

**Agenda
Regular Meeting of
February 19, 2020**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Employee of the Month for January 2020 – Paul Taylor.
 - b. Another successful Nereids Parade.
 - c. Proclamation to St. Stanislaus's Coach Villarrubia and the SSC Soccer Team in recognition of their team winning the 2020 Soccer 4A State Championship.
5. Aldermen's Comments
 - a. Update on Hancock County Solid Waste Authority possibly discontinuing recycling program in Hancock County.

6. Attorney's Comments
7. Public Comments

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT

8. Motion to approve the Privilege License Report for the Month of January 2020, as submitted.
9. Motion to approve the Permits Report for the Month of January 2020, as submitted.

COURT DEPARTMENT

10. Motion to approve the Court Statistics Report for the Month of January 2020 as submitted.
11. Motion to name Damian Holcomb, PLLC to handle appeals with the Hancock County Court on behalf of the City of Waveland.

FINANCE

12. Motion to approve the following invoices as submitted by various contractors:
 - a. Invoice 217-043-21 from Compton Engineering in the amount of \$1,043.52 - Nicholson Avenue Project.
 - b. Invoice 219-033.006-1 from Compton Engineering Inc. In the amount of \$630.00 - Professional Survey Services Coleman Avenue.
 - c. Invoice dated 2.13.20 from the Yarbrough Law Firm PLLC in the amount of \$7,362.00 as it relates to the Beach Walk Development.
13. Motion to approve the Docket of Claims paid and unpaid in the amount of \$614,873.53 dated February 19, 2020 as submitted.

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14. PLACE HOLDER FOR BUDGET AMMENDMENT DISCUSSION IF NEEDED.

FIRE DEPARTMENT

15. Motion to approve the following new hires, pending passage of drug test being listed:
(Items a-c)
- a. Mr. Michael Paul as a part-time Firefighter at a rate of \$9.00 per hour. Firefighter Paul is a certified Firefighter and meets all Minimum Standards.
 - b. Mr. Bradley McGill as a part-time Firefighter at a rate of \$9.00 per hour. Firefighter McGill is a certified Firefighter and meets all Minimum Standards.
 - c. Mr. Travis Bradshaw as a full-time Firefighter at a rate of \$12.58 per hour. Firefighter Bradshaw is a certified Firefighter and meets all Minimum Standards. This is an open, budgeted position.

PARKS AND RECREATIONS

N/A

PLANNING AND ZONING

N/A

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

16. Motion to purchase 4 Ford F-150 Police Trucks on State Contract and required equipment. The cost to the City will be \$31,165.00 for each with a total cost of 4 at \$124,660.00. This motion will also provide approval for required equipment in an amount not to exceed \$2,000 per truck or \$8,000.00. This cost will exceed the current budgeted amount by \$22,660.00 if approved.

PUBLIC WORKS

17. Motion to spread on the minutes the resignation of Mr. Walter Johnson from the Utility Department, effective February 25, 2020.
18. Motion to approve the purchase of up to 8 trucks for the Public Works Department at Jeff Martin Auctioneer's in the beginning of March. (added to agenda 2-18-20)

RSVP

N/A

CITY HALL

19. Motion to approve the minutes of the Regular Meeting of February 4, 2020 as submitted.
20. Motion to Spread the January Ground Zero Monthly Report as presented.
21. Motion to advertise for port-o-let and dumpster services city wide.

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22. Spread on the minutes Stormwater training for elected officials directly before the March 3rd meeting starting at 6pm.
23. Motion to approve an expenditure of up to \$1200.00 as match to Gulf Regional Planning for a Planning Assistance Grant to provide a study of the Waveland Elementary pedestrian approaches. The grant requires a 20% match. Authorize the Mayor's signature thereon.
24. James Moody with BSX insurance to discuss a proposal from MetLife to offer an Employee Assistance Program at a total increased cost to the city of \$55.99 monthly or an estimated annual cost of \$3,130.82. The cost would be slightly higher than what the current group life rate is now but will still be lower than what was budgeted for in the current approved budget.
25. Motion to approve a proposal from James Moody and BSX insurance to provide an Employee Assistance Program at a total increased cost to the city of \$55.99 monthly and the Mayor's signature thereon.
26. Motion to approve the cancelation and rewrite of The City of Waveland's Inland Marine /Commercial Policy to have a renewal date of March 10 of each year. This is a continuation of attempting to renew all insurance policies at the same time and prior to the start of hurricane season. (added to agenda 2-18-20)
27. Motion to approve the cancelation and rewrite of The City of Waveland's Business Auto Policy to have a renewal date of March 10 of each year. This is a continuation of attempting to renew all insurance policies at the same time and prior to the start of hurricane season. (added to agenda 2-18-20)
28. Motion to accept a Master Service Agreement for all City's Elevators from Schindler Plus to provide maintenance, annual testing and a 5-year test as required by code. The total cost for the agreement will be \$12,480.00. This will include an annual savings and will now include the 5-year test. City Clerk to discuss if needed.(note: all three elevator companies were contacted) (added to agenda 2-18-20)
29. Motion to approve extending Jordan Roberts part time employment for 24 hours per week at \$10.00 per hour until September 30, 2020. He will continue to assist with IT needs as well as inventory and special projects.
30. Motion to approve travel for the following:
 - a. Mayor Mike Smith, Police Chief Mike Prendergast and City Clerk Mickey Lagasse to attend the 2020 National Hurricane Conference April 6-9, 2020 in Orlando, Florida. Cost to the City will be for each a registration fee in the amount of 375.00, 5 nights lodging, 6 days per diem and use of a City vehicle if available or mileage.
 - b. City Clerk Mickey Lagasse, Deputy City Clerk Tammy Fayard and Personnel Clerk Pamela Lafontaine to attend the Spring Conference of Mississippi Municipal Clerks & Collectors Association in Bay St. Louis, Mississippi, March 25-27. The only cost to the City will be registration.
31. Motion to consider an executive session as related to:
32. Motion to enter an Executive Session as related to:
33. Motion to come out of Executive Session.

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34. Adjourn

DRAFT