

**Agenda  
Regular Meeting of  
September 18, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Mrs. Raquel Lafontaine to discuss the upcoming Halloween Bash.
  - b. Clarence Harris – Hancock County Resources Agency's Appropriations
  - c. Employee of the Month for August
5. Attorney's Comments
6. Aldermen's Comments
7. Public Comments

**BLIGHTED PROPERTY**

**PLANNING AND ZONING**

**BUILDING DEPARTMENT**

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

**FINANCE**

10. Motion to approve the most recent budget amendment FY 2019/2020 in the amount of \$160,568.71 as discussed at the last board meeting and presented today September 18, 2019.
11. Motion to approve the most recent budget amendment to the NTF Fund FY 2019/2020 in the amount of \$17,869.60 as discussed at the last board meeting and presented today September 18, 2019.
12. Motion to approve the following invoices as submitted by various contractors as listed (Items a-g):
  - a. Payment Application #3 from David Rush Construction in the amount of \$115,778.08 – MLK Community Center.
  - b. Payment Application #12 from DNA Underground, LLC in the amount of \$181,330.05 – Herlihy Street Area Sanitary Sewer Improvements Project.
  - c. Invoice 216-056-48 from Compton Engineering in the amount of \$23,823.75 – Sanitary Sewer Improvements Project.
  - d. Invoice 216-056-49 from Compton Engineering in the amount of \$3,120.00 – Sanitary Sewer Improvements Project.

**Agenda  
Regular Meeting of  
September 18, 2019**

- e. Invoice 218-047-9 from Compton Engineering in the amount of \$3,203.78 – MLK Community Center.
- f. Invoice 219-033.002-3 from Compton Engineering in the amount of \$9,640.00 – Handicap Access to Beach.
- g. Invoice 216-033.005-from Compton Engineering in the amount of \$580.00 – Subdivision Plan Review for Beach Walk LLC.

- 13. Motion to approve annual dues for the Mississippi Municipal League from October 1, 2019 to September 30, 2020 in the amount \$2,231.00.
- 14. Motion to approve the Docket of Claims in the amount of \$779,584.63 submitted at this the meeting of September 18, 2019.

**COURT DEPARTMENT**

- 15. Motion to spread on the minutes the Court Statistics Report for the Month of August 2019.

**FIRE DEPARTMENT**

- 16. Motion to approve the purchase of an ice machine from Miller Ice Machine in the amount of \$3,835.29. Funds approved in previous budget amendment.

**KEEP WAVELAND BEAUTIFUL**

- 17. Motion to approve the purchase of a 5 x 10 utility trailer from Bayou Trailers in the amount of \$1,653.42 for watering plants and upkeep of greenspace throughout the City. Funds approved in previous budget amendment.

**POLICE DEPARTMENT**

- 18. Motion to approve the purchase of 20 Glock 17 pistols, Model Number GLKE17G5NSFS at \$409.00 for a total purchase price of \$8,180.00 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.
- 19. Motion to approve the purchase of 20 TACTLITE, Model TLR-1, HL LED, at \$136.99 for a total purchase price of \$2,739.80 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.
- 20. Motion to approve the purchase of 20 LITE, STINGER DSLED HL A/C-D/C CHR-2 HOLDER, at \$141.99 for a total purchase price of \$2,839.80 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.
- 21. Motion to approve the purchase misc. duty equipment from quote number 00528216 in the total amount of \$4,110.00 from Barney's Police Supply using NTF restricted funds. Funds approved in previous budget amendment.

**PUBLIC WORKS**

- 22. Motion to approve the purchase of a new Track-hoe machine Model CAT 307.5 in the amount of \$\_\_\_\_\_ from \_\_\_\_\_ this is purchased using the state contract.

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**CITY HALL**

23. Motion to approve the minutes of the Special Meeting of September 3, 2019, as submitted.
24. Motion to approve the minutes of the Regular Meeting of September 3, 2019, as submitted.
25. Motion to approve an agreement with Hi-Comp for an extension for maintenance of the current IBM server until January 2020 in the amount of \$437.52.
26. Motion to spread on the minutes the sale of the S.W.A.T. van from Jeff Martin Auctioneers in the amount of \$750.00.
27. Motion to approve an Interlocal Agreement for Tax Collection between the City of Waveland and Hancock County under the authority of chapters 1 and 29-53, Title 27 of Mississippi code of 1972. There is no change to the previous agreement.
28. Motion to approve an Interlocal Agreement relating to the collection of delinquent taxes between Hancock County, Mississippi and the City of Waveland under the authority of Chapter 13, Title 17, Mississippi Code of 1972. There is no change to the previous agreement.
29. Motion to spread on the minutes the appeal concerning the Beach Walk Subdivision, submitted by Attorney Virgil Gillespie on behalf of Theodore Longo, Amy Longo, Bill Ivey, Amy Ivey, Joseph Lee and Susan Lee.
30. Motion to consider Executive Session to prompt a closed discussion regarding
31. Motion to approve entering Executive Session, regarding
32. Motion to come out of Executive Session with no action taken.
33. Adjourn