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**Regular Meeting Agenda
June 22, 2016
6:30 p.m.**

6/22/2016 4:36:11 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to accept the donation of a certain parcel of land, and the improvements thereon, dedicated for public streets, public utilities, drainage, and other purposes and improvements for the use and benefit of the City or the public, as offered by Mr. Thomas Bentley. Acceptance of the donation will also be a waiver of the formal requirements of the City of Waveland Subdivision Ordinance, including, but not limited to, a stamped survey and public notice and hearing. Said property is described as follows: Lots 42, 43, and part of 38, is an easterly extension of Birch Street; and, is located in the West 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 3, Township 9 South, Range 14 West, Hancock County, Mississippi .
6. Attorney's Comments: Motion to authorize Yarborough Law Firm, PLLC to submit a payment election form on behalf of the City for receipt of additional BP Settlement funds. Yarborough Law Firm negotiated a 6% hold-back release from prior negotiations and acceptance will result in additional funds in the approximate amount of \$16,500.00.
7. Aldermen's Comments
8. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$607,480.20 dated June 22, 2016 as submitted.
9. Motion to approve, by mutual agreement, the extension of the current Agreement between the City of Waveland and the Southern Mississippi Planning and Development District Senior Community Service Employment Program until September 30, 2016.
10. Motion to approve sponsorship in the amount of \$_____ for the Annual "Celebrating and Honoring Our Teaching Stars" 10th Annual Teachers Appreciation Event to be held Monday, August 1, 2016 at Hancock High School.
11. Motion to authorize Deputy City Clerk Tammy Fayard as signatory on the Payroll Clearing account only in the absence of City Clerk Lisa Planchard.
12. Motion to approve Advertising Agreement with M2 Media Corp for advertising in South Mississippi Living Magazine in the amount of \$750.00 for the Destination Waveland Fourth of July event. This item will be paid for out of the restricted Destination Waveland donations submitted by various donors, with a stipulation that a portion of the funds be used for advertising.
13. Motion to approve travel for Lt. Casey Piazza to MS State Fire Academy, July 18-28, 2016 for Fire Inspector Class I. Cost to the City will be \$885.00 registration and lodging, \$80.00 per diem for evening meals, and use of a City vehicle. (This item has been budgeted for).
14. Motion to approve request to contract with CSpire to provide internet service (36 month term) at the new Police Department Building/Station. Chief Allen available to discuss various pricing options. (Tabled from May 18th and June 7 Meeting)
15. Motion to approve a 3% raise for Patrol Officer Leanna Dunnigan upon completion of her first year of employment. This will increase her hourly rate to \$15.11.
16. Motion to approve a subscription, including agreement, to *Leads Online* for the Police Department at a cost of \$1,758.00 per year. Assistant Chief Mike Prendergast will be available to answer questions.

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17. Motion to amend the current contract with Pickering Engineering on the HMGP Citywide Drainage Project to add Task Order No. 2 - Amendment No. 2 in the amount of \$5,000.00 to allow for a hydraulic study as described in the proposed scope of work.
18. Motion to approve Change Order No. 1 from DNA Underground, LLC. in the amount of \$2,100.00 for extra costs of the Performance Bond and Payment Bond, as it relates to the Installation of the 2 Flow Meters and Meter Vaults' this amends the total contract price to \$44,079.00.
19. 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-h):
 - a) Invoice No. 216-021-3 from Compton Engineering in the amount of \$4,500.00 – Phase II Stormwater Program.
 - b) Invoice No. 216-029-1 from Compton Engineering in the amount of \$2,090.00 – Lift Station –Central and Lakewood.
 - c) Invoice No. 215-065-16 from Compton Engineering in the amount of \$6,720.00 – Waveland Facilities Plan, Citywide Sewer Improvements
 - d) Invoice No. 215-069-1 from Compton Engineering in the amount of \$20,290.00 –South Street Road Repairs.
 - e) Invoice No. 215-068-9 from Compton Engineering in the amount of \$1,880.00 – Construction of Lighthouse, Outdoor Recreation Facility.
 - f) Invoice No. 216-062-1 from Compton Engineering in the amount of \$1,100.00 – FY2016 Tidelands Reports.
 - g) Invoice No. 0078928 from Pickering Firm, Inc. in the amount of \$6,896.40 – Citywide Drainage Improvements Project.
 - h) May 2016 Invoice for Architectural services from Nofie Alfonso, in the amount of \$5,035.00 – Waveland Police Department.
20. Spread on the minutes the following, as listed (Items a-c):
 - a) Revenue and Expenditures Report for the month of May 2016, presented at this the second meeting of June, 2016.
 - b) Appointment of Litter Control Officer Don Siebenkittel as Deputy Court Clerk. (This appointment will provide authorization to sign citations).
 - c) Notice of Potential Conflict and Waiver Request by Attorney Gary Yarborough as County Attorney.
21. Motion to consider Executive Session to prompt a closed discussion regarding potential and prospective litigation regrading certain Glock handguns and pending litigation regarding Gohres Realty, LLC. v City of Waveland.
22. Motion to enter Executive Session regarding potential and prospective litigation regrading certain Glock handguns and pending litigation regarding Gohres Realty, LLC. vs. City of Waveland.
23. Motion to exit Executive Session with no action taken.
24. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$16,550.73 as submitted.
25. Adjourn