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Regular Meeting Agenda
March 19, 2014
6:30 p.m.

3/14/2014 7:36:13 PM

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 Meeting of March 4, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated March 19, 2014, as submitted.
11. Mr. Joe Miller, CEO of *DSL by Air* is present to discuss WIFI availability.
12. Motion to approve Proclamation declaring April 2014 as Child Abuse Prevention Month to support all efforts to reduce the incidence of child abuse and neglect and adequately care for children who have suffered from abuse or neglect.
13. Motion to approve Proclamation declaring April 2014 as Safe Digging Month, encouraging homeowners and excavators throughout the City of Waveland to always call 811 before digging.
14. 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. (As Tabled March 4, 2014)
15. Motion to approve payment to CASA of Hancock County in the amount of \$1,000 (originally verbally requested within Public Comments by Ms. Jennifer Kopke at the 9/3/13 meeting and Mayor & Board indicated approval). (On Current Docket)
16. Motion to approve Substantial Completion Certificate from Dixon Contracting Group, LLC - Beach Volleyball Facility.
17. Motion to accept 'in the Minutes' the Restricted Funds Donation from Keep Waveland Beautiful in the amount of \$433.43. Actual funds were received 2/21/2014.
18. Motion to approve Morreale Construction LLC. as the lowest, best and most responsive bidder for the Residential Demolition & Debris Removal /HMGP Property Acquisition Project, in the total amount of \$11,877.00 for a total of 3 properties; namely 200 Venus Street- \$3,400; 11036 Garfield St. - \$5,108.00 and 4265 Pacific St.- \$3,369.00 pending review by City Attorney Gary Yarborough.
19. Motion to approve the following Demolition Contracts between Morreale Construction LLC. and the City of Waveland for the Residential Demolition and Debris Removal/HMGP Property Acquisition Project for the following properties being listed (a-c), pending review by City Attorney Gary Yarborough: (Items a-c)
 - a. 200 Venus Street, Waveland, MS/Contract Price of \$3,400.00
 - b. 4265 Pacific Street, Waveland, MS/Contract Price of \$3,369.00
 - c. 11036 Garfield Street, Waveland MS/Contract Price of \$5,108.00
20. Motion to apply for a Stop Violence Against Women (Investigator David Buckley) Grant from the Mississippi Department of Public Safety in the amount of \$54,701.52. The grant will cover the period July 1, 2014 through June 30, 2015 and the application is due March 28, 2014. This is a 75/25 grant, with the City's match in the amount of \$13,675.38.

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21. Motion to approve Officer Benjamin Bowden and Officer William Cotter attending the Harrison County Law Enforcement Training Academy beginning April 27, 2014 and ending July 11, 2014 with graduation. Cost of the academy is \$3,600 each; total of \$7,200; which will be reimbursed 100% by the State of Mississippi after successful completion.
22. Spread on the minutes the following as listed: (Items a - f)
 - a. Proposals for website and social media consultant for the City of Waveland were received prior to this meeting and have been taken under advisement.
 - b. Hire of Maconnelly Piazza as Streets Laborer at \$9.00 per hour effective March 11, 2014 at the recommendation of Mr. Brent Anderson, Public Works Director; as approved by the Board at their regular meeting of 3/4/14.
 - c. Mayor David Garcia's Statement of Economic Interest for year 2013 filed 2/12/2014.
 - d. Alderman Shane Lafontaine's Statement of Economic Interest for year 2013 filed 3/12/2014.
 - e. Alderman Ricky Geoffrey's Statement of Economic Interest for year 2013 filed 3/13/2014 (in review, unable to print at time of agenda prep).
 - f. The Revenues and Expenditures Report for the month of February 28, 2014, presented at this the second meeting of February, 2014, by Comptroller Linda Elias.
23. Motion to approve the following travel as listed: (Items a - c):
 - a. Mayor Garcia & Fire Chief Mike Smith to attend the AFMM (Association of Floodplain Managers of Mississippi) 2014 Spring Conference at the Hard Rock Hotel in Biloxi, MS. from April 29 through May 2, 2014. Cost to the City will be Registration fee of \$100 each and use of a City vehicle.
 - b. Fire Department Shift Supervisors Lt. Kent Cuevas, Lt. James Butcher and Lt. Tommy Carver, along with Firefighters Tim Burchett, Mike Monju and Casey Piazza to attend an Aerial Operators course at the St. Tammany Training Center for certification on the recently purchased ladder truck. Cost to the City will be a book fee of \$50.00 each and testing fee of \$80.00 each for a total cost for the six students of \$780.00. A City vehicle will provide transportation. This is a savings to the City of over \$19,000.00 for the opportunity to attend the St. Tammany facility rather than the MS. State Fire Academy.
 - c. Motion to approve travel for City Clerk Lisa Planchard to attend the Certification Program for Municipal Clerks, Tax Collectors and Deputies in Hattiesburg, April 9-11, 2014. (This course had been previously approved for February attendance but was cancelled and was rescheduled due to serious winter weather conditions). Cost to the City will be lodging for 2 nights, 2 days per diem and use of a City vehicle.
24. Motion to approve Exhibit "A" to the Service Agreement between the City of Waveland and the Hancock County Utility Authority; the wholesale water rate schedule for fiscal year 2013-2014.
25. 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. Payment Application #3 from David Rush Construction, LLC in the amount of \$51,717.87 – Beach Facility Improvements Project, Veterans Memorial Repairs Project.
 - b. Payment Application No. 1 from Dixon Contracting Group, LLC in the amount of \$21,360.75 – Beach Volleyball Facility.
 - c. Invoice No. 702-36-10A from Digital Engineering in the amount of \$9,595.52 – West Jeff Davis Sewer System Improvements Project.
 - d. Invoice No. 702-38-09A from Digital Engineering in the amount of \$3,500.00 – Jeff Davis Connector Sewers and Paving Project.
 - e. Invoice No. 702-40-09 from Digital Engineering in the amount of \$1,000.00 – Water System Extension, Annexed Area Project.
 - f. Invoice No. X17328590 from AMEC Environment & Infrastructure in the amount of \$1,056.38 – HMGP Citywide Drainage Improvements Project.
 - g. Invoice No. 0073429 from Pickering Firm, Inc. in the amount of \$9,933.00 – Citywide Drainage Improvements Project.
26. Motion to approve payment to Mr. Dewayne Benoit the amount of \$280.50 to reimburse him for damage to his vehicle. (On Current Docket)
27. Motion to rescind motion of 3/4/19 to consider and approve paving the unnamed street in front of the Movie Theater perpendicular to McLaurin Street north of Hwy 90, pending City Attorney

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review and approval. Subsequent research has determined that street is privately owned according to Compton Engineering.

28. Motion to approve sponsorship of Bay St. Louis Little League team in the amount of \$400.00 and a sign for and additional \$200.00.
29. Motion to Adjourn