

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

**Regular Meeting Agenda  
October 17, 2018  
6:30 p.m.**

10/12/2018 8:52:12 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Attorney's Comments
  - a) Motion to discuss Jail Docket for the months of June 2018 through October, 2018.
  - b) Authorize City Attorney Rachel Yarborough to write a letter re: paying undisputed Jail Docket amounts between June 2018 and October 2018.
7. Aldermen's Comments
8. Mr. Daron Vega present to update the Board on 467 Highway 90 (Old Motel across from Walmart) progress and plans.
9. Motion to approve the Docket of Claims in the amount of \$\_\_\_\_\_ dated October 17, 2018 as submitted.
10. Motion to approve the Minutes of the Special Meeting of October 1, 2018 and Regular Meeting of October 2, 2018 as submitted.
11. Comptroller Ron Duckworth to provide Brief Financial Report.
12. Motion to approve naming Mr. James Moody as the Agent of Record for Blue Cross/Blue Shield replacing the current Agent, Mr. Michael Murphy, with BancCorp South Insurance for the City's Health Insurance.
13. Motion to delete current City Clerk Lisa Planchard as signatory on all required bank accounts that she currently signs and replace with Deputy City Clerk Tammy Fayard effective October 31, 2018, upon Mrs. Planchard's retirement the previous day.
14. Motion to approve new hire Ms. Harley Caughlin as a full-time Officer at a rate of \$14.28 per hour, pending passage of drug test. Officer Caughlin will be attending the full-time Academy in May, 2019.
15. Motion to approve new hire Mr. Jeff Lamey in the Streets Department (open position) at a rate of \$10.00 per hour, pending passage of drug test.
16. Motion to approve proposal from Mississippi Power Area Manager, Steven Schruoff to purchase electric car chargers to be installed on site at the Lighthouse/Pavilion location at a cost of \$6,144.00 or approve the lease option in the amount of \$125.58 per month for 60 months.
17. Motion to approve agreement, including Mayor's signature, with South Mississippi Planning and Development District for the Senior Community Service Employment Program (SCSEP) for the period of July 1, 2019 through July 1, 2019.
18. Motion to approve and accept recommendation from Mr. Jason Chiniche to approve, as lowest and best bid, DNA Underground Construction, LLC. in the amount of \$1,563,515.00 for the Waveland Avenue Sidewalk Project. (As Tabled from the October 4, 2018 Meeting)
19. Motion to approve a request from Parks and Recreation to declare 2 STIHL Weed eaters as surplus, originally purchased from David's Chainsaws 6/27/2012. They are beyond repair and no longer of use to the City, Serial #290421769 & Serial #287992161.

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20. Motion to approve Pay application #2 submitted by Lamey Electric, Inc. in the amount of \$71,289.91 for the Highway 90 Lighting & Utility Relocation Project, along with the cover letter to Mr. Corando Lozano, Asst. Utility Coordinator with MDOT and authorizing Mayor's signature thereon.
21. Motion to approve Invoice No. 9049776 from CSX in the amount of \$1,183.74 for the Citywide Drainage Project.
22. Motion to Spread on the Minutes the following as listed, (Items a-d):
  - a) Correspondence from Mississippi Department of Public Safety approving the Seat Belt Grant (Project Number PT-2019-PT-35-41) for the period October 1, 2018 through September 30, 2019 in the amount of \$16,068.00.
  - b) Resignation of Utility Clerk, Marcia Ory, effective October 10, 2018.
  - c) Resignation of Purchasing Agent/Accounts Payable Clerk, Rachel Cullen effective October 19, 2018.
  - d) Retirement of City Clerk Lisa Planchard, effective October 30, 2018.
23. Motion to consider Executive Session to prompt a closed discussion related.
24. Motion to approve entering Executive Session related to
25. Motion to exit Executive Session with no action taken.
26. Adjourn.