

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

March 15, 19 AM/PMt 4:22 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Report – February, 2019 Employee of the Month
5. City Attorney's Comments
6. Aldermen's Comments
7. **PUBLIC HEARING** – 410 Wainwright Drive,

DEPARTMENTS

POLICE DEPARTMENT

8. Spread on the minutes the resignation of Officer Matthew Roberts from the Waveland Police Department, effective March 13, 2019.

BUILDING DEPARTMENT

9. Spread the following on the minutes:
 - a) Privilege License Report for the Month of February, 2019.
 - b) Building Permit Report for the Month of February, 2019.

PURCHASING

10. Motion to approve the Docket of Claims in the amount of \$1,069,757.94 dated March 20, 2019 as submitted.

FIRE DEPARTMENT

11. Motion to accept the resignation of Firefighter Norman Loustalot; as a full-time Firefighter, effective March 13, 2019.
12. Motion to approve Firefighter Norman Loustalot as a part-time Firefighter at a rate of \$9.00 per hour.
13. Motion to approve new hire Mr. Peyton Bourgeois as a full-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Mr. Bourgeois will require training at the MS State Academy.

COURT DEPARTMENT

14. Spread on the minutes the Court Statistics Report for the Month of February, 2019.

CITY HALL

15. Motion to approve the minutes of the Special Meeting of February 28, 2019 and March 6, 2019 as submitted.
16. Motion to approve CASA's use of the newly constructed lighthouse on Saturday April 6, 2019 for their post Superhero Race Celebration. The Race will be held on the Walking Path from the Lighthouse to Nicholson Avenue and back.
17. Motion to approve the purchase of a new copier including 4 year service agreement with R.J. Young in amount not to exceed \$4,875.52, and authorize Mayor's signature thereon. This is on State contract.

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18. Motion to consider entering into an Agreement with Universal ComOne to back up the Delta Server to the cloud with a one-time set up fee in the amount of \$1,000.00 and not to exceed \$150.00 per month and approve Mayor's signature thereon.
19. Motion to approve a Agreement with Universal ComOne for all other data backup in City Hall for a fee of \$145.00 per month, and authorize Mayor's signature thereon.
20. Motion to approve the Annual Citywide Easter Egg Hunt to be held at the Gulfside Assembly property on Saturday April 13, 2019.
21. Motion to approve naming Miss Kayla LaFontaine as the City of Waveland's Representative for the Mississippi Deep Sea Fishing Rodeo to be held July 7, 2019.
22. Motion to approve travel for The Board of Mayor and Aldermen to attend the Mississippi Municipal League's 88th Annual Conference, June 26-26, 2019 in Biloxi, Mississippi. Cost to the City will be for each an early registration fee of \$240.00, use of a City vehicle or mileage reimbursement.
23. Spread on the minutes the Revenue and Expense Report for the Month of February, given at this the 2nd meeting of March, 2019.
24. Brief financial update given by Comptroller Ron Duckworth.
25. Motion to discuss and approve an invoice from Kone' Elevator for a 5 year Inspection, not covered under maintenance.

COMPTON ENGINEERING

26. Mr. John Studstill to discuss the Citywide Sidewalks Project.
27. Motion to approve allowing DNA Underground to use the City Yard as the laydown yard to store and or stage construction materials and equipment associated with the Sidewalk Project to include the construction office trailer that is already in place on the property.
28. Motion to approve amendment No. 2 to the Engineering Agreement between the City of Waveland and Compton Engineering in the amount of \$28,938.37 related to the Herlihy Street Area Sanitary Sewer Improvements.
29. 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-d):
 - a) Pay Application #13 from Barnard and Sons Construction, LLC in the amount of \$46,943.30 – Lighthouse and Public Pavilion Project.
 - b) Invoice 16492 from Eustis Engineering in the amount of \$3,008.13 – Lighthouse and Public Pavilion Project.
 - c) Payment Application #5 from Gulf Coast Underground, LLC in the amount of \$366,094.34 6th St5reet Area, Gladstone Street Area and Waveland Cutoff Area Sanitary Sewer Improvements Project.
 - d) Payment Application #6 from DNA Underground, LLC in the amount of \$67,779.90 – Herlihy Sanitary Sewer Improvements Project.

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- e) Pay Application #6 from Lamey Electric in the amount of \$214,534.74 – Roadway Utility Lighting Project.
30. Motion to approve correspondence to Mr. Corando Lozano related to Item #25 (e) requests for reimbursement.
31. Motion to approve Payment Request from MDEQ under the SRF Loan in the amount of 427,970.91 for the 6th Street Area, Gladstone Street Area & Waveland Cutoff Area Sanitary Sewer Improvements Project.
32. Motion to accept the Lighthouse and Pavilion effective March 14, 2019.
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33. Public Comments
34. Adjourn