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\*Identify yourself before speaking  
into the microphone**

**Regular Meeting Agenda  
December 21, 2016  
6:30 p.m.**

12/19/2016 3:37:51 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. **Motion** to approve Maintenance Contract Renewal with HiComp in the amount of \$3,089.39 for the IBM Server/ Power 720 8202 E4C Serial #5E78R for the term of one (1) year from January 8, 2017 through January 7, 2018.
  - b. **Motion** to approve Change Order No. 1 with Moran Hauling, Inc. in the amount of \$6,716.64 and 5 additional days to the South Street Drainage Improvements contract.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims (excluding Streets payroll) in the amount of \$328,138.45 dated December 21, 2016 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of December 6, 2016, the Special Meetings of December 5, 2016 and December 7, 2016 as submitted.
10. Discuss recommendations to present at the January 19, 2016 County-Wide Meeting to be held at Stennis Airport in Kiln, Mississippi.
11. Motion to approve implementation of a \$50.00 Administrative Fee pertaining to all Expungements vested by Miss. Code Ann.
12. Motion to approve the following changes within the Waveland Fire Department:
  - a) Transfer of Firefighter Brian Webb from full-time to part-time at \$9.00 per hour.
  - b) Transfer Firefighter Eric Janssen from part-time to full time at \$11.97 per hour (Replace Webb).
  - c) Hire Firefighter Tyler Slocum as a part-time Firefighter, at \$9.00 per hour, pending passage of drug test. (Firefighter Slocum will be used to backfill shifts during vacations, sick leave and for special events).
13. Motion to approve an Enrollment/Agreement with CARFAX Police Crash Assistance Program which allows the Police Department access to the CARFAX Vehicle History Service, the CARFAX E-Commerce Program and such other programs that CARFAX may offer participants of the Program from time-to-time during the Term in exchange for motor vehicle accident reports data created or collected by Agency. (As TABLED from the December 6, 2016 Meeting).
14. Motion to advertise for RFQ's for professional services related to providing Property/Wind Insurance, quotes will not suffice.
15. Motion to approve Telecommunications Service Agreement/Contract and Addendum, including required signatures, between the City of Waveland and CSpire Business solutions to provide internet service for City Hall in the amount of \$580.00 per month for a term of 60 months. (Last meeting Board actually approved the quote; this is the actual Agreement/Contract with CSpire).
16. 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. 33056 from Waggoner Engineering, Inc. in the amount of \$10,828.44 – Police Department Litigation – Expert Witness
  - b) Invoice #215-065-22 from Compton Engineering in the amount of \$2,219.69 – Facilities Plan and related Services, Citywide Drainage Improvements Project.

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- c) Invoice #215-068-17 from Compton Engineering in the amount of \$1,880.00 – Lighthouse, Outdoor Recreation – Tidelands Funds.
  - d) Invoice #216-021-9 from Compton Engineering in the amount of \$4,180.00 – Phase II Stormwater Program, Stormwater Management Plan
  - e) Invoice 215-069-5 from Compton Engineering in the amount of \$10,500.00 – South Street Drainage Improvements Project.
  - f) **Pay Application No.1** payable to Moran Hauling, Inc. in the amount of \$53,264.81 related to the South Street Drainage Improvements.
17. Motion to approve the Bi-Annual Tidelands Trust Fund Reporting, including required signatures, for the following, as listed (Items 1-4):
- 1. Waveland – Parks and Leisure – FY2014-P401-4WV
  - 2. Waveland - Parks and Leisure – Splash Pad, FY2015-P501-23WV
  - 3. Waveland –Open Air Pavilion with Lights, FY2015-P501-24WV
  - 4. Waveland – Public Restroom Facility – FY2016-P646-4WV
18. Spread on the minutes the following, as listed, Items (a-c):
- a) Public Works Director Brent Anderson’s completion of 7 Professional Development hours during the Local Public Agency Process Training & Certification with MDOT.
  - b) Revenues and Expenditures Report for the Month of November 2016 at this, the second meeting in December 2016.
  - c) Court Statistics Report is unavailable; Court Clerk’s computer crashed 2 weeks back and she is still having her data re-loaded into the computer. She will have the October and November 2016 reports for the second meeting in January.
19. Motion to consider Executive Session to prompt a closed discussion regarding
20. Motion to approve entering Executive Session regarding
21. Motion to exit Executive Session with no action taken.
22. Motion to approve the Streets payroll portion of the Docket dated December 21, 2016 in the amount of \$14,281.17.
23. Adjourn