

***Please Silence your cell phones
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into the microphone**

**Regular Meeting Agenda
July 18, 2018
6:30 p.m.**

7/12/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Attorney's Comments
6. Aldermen's Comments
7. Motion to approve the Docket of Claims in the amount of \$ _____ dated July 18, 2018 as submitted. (Uploaded to OneDrive)
8. Motion to approve the Minutes of the Special Meeting (Public Hearing) of June 26, 2018 and the Minutes of the Regular Meeting of July 3, 2018 (should have uploaded to OneDrive by Tuesday afternoon 7/17/18) as submitted.
9. Mr. James Moody with Bancorp South to provide a brief update on Health Insurance.
10. Motion to approve Ordinance No. 375, An Ordinance for the Adoption of the Family of International Building Codes for the City of Waveland, including the following as listed and all penalties and related issues thereto: (Items a-k)
 - a) International Building code, 2018 Edition
 - b) International Residential Code, 2018 Edition
 - c) International Mechanical Code, 2018 Edition
 - d) International Plumbing Code, 2018 Edition
 - e) International Fuel Gas Code, 2018 Edition
 - f) International Private Sewer Disposal Code, 2018 Edition
 - g) International Swimming Pool Code, 2018 Edition
 - h) International Existing Building Code, 2018 Edition
 - i) International Property Maintenance Code, 2018 Edition
 - j) NFPA 70 National Electric code, 2018 Edition
 - k) International Fire Code, 2018 Edition
11. Comptroller Ron Duckworth to provide Brief Financial Report.
12. Motion to approve Resolution to request that Gulf Regional Planning Commission open one of the available positions on their Board and the Board of Mayor and Aldermen appoint _____ to that position as the City of Waveland representative. (City Attorney to prepare Resolution)
13. Motion to approve a Proclamation for the French Boys' Choir 'Les Moineaux' that will be performing at St. Clare Church Summer 2018.
14. Motion to approve the purchase of two external vest carriers from Slidell Army Surplus for our NTF and DEA Narcotics Agents in the total amount of \$325.30 from the NTF Fund.
15. Motion to approve contract extension through December 31, 2018 with Wood Environmental & Infrastructure Solutions, Inc. (formerly AMEC Foster Wheeler) on the City of Waveland Citywide Drainage Project, including Mayor's signature thereon. Master Services Agreement originally dated 7/19/12 attached.
16. Motion to pay Invoice #2018028 to Big Noise (Aaron Lee) in the amount of \$1,600.00 for running the sound systems for the Ross Grisham Band during the Destination Waveland Fourth of July event.
17. Motion to approve the Computer Software Support Agreement Addendum, including required signatures, with Delta Computer Systems in the amount of \$2,560.00 monthly for the 10/1/18 – 9/30/19 fiscal year; this covers all of the various departmental software's used.

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18. Motion to approve travel for the following, as listed (a-c):
 - a) Sergeant David King, Sergeant Matthew Roberts and Officer Adam Penton to Biloxi, Mississippi for the Field Training Officer Certification at the Harrison County Law Enforcement Training Academy, July 30-August 1, 2018. Cost to the City for each will be \$100.00 course fee and use of a City vehicle.
 - b) Court Clerk Rhonda Cummings to attend the Municipal Court Clerks Annual Conference in Jackson Mississippi September 12-14, 2018. (All lodging, travel and meals are paid for by The Judicial College).
 - c) City Clerk Lisa Planchard, Deputy City Clerks Ron Duckworth, April Chevis, and Rachel Cullen, Election Commissioners Brenda McComb, Albert Jeanfreau and Debbie Mason, one Republican Party Executive Committee Representative, John Ohman and one Democratic Party Executive Committee Representative, Alfred "Tiger" Harris to Secretary of State's Office, Jackson MS. for a July 31st, 2018 Mandatory Election training. Cost to the City will be lodging, per diem, mileage (for those taking their own vehicles), and a City vehicle.
19. Motion to approve the SSAI SCSEP Host Agency Agreement Contract Continuation to June 30, 2019 with South Mississippi Planning and Development District (SMPDD) for the provision of clerical services at City Hall, and authorize Mayor's signature thereon. There is no cost to the City.
20. Motion to approve and award Lamey Electric, LLC as the lowest, best and most responsive bidder for the Hwy 90 Lighting and Utility Relocation Project in the amount of \$364,625.85. Due to uncertainties in MDOT Construction schedule for installation the Traffic signals, Compton also recommended awarding Alternate #1 in the amount of \$19,175.00, contingent on MDOT's approval.
21. Motion to approve and authorize Mayor's signature, on the MDEQ Bid Package and Loan Amendment Request for the SRF Citywide Sanitary Sewer Improvements Projects; including the Herlihy St. Area Sanitary Sewer Improvements, the Meadow Lane Sanitary Sewer Improvements, and the 6th Street, Gladstone Street Area, Waveland Cutoff Area Sanitary Sewer Improvements.
22. Motion to spread on the minutes the following as listed, (Items a-e):
 - a) Court Statistics for the Month of June 2018, at this the second meeting of July 2018.
 - b) Revenues and Expenditures Report for the Month of June 2018 at this, the second meeting of July 2018. (Uploaded to OneDrive)
 - c) Resignation of Part-time Officer Eddie Peterson, effective July 11, 2018.
 - d) Resignation of Part-time Officer Don Siebenkittel effective July 11, 2018.
 - e) The reviewed and approved (by MDEQ) Professional Services Contract (Design & Construction Phase) with Compton Engineering, Inc. for the Citywide Sewer Improvements Project SRF C280788-01.
23. Motion to consider Executive Session to prompt a closed discussion related.
24. Motion to approve entering Executive Session related to
25. Motion to exit Executive Session with no action taken.
26. Adjourn.