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**Regular Meeting Agenda
June 17, 2015
6:30 p.m.**

6/15/2015 5:27:56 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Open Sealed Bids for financing related to the \$2M General Obligation Public Improvement Bonds, Series 2015, for the purpose of providing funding for repairing, improving, adorning and equipping municipal buildings, including the Waveland Police Building and Safe Room Building and paying the cost of issuance of the Bonds.
4. Public Comments
5. Roll Call
6. Mayor's Report
 - a) Motion to hire Mr. Nicholas Shaw as Streets laborer in the amount of \$10.00 per hour pending passage of drug test.
7. Attorney's Comments
8. Aldermen's Comments
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve City Clerk Lisa Planchard as signatory on the RSVP Bank Account(s) with First Bank, along with Mayor Mike Smith who is already a signatory on that account. This signature will replace that of Mary Turcotte who is shortly resigning as Director of RSVP.
11. Motion to approve the Docket of Claims dated 06/17/2015 as submitted.
12. Motion to approve the Minutes of the Regular Meeting June 2, 2015 as presented.
13. Motion to approve _____ as the best, lowest and most responsive bidder for financing related to issuance of \$2M G.O. Improvement Bonds, Series 2015 for the purpose of providing funding for repairing, improving, adorning and equipping municipal buildings, including the Waveland Police Building and Safe Room Building and paying the cost of issuance of the Bonds.
14. Motion to approve RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2015 OF THE CITY OF WAVELAND, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF TWO MILLION DOLLARS (\$2,000,000). (Related to completion of the Waveland Police Building)
15. Motion to approve and authorize signatures on Standard Rental Service Agreement (Renewal) with Cintas for City Hall rental of 4x6 brown entranceway mats; same price as prior year, as budgeted.
16. Mickey Lagasse with Compton Engineering to discuss projects, as to priority, for submission for the 2017 Tidelands Grant. Note: The City has been awarded a \$75,000 Tidelands Grant Award for FY2016, FY16-P646-01 Public Restroom Facilities.
17. Motion to accept and approve the Certificate of Substantial Completion submitted by Coastal Marine Contractors for the Garfield Ladner Memorial Pier Repairs Project, pending Engineer's review. (If presented in advance of Board meeting)
18. Motion to approve Change Order No. 2 from Coastal Marine Contractors in the amount of \$8,875.00 for various painting related repairs re: the Garfield Ladner Memorial Pier Repairs Project.
19. Motion to approve and appoint J.O. Collins, Contractor Inc. as lowest, best and most responsive bid in the amount of \$4,750,000 for the Waveland Police Building on McLaurin Street. By approving, the Board is making the finding that the bid price is reasonable for the market and that other companies were given the opportunity to bid.

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20. Motion to approve the contract between Unabridged Architecture and the City of Waveland for Architectural & Engineering Services related to the addition of Museum Components within the Waveland Civic Center (Ground Zero Museum), pending City Attorney review and revisions as needed.
21. Motion to approve independent contractor agreement with Ms. Linda Elias, CPA for municipal accounting services. (Agreement to be uploaded to DropBox once City Attorney completes)
22. Motion to approve and authorize signatures on the following Budget Modifications as listed, items (a & b):
 - a) Budget Modification #17, R-103-379-01-KCR – Civic Center Library, Fire Station Coleman Avenue Street Improvements Project, Museum... to extend the project deadline
 - b) Budget Modification #9, R-118-379-01-HCCR –Central Fire Station... to extend the project deadline.
23. 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 needed, as listed (Items a-d):
 - a) Invoice No. 702-37-22A from Digital Engineering in the amount of \$825.00 – East Jeff Davis Sewer System Improvements. (P.O. #1136)
 - b) Invoice No. 702-36-21A from Digital Engineering in the amount of \$823.87 – W. Jeff Davis Sewer System Improvements Project. (P.O. #1135)
 - c) Invoice No. 702-38-22A from Digital Engineering in the amount of \$1,137.50 – Jeff Davis Connector Sewers and Paving Project. (P.O. #1137)
 - d) Invoice No. 702-39-15A from Digital Engineering in the amount of \$967.09 – Gulfside Sewer and Paving Project. (P.O. #1138)
24. Motion to transfer Ian Larsen, Police Officer, from Part-Time to Full-Time at a rate of \$13.00/hour. This is to replace the vacancy created in patrol staffing when Mike Prendergast was moved to Assistant Chief.
25. Motion to approve Museum Agreement between the Hancock County Community Development Foundation and the City of Waveland, including required signatures, for the operation and administration of the ‘Ground Zero Museum’ and shall commence upon valid signature of last signing party and expire on the last day of the term of the current Board, being December 5, 2018.
26. Motion to amend the FY2015 Holiday Schedule, specifically from July 3, 2015 (Friday) to Monday, July 6th, due to the upcoming Destination America event and necessity of event preparation work on July 3, 2015.
27. Spread on the minutes the following as listed, (Items):
 - a) The Termination of Chase Baldini from the Streets Department.
 - b) Correction of resignation date of Officer Ben Bowden as July 5, 2015 from June 5, 2015 in the 6/2/15 Meeting minutes.
 - c) Revenue and Expense Report for the month of May, presented at this the second meeting of June, 2015. (to be uploaded to DropBox by Monday)
 - d) Request for Cash Reimbursements as listed, Items (1&2):
 1. RFC #14A in the amount of \$9,643.25 – Gulfside Sewer Improvements and Paving Project.
 2. RFC #20A in the amount of \$665.75 – West Jeff Davis Sewer Improvements and Paving Project.
 - e) Bids for the Intention to Lease City Property at the Business Center, Units A7 & A8, were opened immediately prior to the meeting and taken under advisement.
28. Adjourn