

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

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Presentations by the Mayor
  - b. Employee of the Month
  - c. Salvation Army Bell Ringing Partnership
  - d. House of Representatives District 122 Brent Anderson to address the Board.
5. Attorney's Comments
6. Motion to approve a Resolution regarding the Salvation Army City Hall Bell Ringing Challenge that took place on Wednesday December 11, 2019.
7. Aldermen's Comments
8. Public Comments

**BLIGHTED PROPERTY**

N/A

**BUILDING DEPARTMENT**

9. Motion to spread on the minutes the Permits Report for the Month of November 2019.
10. Motion to spread on the minutes the Privilege License Report for the Month of November 2019.

**COURT DEPARTMENT**

11. Motion to approve the Court Statistics Report for the Month of November 2019.

**FINANCE**

12. Motion to approve the following invoices, as submitted by various contractors being listed as (Items a-g).
  - a. Pay Application No. 6 from David Rush Construction, LLC in the amount of \$21,656.45 - Martin Luther King Park Community Center.
  - b. Invoice 216-056-54 from Compton Engineering in the amount of \$288.75 - City of Waveland Sanitary Sewer Improvements Project.
  - c. Invoice 218-047-12 from Compton Engineering in the amount of \$284.76 - Construction of Community Center MLK Park.
  - d. Invoice 219-033.001-1 from Compton Engineering in the amount of \$4,500.00 - Evaluation and Recommendation for Pier Repairs.
  - e. Invoice 219-033.002-6 from Compton Engineering in the amount of \$1,080.00 - Handicap Access to Beach.
  - f. Invoice 219-033.002-6 from Compton engineering in the amount of \$1,080.00- Handicap Beach Access.

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- g. Invoice 219-062-3 from Compton Engineering in the amount of \$300.00 - Tidelands Reporting.

13. Motion to approve the Docket of Claims paid and unpaid in the amount of \$ \_\_\_\_\_ dated December 18, 2019 as submitted.

**FIRE DEPARTMENT**

14. Accept the resignation of Shane Jordan as a Full Time Fire Fighter effective December 9, 2019.

**GROUND ZERO MUSEUM**

15. Motion to spread on the minutes, the Visitor Head Count for the Ground Zero Museum being 269 for the Month of November 2019.

**PARKS AND RECREATIONS**

N/A

**PLANNING AND ZONING**

N/A

**KEEP WAVELAND BEAUTIFUL**

N/A

**POLICE DEPARTMENT**

N/A

**PUBLIC WORKS**

16. Motion to authorize Veotis Humphries to sign Purchase Request.

**RSVP**

N/A

**CITY HALL**

17. Motion to approve the Certification of Substantial Completion submitted by David Rush Construction, LLC for the Martin Luther King Community Center.

18. Motion to spread on the minutes correspondence from Director, Rickey Cotton of the Pipeline Safety Division of the Mississippi Public Service Commission, noting that no areas of non-compliance were found.

19. Motion to approve entering Executive Session as related

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

**21. Adjourn**