

**Agenda
Regular Meeting of
July 17, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a) Press Release
 - b) Motion to spread on the minutes a Proclamation Celebrating St. Clare's 100th Anniversary.
 - c) Julie Bromwell to update the community on the Relay for Life Activities.
 - d) Recognize _____ Employee of the Month for the month of June.
 - e) Presentation from Hancock County Port and Harbor Commission and Discuss Master Planning of new properties at Port Bienville and Stennis International Airport.
5. Attorney's Comments
6. Aldermen's Comments:

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT/PLANNING AND ZONING

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

COURT DEPARTMENT

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

FINANCE

10. Motion to approve payment of the following invoices (a-k):
 - a) Invoice No. 216-056-41 from Compton Engineering in the amount of \$288.75 – City of Waveland Sanitary Sewer Improvements.
 - b) Invoice No. 216-056-40 from Compton Engineering in the amount of \$33,143.75 – City of Waveland Sanitary Sewer Improvements.
 - c) Invoice No. 215-068-35 from Compton Engineering in the amount of \$4,045.00 – Waveland Lighthouse and Public Pavilion Construction Phase.

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- d) Invoice No. 215-068-34 from Compton Engineering in the amount of \$2,500.00 – Waveland Lighthouse and Public Pavilion Construction Phase.
 - e) Invoice No. 219-011-1 from Compton Engineering in the amount of \$625.00 – install culverts on Terrace Ave.
 - f) Invoice No. 219-062-1 from Compton Engineering in the amount of \$600.00 –Tidelands Reporting – 301 Coleman Ave.
 - g) Invoice No. 218-047-7 from Compton Engineering in the amount of \$1,234.3 – Construction of Community Center MLK Park.
 - h) Invoice No. 16953 from Eustis Engineering in the amount of \$1,219.88 – City of Waveland Sanitary Sewer Improvements.
 - i) Motion to approve Payment Application #10 from DNA Underground, LLC. in the amount of \$167,794.09 – Herlihy Street Area Sanitary Sewer Improvements Project as recommended by Compton Engineering.
 - j) Invoice No. 1005 fund KCR from Gouras & Associates in the amount of \$4,000.00– Construction of Community Center MLK Park 1 of 10.
11. Motion to approve the docket of Claims in the amount of \$567,902.63 dated July 17, 2019 as submitted.
12. Motion to approve and add to the docket a payment to Nicky’s Auto Paint & Body in the amount of \$7201.59. The City has been issued a payment of \$6,380.28 by the insurance company and we have a \$500 deductible. There is a difference of \$321.31 in which we have made a request from the insurance company to issue a supplemental payment in that amount to the city.
13. Motion to approve and add to the docket Payment Application #1 from David Rush Construction in the amount of \$50,223.20 – Construction of Community Center MLK Park as recommended by Compton Engineering.
14. Motion to approve Revenue and Expenditures Report for the month of June as presented.

FIRE DEPARTMENT

15. Motion to spread on the minutes the resignation of Firefighter James Butcher from his full-time position effective July 16, 2019.

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

16. Motion to approve contract work with Ms. Lisa Parker for transcription services at the request of the Waveland Police Department. The pay rate per hour is \$15.00 and will not exceed a total of \$1000.00. This will be paid out of NTF funds for the transcription of interviews.

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PUBLIC WORKS

17. Motion to acquire bids to replace jetter damaged in accident

CITY HALL

18. Motion to approve the Minutes of the Regular Meeting of July 2, 2019.
19. Motion to approve the issuance of utility deposit refund checks in the amount of \$4060.00 as submitted.
20. Motion to approve the updated City of Waveland Vacation and Sick Policies effective September 1, 2019 in reference to how time is accrued and anniversary dates are considered. effective September
21. Motion to approve the annual payment in the amount of \$55.00 for dues to Keep America Beautiful invoice number 2019AF4431.
22. Motion to approve Floore Industrial Contractors to pour 400 sf of 6" concrete to enhance the volleyball courts. Cost of this work will be lump sum \$4840.00.
23. Invoice No. 1004 fund HCCR from Gouras & Associates in the amount of \$5,000.00– Construction of Community Center MLK Park 1 of 3.
24. Motion to approve Payment Application #2 from DNA Underground, LLC. in the amount of \$54,431.30 – STP- 9137-00(003) LPA 107183-701000 Waveland Sidewalk Improvements as recommended by James J. Chiniche Engineering.
25. Motion to approve travel for the following (a- c)
- a) City Clerk, Mickey Lagasse to attend CMC certification class in October. Cost will be \$200.00 plus hotel, mileage and per diem.
 - b) Human Resource Coordinator Pam Lafontaine to attend CMC certification class for PERS in October. Cost will be \$50.00 plus one night's hotel, mileage and 2 days per diem.
 - c) City Clerk, Mickey Lagasse and Deputy City Clerk Ron Duckworth to Southaven, MS October 9th to complete the LPA certification class as required by MDOT. Course will be paid by MDOT only cost to the City will be hotel, mileage and per diem.
 - d) Pam Lafontaine and Ron Duckworth to attend the BXS Insurance 2019 Management & Leadership Forum - Gulf Coast Mon, August 5, 2019 9:00 AM – 3:30 PM. There will be no cost to the city but the use of a City vehicle.
26. Motion to spread on the minutes ratifying the Mayors signature on items (a – b)
- a) Request for cash #2 Grant number R-118-379-08-HCCR for the Construction of Community Center MLK Park.
 - b) Request for cash #2 Grant number R- 109-379-10-KCR for the Construction of
Community Center MLK Park.
27. Motion to approve the following reimbursements (a-c)

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- a) Ms. Jeanne Conrad in the amount of \$227.70 for mileage to Pearl Mississippi
June 24, 2019 - June 28, 2019
- b) Mr. Jeremy Burke in the amount of \$59.40 for mileage to Biloxi for MML.
- c) Mr. Mickey Lagasse in the amount of \$187.00 for mileage to Jackson, MS.

28. Motion to consider Executive Session to prompt a closed discussion.

29. Motion to approve entering Executive Session.

30. Motion to come out of Executive Session with no action taken.

31. Public Comments

32. Adjourn