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**Regular Meeting Agenda
September 19, 2018
6:30 p.m.**

9/13/2018 9:09:59 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Attorney's Comments
6. Aldermen's Comments
7. Motion to approve the Docket of Claims in the amount of \$_____ dated September 19, 2018 as submitted.
8. Motion to approve the Minutes of the Regular Meeting of August 22, 2018 along with the Minutes of the Special Meeting-Budget Public Hearing of September 5, 2018 as submitted.
9. Motion to discuss the FYE 2017 Audit as submitted by Windham & Lacey, PLLC, CPA's. Representative(s) of Windham & Lacey, PLLC, CPA's will be present to answer questions.
10. Motion to accept and approve the FYE 2017 Audit as prepared and submitted by Windham & Lacey, PLLC, CPA's.
11. Motion to approve a Proclamation celebrating the 80th Anniversary of the Bay-Waveland Garden Club and recognizing September 27, 2018 as Bay-Waveland Garden Club Day.
12. Motion to approve purchase of 1 Dodge Pick-up, ½ Ton, V-6, Crew Cab, 4WD in the amount of \$24,585.00 for Public Works Director, Utility Department; current truck will be handed down to a utility staff member. (*Not currently budgeted*) (Tabled from the September 5, 2018)
13. Motion to re-appoint Mrs. Cami Cornfoot as Waveland's Representative to the Hancock County Tourism Board for a Term that will expire September 30, 2018; this is a 3 year term. This appointment is not necessarily binding by the incoming Board of Mayor and Aldermen.
14. Motion to approve the following items, including signatures thereon, for the Highway 90 Lighting Project as listed, (Items a-e):
 - a) Compton Engineering's Revised Engineering Capital Cost Estimate and Revised 'Preliminary & Design Engineering' Cost Services Estimate from \$74,170.68 to \$82,303.63 for the Hwy 90 Utility Relocation work, (Hwy 90 Lighting & Utility Relocation Project), MDOT Project HSIP-0003-01(192)/107127/201000. (As Tabled from the September 5, 2018)
 - b) Supplemental Agreement #2 (Table 2-Updated Agreement Schedule A) with Compton Engineering, including required signatures, on the Highway 90 Lighting/Utility Relocation Project, increasing Item III, Phase A of Table I in the amount of \$8,132.95.
 - c) Approval of Pay Application # 1 to Lamey Electric in the amount of \$31,474.45 related to the Highway 90 Lighting Project.
 - d) Approval for Mayor to sign Request for reimbursement letter of Pay Application # 1 for City of Waveland to receive reimbursement funds from MDOT. (yet to be received from Compton)
 - e) Tidelands Project Reallocations (to consolidate projects), including Mayor's signature, and reimbursement. (yet to be received from Compton)
15. Motion to appoint Comptroller Ronald C. Duckworth as Applicant Agent for the following Public Assistance Events: (currently Lisa Planchard, City Clerk who will be retiring)
 - a) Hurricane Isaac – FEMA-4081-DR-MS
 - b) Hurricane Katrina – FEMA-1604-DR-MS
16. Motion to approve the Tidelands Quarterly/Progress Reports for the following as listed, (Items a-g)

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- a) Parks and Leisure – FY14-P401-4WV
 - b) Parks and Leisure, Splash Pad Interactive Play-FY15-P501-23WV
 - c) Open Air Pavilion with Lights-FY15-P501-24WV
 - d) Public Restroom Facility-FY16-P646-01
 - e) Lighthouse and Pavilion-FY17-P464-01
 - f) Comfort Stations-FY-17-P646-03
 - g) Beach Pagodas-FY18-P646-04WV
17. Motion to approve the following personnel changes within the Police Department:
 - a) Hire Michael Prendergast as full-time Patrol Officer at a rate of \$14.67 per hour effective 9/20/2018 pending passage of drug test. Mr. Prendergast is Academy certified and the nephew of Asst. Chief Michael Prendergast but will not be supervised by the Asst. Chief.
 - b) Hire of Ms. Shondi Garcia as full-time Patrol Officer at a rate of \$14.67 per hour effective 9/20/2018 pending passage of drug test. She is Academy certified.
 18. Motion to approve the MS. Office of Highway Safety (MOHS) Grant Agreement for the 402 Police Traffic Services (Safety Belt) Grant #PT-2019-PT-35-41 with a term of October 1, 2018 through September 30, 2019 administered by the MS. Department of Public Safety, Division of Public Safety in the amount of \$16,068.00. This Grant is 100% federally funded.
 19. Motion to approve travel for Firefighter Marty Keel and Hayden Hall to attend the Driver Operator-Pumper course in Slidell, Louisiana being held by the LSU fire Academy at the St. Tammany Parish Fire Department October 1-12, 2018. Cost to the City will be use of a city vehicle and, for each a course fee of \$370.00.
 20. Motion to rescind previous motion rescheduling the first October Board meeting from Tuesday, October 2nd to Wednesday, October 3rd and instead move the Regular meeting back to Tuesday October 2nd, 2018 because Primary election was not required.
 21. Comptroller Ron Duckworth to provide Brief Financial Update.
 22. Motion to approve Addendum No. 1 and accompanying letter to MDOT for the Waveland Avenue Sidewalk Improvements Project, #STP-9137-00-(003)/LPA 107183-701000, and approve the Mayor's signatures thereon.
 23. Motion to approve the MDEQ Amended Water Pollution Control Revolving Loan Fund Agreement (WPCRLF) for wastewater upgrades, which reflects as bid construction costs, final amounts for professional services contracts, and a construction contingency resulting in a decrease of \$1,413.725, for a current SRF loan amount of \$6,152,703.00. (Tabled from 9/5/18 regular meeting)
 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) Invoice No. 23288.01 from Pickering Firm, Inc. in the amount of \$2,298.80 – Citywide Drainage Improvements Project, dated 3/2/18, but City only just received 9/12/18.
 25. Motion to Spread on the Minutes the following as listed, (Item a-c):
 - a) Correspondence from MDOT State Engineer of Local Projects confirming the Federal Highway Administration and MDOT have received and approved the PS&E Package submitted and authorize the advertisement for receipt of bids on the Waveland Avenue Sidewalks Project.
 - b) Court Statistics for the month of August 2018, at this the second meeting of September 2018.
 - c) Revenues and Expenditures for the month of August 2018, at this the second meeting of September 2018. (to be provided by Comptroller)
 26. Motion to consider Executive Session to prompt a closed discussion related.
 27. Motion to approve entering Executive Session related to

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28. Motion to exit Executive Session with no action taken.
29. Adjourn.