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**Regular Meeting Agenda
June 21, 2017
6:30 p.m.**

6/17/2017 9:49:03 AM

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 \$522,426.43 dated June 21, 2017 as submitted.
9. Motion to approve the Minutes of the Special Meeting of May 25, 2017 (previously TABLED) and the Regular Meeting of June 6, 2017 as submitted.
10. Motion to approve a request from Ms. Tammy Devin of Gulf Coast Filmworks to hold a Halloween Event on Coleman Avenue Saturday and Sunday prior to Halloween. Cost to the City would be use of the Business Center for a haunted house, Police to block Coleman Avenue for the Festival and hayride.
11. Motion to approve the Agreement with Delta Water, including required signatures thereon, to read meters and provide water and gas services as indicated in the agreement for the month of June, 2017. (Agreement provided by City Attorney Rachel Yarborough)
12. Motion to approve American Municipal Services Corporation (AMS) to make payments to the City via ACH directly into the City's bank account. Currently the City receives payments for outstanding fines collections by paper check.
13. Motion to approve a Proposal from Beebe's Pest & Termite Control, Inc., including required signatures, to spray the buildings and be billed quarterly (recommended by Beebe's) instead of our current monthly spraying/billing at a savings of \$1,100.00 annually.
14. Motion to approve contract with Lamar Advertising, including required signatures, for Digital Advertising of the Destination Waveland Fourth of July Event at the following locations; a cost of \$250.00 each (Total Cost \$750.00) as listed, Items (a-c):
 - a) Biloxi/Gulfport W/S US Highway 49, .6 miles north of I-10.
 - b) Biloxi/Gulfport S/S US 90, 100' East of Rodenberg Avenue.
 - c) Biloxi/Gulfport S/S Landon Road, west of US 49.
15. Motion to approve 2019 Tidelands Applications, including required signatures, submitted by Compton Engineering. (Will upload to OneDrive upon receipt)
16. Motion to declare the following Police vehicles as surplus property and approve to auction the following as listed, (items a-d):
 - a) 2009 Dodge Charger VIN# 2B3LA43TX9H635423, City Inventory #1162
 - b) 2009 Dodge Charger VIN# 2B3LA43T89H635422, City Inventory #950
 - c) 1991 INTERNATIONAL AMBULANCE VIN# 1HTSLNPM9MH359962, City Inventory #1245
 - d) Ford AMBULANCE VIN# 1FDLF47FTEA63277, Police Dept. Inventory #20907
17. Motion to reclassify Streets Employee Howard O'Gwin from full-time to part-time effective July 1, 2017 at current hourly rate of \$10.30, not to exceed \$14,000.00 annually.

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18. Motion to approve travel for Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to attend the Summer Court Clerk Summer Conference July 24-25, 2017. Cost to the City will only be use of a City vehicle.
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):
 - a) Invoice #N20123302 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$3,014.64 – HMGP Citywide Drainage Improvements Project.
20. Spread on the minutes the following, as listed (Items a-f):
 - a) Revenues and Expenditures Report for the month of May 2017, at this the second meeting of June 2017.
 - b) Court Collections report for the month of May 2017.
 - c) Request for Cash Reimbursement of Tidelands expenses in the amount of \$97,320.00.
 - d) Notice of Retirement from Christine Gallagher effective June 30, 2017.
 - e) Notice of Retirement from Dwight Haskell effective June 29, 2017.
 - f) Appointment of the following Officers as Deputy Court Clerks to allow signing of tickets, affidavits, citations, etc.:
 1. Thomas Antoine
 2. Patrick Crowe
 3. Brandon Farmer
 4. Ronald Garcia
 5. Jeff Hair
 6. Igor Rybar
 7. James Sanchez
 8. Austin Sellers
21. Spread on the minutes correction to the Minutes of May 17, 2017, i.e. Spread on the Minutes section of those minutes; namely to include all items a-e that were on the agenda, however c, d & e were not included in the minutes:
 - a) Keep Waveland Beautiful Clean-up Event to be held on May 20, 2017 from 10 a.m. to 3 p.m.
 - b) Resignation of Ms. Belinda Thomas from Building Department May 8, 2017
 - c) Court Statistics Report for the month of April, 2017 as submitted by Court Clerk Rhonda Cummings.
 - d) Revenues and Expenditures for the month of April, 2017 at this the second meeting of January 2017.
 - e) Resignation of Maconnelly Piazza, Streets Department, effective 5/15/17.
22. Motion to approve waiver Request by Attorney Gary Yarborough.
23. Motion to approve Waiver Request by City Attorney Rachel Yarborough.
24. Motion to reject all bidders for the Waveland Lighthouse and Public Pavilion Project dated 6/6/17.
25. Motion to ratify the re-publication and advertising for sealed bids for the Waveland Lighthouse and Public Pavilion Project. Said bids to be received by the City of Waveland at 301 Coleman Avenue, Waveland, MS 39576 until 4:00 P.M., on the 19th day of July, 2017, then opened and read at 6:00 P.M.
26. Motion to consider Executive Session to prompt a closed discussion regarding potential litigation, Insurance Claim - Lakewood Drive lift station.
27. Motion to enter Executive Session regarding potential litigation, Insurance Claim - Lakewood Drive lift station.
28. Motion to exit Executive Session with no action taken.

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29. Adjourn