

Agenda
Regular Meeting of
October 6, 2020

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
8. **CONSENT AGENDA (a - n)**
 - a. Motion to approve Payment Application and Certificate #2 in the amount of \$92,525.86 - Nicholson Avenue Project.
 - b. Motion to approve the Docket of Claims paid and unpaid in the amount of \$1,031,696.15 dated October 6, 2020 as submitted.
 - c. Motion to approve the minutes of the Regular Meeting of September 16, 2020, as submitted.
 - d. Motion to approve the minutes of the Special meeting of September 25, 2020, as submitted.
 - e. Motion to approve the Annual Halloween Bash to be held on Saturday October 31, 2020 with Covid-19 Social Distancing and precautions being observed during the event.
 - f. Motion to approve Utility Refund checks in the amount of \$800.01, as submitted.
 - g. Motion to spread on the minutes the Revenue Expense Report for the Month of August, 2020, as submitted.
 - h. Motion to approve Supplemental Agreement No. 1 between the City of Waveland and DNA Underground Utilities, LLC and authorize the Mayor's signature for the provision of sidewalk and drainage improvements along Waveland Avenue. Approval of this agreement would include Pay Item 907-608-C001 for the purchase of Detectable Warning Panels in the amount of \$9,449.68. (previously approved ___/___/___)
 - i. Motion to approve Supplemental Agreement No. 1 between the City of Waveland and Greater Gulf Development, LLC Contractor for the construction of a bike lane on either side of Nicholson Avenue and repair the City owned water line on the same. Cost to the City would be a total of \$35,900.00 and authorize the Mayor's signature thereon. This is an increased amount of \$2,500.00 over the previous change order for two additional shutoff valves.

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- j. Motion to approve the rehire of Mr. Bradly Polk as a part-time Firefighter at a rate of \$9.00 per hour pending passage of drug test. This is a budgeted position.
- k. Motion to approve new hire Ms. Tammy Garber as a part-time Administrative Assistant at a rate of \$12.00 per hour, pending passage of drug test. This is a budgeted position.
- l. Motion to approve travel for City Clerk Mickey Lagasse and Deputy City Clerk Tammy Fayard to attend the Fall Municipal Clerk's Class in Ridgeland, Mississippi October 21-23, 2020. Cost to the City will be lodging at a cost of \$139.00 per night, 3 days per diem and reimbursement on mileage or use of a City vehicle. These are required classes for clerk certification and continuing education for Deputy Clerk.
- m. Motion to spread on the minutes the travel to BBI originally set for September 24 and 25th has been changed to October 12th and 13th.
- n. Motion to approve the certification of a special election held October 5th, 2020 addressing the franchise for Mississippi Power. The final vote count was
9. Motion to approve the deletion of property being described as the "well at Lambert Lane" and identified as Inventory Number 1566.
10. Motion to approve a closed-door session as related to:
11. Motion to consider an executive session as related to:
12. Motion to enter an Executive Session as related to:
13. Motion to come out of Executive Session.
14. Adjourn