

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, June 4, 2024
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item 4 () under Mayor's Comments, Item 7 () under Board Business, and Items 8 () under Consent Agenda. (Place Holders Only)
 - b.
5. Aldermen's Comments:
6. Public Comments:
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated June 4, 2024 in the amount of \$596,295.34.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 4, 2024 in the amount of \$90,801.22.
 - c. Motion to ratify agreement with Pye-Barker Fire & Safety, Inc. for cleaning and certifying the cooking vent hoods at the Central Fire Station, Coleman Avenue Fire Station and the Clarence Harris Community Center at the MLK Park. This is required by Cadence Insurance related to safety measures and keeping the City's insurance deductibles down.
 - d. Motion to ratify the Commercial Lease Agreement between the City of Waveland (landlord) and Pafford EMS of Mississippi Inc.(tenant). Term of the lease is 21 days, from May 24, 2024 through June 14, 2024.
 - e. Motion to adopt Fallen Officer/Firefighter Policy, which provides the City shall be authorized to pay, for up to 60 days, the full regular compensation of any first responder employed by the City of Waveland who protects the interests of the City and is killed in the line of duty. (Policy to be provided by City Attorney)
 - f. Motion to close the City of Waveland Savings account #5138326 and move the funds into the City Investment Funds Savings account to consolidate bank accounts and streamline the effort to manage them.
 - g. Motion to adopt and approve the Mayor's signature on the 1) 2024 Water System Emergency Response Plan and the 2) Security Vulnerability Self-Assessment Guide for the City of Waveland, as required by USDA and the MS. Department of Health.
 - h. Motion to accept and approve Mayor's signature on 1) Federal Assurances for Construction Projects, 2) Certification and Assurances Instructions for Grant Awards, and 3) Restore Project Narrative – Oil Spill Impact Component Project Narrative – Real Property and Construction Activities. These are all related to the RESTORE ACT project for Natural Gas Improvements in the City of Waveland.
 - i. Discuss raising water, sewer and gas tap fees - Ordinance #371.2

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PLANNING & ZONING:

1. Motion to accept corrected Minutes of Planning & Zoning Commission's meeting dated March 25, 2024. (Approved by P&Z Board 6/3/24)
2. Motion to accept Minutes of Planning & Zoning Commission's meeting dated April 29, 2024. (Approved by P&Z Board 6/3/24)

BLIGHTED PROPERTIES: (Building Official, Chris Carter to discuss)

1. **Motion to Accept and Spread on the Minutes** the Notice of Adjudication regarding the property of Paula Knight (life estate), owner of the property commonly known as 1127 Amar Street, Parcel #162F-2-04-098.000.
2. **Motion to Accept and Spread on the Minutes** the Notice of Adjudication regarding the property of Rita Adams Netto, owner of the property commonly known as 9011 Danube Street, Parcel #138M-0-33-431.001.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-c):
 - a. Hire/Promote/Transfer/Resignations/Pay Change of the following for various positions as listed:
 1. Firefighter Chris Albrekton to transfer from full-time to part-time employee at a pay rate of \$12.00/hr. effective 6/9/24.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0043 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$743.25 for engineering services related to the GIS.
 2. Invoice #22-002-0063 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$1,223.00 for engineering services related to the MS-4 and CRS Coordination.
 3. Invoice #22-002-0135 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$6,562.50 for engineering services related to the Tidelands Beach Pagodas.
 4. Invoice #22-002-0148 from Chiniche Engineering & Surveying dated 05/29/24 in the amount of \$2,750.00 for engineering services related to the Art St. Sewer Project.
 5. Invoice #22-002-0174 from Chiniche Engineering & Surveying dated 05/29/2024 in the amount of \$5,736.50 for engineering services related to Tidelands Water Front Improvements.
 6. Invoice #22-002-0196 from Chiniche Engineering & Surveying dated 5/29/24 in the amount of \$14,623.67 for engineering services related to ARPA Citywide Sewer Improvements.
 7. Invoice #22-002-0203 from Chiniche Engineering & Surveying dated 5/29/24 in the amount of \$2,501.00 for engineering services related to Lead Service Line (LSL) Inventory.
 8. Invoice #3836 from Lombardo Industries, LLC. dated 5/30/24 in the amount of \$8,526.00 for grass cutting contractual services.
 - c. Approve monthly Utility Customer Deposit refund checks totaling \$5,270.00 numbered #7438 to #7457 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,026.71 is due to the City of Waveland and \$3,243.29 is due to customers.

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END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion related to
10. Motion to enter an executive session for discussion related to
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn