

*Please Silence your cell phones
*Identify yourself before speaking
into the microphone

Meeting Agenda
October 16, 2019
6:30 p.m.

October 15, 19 AM/PM 11:15 AM

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Approve a request from Shoreline Baptist Church to hold a hayride for the following route: Beginning on Gilac Street to Kiln-Waveland Cutoff south taking a left on Tombigbee turning right on River Drive to Yukon Street, right on Tigris, left to Tombigbee and north on Kiln-Waveland Cutoff ending back on Gilac Street at parsonage. (Approved by Chief Prendergast and we will have a part time officer following)
 - b. Bay-Waveland Garden Club, Mrs. Terry Downs to discuss a beautification project around the Blue-Star Monument.
 - c. Recognize Tim Burchett Employee of the Month for the month of September.
 - d. Reminder of the Waveland Halloween Bash will be held on October 31, 2019
 - e. Reminder of Food Truck Friday to be held on October 18, 2019.
6. Attorney's Comments
7. Aldermen's Comments
8. Public Comments

BLIGHTED PROPERTY

N/A

PLANNING AND ZONING

N/A

BUILDING DEPARTMENT

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

FINANCE

11. Motion to approve the following invoices as submitted by various contractors as listed Items (a-i):
 - a. Pay Application #4 David Rush Construction in the amount of \$101,379.68 for construction of the Martin Luther King Jr. Community Center.
 - b. invoice 1015 R-109-379-10-KCR from Gouras & Associates in the amount of \$4,000.00 - MLK Community Center.

*Please Silence your cell phones

Meeting Agenda

*Identify yourself before speaking

October 16, 2019

into the microphone

6:30 p.m.

October 15, 19 AM/PM 11:15 AM

- c. Invoice 217-043-20 from Compton Engineering Inc. in the amount of \$6,260.04 as related to Project No. STP-9136-00(004) LPA/107516-701000 Nicholson Ave.
 - d. Invoice 17254 from Eustis Engineering Inc. in the amount of \$195.75 as related to Project number G0349.00.
 - e. Invoice 216-056-50 from Compton Engineering Inc. in the amount of \$11,010.00 as related to the Sanitary Sewer Improvement Project.
 - f. Invoice 216-056-51 from Compton Engineering Inc. for engineering services in the amount of \$1,815.00 as related to the Sanitary Sewer Improvement Project.
 - g. Invoice 219-033.004-1 from Compton Engineering Inc. for engineering services in the amount of \$6,000.00 as related to the Asphalt Overlay of Road Project.
 - h. Invoice 219-033.005-2 from Compton Engineering Inc. for engineering services in the amount of \$160.00 as related to the Review of the Beach Walk LLC Project.
 - i. Invoice 218-047-10 from Compton Engineering Inc. for engineering services in the amount of \$1,354.68 as related to the Martin Luther King Jr. Community Center Project.
12. Motion to approve the Docket of Claims in the amount of \$906,191.94 submitted at this the meeting of October 16, 2019.

COURT DEPARTMENT

13. Motion to spread on the minutes the Court Statistics Reports for the Months of August and September 2019.

FIRE DEPARTMENT

N/A

14. KEEP WAVELAND BEAUTIFUL

15. Motion to appoint Katharine Corr, Chairman of Keep Waveland Beautiful as appointed by the Mayor.

POLICE DEPARTMENT

N/A

PUBLIC WORKS

16. Motion to spread on the minutes the termination of Mr. Renee Acker from the Streets Department effective October 3, 2019.
17. Motion to approve new hire Mr. Trellis Harvey as a weed eater operator / laborer in the Streets Department at a rate of \$10.00 per hour, pending passage of drug test. Mr. Trellis Harvey will replace Renee Acker effective date October 16, 2019. This is a budgeted position.

CITY HALL

18. Motion to approve the minutes of the Special Meeting of September 13, 2019 as submitted. (As Tabled from the October 1, 2019 meeting).
19. Motion to approve the minutes of the Regular Meeting of September 19, 2019 as submitted. (As Tabled from the October 1, 2019 meeting).
20. Motion to approve the minutes of the Regular Meeting of October 1, 2019, as submitted.

***Please Silence your cell phones Meeting Agenda**
***Identify yourself before speaking October 16, 2019**
into the microphone 6:30 p.m.

October 15, 19 AM/PM 11:15 AM

21. Engineer Jason Chiniche to give update on progress and updated schedule on the Waveland Ave sidewalk project.

22. Motion to donate 500 concrete CMU surplus blocks to the City of Bay St. Louis, they will transport.

23. Motion to spread that a Public Hearing hosted by The Mississippi Department of Marine Resources will be held here in the Board Room on Tuesday, October 29, 2019 at 5:30 p.m. for the Waveland Handicap Access Project. This is a Tidelands funded project.

24. Motion to extend Jordan Roberts part-time employment by adding an additional \$3,000.00 to allow him to continue working on the Ordinance Book, Inventory and Police Department SOP, his salary will be split among departments as utilized.

25. Motion to spread on the minutes Request for Cash Reimbursements #5 R-118-379-08-HCCR in the amount of \$105,379.68 for Demolition and Construction of MLK Community Center. as submitted by Gouras and Associates.

26. Motion to approve the budgeted purchase of the new playground equipment and installation for the Martin Luther King Jr. Park in the amount of \$26,774.00. The low quote was provided by Willy Goat Inc. This is 100% grant funded.

27. Motion to approve travel for the City Clerk to attend Winter Certification Training in Jackson, MS December 11 – 13. Cost will be 2 nights lodging, 3 days per diem and mileage if a city vehicle is not available. (email for training received Tuesday, October 15)

28. James Moody to update Mayor and Board and discuss upcoming renewal for health care. (January)

29. Motion to advertise for DISASTER RELATED MANAGEMENT SERVICES. This service provider will help the City advertise and prepare for those services to be used during and after a natural disaster. This will be advertised as no cost service unless needed and only after Board approval. The advertisement and selection prior to a disaster will ensure proper procurement and less chance of de-obligation.

30. Motion to approve a proposed insurance renewal from Betz Rosetti, and Associates Inc. on our Business Auto and Inland Marine policies the premium will increase from \$33,994.00 to \$47,214.00. This increase is due to results of losses incurred the prior year.

31. Motion to approve closeout package for 6th Street, Gladstone and Waveland Cutoff Area Sanitary Sewer Improvement Project and authorize Mayors signature thereon.

a. Pay Application #9 (final) to Gulf Coast Underground, in the amount of \$131,884.88 for construction of the Sanitary Sewer Improvement Project. This will be the final pay application and we request it be added to the docket for payment as to speed up reimbursement from DEQ.

32. Motion to spread on the minutes the number of visitors for the Ground Zero Museum during the month of September was 213.

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

34. Motion to approve entering Executive Session, regarding

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

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

36. Adjourn

**Meeting Agenda
October 16, 2019
6:30 p.m.**

October 15, 19 AM/PME11:15 AM