

**Agenda
Regular Meeting of
August 18, 2021**

City of Waveland Virtual Meeting Space

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/463826421>

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United States: +1 (669) 224-3412
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Access Code: 463-826-421

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a. Covid 19 update
 - b. Labor Day Cancellation of Destination Waveland
 - c. Budget Meetings Proposed dates August 24, 25 and 26
5. Aldermen's Comments
6. Attorney's Comments
7. Public Comments
8. **BLIGHTED PROPERTY PUBLIC HEARING**
 - a. Jeffrey Lidman of Dora Land – 624 Highway 90 (City Attorney)
9. Jason Thomas to discuss selling of Bonds for Waveland Road Paving Project.
10. **CONSENT AGENDA (a - t)**
 - a. Motion to approve the Permits Report for July 2021, as submitted.
 - b. Motion to spread on the minutes the Revenue and Expense Report for July 2021.
 - c. Motion to spread on the minutes the Court Statistics Reports for the month of July 2021.
 - d. Motion to spread on the minutes the Community Service Statistics Reports for the months of July 2021.
 - e. Motion to approve the meeting minutes of the Regular Meeting of July 21, 2021, as submitted.
 - f. Motion to approve the meeting minutes of the Regular Meeting of August 3, 2021, as submitted.
 - g. Motion to approve the meeting minutes of the Special Meeting of August 9, 2021, as submitted.
 - h. Motion to authorize Mechanic Jason Duenas to sign Purchase Requests.

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- i. Motion to spread on the minutes the new hire of Mr. Zachary Lafontaine as a Laborer in the Street's Department at a rate of \$11.00 per hour, pending passage of drug test. (As approved at the Special Meeting of August 9, 2021)
 - j. Motion to new Mr. Anthony Mallini II as a part-time Firefighter, pending passage of drug test. Mr. Mallini is a Certified Firefighter and meets all Minimum Standards requirements.
 - k. Motion to spread on the minutes the resignation of Officer Adam Penton effective August 9, 2021.
 - l. Motion to approve new hire Gabrielle Lauga as a Patrolman at a rate of \$15.35 per hour. Ms. Lauga will require training at the Academy and will rate of will be increased to \$16.35 per hour, pending passage of drug test and will be on probation for 1 year.
 - m. Motion to spread on the minutes the removal of Officer Ronald Garcia from the part-time roster.
 - n. Motion to spread on the minutes the resignation of Mr. Terrell Lee from the Public Works Department, effective August 11, 2021.
 - o. Motion to approve and award the lowest and best quote for the replacement of the damaged culvert across Nicholson Ave, to Southern Site Utilities in the amount of \$39,550.00 to be paid out of the infrastructure fund.
 - p. Motion to purchase the following equipment using sales tax funds collected above budgeted revenues. We are still working with the City's new auditor to bring a budget amendment to the Mayor and Board of Alderman at the September 7th meeting. (Amended. original amounts approved at the August 3, 2021)
 1. Used 1-Ton dump truck \$40,000.00 + 9,500.00
 2. New Mini Excavator \$40,000.00 + 15,000.00
 3. New Bobcat (type) walk behind \$40,000.00
 - q. Motion to approve travel for City Clerk Mickey Lagasse to attend the Certified Municipal Clerks Fall Training in Hattiesburg, Mississippi October 13-15, 2021. Cost to the City will be lodging for 2 nights, per diem for 3 days and use of a city vehicle or milage.
 - r. Motion to approve Invoice 221.001.019-1 from Compton Engineering in the amount of \$975.00 - Boundary Survey and Drawing of Property next to Gex Park on Coleman Avenue.
 - s. Motion to approve the Docket of Claims paid and unpaid in the amount of \$580440.29 dated August 18, 2021, as submitted.
 - t. Motion to consider purchasing a brush cutter for areas not reachable by current equipment, the cost will be not to exceed \$4,500.00. We will be using sales tax funds collected above-budgeted revenues to purchase. We are still working with the City's new auditor to bring a budget amendment to the Mayor and Board of Alderman at the September 7th meeting.
- END CONSENT AGENDA**
11. Motion to approve a request from Light House Ministries to hold a family event at the Lighthouse on Friday, December 31, 2021 (New Year's Eve) from 5 p.m. to 10 p.m. with

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a Fireworks display at 9:45 p.m. This is proposed as a family-friendly event with no alcohol being served.

12. Motion to approve a proposal from National Corrosion Service, Inc. in the amount of \$995.00 for the preparation and submission of an Operator Written Plan that is required to maintain compliance with the State and Federal Regulations for the Operation of the Gas System and authorize the Mayor's signature thereon.
13. Motion to approve a refund in the amount of \$951.01 to Ms. Mary Waldrep for landscaping supplies purchase for the Civic Civic/Museum in preparation for the Smithsonian Exhibit.
14. Motion to enter a closed session to discuss Gulf Shores Properties, Oak Park Apartments, personnel in the Public Work, Court Departments.
15. Motion to enter an executive session to discuss Gulf Shores Properties, Oak Park Apartments, personnel in the Public Works and Court Departments.
16. Motion to come out of executive session with no action taken.
17. Motion to transfer \$116,875.22 from the General Fund to the Utility Fund to reimburse the Utility Fund for the Utility Fund CD that matured in July of 2020 and was invested with Trinity Capital on July 28, 2020. (Added 8.18)
18. Adjourn