

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

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

11/20/2017

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 \$385,298.86 dated November 21, 2017 as submitted.
9. Motion to ratify purchase of new Server from Universal ComOne at a cost of \$4,708.00. City Hall's server has gone out; it was 6 years old and needed immediate replacement in order for work functions to continue at City Hall. *(not currently budgeted)*
10. Motion to approve Hancock Bank as lowest, best and most responsive quote (at a 3 year interest rate of 2.62%) for financing of (1 or both) tractors as requested by Public Works Director Brent Anderson. Board to discuss and determine financing and/or paying cash on the following items to be purchased to include Items (a-c): (Total cost of \$172,452.78) *(Not currently budgeted)*
 - a. New Holland TS6.110,ROPS, (non-cab) 4WD, with a Tiger TM-60-c side mower w/60" Flat deck for a cost of \$74,086.24 (complete mounted to tractor)(State Contract price)
 - b. Tiger 2 spool valve \$1,918.54 (Frees up your rear remotes on the tractor)
 - c. New Holland TS6.110, ROPS, 4WD, with a Tiger TRB-50C Bengal Boom Mower w/50" HD head for a cost of \$96,448.00 (complete mounted to tractor).
11. Removed.
12. Removed.
13. Discuss the purchase of 4 Police Vehicles in the amount of \$33,575.00 each and an estimated interest rate of 2.62% with an estimated monthly payment in the amount of \$3,883.16, beginning January 01, 2018. Loan total of 4 vehicles to be financed would be \$134,300.00. *(Not currently budgeted)*
14. Motion to transfer \$12,561.63 from the RSVP bank account to the Depository bank account to reimburse the General fund for RSVP expenses paid by the General fund for the time period from 7/7/17 through 9/30/17.
15. Motion to approve partial repayment of the \$2M G.O. Public Improvement Bonds, Series 2015, relative to the Police Building Construction, in the amount of \$760,000.00 plus interest in the amount of \$8,146.25 for a total of \$768,146.25. This will pay off the bond payments dated July 1, 2026, 2027, 2028, 2029 and 2030.
16. Motion to approve/discuss quotes received on the "Resurfacing of Various Streets – Waveland MS". Note: Balance of \$25,053.65 remaining to pave with Road & Bridge funds received 2017.
17. Motion to approve Agreement with Compton Engineering for professional services related to Repairs of Central, Villere, Ducre and Auderer Blvd's, for a total cost of \$2,500.00 (would decrease available Road & Bridge Funds to \$22,553.65).
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, (Item a-i):
 - a) Invoice #16-0105 from James J. Chiniche, PA, Inc. in the amount of \$9,263.13 - Waveland Avenue Sidewalk Project.

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

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

11/20/2017

- b) Invoice No. 2017-012-02 from Edward H. Wikoff, AIA in the amount of \$1,912.00 – Schematic Design and Planning for the Coleman Avenue District and Beachfront.
 - c) Invoice #N20124033 from AMEC Foster Wheeler in the amount of \$3,288.70 – Citywide Drainage Improvements Project.
 - d) Invoice #216-060-1 from Compton Engineering, Inc. in the amount of \$1,033.96 – Citywide Sidewalk Study (STP-0274-00(010) LPA/107488-711000).
 - e) Invoice #217-043-1 from Compton Engineering, Inc. in the amount of \$855.26 – Nicholson Avenue Improvements Project (STP-9136-00(004) LPA/107516-701000).
 - f) Invoice #216-056-16 from Compton Engineering, Inc. in the amount of \$2,085.00 – Citywide Sewer Improvements Project.
 - g) Invoice #216-056-17 from Compton Engineering in the amount of \$105.00 – Citywide Sewer Improvements Project.
 - h) Invoice #216-054-12 from Compton Engineering in the amount of \$500.00 – CRS Coordination for October 1-31, 2017 services.
 - i) Invoice #217-095-1 from Compton Engineering in the amount of \$400.00 – Waveland Lighthouse and Public Pavilion Project
19. Motion to declare Doublewide Mobile Home, Bar Code #1238566/1238567 (Old Animal Shelter) as surplus property and no longer being used for public purpose. The Board unanimously finds the mobile home does not exceed One Thousand Dollars (\$1,000.00) in value due to the failed bidding history, current dilapidated state, and classification as a zone 1 mobile home. The Board further authorizes the sale of the mobile home through a private sale in accordance with MS. Code 17-25-25.
20. **If Secretary of State Lease Amendment arrives by Board meeting time:**
- a) Motion to approve Amendment to Secretary of State Lease Agreement approving construction of the Lighthouse and Public Pavilion project. (Yet to be received)
 - b) Motion to approve Notice of Award and Contract with Barnard & Sons Construction, LLC. in the amount of \$1,946,600.00 for construction of the Lighthouse and Public Pavilion Project.
21. Motion to transfer Michael Jackson from fulltime firefighter to part-time firefighter at a rate of \$9.00 per hour effective November 29, 2017.
22. Spread on the Minute's the following as listed, (Items a-g):
- a) Resignation of Mr. Derek Halton from the Streets Department effective November 13, 2017.
 - b) Court Statistics Report for the Month of October, 2017.
 - c) Temporary Right of Entry and Temporary Construction Easement Agreement between Mr. and Mrs. Rudy Letellier of 114 Bienville Drive and the City of Waveland.
 - d) Revenues and Expenditures for the month of October 2017 at this, the second meeting of November 2017.
 - e) Resignation of Mr. Don Siebenkittel effective 11/29/17.
 - f) Executed contract with Compton Engineering for the Lighthouse and Public Pavilion Project as reviewed by City Attorney. (originally approved by Board 11/7/17)(City Attorney to provide)
 - g) Mr. Clarence Harris, owner, has removed the 32 foot Red and Black Sailboat from Surf Street as of this past weekend.
23. Motion to consider Executive Session to prompt a closed discussion regarding potential and probable litigation for
24. Motion to enter Executive Session regarding potential and probable litigation for
25. Motion to exit Executive Session with no action taken.
26. Adjourn