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**Regular Meeting Agenda
April 2 2019
6:30 p.m.**

April 2, 19 AM/PMt 8:56 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Report
 - a) Motion to approve a Proclamation submitted by CASA, recognizing April 2019 as National Child Abuse Prevention Month.
 - b) Mr. Bill Cork, Chief Operating Officer of the Hancock County Port and Harbor Commission to give an economic development update.
5. City Attorney's Comments
 - a) Open Bids 410 Wainwright Street.
6. Aldermen's Comments

PLANNING AND ZONING

7. Motion to approve a Resolution to Recommending the City of Waveland Board of Mayor and Aldermen Amend Ordinance 349 (Zoning Ordinance) to make Textual Amendments to Sections; 409 to Allow the Temporary Condition use of Recreational Vehicles During an Active Residential Building Permit; Section 906.3-conditional Uses; and Section 811 – Penalties for Violations, as submitted by the Planning and Zoning Commission with the foregoing action:
 - a) Commissioner Watson made a motion to adopt the foregoing Resolution with the minor corrections. Commission Boudoin seconded the motion. Chairman Meggett called for a vote. Commissioner's Harris, Boudoin and Watson voted yes. Chairman Meggett declared the motion passed.

PUBLIC WORKS

8. Spread on the minutes the following resignations:
 - a) Mr. Larone Lewis
 - b) Mr. Chris Wilson
9. Spread on the minutes the termination of Mr. Jeffrey Lena.
10. Motion to approve the following new hires at a rate of \$10.00 per hour in the Street's Department, pending passage of drug test being listed (Items a-c):
 - a) Mr. Rene J. Acker Jr. who will be replacing Mr. Larone Lewis
 - b) Mr. Horace Bosarge who will be replacing Mr. Jeffrey Lena
 - c) Mr. Jesse L. Whaley who will be replacing Mr. Chris Wilson

COURT DEPARTMENT

11. Spread on the minutes naming the following as Deputy Court Clerks:
 - a) Officer Devin Bates
 - b) Officer Chad Dorn

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PURCHASING DEPARTMENT

12. Motion to approve the Docket of Claims in the amount of \$1,049,628.70 dated April 2, 2019 as submitted.

CITY HALL

13. Motion to approve the following minutes:
- Special Meeting of February 27, 2019 (Tabled from the March 20, 2019 meeting).
 - Regular Meeting of March 5, 2019 (Tabled from the March 20, 2019 meeting).
 - Regular Meeting of March 20, 2019.
14. Motion to give the Mayor blanket authority to sign required forms and letters regarding reimbursement from 3rd party grantors for prior Board approved construction payment applications.
15. Motion to enter into a rental agreement with NEOPOST for a postage meter in the amount of \$82.01 per month for 60 months. This will be located in City Hall. The previous contract was with Pitney Bowes Inc. and has expired. The change is a savings of \$450.00 per year.
16. Motion to enter into a rental agreement with RJ YOUNG to rent copier and printers city wide and provide required maintenance. The previous contracts were with (3 to 4) different vendors. The change to the city will be a savings of roughly \$2,482.00 per year and give one point of contact for maintenance and service as well as provide one bill divided by department for a more accurate accounting.
17. Motion to authorize City Attorney to terminate agreements with existing copier suppliers.
18. Motion to adopt a resolution requesting the Board of Supervisors to advertise for sealed bids "to operate" up to two (2) beach vending sites in the Municipal Parking lot at the foot of Coleman Ave.
19. Motion to set up a special meeting with representatives from the PATH Company Llc. to discuss the request for proposals for a city wide energy audit. (tabled from the March 6th meeting.)
20. Motion to advertise for Request for Qualifications from audit firms to provide audit services for the City of Waveland's yearly audit starting in the 2019/2020.
21. Motion to set the hours of operation on the lighthouse restrooms from 7a.m. to 8 p.m. daily. The police department will assist.
22. Motion to spread on the minute's correspondence received from MEMA Executive Director Gregory S. Michel in reference to the City's second appeal of FEMA's denial of \$1,413,237.00 for the construction of a temporary sewer system following Hurricane Katrina. (PW's 4916 and 4917 Sewer Collection System)
23. Motion to approve an agreement, with Jeff Martin Auctioneers, Inc. and authorize the Mayors signature thereon, for the auction/sale of the following previously surplus items:
- TROY BUILT HORSE 1D288H20440
 - HUSTLER 52" LAWNMOWER
 - 2009 INTERNATIONAL VIN # 1HTMMAAP99HO49402
 - 2008 INTERNATIONAL VIN # 1HTMMAAM98H38435
 - ABS/BLUE PUMPS TO712007 MODEL 2976T
 - WAVELAND SWAT F SUPER DUTY XLT VIN # 1FDLF47F4TEA63277
 - GMC 3500 VIN # 1GDJK34K9SE508853

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24. Motion to approve the following items as surplus property which has ceased to be used for public purposes and the sale of which will promote the best interest of the City of Waveland.
25. These items being listed items a-d were inadvertently left off of the March 2, 2019 agenda and have been auctioned. The proceeds have been credited to the general fund.
 - a) Duramax Professional cut 61" Zero turn, Kohler CH20S.
 - b) Troybuilt Horse SN: 1D288H20440Riding Mower Hydrostatic Deck.
 - c) Kee Commercial Push Mower 6.5 HP Briggs and Stratton Engine
 - d) Kee Commercial Push Mower 6.5 HP Briggs and Stratton Engine
26. Motion to accept a donation from Mrs. Bernie Cullen in the amount of \$25.00 for the Easter Event to be held on April 13, 2019.
27. Motion to accept a cash donation in the amount of \$100.00 for the Easter event to be held on April 13, 2019.
28. Motion to temporarily transfer \$1,000,000.00 from the General Fund to the Utility Fund to allow for payments relative to Sanitary Sewer Project. These funds will be transferred back to the General Fund upon reimbursement from third party grantors and motioned by Board
29. Brief financial update given by Comptroller Ron Duckworth

COMPTON ENGINEERING

30. Motion to approve Change Order No. 3 for Bernard and Sons requesting 14 additional contract days.
31. Motion to approve Final Pay application number 14 and the following Closeout Documents for the Lighthouse and Public Pavilion Project. Also to authorize the Mayor's signature thereon, being listed items (a-h):
 - a) Substantial Completion Certificate dated 2/17/19
 - b) Certificate Signature Page.
 - c) Final Payment Application No. 14.
 - d) Contract Completion Certificate.
 - e) Recommendation for final acceptance of contract by Compton Engineering Inc.
 - f) Final Completion Inspection Report submitted by Compton Engineering Inc.
 - g) Final Waiver of Lien and certification of payment for material and labor submitted by Bernard and Sons.
 - h) Consent of Surety to Final Payment.
32. 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-f):
 - a) Invoice 217-059-14 from Compton Engineering in the amount of \$12,985.68 – Highway 90 Lighting and Utility Relocation Project.
 - b) Invoice 216-056-36 from Compton Engineering in the amount of \$46,914.15 – Sanitary Sewer Improvements Project.
 - c) Invoice 216-056-37 from Compton Engineering in the amount of \$262.50 – Sanitary Sewer Improvements Project.
 - d) Invoice 215-068-30 from Compton Engineering in the amount of \$800.00 – Lighthouse and Public Pavilion Project.

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- e) Invoice 215-068-31 from Compton Engineering in the amount of \$6,790.00 – Lighthouse and Public Pavilion Project.
 - f) Invoice 217-043-14 from Compton Engineering in the amount of \$4,493.44 – Nicholson Avenue Improvements Project.
33. Motion to consider Executive Session to prompt a closed discussion related to potential and probable litigation related to a Mediacom claim against public works.
34. Motion to approve entering Executive Session related to potential and probable litigation related to Mediacom claim against public works.
35. Motion to exit Executive Session with no action taken.
36. Public Comments
37. Adjourn