

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

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

3/19/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
  - a. Mr. Evan Weems- Discuss Opioid Lawsuits
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims in the amount of \$334,703.57 dated March 21, 2018 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of March 6, 2018, and the Minutes of the Special Meeting of March 13, 2018 as submitted.
10. Financial Review as of February 28, 2018 as presented by Comptroller Ron Duckworth (uploaded to OneDrive).
11. Motion to set public hearing for the second Board meeting in April, namely April 18, 2018 at 6:30 pm to declare blighted property located at 124 Lakeside Drive, Waveland MS., at nuisance in accordance with MS. Code Section 21-19-11, Parcel #161C-0-02-223.000, Legal Description: PT24 & 25 Lakeside Subdivision.
12. Motion to lift the moratorium on Section 405 (Signage) of Ordinance #349, as requested by Mayor Smith (uploaded to OneDrive).
13. Motion to approve travel for the Mayor and Board of Aldermen to attend the Mississippi Municipal League Annual Conference in Biloxi, Mississippi, June 25-27, 2018. Cost to the City would be for each \$235.00 registration fee and travel reimbursement if needed.
14. Motion to approve the following personnel changes:
  - a) Transfer Firefighter, Hayden Hall from part-time to full-time at a rate of \$11.97 per hour. Mr. Hall is a certified firefighter, meeting all of the minimum required standards.
  - b) Hire Mr. Layne Triplett as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test.
15. Motion to discuss and approve, with required signatures, the Funding Overage Letter to Mr. David Seyfarth, with MDOT regarding the Waveland Avenue Sidewalk Project. Mr. Jason Chiniche and a GRPC representative will be present to answer questions.
16. Motion to pay off/make final payment to Hancock Bank in the amount of \$64,964.63 (\$63,164.45 Principal + \$1,800.18 interest) for the Hazard Mitigation Grant Anticipation Note, Account #66000194431; Note expires 3/31/18.
17. Motion to reject all bids regarding Highway 90 Street Light Fixtures procurements and authorize inclusion of the light fixture procurement as part of the construction package.
18. Discussion and consideration regarding advertisement for bids for the Citywide Sewer Improvements Project (SRF Project).
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-m):
  - a) Invoice No. 216-056-20 from Compton Engineering in the amount of \$80,630.00 – Citywide Sanitary Sewer Improvements Project.

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- b) Invoice No. 216-021-21 from Compton Engineering in the amount of \$2,400.00 – Phase II Stormwater Program Implementation for 2017.
  - c) Invoice No. 217-095-5 from Compton Engineering in the amount of \$1,600.00 – Lighthouse Public Pavilion Construction Project Administration .
  - d) Invoice No. 217-095-6 from Compton Engineering in the amount of \$680.00 – Lighthouse and Public Pavilion Project RPR services.
  - e) Invoice No. 217-059-3 from Compton Engineering Inc. in the amount of \$4,383.51 – Highway 90 Lighting Project, MDOT Project No. HSIP-0003-01(192)/107127-201500.
  - f) Invoice No. 217-043-4 from Compton Engineering, Inc. in the amount of \$9,330.02 – Nicholson Avenue Improvements Project, STP-9136-00(004) LPA/107516-701000.
  - g) Invoice No. 216-060-4 from Compton Engineering in the amount of \$4,289.76 –Citywide Sidewalk Study, STP-0274-00(010) LPA/107488-711000.
  - h) Invoice No. N20123741 from AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$1,207.35 –Citywide Drainage Improvements Project - HMGP/FEMA Project No., DR-1604-MS-0420. (uploaded to OneDrive)
  - i) Invoice No. N20124741 from AMEC Foster Wheeler in the amount of \$3,183.85 – Citywide Drainage Improvements Project – HMGP/FEMA Project No., DR-1604-MS-0420.
  - j) Pay Application No. 27 (Final) from Kappa Development in the amount of \$421,731.76 – Citywide Drainage Improvements Project.
  - k) Invoice #16-0106 from James Chiniche, PA, Inc. for engineering in the amount of \$6,691.35 regarding the Waveland Avenue Sidewalk Project. (on current docket)
  - l) Invoice #1037 from Black Diamond Construction in the amount of \$968.00 – Streets Department.
  - m) Invoice #1036 from Black Diamond Construction in the amount of \$1,600.00 - Coleman Avenue Greenspace.
20. Spread on the minutes the following as listed, (Items a-f):
- a. Revenues and Expenditures Report for the month of February, 2018. (Uploaded to OneDrive)
  - b. Court Statistics Report for the Month of February, 2018.
  - c. Name Officers Stevie Bello and Paul Taylor as Deputy Court Clerks to sign Tickets, affidavits and etc.
  - d. Termination of part-time Firefighter Antonio (Tony) Johnston, effective March 14, 2018.
  - e. Documents including Settlement Agreement with Kappa & Pickering for Final payment/Close-out, Kappa Invoice #27 (Final), and Change Order No. 6 - Citywide Drainage Project. Note:  
These documents were approved at the special meeting of 3/13/18. (uploaded to OneDrive)
  - f. Resolution Approving and Ratifying the Settlement Agreement with Kappa Development and Pickering Engineering regarding the Citywide Drainage Improvements Project. (uploaded to OneDrive)
21. Motion to consider Executive Session to prompt a closed discussion related to potential and probable litigation regarding.
22. Motion to approve entering Executive Session related to potential and probable litigation regarding
23. Motion to exit Executive Session with no action taken.
24. Adjourn.