

**Agenda
Regular Meeting of
August 21, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to appoint Gary Yarbrough as City Attorney.
 - b. Recognize Mr. George Coatney as employee of the Month for July.
 - c. Reminder of the 14th Anniversary Commemoration Service of Hurricane Katrina it will held at the Ground Zero Museum and begin at 10:00 am on August 29th.
 - d. Ribbon Cutting on the Dog Park will be Wednesday August 28 at 4pm.
 - e. Ribbon Cutting on the Town Green will be Wednesday August 28 at 5pm.
5. Attorney's Comments
6. Aldermen's Comments:
 - a. MML Legislative Meetings:

Coast Meeting	Hattiesburg Meeting
Wednesday, Aug. 28 5:30pm	Thursday, Aug. 29, 11:30am

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT/PLANNING AND ZONING

7. Motion to spread on the minutes the Permits Report for the Month of July 2019, as submitted.
8. Motion to spread on the minutes the Privilege License report for the Month of July 2019, as submitted.
9. Motion to accept and add to inventory (1) HPIN3H14A8#ABA NWIHPI-PRO DISPLAY P240VA 23.8 COMPUTER MONITOR and (1) IIPi 4BC48UT#ABA NWIMPI ELITEDESK 800 G4 TWP COMPUTER TOWER. These are valued at \$1,295.66 and was unbudgeted expenditures.
10. Motion to accept and add to inventory (1) Apple iPad AIR and accessories valued at \$697.48 and was an unbudgeted expenditure.

COURT DEPARTMENT

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

FINANCE

12. Motion to discuss the Department of Revenue audit findings of state income tax withheld as it relates to employees' withholdings and remittances.

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13. Motion to approve Revenue and Expenditures Report for the month of July as presented.
14. Motion to approve the following invoices as submitted by various contractors being listed as (Items a-k)
 - a. Pay application #11 from DNA Underground, LLC in the amount of \$99,700.85 – Herlihy Street Area Sanitary Sewer Improvements Project.
 - b. Invoice 216-056-46 from Compton Engineering in the amount of \$22,995.00 – Sanitary Sewer Improvements Project.
 - c. Invoice 216-056-47 from Compton Engineering in the amount of \$78.75 – Sanitary Sewer Improvements Project.
 - d. Invoice 217-043-18 from Compton Engineering in the amount of \$3,366.58 – Nicholson Avenue Improvements Project.
 - e. Invoice 219-033.002 from Compton Engineering in the amount of \$5,055.00 – Handicap Access Project.
 - f. Invoice 217-059-19 from Compton Engineering in the amount of \$1,942.10 – Highway 90 Lighting Relocation Project.
 - g. Invoice 218-047-8 from Compton Engineering in the amount of \$1,899.07 – MLK Community Center.
 - h. Invoice 1006 from Gouras and Associates in the amount of \$5,000.00 for Administrative Services for the MLK Community Center project number R-118-379-08-HCCR
 - i. Invoice 1007 from Gouras and Associates in the amount of \$4,000.00 for Administrative Services for the MLK Community Center project number R-109-379-10 KCR.
 - j. Motion to approve pay application 2 from David Rush Construction, LLC in the amount of \$105,867.33 – MLK Community Center Construction.
 - k. Motion to approve invoice for Diaz Printing in the amount of \$1,509.80 for the CRS mailout and add to the docket.
15. Motion to approve the docket of Claims in the amount of \$526,551.49 dated August 21, 2019 as submitted.

FIRE DEPARTMENT

N/A

KEEP WAVELAND BEAUTIFUL

16. Motion to spread the Community Litter Index report.

POLICE DEPARTMENT

17. Reminder of the Police Department's public outreach event "Waveland's Night Out Against Crime" and Bar-B-Que Cook Off on October 5, 2019.
18. Motion to accept resignation of Officer David King effective August 11, 2019.
19. Motion to accept resignation of Officer Patrick Crowe effective August 19, 2019.

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20. Motion to hire Ricky Trudel as a, full time patrolman at a rate of \$15.41 per hour effective August 22, 2019 pending passage of drug test. This is a budgeted position for a State of Mississippi Certified Police Officer.

PUBLIC WORKS

21. Motion to approve the issuance of utility deposit refund checks in the amount of \$4,540.00 as submitted.
22. Motion to approve an emergency repair at a cost of \$799.00 from the Door Man for the garage doors at the City Yard. This an unbudgeted emergency expenditure. (see letter from Public Works Director)

RSVP

23. Motion to approve an Agreement with Dr. Barbara Coatney and the City of Waveland for Professional Services to assist the RSVP Director in oversight and placement of volunteers throughout the community and approve the Mayors signature thereon. This is a budgeted position.

CITY HALL

24. Motion to approve the minutes of the Regular Meeting of August 7, 2019 as submitted.
25. Motion to approve the Minutes of the Special Meeting of August 12, 2019, as submitted.
26. Motion to spread on the minutes the appointment of Ms. Karen Singleton as Waveland's appointee for the Bay-Waveland Housing Authority.
27. Motion to accept Parcel 138L-0-33-232.000 from the State of Mississippi located at the corner of Caspian and Avenue B (SE corner).
28. Motion to correct wording in red to reflect the State Policy concerning the sick and vacation policy adopted July 17, 2019.
29. Motion to spread the Ground Zero Museum Attendance Report.
30. Motion to accept low bid for replacement jetter by utilizing the reverse bidding process, the lowest and best bid was Covington Sales and Services Inc. in the amount of \$63,385.00
31. Motion to approve Budget Modification #1 (R-109-379-10-KCR) moving the MLK Community Center from pre-development to full-development by adding \$337,707.91 and approve the Mayor's signature thereon.
32. Motion to approve the following request for Cash reimbursements:
- a. Request for Cash #3 R-118-379-08-HCCR in the amount of \$110,867.33 for payment of Pay App #2 from Davis Rush Construction and Gouras and Associates for Administrative fees related to the MLK Community Center construction.

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- b. Request for Cash #3 R-109-379-10-KCR in the amount of \$4,000.00 for payment to Gouras and Associates administrative fees related to the MLK Community Center Construction.

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

34. Motion to approve entering Executive Session.

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

36. Public Comments

37. Adjourn