

**Agenda
Regular Meeting of
November 20, 2019**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Employee of the Month
 - b. The MLK Community Center will be substantially complete by next week and should be opened before Christmas.
 - c. We are about 40% through the transition into BBI so format of some items will be different such as the docket. We have complete General Ledger, Purchasing, and Payroll.
 - d. Motion to spread on the minutes the Public Hearing held at 6:00 p.m. on the Regional Hazzard Mitigation Plan.
5. Attorney's Comments
6. Aldermen's Comments
7. Public Comments

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT

8. Motion to approve the Privilege License Report for the Month of October 2019, as submitted.
9. Motion to approve the Permits Report for the Month of October 2019, as submitted.

COURT DEPARTMENT

10. Motion to approve the Court Statistics Report for the Month of October 2019 as submitted.
(SUBMITTED 11/19/19)

FINANCE

11. Motion to approve Payment of the following Invoices, as submitted by various Contractors being listed (Items a –h):
 - a. Pay Application No. 5 from David Rush Construction, LLC in the amount of \$75,380.16 - MLK Community Center.
 - b. Invoice 1016 from Gouras & Associates in the amount of \$4,000.00 - MLK Community Center.

Agenda
Regular Meeting of
November 20, 2019

- c. Invoice 218-047-10 from Compton Engineering in the amount of \$1,354.68 - MLK Community Center.
 - d. Invoice 129-033.002-4 from Compton Engineering in the amount of \$2,240.00 - Handicap Access to Beach.
 - e. Invoice 219-033.002-5 from Compton Engineering in the amount of \$2,785.00 - Handicap Access to Beach.
 - f. Invoice 216-056-52 from Compton Engineering in the amount of \$13,980.25 - Sanitary Sewer Improvements
 - g. Invoice 218-047-11 from Compton Engineering in the amount of \$664.76 - Community Center MLK Park.
 - h. Invoice 216-056-53 from Compton Engineering in the amount of \$5,006.74 - Sanitary Sewer Improvements Project.
12. Motion to approve the Docket of Claims paid and unpaid in the amount of \$579,237.41 dated November 20, 2019 as submitted.

FIRE DEPARTMENT

13. Motion to approve to hire Shane Jordan as a Full time Firefighter at a pay rate of \$9.00 an hour pending passage of a drug test and include approval to take the CPAT entrance exam for the academy on Dec. 3, 2019 at the Biloxi Fire Dept cost to the City is \$40.00. Mr. Jordan will be filling a vacant spot as budgeted and will be on probation for a period of one year. (received 11/19/19)
14. Motion to approve Shane Jordan to attend the Mississippi State Fire on Dec. 13, 2019 Cost not to exceed \$600.00 plus the use of a City vehicle and approve the increase in pay rate to \$_____ per hour as budgeted for an Academy Certified Firefighter once complete. (received 11/19/19)
15. Motion to approve to send Firefighter Peyton Bourgeois to the field delivery of the fire academy being delivered at the Biloxi Fire Department the cost of \$40.00 was previously approved. (received 11/19/19)
16. Motion to approve Peyton Bourgeois to attend the Mississippi State Fire on Dec. 13, 2019 Cost not to exceed \$600.00 plus the use of a City vehicle and approve the increase in pay rate to \$_____ per hour as budgeted for an Academy Certified Firefighter once complete. (received 11/19/19)

PARKS AND RECREATIONS

N/A

PLANNING AND ZONING

N/A

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

Agenda
Regular Meeting of
November 20, 2019

17. Motion to approve travel for Chief Mike Prendergast to attend the new Police Chiefs Orientation in Ridgeland, MS to be held January 12-17th 2020. Cost will be 5 days per diem, hotel stay and use of a City vehicle. All cost to the City are reimbursable after completion of the class.
18. Motion to purchase 3 new Ford Explore Patrol Units. The original budgeted amount was \$100k the actual new state bid cost is \$115,332.00. The proposed purchase funds will include \$100k budgeted, 10k from insurance proceeds, and the additional funds will come from _____

PUBLIC WORKS

19. Motion to approve the Waveland Utility Refund Claims in the amount of \$5,635.48, as submitted.

RSVP

20. Motion to approve a Memorandum of Understanding between the City of Waveland, Hancock County Retired Senior Volunteer Program and the Boys and Girls Club Gulf Coast and authorize the Mayor's signature thereon.

CITY HALL

21. Motion to approve the minutes of the Regular Meeting of November 5, 2019, as submitted.
22. Motion to approve the addition of Tuesday December 24th (Christmas Eve) to the Holiday Calendar, as proclaimed by Governor Bryant.
23. Spread on the minutes the received reimbursement \$747,545.36 from MSDEQ for work completed on the Waveland Sanitary Sewer Project. (received 11/19/19)
24. Motion to approve renewal with Blue Cross Blue Shield (\$750.00 deductible) with HRA and Telecare as submitted by BXS Insurance. This renewal will include a 15% increase in premiums and James Moody will be present to discuss.
25. Motion to approve the release of the Surety Bond Permit No.1800376 in the amount of \$100,000.00 held by Palm Development Partners on behalf of Fast Pace Urgent Care.
26. Motion to approve Cyber Liability and Privacy Renewal Application with BCS Insurance Company for the period of one year.
27. Motion to cancel agreement with Universal ComOne as it relates to telephone service throughout the city.
28. Motion to approve a Service Proposal Location Summary with TEC for telephone services and internet for the Police Department, City Hall, Fire Departments and other City locations and authorize the Mayor's signature thereon. TEC will take over as owner-agent for dealings with AT&T.
29. Motion to approve a Master Agreement with AT&T for internet service and network services through Affordable Computer Solutions for City Hall, Police Department and both Fire Departments and authorize the Mayor's signature thereon. Affordable Computer

Agenda
Regular Meeting of
November 20, 2019

solutions will take over as owner-agent for dealings with AT&T network. (TEC will handle other City locations with current providers)

30. Motion to approve travel for the Mayor, Board of Alderman and City Clerk to attend the Gulf Coast Legislative Reception on January 8, 2020 in Jackson. Approval will include (1) one-night lodging, 1 day per diem, and mileage or the use of a city vehicle if needed.
31. Motion to spread on the minutes Request for Cash #5 R-109-379-10-KCR in the amount of \$80,734.44
32. Motion to approve advertising for the Handicap Access to Beach November 23rd and November 30th and bid opening to be held prior to the Meeting of January 7, 2020.
33. Motion to declare no value, remove from inventory and surplus 6 display cases currently at the Ground Zero Museum, and possibly donate them to the Hancock County Arts or the Bay-Waveland School District if needed. These were originally donated to the City and are no longer needed.
34. Motion to approve the following Closeout Documents related to the Herlihy Street Area Sanitary Sewer Improvements, and authorize the Mayor's signature thereon being listed (Items a - I):
 - a. Substantial Completion Certificate
 - b. Final Payment Application and Certificate Signature Page
 - c. Payment Application No. 13 & Final
 - d. Contract Completion Certificate
 - e. Recommendation for Final Acceptance of Contract
 - f. Final Completion Inspection Report
 - g. Final Waiver of Lien
 - h. Consent of Surety to Final Payment
 - i. Change Order No. 98 (Summary Change Order)
35. Motion to approve entering Executive Session as related
36. Motion to come out of Executive Session with no action taken.
37. Adjourn