

**Agenda
Regular Meeting of
March 3, 2020
6:30 p.m.**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments

BLIGHTED PROPERTY

N/A

BUILDING DEPARTMENT

8. Motion to approve an update to the City of Waveland Flood Damage Prevention Ordinance. (Building Official Josh Hayes to discuss)

PLANNING AND ZONING

N/A

COURT DEPARTMENT

9. Motion to name Damian Holcomb, PLLC to handle appeals with the Hancock County Court on behalf of the City of Waveland at a retainer of \$300.00 per month. (As TABLED from the February 19, 2020 meeting)

FINANCE

10. Motion to approve the following Invoices as submitted by various contractors
 - a. Invoice No. 16-01022 from James J. Chiniche, PA, Inc. In the amount of \$4,270.66 - Waveland Avenue Sidewalks Project.
 - b. Pay Application #10 from DNA Underground, LLC in the amount of \$73,535.15 - Waveland Avenue Sidewalks Project.
11. Motion to approve the Docket of Claims paid and unpaid in the amount of \$537,382.66 dated March 3, 2020 as submitted.

FIRE DEPARTMENT

N/A

PARKS AND RECREATIONS

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N/A

KEEP WAVELAND BEAUTIFUL

N/A

POLICE DEPARTMENT

12. Motion to approve Notary Public Application for Sandra Beth Watson of the Waveland Police Department in the amount of \$25.00 and subsequent Notary supply and insurance expenses not to exceed \$250.00.
13. Motion to promote Officer Shandi Garcia and Officer Adam Penton to the position of Sergeant effective March 9, 2020 and increase the pay for each officer by \$1.00 per hour. These are budgeted positions.
14. Motion to approve Firearms training for William Cotter and Ricky Trudell previously approved with a change in location and approve travel.

PUBLIC WORKS

15. Motion to spread on the minutes the Utility Refund Claims in the amount of \$3,380.02.
16. Motion to re-hire Mr. Walter Johnson at the same rate of pay at \$13.24 effective March 4, 2020 upon passage of drug test. He resigned effective February 25, 2020 and would like to return.

RSVP

N/A

CITY HALL

17. Motion to approve the minutes of the Regular Meeting of February 19, 2020 as submitted.
18. Motion to spread on the minutes, that the Mayor and Board of Aldermen attended Stormwater Training for 2020 prior to this regularly scheduled meeting.
19. Motion to spread on the minutes, bids for Nicholson Ave Improvement Project that were received prior to this regularly scheduled meeting.
20. Motion to approve proposal from Betz-Rosetti & Associates for property insurance in the amount of \$142,062.00. John Rosetti will be here to discuss. This is an increase of \$13,376 with an increase in the deductible from \$25,000.00 to \$100,00.00.
21. Motion to consider the approval of a proposal from Betz-Rosetti & Associates to remove sewer lift stations from the current proposal for a savings of \$3,199.00.

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22. Motion to consider the approval of a proposal from Betz-Rosetti & Associates to add Business interruption insurance coverage in the amount of (\$1,000,000.00) at a cost of \$5,078.00.

23. Motion to approve the following travel to attend BBI workshops and training in Jackson MS. Cost of training (\$200.00 per workshop) is included with purchase of software and travel cost are a budgeted expense. Items (a- d).
 - a. City Clerk to attend April 13 - 15 ISC Budgetary, ISC Payroll, ISC Utilities workshops cost to the City will be 4 days per diem, 3 nights lodging and the use of a city vehicle or mileage.
 - b. Comptroller Ron Duckworth to attend April 13th ISC Budgetary workshop April 13, 2020. Cost to the City will be 1 day per diem, and lodging for 1 night.
 - c. Utility Clerk Julie Bromwell to attend April 15th ISC Utilities workshops cost to the City will be 2 days per diem, lodging for 1 night and the use of a city vehicle or mileage
 - d. Utility Clerk Lisa Ladner to attend April 16th ISC Utilities workshops cost to the City will be 2 days per diem, 1 nights lodging and the use of a city vehicle or mileage

24. Motion to approve entering Executive Session as related potential and probable Litigation on the Waveland Ave. Sidewalk Project.

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

26. Adjourn