

***Please Silence your cell phones
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**Regular Meeting Agenda
February 20, 2019
6:30 p.m.**

February 20, 19 AM/PMt 3:05 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Report
5. City Attorney's Comments –
 - A) Motion to authorize and approve the Mayor's signature to execute a Quitclaim Deed conveying all interests, if any, to Kenneth B. Andrews and Daisy D. Andrews for the amount of \$81.21 for Waveland Tax Sale Book 1, Page 16-Assessed to Lee B. Klein, Jr. etux, sold to city 8/29/94 for 1993 taxes-Not redeemed in Book amount of sale \$81.21, as recorded in Tax Sale Book 1, Page 16; thereby conveying any City interest in the following described property:

Commencing at a point where the Southwest line of Farrar Street intersects the Southeast line of Central Avenue (formerly Railroad Avenue) in the Third Ward of the Town of Waveland, Hancock County, Mississippi; thence South 45 degrees East 1996 feet along the Southwest line of Farrar Street to an iron stake as the Place of Beginning; thence South 45 degrees West 137.5 feet, more or less, to the line between Lots 42 and 44; thence South 44 degrees 30 minutes East 100 feet along the line between Lots 42 and 44; thence North 45 degrees East 138.3 feet, more or less, to an iron stake on the Southwest side of Farrar Street; thence North 45 degrees West 100 feet to the Place of Beginning; said land being part of Lot 42, Third Ward, Town of Waveland, Hancock County, Mississippi.
6. Aldermen's Comments
7. Motion to approve the Docket of Claims in the amount of \$843,252.82 dated February 20, 2019 as submitted.
8. Motion to approve the minutes of the Regular Meeting of February 5, 2019, as submitted.
9. Motion to approve moving Matthew Robert's from Investigator to Patrol at a rate of \$15.41 per hour, at his request.
10. Motion to amend the salary of Assistant Police Chief Phillip Pavolini's from \$45,890.21 to the budgeted amount of \$46,460.96 effective February 5, 2019.
11. Motion to approve an adjustment to the pay rate of Chief Investigator David Allen from \$18.65 to \$25.73 for the period of January 17, 2019 through February 5, 2019.
12. Motion to approve an amendment to the Employee Handbook, to include FMLA Military Family Leave. (TABLED from the February 5, 2019 Meeting)
13. Motion to authorize a bond for the City Clerk and set the amount of such bond.
14. Motion to authorize City Clerk Mickey Lagasse to sign Purchase Requisitions.
15. Motion to approve a resolution naming City Clerk Mickey Lagasse as signatory on all city bank accounts and authorize Mayors signature on required bank documents..
16. Motion to hold a Special Meeting to discuss the City's Gas System and the costs related to its operations, date to be determined by Board.
17. Motion to move the Meeting on Tuesday March 5, 2019 to Wednesday March 6th due to Mardi Gras.

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18. Motion to approve the following items as property which has ceased to be used for public purpose and the sale thereof will promote the best interest of the City of Waveland. The disposal of the below surplus property shall be publicly auctioned by Jeff Martin Auctioneers Inc. As proposed in the attached contract:
- A) JCB Backhoe VIN#SLP214TC6U098187
 - B) Vermeer BC 1500 John Deere Diesel 125HP
 - C) 1999 BMC Truck VIN1GTGC29RXXF091630
 - D) Goose Neck Equipment
 - E) 2006 Dodge Ram Truck
 - F) ABS/Blue Pumps T801001 Model No. 29761
 - G) ABS/Blue Pumps T0712007 Model No. 2976T
 - H) 2008 International VIN1HTMMAAM98H38435
 - I) 2005 Hino VIN JHBNE8JR951S10012
 - J) 2009 International 1HTMMAAP99HO49402
 - K) 2006 GMC Truck 1GDM7C13X6F421250
 - L) Kubota Zero Turn Lawnmower
 - M) 2009 International Model 4300 SBA482 VIN 1HTMMAAPO9H049403
 - N) 2009 International Model 4300 SBA 482 1HTMAAP79HO49401
 - O) 2008 Ford F250 1FTNX20538ED56949
 - P) GMC 3500 VIN 16DJK34K9SE508853
 - Q) CASE 590 Super M VINJJG0288716
 - R) 2007 New Holland TS130A
 - S) 2005 Ford Expedition 1FMPU1655LA19589
 - T) TeRex Serial Number 358/3714
 - U) 1005 GMC 1GDJK34K9SE508853
 - V) Waveland Swat F Super Duty XLT VIN1FDLF47F4TEA63277 **(No Title Available)**
 - W) 2005 Ford Crown Victoria 2FAFP71W65X169794
 - X) Troybilt Serial No. 3808619863
 - Y) Hustler 52" Lawnmower
 - Z) Snapper Pro Lawnmower S150
 - AA) Kee Push Lawnmower
 - BB) Bush Hog Tiger Mower T-5701
19. Motion to approve travel for the following:
- A) City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Human Resources Employee Pamela Lafontaine to attend the Workmen's Compensation Spring Workshop April 25, 2019 in Ocean Springs, Mississippi. Only cost to City will be use of a City Vehicle.
 - B) Mayor Mike Smith, City Clerk Mickey Lagasse and Deputy City Clerk Tammy Fayard to the Mississippi State Extension/Mississippi Municipal Service Company CMO Economic Development for Community Leaders Class April 8, 2019 in Hattiesburg, Mississippi. Cost to the City will be \$25.00 for each and use of a City vehicle.

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20. Spread on the minutes, the following being listed (Items A-G):
 - A) Appointments of Fire Chief Tony Mallini and Police Chief Mike Prendergast to the E-911 Commission Board.
 - B) Revenue and Expense Report for the Months of November, December of 2018 and January 2019, presented at this the second meeting of February, 2019.
 - C) Court Report Statistics Report for the month of January, 2019.
 - D) Permits Report for the month of January, 2019.
 - E) Privilege License Report for the month of January, 2019.
 - F) The receipt of a Surety Bond in the amount of \$100,000.00 being numbered as 80C002564 from Ohio Casualty Company, representing Palm Development Partners assuring the complete construction of a building located at 451 Highway 90, Waveland, Mississippi, after the removal of 2 live oak trees.
 - G) Spread on the minutes Mickey Lagasse's letter dated February 6, 2019 accepting the position of City Clerk and that February 5th was his last day with Compton Engineering. It also states that upon acceptance of the position he has no further interests in Compton Engineering.
 21. Motion to approve the following changes in the Waveland Police Department:
 - A) Hire Officer Chad Dorn as a Full-time Patrolman at a rate of \$15.41 per hour, pending passage of drug test. Officer Dorn will not require Academy training, as he is already certified.
 - B) Move Officer Adam Penton from full-time Patrolman to full-time Investigator at a rate of \$16.84 per hour. Officer Penton will be replace Officer Matthew Roberts, of whom has transferred from Investigations to Patrol.
 22. Motion to approve payment of an invoice to Lakeshore Body in the amount of \$584.22 as submitted by Mrs. Amy Corr for damage to her vehicle on Tuesday, February 19, 2019.
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23. Motion to approve Change Order No. 5 from DNA Underground as recommended by Compton Engineering, at a net zero change in the contract price for the Herlihy Area Sanitary Sewer Improvements Project.
 24. Motion to Ratify Tidelands Partial Payment Request #3 (FY2017 -646-01) in the amount of \$441,701.45 for the Cost of the construction of the Lighthouse and Public Pavilion and ratify the Mayor's signature thereon.
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25. Motion to consider Executive Session to prompt a closed discussion related.
 26. Motion to approve entering Executive Session related to
 27. Motion to exit Executive Session with no action taken.
 28. Public Comments
 29. Adjourn