

**Agenda
Regular Meeting of
July 2, 2019**

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

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT/PLANNING AND ZONING

N/A

FINANCE

7. Motion to add to the docket and approve for payment the following invoices for Destination Waveland (a -d)
 - a. a) Ross Grisham Band \$1500.00
 - b. b) Dave Mayley Band \$750.00
 - c. c) Big Pop Fireworks \$5,462.5
 - d. d) Big Noise \$1850.00

8. Motion to approve the docket of Claims in the amount of \$536,048.06 dated July 3, 2019 as submitted.

FIRE DEPARTMENT

N/A

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

N/A

PUBLIC WORKS

9. Motion to spread on the minutes the termination of Mr. Gerald Christmas as Laborer, effective June 24, 2019.
10. Motion to approve new hire Mr. _____ as a Laborer in the Street's Department at a rate of \$10.00 per hour, pending passage of drug test. Mr. _____ will replace Mr. Gerald Christmas effective 7.3.19.

CITY HALL

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11. Motion to approve the minutes of the Regular Meeting of June 19, 2019 as submitted.
12. Motion to spread the receipt and accept the following donations to Keep Waveland Beautiful as listed (a and b):
 - a) Mr. and Mrs. William Bourgeois in the amount of \$600.00.
 - b) Dr. Richard and Mrs. Bridget Akin in the amount of \$930.00
 - c) Motion to spread on the minutes of the continuation of the SSAI SCSEP host agency agreement until June 30, 2020 as a partnership with South Mississippi Planning and development district.
13. Motion to approve a resolution authorizing the preparation and submittal of an application for funds from the Mississippi Development:
14. Motion to approve the following Resolutions and Mayor signature thereon as related to the MLK Community Center: (a – q)
 - a) Proper use of Funds and Prohibition of Recovery of Costs Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - b) Fair Housing Plan Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - c) Establishing Goals for Minority and Women-Owned Business Participation Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - d) Citizen Participation Plan Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - e) Section 3 Katrina Supplemental Community Development Block Grant (KCDBG) Program Number R-118-379-08-HCCR.
 - f) City of Waveland Section 3 Action Plan.
 - g) Legal Authority, Compliance with Applicable Laws, Project Readiness, Project Monitoring, and Record Keeping Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - h) Public Law 101-144, as Amended Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - i) Residential Anti-Displacement and Relocation Assistance Katrina Supplemental Community Development Block Grant Program Project Number R-118-379-08-HCCR.
 - j) Code of Standards of Conduct Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - k) Uniform Relocation Assistance and Real Property Acquisition Policies act Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.

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- l) Restrictions of Lobbying and Political Activity Katrina Supplemental Community development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - m) Anti-discrimination Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - n) Floodplain and Flood Insurance Purchase Requirements Katrina Supplemental Community Development Block Grant (KCDBG).
 - o) Procurement Procedures Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - p) Environmental Compliance Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
 - q) Endorsing Civil Right Laws and Executive Orders Applicable to the Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
15. Motion to Authorize Mike Smith, Mayor of the City of Waveland, Mississippi to sign Request for Cash Forms, Request for Cash Consolidated Support Sheets, Cash Summary Support Sheets and Report Worksheets under the Katrina Supplemental Community Development Block Grant (KCDBG) Program Project Number R-118-379-08-HCCR.
16. Motion to spread the information on Food truck Fridays as requested.
17. Motion to approve updating the Civic Center Use Agreement removing #3 at the request of Museum staff as the Class room now contains an exhibit and is not available for class room use.
18. Motion to approve the low quote as attached from Lamey Electric in the amount of \$12,300.00 to provide an additional bore for the Highway 90 project as request by MDOT. Both quotes are provided and the cost is 100% reimbursable.
19. Motion to approve the following invoices as submitted by various contractors and approve payment on current docket being listed (Items a-k):
- a) Invoice 219-011-2 from Compton Engineering in the amount of \$375.00 – Install culverts on Terrace Avenue.
 - b) Invoice 216-060-17 (Final) from Compton Engineering in the amount of \$1,065.32 – Citywide Sidewalk Study.
 - c) Invoice 215-068-36 from Compton Engineering in the amount of \$2,500.00 – Lighthouse and Public Pavilion Construction Phase.
 - d) Invoice 215-068-37 from Compton Engineering in the amount of \$180.00 – Lighthouse and Public Pavilion Construction Phase.
 - e) Invoice 217-059-17 from Compton Engineering in the amount of \$3,576.10 – Highway 90 Lighting Relocation Project.
 - f) Invoice 217-043-16 from Compton Engineering in the amount of \$689.24 – Nicholson Avenue Improvements Project.

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- g) Invoice 216-056-42 from Compton Engineering in the amount of \$39,776.04 – Sanitary Sewer Improvements Project.
 - h) Invoice 216-056-43 from Compton Engineering in the amount of \$236.25 – Sanitary Sewer Improvements Project.
 - i) Invoice 218-047-6 from Compton Engineering in the amount of \$6,581.44 – MLK Community Center Construction.
 - j) Invoice 16-01014 from James J. Chiniche in the amount of \$15,155.58 – Waveland Ave Sidewalk Project.
 - k) Motion to approve payment application #8 from Gulf Coast Underground in the amount of \$81,073.42 – 6th street area, Gladstone Street area and Waveland Cutoff Areas Sanitary Sewer Improvements Project.
20. Motion to approve entering Executive Session.
21. Motion to come out of Executive Session with no action taken.
22. Public Comments
23. Adjourn