIP) Project Resolution authorizing the filing of an Application for Federal Surface Transportation Program (STP) Funding for the Waveland Avenue Sidewalk Project between Hwy 90 and the Railroad Tracks and committing the necessary non-Federal match for the project (Federal Share is \$1,052,800 and Match share is \$263,200). This project will provide for the construction of 5' sidewalks, pedestrian access ramps, roadway striping and necessary drainage components along the east and west sides of Waveland Avenue. (Engineer Jason Chiniche to discuss). Gulf Regional Planning Commission (GRPC) shall serve as the administrative agency for the MS. Gulf Coast MPO (Metropolitan Planning Organization).
19. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of \$227,000.00 to the Depository Bank Account to pay Kappa Development Invoice No. 5 related to the HMGP Drainage Project 1604-0420.
20. Motion to implement policy that any purchases over \$15,000.00 shall come before Board of Mayor and Aldermen for approval.
21. Discuss use of the Conference Room in Unit C of the Business Center.
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, as listed (Items a-f):
 - a) Invoice 702-36-20A from Digital Engineering in the amount of \$665.75 – W. Jeff Davis Sewer System Improvements Project. (P.O. #1135)
 - b) Invoice No. 702-39-14A from Digital Engineering in the amount of \$9,643.25 – Gulfside Sewer and Paving Project. (P.O. #1138)
 - c) Invoice #F20100191 from AMEC Foster Wheeler in the amount of \$9,691.80 – Citywide Drainage Improvements Project.
 - d) Invoice No. 0076697 from Pickering Firm, Inc. in the amount of \$13,792.80 – Citywide Drainage Project.
 - e) Pay Application #3 from Coastal Marine Contractors, LLC. in the amount of \$109,160.22 – Garfield Ladner Memorial Pier Repairs Project.
 - f) Invoice #1 from Urban Development Toolbox (Mr. Laurence Leyens) in the amount of \$5,500.00 for services rendered re: Economic Development
23. Spread on the minutes the following as listed, (Items a-f):
 - a) Proclamation honoring the valor, service and dedication of All Law Enforcement Officers
 - b) Letter of Resignation, as amended from RSVP Director Mary Turcotte to extend her resignation date with the City to June 12, 2015.
 - c) Tidelands grant award for FY2016, FY16-P646-01 Public Restroom Facility.
 - d) Notice of the May 7, 2015 Special Meeting of the Board of Mayor and Aldermen & the Planning and Zoning Board.
 - e) Bids for Hot Bituminous Asphalt were opened immediately prior to this Board meeting and taken under advisement.
 - f) Presentation of the Revenues & Expenditures for the Month of April, 2015 at this, the second meeting of May 2015.
24. Adjourn