

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

**Regular Meeting Agenda
June 5, 2018
6:30 p.m.**

6/1/2018

1. Pledge of Allegiance
2. Moment of Silence
3. Public Hearing – 902 Dicks Street, owner Deborah S. Bourgeois.
4. Public Comments
5. Roll Call
6. Mayor’s Report
7. Attorney’s Comments
8. Aldermen’s Comments
9. Motion to approve the Docket of Claims in the amount of \$478,152.65 dated June 5, 2018 as submitted.
10. Motion to approve the Minutes of the Minutes of May 1, 2018, and the Special Meetings of May 10, 2018, and May 29, 2018 as submitted.
11. Motion to approve Fiscal Year 2018 Amended Budget (at 6/5/18) adopting in Summary format at this, the first meeting of June 2018. Budget will be Exhibited in Minutes.
12. Motion to approve Garbage Ordinance and authorize City Clerk to publish same. (to be provided by City Attorney)
13. Motion to amend Utility Ordinance and authorize City Clerk to publish section amended. (to be provided by City Attorney)
14. Motion to approve the closing of Coleman Avenue, Beach Boulevard to St. Joseph, St. Joseph to Bourgeois and close the portion of Bourgeois on the side of City Hall for the running of the “Bulls” for HemFest to be held on Saturday July 21st from 6 p.m. to 8 p.m. The Foundation Board for the Museum requests barricades to be placed to block streets and the presence of Police at each area (5 total).
15. Motion to approve a _____ size Advertisement in the Hancock Today Magazine & Buyer’s Guide for 2018, size and related costs to be determined by the Board. (*Not currently budgeted*)
16. Motion to approve a sponsorship in the amount of \$_____ for the 12th Annual Hancock Chamber Education Committee Teacher Appreciation Dinner. (*Not currently budgeted*)
17. Motion to authorize City Mechanic, Douglas Hawkins to sign Streets Department Purchase Requisitions. (Note: Richard Thompson signs for Utility Department)
18. Motion to approve hiring Ashley “Phat Dog” Piazza in the amount of \$350.00 for D.J. services, pre-band entertainment, for the Destination Waveland Fourth of July Event to be held July 4, 2018 from 5 p.m. to 9 p.m.
19. Police Chief David Allen to discuss new Police requirements for NIBRS Reporting.
20. Motion to approve the purchase of 8 Motorola portable radios, along with batteries and other attachments, from the Police Department’s State Wireless Account in the amount of \$24,317.98.
21. Motion to approve 2018 Agreement, including Mayor’s signature, with Organized Crime DEA Task Force for the use of the State or Local Overtime and Authorized Expense/Strategic Initiative Program. This will allow Investigators to assist in wiretap cases. Police Chief David Allen will be present to discuss.
22. Motion to approve the following new hires as listed, (Items a-c):
 - a. Officer Michael Whitfield as a full-time Patrolman, at a rate of \$14.00 per hour, pending passage of drug test. Officer Whitefield is a certified Officer and will not require training.

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- b. Chris Wilson for Streets Department laborer at \$10.00 per hour pending passage of Drug Test (replacing Antwine James who resigned)
 - c. Mekhi Wyman as Utility Department laborer at \$10.00 per hour pending passage of drug test (replacing Deric Gillum effective 5/17/18)
23. Motion to approve Contract Amendment No. 3, including Mayor's signature, with Gulf South Pipeline as submitted by GulfSouth Pipeline Company, LP.
24. Motion to approve a refund in in the amount of \$314.00 as ordered by Hancock County Circuit Court, to Mr. Wyatt Scott (Payment to be made to David Baria, Attorney for petitioner) after having reached an agreement with the Hancock County Sheriff's office.
25. Motion to approve partial repayment of the \$2 million G.O. Public Improvement Bonds, Series 2015 relative to the Police Building Construction in the amount of \$760,000.00. This payment will pay off the Bond Payments originally scheduled for the following dates and amounts:
- a) July 1, 2026 - \$145,000.00
 - b) July 1, 2027 - \$150,000.00
 - c) July 1, 2028 - \$150,000.00
 - d) July 1, 2029 - \$155,000.00
 - e) July 1, 2030 - \$160,000.00
26. Motion to approve the following invoices submitted by various contractors/vendors and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Items a-e):
- a) Invoice #217-095-10 from Compton Engineering in the amount of \$4,875.00 – Waveland Lighthouse and Public Pavilion Construction Project.
 - b) Invoice #216-056-25 from Compton Engineering, Inc. in the amount of \$18,947.50 – Citywide Sanitary Sewer Improvements Project.
 - c) Invoice #216-060-7 from Compton Engineering in the amount of \$6,852.00 – Citywide Sidewalk Study.
 - d) Invoice #217-043-7 from Compton Engineering in the amount of \$13,451.60 – Nicholson Avenue Sidewalk Improvements Project.
 - e) Pay Application #4 from Barnard and Sons Construction, LLC. in the amount of \$176,974.55 – Lighthouse & Public Pavilion Project.
27. Motion to Spread on the Minutes the following as listed, (Items a-h):
- a) Monthly Building Permits Report for the Month of May, 2018.
 - b) Privilege License Report for the Month of May, 2018.
 - c) Correction to the Building Permit refund (approved 5/16/18 in the amount of \$972.00), amount to be paid to Mr. Vincent Monnin; should have been \$992.00 as indicated on Building Permit receipt.
 - d) Termination of Mr. Aaron Bourgeois effective May 7, 2018.
 - e) Proclamation of Existence of Local Emergency for Tropical Storm Invest 90L declared by the Board of Mayor and Aldermen May 25, 2018.
 - f) Resignation of Antwine James (Streets Dept) effective 6/1/18.
 - g) Resignation of Deric Gillum effective 5/17/18.
 - h) Police Unit # 426 as an Unmarked Vehicle, VIN #2B3LA43TS9H635426.
 - i) The following three (3) bids were opened at 6:00 pm immediately preceding this meeting this meeting and taken under advisement:
 - 1) Meadow Lane Sanitary Sewer Improvements
 - 2) Herlihy Street Sanitary Sewer Improvements
 - 3) 6th Street Area, Gladstone Street Area and Waveland Cutoff Area Sanitary Sewer Improvements
28. Motion to consider Executive Session to prompt a closed discussion regarding
29. Motion to approve entering Executive Session regarding
30. Motion to exit Executive Session with no action taken.
31. Adjourn