

***Please Silence your cell phones**
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Regular Meeting Agenda
January 2, 2018
6:30 p.m.

1/2/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments:
4. Roll Call
5. Mayor's Report
 - a) Open bids for 'Financial Institutions to keep City Funds' and take under advisement.
 - b) Public Hearing regarding Blighted Property: 600 Highway 90, Owner Yen Thi Tang (Old Day's Frontier Property)
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$346,350.62 dated January 2, 2018 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of December 5, 2017 as submitted.
10. Motion to approve new hires: Stevie Bello and Eric Arnsberger as a part-time Police Officers at a rate of \$9.00 per hour, pending passage of drug test and background check.
11. Motion to approve travel for Public Works Director Brent Anderson to the 2018 Water Certification Short Courses and CEU Training in Raymond, Mississippi January 29-February 2, 2018. Cost to the City would be a Registration fee of \$175.00, lodging for 5 nights, 4 day per diem and use of a City vehicle. (missing backup documentation)
12. Motion to approve Tidelands Biannual Reports and the Mayor's signature thereon, for the following as listed, (Items a-g):

a) Parks and Leisure –FY2014-P401-4WV,	\$111,400.00
b) Parks and Leisure Splash Pad – FY2015-P501-23WV,	\$160,000.00
c) Open Air Pavilion with Lights FY2015- P501-24WV,	\$ 90,000.00
d) Public Restroom Facility –FY2016-P646-01	\$ 56,250.00
e) Light House and Pavilion - FY2017-P646-01	\$ 150,000.00
f) Comfort Stations -FY2017-P646-03	\$ 50,000.00
g) Beach Pagodas – FY 2018-P646-4WV	\$ 200,000.00
13. **IF:** Secretary of State Amendment #2 to Lease Agreement is received from Governor's office, then: 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.
14. 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-i):
 - a) Invoice #216-054-13 from Compton Engineering in the amount of \$500.00- CRS Coordination for the period of November 1-30, 2017. (Note: Contract terminated 12/5/17)
 - b) Invoice #217-101-1 from Compton Engineering in the amount of \$2,500.00 – Engineering Services; Repairs to Central, Villere, Ducre Auderer Streets.
 - c) Invoice #216-021-19 from Compton Engineering in the amount of \$1,200.00 – Phase II Stormwater Program.
 - d) Invoice #216-056-18 from Compton Engineering in the amount of \$4,132.50 – Citywide Sanitary Sewer Improvements.
 - e) Invoice #217-095-2 from Compton Engineering in the amount of \$5,600.00 - Lighthouse and Public Pavilion Construction Phase.
 - f) Invoice #126-060-2 from Compton Engineering in the amount of \$5,623.92 – Professional Engineering Services, Citywide Sidewalk Study.

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- g) Invoice #217-043-2 from Compton Engineering in the amount of \$5,791.89 – Professional Engineering Services, Nicholson Avenue Improvements Project.
 - h) Invoice #217-059-1 from Compton Engineering in the amount of \$6,934.71 – Professional Engineering Services, Highway 90 Lighting Project.
 - i) Invoice #N20124369 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$2,867.75 – HMGP Citywide Drainage Improvements Project.
15. Spread on the Minute's the following as listed, (Items a-b):
a) Privilege License Report for the Month of December 2017
b) Building Permits Report for the Month of December 2017
16. Motion to consider Executive Session to prompt a closed discussion regarding
17. Motion to enter Executive Session regarding
18. Motion to exit Executive Session with no action taken.
19. Adjourn