

**\*Please Silence your cell phones**  
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**Regular Meeting Agenda**  
**February 19, 2014**  
**6:30 p.m.**

2/19/2014 10:46:47 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
  - a) Mr. Gary Geoffrey to discuss his plans to open a convenience/souvenir store at the Business Center, Unit A1.
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Meeting of January 22, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated February 22, 2014, as submitted.
11. Motion to approve property insurance agreement renewal and authorize the Mayor's signature thereon from Fox Everett Inc. for the term 3/24/2014 to 3/24/2015. Note: This is a 20% decrease from prior year. Mr. Todd Dalton will be present to answer questions.
12. Motion to approve Right of Way 15' Easement Purchase (and authorize Mayor's signature) from Darryl F. Rito & Kimberly L. Rito in the amount of \$5,076.00. This is necessary for the Water System Extension – Annexed Area Project. (On Current Docket)
13. Motion to authorize Mayor's signature on and approve the Public Tidelands 40 year Lease Agreement between the City of Waveland and MS. Secretary of State (Public Lands Division) regarding the Submerged Water & Sewer Improvements, Four Dollar Bayou Project. Submitted by Digital Engineering.
14. Motion to approve Change Order No. 1 from Hensley R. Lee Contracting, Inc. for a decrease of \$79,600 on the Jeff Davis Avenue & Gulfside Street Sewer Improvements Project, as recommended by Digital Engineering. CDBG Projects No's R-109-379-06-KCR, R-109-379-07-KCR, R-109-379-08-KCR and R-109-379-09-KCR.
15. Motion to approve Change Order No. 2 from David Rush Construction for an increase of \$2,856.60 to install sewer, water and electrical pipe to provide for future bathroom near the Veterans Memorial, as recommended by Compton Engineering; Veterans Memorial Repairs Project.
16. Motion to discuss Interlocal Agreement between Hancock County, the City of Bay St. Louis, the City of Diamondhead and the City of Waveland for the Operation of the Animal Shelter. Note: (Proposed increase is not budgeted: asking \$14,000 on invoice; 16 2/3% in agreement).
17. Motion to discuss purchase of additional property for cemetery.
18. Motion to advertise for construction bids for the Water System Extension- Annexed Area Master Meter Connection Project.
19. Motion to advertise for Website & Social Media Consultant, sub-contractor basis.
20. Motion to waive the Board's self-imposed purchasing bid cutoff of \$15,000 and use State Purchasing law Miss. Code Section §31-7-13 bid cutoff of \$50,000 to select Delta Computer Systems as the lowest, best and most responsive bid to purchase Utility Billing software at a cost of \$14,000 plus \$2,500 for data conversion and approve monthly maintenance at \$320.00.
21. Motion to approve commercial lease agreement between the City of Waveland and Gary Geoffrey to rent 4,103 square feet at the Business Center, Units A1-A2-A7-A8 & A9 at a monthly rate of \$1,000.00 plus utilities.

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22. Motion to approve and accept Hardies' Trucking as the lowest, best and most responsive bid for Limestone, Sand and Fill Dirt; prices for the period of 6 months.
23. Motion to approve a Resolution requesting the Assistance of the Mississippi Legislators in obtaining the passage of General Legislation that authorizes and allows Local Food Pantries that are duly registered with the MS. Secretary of State's Office to receive a full exemption from all State and Local Sales Tax.
24. Motion to approve and authorize necessary signatures on the Boudin's Waste Agreement to provide an 8 yard dumpster at City Hall back parking lot; currently with Waste Management. (Savings of \$17.75 per month to change) Rate is \$120 per month for 1/week service.
25. Motion to apply for an Occupant Protection (Seat Belt) Overtime Grant from the Mississippi Department of Public Safety in the amount of \$20,600.00. Grant is for the term October 1, 2014 through September 30, 2015; application is due 28-Feb-2014.
26. Motion to apply for a DUI Overtime Grant from the Mississippi Department of Public Safety in the amount of \$23,850.00. Grant is for the term October 1, 2014 through September 30, 2015; application is due 28-Feb-2014.
27. Spread on the minutes the following as listed: (Items a-c)
  - a) The Revenues and Expenditures Report for the month of January 30, 2014, presented at this the second meeting of February, 2014, by Comptroller Linda Elias.
  - b) Resignation of Mr. Steve Hand from the Planning & Zoning Commission effective 2/7/14.
  - c) Partial Payment Request for Cash Reimbursement #17 in the amount of \$276,991.26 for Veterans Memorial Improvements Project- Tidelands funding.
28. Motion to appoint Mr. Jay Fountain, Aldermen Lili Stahler's appointee to the Planning & Zoning Commission, to replace Mr. Steve Hand.
29. Motion to appoint Mr. Mike Kopke as Election Commissioner (to replace Mr. George Yarbrough).
30. Motion to approve a Resolution by the Board of Mayor & Aldermen commending the staff and Board of Trustees of the Mississippi Department of Archives and History for their tireless efforts to save the rich architectural heritage of the Mississippi Gulf Coast following the devastation of Hurricane Katrina.
31. Motion to approve a Resolution by the Board of Mayor & Aldermen of the City of Waveland urging the Mississippi Legislature to repeal that certain 2005 legislation, Senate Bill No. 3100, granting ad valorem tax breaks to Federally subsidized Section 42 Housing properties so that the City of Waveland does not continue to lose local tax revenues that could be used to support important Waveland services.
32. Motion to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a & g):
  - a) Invoice No. 702-36-08A from Digital Engineering in the amount of \$2,084.85 – W. Jeff Davis Sewer System Improvements Project.
  - b) Invoice No. 702-36-09A from Digital Engineering in the amount of \$25,465.63 – W. Jeff Davis Sewer System Improvements Project.
  - c) Invoice No. 702-37-08A from Digital Engineering in the amount of \$1,678.50 – E. Jeff Davis Sewer System Improvements Project.
  - d) Invoice No. 702-38-08A from Digital Engineering in the amount of \$2,327.75 – Jeff Davis Connector Sewer & Paving Project.
  - e) Invoice No. 702-39-08A from Digital Engineering in the amount of \$1,583.23 – Gulfside Sewer & Paving Project.
  - f) Pay Estimate #2 from Hemphill Construction Company, Inc. in the amount of \$5,210.75 – Water Fluoridation Improvements Project.
  - g) Pay Estimate #3/Final from Hemphill Construction Company, Inc. in the amount of \$6,744.00 – Water Fluoridation Improvements Project.

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33. Motion to Adjourn