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**Regular Meeting Agenda
July 20, 2016
6:30 p.m.**

7/21/2016 2:43:22 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
 - a. Doris Bridges
4. Roll Call
5. Mayor's Report
 - a. Tourism Update- Ms. Nikki Moon
 - b. Stephanie Plancich - GRPC
 - c. Motion to approve proposed Interlocal Governmental Cooperation Agreement by and between Hancock County, MS, and the Cities of Bay St. Louis, Waveland and Diamondhead for the years 2016-2020.
 - d. Motion to approve additional contents purchases for the Police Department Building in the amount of \$8,389.10 from Office Innovations; this is State Contract prices and will be charged against the Police Contents PW.
6. Attorney's Comments
 - a. Motion to accept funds from Yarborough Law Firm in the amount of \$15,988.70, B.P Funds.
7. Aldermen's Comments
 1. Alderman Burke to discuss the following being listed, (Items a-b):
 - a) Hancock County recycling bin at 301 Coleman Avenue.
 - b) Declaring old slabs, and pre-used slabs and pilings a nuisance.
8. Motion to approve FY 2016 Amended Budget. (Detail to follow Monday afternoon)
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$855,557.98 dated July 20, 2016 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of June 22, 2016, the minutes of the Special Meeting of July 1, 2016 as submitted.
- ~~11. Motion to approve the RSVP claims as submitted (yet to be submitted).~~
12. Motion to approve Old River New Orleans as the lowest, and most responsible bidder on the Vacuum Truck in the amount of \$ 149,986.00; bids to be reviewed by City Attorney Rachel Yarborough & Public Works Director, Brent Anderson. (As Tabled from the July 5, 2016 Meeting).
13. Motion to approve Engineering Services Agreement and authorize Mayor's signature, with James J. Chiniche, PA, Inc. for the Waveland Avenue Sidewalk Project. This motion shall also authorize the Notice to Proceed. Preliminary contract has been reviewed and approved by MDOT.
14. Motion to approve extension of Professional Services Agreement between the City of Waveland and Delta Water LLC. in the amount of 12 monthly payments of \$3,000.00 to continue assisting the Utilities Department with the reading & billing procedures, implementation, organization and the development and implementation of new procedures related to collection and billing, including updating Ordinance. (Reference Scope of Work for details)
15. Motion to approve Software Support Agreement Addendum with Delta Computer Systems, Inc. for the period to cover 10/1/16 to 9/30/17, increase of \$85.00/month with cost to be split proportionately between departments included in addendum.
16. Motion to approve Mayor Mike Smith's attendance at the Hancock County Leadership Class 2016-2017.
17. Motion to approve a pay increase in the amount of .03 per hour for Sgt. Erik Castro to adjust his hourly to that of others ranked Sgt. at Police Department.

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18. Motion to revise Don Siebenkittel's job title of Litter Control/Community Service Coordinator/Signage Code Compliance to include Blighted Properties duties at current salary.
19. Motion to approve Agreement, including required signatures, with Organized Crime Drug Enforcement Task Force FY 2016 which will allow Investigator Shane Jordan and Patrolman William Cotter to assist the Task Force with a Special Investigation from July 20, 2016 thru September 30, 2016. They will work their usual hours with the City and overtime basis for investigation, which overtime shall be fully reimbursed by the OCDE Task Force.
20. Motion to approve Grant Renewal Agreement for FY17 MOHS (MS. Office of Highway Safety) Grant # 402PTS-2017-PT-35-41 through the Department of Public Safety, Division of Public Safety for safety belt enforcement in the amount of \$23,110.00. This Grant is 100% Federally funded.
21. Motion to approve the purchase of an Information Sharing computer from Sunrise Network Solutions, Inc. for the Police Department in the amount of \$11,526.00. This item was lost in Hurricane Katrina, is now being replaced, and will be paid by the Police Building Contents project worksheet (PW).
22. Motion to approve donation from Hollywood Casino in the amount of \$500.00 for the Destination Waveland Fourth of July Event, restricted funds.
23. Spread on the minutes the following as listed, (Items a-f):
 - a) Court Clerk Rhonda Cummings and Anitra Freeman's certificates of attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar, June 27-28, 2016 in Biloxi, Mississippi.
 - b) Revenues and Expenditures report for the month of June 2016 at this, the second meeting of July 2016.
 - c) Report of Court Collections for the month of June 2016 (yet to be submitted)
 - d) Christopher Bennett was hired as Streets laborer at \$10.00 per hour, replacement position hiring was approved at meeting of 06/22/16.
 - e) Operator Qualification Test Results for the following:
 1. Darrell Antoine
 2. Thomas McPhearson
 3. Eugene Thomas
 - f) Request for Cash Reimbursement #30, Police Building Project, CDBG Grant #R-118-379-02-HCCR in the amount of \$606,478.88
24. Motion to consider Executive Session to prompt a closed discussion regarding Gohres Realty, LLC v City of Waveland, pending litigation; and City of Waveland FEMA HMGP Drainage Improvements Project, prospective litigation.
25. Motion to approve entering Executive Session regarding Gohres Realty, LLC v City of Waveland, pending litigation; and City of Waveland FEMA HMGP Drainage Improvements Project, prospective litigation.
26. Motion to exit Executive Session with no action taken.
27. Motion to approve the Docket of Claims, Streets Payroll (dated 7/20/16) portion only, in the amount of \$17,802.23 as submitted.
28. Adjourn