

***Please Silence your cell phones
*Please state your name before
speaking into the microphone**

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

7/11/2014 4:50:10 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments – Given the results of the smoke testing and lining manholes over the past year, Brent Anderson to update Board with current public works projects schedule and project plans coming up.
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Meeting of July 1, 2014 and the minutes of the Blighted Property Hearing of July 1, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated July 16, 2014, as submitted.
11. Motion to approve \$250.00 toward the Hancock County Chamber of Commerce Education Committee's Annual Teacher Appreciation Event to be held on August 5, 2014.
12. Motion to designate Friday December 5, 2014 for the 'Christmas at the Carousel' event and Sunday, December 7 for the 'Festival of Lights' event.
13. Motion to approve Holiday Schedule for the September 30, 2015 FY.
14. Motion to reimburse utility bills for 104 Campion directly related to termination of occupancy for construction.
15. Motion to request Hancock County Utility Authority (HCUA) Water Pollution Control SRF (State Revolving Fund) Loan forgiveness by Governor Phil Bryant.
16. Motion to approve travel for the following being listed: (Items a - d)
 - a) Election Commissioners, Brenda McComb, Al Jeanfreau, Debbie Mason and Registrars Lisa Planchard, Tammy Fayard and Linda Elias to Jackson, MS. for the Municipal Elections Certification Session for Special Charters to be held August 14, 2014 from 9:00 am to 5:00 pm. Cost to the City will be 1 night lodging for each, 2 days per diem, use of a City vehicle for City employees and mileage for the Commissioners.
 - b) Police Officers David King and Steven Robin to attend the Harrison County Basic Law Enforcement Academy August 31, 2014. Cost to the City will be \$3,600.00 per person and use of a City Vehicle. (Cost to be reimbursed by the State of Mississippi upon successful completion).
 - c) Chief David Allen and Investigator Matt Sekinger to Dallas, Texas for the Crimes Against Children Conference August 10 – 14, 2014. Cost to the City will be for each, a registration fee of \$520.00, 5 nights lodging (total of \$1134.16 for both), 5 days per diem and use of a City vehicle. (All expenses will be reimbursed by the Attorney's General's Office upon return).
 - d) Investigator Matt Sekinger to Jackson, Mississippi for the AES training at the Attorney General's Office July 22-24, 2014. Cost to the City will be 3 days per diem, lodging for 2 nights and use of a City vehicle.
17. Motion to approve a request for pay increase for Officers Ben Bowden and William Cotter to \$14.00 per hour as budgeted for, upon successfully completing the Harrison County Basic Law Enforcement Academy on July 11, 2014.
18. Motion to approve the following new hires, pending passage of drug test:
 - a) Ms. Carol Cheney as full-time Purchasing Agent/AP Clerk at the annual salary of \$21,800.00.
 - b) Ms. Jeanne Conrad as part-time Utility/Zoning/Building Clerk at a rate of \$9.00 per hour.

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19. Motion to ratify contract between the City of Waveland and Morreale Construction, LLC for the demolition and debris removal of property located at 203 Terrace Avenue, Waveland, MS. This relates to the HMGP Property Acquisition Project.
20. Motion to ratify Commercial Lease Agreement with Butler Snow, LLP for lease of unit A3 at the Waveland Business Center at a rate of \$350.00 per month plus the cost of utilities based upon the square footage.
21. Motion to approve Amendment #2 to the Contract with Compton Engineering regarding the Waveland Beach Facility Improvements Project (Veterans Memorial); additional engineering service fee of \$3,700.
22. Motion to approve the Mississippi Arts Commission Grant Agreement (MAC) with required signatures in the amount of \$4,500 to be used for the City Hall mosaic mural replacement. This is a 50/50 match grant; the City will be responsible for \$4,500.
23. 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-c):
 - a) Invoice No. 702-37-12A from Digital Engineering in the amount of \$11,000.01 – E. Jeff Davis Sewer System Improvements Project. (P.O. #1136)
 - b) Invoice No. 702-38-12A from Digital Engineering in the amount of \$4,786.96 – Jeff Davis Connector Sewer and Paving Project. (P.O. #1137)
 - c) Invoice No. 702-36-13A from Digital Engineering in the amount of \$16,885.00 – W. Jeff Davis Sewer System Improvements Project. (P.O. #1135)
24. Spread on the minutes the following, as listed (Items a-e):
 - a) Court Clerk Rhonda Cumming's attendance at the Mississippi Municipal Court Clerk's Association Summer Seminar.
 - b) The Revenues and Expenditures Report for the Month of June, 2014 provided at this, the seconded meeting of July, 2014.
 - c) Request for Cash Reimbursements, as listed (Items 1-3):
 1. #R-109-379-08-KCR, #10 in the amount of 192,147.00 – West Jeff Davis Sewer Improvements Project.
 2. #R-109-379-06-KCR, #10 in the amount of \$81,116.77 – Jeff Davis Connector Sewer & Paving Project.
 3. #109-379-07-KCR, #9 in the amount of \$6,290.20 – East Jeff Davis Sewer Improvements Project.
 - d) The Bi-Annual Tidelands Trust Fund Reporting for the following, as listed (Items 1-3):
 1. Waveland Pier/Marina Improvements – FY2011-P111
 2. Parking Bays for Beach Access – FY2013-P115
 3. Parks and Leisure – FY2014-P401-4WB
 - e) Bids for the Construction of a Stage Roof at Herlihy Park were opened immediately prior the Board meeting and taken under advisement until they can be reviewed and recommendation made to the Board.
25. Motion to Adjourn