

**Agenda
Regular Meeting of
June 16, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. On Friday 6.11.21 we received a reimbursement for Nicholson Ave. In the amount
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments
8. Bo Humphrey to discuss the purchase of new enclosed tractors. Chris Kitchen with Covington Sales will present to answer questions.
9. **BLIGHTED PROPERTY PUBLIC HEARING**
 - a. **Michael J. Cuevas – 413 Wainwright Street**
10. **CONSENT AGENDA (a -)**
 - a. Motion to approve the Privilege License Report for May 2021, as submitted.
 - b. Motion to approve the Permits Report for May 2021, as submitted.
 - c. Motion to spread on the minutes the Revenue and Expense Report for May 2021.
 - d. Motion to spread on the minutes the Court Statistics Reports for the month of May 2021.
 - e. Motion to spread on the minutes the Community Service Statistics Reports for the months of May 2021.
 - f. Motion to approve the meeting minutes of the Regular Meeting of May 21, 2021, as submitted.
 - g. Motion to approve the meeting minutes of the Special Meeting of June 2, 2021, as submitted.
 - h. Motion to approve the Utility refund claims in the amount of \$3,015.00, as submitted.
 - i. Motion to approve a contract for the fireworks display for Destination Waveland on the Saturday of Labor Day Weekend by Big Pop Fireworks, LLC to be provided to City of Waveland at a cost of \$10,925.00. This is quoted price held from last year when the event was canceled due to covid.
 - j. Motion to approve the City of Waveland's annual membership in the Mississippi Natural Gas Association the annual cost will be less than \$500.00 and will assist with Special Drug Testing and Regulatory Requirements

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- k. Motion to approve a proposal from National Corrosion Services to provide a Walking Gas Leak Survey for the City of Waveland's gas system. It is expected to take 15 days and cost \$680.00 per day. This is required under Federal, and State Code and the cost will not exceed \$10,200.00.
- l. Motion to accept the resignation of Mrs. Christine May effective on June 7, 2021, for janitorial duties at city facilities including MLK (Martin Luther King) Park and community center, The Lighthouse, The Elmwood Bourgeois Park on weekends, holidays, and special events.**
- m. Motion to approve Hannah McCraney to take over monthly janitorial duties at city facilities on weekends and holidays in the amount of \$1,100.00 on a contract basis. This amount will drop to \$750.00 from November to March.
- n. Motion to approve a Resolution A RESOLUTION BY THE CITY OF WAVELAND AUTHORIZING TRANSFER OF OUTDOOR ORNAMENTAL CHRISTMAS LIGHTS FROM THE HANCOCK COUNTY TOURISM BOARD TO THE CITY OF WAVELAND. (Recommended by City Attorney)**
- o. Motion to approve the low quote proposal from Bourgeois Trucking in the amount of \$26,450.00 for the reconstruction of the handicapped ramp and deck at the Ground Zero Hurricane Museum. We received 2 quotes.
- p. Motion to approve low quote of a proposal from Land Shaper, Inc. in the amount of \$19,010.00 for the resurfacing of the parking lot at the Ground Zero Hurricane Museum.
- q. Motion to approve low quote of a proposal from Mapco Service, Inc. in the amount of \$14,500.00 for adding a cross over culvert on Nicholson Ave. and to resurfacing a patch of 100' x 22' to relieve drainage issues in the area. This is a new project and will be funded out of infrastructure fund. (Recommended by Bo Humphrey)
- r. Motion to approve a Change Order from Mapco Service, Inc. in the amount of \$1,450.00 on the Nicholson Ave. Project for lowering the culvert to the proper elevation at 312 Nicholson Ave. This was not included in the original project because it was not discovered until the other culvers were set correctly. (Recommended by Bo Humphrey)
- s. Motion to approve a budgeted expenditure of \$400.00 for 3 detectives for their annual clothing allowance not to exceed \$1,200.00. This is set by state statute and in this year's current budget.
- t. Motion to approve a resolution, a contract and the acknowledgment and the Mayor's signatures thereon, by governing authorities of the City of Waveland are authorized and empowered to allow its certified full and part-time law enforcement officers to use their uniforms, patrol vehicles and/or service weapons in the performance of private security services in their off-duty hours.
- u. Motion to approve a Task Order to Compton Engineering Inc. Number 221-033.004 in the amount of \$64,200.00 to provide preliminary engineering, engineering and construction services for repair and replacement of the Kiln-Waveland Cutoff Rd. This cost is eligible for reimbursement through bond funds.

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- v. Motion to approve a Task Order to Compton Engineering Inc. Number 221-033.001 in the amount of \$202,500.00 to provide preliminary engineering, engineering, bidding, and construction services for repair and overlay of roads as previously outlined by the board. This cost is eligible for reimbursement through bond funds.
- w. Motion to approve and add to the docket two invoices totaling \$174,154.01 from Tetra-Tech, Inc. - Hurricane Zeta Debris Monitoring. We are asking they be these be added to the docket for the city's submission to FEMA.
 - i. Invoice Number 51702996 \$102,587.38
 - ii. Invoice Number 51716091 \$ 71,566.63
- x. Motion to approve the Docket of Claims paid and unpaid in the amount of \$738,862.69 dated June 16, 2021, as submitted.

END CONSENT AGENDA

- 11. Motion to approve a raise for Douglas Hawkins, Mechanic from \$20.09 per hour to rate of \$1.91 per hour or \$3,972.80 per year. (Bo Humphrey to discuss)
- 12. Motion to approve the following Agreements and Resolutions concerning the Special Obligation Bond Series 2021 and authorize the Mayor's signature thereon: Items (a-f)
 - a. Bond Purchase Agreement.
 - b. RESOLUTION AUTHORIZING AND APPROVING THE SALE AND ISSUANCE OF THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2021 (CITY OF WAVELAND, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); AUTHORIZING AND APPROVING THE FORMS OF AND THE EXECUTION OF AND DELIVERY OF, AS APPLICABLE, AN INDENTURE OF TRUST, THE MISSISSIPPI DEVELOPMENT BANK BOND PURCHASE AGREEMENT, THE CITY BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH SUCH BONDS; APPROVING THE FORM OF AND AUTHORIZING AND DIRECTING THE DISTRIBUTION OF SUCH PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH SUCH BONDS; AND FOR RELATED PURPOSES.
 - c. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); (THE "CITY BOND") TO RAISE MONEY FOR THE PURPOSE OF THE CITY PROJECT (as defined herein); PRESCRIBING THE FORM AND DETAILS OF the city BOND; PROVIDING CERTAIN COVENANTS OF the CITY IN CONNECTION WITH the City BOND AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE SALE OF the city BOND TO THE MISSISSIPPI DEVELOPMENT BANK; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CITY BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF THE CITY BOND; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE CITY BOND AND THE NOT TO EXCEED \$2,500,000.00 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2021 (City of WAVELAND, Mississippi General Obligation Bond Project) (the "BANK BONDS"); APPROVING THE FORM OF AN INDENTURE OF TRUST FOR SAID BANK BONDS; AUTHORIZING AND APPROVING THE FORM OF AND THE EXECUTION AND

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DELIVERY OF A BOND PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH the BANK BONDS AND THE CITY BOND; AND FOR RELATED PURPOSES.

- d. Preliminary Official Statement dated June 16, 2021.
 - e. The City Bond Purchase Agreement.
 - f. Indenture Agreement.
13. Motion to enter a closed session for personnel issues related to the police and utilities department.
14. Motion to enter an executive session for personnel issues related to the police and utilities department.
15. Motion to come out of executive session.
16. Adjourn

DRAFT