

**Agenda  
Regular Meeting of  
June 19, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
5. Attorney's Comments
6. Aldermen's Comments:

Ward 1: Discussion of establishing a Special Leisure and Recreation District within the City of Waveland.

Ward 2: Faye Johnson automobile repairs

**BLIGHTED PROPERTY**

N/A

**BUILDING DEPARTMENT/PLANNING AND ZONING**

7. Motion to spread on the minutes the Permits Report for the Month of May 2019, as submitted.
8. Motion to spread on the minutes the Privilege License report for the Month of May 2019, as submitted.

**COURT DEPARTMENT**

9. Motion to spread on the minutes the Court Statistics Report for the Month of May 2019, as submitted.

**FINANCE**

10. Motion to approve the docket of Claims in the amount of \$553,640.03 dated June 19, 2019 as submitted.
11. Motion to approve Revenue and Expenditures Report for the month of May as presented.

**FIRE DEPARTMENT**

N/A

**KEEP WAVELAND BEAUTIFUL**

N/A

**POLICE DEPARTMENT**

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12. Motion to approve the Waveland Police Department's Neighborhood Watch kickoff meeting on June 26<sup>th</sup> at 6:30 p.m. to be held at the Waveland Police Department, located at 1602 McLaurin St., Waveland, MS 39576.
13. Motion to approve hiring Officer Troy Bordelon as a part-time Police Officer at a rate of \$9.00 per hour, pending passage of drug test.
14. Motion to approve moving Investigator Adam Penton to a Patrolman at a rate of \$15.41 per hour.
15. Motion to promote Officer Chad Dorn from Patrolman to an Investigator at a rate of \$17.18 per hour.

**PUBLIC WORKS**

16. Motion to spread on the minutes the termination of Mr. Jessie Whaley as Laborer, effective June 5, 2019.
17. Motion to approve new hire Mr. Justyn Jacobs as a Laborer in the Street's Department at a rate of \$10.00 per hour, pending passage of drug test. Mr. Jacobs will replace Mr. Whaley.

**CITY HALL**

18. Motion to approve the Minutes of the Regular Meeting of June 4, 2019.
19. Motion to approve the Minutes of the Regular Meeting of June 11, 2019.
20. Motion to discuss and possibly take action in relation to DNA and the use of the city yard as a staging area for the multiple sewer projects.
21. Motion to approve naming July 5, 2019 a Holiday and close City Offices accordingly, as proclaimed by Governor Phil Bryant.
22. Motion to approve City of Waveland Municipal event calendar, this is subject to change and this only outlines events as we currently know as of today's date.
23. Motion to approve returning Road and Bridge dedicated funds in the amount of \$67,000.00 to Hancock County Board of Supervisors and add an additional \$33,000.00 out of the dedicated utility fund, to use for paving roads within the sewer project area. This will allow the City to utilize the county's current yearly paving contract which is estimated to save the city roughly \$30,000.00.
24. Motion to approve naming Pamela Lafontaine as designated signer on purchase orders as needed for the Human Resources Department
25. Motion to approve Pamela Lafontaine to attend PERS Training class on Tuesday, June 25, 2019 at MGCCC, Jefferson Davis Campus, Gulfport, MS 39507. No cost to the city but use of a city vehicle.
26. Motion to approve Investment Consulting and Advisory service contracts, as listed

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(Items a-b) Authorize the Mayor's signature there on:

- a) Trinity Capitol Investments
- b) Trustmark Bank

27. 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 of the Mayor's signature there on.
28. Motion to discuss / approve change order for the Waveland Avenue Sidewalk Project. The amount of \$31,670.00 would be a credit and will remove from the project. Jason Chiniche, P.E., will be present to discuss.
29. Motion to approve Mayor's Signature on Mississippi Department of Marine Resources Tidelands request applications FY2021 being listed (Items a-c), for projects discussed and approved at the June 4<sup>th</sup> meeting.
- a) Priority #1 Complete Boat Launch and Marina design \$250,000.00
  - b) Priority #2 Pagodas and Showers in the amount of \$240,000.00.
  - c) Priority #3 Parking Bay for Beach Access in the amount of \$250,000.00
30. Motion to spread on the minutes the following Request for Cash Reimbursements and approve the Mayor's signature thereon. These invoices were previously paid as questioned at the June 4, 2019 meeting.
- 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.
31. Motion to spread on the minutes payment reimbursement request #6 and Mayor's Signature thereon for the Mississippi Department of Environmental Quality SRF Project.
32. Motion to approve payment application #9 from DNA Underground in the amount of \$201,352.73 – Herlihy Street Area Sanitary Sewer Improvements Project.
33. 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. Contract with the Dave Mayley Band the amount of \$750.00.
34. Motion to consider Executive Session to prompt a closed discussion.
35. Motion to approve entering Executive Session.
36. Motion to come out of Executive Session with no action taken.
37. Public Comments

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38. Adjourn