

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

**Regular Meeting Agenda
August 16, 2017
6:30 p.m.**

8/16/2017

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 \$338,720.44 dated August 16, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of August 1, 2017, and the Special Meeting of August 2, 2017 as submitted.
10. Motion to approve Invoice dated 8/15/17 to Todd Thriffiley for legal services from 7/13/17 to 8/15/17 in the amount of \$1,255.78.
11. Motion to appoint Attorney Todd Thriffiley as Public Defender at an annual salary of \$16,230.00.
12. Discuss amending Ordinance No. 371, page 3, to change the garbage fee from \$9.35 for each residential & commercial services to \$9.68 for each residential & commercial. Alderman Burke to discuss. (Ordinance No. 371 on OneDrive)
13. Motion to approve the *Interlocal Agreement to Create Library System*, including required signatures by Mayor Smith, between the City of Waveland, the Hancock County Board of Supervisors, and the City of Bay St. Louis
14. Motion to approve travel for Public Works Director Brent Anderson and Gas Operator Darrell Antoine to the Mississippi Natural Gas Association (MGNA) in Pearl, Mississippi August 29-30, 2017. Cost to the City will be for each: registration in the amount of \$125.00, 3 days per-diem, and 2 nights lodging at \$114.00 per night with use of City vehicle.
15. Motion to approve quote from Landshaper, Inc. in the amount of \$34,490.50 to resurface Garden Lane and Gladstone Street.
16. Motion to declare one X-Mark Zero Lawn Mower, Serial No. 3513009201 Model CH235 as surplus property, submitted by Parks and Recreation Department. This piece of equipment is not functional/usable/repairable.
17. Motion to approve the following invoice(s) 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 (Item a):
 - a) Invoice 9042787 from CSX Transportation in the amount of \$428.25 – Citywide Drainage Improvements Project.
18. Motion to ratify Sub-Grantee's Closeout Checklist, Grant No. 13SL3541, regarding the Domestic Violence Grant for year 2016-2017 with the MS. Division of Public Safety Planning.
19. Spread on the minute's the following:
 - a) Termination of employment - Bandon Farmer from Waveland Police Department.
 - b) Affidavit to Designate an Operator (Gas) (Rule 57.2 Natural Gas Qualification Form) related to MS. Public Service Commission Gas Qualification Program-Operator Qualifications
 - c) Revenues & Expenditures for the Month of July 2017 at this, the second meeting of August 2017.
 - d) Court Statistics Report for the month of July 2017 at this, the second meeting of August 2017.

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

**Regular Meeting Agenda
August 16, 2017
6:30 p.m.**

8/16/2017

(Will be uploaded to OneDrive upon receipt from Clerk of Court)

20. Motion to consider Executive Session to prompt a closed discussion regarding potential litigation Dunk's Southern Buffet and Mississippi Vacation Properties, LLC.
21. Motion to enter Executive Session regarding potential litigation Dunk's Southern Buffet and Mississippi Vacation Properties, LLC.
22. Motion to exit Executive Session with no action taken.
23. Adjourn