

***Please Silence your cell phones
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**Regular Meeting Agenda
October 19, 2016
6:30 p.m.**

10/19/2016 2:10:50
PM

1. Pledge of Allegiance
2. Moment of silence
3. Public Comments
4. Mayor's Report
5. Aldermen's Comments
6. Motion to approve the Docket of Claims in the amount of \$864,545.53 dated October 19, 2016 as submitted.
7. Motion to approve the Minutes of the Regular meeting of October 4, 2016 as submitted.
8. Mr. Ron Thorp to discuss the City's participation in the 90 Day Committee to Analyze Potential Cost Savings of Consolidation of the Bay Waveland and Hancock County School Districts.
9. Motion to approve a request submitted by Destination Waveland to hold the Annual Festival of Lights on Friday December 2, 2016. Mr. Charlie Cornelius to discuss.
10. Ms. Nikki Moon, President of the Tourism Board to update the Board of Mayor & Aldermen.
11. Motion to approve Bean Excavating & Dirt as lowest, best and most responsive bidder for the Sand, Limestone & Fill Dirt Bid.
12. Motion to approve a Maintenance Agreement and return air installation with Ray C. Weaver Mechanical contractors Inc. for the term of one year for quarterly maintenance on the air conditioner at the Central Fire Station Highway 90 and Station 1, Coleman Avenue in the amount of \$1,900.00. In addition to the quarterly maintenance, Ray C. Weaver Mechanical Contractors Inc. will fabricate, furnish, and install filter rack, and filter access for 5 existing, ducted fan coils at Central Fire Station (not installed at construction) in the amount of \$1,000.00 (Repairs are not included in the Agreement).
13. Motion to approve Budget Modification 17 (Final), #R-103-379-01-KCR - Civic Center, Library, Fire Station Coleman Avenue Street Improvements Project, Museum; these changes reduce the amount of the KCDBG budget and de-obligates unneeded funds. This modification will be included with the Close-out Documents.
14. 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 No. 216-021-7 from Compton Engineering in the amount of \$1,200.00 – Phase II Storm Water Program
 - b) Invoice No. 215-065-20 from Compton Engineering in the amount of \$4,280.00 – Facilities Plan and Related Services – SRF for Citywide Sewer Project
 - c) Invoice No. 215-068-14 from Compton Engineering in the amount of \$1,880.00 – Lighthouse Outdoor Recreation, Tidelands.
 - d) Invoice No. 215-068-13 from Compton Engineering in the amount of \$3,770.00 Lighthouse, Outdoor Recreation, Tidelands.
 - e) Invoice No. 215-069-4 from Compton Engineering in the amount of \$750.00 – Drainage Improvements, South Street Repairs Project.
15. Motion to hire and make the following changes within the Public Works/Utilities/Streets Department, due to the termination of Mr. Phillip Ladner:
 - a) Mr. Frank King to move to Utilities from the Streets Department at a rate of \$11.58 per hour (to fill Mr. Ladner's open position)
 - b) New Hire Mr. Brad Esteve to Streets Department at a rate of \$10.00 per hour, pending passage of drug test.

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16. Motion to approve travel for the Board of Mayor and Aldermen to the 2017 MML Mid-Winter Legislative Conference to be held January 10-12, 2017 in Jackson, MS. Costs for each will be lodging, registration of \$135.00, per diem for 2.5 days and use of a city vehicle (if required).
17. Spread on the minutes the following as listed, (Items a-e):
 - a) Court Collections Report for the month of September 2016.
 - b) Termination of Phillip Ladner from the Utilities Department effective 10/10/2016.
 - c) Revenues & Expenditures for the month of September 2016 and this, the second meeting of October 2016.
 - d) Transfer RSVP payroll funds from the RSVP Bank Account to reimburse the Depository Bank Account in the amount of \$18,157.46 for the period 4/1/16 through 9/30/16.
 - e) FEMA letter dated October 18, 2016 re: Approval of POP Extension Deadline of March 31, 2017 for the Citywide Drainage Improvements Project.
18. Motion to prompt a closed door discussion regarding C. Perry v the City of Waveland, pending litigation and Oak Park Mississippi Properties, LLC, Gulf Shore Properties, LLC and Waveland Properties, LLC, pending litigation.
19. Motion to enter Executive Session to discuss C. Perry v the City of Waveland, pending litigation and Oak Park Mississippi Properties, LLC, Gulf Shore Properties, LLC and Waveland Properties, LLC, pending litigation.
20. Motion to exit Executive Session with no action taken
21. Adjourn