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**Regular Meeting Agenda
April 3, 2018
6:30 p.m.**

3/29/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Public Hearing regarding Blighted Property located at 600 Hwy 90, old 'Days Frontier property'. Mr. Bill Carrigee will be present to offer explanation and answer questions.
6. Mayor's Report
7. Attorney's Comments
8. Aldermen's Comments
 - a. Alderman Burke – Discuss comp time
9. Motion to approve the Docket of Claims in the amount of \$458,091.62 dated April 3, 2018 as submitted.
10. Motion to approve the Minutes of the Meeting of March 21, 2018 as submitted.
11. Planning & Zoning:
 - a. Luther H. Stacey, Jr., current property owner of the property commonly known as 205 Old Spanish Trail, Legal Description: Lots 13-24, Blk. 80 BSL Land & Imp, (Parcel#137N-0-054-000) currently Zoned R1, with R1 designation for all adjacent properties is requesting the following variance: A variance from the current Zoning Ordinance, Article VII, Section 701.3, Minimum Front Yard of twenty-five feet (25') feet, The purpose of the variance request is to allow the addition of a carport on front of his currently existing garage and storage building. The closest point of the carport would be twelve (12) feet from the front property line requiring a variance of 13 feet from the current front yard requirement.

Commissioner Adams made a motion, seconded by Commissioner Watson, to recommend approval of the requested variance to allow a variance from the current Zoning Ordinance, Article IV, Section 701.3, Minimum Front Yard of twenty five (25'), to allow the addition of a carport on front of his currently existing garage and storage building. The closest point of the carport would be twelve (12) feet from the front property line requiring a variance of 13 feet from the current front yard requirement.
 - b. Wesley Cooper, current property owner of the property commonly known as 217 Waveland Ave, Legal Description: Lot 4, Allen Pkwy Subdivision currently Zoned R1, is requesting a Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose for the request is to allow the construction of an accessory building containing six hundred (600) square feet.

Commissioner Watson made a motion, seconded by Commissioner Adams, to recommend approval of the Conditional Use for an accessory structure over 500 square feet. The purpose for the request is to allow the construction of an accessory building containing six hundred (600) square feet.
12. Motion to approve the following Proclamations as listed (a&b):
 - a) Recognizing April as *National Child Abuse Prevention Month*.
 - b) Recognizing April 19, 2018 as *Congenital Diaphragmatic Hernia Awareness Day*.
13. Motion to approve the following hires/changes within the Police Department, as listed (Items a–f):
 - a) Hiring of Jamie Nelson as a Patrolman at the rate of \$14.61/hour effective April 9th, 2018 pending passage of background check and drug screen. She is already certified and experienced and will NOT need to go to the police academy.

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- b) Hiring of Joseph Joffrion as a Patrolman at a rate of \$14.00/hour effective April 9th, 2018 pending passage of background check and drug screen. He will need to attend the police academy.
 - c) Hiring of Chris Duff as a part-time officer at a rate of \$9.00/hr. effective April 9th, 2018 pending passage of a background check and drug screen.
 - d) Pay Increase for Officer Patrick Crowe to \$15.11 for successful completion of six months' probation.
 - e) Pay Increase for Investigator Jody Richardson to \$16.84 per hour for successful completion of six months' probation as a Narcotics Investigator.
 - f) Pay increase for Investigator Ronald Storey to \$16.84 per hour for successful completion of six months' probation as the Domestic Violence Investigator.
14. Motion to approve travel for the following as listed (Items a-c):
- a. Personnel Director April Chevis and Deputy City Clerk Tammy Fayard to attend MS. Municipal Service Company's Advanced Workers' Compensation & Municipal Liability Class on Thursday April 12, 2018 from 10 a.m. to 2 p.m. in Hattiesburg, Mississippi. Only cost to the City will be use of a City vehicle.
 - b. Officer Stevie Bello and Officer Joseph Joffrion to the Harrison County Police Academy in Long Beach, MS. from April 29th, 2018 to July 13th, 2018. The cost is \$3,600 per officer (total of \$7,200.00) which is reimbursed 100% to the city after successful academy graduation. A city vehicle will be required for travel.
 - c. Officer Chris Duff to Police Refresher Training at the Harrison County Law Enforcement Academy at a cost of \$900.00, which is reimbursed 100% to the city. This will require him to go to various classes during the academy from April 28th, 2018 to July 13th, 2018 to become certified in Mississippi. A City vehicle will be used for travel.
15. Motion to approve a contract between the City of Waveland Police Department and Jeff Martin Auctioneers, Inc., to arrange and conduct a Public Auction of previously surplus Police Department vehicles and authorize Mayor's signature thereon.
16. 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-j):
- a) Invoice #218-004.002-1 from Compton Engineering in the amount of \$2,500.00 – Survey for Parking Bay, Lighthouse/Pavilion Project.
 - b) Invoice #216-021-22 from Compton Engineering in the amount of \$3,600.00 – Phase II Stormwater Plan Implementation- 2017.
 - c) Invoice #217-095-7 from Compton Engineering in the amount of \$1,200.00 – Lighthouse and Public Pavilion Construction Admin.
 - d) Invoice #217-095-8 from Compton Engineering in the amount of \$1,912.50 – Lighthouse and Public Pavilion Construction – RPR (Resident Project Representative)
 - e) Invoice #216-056-21 from Compton Engineering in the amount of \$24,008.75 – Citywide Sewer Improvements Project.
 - f) Invoice #216-056-22 from Compton Engineering in the amount of \$590.00 – Citywide Sewer Improvements Project.
 - g) Invoice #217-059-4 from Compton Engineering in the amount of \$5,996.63 – Hwy 90 Lighting Project.
 - h) Invoice #216-060-5 from Compton Engineering in the amount of \$8,260.30 – Citywide Sidewalk Study.
 - i) Invoice #217-043-5 from Compton Engineering in the amount of \$3,262.51 – Nicholson Avenue Improvements Project.
 - j) Pay Application #2 from Barnard & Sons Construction, LLC in the amount of \$163,244.20 – Lighthouse and Public Pavilion Project.
17. Spread on the Minutes the following as listed, (Items a-g):
- a) Deputy City Clerks (Personnel Director) April Chevis, and (Purchasing Clerk) Rachel Cullen used their own vehicles to attend Mississippi Municipal Clerks Association Classes in Hattiesburg, Mississippi, Monday thru Wednesday, March 26-28, 2018. Not having to pay for lodging for 3 nights more than offset the mileage cost.
 - b) Termination of Firefighter Antonio (Tony) Johnston, effective March 14, 2018.
 - c) Resignation of Police Officer Leanna Dunigan effective March 28, 2018.

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- d) Oaths of Office swearing in the following as Deputy Registrars of Voters:
 - 1) April Chevis
 - 2) Rachel Cullen
 - 3) Ron Duckworth
 - e) Building Permit Report for the month of March, 2018.
 - f) Privilege License Report for the Month of March, 2018.
 - g) Approval Letter from Mr. Jeff Pittman of Mississippi Department of Environmental Quality (MDEQ) re: the Citywide Sewer Improvements Project, and in accordance with the Water Pollution Control Revolving Loan Fund (WPCRLF) Program Regulations, the Plans, Specifications, and Contract Documents have been approved for the following, (Items 1-3):
 - 1) Contract No. 1 – Herlihy Street Area.
 - 2) Contract No. 2 – Meadow Lane.
 - 3) Contract No. 3 – 6th Street, Gladstone Street Area & Waveland Cutoff Area.
18. Motion to consider Executive Session to prompt a closed discussion regarding potential and probable litigation related to
19. Motion to approve entering Executive Session regarding
20. Motion to exit Executive Session with no action taken.
21. Adjourn