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

9/6/2016
10:35:51 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to declare that in accordance with the MS. State Health Department requirements, the City of Waveland has reviewed its water rates for FY 2016 and at this time no action was necessary or taken.
 - b. Motion to approve closing Beach Blvd. (Terrace to St. Joseph) and up Coleman Avenue to S. Bourgeois St. for a Fund Raising event to be held Saturday, October 15, 2016 from 3:00 pm to 11:00 pm to benefit people flooded in Louisiana recently.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$763,057.25 dated September 6, 2016 as submitted.
9. Motion to advertise for RFQ's (Requests for Qualifications) for Auditing Services related to preparation of FY 2016 Audit.
10. Motion to accept and adopt the FYE 2015 Audit as submitted by Wright, Ward Hatten & Guel, CPA's. Representative(s) of Wright, Ward Hatten & Guel will be present to answer questions.
11. Motion to approve assessing \$2.00 per moving violation under Code Section 45-39-17 (2011) to be used to fund the Mississippi Coast Crime Stoppers that currently covers 6 counties. The fees are used for advertising, events for Law Enforcement, tip payouts, school programs and salary for one part-time position.
12. Update on drainage issues on Meadow Lane, St. Anthony Street and immediate surrounding areas, reference agenda Item #26d.
13. Motion to approve a Resolution of Intent to participate in the 2016 Update of the District 9 Regional Hazard Mitigation Plan. The City of Waveland resolves to participate in meetings with District 9 representatives; there is a 10% local government cost share to be apportioned in whatever manner the local Government sees fit.
14. Motion to approve Mayor Smith's Designated Representative, Assistant Fire Chief Tommy Carver, to represent the City in all matters pertaining to the development of the District Nine (9) Regional Hazard Mitigation Plan.
15. Motion to approve Repeater Installation Agreement with Cellular South, Inc. dba CSpire Wireless for the installation of a wireless telecommunications repeater in the new Police Building to fix issues with poor C-Spire cell phone reception in the building. There will be no additional cost for this.
16. Motion to hire Mr. Phillip Pavolini as a Patrolman at a rate of \$14.44 per hour, pending passage of drug test. If approved, Mr. Pavolini will begin employment September 21, 2016. (This position will replace Officer Billy Cotter who is moving to the DEA position).
17. Motion to approve travel for Firefighter Michael (M.J.) Jackson to attend the Driver Operator 1002/Pumper course at the MS State Fire Academy from September 19-29, 2016. Cost to the City will be \$675.00 for the course fee which includes lodging, breakfast and lunch, \$80.00 per diem for evening meals and use of a City vehicle.
18. Motion to approve the following Close-Out Forms related to the Waveland Public Safety Complex (Waveland Police Department-Station), and signatures thereon:
 - a) Recipient Closeout Checklist
 - b) Certificate of Completion

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- c) Recipient Performance Certification Report
 - d) Ethnic Beneficiary Information
 - e) Outstanding Claimants List
 - f) Inventory and Program Income Form
 - g) Certification of Recipient Compliance Agreement relative to Close-out of the Mississippi Development Authority-Disaster Recovery Division Grant Programs
 - h) Final Request for Cash (RFC) Consolidated Support Sheet
 - i) Final MDA-DRD Quarterly Report
 - j) Refund Check (If Applicable)
19. Motion to approve CSX Transportation Invoice No. 9039294 (due 8/26/16) in the amount of \$7,276.36 for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development. (Tabled from the 8-17-2016 meeting).
 20. Motion to transfer funds from the HMGP Anticipation Note in the amount of \$137,014.00 (rounded) (\$144,290.06 less \$7,276.36 payable to CSX Transportation) to the Depository Bank Account to pay Kappa Development Invoice No. 21 related to the HMGP Citywide Drainage Improvements Project.
 21. Motion to approve Kappa Development Invoice No. 21 in the amount of \$137,013.70 regarding the HMGP Citywide Drainage Improvements Project, which considers deduction of CSX Invoice No. 9039294 in the amount of \$7,276.36.
 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 (if required) as listed (Items a-e):
 - a) Invoice 216-021-5 from Compton Engineering, Inc. in the amount of \$510.00 regarding the Phase II Stormwater Program plan development.
 - b) Invoice 215-065-18 from Compton Engineering Inc. in the amount of \$3,082.50 – Waveland Facilities Plan and Related Services/SRF Citywide Drainage Improvements
 - c) Invoice 216-042-1 from Compton Engineering in the amount of \$840.00 – City of Waveland Subdivision Review
 - d) Invoice 215-069-3 from Compton Engineering in the amount of \$3,550.00 – South Street Drainage Improvements Project
 - e) Invoice 215-068-10 from Compton Engineering in the amount of \$940.00 – Waveland Construction of Lighthouse, Outdoor Recreation (Tidelands).
 23. Motion to approve payment to Gulf South Ready Mix for concrete related to the Splash Pad at Herlihy Park in the amount of \$1,815.00.
 24. Motion to reimburse Mayor Mike Smith \$700.00 for Concrete laborer services from Mr. Leo Hawkins related to the Splash Pad at Herlihy Park.
 25. Motion to approve, and authorize signatures on, the Mississippi Tidelands Public Trust Fund Notification of Completion for FY2011-P111, City of Waveland Marina Improvements Project.
 26. Spread on the minutes the following being listed: Items (a-e)
 - a) Mississippi Tidelands Trust Fund Program – Tidelands 2018 Application Corrections by Compton Engineering.
 - b) Permits Report for the month of August 2016, submitted at this the first meeting of September, 2016.
 - c) Privilege License Report for the month of August 2016, submitted at this the first meeting of September 2016 (to be uploaded Tuesday, 9/6/16)
 - d) Preliminary Engineering Investigation for Herlihy Street, Meadow Lane and Waveland Avenue Improvement Project, 2016.
 - e) Resignation of Ms. Debbie Mason as Keep Waveland Beautiful Chairperson and appoint Ms. Carolyn Johnson as the new Chairperson.
 27. Motion to consider Executive Session to prompt a closed discussion regarding executive session for the HMGP Citywide Drainage Improvements Project, potential and probable litigation; and Notice of Claim filed by Jeremy Compretta - 509 Meadow Lane.

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28. Motion to approve entering Executive Session regarding executive session for the HMGP Citywide Drainage Improvements Project, potential and probable litigation; and Notice of Claim filed by Jeremy Compretta - 509 Meadow Lane
29. Motion to exit Executive Session with no action taken.
30. Adjourn