

**Agenda
Regular Meeting of
July 6, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. St, Anthony Sewer Repair
5. Aldermen's Comments
6. Public Comments
7. PLANNING AND ZONING
8. BLIGHTED PROPERTY
 - a. Jeffrey Lidman of Dora Land – 624 Highway90
9. CONSENT AGENDA Items (a-m)
 - a. Motion to accept the resignation of Douglas Hawkins effective July 13th, 2021.
 - b. Motion to accept the resignation of Stephen Clinton effective July 11th, 2021.
 - c. Motion to approve new hire Devon Rando as a Streets Laborer at a rate of \$11.00 per hour, pending passage of drug test, this is a budgeted position.
 - d. Motion to approve increase in pay for Reion Galloway from \$12.18 to \$13.00 per hour effective June 28th. He has completed his probationary period, and this is a budgeted position.
 - e. Motion to spread on the minutes the mayor's signature on (2) two Tidelands submittals to the Mississippi Department of Marine Resources and State Legislator. We did not receive the mail applications in time to get this to the board prior to this meeting.
 - i. Request \$350,000.00 to provide planning assistance in the continued design of the Waveland Marina Project.
 - ii. Request \$350,000.00 to provide planning assistance in the design of a Boat Launch Project.
 - f. Motion to approve the Docket of Claims paid and unpaid in the amount of \$959,585.01 dated July 6, 2021, as submitted.
 - g. Motion to spread on the minutes a Declaration of Local Emergency for Tropical Storm for Invest 92L commencing on or about Friday June 18, 2021.
 - h. Motion to approve travel for Court Clerk Rhonda Cummings and Deputy Court Brandy Schneck to attend the Annual Mississippi Municipal Court Clerk's Association Annual Summer Conference to be held in Biloxi, Mississippi. Cost to the City will be a registration fee in the amount of \$100.00 for Ms. Cumming and a Registration fee in the amount of \$25.00 for Ms. Schneck and use of a city vehicle.

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- i. Motion to spread on the minutes appointing Veotis Humphrey as the Certified Gas Operator for the City of Waveland effective immediately.
- j. Motion to approve the Utility Refund Claims in the amount of \$7,165.00, as submitted.
- k. Motion to approve travel on July 13th and 14th for Mayor Mike Smith, City Clerk Mickey Lagasse, and Comptroller for travel to Jackson to meet with the State Bond Committee and attend hearing to approve requested Road bond. Travel will include the use of a City Vehicle and 1 night's hotel stay and 2 days per diem.
- l. Motion to issue a Change Order in the amount of \$3,500.00 to Bourgeois Construction to provide an upgraded handrail system for the Hurricane Zero Museum. This Change order will remove the existing handrails from project and add the new welded all aluminum replacements.
- m. Motion to re-appoint Anne McCauley to the Gulf Regional Planning Commission to represent the City of Waveland on the GRPC Executive Board.

END CONSENT AGENDA

- 10. Motion to approve naming the following as Voting Delegates for the 2021 MML Annual Conference:
 - a. Mayor Mike Smith, Voting Delegate
 - b. _____, Alternate
- 11. Motion to consider a closed-door session to discuss.
- 12. Motion to enter an Executive Session to discuss
- 13. Motion to come out of executive Session to discuss.
- 14. Adjourn