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into the microphone**

**Regular Meeting Agenda
June 20, 2018
6:30 p.m.**

6/20/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report – Josh Hayes to discuss Day's Frontier Property on Highway 90.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$_____ dated June 20, 2018 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of May 16, 2018 and the Regular Meeting of June 5, 2018 as submitted.
10. Brief Monthly Financial Report update presented by Comptroller Ron Duckworth. (On OneDrive)
11. Discuss power to the Lighthouse; Mickey Lagasse with Compton Engineering to provide information.
12. Motion to approve Agreement between the City of Waveland and Election Systems & Software, LLC (ES&S) for equipment, personnel and software services for upcoming 2018 Municipal Elections.
13. Motion to approve qualifying for the 2018 Waveland Municipal Election for the Board of Mayor and Aldermen. Candidates may come to City Hall to complete their paperwork and pay the qualifying fee (if Party Candidate). (Primary election will be held Tuesday, October 2, 2018, Runoff Election (if required) will be held Tuesday, October 23, 2018 and General Election will be held Tuesday, December 4, 2018.
14. Motion to purchase one new Router/Sonic Wall Appliance from Universal ComOne in the amount of \$5,830.30 for Server to facilitate information and calls to various departments using the Server (Lowest of 2 quotes received... 2nd quote was \$6,541.30). Current Router is past it's useful life, causing telephone interception problems, not large enough capacity for equipment we now have, is 6 years old and out of warranty support. Cost to be split between City Admin, Building, Utility and Court budgets (users of router). (Not currently budgeted)
15. Motion to approve advertising for a part time employee for the Ground Zero Museum, as requested by Alderman Burke. (Not currently budgeted)
16. Motion to rescind motion approving purchase of 8 Motorola radios at the meeting of 6/5/18 for \$24,317.98, and instead approve the purchase of 8 Motorola portable radios, along with batteries and other attachments, from the Police Department's State Wireless Account in the amount of \$22,020.30. Purchase procedure is that the State Wireless Fund will send the money to the City once the Board approves, and the City will purchase the eight radios from the vendor via purchase order and inventory the radios thereafter.
17. Motion to approve the following Personnel changes in the Waveland Police Department:
 - a) Resignation of David Buckley as Criminal Investigator effective July 13, 2018 and moving him to a part time Patrolman at a rate of \$9.00 per hour, same date.
 - b) Promotion of shift Sergeant Eddie Hursey to Criminal Investigator, at his same rate of pay for a six month probationary period, effective July 15, 2018. Officer Hursey will receive a salary increase to \$17.00 per hour upon completion of probationary period.
 - c) Promotion of Patrolman Matthew Roberts to Shift Sergeant effective July 2, 2018, at a rate of \$15.63 per hour.

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- d) Promotion of Patrolman David King to Shift Sergeant, effective July 2, 2018, at a rate of \$15.63 per hour.
 - e) Promotion of Sergeant Phillip Pavolini to Lieutenant of Patrol to replace Mac Cowand, at a rate of \$18.65 per hour effective July 2, 2018.
18. Motion to approve Golf Cart Ordinance # _____ and authorize City Clerk to advertise same.
 19. Motion to approve a request for Firefighter's Brandon Lafontaine and Norman Loustalot to attend the Fire Officer I-II Training Course being held LSU Fire Academy, in Slidell, Louisiana, July 9-20, 2018. Cost to the City will be, for each, a course fee in the amount of \$370.00 and use of a City vehicle.
 20. Motion to approve the FY2020 Tidelands Grant Application(s) and authorize the Mayor's signature thereon. (Mickey Lagasse to provide)
 21. Motion to approve changing the City's Blue Cross Blue Shield Health Insurance Renewal Date to 1/1/2019 (to coincide with the Policy deductible calendar year term).
 22. Motion to approve Invoice #15633 from Eustis Engineering in the amount of \$2,084.13 for soil testing related to the Lighthouse/Pavilion Project.
 23. Spread on the minutes the following as listed, (Items a-d):
 - a) Court Statistics for the Month of May 2018 at this, the second meeting of June 2018.
 - b) Letter dated 6/5/18 from William F. Moody, Director with Mississippi State Department of Health regarding Significant Deficiencies – Corrected and Resolved, related to the Davis Street Water Tower.
 - c) Revenues and Expenditures Report for the Month of May 2018 at this, the second meeting of June 2018. (On OneDrive)
 24. Motion to consider Executive Session to prompt a closed discussion related.
 25. Motion to approve entering Executive Session related to
 26. Motion to exit Executive Session with no action taken.
 27. Adjourn.