

**Agenda  
Regular Meeting of  
March 18, 2020**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Employee of the Month for February 2020 –
5. Aldermen's Comments
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 February 2020, as submitted.
9. Motion to approve the Permits Report for the Month of February 2020, as submitted.
10. Motion to approve continuing education course for Building Official Josh Hayes and being listed as the following being listed: (Items a-b)
  - a. Master Electrical Course being held by Carrige Consulting March 23<sup>rd</sup> & 24<sup>th</sup> 2020. Cost to the City will be \$250.00 class fee and use of a City vehicle.
  - b. BOAM Summer Conference in Gulfport, Mississippi June 8<sup>th</sup> – 12<sup>th</sup>, 2020. Cost to the City will be a \$150.00 registration fee and use of a City vehicle.

**COURT DEPARTMENT**

11. Motion to approve the Court Statistics Report for the Month of February 2020 as submitted.

**FINANCE**

12. Motion to approve the Docket of Claims paid and unpaid in the amount of \$686,851.14 dated March 18, 2020 as submitted.

**FIRE DEPARTMENT**

13. Motion to approve hiring Firefighter Brandon Anderson as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test.

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**PARKS AND RECREATIONS**

N/A

**PLANNING AND ZONING**

N/A

**KEEP WAVELAND BEAUTIFUL**

N/A

**POLICE DEPARTMENT**

14. Motion to approve travel for investigator Eddie Hursey to attend Basic Evidence Management and Evidence Management April 28<sup>th</sup> and 29<sup>th</sup> in Monroe, LA the cost of the class is \$325.00, and approval will include 2 nights hotel stay, 3 days per diem and the use of a City vehicle.

**PUBLIC WORKS**

15. Motion to spread on the minutes Utility Easement assigning a right to way to the City of Waveland as granted by Enrique M. Martino and Michelle M. Martino and ratify the Mayor's signature thereon.
16. Motion to promote Chris Bennett to Street Foreman and increase his salary to \$15.00 an hour from his current salary of \$13.45. (replaces Bo Humphreys)
17. Motion to promote Frank King to Operator and increase his salary to \$13.00 per hour from his current salary \$11.50. (replaces Chris Bennett)
18. Motion to increase Trellis Harvey to \$11.00 for completing his 90-day probation.
19. Motion to hire a new laborer employee to fill budgeted open position. (replacing Frank King)

**RSVP**

N/A

**CITY HALL**

20. Motion to approve the minutes of the Regular Meeting of March 3, 2020 as submitted.
21. Motion to consider approval for the lowest and most responsive quote for LED Digital sign to be placed in front of the Central Fire Station from \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
22. Motion to accept the recommendation of Compton Engineering to award Greater Gulf Development, the Nicholson Ave. Improvement Project (in the amount of \$777,777.77).
23. Motion to approve naming City Clerk Mickey Lagasse Project Director and Comptroller Ron Duckworth as Project Manager on the Nicholson Ave. Improvement Project as representatives to MDOT due to the requirement of being LPA certified.

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24. Motion to approve naming Mayor Mike Smith, City Clerk Mickey Lagasse and Comptroller Ron Duckworth as approved signatures on pay applications for the Nicholson Ave. Improvement Project.
25. Motion to transfer \$1,000,000.00 dollars back to the General Fund from the Utility Fund as all reimbursements for the SRF Sewer Project have been received. This transfer was originally made to assist the Utility Fund with payouts for multiple contracts the City-Wide Sewer Project (2-27-19).
26. Motion to spread on the minutes Statement of Revenues & Expenditures through February 29, 2020.
27. Motion to approve request from DNA to replace Landmark Contracting with Travis Construction Company along with the release letter from Landmark as the Disadvantaged Business on the Waveland Ave. Sidewalk Project. (MDOT approval attached)
28. Motion to approve the surplus of the following items being listed: (Items a-f) and declared as zero value.
  - a. Kyocera Cell Phone – Inventory Number 1296
  - b. HP Pro Desk Top Computer – Inventory Number 2638
  - c. HP Desk Top Computer – Inventory Number 2639
  - d. HP Desk Top Computer – Inventory Number 2073
  - e. HP Desk Top Computer – Inventory Number 2640
  - f. HP Desk Top Computer – Inventory 2072
29. Motion to Spread the January Ground Zero Monthly Report as presented.
30. Motion to consider an executive session as related to:
31. Motion to enter an Executive Session as related to:
32. Motion to come out of Executive Session.
33. Adjourn