

**\*Please Silence your cell phones  
\*Identify yourself before speaking  
into the microphone**

**Regular Meeting Agenda  
October 18, 2017  
6:30 p.m.**

10/14/2017

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 Docket of Claims in the amount of \$935,580.25 dated October 18, 2017 as submitted. Note: Includes bond payments and overtime payroll related to Hurricane Nate.
9. Motion to approve the Minutes of the Regular Meeting of October 3, 2017, the Minutes of the two Special Meetings of October 3, 2017 (Regional Hazard Mitigation Plan-Public Hearing) and Waveland Library Board of Trustees, the two Special Meetings, by teleconference) of October 6, 2017 (8:30 a.m. and 5:00 p.m. Hurricane Nate) as submitted.
10. Rhonda Cummings, Clerk of Court to discuss Court fines collections.
11. Motion to authorize publication under 21-17-1 once each week for three (3) consecutive weeks, the intention of the City to lease the whole of the Waveland Business Center and to accept sealed competitive bids for the leasing.
12. Motion to consider a mitigation plan or removal of the Live Oak Tree on the property commonly known as 445 Hwy 90, regarding the P&Z issue with S&H Carwash dba Pit Stop Carwash.
13. Motion to obtain financing quotes to purchase 2 New Holland Tractors (State Contract) in the total amount of \$ 172,452.78. Note: Approval for purchase shall come back before the Board once financing quotes have been received.
14. Motion to approve the following changes within the Waveland Police Department as listed, (Items a-b):
  - a) Move Sergeant Ronald Storey from Patrol Domestic Violence Investigator (to replace Chris Ory who has resigned effective 10/20/17) keeping his same rate of pay, (\$15.63/hr.) effective 10/21/2017
  - b) Move Patrolman Steven Robin to Patrol Sergeant at a rate of \$15.63 (to replace Ronald Storey).
15. Motion to approve new hire, Mr. Leslie Doug Crosby, as a part time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Mr. Crosby is a certified Firefighter/Paramedic and meets all Minimum Standards required to backfill shortages due to vacations, sick leave and other special events.
16. Motion to approve the purchase of 2 high-water vehicles from the Mississippi Forestry Commission at a cost of \$100.00 each, (\$200 basic cost is budgeted for) to aid emergency personnel in potential evacuations or high water rescue in the event of a bad weather event. *Insurance and painting of vehicles is not currently budgeted.*
17. Motion to approve Interdepartmental Transfer of one (1) Motorola XTX 5000 800mhz handheld radio, Fire Dept. Inv. #080-2660, SN-721CFT1380, from the Waveland Fire Department to Mayor Smith.
18. Motion to approve travel for the following, as listed (Items a-b):
  - a) Officer Ronald Storey to Harrison County Law Enforcement Training Academy (Detective Level 1), October 30<sup>th</sup> – November 3<sup>rd</sup>, 2017. Cost to the City will be a fee of \$495.00 and use of a City vehicle.
  - b) H.R. Director April Chevis and Purchasing Clerk Rachel Cullen to a Delta Computers User Meeting Jackson/Flowood, Mississippi, November 15, 2017. Cost will include 1 night lodging each, one day per diem each and use of a City vehicle, as budgeted.

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19. Motion to approve and award the RFQ (Request for Qualifications) for Construction Materials Testing-Engineering to Eustis Engineering and approve the contract with same, including Mayor's signature, regarding the Citywide Sewer Improvements Project (SRF CW80788-014) (Wastewater Upgrades). Contract has been with MDEQ awaiting approval for Water Pollution Control Revolving Loan Fund participation...SRF.
20. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Item a-f):
  - a) Invoice 215-068-23 from Compton Engineering in the amount of \$15,000.00-Lighthouse Project.
  - b) Invoice 216-021-18 from Compton Engineering in the amount of \$1,200.00 – Phase II Stormwater Program.
  - c) Invoice 216-054-11 from Compton Engineering in the amount of \$500.00 - CRS Coordination (September 2017 services Invoice)
  - d) Invoice 216-056-14 from Compton Engineering in the amount of \$4,320.00 – Citywide Sanitary Sewer Improvements Project.
  - e) Invoice 216-056-15 from Compton Engineering in the amount of \$3,188.75 – Citywide Sanitary Sewer Improvements Project.
  - f) Invoice 217-004.004-3 from Compton Engineering in the amount of \$832.50 – Survey of Lot 14 Cline Estates (Letellier property)
21. Spread on the minutes the following as listed, (Items a-d):
  - a) Resignation of Investigator Chris Ory as full-time Domestic Violence Investigator effective 10/20/17 and transfer to part-time position effective same date.
  - b) Proclamation of Existence of a Local Emergency for Tropical Storm Nate, commencing on or about 7:00 am on October 6, 2017.
  - c) Emergency Declaration from FEMA (3393-EM\_ to provide Category B (Emergency Protective Measures) Federal Assistance for Hurricane Nate.
  - d) Revenues and Expenditures for the month of September 2017 at this, the second meeting in October 2017.
22. Motion to consider Executive Session to prompt a closed discussion regarding
23. Motion to enter Executive Session regarding
24. Motion to exit Executive Session with no action taken.
25. Adjourn