

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

**Regular Meeting Agenda  
November 1, 2016  
6:30 p.m.**

10/29/2016 7:29:16 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 (excluding Streets payroll portion) the amount of \$251,118.78 dated November 1, 2016 as submitted.
9. Motion to approve the Minutes of the Special Meetings of October 13, 2016 (5:30 pm), October 13, 2016 (6:00 pm) and the Special Meeting of October 24, 2016 as submitted. Note: Meeting minutes of 10/19/16 will be presented at the next regular Board meeting.
10. Public Works Director Brent Anderson to discuss the Lift Station Mission System and Flow Meter Modem.
11. Motion to hire an employee (to replace Martin "Brad" James (Resigned)) in the Streets Department at \$10.00 per hour pending passage of drug test.
12. Motion to approve pay increase to \$14.24 per hour for Mr. Richard Thompson, Supervisor – Utilities.
13. Motion to appoint the following 2 individuals to the 90 day Committee for School District Consolidation, as presented by Mr. Ron Thorp: \_\_\_\_\_ & \_\_\_\_\_.
14. Motion to approve Invoice No. 9039817 in the amount of \$5,896.02, due 10/25/16, submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development.
15. Motion to approve Payment Application No. 23 from Kappa Development in the amount of \$10,510.42 (\$16,406.44 - \$5,896.02 paid to CSX) regarding the Citywide Drainage Improvements Project/HMGP, which amount considers deduction of CSX Invoice No. 9039817.
16. Motion to approve the following invoices from Compton Engineering related to Annexation and recommended for payment by Annexation Attorney Chad Mask, as listed (Items a-d):
  - a) Invoice No. 216-023-1 in the amount of \$1,910.00 –Annexation Water Study.
  - b) Invoice No. 216-023-2 in the amount of \$3,505.00 – Annexation Water Study.
  - c) Invoice No. 216-023-3 in the amount of \$605.00-Annexation Water Study.
  - d) Invoice No. 216-023-4 in the amount of \$270.00-Annexation Water Study.
17. Motion to approve Budget Modification #12 (Final) #R-118-379-02-HCCR; this modification de-obligates \$850,773.17 of KCDBG funds and increases match funding from HMGP by \$67,604.46 and other sources by \$1,795,589.00 in preparation of this close-out of the Police Building Project.
18. Motion to approve the following Close-out documents, including required signatures, related to the Police Building Project #R-118-379-02-HCCR, as listed (Items a-h):
  - a) Recipients Closeout Checklist
  - b) Certificate of Completion
  - c) Recipient Performance Certification Report
  - d) Ethnic Beneficiary Information
  - e) Outstanding Claimants List
  - f) Inventory and Program Income Form

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- g) Certificate of Recipient Compliance
  - h) Agreement Relative to Closeout of Disaster Recovery Division Grant Programs between the City of Waveland and MS. Development Authority
19. Spread on the minutes the following as listed, (Items a-e):
- a) Privilege License Report for the month of October, 2016.
  - b) Building Permits Report for the month of October, 2016.
  - c) Resignation of Martin "Brad" James from the Streets Department effective November 4, 2016.
  - d) Request for Cash Reimbursement No. 33-FINAL in the amount of \$164,105.01 regarding the Police Building Project No. R-118-379-02-HCCR, to include required signatures as needed.
  - e) Transfer RSVP payroll funds from the RSVP Bank Account to reimburse the Depository Bank Account in the amount of \$18, 682.59. (Correction from October 19, 2016 Agenda which stated \$18,157.46)
20. Motion to consider Executive Session to prompt a closed discussion regarding
21. Motion to approve entering Executive Session regarding
22. Motion to exit Executive Session with no action taken.
23. Motion to approve the 11/01/16 Docket of Claims, Streets Payroll portion only, in the amount of \$16,118.52 as submitted.
24. Adjourn