

Agenda
Regular Meeting of
May 5, 2020

1. Pledge of Allegiance
2. Moment of Silence
3. Roll call
4. Mayor's Comments
 - a. As of 8:00 am today the Garfield Ladner Pier was reopened, however the restrooms and parks will be remained closed as outlined by the Governors current order.
 - b. Beginning this past Saturday May 2, the 11pm to 5am curfew for the City of Waveland was lifted.
5. Aldermen's Comments
6. Attorney's Comments
7. Public comments
8. **CONSENT AGENDA (a – K)**
 - a. Motion to spread on the minutes a Proclamation May 3-9, 2020 as Professional Municipal Clerk's Week in the city of Waveland.
 - b. Motion to continue the Local State of Emergency from March 18th, 2018, as related to Covid-19 (Coronavirus).
 - c. Pay Application #12 from DNA Underground, LLC in the amount of \$128,075.10 - Waveland Avenue Sidewalk Improvements Project.
 - d. Motion to approve the Docket of Claims paid and unpaid in the amount of \$554,538.63 dated May 5, 2020, as submitted.
 - e. Motion to approve utility refund checks for March and April in the combined amount \$7,525.00.
 - f. Motion to approve the minutes of the Special Meeting of April 9, 2020, as submitted.
 - g. Motion to approve the minutes of the Regular Meeting of April 22, 2020, as submitted.
 - h. Motion to TABLE (until June 2, 2020) Task Order Number 220-033.002. This is a lump sum task order with an amount not to exceed \$19,500.00, it includes the design, bid documents and construction oversight for the Modular Restroom and utilities for the Garfield-Ladner Pier. (tabled from April 22, 2020)
 - i. Spread on the minutes of a one-day suspension with for Tavon Thomas as recommended by public work's administrator Bo Humphreys.
 - j. Spread on the minutes a five-day suspension for Officer Paul Taylor as recommended by Chief Mike Prendergast.

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- k.** Spread on the minutes that Officer Paul Taylor will receive a five-day suspension and be placed on a one-year probationary period as recommended by Chief Mike Prendergast.

END CONSENT AGENDA

- 9. Motion to approve obtaining quotes for the ditch on Market Street Bo Humphreys to discuss.
- 10. Motion to consider an executive Session:
- 11. Motion to enter an Executive Session:
- 12. Motion to come out of Executive Session:
- 13. Adjourn.