

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, June 19, 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.
 - b. St. Clare Seafood Festival
 - c. Mr. James Moody, Cadence Insurance- health insurance plan update
 - d. Everyone is invited to attend a Flag Retirement Ceremony on July 6, 2024 at dusk, at the Veterans Memorial (Coleman & Beach Blvd). This is being performed by members of American Legion Post 77.
5. Aldermen's Comments:
6. Public Comments:
 - a. Ms. Laurie Mullins, blighted property issue next door to her residence
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated June 19, 2024 in the amount of \$305,498.51.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 19, 2024 in the amount of \$210,587.09.
 - c. Motion to approve and authorize Mayor's signature on the MS. Tidelands Trust Fund Program request for Funding FY2026 in the amount of \$500,000 for Coleman Avenue Waterfront Improvements.
 - d. Board to discuss and make suggestions of additional FY26 Tidelands projects and request funding applications be submitted by Chiniche Engineering for same.
 - e. Motion to approve and authorize Mayor's signature on the GOMESA PHASE II PROJECT FUNDING- Request for Funding FY2026 in the amount of \$9,000,000 for Citywide Drainage Improvements.
 - f. Motion to authorize advertisement for construction bids for the City of Waveland Sewer Extension along Hwy 90, as funded by ARPA.
 - g. Motion to authorize advertisement for construction bids for the City of Waveland Lift Station Evaluation Project, as funded by ARPA.
 - h. Motion to authorize advertisement for construction bids for the Waveland Gravity Sewer Cleaning, CCTV and Lining Project, as funded by ARPA.
 - i. Motion to approve and accept Governor Reeves Proclamation dated June 3rd, 2024 declaring July 4 and July 5, 2024 as state holidays in observance of Independence Day.

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PLANNING & ZONING:

1. Patrick and Rochell Michell, owners of the property commonly known as 212 Jeff Davis Avenue, parcel #161D-0-02-147.000 have applied for a conditional use for construction of an accessory structure that contains more than nine hundred (900) square feet.

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 Bryce K. Fowler, owner of the property commonly known as 1007 Corr Circle, Parcel #162C-1-04-063.006.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - a. Minutes of the Board of Mayor and Aldermen meetings dated May 22, 2024 and June 4, 2024.
 - b. Hire/Promote/Position Change/Resignations/Pay Change of the following for various positions as listed:
 1. Hire Robert Shubert as a part-time firefighter at a pay rate of \$12.00 per hour pending passage of drug test and background check. Mr. Shubert is a certified firefighter and meets all minimum standards required for this position.
 2. Accept resignation of Mr. Martin Keel as part-time firefighter (effective 7/6/24) and hire as full-time firefighter effective 7/6/24 at \$14.09 per hour, as budgeted. Mr. Keel is a certified firefighter and meets all minimum standards required for this position.
 3. Hire Anthony Mallini as a part-time firefighter at a pay rate of \$12.00 per hour pending passage of drug test and background check. Mr. Mallini is a certified firefighter and meets all minimum standards required for this position.
 - c. Re-appoint Police Chief Mike Prendergast to the Hancock County E-911 Commission for another 4-year term beginning June 19, 2024 and expiring June 19, 2028.
 - d. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0045 from Chiniche Engineering & Surveying dated 06/12/24 in the amount of \$2,890.00 for engineering services related to gas system GIS coordinates. *(Also included in Docket of Claims)*
 2. Invoice #22-002-00512 from Chiniche Engineering & Surveying dated 06/12/24 in the amount of \$749.75 for engineering services related Jeff Davis drainage. *(Also included in Docket of Claims)*
 3. Invoice #22-002-0064 from Chiniche Engineering & Surveying dated 06/12/24 in the amount of \$1,158.00 for engineering services related to the MS-4 Stormwater Permitting *(Also included in Docket of Claims)*
 4. Invoice #22-002-0175 from Chiniche Engineering & Surveying dated 06/12/24 in the amount of \$2,458.50 for engineering services related to Tidelands Waterfront Improvements. *(Also included in Docket of Claims)*
 5. Invoice #22-002-0204 from Chiniche Engineering & Surveying dated 6/12/24 in the amount of \$2,127.50 for engineering services related to Lead Service Line (LSL) Inventory. *(Also included in Docket of Claims)*

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6. Invoice #22-002-0149 from Chiniche Engineering & Surveying dated 6/12/24 in the amount of \$2,231.25 for engineering services related to Art Street Sewer Project – Material Testing. *(Also included in Docket of Claims)*
7. Invoice #3847 from Lombardo Industries LLC dated 6/13/24 in the amount of \$18,500.00 for contracted grass cutting services. *(Also included in Docket of Claims)*
- e. Remove Kimberly Adam-Boushie (resigned July,2023) as Deputy Registrar of Voters and appoint Ms. Julie Burt as same.
- f. Spread on the Minutes the Privilege License report for the month of May, 2024.
- g. Spread on the Minutes the Permits Report for the month of May, 2024.
- h. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of May, 2024.
- i. Spread on the Minutes the Community Services Report for the month of May, 2024.
- j. Spread on the Minutes the Court Statistics Report for the month of May, 2024.
- k. Spread on the Minutes the City of Waveland Fund Balances at May 31, 2024.
- l. Spread on the Minutes the Revenues & Expenditures Report dated May 31, 2024.

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