

**Agenda  
Regular Meeting of  
June 4, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a) Motion to discuss/approve taking an ad with Hancock Today in the amount of \$\_\_\_\_\_.
  - b) Recognize Mrs. Kristen Burke to discuss Veterans Day activity and Christmas Parade.
5. Attorney's Comments
6. Aldermen's Comments

**BLIGHTED PROPERTY**

7. Public Hearing 410 Wainwright Street, Owner Leigha B. Allen

**FINANCE**

8. Motion to approve payment of the following invoices (a-i):
  - a) Invoice No. 216-021-31 from Compton Engineering in the amount of \$3,840.00 – Phase II Stormwater Program. (FINAL INVOICE RECEIVED 5/29/19)
  - b) Invoice No. 216-056-38 from Compton Engineering in the amount of \$63,001.37 – Sanitary Sewer Improvements Project
  - c) Invoice No. 216-056-39 from Compton Engineering in the amount of \$183.75 – City of Waveland Sanitary Sewer Improvements Project.
  - d) Invoice No. 217-043-15 from Compton Engineering in the amount of \$2,752.38 – Nicholson Avenue Improvements Project.
  - e) Invoice No. 215-068-32 from Compton Engineering in the amount of \$5,000.00 – Lighthouse and Public Pavilion Project.
  - f) Invoice No. 215-068-33 from Compton Engineering in the amount of \$3,780.00 – Lighthouse and Public Pavilion Project.
  - g) Invoice No. 16-01013 from James J. Chiniche P.A. Inc. in the amount of \$15,266.17 – Waveland Ave. Sidewalk Project.
  - h) Pay estimate #1 from DNA Underground, LLC in the amount of \$68,738.50 – Waveland Avenue Sidewalks Project.
  - i) Payment Application #7 from Gulf Coast Underground, LLC in the amount of \$68,356.80 - 6<sup>th</sup> Street Area, Gladstone Street Area & Waveland Cutoff
9. Motion to approve the docket of Claims in the amount of \$501,527.48 dated June 4, 2019 as submitted. Including invoices (a-i) as listed above.

**FIRE DEPARTMENT**

10. Motion to approve travel for Firefighter Peyton Bourgeois to attend the CPAT (Candidate Physical Ability Test) the physical entrance to the Mississippi Fire Academy on September 10, 2019 (and make-up test on September 17 and 24<sup>th</sup> 2019). Cost to the city will not to exceed \$120.00 and use of a city vehicle.

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**KEEP WAVELAND BEAUTIFUL**

N/A

**POLICE DEPARTMENT**

N/A

**PUBLIC WORKS**

N/A

**CITY HALL**

11. Motion to approve Investment Consulting and Advisory service contracts, as listed (Items a-b) and authorize the Mayor's signature there on. (As TABLED from the May 22, 2019 Meeting)
  - a) Trinity Capitol Investments
  - b) Trustmark Bank
12. Motion to approve a secure investment in the amount of \$\_\_\_\_\_ with Trinity Capitol Investors in accordance with the Investment Consulting Advisory service contracts with Trinity Capitol and approve the Mayor's signature thereon. (As TABLED from the May 22, 2019 Meeting)
13. Motion to Use Agreement and policy for the Lighthouse. This is a new policy and will only be required for someone to reserve the facility. (As TABLED from the May 22, 2019 Meeting)
14. Motion to approve Task Order No. 219-033.003 from Compton Engineering for topo and Boundary Survey of ditch between Lakewood Drive and Aiken Road in an amount not to exceed \$5,000.00 and authorize Mayor's signature thereon.
15. Motion to approve Contract Amendment No. 2 between Compton Engineering and the City of Waveland for Professional Services related to the MLK Community Center.
16. Motion to approve a contract between David Rush Construction and the City of Waveland for construction of the MLK Community Center in the amount of \$488,000.00, and authorize the Mayor's signature thereon.
17. Motion to approve Notice to Proceed for June 10<sup>th</sup> with David Rush Construction for the construction of the MLK Community Center and authorize the Mayor's signature thereon.
18. Spread on the minutes the following Request for Cash Reimbursements and approve the Mayor's signature thereon.
  - a) #1 (R-118-379-08-HCCR) in the amount of \$14,998.93 for A/E, Survey and Environmental Survey services for the MLK Community Center.
  - b) #1 (R109-379-10-KCR) in the amount of \$16,201.07 for administration and A/E fees for the MLK Community Center.
19. Spread on the minutes, Budget Modification #1 (R-109-379-01) noting the movement from pre-development to full-development by adding \$337,707.91.

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20. Motion to approve the Minutes of the regular meeting of May 22, 2019.
21. Motion to approve the Minutes of the Special Meeting of May 29, 2019.
22. Motion to approve the following expenditures and contracts, and authorize with Mayor's signature thereon, related to the Destination Waveland Fourth of July event:
  - a. Hiring of \_\_\_\_\_.
  - b. Contract with \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
23. Motion to approve naming 3 Projects to be submitted to the Mississippi Department of Marine Resources (MDMR) for Tidelands 2021:
24. Motion to consider Executive Session to prompt a closed discussion.
25. Motion to approve entering Executive Session.
26. Motion to come out of Executive Session with no action taken.
27. Public Comments
28. Adjourn