

**Agenda
Regular Meeting of
April 21, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a) Mrs. Cathy Pitalo with Hancock Resource Center
 - b) List of Roads Final Draft.
 - c) Sales tax update - The Sales Tax allocation for April (February sales) is \$235,121.70 (last years was \$199,185.38). The city has collected \$241,410.05 more than for the same time period last year or a 14.14% increase in collections. As compared to our projected budget the current year collections to date exceed the projected budget by \$101,735.02 or 6.34%.
 - d) Discuss Destination Waveland July 4th event.
 - e) CASA Proclamation
5. Aldermen's Comments
 - a. Ward 1 – Huges Street/Davis temp tower removal.
 - b. Ward 1 - Civic Center / A/C / Parking lot
6. Attorney's Comments
7. Public Comments

PUBLIC HEARING

8. Mr. Gregory M. Faulker, 212 4th Street, Parcel E162Q-1-10-100.000
 - a. Unsafe and dilapidated structure
9. Mr. Joseph N. Willette, 4028 Volga Street, Parcel #138M-0-33-391.000
 - a. Unsafe and dilapidated structure

CONSENT AGENDA (a - z)

- a. Motion to approve the Privilege License Report for March 2021, as submitted.
- b. Motion to approve the Permits Report for March 2021, as submitted.
- c. Motion to spread on the minutes the Revenue and Expense Report for March 2021.
- d. Motion to approve the meeting minutes of the Regular Meeting of April 6, 2021, as submitted.
- e. Motion to approve the meeting minutes of the Special Meeting of April 5, 2021, as submitted.
- f. Motion to approve a Proclamation recognizing April 18-24, 2021, as National Crime Victims Week in the City of Waveland.
- g. Motion to approve a request from Ms. Nadine Brown, Owner of C & R's to hold the 13th Annual Crawfish Cookoff on May 1, 2021, on Coleman Avenue and

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authorize the closure of Coleman Avenue from Friday April 30, 2021, at 5 p.m. to Saturday May 1, 2021, at 5 p.m.

- h. Motion to approve two separate drainage projects budgeted at the last meeting, the total budget approved was 60k. Lowest bidder on both projects was Mapco Services of Waveland. Total to be expended is \$43,075.00.
 - a. Idlewood Dr. Project \$13,775.00
 - b. Nicholson Ave. Project \$29,300.00
- i. Motion to approve an expenditure not to exceed \$11,000.00 to mill and temporary patch Kiln-Waveland Cutoff Rd., this repair along with assistance from the Streets Department should alleviate most of the issues until total overlay project is complete. Included in the motion will be approval to take this money from the infrastructure restricted fund.
- j. Motion to spread on the minutes, the resignation of Mr. Deric Gillum, effective April 13, 2021.
- k. Motion to spread on the minutes, the resignation of Mr. Deron Bell, effective April 21, 2021.
- l. Motion to approve moving Mr. Horace Magee from Laborer to Operator at a rate of \$12.00 per hour effective April 5, 2021. This is a budgeted position.
- m. Motion to approve new hire Mr. Kevin Gillum as a Laborer / Driver at a rate of \$12.00 per hour, pending passage of drug test. Mr. Gillum will replace Mr. Magee who is moving to the position of Operator. This is a budgeted position.
- n. Motion to approve new hire Mr. Darrell Johnson as a Utilities Laborer at a rate of \$12.50 per hour, pending passage of drug test. Mr. Johnson will replace Mr. Deric Gillum, who has resigned. This is a budgeted position.
- o. Motion to spread on the minutes the resignation of Sargent Shondi Garcia, effective April 12, 2021.
- p. Motion to spread on the minutes, the resignation of Lieutenant William Cotter, effective May 14, 2021.
- q. Motion to approve a budgeted appropriation for the Hancock County Tourism Development Bureau in the amount of \$2,000.00, This will be used to promote Waveland's upcoming event.
- r. Motion to approve a contract between the City of Waveland and OPENGOV for financial and budgeting Software at a cost of \$14,175.00 for an installation, implementation, training, and annual software subscription fee for the first 2 years at a cost of \$21,700.00 per year and authorize the Mayor's signature thereon. This is a budgeted expense.
- s. Motion to approve Pay Application No. 8 from Greater Gulf Development in the amount of \$204,744.28 - Nicholson Avenue Project and add to the current docket.
- t. Motion to approve Invoice 19692 in the amount of \$53,542.17 from Custom Tree Care, Inc. - Hurricane Zeta Debris Removal.

**Agenda
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- u. Motion to approve Invoice 19703 from Custom Tree Care, Inc. In the amount of \$12,911.82 - Hurricane Zeta Debris Removal.
- v. Motion to approve Invoice 19723 from Custom Tree Care, Inc. In the amount of \$27,104.74 - Hurricane Zeta Debris Removal.
- w. Motion to approve Invoice 19735 from Custom Tree Care, Inc. In the amount of \$12,911.82 - Hurricane Zeta Debris Removal.
- ~~x. Motion to approve Invoice _____ from Tetra Tech Inc. In the amount of \$_____ and add to the current docket Hurricane Zeta Debris Removal.~~
- y. Motion to approve Invoice Number 221-003.001-2 from Compton Engineering in the amount of \$1,050.00 - Waveland Road Paving Project 2021.
- z. Motion to approve Invoice Number 221-033.002.2 from Compton Engineering in the amount of \$405.00 - MDOT (Mississippi Department of Transportation) Permit Gas Line at Dolly's Quick Stop on Highway 603.

END CONSENT AGENDA

- 10. Motion to approve a RESOLUTION FINDING AND DETERMINING THAT THE INTENT RESOLUTION ADOPTED ON MARCH 17, 2021 (THE "INTENT RESOLUTION"), WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST DESCRIBED IN THE INTENT RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS, CITY BOND AND/OR LOAN AS PROVIDED IN THE INTENT RESOLUTION.
- 11. Motion to approve the hiring of three interns temporarily for the summer to assist in special projects. The money will be moved from Employee non-exempt to part time in the budget and are within available funding. They will be utilized strictly for special projects and will be temporary with position ending no later than August 13, 2021. The rate will be \$10.00 per hour and will vary by position:
 - a. John Gonzales – Accounting / Budgetary not to exceed 25 hours weekly.
 - b. Lindsay Liljedahl – Administration – not to exceed 40 hours weekly.
 - c. USM Student – GIS / CRS / Utilities not to exceed 25 hours weekly.
- 12. Motion to discuss the lowest and best bid (reverse auction) from RJ Young / Verkada to supply cameras, software, maintenance, information storage and warranty, for a period of 10-years. The low bid was \$2,810.18 per month.
- 13. Motion to approve a closed-door session because of the possibility/probability of litigation in the utility department.
- 14. Motion to enter an executive session.
- 15. Motion to come out of executive Session.
- 16. Motion to approve the Docket of Claims paid and unpaid in the amount of \$820,953.85 dated April 21, 2021, as submitted.

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17. Adjourn