

***Please Silence your cell phones
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into the microphone**

**Regular Meeting Agenda
April 18, 2018
6:30 p.m.**

4/18/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing regarding blighted property located at 124 Lakeside Drive, in accordance with §21-19-11.
4. Public Comments
5. Roll Call
6. Mayor's Report
 - a. Discuss Agent of Record letter with Betz Rosetti & Associates, Inc. for pursuing the auto and inland marine policies, along with Surety Bonds for the City of Waveland. This will rescind any and all prior agency appointments.
7. Attorney's Comments
8. Aldermen's Comments
9. Motion to approve the Docket of Claims in the amount of \$962,684.85 dated April 18, 2018 as submitted. (Uploaded to OneDrive)
10. Motion to approve the Minutes of the Regular Meeting of April 3, 2018 as submitted.
11. Removed
12. Motion to approve Mayor's signature on correspondence to MDOT requesting permission to use Small Purchase Procedures to select James J. Chiniche, PA, Inc. as our Professional Services Consultant for the Construction Engineering & Inspection (CE&I) Services to assist the City with project number STP-9137-00(003)LPA; Waveland Avenue Sidewalk Project.
13. Comptroller Ron Duckworth to provide Board with brief financial update for March 2018. (Uploaded to OneDrive)
14. Motion to approve travel for the following being listed items (a-b):
 - a) Court Clerk Rhonda Cummings and Deputy Court Clerk Anitra Freeman to attend the Mississippi Court Clerks' Summer Conference at the IP Casino in Biloxi, Mississippi. Cost to the City will be a Registration fee of \$50.00 each and use of a City Vehicle. (This was previously approved at the Meeting of January 17, 2018 however that class was canceled).
 - b) Removed
15. Motion to rescind motion of 4/3/18 approving Officer Stevie Bello to attend the Harrison County Law Enforcement Academy.
16. Motion to discuss invoice received in the amount of \$1,417.11 from Mediacom for the RSVP telephone/internet contract cancellation for services at their former Business Center location.
17. Motion to discuss the Revised Engineering 'Capital Cost Estimate' and Revised Cost Estimate for the 'Preliminary & Design Engineering' for the Highway 90 Utility Relocation (Hwy 90 Lighting Project) with an increase from \$50,012.13 to \$81,932.28, as submitted by Compton Engineering.
18. Spread on the minutes the following as listed, (Items a-g):
 - a. Revenues and Expenditures Report for the month of March, 2018 at this the second meeting of April 2018. (Uploaded to OneDrive)
 - b. Court Statistics Report for the Month of March, 2018.
 - c. Resignation of Firefighter Donald Peters, effective April 6, 2018.
 - d. Termination of Officer Stevie Bello effective April 9, 2018.
 - e. Retirement of Lieutenant Mac Cowand effective June 15, 2018.

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- f. Letter (dated 4/3/18) and Canceled Note from Hancock Bank cancelling Note 1 pertaining to the \$3,000,000.00 Hazard Mitigation Grant Anticipation Note, Series 2016; Note paid in full.
 - g. Letter dated 4/9/18 from Mississippi Department of Marine Resources announcing City has been awarded a Public Trust Tidelands grant for the Removal of Derelict Piers and Structures in the amount of \$200,000.00 for FY2019. As noted in letter: Award Amount is subject to reduction based on the actual total of Tidelands Funds received from the Secretary of State's Office.
- 19. Motion to consider Executive Session to prompt a closed discussion related to personnel issues, Building Department.
 - 20. Motion to approve entering Executive Session related to personnel issues, Building Department.
 - 21. Motion to exit Executive Session with no action taken.
 - 22. Adjourn.