

***Please Silence your cell phones
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**Regular Meeting Agenda
November 21, 2018
6:30 p.m.**

11/16/2018 8:24:16 AM

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. Mr. James Moody with BXS Insurance to present the Board with the 2019 health, dental, vision and life insurance rate renewal.
9. Motion to approve the Docket of Claims in the amount of \$553,949.95 dated November 21, 2018, as submitted.
10. Motion to approve the minutes of the Regular Meeting of October 17, 2018, as submitted.
11. Motion to approve amending the Holiday Schedule to include Monday December 24, 2018 and Monday December 31, 2018 as proclaimed by Governor Phil Bryant.
12. Motion to approve hiring the following:
 - a) Mr. Devon Bates as a full-time Patrol Officer at a rate of \$13.91 per hour, pending passage of drug test. (Mr. Bates will require Academy training.)
 - b) Mr. Tayvon Thomas a Laborer in the Streets Department at a rate of \$10.00 per hour, pending passage of drug test.
13. Motion to approve the Mayor's signature and the Certificate of Appropriation from The First Bank noting that all lease payments have been budgeted for within the Fiscal Year ending September 30, 2019 Budget.
14. Motion to approve travel for the following:
 - a) Building Inspector Josh Hayes to attend the Building Officials Association of Mississippi 2018 Winter Training Session, December 5-7, 2018 in Oxford Mississippi. Cost to the City will be a Registration fee in the amount of \$150.00, 2 days lodging and 3 days per diem and use of a City Vehicle.
 - b) Board of Mayor and Aldermen to attend the 2019 Mid-Winter Legislative Conference, January 8-10, 2019 in Jackson, Mississippi. Cost would be for each, a Registration fee of \$140.00, 2 nights lodging, and use of a City vehicle.
15. Motion to approve Standard Operating Guideline regarding Body Worn Cameras (BWC) for Firefighters working for the Waveland Fire Department to help deter possible lawsuits and assist with training (As Tabled from the 10/17/2018 and 11/6/2018 Meetings).
16. Motion to approve a proposal from Ray C. Weaver Mechanical Contractors for Fire Tank Fill Piping at the Waveland Police Department in the amount of \$2,530.00.
17. Motion to approve the Mayor's signature and Bank Documents with Hancock-Whitney Bank for the Financing of 2 Police vehicles in the amount of \$66,759.00 for 36 months at 4.20% interest.
18. Motion to approve proposal from _____ for Grant Administration of the SRF Loan related the Citywide Sewer Improvement Project for compliance with the Davis-Bacon Act.
19. Mickey Lagasse with Compton Engineering to update the Board on the Lighthouse, Highway Lighting Projects and Citywide Sewerage Projects.

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20. 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-c):
 - a) DNA Underground reducing the amount of \$266,349.89 – 6th Street Area, Gladstone Street Area & Waveland cutoff Area Sanitary Sewer Improvements.
 - b) Payment Application #2 from DNA Underground, LLC in the amount of \$192,705.05 – Herlihy Street Area Sanitary Sewer Improvements Project.
 - c) Payment Application #2 from DNA Underground, LLC in the amount of \$84,979.71 – Meadow Lane Sanitary Sewer Improvements Project.

21. Motion to approve the following documents related to the Highway 90 MDOT Project, Highway 90 Utility Relocation Work and Highway 90 Utility Relocation Work being listed (Items a-c):
 - a) **Water Works Utility Project:**
 1. Correspondence to Mr. Corando A. Lozano requesting reimbursement for construction costs incurred with MDOT Project in the amount of \$56,981.18.
 2. Pay Application #3 from Lamey electric, Inc. in the amount of \$56,981.18 –Highway 90 Utility Relocation Work.
 - b) **Roadway Lighting Utility Highway 90 Utility Relocation Work:**
 1. Correspondence to Mr. Corando A. Lozano requesting reimbursement for construction costs incurred with MDOT project
 2. Pay Application #3 from Lamey electric, Inc. in the amount of \$72,459.18 –Water Works Utility Highway 90 Utility Relocation Work.
 - c) **Natural Gas Utility Highway 90 Utility Project:**
 1. Correspondence to Mr. Cornando A. Lozano request reimbursement for construction costs incurred with MDOT Project in the amount of #10,625.00.
 2. Pay Application #3 from Lamey Electric in the amount of \$10,625.00 – Natural Gas Utility Lighting and Utility Relocation at Highway 90 Project.

22. Motion to ratify Notice and Public Explanation of a Proposed Activity in a 100-Year Floodplain and Wetlands Proof of Publication related to the Martin Luther King Community Center.

23. Motion to Spread on the Minutes the following as listed, (Items):
 - a) MOHS Grant Closeout Grant No. PT-2018-PT-35-41 in the amount of \$16,068.00 for the Waveland Police Department.
 - b) Resignation of Officer Eric Arnsberger from the Waveland Police Department, effective November 9, 2018.
 - c) The receipt of Homeland Security in the amount of \$5,959.00 for the purchase of the following:
 1. Sonic Wall NSA 2650 total Secure Advanced Edition Appliance Bundle at a cost of \$3,259.00.
 2. System LMS and Training Record Solution at a cost of \$2,700.00.

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.