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**Regular Meeting Agenda
April 4, 2017
6:30 p.m.**

3/31/2017 3:00:51 PM

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 (excluding the Streets Payroll portion) in the amount of \$368,696.48 dated April 4, 2017 as submitted. Total of both is \$381,466.20.
9. Motion to approve the Minutes of the Regular Meeting of March 22, 2017 as submitted.
10. Discuss 3 surplus mobile homes awarded to Artisan Global, LLC. December 6, 2016.
11. Motion to approve Agreement with Splash Pads USA in the amount of \$18,275.00 for the fabrication and installation of Splash Pad and \$800.00 for freight costs to be paid in the following installments:
 - a) \$9,137.50 due and payable as deposit for materials upon execution of this agreement.
 - b) \$9,137.50 due after the contractor's presentation of invoice for goods delivered and acceptance by the City.
12. Motion to declare the Davis Street Water tower surplus property due to the property no longer being used for public purposes.
13. Motion to rescind motion of 2/22/17 authorizing City Clerk to advertise for bids to demolish the Davis Street water tower and approve motion to obtain 2 quotes for demolition of Davis Street water tower since cost should be less than the \$50,000 bid requirement threshold.
14. Motion to hire the following new hires and increase rate of pay for the following at the Waveland Police Department, pending passage of drug test (new employees only) as listed, Items (a-d):
 - a) James Sanchez as a full time police patrolman, pending a successful background check and drug test, at a rate of \$14.67/hour based upon experience.
 - b) Mr. Patrick Crowe as a full time police patrolman, pending a successful background check and drug test, at a rate of \$14.00/hour. Mr. Crowe will need to attend the Police Academy.
 - c) Increase Patrolman Phillip Pavolini's hourly pay rate to \$15.11 for successfully completing his 6 month probation period.
 - d) Re-hire Martin "Brad" James to fill open position in Street's Department effective March 20, 2017 at a rate of \$11.33 per hour, pending passage of drug test, as budgeted.
15. Motion to approve financing from First Bank, including required signatures, for one new Case 580N Backhoe from Border Equipment in the total amount of \$71,913.00 from The First Bank at a rate of 2.30% over 36 months (lowest & best quote of 2 banking quotes received).
16. Motion to approve payment on the Hancock Bank HMGP Grant Anticipation Note in the amount of \$186,083.00 as follows: Note: This amount was just reimbursed to the City last week from the HMGP Drainage Improvements Project.
 - a) Principal \$182,618.50
 - b) Interest \$3,464.00
17. Mr. Brent Anderson to discuss need for increasing the Scope of Work for the Citywide Sanitary Sewer Project under design to include needed work in the Edna and Dicks Street area, based upon information and survey provided by Compton Engineering.

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18. 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, (Items a-c):
 - a) Invoice No. 217-004.007-1 from Compton Engineering in the amount of \$1,792.50 – Research for Drainage Ditch Easement (Jeff Davis by Kent Kahn Property-2 culverts on City property flooding other properties).
 - b) Invoice No. 217-004.004-1 from Compton Engineering in the amount of \$1,705.00 - Survey of Lot 14 Cline Estates (Bienville Road Survey, flooding citizens' properties).
 - c) Invoice #N20122855 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$458.90 re: the HMGP Citywide Drainage Improvements Project.
19. Spread on the minutes the following as listed (Items a-b):
 - a) Building Permits Report for the Month of March, 2017.
 - b) Privilege License Report for the Month of March 2017.
20. Motion to consider Executive Session to prompt a closed discussion regarding
21. Motion to approve entering Executive Session regarding
22. Motion to exit Executive Session with no action taken.
23. Motion to approve the 4/4/17 Docket of Claims, Streets Payroll portion only, in the amount of \$12,769.72 as submitted.
24. Adjourn