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Regular Meeting Agenda
August 19, 2015
6:30 p.m.

8/14/2015 5:02:46 PM

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 \$744,756.50 dated August 19, 2015 as submitted.
9. Motion to approve the Minutes of the Meeting of July 22, 2015 and the Special Meetings of July 28, 2015 and July 30, 2015 as presented.
10. Motion to approve Pest Control Service Contract with Beebe's Pest & Termite Control for exterminator services at the Public Works Building.
11. Motion to approve Richard Thompson as Public Works/Utility Supervisor. There will be no pay increase for this job title change.
12. Motion to approve travel for the Board of Mayor and Aldermen to the 2015 MML Small Town Conference in Starkville, Mississippi October 14-15, 2015 Cost to the City will be for each, a registration fee of \$75.00, lodging for 2 nights, 2 days per diem and use of a City vehicle (or mileage reimbursement for travel).
13. Motion to authorize use of available office space at the Central Fire Station to be used 2-3 days per week by the National Guard for recruitment purposes.
14. Motion to approve budget Modification #9, including required signatures, (R-118-379-02-HCCR) to move unobligated funds from the Central Fire Station Project (01-HCCR) to the Police Building Project (02-HCCR).
15. Motion to approve the acceptance of two (2) grants from Mississippi Department of Public Safety, previously applied for. Both grants are Federally funded: Occupant Protection Grant in the amount of \$23,110.00, and Impaired Driver Grant (DUI) in the amount of \$20,000.00, both have been budgeted for.
16. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration, as listed (Items):
 - a) Pay Application No. 5 (FINAL) in the amount of \$170,572.74 from Coastal Marine Contractors, Inc. related to the Garfield Ladner Memorial Pier Repairs Project. Will be uploaded to DropBox once received by Compton. (As Tabled from the August 4, 2015 Meeting).
 - b) Pay Application No. 1 from J.O. Collins Contractor, Inc. in the amount of \$111,294.52 – Waveland Police Building Project.
 - c) Invoice #01 from Unabridged Architecture in the amount of \$9,600.00 – Ground Zero Hurricane Museum Project, Civic Center), Funded by MDA grant.
17. Motion to approve Contract/Agreement, including required signatures, between City of Waveland and Compton Engineering for professional services related to the Waveland Beach Facility Improvements Project (lighthouse, pavilion and outdoor recreational facility on the beach).
18. Motion to approve Lease Agreement with Mr. Gary Geoffrey for lease space at the Business Center (Incubator), specifically Units A7 & A8 at a monthly cost of \$513.00, as bid, plus utilities for one year and authorize Mayor's signature thereon.
19. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$15,828.69 as submitted.

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20. Motion to approve travel for Investigator Matt Sekinger to Jackson, MS. for NRA Law Enforcement Handgun/Shotgun Instructor School from October 11-16, 2015. Cost to the City will be \$595.00 registration fee and \$300 for lodging and meals. A City vehicle will provide transportation.
21. Spread on the minutes the following as listed, (Item a):
 - a) Revenues and Expenditures report for July 31, 2015 at this, the second meeting in August 2015.
22. Adjourn