

Special Meeting Agenda
July 8, 2015
6:00 p.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Motion to discuss the Utility Service and Rates Ordinance and consider amending with recommended changes.
5. Motion to discuss implementing a Golf Cart Ordinance
6. Motion to Amend the Trash Collection Ordinance
7. Motion to approve the following invoice as submitted, and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, if needed, as listed:
 - a) Invoice No. 17 from Hensley R. Lee Contracting in the amount of \$682,045.28 – Jeff Davis/Gulfside Sewer Improvements Project.
8. Motion to approve Agreement for Professional Services with Compton Engineering as Engineering Design Consultant for services related to certain Water/Sewer and Related facilities (Mid-City Various Projects). This is the project for which the City will acquire an SRF loan. Note: Compton was selected at the 4/22/15 Board meeting.
9. Motion to approve, with required signatures, a Memorandum of Understanding/ Agreement between FEMA Region 4 and the City of Waveland to implement a High Water Mark (HWM) Project as part of FEMA's High Water Mark Initiative.
10. Motion to approve payment tomorrow, July 9, 2015, to Coastal Marine Contractors for Pay Application No. 4 in the amount of \$267,438.74 as approved by the Board of Mayor and Aldermen at their meeting last evening, 7/7/15. – Garfield Ladner Memorial Pier Repairs project.
11. Adjourn