

***Please Silence your cell phones
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into the microphone**

**Regular Meeting Agenda
July 5, 2016
6:30 p.m.**

7/2/2016
9:52:10 AM

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 Docket of Claims (less the Streets Payroll portion) in the amount of \$312,596.92 dated July 5, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of June 7, 2016, the minutes of the Special Meeting of June 14, 2016 and the Special Meeting of June 24, 2016 as submitted.
10. Motion to approve the RSVP claims as submitted.
11. Mrs. Brenda McComb to discuss forming a Committee to plan an Annual Coleman Avenue Garage Sale.
12. Motion to authorize Linda Pitts, RSVP Director to sign Purchase Requisitions.
13. Motion to close the current RSVP bank account with *The First* and authorize opening a City RSVP non-interest bearing restricted bank account with Hancock Bank (City's Depository) to hold RSVP monies with the following signatories; Mayor Mike Smith, Mayor Pro Tem Shane Lafontaine and City Clerk Lisa Planchard.
14. Motion to approve a Resolution authorizing the Mayor to execute those Documents and Agreements Required in connection with Application for the Water Pollution Control Revolving Fund Loan Program through the Mississippi Department of Environmental Quality and naming the Mayor as Authorized representative for the City of Waveland, this as it relates to Citywide Sewer Improvements Plan (SRF Loan) as presented by Compton Engineering.
15. Motion to approve Procurement Certification Form by MDEQ for applying for the Water Pollution Control Revolving Fund Loan Program as it related to the Citywide Sewer Improvements Plan as presented by Compton Engineering
16. Motion to approve Contract with Toshiba Business Solutions (USA), Inc. for the rental of 1 Toshiba Copy Machine for the Court Room at the new Police Building, priced under State Contract at a cost of \$164.11 per month for 36 months. Court Clerk will be present to answer questions.
17. Motion to approve, with signatures, Certificate of Substantial Completion as submitted by J.O. Collins Contractor, Inc. and signed by Architect Nofie Alfonso for the Waveland Police Building, Project Number R-118-379-02-HCCR.
18. Motion to approve draw from the HMGP Grant Anticipation Note in the amount of \$726,082.52 related to the Citywide Drainage Improvements Project representing funds for the following payments: Note: Because the City anticipated FEMA and HMGP reimbursements earlier in the year when these invoices came through the City did not borrow funds for these invoices, however because those reimbursements are delayed, it is recommended to draw, as originally planned to assist in cash flow until the reimbursements come in.
 - a) AMEC Foster \$127,107.41
 - b) Pickering Engineering \$49,424.20
 - c) Kappa Development \$549,550.91

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19. Motion to approve _____ as the lowest, best and most responsible bidder on the Vacuum Truck in the amount of \$ _____; bids to be reviewed by City Attorney Rachel Yarborough & Public Works Director, Brent Anderson.
20. Motion to approve payment of the following invoices submitted by various contractors to be placed in line for payment consideration contingent upon receiving funding from grant sources being listed, (Items a&b):
 - a) Pay Application No. 19 from Kappa Development in the amount of \$115,346.10 – Citywide Drainage Improvements Project.
 - b) Payment Application No. 12 from J.O. Collins Contractor, Inc. in the amount of \$372,122.17 – Waveland Police Building.
21. Spread on the minutes the following as listed, (Items a-c):
 - a) Notice of Grant Award from Corporation for National and Community Service for the Retired Senior Volunteer Program in the amount of \$48,489.00 + \$3,000 amendment for a total of \$51,489.00; Budget Year 4/1/15 to 3/31/16.
 - b) Donation of 2 Ozark Trail 10' x 10' Canopy Tents from Compton Engineering.
 - c) Donations received for the Destination Waveland Fourth of July Event.
 1. Silver Slipper \$5,000.00
 2. Theodore and Amy Longo - \$2,000.00
 3. South Group Insurance – 250.00
 4. Ashman Mollere Realty (Charles and Nancy Cornelius) - \$500.00
 5. Compton Engineering - \$1,500.00
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 \$16,588.16 as submitted.
26. Adjourn