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**Regular Meeting Agenda
August 22, 2018
6:30 p.m.**

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1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing 750 S. Beach Blvd – Parcel #162Q-1-10-153.000
4. Public Comments
5. Roll Call
- 5-1. Mayor's Report:
 - a. Motion to approve contract with Lamey Electric, including required signatures, in the amount of \$383,800.85 as it relates to the Hwy 90 Lighting MDOT Project.
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$576,121.52 dated August 22, 2018 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of July 18, 2018 and the Special Meeting (Public Hearing) of July 30, 2018 as submitted.
10. Mrs. Cathy Pitolo of Hancock Resource Center to discuss upcoming event to hold a 'Community Conversation on Opioid Abuse'.
11. Ms. Myrna Green from Tourism to discuss budget request for the upcoming budget FY Ending September 30, 2018.
12. Comptroller Ron Duckworth to provide Brief Financial Report.
- 12-1. Discuss Proposed FY2019 Budget.
13. Motion to approve purchase of ARMS Report Management Software for the Police Department in the amount of \$30,050.00 to be paid using NTF Funds. This software will replace the 18 year old software and keep the City in NIBRS compliance to avoid losing federal funding.
14. Motion to approve the following personnel changes, as listed (Items a-e):
 - a.) Pay increase for Mr. Eugene Lemay (Streets Department) in the amount of \$1.25 per hour, increasing Mr. Lemay's hourly wage to \$11.25 per hour.
 - b) Promotion of Police Officer Adam Penton to Patrol Sergeant effective 8/27/2018 with a pay increase from \$15.11 per hour to \$15.63 per hour.
 - c) Resignation of Police Investigator Matt Sekinger effective 9-7-2018.
 - d) Pay increase for Police Officer Paul Taylor from \$14.67 per hour to \$15.11 per hour, effective August 27, 2018, for successful completion of 6 month probation.
 - e) New Hire – Police Officer John Nelson at a rate of \$14.67 per hour pending passage of drug test and background investigation.
15. Motion to approve new hires, Mr. Derrion Elzy, Mr. Mark Hudson and Mr. Trey Ladner as part-time Firefighters at a rate of \$9.00 per hour, pending passage of drug test. All are certified Firefighters and meet all minimum standards required.
16. Motion to approve travel for the following as listed (a-c):
 - a) Public Works Director Brent Anderson and Gas Operator Darrell Antoine to attend the MNGA Gas Operator Seminar in Pearl, Mississippi September 25-26, 2018. Cost to the City will be for each, a \$125.00 registration fee, 2 nights lodging, 2 days per diem and use of a City vehicle.
 - b) The Board of Mayor and Aldermen to attend the 2018 MML Small Town Conference in Vicksburg, Mississippi October 24-25, 2018. Cost to the City will be for each, a \$90

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registration fee, 2 nights lodging, 2 days per diem and use of a City Vehicle or mileage reimbursement.

- c) Investigator Eddie Hursey to ChildFirst Forensic Interview Training in Jackson, MS. from October 1-5, 2018 at a cost of \$550 registration, 5 days per diem and use of a city vehicle.

- 17. Motion to approve the Holiday Schedule for 2019 FY Ending September 30, 2019.
- 18. Motion to Spread on the Minutes the following as listed, (Items a-d):
 - a) Quotes for the Demolition and/or Lot Cleanup of 600 Highway 90 and 5010 Milan Street, which were received immediately prior to this meeting and taken under advisement.
 - b) Court Statistics report for the month of July 2018.
 - c) Correspondence from Mississippi Department of Transportation, Jeffrey C. Altman, State Engineer, Confirming the Federal Highway Administration Department of MDOT has received and approved the PS&E Package for the Waveland Avenue Sidewalks Project and approved to advertise for bids regarding same.
 - d) The Revenue and Expenditures Report for the month of July, 2018, presented at this the 2nd meeting of August, 2018.
- 19. Motion to advertise for construction bids for the Waveland Avenue Sidewalk Project, as approved by MDOT.
- 20. Motion to consider Executive Session to prompt a closed discussion related.
- 21. Motion to approve entering Executive Session related to
- 22. Motion to exit Executive Session with no action taken.
- 23. Adjourn.