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**Regular Meeting Agenda
December 16, 2015
6:30 p.m.**

12/16/2015 1:30:13
PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - A. Discuss Blighted Properties continued from Public Hearing of 12/7/15:
----148 Sarah's Lane, Michael Carson
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the RSVP Claims as submitted.
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$1,984,099.67 dated December 16, 2015 as submitted.
10. Motion to approve the minutes of the meetings of November 18, 2015 and December 1, 2015 as submitted. (12/1/15 minutes to be uploaded to DropBox on Monday)
11. Motion to approve a request from the Krewe of Nereids to present its annual Mardi Gras Parade on Sunday, January 31, 2016 using the same route as the prior year.
12. Motion to assess taxes to the following properties for property cleanup work by the City of Waveland:
 - a) 325 Farve Street in the amount of \$1,536.10
 - b) 1096 Atlantic Street (Pool Filling) in the amount of \$918.00
13. Motion to discuss/approve the Service Agreement between the City of Waveland and the Hancock County Utility Authority. Approval pending issue with accepting non-fluoridated water into City water system. (Tabled from previous meetings).
14. Motion to approve, with required signatures, the Agreement/Contract with ASAP for Drug Testing Services.
15. Motion to approve Section 3 Corrective Action Plan, with required signatures, as City Policy noting the City of Waveland will do all it can to abide by Section 3 should it apply for and receive Federal Funding. *City Attorney requested language in plan be revised, awaiting revised plan.* (Tabled from previous meetings).
16. Motion to declare Jeff Davis Avenue and Arnold Street a 'No Truck Route', as requested by Alderman Burke.
17. Motion to approve Mississippi Tidelands Trust Fund Request for Funding Re-Application - FY2016 in the amount of \$56,250.00, including required signatures.
18. 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-f):
 - a) Invoice No. N20120574 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$23,682.46 – HMGP Drainage Improvement Project.
 - b) Invoice No. F03150134 from AMEC Environment and Infrastructure, Inc. in the amount of \$21,679.80 – HMGP Drainage Improvements Project.
 - c) Invoice F20100283 from AMEC Environment & Infrastructure, Inc. in the amount of \$10,363.70 – HMGP Drainage Improvement Project.
 - d) Pay Request No. 5 from J.O. Collins Contractor, Inc. in the amount of \$558,880.70 – Waveland Police Station/Building.
 - e) Pay Application No. 2 from DCD Construction in the amount of \$16,118.00 –Ground Zero Museum/Old Waveland School.

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- f) Invoice No. 0077962 from Pickering Firm Inc. in the amount of \$8,620.50 – Citywide Drainage Infrastructure Improvements Project.
19. Motion to approve the transfer of 1 round table and 8 chairs from the Civic Center to the RSVP Office.
 20. Discuss additional master metering of apartments, park and Housing Authority development.
 21. Motion to approve payment of balance in full due December 31, 2015 of Loan No. 66000157925 to Hancock Bank in the amount of \$1,361,357.72 for the Principal and Interest due on the Grant Anticipation Note, Series 2013A, for Citywide Drainage Project.
 22. Motion to rescind motion of 11/18/15 approving Lease Rental Agreement, with required signatures, between Pitney Bowes and the City of Waveland for the lease of a shredder at the Court Department for the term (to be amended through the end of this Board's term in office) beginning 12/30/2015 at a cost of \$135.00 per month (as budgeted). Lease Agreement will include SHG6 High Security Shredder, maintenance, delivery and installation. The Contract is subject to termination at the first Board meeting of December 2018; a contract cannot bind successor Boards.
 23. Motion to approve Lease Rental Agreement with South MS. Business Machines for the lease of a shredder at the Court Department for the term of 36 months (through the end of the current Board's term in office) at a cost of \$125.00 per month (as budgeted). Lease Agreement will include 425CI Cross Cut Paper Shredder, maintenance, delivery and installation. The Contract is subject to termination at the first Board meeting of December 2018; a contract cannot bind successor Boards. (Upon receipt of Agreement will post to DropBox, please see quote)
 24. Motion to select and approve James J. Chiniche, P.A., Inc., as a result of RFQ's received and scored, for engineering services related to the Waveland Avenue Sidewalks Project.
 25. Motion to approve MDA/CDBG Closeout Documents, with required signatures, on the Central Fire Station Building Project, #R-118-379-01-HCCR.
 26. Spread on the Minutes the following as listed, (Items a-c):
 - a. Request for Cash No. 48, #R-118-379-01-HCCR in the amount of \$7,944.20, Central Fire Station Construction Project
 - b. Revenues & Expenditures for the Month of November, 2015 at this the second meeting of December 2015.
 - c. Privilege License Issuance Report for the month of November, 2015.
 27. Motion to consider Executive Session to prompt a closed discussion regarding
 28. Motion to enter Executive Session to discuss
 29. Motion to exit Executive Session with no action taken.
 30. Motion to approve the Docket of Claims dated December 1, 2015, Streets Payroll portion only, in the amount of \$16,596.95 as submitted.
 31. Adjourn