

**\*Please Silence your cell phones  
\*Identify yourself before speaking  
into the microphone**

**Regular Meeting Agenda  
January 16, 2019, 2018  
6:30 p.m.**

1/11/2019 4:13:33 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing – 1410 Superior Street, Property Owner Kelly D. Noonan
4. Roll Call
5. Mayor’s Report – Ms. Holly Lemoine-Raymond will be present to discuss her new TV Series that focuses on the Gulf Coast.
6. Attorney’s Comments
7. Aldermen’s Comments – Alderman Burke – Boil Water Notice
8. Motion to approve the Docket of Claims in the amount of \$575,490.00 dated January 16, 2019 as submitted.
9. Motion to approve paying Purchase order numbers 190445 and 190446 for South Beach Palm Trees for the purchase and installation of palm trees in the amount of \$13,150.00.
10. Motion to approve the Minutes of the Regular Meeting of December 19, 2019 as submitted.
11. Motion to approve Building Inspector Josh Hayes membership in the Association of State Floodplain Managers, Inc., in the amount of \$500.00. This will renew Mr. Hayes’ certification as Flood Plains Manager.
12. Motion to approve a quote from Universal ComOne, LLC in the amount of \$1,150.80 for the purchase of a new computer for Deputy Court Clerk Rachel Sekinger. (This is not originally budgeted for)
13. Motion to approve payment in the amount of \$225.04 to Alderman Bobby Richardson for mileage reimbursement for use of his vehicle to attend the Mississippi Municipal League Mid-Winter Conference.
14. Motion to approve accepting the Jack A. & Gertrude W. Wilson Animal Welfare Fund Grant in the amount of \$16,645.36, (\$8,000 Fencing and \$8,645.00 for necessary equipment) for the creation of a Dog Park in the City, and approve the Mayor’s signature thereon.
15. Motion to approve Change Order 4 from DNA Underground, as recommended by Compton Engineering, at a net zero change in the contract price for the Herlihy Street Area Sanitary Sewer Improvements Project Area Sanitary Sewer Improvements Project.
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-f):
  - a) Invoice 16142.00 from Eustis Engineering, LLC in the amount of \$1,366.50 – Waveland Sanitary Sewer Improvements Project
  - b) Invoice 16328 from Eustis Engineering, LLC in the amount of \$1,178.00 – Waveland Sanitary Sewer Improvements Project.
  - c) Payment Application No. 3 from gulf Coast Underground, LLC in the amount of \$391,682.16 – 6<sup>th</sup> Street Area, Gladstone Street Area & Waveland Cutoff Area Sanitary Sewer Improvements Project.
  - d) Payment Application No. 4 from DNA Underground in the amount of \$63,299.29- Meadow Lane Sanitary Sewer Improvements project.
  - e) Payment Application No. 4 from DNA Underground, LLC in the amount of \$57,644.67 – Herlihy Street Area sanitary Sewer Improvements Project.
  - f) Pay Application No. 4 from DNA Underground, LLC in the amount of \$84,644.67 – Herlihy Street Sanitary Sewer Improvements Project.

**\*Please Silence your cell phones  
\*Identify yourself before speaking  
into the microphone**

**Regular Meeting Agenda  
January 16, 2019, 2018  
6:30 p.m.**

1/11/2019 4:13:33 PM

17. Spread the following on the minutes:
  - a) Building Inspector Josh Hayes Civil Service.
  - b) Court reports for the following:
    1. October, 2018
    2. November, 2018
    3. December, 2018
18. Motion to consider Executive Session to prompt a closed discussion related.
19. Motion to approve entering Executive Session related to
20. Motion to exit Executive Session with no action taken.
21. Public Comments
22. Adjourn.