

Agenda
Regular Meeting of
January 20, 2021

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Sales Tax Received \$248,485.42, We are \$121,203.86 ahead of the same period for 2019-202 We are \$33,712.95 ahead of budget for the 4-month period (October – January) this year.
 - b.
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments

CONSENT AGENDA (a -)

- a. Motion to approve the Privilege License Report for the Month of December 2020, as submitted.
- b. Motion to approve the Permits Report for the Month of December 2020, as submitted.
- c. Motion to approve the Court Statistics Report for the Month of December 2020 as submitted
- d. Motion to approve the Meeting minutes of the Regular Meeting of January 5, 2021, as submitted.
- e. Motion to approve the Promotion of Patrolman Patrick Crowe and Patrolman Demetrius Scott to the rank Patrol Sergeants at an hourly rate of \$17.38 per hour beginning the next pay period, January 25th. Both will be under a six-month probationary period. This is a budgeted position.
- f. Motion to approve Pay Application No. 5 to Greater Gulf Development for the Nicholson Ave. Improvements Project in the amount of \$28,001.67.
- g. Motion to approve Pay Application No. 1205-1 to PATH for the Energy Audit performed for the City of Waveland in the amount of \$30,000.00.
- h. Motion to approve Compton Engineering Inc Pay Application No. 217-043-32 for the Nicholson Ave. Improvements Project in the amount of \$16,580.26 for construction oversight.
- i. Motion to approve Compton Engineering Inc Pay Application No. 220-033.004 for Tidelands Reporting in the amount of \$1,300.00.
- j. Motion to approve the Docket of Claims paid and unpaid in the amount of 1,826,395.69 dated January 20, 2021 as submitted.

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- k. Motion to approve travel for the Board of Mayor and Aldermen and City Clerk to attend the 90th Annual Conference in Biloxi, Mississippi, July 26-28, 2021.
- l. Motion to approve the annual Hardware and Software Support Agreement with BBI, Inc. For the period of 1 year (January 1, 2021 thru December 31, 2021), and authorize the Mayor's signature thereon.
- m. Motion to spread on the minutes the receipt of Request for Proposals for the Marina and Hurricane Zeta Engineering Services and taken under advisement.
- n. Motion to approve funding in the amount of \$25,000.00 for the purchase of CSX Property for the extension of the Waveland Cemetery.
- o. Motion to approve travel for City Clerk Mickey Lagasse to attend the 2021 Certified Municipal Clerk Program in Hattiesburg, Mississippi March 3-5, 2021. Cost to the City will be a registration fee in the amount of \$200.00, 3 days per diem, 3 days lodging and use of a City vehicle.
- p. Motion to approve hiring Firefighter Donavon Hoda as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Firefighter Donavon is a certified Firefighter. This is a budgeted position.
- q. Motion to spread on the minutes the addition of the following Officers/Court Staff to be named as Deputy Court Clerks to be able tickets, affidavits, citations etc. being listed (Items 1-6).
 - 1. Officer Michael Decelle
 - 2. Officer John DeSalvo
 - 3. Officer Demetrius Scott
 - 4. Officer Scott Treadway
 - 5. Judge (Ret.) "Jay" Lagasse (Volunteer)
 - 6. Court Clerk Amanda Hall (SMPDD)

END CONSENT AGENDA

- 8. Motion to approve Supplemental Agreement No. 3 with Greater Gulf Development for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the adjustment of the air release manhole originally thought to be outside of the project. This will be at a cost not to exceed \$3250.00. (This approval will be contingent upon MDOT approval.)
- 9. Motion to approve Supplemental Agreement No. 1 with Compton Engineering Inc. for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the Construction Engineering and Inspection as they pertaining to Greater Gulf's Supplemental Agreements 1, 2 and 3. This will be at a cost not to exceed \$15,058.01. (This approval will be contingent upon MDOT approval.)
- 10. Motion to approve **Task Order Number 7** to Compton Engineering in an amount not to exceed \$5000.00 and to be billed as time and material. This task order will be used to evaluate and provide estimates for the proposed Waveland Road Paving Project of 2021.

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11. Motion to approve extending sidewalk from Jeff Davis to 6th St., no supplemental agreement is required, it will be an overrun of current quantities already included in the project. This will be a participating expense and covered 80/20 through the grant.
12. Change Order from Compton Engineering.
13. Motion to approve discussion of Mechanical and electrical Projects.
14. Motion to approve a closed-door session as related to Utility and Court Departments.
15. Motion to consider an executive session as related to Utility and Court Departments.
16. Motion to enter an Executive Session as related to Utility and Court Departments.
17. Motion to come out of Executive Session.
18. Adjourn