

***Please Silence your cell phones
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into the microphone**

**Regular Meeting Agenda
September 20, 2017
6:30 p.m.**

9/19/2017

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to authorize Mayor's signature on the Preliminary Contract for Engineering Services between the City of Waveland and Compton Engineering regarding the City of Waveland Citywide Sidewalk Study, Project No. STP-0274-00(010)LPA/107488-711000 for a maximum amount of \$103,301.24. The MDOT received authorization from FHWA (Federal Highway Administration) for the contract on 9/6/17. MDOT hereby recommends that the City may proceed with contract execution for this project. (See Exhibit on OneDrive)
6. Attorney's Comments
 - a. Motion to declare the abandoned 32 foot red and black sail boat located on Surf Street on a City owned right-of-way adjacent to 230 Surf Street unclaimed and unrecovered in accordance with Miss. Code Ann. 21-39-21. This declaration is preceded by the posting of "Notice of Recovery of Abandoned Property" in three public places throughout the City. Such notice being attached to these minutes. Further, the City attorney sent a letter and copy of said notice to the suspected owners of the abandoned property, Randy and Tammy Price, to their last known address of P.O. Box 177, Foley, AL 36536 and Randy Prices' work address of Boothville-Venice Fire Department, P.O. Box 12, Venice, LA 70091. A copy of said letter attached to these minutes.
 - b. Motion to approve the public auction to the highest bidder for cash the abandoned 32 foot red and black sail boat located on Surf Street on a City owned right-of-way adjacent to 230 Surf Street, after posting notice of such sale in three public places in the municipality at least 10 days preceding the date of the sale in accordance with Miss. Code Ann. 21-39-21.
 - c. Discussion of Corr Contracting Subdivision Phase 2.
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$389,370.06 dated September 20, 2017 as submitted.
9. Motion to approve the Minutes of Regular Meeting of September 5, 2017 and the Special Meetings of August 31, 2017 and September 8, 2017 as submitted.
10. Engineer Jason Chiniche to update the Board on the Waveland Avenue Sidewalks Project.
11. Removed from Agenda
12. Motion to approve the FY2018 employee salaries as included in the FY18 Salary Schedule and Budget as adopted by the Board of Mayor and Aldermen on September 8, 2017.
13. Motion to approve the following appointments as listed, (Items a-b):
 - a) Mrs. Bernie Cullen as the City of Waveland representative to the Hancock County Library System Board of Trustees for a 5 year Term, 10/1/17 through 9/30/2022.
 - b) _____ as the City of Waveland Aldermen's Appointment to the Hancock County Tourism Board of Directors.
14. Motion to correct the hourly rate of pay for Street's employee Chris Bennett from \$10.25 (originally approved 9/5/17) to \$10.00 per hour, as requested by Public Works Director Brent Anderson.
15. Motion to approve travel for the following as listed (a-b):
 - a) Fire Chief Tony Mallini to the State Fire Academy for the Airport Firefighter Class, October 16-20, 2017. Cost to the City will be \$790 for class fee, \$50.00 total per diem for evening meals only, 5 nights lodging and use of a City vehicle.

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- b) Fire Lt. Casey Piazza to State Fire Academy for the Fire Inspector 1031-II class, October 9-12, 2017. Cost to the City will be \$370.00 (includes lodging, breakfast and lunch), \$40.00 per diem for evening meals, and use of a City vehicle.
16. Motion to approve the following new hires, pending passage of drug test, as listed (a-c):
 - a) Ms. Linda Aiavolasiti as part-time Civic Center Liaison/Museum Manager at \$8.00 per hour (15 hours per week) pending passage of drug test, as budgeted. Approval of this motion will terminate her independent contractor agreement with the City.
 - b) Mr. James Thompson in the Street's Department at \$10.00 per hour. (Replace 1 of the 3 resignations listed below).
 - c) Mr. Derrick Holton in the Streets Department at \$10.00 per hour. (Replace 1 of the 3 resignations listed below).
17. Motion to approve Invoice #683 from Windham and Lacey in the amount of \$35,500 for FY 2016 Audit Preparation services.
18. Motion to approve renewal of 24" x 18" sign advertisement in the amount of \$100.00 as requested by the Bay High Hardwood Club to be placed in the Bay High School Gym.
19. 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-b):
 - a) Invoice #N20123442 from AMEC Foster Wheeler in the amount of \$1,141.43 for services through June 9, 2017 – Citywide Drainage Project.
 - b) Payment Application #1 from Land Shaper, Inc., in the amount of \$28,053.65-Resurgace Garden Lane and portion of Gladstone Street. Note: Actual cost came in less than quoted amount.
20. Spread on the minute's the following as listed, (Items a-h):
 - a) Bids for sale of three Surplused Mobile Homes (same mobile homes as those from October 2016) were opened prior to the meeting and taken under advisement.
 - b) The Library Board of Trustees (Board of Mayor and Aldermen) met at 6:15 pm this evening to discuss issues regarding the Waveland Library Agreement prior to the meeting.
 - c) Resignation of Mr. Gerald Christmas from the Street's Department effective 9/11/2017.
 - d) Resignation of Mr. Robert Dorsey from the Street's Department effective 9/11/2017.
 - e) Resignation of Mr. Williams Harris from the Streets Department, effective September 26, 2017.
 - f) Court Clerk Rhonda Cummings Certificate of Attendance at the Municipal Court Clerk conference in Tunica, Mississippi.
 - g) Court Statistics Report for the month of August, 2017.
 - h) Revenues and Expenditures Report for the month of August, 2017 at this, the second meeting of September 2017.
21. Motion to consider Executive Session to prompt a closed discussion regarding potential and probable litigation regarding the lease of space in the City's Business Center to Dunk's Southern Buffet and Mississippi Vacation Properties, LLC; discuss probable litigation regarding the proposed drainage improvements on parcel No. 161A-2-01-043.000 with physical address of 114 Bienville Drive; and discuss pending litigation regarding FEMA appeal of Project Worksheet 4916 and 4917, Sewer Southside Project.
22. Motion to enter Executive Session regarding potential and probable litigation regarding the lease of space in the City's Business Center to Dunk's Southern Buffet and Mississippi Vacation Properties, LLC; discuss probable litigation regarding the proposed drainage improvements on parcel No. 161A-2-01-043.000 with physical address of 114 Bienville Drive; and discuss pending litigation regarding FEMA appeal of Project Worksheet 4916 and 4917, Sewer Southside Project.
23. Motion to exit Executive Session with no action taken.
24. Adjourn