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**Regular Meeting Agenda  
January 18, 2017  
6:30 p.m.**

1/18/2017 1:15:51 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. Motion to approve purchase of one 2017 Chevrolet Tahoe SSV 4WD vehicle from Roger-Dabbs Chevrolet, Brandon MS. in the amount of \$35,529.35, State Contract # 8200028461/Item # 071-80-46250-4... Mayor's vehicle (current vehicle irreparable). Note: Not currently budgeted/use reserves.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$298,518.80 dated January 18, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meetings of December 21, 2016 and January 3, 2017 as submitted.
10. Motion to ratify a Proclamation from the W.K. Kellogg Foundation, as presented by Steps Coalition, recognizing January 17, 2017 as the National Day of Racial Healing.
11. Motion to approve travel for the following as listed, (Items a-b):
  - a) Public Works Administrator Brent Anderson and Fire Chief Tony Mallini to attend the National Hurricane Conference in New Orleans, Louisiana April 17-20, 2017. Cost to the City will be a Registration for each in the amount of \$350.00 (early registration price), per diem each of 3 days, and use of a City vehicle.
  - b) Firefighter Brandon Lafontaine to attend the Hazardous Materials Technician-I Course at the Mississippi State Fire Academy, February 6-16, 2017. Cost to the City will be \$80.00 per diem for evening meals only and use of a City vehicle. Firefighter's lodging, training, breakfast and lunch will be paid for by a Grant received by the Fire Academy.
12. Motion to renew yearly licensing for Cellebrite UFED Cellphone Forensic Extraction device in the amount of \$3,000.00 (budgeted for) and an upgrade of the Software to 4PC for an additional \$3,785.00 to be paid out of the NTF Fund. Police Chief David Allen will be present to discuss.
13. A) Motion to approve a Memorandum of Understanding between the City of Waveland and Mississippi Department of Transportation (MDOT) outlining the relationship of the City and MDOT as it relates to the City of Waveland Citywide Sidewalk Study, STP-0274-00(010 )LPA/ 107488-711000.  
  
B) Motion to approve a Memorandum of Understanding between the City of Waveland and Mississippi Department of Transportation (MDOT) outlining the relationship of the City and MDOT as it relates to the City of Waveland Nicholson Avenue Pedestrian Improvements Project, STP-9136-00(004)LPA/ 107516-701000.
14. Motion to approve Budget Modification #12 (Final) #R-118-379-02-HCCR which de-obligates \$850,773.17 from KCDBG funds and increases match funding from HMGP by \$67,604.46 and other sources by \$1,795,589.00 in preparation for close-out of this project – Police Building.
15. Motion to approve a contract extension between the City of Waveland and AMEC Foster Wheeler Environment & Infrastructure Inc. regarding the Citywide Drainage Improvements Project until March 31, 2017, at a rate honoring the MSA Rate Schedule included in the Extension request through 2017, and authorize the Mayor's signature thereon.
16. Motion to approve #Invoice N20122592 from AMEC Foster Wheeler in the amount of \$557.11 related to the Citywide Drainage Improvements Project.

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17. Spread on the minutes the following as listed, Items (a-c):
  - a) The appointment of Tequila Hall to the Bay-Waveland Housing Authority Board. Ms. Hall will be replacing Ms. Elizabeth Register who resigned.
  - b) Court Statistics Report for December 2016 as submitted by Court Clerk Rhonda Cummings.
  - c) Revenues and Expenditures for the month of December 2016, at this the second meeting of January 2017.
18. Motion to score the RFQ's (Request for Qualifications) submitted for Engineering Services, Construction Materials Testing, SRF, related to the Citywide Sewer Improvements Project.
19. Motion to declare the following three firms, in order of preference, the most highly qualified to perform the services for the Citywide Sewer Improvements Project, Engineering - Construction Materials Testing, SRF, based on demonstrated competence and qualifications in accordance with the advertised criteria:
  - a) Firm 1 –
  - b) Firm 2 –
  - c) Firm 3 –
20. Motion to authorize Mayor Mike Smith to initiate negotiations with the most highly qualified firm \_\_\_\_\_ to arrive at a fair and reasonable compensation for Engineering Construction Materials Testing Services on the SRF Citywide Sewer Improvements Project. If the Mayor and most highly qualified firm are unable to negotiate a fair and reasonable contract, the Mayor may request authority from the Board of Mayor and Aldermen to formally terminate negotiations and request authority to undertake negotiations with the next most qualified firm. Any final contract compensation agreement will be approved by vote of the Board of Mayor and Aldermen.
21. Motion to consider Executive Session to prompt a closed discussion regarding
22. Motion to approve entering Executive Session regarding
23. Motion to exit Executive Session with no action taken.
24. Adjourn