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Regular Meeting Agenda
March 4, 2014
6:30 p.m.

3/3/2014 9:36:02 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Special Meeting of February 3, 2014, the Minutes of the Regular Meeting of February 4, 2014, the Regular Meeting of February 19, 2014 and the Minutes of the Blighted Properties Public Hearing of February 19, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated March 4, 2014, as submitted.
11. Motion to approve a request from the Waveland Civic Association to present their Annual St. Patrick's Parade on Saturday, March 15, 2014 starting at 2:00 pm. The parade will follow the traditional route.
12. Motion to approve the purchase of an advertisement sign (Banner) from the Hancock County Little League in the amount \$150.00. (Banners are placed on the fence at the Elwood Bourgeois Park during games by zip ties).
13. Motion to ratify transfer funds in the amount of \$285,286.96 from the Depository Bank Account to Butler, Snow, O'Mara Trust Account to close on purchase of properties related to the HMGP Acquisition Project.
14. Motion to declare surplus 2 modular trailers, each 12' x 56', formerly used as the Animal Shelter office. Trailer 1: Serial #: G800570-B, Barcode ID: 1238566
Trailer 2: Serial #: G800570-A, Barcode ID: 1238567
15. Motion to rescind motion made 2/4/14 declaring Parks & Recreation backboards & goals surplus and discuss donating (or selling for a nominal fee) them to an organization/entity that can use them indoors. After surplus it was learned that these were acquired long ago but never used and are still new. The City did not have an indoor facility to use them.
16. Motion to approve travel for Deputy City Clerk Tammy Fayard to Biloxi, Mississippi for the Mississippi Municipal Clerks and Collectors Association Conference at the Golden Nugget Resort and Conference Center, sponsored by the University of Mississippi on March 20 & 21, 2014. Cost to the City would be a \$150 registration fee.
17. Motion to consider and approve paving the unnamed street in front of the Movie Theater perpendicular to McLaurin Street north of Hwy 90.
18. Spread on the minutes the following as listed: (Item a)
 - a. Bids for the demolition and debris removal of the HMGP Acquisition Properties were opened at 6 p.m. immediately preceding the regular meeting and have been taken under advisement.
19. Motion to rescind motion of 2/19/14 approving Mr. Mike Kopke as Election Commissioner. Mr. Kopke had other commitments for which he was not able to accept at this time.
20. 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-i):
 - a. Invoice 213-017-10 from Compton Engineering in the amount of \$2,000.00 – Garfield Ladner Memorial Pier Repairs Project.

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- b. Invoice 201-150-37 from Compton Engineering in the amount of \$1,100.00 – Tidelands (Semi-Annual) Reporting.
 - c. Invoice 213-061-7 from Compton Engineering in the amount of \$2,750.00 – Citywide Road Overlay and Pavement Project.
 - d. Invoice 213-058-7 from Compton Engineering in the amount of \$1,200.00 – Beach Volleyball Facility.
 - e. Invoice 213-058-8 from Compton Engineering in the amount of \$1,925.00 – Beach Volleyball Facility.
 - f. Invoice 213-016-10 from Compton Engineering in the amount of \$892.50 – Beach Facility Improvements Project.
 - g. Invoice 213-016-11 from Compton Engineering in the amount of \$3,500.00 – Beach Facility Improvements Project.
 - h. Pay Request #1 from Hensley R. Lee Contracting, Inc. in the amount of \$47,254.90 – Jeff Davis/Gulfside Street Sewer Improvements Project.
 - i. Payment Application #3 from Huey Stockstill, Inc. in the amount of \$27,668.90 – Citywide Road Overlay Project.
21. Motion to approve Amendment No. 1 to the Agreement between the City of Waveland and Compton Engineering for Construction of Necessary Repairs to the Garfield Ladner Pier due to Damage from Hurricane Katrina (PW# CWGJC07, aka PW# 761) to allow for additional services related to Engineering, Land Surveying, Environmental, Geotech and Testing, Inspection Assessment and Rebid of Project; all pending review by City Attorney.
 22. Motion to approve Mayor's signatures on the following related to the 2/19/14 approval of purchase of Delta Software for the Utility Billing Department; Purchase Agreement, Computer Software License Agreement, Computer Software Support Agreement and Computer Software Support Agreement Addendum pending review by City Attorney.
 23. Motion to approve a request from the Police Chief Dave Allen and Investigator Matt Sekinger to purchase v6 – IEF Advanced Edition with 1 YR. SMS (Dongle) in the amount of \$2,174.00. This device will allow for the integrated analysis and reporting with forensic examinations of Android and iOS mobile devices and computers as evidence for same.
 24. Motion to approve agreement with Urban Development Toolbox, LLC. (Mr. Laurence Leyens) engaged as an independent contractor to render services with the City of Waveland to assist with future planning, review of zoning laws, assessment of code enforcement practices, assistance with the creation of marketing initiatives and assistance in the development and adoption of economic development incentive tools necessary to attract private sector investment dollars; pending review by City Attorney.
 25. Motion to rescind motion of 2/19/14 approving and authorize necessary signatures on the Boudin's Waste Agreement to provide an 8 yard dumpster at City Hall back parking lot; current contract with Waste Management. Existing contract with Waste Management made the City unable to terminate the agreement at this time.
 26. Motion to approve Waste Management Service Agreement and authorize necessary signatures thereon to provide an 8 yard dumpster at City Hall back parking lot. Cost will be a base rate of \$137.75 + \$4.00 admin. fee + any fuel surcharges or environmental charges; approximately \$158.00 per month according to D. Johnson with Waste Management.
 27. Motion to Adjourn