

***Please Silence your cell phones
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**Meeting Agenda
April 17, 2019
6:30 p.m.**

April 12, 19 AM/PMt 5:23 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Report
 - a) March 2019 Employee of the Month
 - b) Spread on minutes Mississippi Ethics Commission finding for City Clerk
5. City Attorney's Comments
 - a) Alderman Lafontaine to discuss TV monitors to be placed in the Board Room.
6. Aldermen's Comments

BUILDING DEPARTMENT

7. Public Hearing Derelict Property
 Mathew Adams
 614 Nicholson Ave. / 161C-0-02-066.000
8. Spread on the minutes the following:
 - a) The Privilege License Report for the Month of March 2019.
 - b) The Building Permits Report for the Month of March 2019.
 - c) FEMA Correspondence notifying the Cities increase form a Class 8 to a Class 7 in the in the National Flood Insurance Program. This will reduce all NFIP policies throughout the City by an additional 5%.
9. Motion to approve travel for Building Official Josh Hayes to attend the Carrigee Consulting Code Classes April 28th and 29th in Harrison County. Cost to the City will be \$250.00 registration fee and use of a City vehicle.

COURT DEPARTMENT

10. Spread on the minutes the Court Statistics Report for the month of March 2019.

FIRE DEPARTMENT

None

POLICE DEPARTMENT

11. Motion to approve the promotion of William Cotter to Lieutenant of patrol at \$18.65 per hour as budgeted effective April 18, 2019.
12. Motion to approve an amendment to the current contract with Affordable Computer Solutions in the amount of \$100.00 per month to back up computer to the Cloud. This will include 10 TB drive.

PUBLIC WORKS

13. Motion to discuss payment of an invoice in the amount of \$152.71 submitted by Mrs. Karla Rayburn for damage to her son's vehicle after hitting a pothole on Sears Ave.

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PURCHASING

14. Motion to approve the Docket of Claims in the amount of \$ 480,927.75 as submitted.

CITY HALL

15. Discussion of proposed ordinance for non-exclusive franchise for the City of Waveland.
(No action to be taken)

16. Motion to approve the minutes of the Regular Meeting of April 2, 2019 as submitted.

17. Motion to approve the minutes of the Special Meeting of April 11, 2019 as submitted.

18. Motion to spread on the minutes the Revenue and Expense Report for the month of March, given at this the 2nd meeting of April 2019.

19. Motion to spread on the minutes the reappointment of Mrs. Tammy Fayard and Mr. Ron Duckworth as Deputy City Clerks.

20. Motion to advertise for quotes for firework service for the 4th of July celebration. This will be paid out of the Destination Waveland Restricted Account.

21. Motion to approve an invoice in the amount of \$2,500.00 from CASA of Hancock County for fiscal year 2019 allocation. This is a budgeted expense.

22. Motion to approve proposal by PATH Company LLC, to provide an audit of energy consumption for all city buildings/facilities and approve the Mayors signature thereon.

23. Motion to advertise for security cameras and security services citywide including all parks, buildings and public spaces.

24. Motion to spread on the minutes the lighthouse ribbon cutting and grand opening to be held on April 26, 2019 at 5:30 p.m.

25. Note the Board we received reimbursements in the following amounts:

| | |
|-----------------------------------|--------------|
| a) Department of Marine Resources | \$444,701.45 |
| b) MDOT Highway 90 Lighting | \$203,808.01 |
| c) MSDEQ SRF Loan | \$427,970.91 |

26. Motion to approve an agreement, with Clark Auctions Inc., Mr. Nick Cark to hold a city wide all department auction June 1, 2019 at the city yard and authorize the Mayors signature thereon, upon attorney's approval. Items to be auctioned will be presented at the last meeting in May.

27. Spread on the minutes the following Easter donations:

- a) 200 plastic Easter eggs donated by Brent Anderson.
- b) \$40 gift card donated by Walmart.
- c) Plastic Easter eggs and baskets donated by Mrs. Charlotte Tartavouille.
- d) Eggs, Candy and buckets donated by Mrs. Brenda McComb.
- e) 1000 plastic Easter eggs donated by Compton Engineering.

28. 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 in the amount of \$97,376.55
- 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.

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- 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.
29. Motion to approve final pay application number 6 and the following closeout documents for the Meadow Lane Sanitary Sewer Improvements. Also to authorize the Mayor's signature thereon, being listed items (a-j):
- a) Substantial Completion Certificate dated 3/14/19
 - b) Certificate Signature Page
 - c) Final Payment Application No. 6 in the amount of \$151,210.11
 - 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 DNA Underground.
 - h) Consent of Surety to Final Payment
 - i) Change Order No. 3 (Summary Change Order)
 - j) Consent of Surety to Final Payment
30. Motion to approve the following invoice No. 7 for Herlihy St. in the amount of \$562,285.49.
31. Public Comments
32. Adjourn