

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

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

3/21/2017 10:59:21 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. Motion to waive the building permit fee for the rectory at St. Clare Church. Garcia & Sons Construction have agreed to do the construction at no cost; the Church will pay for materials.
6. Attorney's Comments
7. Aldermen's Comments
  - Alderman Burke - Discuss curbside recycling in Waveland using Hancock County Solid Waste Authority bid prices
8. Motion to approve the Docket of Claims, excluding the Streets Payroll portion, in the amount of \$ 298,949.25 dated March 22, 2017 as submitted.
9. Motion to approve the Minutes of the Board meeting dated March 7, 2017 as submitted.
10. Motion to authorize Compton Engineering to advertise for bids: Waveland Restroom and Lighthouse Facility.
11. Motion to approve a Resolution Recognizing National Day of Service honoring AmeriCorps and Senior Corps Volunteers.
12. Motion to approve travel for the following as listed, (Items a-b):
  - a) Mayor Mike Smith to attend the Mississippi Mayor's Forum presented by MML and the MSU Stennis Institute of Government in Starkville, Mississippi June 22-23, 2017. Cost to the City will be \$550 program fee, 3 days per diem, 2 nights lodging and use of a City vehicle. Note: Only 6 Mayors across the State were invited to participate; program fee due immediately after approval.
  - b) Lieutenant Mac Cowand to an FBI led class on Conducting and Managing Internal Affairs Investigations in Southaven, Mississippi April 3-7, 2017. Costs to the City (as budgeted) will be \$650.00 for the class, lodging of \$577.50, 6 days per diem in the amount of \$276.00, and use of a City vehicle.
13. Motion to approve the following budgeted 1 year renewals for the Waveland Police Department being listed, (Items a-b):
  - a) Building Security Swipe Card and Door Control System from Sunrise Network Solutions in the amount of \$1,363.50. The current license expires 3-31-17.
  - b) Building Camera Security System from Sunrise Network Solutions in the amount of \$810.00. The current license expires 3-31-17.
14. Motion to approve proposal from Edward H. Wikoff, Architect, including required signatures, for schematic design of the proposed Boardwalk and related Civic and Infrastructure Improvements along Coleman Avenue from City Hall to the Beach at a cost not to exceed \$9,500.00. An artist rendering of the final product will be required and provided at an additional cost of \$1500-\$2000 to provide streetscape and perspective aerial of proposed development.
15. Motion to approve **financing** for one new Case 580N Backhoe from Border Equipment in the total amount of \$71,913.00 from The First Bank at a rate of 2.30% over 36 months (lowest & best quote of 2 banking quotes received).
16. Motion to accept donation of 1 Lifepak CR/CR Plus Defibrillator (Serial No. 45155247) from AMR; placed at City Hall next to Board Room.

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17. Motion to waive the Utility deposit in the amount of \$550.00 for Hope Haven headquarters located at 706 Highway 90, Waveland MS. 39576.
18. Motion to approve Statement (Invoice) No. 18258 in the amount of \$16,205.64 from Carroll, Warren and Parker Law Firm for work performed during the proposed Annexation.
19. 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 grand sources (if required), as listed (Items a-h):
  - a) Invoice 216-056-5 in the amount of \$6,130.00 by Compton Engineering - Citywide Sewer Improvements Project
  - b) Invoice 216-056-6 in the amount of \$18,561.25 by Compton Engineering – Citywide Sewer Improvements Project.
  - c) Invoice 216-021-12 in the amount of \$2,685.00 by Compton Engineering – Phase II Stormwater Program
  - d) Invoice 216-068-20 in the amount of \$4,700.00 by Compton Engineering –Outdoor Recreation Facility/Tidelands Funds
  - e) Invoice 215-069-9 in the amount of \$300.00 by Compton Engineering – South Street Drainage Improvements Project.
  - f) Invoice 217-014-1 in the amount of \$1,125.00 by Compton Engineering – Water Study
  - g) Invoice 33177 from Waggoner Engineering in the amount of \$12,088.50 – Expert Witness, Litigation
  - h) Invoice 33236 from Waggoner Engineering in the amount of \$235.50 – Expert Witness, Litigation
20. Spread on the minutes the following as listed, (Items a-d):
  - a) Municipal Court Report for the Month of February, 2017.
  - b) Resignation of Part-Time Police Officer Nathan Corr effective 3-15-2017.
  - c) Resignation of Agent Shane Jordan from the Police Department effective 3-31-2017
  - d) Revenues & Expenditures Report for the month of February 2017 at this, the second meeting of March 2017.
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. Motion to approve the Docket of Claims, Streets Payroll portion in the amount of \$ \$14,221.75 dated March 22, 2017 as submitted.
25. Adjourn