

***Please Silence your cell phones**
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Regular Meeting Agenda
June 18, 2014
6:30 p.m.

6/13/2014 4:45:39 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 June 3, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated June 18, 2014, as submitted.
11. Motion to approve the Amended Budget for FY September 30, 2014, as presented.
12. Motion to approve amendment to the City of Waveland Employee Handbook regarding the responsibility of city employees regarding use & custody of city equipment on their job; preparation by City Attorney to comply with law.
13. Motion to approve travel for Lt. Mac Cowand to attend the Mississippi Command College in Oxford, MS. the week of July 27 – August 1, 2014. Cost to the City will be a registration fee of \$350.00, five nights lodging at a cost of \$96.00 per night, and use of a City vehicle.
14. Motion to approve *MS STOP Violence Against Women Program* Grant (Project Number 13SL3541) in the amount of \$45,951.00. This is a 75/25% Federal Funded Grant effective July 1, 2014 through June 30, 2015 to assist in paying investigator salaries. Current fiscal year has been budgeted for as well as the 09/30/2015 fiscal year budget.
15. Motion to approve the annual contract with Alternative Sentencing and Arrest Programs (ASAP), Inc. for the term June 19, 2014 to June 19, 2015. (Judge Preston Mauffray and Court Clerk Rhonda Cummings interviewed and reviewed both collections proposals (as were provided to Ms. Cummings at the June 3, 2014 regular Board meeting) and present this recommendation).
16. Motion to approve Addendum No. 1 to the Pickering Firm, Inc. contract for the (HMGP) Citywide Drainage Improvements Project, Phases I-IV.
17. 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 #19 from BDA, PLLC (Architect Buzzy Bolton) in the amount of \$1,578.74 – Fire Station, Coleman Avenue.
 - b. Pay Application #21 from DNP, Inc. in the amount of \$33,190.63 – City Hall/City Hall Annex (Waveland Municipal Complex).
 - c. Invoice 0074797 from Pickering Firm, Inc. in the amount of 27,235.00 – Drainage Infrastructure Design, Bidding and Construction (Citywide Drainage Project)
 - d. Invoice 3699032114 from Beta Group in the amount of \$1,770.10 as recommended for payment Compton Engineering – Waveland Beach Facility (Veterans Memorial).
 - e. Invoice 3699060414 from Beta Group in the amount of \$1,906.70 as recommended for payment Compton Engineering – Waveland Beach facility Improvements Project (Veterans Memorial).
 - f. Invoice 702-38-11A from Digital Engineering in the amount of \$12,511.95 – Jeff Davis Connector Sewers and Paving Project.
 - g. Invoice 702-37-11A from Digital Engineering in the amount of \$6,290.20 – E. Jeff Davis Sewer System Improvements Project.
18. Spread on the minutes the following, as listed: (Items a –d):

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- a. Approval of request by Mr. Poindexter of 139 Lakewood Drive to turn on 2 water meters on City median across the street from his home to care for Community Fruit Trees. (Mayor to provide letter)
- b. Request for Reimbursement #18 from Tidelands in the amount of \$105,371.62 for the Waveland Beach & Veterans Memorial Improvements Project.
- c. Fox/Everett Inc. has joined HUB International Limited to operate as Fox/Everett a HUB Company.
- d. Revenue and Expenditures Report for the Month of May 2014.

19. Motion to Adjourn