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**Regular Meeting Agenda
August 4, 2015
6:30 p.m.**

7/31/2015 5:10:42 PM

1. Moment of Silence
2. Public Comments
3. Roll Call
4. Mayor's Report
5. Attorney's Comments
6. Aldermen's Comments
7. Motion to approve the RSVP Claims as submitted.
8. Motion to approve the minutes of the Special Meetings of July 8, 2015 and July 10, 2015 as submitted.
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$322,974.27 dated August 4, 2015 as submitted.
10. Dr. Rebecca Ladner, Superintendent and Ms. Sherry Ponder, School Board President of Bay-Waveland School District are present to provide Board members with a status and achievements update.
11. Mr. Kevin Cuttill requesting approval to hold a Vietnam War 50th Anniversary Crusaders for Veterans Celebration on Saturday September 19, 2015, 11:30 am at the Veterans Memorial; the foot of Coleman Avenue. Mr. Cuttill requests a Police escort and assistance during the event. Mr. Cuttill will be present to answer questions.
12. Motion to approve a request from the Hancock County Chamber of Commerce to use the Waveland Civic Center/Ground Zero Museum on August 29, 2015 to host the Katrina Memorial Event & 10 Year Anniversary Event. There will be a VIP Reception at 4:00 pm for the opening of a new Museum exhibit and the Katrina Memorial Ceremony at 5:00 pm with music to follow from 5:30 p.m. to 8:00 p.m.
13. Ms. Rhonda Cummings, Clerk of Court to present the Board with the Report of Court fines, fees and collections.
14. Motion to approve a Lease Agreement between Mississippi Natural Inc. and the City of Waveland to lease the City's natural gas distribution system, including easements, rights of way, roads and other City property. Lessee shall maintain and operate gas distribution system and pay City a fee of 2% of the monthly gross collected revenues for a 10 year period; approval shall authorize Mayor's signature thereon. (As tabled from previous meetings)
15. Motion to approve Lease Agreement with Mr. Gary Geoffrey for lease space at the Business Center (Incubator), specifically Units A7 & A8 at a monthly cost of \$513.00, as bid, plus utilities for one year and authorize Mayor's signature thereon.
16. Motion to approve an Agreement between Mississippi Interactive, LLC. and MS. Department of Information Technology Services as contracting agent for City of Waveland services to provide the new and redesigned website implemented through the enterprise content management system (CMS) provided by MS. Interactive. Mr. Ron Duckworth, Comptroller available to answer questions.
17. Motion to transfer 2006 Dark Blue Dodge Ram Pick-up, ID# 1D7HU18N46J112760, from Parks and Recreation to the Streets Department.
18. Motion to approve the FY2015 and 2016 Holiday Schedule. (Contingent upon Governor Bryant's Proclamation of the regular additional 2 holidays).

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19. Motion to approve the Museum Agreement between the City of Waveland and the Hancock County Community Development Foundation, including required signatures.
20. Motion to approve the Agreement for the H.C. Porter Exhibit (unavailable at time of agenda completion). To be discussed by City Attorney.
21. Motion to approve travel for the following as listed: (Item a):
 - a. Sergeant Chance Seals to attend Basic Intelligence and Threat Analysis course in Pearl, Mississippi September 14-25, 2015. Cost to the City will be lodging for 8 nights at a rate of \$27.00 per night and use of a City vehicle. There will be no registration fee.
22. Motion to approve transfer of Firefighter Martin Keel from (Part-time) to (Full-time, Temporary status) at a rate of \$11.62 per hour (effective 8/1/15) until such time Firefighter Donald Peters returns from a Workman's comp injury. Mr. Miller understands that in the event Mr. Peters returns to full active duty, he will be moved back to part-time status.
23. Motion to ratify approval and signatures on the Amended and Final Contract/Agreement, with J.O. Collins, Contractor, Inc. for construction of the Police Building.
24. Motion to authorize Compton Engineering to complete the design and specifications for Waveland Lighthouse Project. Tidelands funds will be used to complete this task.
25. Motion to ratify executed Settlement Agreement with Digital Engineering and Imaging regarding the Garfield Ladner Memorial Pier.
26. Motion to approve Change Order No. 4 in the amount of a \$1700.00 deduction by Coastal Marine Contractors, Inc. to remove one light pole that is not needed; this as recommended by Compton Engineering. (To be uploaded to DropBox upon receipt)
27. Motion to approve transfer of funds from the HMGP Anticipation Note in the amount of \$365,300.00 to the Depository Bank Account to pay Kappa Development Invoice No. 8 related to the HMGP Citywide Drainage Improvements Project #1604-0420.
28. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources (if required), as listed (Items:)
 - a. Invoice No. 0077129 from Pickering Firm, Inc. in the amount of \$13,792.80 – Citywide Drainage Infrastructure Project.
 - b. Invoice No. 702-41-01 from Digital Engineering in the amount of \$2,390.00 – Misc. Water Sewer Work (Mid-City, Various Projects).
 - c. Payment Application No. 8 from Kappa Development in the amount of \$365,276.88 – Citywide Drainage Improvements Project, Areas I-IV, as recommended by AMEC Foster Wheeler.
29. Spread on the minutes the following as listed, (Items a-c):
 - a. Prior to the Regularly Scheduled Meeting a Public Hearing was held to discuss five blighted properties.
 - b. Appointment of Investigator Chris Ory as Deputy Court Clerk.
 - c. Monthly Privilege License Report submitted by Ms. April Chevis
30. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$14,248.09 as submitted.
31. Motion to consider Executive Session to prompt a closed discussion regarding potential litigation concerning the Citywide Drainage Improvements Project, Kappa Development.
32. Motion to enter Executive Session to discuss potential litigation regarding potential litigation concerning the Citywide Drainage Improvements Project, Kappa Development.

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33. Motion to exit Executive Session with no action taken.
34. Adjourn