

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

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Officer Katie Cash
  - b. We will be postponing the Economic Development workshop scheduled for tomorrow night to a later date to be announced.
  - c. Hancock Bank Closing the Waveland Branch
  - d. We have just received notification of the Sales Tax allocation for July (May 2021 sales) and the city received \$285,272.35. July 2020 allocation equaled \$272,318.16 shows that the city has collected \$349,525.17 more than for the same time period last year. This is a 13.53% increase in collections.
  - e. On Wednesday, the State Bond Committee approved our 2.5-million-dollar bond issuance, we could see the money as early as the end of August.
  - f. Handicapped Access to the Beach advertise on July 28<sup>th</sup> and bids will be opened on September 7<sup>th</sup>.
  - g. FEMA Project # 171314 "Veterans Memorial" will advertise August 11, for repair.
  - h. FEMA Project # 171309 "Public Works Buildings" is under design to be advertised by September 1, 2021.
  - i. FEMA Project # 171315 "Garfield Ladner Pier" approval is close, we have worked through most of the financial issues with MEMA and FEMA and are awaiting permit approval to begin design.
  - j. Update on St. Anthony St. sewer
  - k. Update on culvert replacement Nicholson Ave. North of the railroad tracks
  - l. Lauren-Anne Lagasse, Mississippi Deep Sea Fishing Rodeo Queen 2021
  - m. Update on streaming of meetings, we are looking at a few different processes and should have them online by the first meeting in September.
  - n. Redistricting – We will soon be starting the process of redistricting the city based on the latest census. This must be completed before next year's election, and we are currently discussing options with the SMPDD.
  - o. Bo Humphreys will discuss 2 natural gas related issues:
    - i. Line cutting
    - ii. Ground bed
5. Aldermen's Comments
  - a. Ward 1: Jeremy Burke
    - i. HCSWA  
Later this year HCSWA will be going out for bids of curbside trash collection service. At the first meeting in August Waveland Board needs to decide specs will want to see bid out for HCSWA RFP.

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I will ask City Clerk to email options for Waveland curbside trash collection service next week. We can discuss the options at the August meeting and will decide at that meeting. I just want to make sure you'll have time to review everything because this potentially could be a 10-year commitment.

- ii. Smithsonian exhibit at the Ground Zero Museum has had 692 visitors as of today. The previous record for this traveling Smithsonian exhibit was 500 visitors.

The Smithsonian exhibit is open until August 14th, so I encourage you to take your neighbors, friends and out of town guest to exhibit before it closes.

- b. Ward 2: Bobby Richardson
    - i. This year our Relay for Life wants to team up with Destination Waveland to have their outdoor event in conjunction with our Labor Day Celebration.
  - c. Ward 4: Charlie Piazza
    - i. Motion to approve advertising of City Resources in the Bay High Football Program in the amount of \$\_\_\_\_\_.
6. Attorney's Comments
- a. Motion to consider appointing Building Official/Code Enforcement Officer to enforce all ground disturbance and storm water control ordinances in lieu of the Public Works Director.

7. Public Comments

- a. Regina Bello and Eric Bromwell - Henderson Street

8. **BLIGHTED PROPERTY PUBLIC HEARING**

- a. Jeffrey Lidman of Dora Land – 624 Highway90

9. **CONSENT AGENDA (a -w)**

- a. Motion to approve the Privilege License Report for June 2021, as submitted.
- b. Motion to approve the Permits Report for June 2021, as submitted.
- c. Motion to spread on the minutes the Revenue and Expense Report for June 2021.
- d. Motion to spread on the minutes the Court Statistics Reports for the month of June 2021.
- e. Motion to spread on the minutes the Community Service Statistics Reports for the months of June 2021.
- f. Motion to approve the meeting minutes of the Regular Meeting of June 16, 2021, as submitted.
- g. Motion to approve the meeting minutes of the Regular Meeting of July 6, 2021, as submitted.
- h. Motion to refund the following deposits:
  - i. Arianne Arnold in the amount of \$535.00 for a water tap for the customer at 2000 Chesapeake.
  - ii. Loc Vanle in the amount of \$1,134.63 for a billing error at 301 D Hwy 90.

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- i. Motion to spread on the minutes the resignation of Officer Thomas Antoine, effective June 11, 2021.
- j. Motion to hire Jacob Duenas as a mechanic in the Public Works Department at a rate of \$20.00 per hour pending passage of drug test. It is a budgeted position and replaces Douglas Hawkins.
- k. Motion to hire the following individuals as Patrolman in the Waveland Police Department, upon passage of drug test and at a rate of \$15.35 per hour. Both officers are non-certified and will have to complete the State of Mississippi Police Academy and will be on a probationary period for 1 year. These are budgeted open positions.

Alexus Holloway      Reed Verdin

- l. Motion to approve the Tidelands Semi-annual reporting and the mayor's signature thereon as provided by Compton Engineering.
- m. Motion to approve Invoice No. 221-019-3 from Compton Engineering in the amount of \$7,480.00 – Hurricane Zeta Projects.
- n. Invoice 221-03.001-4 from Compton Engineering in the amount of \$3,700.00-Road Paving Project.
- o. Motion to approve Invoice 221-033.005-1 from Compton Engineering in the amount of \$230.00 – Handicap Beach Access Redesign and Bid.
- p. Motion to approve Compton Engineering Task Order Number 221-033.006 in the amount not to exceed \$3000.00 to provide plans and specifications of culvert replacement on Nicholson Ave.
- q. Motion to approve Compton Engineering Task Order Number 221-033.007 in the amount not to exceed \$6,000.00 to provide plans, specifications on the City's part of the Public Works Building. The city's part is proposed to be 100 x 40 and must be tracked separately for reimbursement purposes.
- r. Motion to approve the Docket of Claims paid and unpaid in the amount of \$768,539.68 dated July 21, 2021, as submitted.
- s. Motion to spread Veotis "Bo" Humphrey has completed his Natural Gas Certification courses.
- t. Motion to approve an agreement Orion Planning + Design, a Montana based LLC, agrees to provide the City of Waveland the following professional services and City of Waveland contracts for such services and agrees to fully engage in the project.
- u. Motion to purchase a new X-Mark zero turn lawnmower for the Parks and Recreation Department in the amount not to exceed \$6,100.00. This is a non-budgeted but needed expense. If approved the money will come out of account number 001-550-740 Improvement O/T Building.
- v. Motion to accept resignation of John Critchfield in the public works department effective July 20, 2021.
- w. Motion to hire Curtis Quintini as a dump truck driver in the Public Works Department at a rate of \$12.00 per hour pending passage of drug test. It is a budgeted position and replaces John Critchfield.
- x. Motion to terminate Jackson Beningo from the Public Works Department effective 7/21/21.

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- y. Motion to hire the following individuals as Patrolman in the Waveland Police Department, upon passage of drug test and at a rate of

**END CONSENT AGENDA**

10. Motion to approve the demolition of the property commonly known as 212 4th St. or Parcel No. 162Q-1-10-100.000 by Morreale Construction as the low quote in the amount of \$1,800.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.
11. Motion to approve the demolition of the property commonly known as 4028 Volga St. or Parcel No. 138M-0-33-391.000 by Morreale Construction as the low quote in the amount of \$6,500.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.
12. Motion to approve the demolition of the property commonly known as 822 Villere St. or Parcel No. 162G-0-03-258.000 by Morreale Construction as the low quote in the amount of \$1,800.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. We received 3 qualifying bids.
13. ~~Motion to approve the demolition of the property commonly known as 413 Wainwright St. or Parcel No. 138R-0-34-127.000 by \_\_\_\_\_ as the low quote in the amount of \$\_\_\_\_\_. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. (COMPLETE)~~
14. Motion to approve drainage project 221-033.033 on the property commonly known as 410 St. Joseph St. or Parcel No. 161E-0-02-237.000 by Mapco LLC as the low quote in the amount of \$32,689.33. This project will be paid out of infrastructure funds. We received 3 qualifying bids.
15. Motion to approve the new lease with the Mississippi Secretary of State's Office, and Mr. Michael Watson to allow vendors and vendor space in and around the Waveland Lighthouse and the Garfield pier dated June 23rd and include the mayor signature thereon.
16. Motion to approve the City's participation in the American Rescue Plan Local Fiscal Recovery Funds Program, and authorize the Mayor's signatures on the following documents:
  - a. Assurance of Compliance with Title VI of the Civil Rights Act of 1964.
  - b. US Department of the Treasury Coronavirus State and Local Recovery Funds (Agreement to conditions and receipt of payment from Treasury)
17. Motion to enter a closed session to discuss Gulf Shores Properties, Oak Park Apartments and personnel in the Public Works and Fire Department.
18. Motion to enter an executive session to discuss Gulf Shores Properties, Oak Park Apartments and personnel in the Public Works and Fire Department.
19. Motion to come out of executive session.
20. Adjourn