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**Regular Meeting Agenda
February 22, 2017
6:30 p.m.**

2/22/2017

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to approve advertising sign in the amount of \$300.00 from RSVP for Bay High Baseball Boosters; this will be reimbursed 100% by RSVP.
 - b. Motion to name the Central Fire Station on Hwy 90 'The David A. Garcia Central Fire Station' in honor of his many years of dedication and service to the City of Waveland.
6. Attorney's Comments
7. Aldermen's Comments
8. Invoice No. 16-1012 from James J. Chiniche Civil Engineers, Jason Chiniche in the amount of \$16,459.29 – Waveland Avenue Sidewalk Project. (on current docket)
9. Motion to approve the Docket of Claims, excluding the Streets Payroll portion, in the amount of \$403,879.67 dated February 22, 2017 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of February 7, 2017 and the Minutes of the Special Meeting of February 13, 2017 as submitted.
11. Motion to ratify a Proclamation presented to American Legion National Commander Charles E. Schmidt upon his visit to Waveland American Legion Post 77 February 15, 2017.
12. Motion to approve a Proclamation recognizing February 28, 2017 as Rare Disease Day in Waveland.
- ~~13. Don Siebenkittel and Personnel Director April Chevis to discuss Community Environmental Awareness Day.~~
14. Discuss and establish priority order of top 5 City of Waveland RESTORE projects.
15. Motion to approve Insurance proposal from Mr. John Rosetti with Betz Rosetti & Associates, Inc. for property insurance in the amount of \$115,454.63 + \$1,805.01 for equipment/mechanical breakdown (total premium of \$117,259.64) for the policy period 2/24/17 to 2/24/18.
16. Motion to approve an Agreement with Lime Pi for A) Website Management, updating and building the WordPress site at a cost of \$400.00 per month, i.e. \$4,800/year (plus \$100.00/hr. for additional work needed); and B) an additional \$100.00 per month, i.e. \$1,200/year (plus \$100.00/hr. for additional work needed) for website hosting for the WordPress Site. Total base cost per year for A&B is \$6,000.00 plus additional work at \$100.00 per hour for each of the two categories as required. Chad Whitney will be present to explain.
17. Motion to approve a Request for reimbursement from Pass Christian Fire and Rescue in the amount of \$4,839.34 for Firefighter Eric Janssen's cost of MSFA certification.
18. Motion to approve travel for Personnel Director April Chevis and Comptroller Ron Duckworth to attend the 47th Annual Conference of the Mississippi Municipal Clerks and Collectors Association for educational training Thursday, March 16, 2017 in Hattiesburg, Mississippi. Cost to the City would be a registration fee in the amount of \$150.00 each and use of a City vehicle or travel reimbursement.
19. Motion to approve _____ as the lowest, best and most responsive bid for a new Backhoe in the amount of \$ _____.

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20. Motion to approve Lease Purchase Closing Documents, including the below listed documents and authorizing all required signatures thereon, with Hancock Bank for the purchase of one Tractor (New Holland State Contract #8200023270) and Side Ditcher Auger (Tiger Sate Contract #8200022945) for the Streets Department in the amount of \$78,787.00, 2.16% interest, 36 payments, as listed, Documents (a-c):
 - a) Resolution authorizing the lease purchase financing by the City of Waveland
 - b) Governmental Lease Purchase Agreement, being the Contract between the City of Waveland and Hancock Bank.
 - c) Attachments to the Lease Agreement to support the Lease Agreement.Note: The tractor was not budgeted in the 2017-2018 budget; a backhoe & auger were budgeted to be financed)
21. Motion to declare as surplus property, in accordance with Miss. Code Ann §17-25-25, all City owned equipment, fixtures, and scrap metal associated with the water tower located at 400 Davis Street, due to the property no longer being used for public purposes and the sale of said property being in the best interest of the City.
22. Motion to authorize City Clerk to advertise for the bid, sale or credit in accordance with the requirements of Mississippi Code Ann. §31-7-13(c) and §17-25-25 (1) and (2), the demolition of the water tower located at 400 Davis Street to include a credit for available equipment, fixtures, and scrap metal associated with the demolition.
23. Motion to approve Substantial Completion Certificate from Moran Hauling, Inc. for the South Street Drainage Improvements project and authorize the Mayor's signature thereon.
24. 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-h):
 - a) Invoice No. 215-069-7 from Compton Engineering in the amount of \$1,200.00 – South Street Drainage Improvements project.
 - b) Invoice No. 215-069-8 from Compton Engineering in the amount of \$1,350.75 – South Street Drainage Improvements project.
 - c) Invoice No. 216-054-3 from Compton Engineering in the amount of \$500.00 – CRS Coordinator (Dec. 2016-January 2017)
 - d) Invoice No. 216-021-11 from Compton Engineering in the amount of \$3,886.00 – Stormwater Program Phase II.
 - e) Invoice No. 216-056-3 from Compton Engineering in the amount of \$12,035.00 – Citywide Sanitary Sewer Improvements Projects.
 - f) Invoice No. 216-056-4 from Compton Engineering in the amount of \$7,510.00 – Citywide Sanitary Sewer Improvements Project.
 - g) Invoice No. 215-068-19 from Compton Engineering in the amount of \$7,520.00 – Lighthouse Outdoor Recreation.
 - h) Invoice No. N20122675 from AMEC Foster Wheeler Environment & Infrastructure in the amount of \$946.69 regarding the Citywide Drainage Improvements Project.
25. Spread on the minutes the following as listed (a-c):
 - a) Court collections Report for the month of January 2017
 - b) Revenues and Expenditures for the month of January 2017, at this the second meeting of February 2017
 - c) Utility employee Reyland Berry hired for vacant Utility laborer position at \$11.50 per hour (vacancy replacement hire approved at 2/7/17 meeting).
26. Motion to consider Executive Session to prompt a closed discussion regarding HMGP Citywide Drainage Project - potential and probable litigation; and the Waveland Police Department Building; C. Perry vs COW - pending litigation
27. Motion to enter Executive Session to discuss the HMGP Citywide Drainage Project - potential and probable litigation; and the Waveland Police Department Building; C. Perry vs COW - pending litigation.

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27. Motion to exit Executive Session with no action taken.
28. Motion to approve the 2/22/17 Docket of Claims, Streets Payroll portion only, in the amount of \$14,770.05 as submitted.
29. Adjourn