

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

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

3/5/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Public Hearing regarding Blighted Property located at 600 Hwy 90, old 'Days Frontier property'.
6. Mayor's Report
7. Attorney's Comments
8. Aldermen's Comments
9. Motion to approve the Docket of Claims in the amount of \$535,075.69 dated March 6, 2018 as submitted.
10. Motion to approve the Minutes of the Meeting of February 21, 2018 as submitted.
11. Motion to name \_\_\_\_\_ as the Waveland Appointee to the Gulf Regional Planning Commission (GRPC).
12. Motion to amend Officer Paul Taylor's rate of pay from \$15.11 to \$14.67. (Police Chief Allen mistakenly placed the pay received post 6 months' probation on the preceding agenda)  
Note: His pay will increase back to \$15.11 after 6 month probation period.
13. Motion to approve a 3 year lease of Sonic Wall/Router equipment (hooks to City Hall server), including required signatures, from Universal Com-One (lowest of 2 quotes received) at an approximate cost of \$180.74 per month (shared between 5 departments that use the equipment, approximately \$36.15 each). The current router is more than 5 years old and is malfunctioning and out of warranty and support, which ended 5/30/17. (Not currently budgeted)
14. Motion to approve travel for the following, as listed (Items a-b):
  - a) Investigator Matt Sekinger to Advanced Forensics Training at National Forensics Institute in Hoover, Alabama from April 1-13, 2018. Cost to the City will be use of a city vehicle, all other costs (tuition & per diem) will be paid for by the U.S. Secret Service.
  - b) Officers Patrick Crowe and Paul Taylor to Interview and Interrogations/Courtroom Testimony class in Jackson, Mississippi, March 14, 2018. Cost to the City will be use of a City vehicle; there is no course fee for this one day class.
15. Spread on the Minutes the following as listed, (Items a-b):
  - a) Building Permits Report for the Month of February, 2018.
  - b) Privilege License Report for the Month of February, 2018.
  - c) Order and Judgement for Ms. Regina Pepe.
  - d) Lease Agreement between William J. Beckham and Studio Waveland (Mitchell Gaudet) for the lease of Conference Room C Pod in the amount of \$190.00 per month.
16. Motion to consider Executive Session to prompt a closed discussion regarding
17. Motion to approve entering Executive Session regarding
18. Motion to exit Executive Session with no action taken.
19. Adjourn