

Agenda
Regular Meeting of
March 17, 2021

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Sales Tax Report
 - b. St. Patrick's Day
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments

CONSENT AGENDA (a - s)

- a. Motion to approve the Privilege License Report for the Month of February 2021, as submitted.
- b. Motion to approve the Permits Report for the Month of February 2021, as submitted.
- c. Motion to spread on the minutes the Revenue and Expense Report for the Month of February 2021.
- d. Motion to approve the Meeting minutes of the Regular Meeting of March 2, 2021, as submitted.
- e. Motion to spread on the minutes the resignation of Mr. Gerald Christmas from the Streets Department, effective March 5, 2021.
- f. Motion to spread on the minutes the withdrawal of application and subsequent employment approval of Ms. Tianna Pierson.
- g. Motion to approve new hire Ms. Brandy Schenck as a Deputy Court Clerk at a rate of \$11.00 per hour, pending passage of drug test. She formerly worked as an intern last summer in our Court Department.
- h. Motion to approve new hire Mr. Jackson Beringo as a Laborer in the Streets Department at a rate of \$11.00 per hour, pending passage of drug test.
- i. Motion to approve application and subsequent payment for a Notary Public Commission for Ms. Hannah McCraney in the amount of \$158.00.
- j. Motion to approve an advertisement in Mississippi Magazines "the Best of Mississippi" section at a rate of \$1395.00.
- k. Motion to approve Invoice 19618 from Custom Tree Care in the amount of \$179,172.37 - Debris -Hurricane Zeta.
- l. Motion to approve invoice 19647 from Custom Tree Care in the amount of 95,655.46 - Debris -Hurricane Zeta.

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- m. Motion to approve invoice 19676 from Custom Tree Care in the amount of \$45,314.00 - Debris-Hurricane Zeta.
- n. Motion to approve invoice 19683 from Custom Tree Care in the amount of \$29,400.08 - Debris-Hurricane Zeta.
- o. Motion to spread a list of cleared and finished streets as reported by Tetra Tech.
- p. Motion to approve Invoice 221-033.001-1 from Compton Engineering in the amount of \$3,540.00 - Waveland Road Paving Project 2021.
- q. Motion to approve Invoice 221-033.002-1 from Compton Engineering in the amount of \$960.00 - MDOT Permit Gas Line at Dolly's.
- r. Motion to approve Pay Application 7 from Greater Gulf Development in the amount of \$82,823.66 - Nicholson Avenue Improvement Project
- s. Motion to approve the Docket of Claims paid and unpaid in the amount of \$1,215,307.04 dated March 17, 2021 as submitted.
- t. Motion to approve the closing of Coleman Ave. On April 3rd for a Relay-for-Life event from 9-5

END CONSENT AGENDA

~~8. Motion to review and approve the proposed budget amendments as presented.~~
(Moved to April 6, 2021)

9. Motion to approve the Mayor's signature on the following Tidelands Reports:

- a. Removal of Derelict Piers – FY19-P646-04 \$200,000.00
- b. Handicap Accessible Walkway – FY20-P646-01 \$225,000.00
- c. Beach Pagoda FY21-P646-03 - \$240,000.00

10. MOTION TO APPROVE A "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF OTHER RECREATIONAL FACILITIES; AND FOR RELATED PURPOSES AS AUTHORIZED UNDER SECTIONS 21-33-301 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING PAYING FOR THE COST OF SUCH BORROWING; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES".

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11. MOTION TO APPROVE A "RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI (THE "CITY"), ENGAGING CERTAIN PROFESSIONALS TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; REPAIRING, ESTABLISHING, EXTENDING AND IMPROVING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS; PURCHASING LAND FOR PARKS AND PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING SAME, INCLUDING REPAIRING AND EQUIPPING OTHER RECREATIONAL FACILITIES; AND FOR OTHER AUTHORIZED PURPOSES UNDER SECTION 21-33-301 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME AND PAYING COSTS OF ISSUANCE OF THE BONDS; AND RELATED PURPOSES".
12. Motion to approve a closed-door session.
13. Motion to consider an executive session.
14. Motion to enter an executive session.
15. Motion to come out of executive Session.
16. Adjourn