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

6/5/2017 5:51:51  
PM

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
  - a. Alderman Piazza to discuss Market Street drainage issue.
8. Ms. Myrna Green with Hancock County Tourism to discuss Tourism Grants.
9. Presentation of a Proclamation commending and congratulating the Vancleave Live Oak Choctaw for their effort in establishing recognition as a Native American Tribe.
10. Motion to approve the Docket of Claims (excluding the Streets Payroll portion) in the amount of \$393,458.67 dated June 6, 2017 as submitted.
11. Motion to approve the Minutes of the Regular Meeting of May 17, 2017 and the Special Meetings of May 11, 2017, May 12, 2017 and May 25, 2017 as submitted.
12. Discuss changing the July 4, 2017 meeting to July 5, 2017 due to the Fourth of July Holiday. (Note: There is a bid opening already advertised for July 5, 2017 opening re: Resurfacing Garden Lane).
13. Motion to approve David Draz, Building Department Manager, to sign Purchase Requisitions.
14. Motion to approve an Agreement, including Mayor's signature, with Jeff Martin Auctions, Inc. for the Auction and Sale of one Black 2008 Ford Expedition 1FMFK16588LA86693. This vehicle was declared surplus and approved to be auctioned by the Board at their meeting of 4/19/17.
15. Police Chief David Allen and Investigator Matt Sekinger to discuss immediate purchase of 4 new (Ford Expedition) vehicles for the Police Department at a cost of \$32,918 each (Vehicles are State Contract) plus installation costs for radios and striping.
16. Motion to approve the transfer of one 2005 Ford Excursion VIN# 1FMNU41S65EB52677 from the Fire Department to the Parks and Recreation Department.
17. Motion to cancel Sharp copy machine (Serial number MS-M314N) Contract #8200017781 in Mayor's offices, savings of \$1539 annually; and cancel the maintenance agreement with Canon on the HR Department copier serial #HHC14270/UA23K, Contract #1893736 for a savings of \$213.00 annually (City owns this machine).
18. Motion to approve the following new hires, pending passage of drug tests, as listed (Items a-e):
  - a) Officer Brandon Farmer as a full time Police Officer at a rate of \$14.41 per hour effective June 7, 2017
  - b) Mr. Austin Sellers as a full time Police Officer at a rate of \$13.39 per hour effective June 7, 2017.
  - c) Mr. Austin Clark as a part-time Firefighter at a rate of \$9.00 per hour. Mr. Clark is a certified Firefighter and will not require training.
  - d) Mr. Gerald Christmas in the Street's Department at a rate of \$10.00 per hour (to replace recent termination).
  - e) Mr. Terrance Gerald in the Street's Department at a rate of \$10.00 per hour. (HR Director to provide last name)
19. Motion to approve the purchase of the following for the Waveland Police Department using NTF Funds, as listed: (Items a-b)

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- a) 2 new Portable Breath Testers from Intoximeters at a total of \$952.50. All of the Department PBT's are broken and are hindering the Department's ability to do DUI's.
  - b) 8 new Tasers from AXON enterprises, Inc. (former Taser International), at a total cost of \$9,886.88. This is replace broken Tasers and have enough available for all Officers. (Sole Source Provider letter uploaded to OneDrive).
20. Motion to approve travel for Firefighter Tim Burchett to the Mississippi State Fire Academy June 19-29, 2017 for the Fire Inspector class 1031-I. Cost to the City will be \$885.00 for the class (which includes lodging, breakfast and lunch), \$80.00 per diem for evening meals and use of a City vehicle.
21. Motion to approve Mayor's signature on the Allowable Cost Certification form re: MDEQ compliance with Eustis Engineering related to the Citywide Sewer Improvements Project.
22. Motion to approve Task Order Requests from Compton Engineering related to the Citywide Sewer Improvements Project, as listed (Items a-b):
- a) Exhibit 1, Task Order 1 in the amount of \$8,000.00 for surveying along Edna Street (SRF).
  - b) Exhibit 1, Task Order 2 in the amount of \$4,500.00 for 1,000 LF of CCTV and Cleaning 8" Sewer Lines (SRF)
23. 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-d):
- a) Invoice No. 215-068-22 from Compton Engineering in the amount of \$9,400.00 – Lighthouse/Outdoor Recreation Project- Tideland.
  - b) Invoice No. 216-021-14 from Compton Engineering in the amount of \$10,080.00 – Phase II Stormwater Plan Development & Installation.
  - c) Invoice No. 216-056-9 from Compton Engineering in the amount of \$15,108.75 – Citywide Sanitary Sewer Improvements Project.
  - d) Invoice No. 0079987 from Pickering Firm, Inc. in the amount of \$2,298.80 – Drainage Infrastructure Design, Bidding and Construction.
24. Spread on the minutes the following, as listed: (Items a-h)
- a) Resignation of Mr. Chris Bennett (Streets Dept) effective May 19, 2017 from the Streets Department.
  - b) Termination Mr. Ronnie Powell (Streets Dept) effective May 16, 2017 from the Streets Department.
  - c) Resignation of Maconnelly Piazza (Streets Dept) effective May 15, 2017 from the Streets Department.
  - d) Check submitted by Alderman Jeremy Burke for reimbursement of advertisement re: teleconferenced Meeting of May 17, 2017.
  - e) Governor Bryant's Holiday Proclamation authorizing the closure of Mississippi Government Offices on Monday July 3, 2017 in observance of the Fourth of July Holiday.
  - f) Building Permits Activity Report for the month of May, 2017.
  - g) Privilege License Activity Report for the month of May, 2017.
  - h) Bids for the Waveland Lighthouse, Bathrooms & Public Pavilion were opened and taken under advisement at 6:00 pm just before this meeting.
25. Motion to approve contract with Big Pop Fireworks, for the 1st of July celebration, including revisions by City Attorney. (uploaded to OneDrive)
26. Motion to approve Shoreline Baptist Church (at TomBigbee & Kiln-Waveland Cutoff) to hold a Vacation Bible Study Block-Party on Friday, June 9, 2017 from 5:00 pm to 8:00 pm. No roads will be closed.
27. Motion to approve the Docket of Claims dated June 6, 2017 (Streets Payroll portion only) in the amount of \$13,634.59.
28. Motion to consider Executive Session to prompt a closed discussion regarding
29. Motion to approve entering Executive Session regarding
30. Motion to exit Executive Session with no action taken.

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31. Adjourn