

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

**Regular Meeting Agenda
February 21, 2018
6:30 p.m.**

2/19/2018

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. Mr. David Pitalo with the Hancock County Utility Authority to discuss the idea that the City purchase water from HCUA.
9. Motion to approve the Docket of Claims in the amount of \$387,524.27 dated February 21, 2018 as submitted. (Uploaded to OneDrive)
10. Motion to approve the Minutes of the Regular Meeting of February 6, 2018 and the Special Meetings of February 2, 2018 and February 9, 2018 as submitted.
11. Motion to approve the following Proclamations
 - a) Ms. Emma Wilson-Williams on her 100th Birthday.
 - b) National American Legion Commander Denise H. Rohan.
12. Supervisor Blaine Lafontaine and members of SMPDD to present Resolution for regional pavement evaluation and planning program for Hancock County, City of Bay St. Louis, City of Diamondhead and City of Waveland.
13. Motion to approve a Memorandum of Understanding among the City of Waveland, Hancock County, Diamondhead and Bay St. Louis authorizing the County to enter into a Professional Services Agreement with South Mississippi Planning and Development District (SMPDD) for it to generate a road network maintenance and improvements plan for the incorporated and unincorporated areas of Hancock County and authorize and consent to Hancock County's utilization of road and bridge money designated for entities to fund the SMPDD agreement. (Uploaded to OneDrive)
14. Motion to approve surplus one (1) Galaxy S7 Cell Phone Serial No. 89012300000018668273 and allowing Lieutenant Mac Cowand to keep the phone upon his retirement. (The phone's original cost of the City was zero dollars).
15. Motion to approve travel for the following:
 - a) Mayor Mike Smith to attend ICSC's Gulf South Idea Exchange in New Orleans, Louisiana February 28, 2018 – March 1, 2018. Cost to the City will be a Registration fee in the amount of \$190.00 and use of a City Vehicle.
 - b) Investigators David Buckley, Jody Richardson and Officer Matthew Robert to attend the FBI HUMINT Operations training in Jackson, Mississippi March 5-8, 2018. Cost to the City will be 4 days lodging for each, per diem for 4 days each, and use of a City Vehicle, for a total cost to the City of \$1,236.00.
 - c) Deputy City Clerk's April Chevis, Rachel Cullen and Ron Duckworth to attend the Spring CMC Session in Hattiesburg, Mississippi March 26-28, 2018. Cost to the City will be; per person: a class fee in the amount of \$200.00, lodging for 2 nights, 2 ½ days per diem and use of a City vehicle, as budgeted.
16. Motion to approve adoption of the Version II of an Amendment to the Waveland Charter removing from the 'WHEREAS's', the statement concerning the basis for the need for learning the position, also to provide in the amendment to clarify to the extent necessary that the Police Chief in the initial appointment following the commencement of a term does not require concurrence of the Board. (To be uploaded to DropBox Tuesday)

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17. Discuss addendum to original contract (recently adopted) v. new (continuation) contract with Jason Chiniche (for Design and Engineering services) regarding the Waveland Avenue Sidewalks Project No. STP-9137-00(003) LPA 107183-701000. (uploaded to OneDrive, same as #18 document)
18. Motion to approve Agreement/Contract between the City of Waveland and James J. Chiniche, P.A., Inc. for Design and Engineering Services related to the Waveland Avenue Sidewalks Project No. STP-9137-00(003) LPA 107183-701000. (uploaded to OneDrive, same as #17 document)
19. Motion to approve Change Order No. 1 from Barnard & Sons Construction, LLC. in the amount of \$931.00 to provide and install project sign related to the Waveland Lighthouse & Pavilion Project.
20. Motion to approve the Insurance Renewal proposal, including required signatures, from Mr. John Rosetti with Betz Rosetti & Associates, Inc. for Property/Wind Insurance in the amount of \$124,947.34 for the policy period 2/24/18 to 2/24/19. (Uploaded to OneDrive)
21. Motion to discuss and approve Resolution in support of Local and Private Legislation to authorize the Governing Authorities of the City of Waveland to allow the operation of Low-Speed Vehicles on Certain Public Roads/Streets. Chief Allen worked on map to show areas allowed for golf carts.
22. Motion to approve a Sub-Grant Agreement, including required signatures, with the Mississippi State Department of Health for the FY 2017-18 VAWA STOP Program Grant (Stop Violence Against Women) in the amount of \$35,027.50 with a local match share in the amount of \$16,626.00, i.e. fringe benefits portion of salary. (Total amount being \$51,653.57 (Federal portion + local match)) This Grant is to develop and strengthen law enforcement, prosecution, and court strategies to combat violent crimes against women.
23. Motion to approve Irby Electric Distributor as lowest, best and most responsive bidder for the Highway 90 Light Fixtures Procurement bid in the amount of \$81,282.00, as recommended by Compton Engineering.
24. 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) Pay Application No. 1 from Barnard & Sons Construction, LLC. in the amount of \$68,913.00 – Lighthouse & Public Pavilion Project.
25. Spread on the minutes the following as listed, (Items a-d):
 - a. Revenues and Expenditures Report for the month of January, 2018. (Uploaded to OneDrive)
 - b. Court Statistics Report for the Month of January, 2018.
 - c. Correspondence received from Mississippi Emergency Management Agency (MEMA) noting processing of closeout documents and expected payment to the City in the amount of \$711,801.95 related to Hurricane Isaac (Declaration 4081, PW 761). Note: Payment received and posted to ISAAC Fund 2/13/18 by Comptroller Ron Duckworth.
26. Motion to consider Executive Session to prompt a closed discussion regarding
27. Motion to approve entering Executive Session regarding
28. Motion to exit Executive Session with no action taken.
29. Adjourn