

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

**Regular Meeting Agenda
September 5, 2017
6:30 p.m.**

9/5/2017

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
 - a. Motion to transfer Terrance Gerald from Streets Department to Utilities at \$11.00 hour (to replace Reyland Berry-resigned)
 - b. Motion to hire Chris Bennett as Streets Department laborer at \$10.25 per hour pending passage of drug test (to replace Terrance Gerald).
6. Attorney's Comments - Dunk's Southern Buffet
7. Aldermen's Comments
8. Motion to approve the Docket of Claims, excluding transaction #172655 to Joey Boudin's Hauling in the amount of \$949.05 (duplicate transaction), in the amount of \$452,118.14 dated September 5, 2017 as submitted.
9. Motion to approve the Minutes of the Regular Meetings of August 16, 2017 and Minutes of the Special Meetings of August 10, 2017 (COG Meeting), August 10, 2017 (Budget Discussion -1st Draft), August 15, 2017 (HCUA) and August 21, 2017 (Budget Discussion - 2nd Draft).
10. Motion to approve Ordinance No. 371.1 Amending Section ii Subsection A of Ordinance Number 371, to increase the minimum fees to be charged and collected for garbage services.
11. Motion to approve Interlocal Agreement to Create Library System.
12. Motion to approve a quote from Black Diamond Construction for cleaning approximately 1000 linear feet of sloped ditch from Jeff Davis to Railroad Tracks in the amount of \$11,825.00. *Not Currently Budgeted*
13. Motion to approve and authorize Contract between the City of Waveland and Land Shaper, Inc., including required signatures, for the 'Resurface Garden Lane' Project.
14. Motion to approve application with, including required signatures on the 2017-2018 DOJ Domestic Violence Grant Application; City Match portion \$8,167.00, DOJ portion \$24,502.00.
15. Motion to approve adoption of the MEMA District 9 Regional Hazard Mitigation Plan and set public hearing related to same for _____date/time. (Uploaded to OneDrive, 1533 pages)
16. Motion to hire Mr. Josh Hayes as Building Inspector at an annual salary of \$45,000.00, pending passage of drug test.
17. Motion to hire Mr. Don Gray as a part-time Police Officer at a rate of \$9.00 per hour, pending passage of drug test.
18. Motion to promote Officer Eddie Hursey to Patrol Sergeant at a rate of \$15.63 per hour.
19. Motion to approve travel for the following:
 - a) Mayor Mike Smith to attend the True South Basic Economic Development Course in Hattiesburg, September 11-14, 2017. Cost to the City will be lodging for 3 nights, 3 days per diem and use of a City vehicle.
 - b) Mayor Mike Smith to attend the MML Fall Board of Directors Meeting in Tunica, Mississippi September 29, 2017. Cost to the City will be lodging for 1 night, 1 day per diem and use of a City vehicle.

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- c) Officer Jody Richardson to attend the Basic Narcotics Investigation School at Camp Shelby, September 18-29, 2017. Cost to the City will be use of a City vehicle, lodging & meals provided.
 - d) Police Chief David Allen to attend the Instructors Certification Course at the Police Academy in Jackson, Mississippi, September 10-14, 2017. Cost to the City will be use of a City vehicle. (Chief Allen must check in by 4:00 pm on 9/10/17)
20. Motion to declare one (1) 2009 Ford Crown Victoria VIN# 2FAHP71V59X143869 (Police Car that had been in an accident) as surplus. (Vehicle will be used for parts on other vehicles). Insurance Payment (less salvage value) to the City will be \$4,300.00
21. Motion to preliminarily approve Contract between Compton Engineering and the City of Waveland (LPA) for the Nicholson Avenue Pedestrian Improvements Project, Project No. STP-9136-00(004) LPA/107516-701000. LPA will not sign at this time, but rather forward to MDOT for review and concurrence. Once MDOT concurs, LPA will receive two original contracts back to request contract signatures at that time.
22. 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-e):
- a) Invoice 1017 from Black Diamond Construction in the amount of \$9,665.00 for plumbing, construction, and installation of the Splash Pad at Elwood Bourgeois Park.
 - b) Invoice 217-042-1 from Compton Engineering in the amount of \$9,800.00 – Engineering services related to Resurfacing Garden Lane
 - c) Invoice 216-056-12 from Compton Engineering in the amount of \$28,415.00 – Citywide Sanitary Sewer Improvements Project/SRF.
 - d) Invoice 216-054-7 from Compton Engineering in amount of \$500.00 –CRS Coordination for July 2017.
 - e) Invoice 216-021-16 from Compton Engineering in the amount of \$4,620.00 – Phase II Stormwater Program, July 2017 services.
23. Spread on the minute's the following as listed (Items a-e):
- a) Resignation of Mr. Reyland Berry from the Public Works Utility Department effective September 5, 2017.
 - b) Declaration of Local Emergency - Hurricane Harvey.
 - c) Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman's Certificates of attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar, July 24-25, 2017 in Biloxi, Mississippi.
 - d) Building Permits Report for the Month of August, 2017.
 - e) Privilege License Report for the Month of August, 2017.
24. Motion to consider Executive Session to prompt a closed discussion regarding
25. Motion to enter Executive Session regarding
26. Motion to exit Executive Session with no action taken.
27. Adjourn