

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

**Special Meeting Agenda  
December 5, 2018  
6:30 p.m.**

11/30/2018 12:30:46  
PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the following:
9. Motion to approve the Docket of Claims in the amount of \$993,629.48 dated December 5, 2018 as submitted.
10. Motion to approve the minutes of November 6, 2018 as submitted.
11. Motion to approve the Mayor's signature and an agreement with FlexCare (A Telehealth Solutions Provider) at a cost to the City of \$50.00 per month and a cost to the employees of \$2.95 per employee per month (PEPM).
12. Motion to approve the Mayor's signature and an agreement with Infinisource Benefit Services for Administration of the Health Care Reimbursement (HRA) Fund.
13. Motion to authorize Mayor's signature with Infinisource Business Associate Agreement authorizing ACH Transactions related to the Healthcare Reimbursement Agreement.
14. Motion to approve the following documents related to the purchase of Cyber Insurance:
  - a) Insurance Proposal submitted by Betz Rosetti & Associates for the purchase of Cyber Insurance.
  - b) Quote for Cyber Insurance.
  - c) Approve the Mayor's signature and Agreement for the Purchase of Cyber Insurance.
15. Motion to approve travel for the Board of Mayor and Aldermen to attend the 2019 Mid-Winter Legislative Conference January 8-10, 2019 in Jackson, Mississippi. Cost to the City will be an early registration fee in the amount of \$140.00, lodging for 2 nights lodging and use of a City vehicle or mileage reimbursement. (TABLED from last meeting)
16. 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 (Items a-):
  - a) Invoice 216-060-13 in the amount of \$7,977.91 – Citywide Sidewalk Study.
  - b) Invoice 218-047-3 in the amount of \$4,525.00 - Construction of Community Center MLK Park.
  - c) Invoice 217-095-21 in the amount of \$4,000.00 – Lighthouse and Public Pavilion Construction Phase.
  - d) Invoice 217-095-22 in the amount of \$4,050.00 – Lighthouse and Public Pavilion Construction Phase.
  - e) Invoice 216-056-30 in the amount of \$48,588.75 – Sanitary Sewer Improvements Project.
  - f) Invoice 217-059-10 in the amount of \$99,697.85 - Highway 90 Relocation Project.
17. Motion to spread on the minutes the following, as listed (Items a)
  - a) Donation in the amount of \$540.00 from Hubbards Waveland Hardware, Inc. for the purchase of a fountain to be installed at the Waveland Greenspace in memory of their family members.

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- b) Monthly Permits report submitted by the Building Department for the month of November, 2018.
  - c) The resignation of April Chevis as Human Resources Director effective, November 28, 2018.
  - d) Correspondence from Mississippi Department of Transportation (MDOT) State Engineer of Local Projects Jeffrey C. Altman, P.E. concurring with the in the City's request to award the contract for the construction of the Waveland Avenue Sidewalks (STP-9137-00 (003)LPA/107183-701000) to DNA Underground Construction, LLC.
  - e) Name the following as Deputy Court Clerks authorizing them to sign tickets, affidavits and etc.:
    - 1. Shondi Garcia
    - 2. Joseph Joiffriion
    - 3. John Nelson
    - 4. Harley Caughlin
    - 5. Davin Bates
18. Motion to consider Executive Session to prompt a closed discussion regarding
19. Motion to approve entering Executive Session regarding
20. Motion to exit Executive Session with no action taken.
21. Adjourn