

**Agenda
Regular Meeting of
January 22, 2020**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Employee of the Month for December 2019
 - b. MLK Day events and Community Center Grand Opening
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 December 2019, as submitted.
9. Motion to approve the Permits Report for the Month of December 2019, as submitted.

COURT DEPARTMENT

10. Motion to approve the Court Statistics Report for the Month of December 2019 as submitted.

FINANCE

11. Motion to approve the following invoices as submitted by various contractors: (a.-c)
 - a. 218-047-13 from Compton Engineering in the amount of \$380.00 - Construction of Community Center at MLK Park.
 - b. 219-062-4 from Compton Engineering in the amount of \$1,200.00 - Tideland's Reporting 301 Coleman Avenue.
 - c. David Rush final pay application #007 in the amount of \$17,705.10 including all retainage. (originally received on 1.6.20 and placed on agenda 1.21.20)
12. Motion to approve and payment to The National Rifle Association Firearm Instructor School in the amount of \$685.00 for registration. This motion is contingent upon approval of number 17 later in the docket.
13. Motion to approve the Docket of Claims paid and unpaid in the amount of \$626,984.18 dated January 22, 2020 as submitted.

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FIRE DEPARTMENT

14. Motion to accept the resignation letter from part-time Fireman, Derrion Elzy effective immediately. He will be moving to Pensacola FL.

PARKS AND RECREATIONS

N/A

PLANNING AND ZONING

N/A

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

15. Motion to approve the transfer of 1 2008 Ford F-150 # 1FTPW14V88FA30459 from the Police Department to Animal Control.
16. Motion to authorize the application of the 2021 Application for the Domestic Violence Grant and authorize all signatures required, not limited to, but including Mayor's thereon.
17. Motion to approve Officer Ricky Trudell to attend The National Rifle Association Firearm Instructor School. The class is in Harvey, Louisiana and Office Trudell will travel back and forth each day. Cost to the City will be \$685.00 registration and use of a city vehicle.

PUBLIC WORKS

18. Motion to approve the Waveland Utility Refund Claims in the amount of \$2,084.04, as submitted.
19. Motion to approve the transfer of 1 2019 Dodge Ram 1500 Class 1C6RR7KG2KS548726 to the Police Department.
20. Motion to approve a Proposal with National Corrosion Service, Inc. to perform the Excavator Notifications as required by Federal and State Pipeline Safety Regulations at a cost of \$84.00 per hour and authorize the Mayor's signature thereon.

RSVP

N/A

CITY HALL

21. Motion to approve the minutes of the Special Meeting of January 9, 2020 as submitted.
22. Motion to approve the following Close-Out Documents related to the Community Center at Martin Luther King Park, authorize the Mayor's signature thereon, being listed: (Items a - f)

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- a) Substantial Completion Certificate
 - b) Final Payment Application No. 7 & Final
 - c) Contract Completion Certificate
 - d) Recommendation for Final Acceptance of contract
 - e) Final Completion Inspection Report
 - f) Final Waiver of Lien
23. Motion to spread on the minutes the FY2018 Audit Report submitted by Hancock County Tourism Development Bureau.
24. Mr. AJ Andes with the Waveland Civic Association request the use of the Civic Center on March the 4th for the “2020 Maids Breakfast.”
25. Motion to spread on the minute's bids received for the ADA Beach Access Project received prior to the meeting and take under advisement.
26. Motion to approve travel for City Clerk Mickey Lagasse to attend the 2020 Spring Academy as required for certification. Cost to the City will be 3 days lodging, 3 days per diem, Registration Fee in the amount of \$200.00 and mileage or the use of a City vehicle.
27. Motion to approve a Customer Service Agreement between the City of Waveland and ACE Data Storage Shredding & Storage in the amount of \$3,120.00 (estimated) for the onsite disposal of documents and authorize the Mayor’s signature thereon. These are documents, some dating back to Hurricane Katrina and have meet the requirements as set forth by the State Statue Records Retention Requirements for destruction.
28. Motion to approve an amendment to the current Civic Center Lease Agreement adding the verbiage item number 2 of said agreement will read. “A use fee of (\$250.00) Two Hundred and Fifty and No/100 dollars for the use of the Waveland Civic Center is to be paid in advance of the use. Added will be **“A reduced use fee of (\$100.00) One Hundred and No/100 dollars may be granted for smaller events that last no more than (4) four hours, including setup and cleanup of the event. This reduced use will be at the discretion of City administration”**
29. Motion to approve a Lease Agreement for the New Community Center located at the Martin Luther King Park on Herlihy Street. This lease and requirements is the same standard lease used for all city building including the Lighthouse and Waveland Civic Center.
30. Motion to Consider an Order approving request of the City of Diamondhead for the use of the City's grandstand for the Diamondhead Mardi Gras Parade to be held on February 22, 2020 and Public Works crew to assist in its set up and take down. (received 1.20.20)
31. Motion to declare 2013 Samsung Phone (no model number) Inventory Number 1099 Serial Number 80DD23F36 lost and remove from inventory. It is no longer in service.
32. Motion to advertise for City Wide Camera Project, this will provide an updated camera system to City Hall, Police and Fire Departments as well as all Community Centers and public parks throughout the city.

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33. Motion to surplus, destroy and dispose of 2 iPhones from city inventory they we damaged beyond repair and were both replaced at no charge to the City. Items (a-b)
 - a. Inventory Number 1297 Serial Number FFMSX1W8HFLM
 - b. Inventory Number 1300 Serial Number FFNXQR0JC6C

34. Motion to consider approving Interlocal Agreement for Roads, Bridges, Drainage and Fire Protection Services and Use of Equipment for 2020-2024 between Hancock County and Cities of Bay St. Louis and Diamondhead. (received 1.20.20)

35. Motion to consider adopting Resolution requesting the Miss. Marine Commission on Marine Resources and the DMR to designate the Western Sound as a Special Management Area under the Miss. Coastal Program and the Coastal Zone Management Act. (received 1.20.20)

36. Motion to consider adopting Resolution requesting Miss. Commission on Marine Resources and DMR to conduct study to establish Lower Pearl River Freshwater Project to restore natural flow of water from the Pearl River to the Miss. Sound. (received 1.20.20)

37. Montion to consider adopting Resolution requesting the Miss. Congressional delegation to adopt Senate Bill 2346 (Fishery Fund Act) sponsored by Sen. Roger Wicker, House Bill 5548 (Fishery Fund Act) sponsored by Rep. Steven Palazzo, and Senate Bill 2209 sponsored by Sen. Cindy Hyde-Smith, now being considered by the U.S Congress. (received 1.20.20)

38. Consider adopting Resolution requesting Miss. Congressional delegation to adopt Mississippi Sound and Lake Pontchartrain Protection Act of 2020.

39. Motion to consider an executive session as related to Police Department personnel.

40. Motion to enter an Executive Session as related to Police Department personnel.

41. Motion to come out of Executive Session.

42. Adjourn