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speaking into the microphone**

**Regular Meeting Agenda
April 16, 2014
6:30 p.m.**

4/16/2014 9:44:06 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 Meeting of April 1, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated April 16, 2014, as submitted.
11. Motion to approve a Proclamation recognizing Goodwill Industries of South Mississippi, Inc. and proclaiming the week of May 4-10, 2014 as Waveland Goodwill Week.
12. Ms. Nancy Depreo with Seymour Engineering - Hancock County Stream Restoration Presentation.
13. Motion to approve a request by Mr. Jeremy Burke, the Waveland Civic Association and the Coastal Conservation Association to hold a Fishing Rodeo June 20 thru 22, 2014 and use the parking lot adjacent to Garfield Ladner Memorial Pier, a section of North Beach Blvd, South Beach Blvd and Coleman Avenue; along with permission to sell beer on City Property.
14. Motion to approve participation in the Annual Red Beans and Rice Cook-off on Monday April 21, 2014. Cost to the City would be \$100 along with additional supplies cost.
15. Motion to accept 'in the Minutes' the Restricted Funds Donation from Keep Waveland Beautiful in the amount of \$72.00. Actual funds were received 3/24/2014.
16. Motion to approve rental of comfort station and portolets for the upcoming Volleyball Tournament to be held May 10, 2014: (Not currently budgeted)
 - a. Johnny Potts in the amount of \$1,100.00 – Comfort Elite III Portolet
 - b. Joey Boudin in the amount of \$125.00 for handicapped bathroom.
17. Motion to approve Interlocal Cooperation Agreement between Hancock County, Bay St. Louis, and Waveland to address, in a coordinated manner, the construction enhancements of the Beach Boulevard Scenic Byway in Historic Bay St. Louis and in Waveland.
18. Motion to approve Hensley R. Lee Contracting, Inc. as the lowest, best and most responsive bid in the amount of \$195,700.00 for the Water System Extension Annexed Area Master Meter Connection Project, as recommended by Digital Engineering.
19. Motion to approve Amendment No. 1 to the contract with Compton Engineering for Construction of Waveland Beach Facility Improvements – to include Veteran's Memorial, Parking, Pedestrian Pathway and Miscellaneous Improvements.
20. Motion to approve Change Order No. 3 from David Rush Construction, and submitted by Compton Engineering, in the amount of \$11,482.00 to fill the existing fountain with reinforced concrete to serve as flagpole foundation and install brick pavers to add aesthetic value.
21. Spread on the minutes the following as listed: (Items a- f)
 - a. Revised February 2014 Revenue and Expense Report.
 - b. The Revenues and Expense Report for the month of March 31, 2014, presented at this the second meeting of April 2014 by Comptroller Linda Elias.

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- c. The MS. National Register of Historic Places Review Board through the MS. Department of Archives and History, has approved the “Old Waveland Elementary School” for nomination to the National Register of Historic Places.
 - d. The personal purchase of 1,826 Easter Eggs by Mayor David A. Garcia for the 2013 Easter Egg Hunt.
 - e. The Resignation of Officer Christopher “Jarrell” Perez effective April 11, 2014.
 - f. Request for Cash Reimbursement as submitted by Ms. Lyn Powers with the Horne Group, LLP:
 1. #R-118-379-01-HCCR in the amount of \$320.00 – Central Fire Station Highway 90.
 2. #R-118-379-06-HCCR in the amount of \$6,076.00 – Water System Annexed Area Master Meter Connection Project.
22. 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 - k):
- a. Invoice No. 702-36-11A from Digital Engineering in the amount of \$9,819.55 – W. Jeff Davis Sewer System Improvements.
 - b. Invoice No. 702-37-09A from Digital Engineering in the amount of \$5,382.80 – E. Jeff Davis Sewer System Improvements Project.
 - c. Invoice No. 702-40-10 from Digital Engineering in the amount of \$1,000.00 - Water System Extension Master Meter Connection Project.
 - d. Invoice 214-004.010-1 from Compton Engineering in the amount of \$786.00 – Marcie Lane Topographical Survey.
 - e. Invoice 213-016-13 from Compton Engineering in the amount of \$4,500.00 – Waveland Beach Facility, Veterans Memorial Improvements Project.
 - f. Invoice 213-017-12 from Compton Engineering in the amount of \$1,243.75- Garfield Ladner Memorial Pier Repairs Project.
 - g. Invoice 213-017-13 from Compton Engineering in the amount of \$3,500.00 – Garfield Ladner Memorial Pier Repairs Project.
 - h. Invoice 213-058-10 from Compton Engineering in the amount of \$1,350.00 – Beach Volleyball Facility.
 - i. Invoice 213-058-11 from Compton Engineering in the amount of \$3,080.00 – Beach Volleyball Facility.
 - j. Invoice 213-061-9 from Compton Engineering in the amount of \$200.00 – Citywide Overlay and Pavement Project.
 - k. Invoice 213-061-10 from Compton Engineering in the amount of \$2,750.00 – Citywide Overlay and Pavement Project.
23. Motion to correct Josh Bell’s employment status, originally hired for Streets Department Laborer on April 1, 2014 Minutes, from full-time employee to seasonal employee at \$9.00 per hour pending passage of drug test, as recommended by Public Works Director Brent Anderson.
24. Motion to hire 2 seasonal employees for Streets Department Laborer positions at \$ 9.00 per hour pending passage of drug test, as recommended by Brent Anderson Public Works Director.
25. Motion to hire 1 full-time/part-time employee in Utility Department Office at \$10.25 per hour pending passage of drug test. (Request discussion)
26. Motion to hire 1 full time employee in Streets Department at \$9.00 per hour (to replace Philip Ladner who transferred to Utilities) pending passage of drug test, as recommended by Brent Anderson Public Works Director.
27. Motion to advertise for bids for construction of a roof over the stage at Herlihy Park. Discuss funding to pay for this.
28. Motion to Adjourn