

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
January 3, 2017
6:30 p.m.**

1/3/2017
10:33:22 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 in the amount of \$376,990.58 (excluding the Streets Payroll portion) dated January 2, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of December 21, 2016 as submitted.
10. Motion to approve a Resolution of the City of Waveland Recognizing Municipal Government Week, January 15-21, 2017, and encouraging all Citizens to Support the Celebration and Corresponding Activities.
11. Motion to approve Invoice No. 9040270 in the amount of \$11,411.03, due 12/24/16, submitted by CSX for work performed during the Citywide Drainage Improvements Project as listed, reserving all rights, contractual or otherwise against Kappa Development. As of today's date, this invoice has not been paid. Invoice was sent by City Clerk to Pickering 12/6/16, who forwarded to Kappa also on 12/6/16.
12. 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&b)
 - a) Invoice #0079987 from Pickering Firm, Inc. in the amount of \$2,298.80 – Citywide Drainage Improvements Project.
 - b) Invoice No. 33117 from Waggoner Engineering, Inc. in the amount of \$12,088.50 – Police Department Litigation – Professional Services.
13. Spread on the minutes the following as listed, Items (a&b):
 - a. Building Permits Report for the Month of December 2016.
 - b. Court Collections/Statistics Report for the Month of November, 2016.
14. Motion to consider Executive Session to prompt a closed discussion regarding
15. Motion to approve entering Executive Session regarding
16. Motion to exit Executive Session with no action taken.
17. Motion to approve the Streets payroll portion of the Docket dated January 2, 2017 in the amount of \$14,983.39.
18. Adjourn