

***Please Silence your cell phones
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**Regular Meeting Agenda
May 18, 2016
6:30 p.m.**

5/18/2016 10:21:59 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. Motion to approve the RSVP Claims as submitted.
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$1,040,461.73 dated May 18, 2016 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of May 3, 2016 as submitted.
11. Motion to name Miss _____ as the City's Mississippi Deep Sea Fishing Rodeo Princess.
12. Motion to approve a _____ size Advertisement in the Hancock Today Magazine and Buyer's guide for 2016, size and related costs to be determined by the Board.
13. Motion to approve new hire, Mr. John Montgomery as City Mechanic (to replace Kenny Kientz upon retirement) at a rate of \$17.00 per hour pending passage of drug test, as recommended by Public Works Director, Brent Anderson.
14. Motion to add Big Boy Towing to the Waveland Police Department wrecker rotation list as recommended. (Tabled from May 3, 2016 Meeting).
15. Motion to consider/approve a request to contract with CSpire to provide internet at the new Police Department Building/Station. Chief Allen available to discuss various pricing options.
16. Motion to approve Officer Philip Pavolini's attendance at the Hancock County Sheriff's Office Academy for a State required refresher course beginning on June 14th, 2016. Cost to the City will be use of a City vehicle and a course fee of \$900.00 (as budgeted), which will be reimbursed upon Officer Pavolini's completion of the course.
17. Motion to approve purging the following files submitted by the Clerk of Court, Rhonda Cummings:
 - a) 2006-2010 Tickets Only
 - b) 2000-2005 Purge Tickets and Criminal Cases
 - c) 1999 and prior (Tickets & Criminal Cases) to be purged due to Hurricane Katrina Damage.
18. Motion to approve FY 09/30/2016 Amended Budget as submitted.
19. Motion to approve Resolution appointing Mayor Mike Smith as Voting Delegate, Alderman Shane Lafontaine as the First Alternate Voting Delegate, and Alderman Jeremy Burke as the Second Alternate Voting Delegate representing the City of Waveland for MML elections at the upcoming Annual MML Conference in Biloxi, MS.
20. Motion to approve an Agreement for Professional Engineering Services with Compton Engineering for services related to South Street/Brown Avenue related repairs, including Attachment A.

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21. Motion to approve Exhibit 1-Task Order Request from Compton Engineering in the amount of \$47,800.00 to perform Engineering Services related to the South Street/Brown Avenue repairs project. (Amend Capital Projects-Streets (313 Fund) budget as required)
22. Motion to approve Exhibit 1, Task Order 6 with Compton Engineering in the amount of \$11,000.00 for engineering services related to the installation of (2) 12 inch flow meters and meter vaults. (Amend Sewer Dept. budget (400-726) as required)
23. Motion to approve the payment and release of \$458.64 from the City's Escrow account to the Depository to pay certain employees associated with the Police Department Project. Said payment is necessary due to a grant audit finding that C. Perry failed to abide by the wage determination established by the Davis Bacon Act regarding the project. This payment is made with a reservation of all rights, contractual or otherwise, and the City of Waveland waives nothing.
24. a. Motion to approve a request to MEMA to extend the Period of Performance for the City of Waveland City-Wide Drainage Project Hazard Mitigation Grant Program (HMGP) Project until January 1, 2017, Chris Nobles with AMEC Foster Wheeler will submit.
b. Motion to approve a contract extension request with AMEC Foster Wheeler Environment & Infrastructure, Inc. for the HMGP Citywide Drainage Improvements Project (HMGP Project #1604-0420). (See DropBox for contract extension)
25. Motion to approve contract with DNA Underground for installation of 2 Flow Meters and Meter Vaults for \$41,979 plus the cost of Payment and Performance Bonds, which shall not exceed an additional \$2,100.00.
26. Motion to approve payment of the following invoices submitted by various contractors to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required) as listed (Items a-f, excluding d):
 - a) Invoice No. 0078667 from Pickering Firm, Inc. in the amount of \$32,183.20 - Citywide Drainage Improvements Project/HMGP. (Tabled from May 3, 2016 Meeting).
 - b) Payment Application 1 from DNA Underground in the amount of \$188,397.26 for Emergency Lift Station Repairs re: Sewer lines, Central @ Lakeside.
 - c) Invoice No. 216-021-2 from Compton Engineering in the amount of \$1,320.00 for the Stormwater Compliance and Implementation.
 - ~~d) Invoice No. 216-023-1 from Compton Engineering in the amount of \$1,910.00 for the Annexation Water study.~~
 - e) Invoice No. 215-065-15 from Compton Engineering in the amount of \$72,106.04 for the Facilities Plan and Related Services- Citywide Sewer Improvements (SRF).
 - f) Invoice No. 215-068-8 from Compton Engineering in the amount of \$4,700.00 for the Lighthouse/Outdoor Recreation Plan-Tidelands.
27. Spread on the minutes the following, as listed (Items a-c):
 - a) City Clerk Lisa Planchard, Deputy City Clerk Tammy Fayard and Personnel Director April Chevis' attendance certificates from the Mississippi Municipal Service Company HR Risk Management Training held April 20, 2016.
 - b) Frank King at \$10.00 per hour pending passage of drug test to fill the open Streets laborer position, approved to fill at a prior Board meeting.
 - c) Statement of Revenues and Expenditures for the month of April 2016 at this, the second meeting of May 2016.
28. Motion to consider Executive Session to prompt a closed discussion regarding
29. Motion to approve entering Executive Session regarding
30. Motion to exit Executive Session with no action taken.
31. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$14,748.21 as submitted.
32. Adjourn

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