



NOTICE OF SPECIAL MEETING

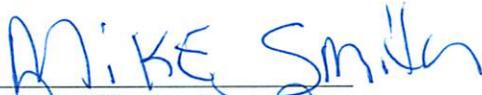
THERE WILL BE A SPECIAL GATHERING OF THE BOARD OF MAYOR AND ALDERMEN TO BE HELD ON THURSDAY MAY 21, 2020 AT 6 P.M., THE WAVELAND CITY HALL BOARDROOM, 301 COLEMAN AVENUE WAVELAND, MISSISSIPPI TO DISCUSS THE FOLLOWING:

1. Pledge of Allegiance
2. Moment of Silence
3. Roll call
4. Mayor's Comments
 1. Beach Burn Pit
 2. Lighthouse restrooms
 3. Court dates this week: Tuesday 5/19/20 and Thursday 5/21/20 limited access
 4. We will have a review of the Audit at the next meeting 5/20/20.
5. Aldermen's Comments
6. Attorney's Comments
7. Public comments
8. **CONSENT AGENDA (a - p)**
 - a. Motion to approve the Privilege License Report for the Month of April 2020, as submitted. **(will be submitted June 2, 2020)**
 - b. Motion to approve the Permits Report for the Month of April 2020, as submitted.
 - c. Motion to approve the Court Statistics Report for the Month of April 2020 as submitted.
 - d. Motion to approve the minutes of the Regular Meeting of May 5, 2020, as submitted. **(will be submitted June 2, 2020 recording issue with go to meetings)**
 - e. Motion to approve The Studio of Classique Vibe utilizing the Lighthouse Parking area on June 20, 2020 to perform their final showcase. This will be a free show with no fee for spectators.
 - f. Motion to approve the hiring of Germaine Lymuel in the Streets Department position of Laborer at a rate of \$11.00 per hour pending passage of drug test. This a budgeted position.
 - g. Motion to pay invoice No. 220-033.001 from Compton Engineering Inc. in the amount of \$1285.00 - Fire Station Repair.

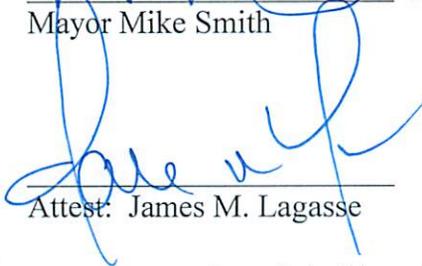
- h. Motion to pay invoice No. 217-043-24 from Compton Engineering Inc. in the amount of \$2,014.96 - Nicholson Avenue Overlay Project.
- i. Motion to approve the Docket of Claims paid and unpaid in the amount of **\$594,318.31** dated May 20, 2020, as submitted. Item number **1457 was removed (duplicate payment). Original Docket was listed at \$594,757.86.**
- j. Motion to change Fire Department Payroll from the current 9-day cycle to the 14-day cycle to match all other payrolls in the City. This will be effective June 1, 2020. Chief Mallini to discuss,
- k. Motion to approve changing payroll to 26 equal payrolls with equal deductions instead of 2 random payrolls throughout the year without deductions. The reason for the change is to eliminate the need to manually turn on and off deductions and reduce the possibility of errors in payroll. This process will begin in January of 2021 when new deductions are entered.
- l. Motion to allow City Attorney to answer a lawsuit filed for the clearance of title on behalf of the Alvin Johnson vs City of Waveland and Secretary of State.
- m. Motion to allow the Police Chief to provide a yearly clothing allowance to the undercover officers / investigators of \$400.00 per year. This allowance is standard in other departments and will assist in covering the cost of clothes required perform their perspective job duties. Receipts will be required for proof of purchases.
- n. Motion to spread on the minutes the extension of the Proclamation of Existence of Local Emergency until the 20th day of June, 2020, as related to Covid-19 (Coronavirus) and authorize all signatures thereon.
- o. Motion to approve a resolution appointing Mayor Mike Smith as the voting delegate and to name _____ as the first alternate for the MML 2020 Election for 2nd Vice-President in September.
- p. Motion to approve going out for Request for Proposals for Audit services for FYI 2020.

END CONSENT AGENDA

- 9. Discussion of payment plan options for the outstanding water bills due to the Covid-19 pandemic.
- 10. Motion to consider an executive Session as related to:
- 11. Motion to enter an Executive Session as related to:
- 12. Motion to come out of Executive Session
- 13. Adjourn.



 Mayor Mike Smith



 Attest: James M. Lagasse