

***Please Silence your cell phones
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speaking into the microphone**

**Regular Meeting Agenda
August 20, 2014
6:30 p.m.**

8/15/2014 4:43:07 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 August 5, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated August 20, 2014 as submitted.
11. Court Clerk Rhonda Cummings to provide the Board with an update of Court fines, fees and collections.
12. Motion to terminate the current month-to-month cleaning service with Bonds Cleaning Services (no written contract or agreement exists).
13. Motion to amend job description for Parks and Recreations Director Willie Moody and Parks and Recreations employee Jeffrey Smith to include 'Janitorial Services' to include cleaning of City Hall and Civic Center.
14. Motion to approve Mayor's Secretary/Deputy City Clerk Tammy Fayard to sign Purchase Requisitions.
15. Motion to approve the following related to the Police Department, as recommended by Chief David Allen:
 - a. Officer Eric Castro from part-time to full-time position at a rate of \$14.00 per hour.
 - b. Hire Edward Hursey as a part-time Police Officer at a rate of \$13.00 per hour pending passage of drug test.
16. Motion to authorize the City Attorney to negotiate and finalize the annual Franchise Agreement between the City of Waveland and Mediacom Southeast LLC. (Completed agreement shall come back before the Board for approval).
17. Motion to approve \$9,000 to be paid from committed funds as the amount of funds that were to be raised for the Mississippi Arts Commission Grant Mural. (Tabled from the August 5, 2014 meeting).
18. Motion to advertise for bids for 100, 6' to 8' Washingtonia Palm trees for municipal landscaping purposes; Alderman Kidd to discuss.
19. Discuss construction of stage at MLK Park on Herlihy Street. Bid was approved 7/16/14 Board meeting pending contract preparation by City Attorney Gary Yarborough. Alderman Geoffrey to discuss possibility of Seabees doing the construction.
20. Motion to amend paragraph 5 of the contract with Butler Snow for lease of the Business Center, requesting month to month leasing of space; this pending approval by City Attorney.
21. Motion to approve annual Audit Engagement Letter with Wright, Ward, Hatten and Guel, and authorize required signatures thereon, for the fiscal year ending September 30, 2014.
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-i):

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- a. Invoice No. 702-40-11 from Digital engineering in the amount of \$4,500.00 – Water System Extension - Annexed Area/Master Meter Connection Project.
 - b. Invoice No. 702-38-13A from Digital Engineering in the amount of \$1,043.71 – Jeff Davis Connector Sewer and Paving Project.
 - c. Invoice No, 702-37-13A from Digital Engineering in the amount of \$14,556.15 – E. Jeff Davis Sewer System Improvements Project.
 - d. Invoice No. 702-36-14A from Digital Engineering in the amount of \$15,012.65 – W. Jeff Davis Sewer System Improvements Project.
 - e. Invoice No. 7 from Hensley R. Lee Contracting, Inc. in the amount of \$149,861.55– Jeff Davis & Gulfside Street, Sewer Improvements Project.
 - f. Payment Request No. 1 from Hensley R. Lee Contracting, Inc. in the amount of \$73,847.30 – Water System Extension –Annexed Area Master Meter Connection.
 - g. Invoice No. X17328994 from AMEC Environment & Infrastructure in the amount of \$11,366.48 – HMGP Property Acquisition Project.
 - h. Payment Application No. 9 from David Rush Construction, LLC in the amount of \$67,048.64– Waveland Beach Facility Improvements Project (Veterans Memorial).
 - i. Invoice 1975 from Morreale Construction, LLC in the amount of \$5,300.00 – Demolition and Debris removal of 203 Terrace Avenue (HMGP Property Acquisition Project).
23. Spread on the minutes the following, as listed (Items a-d):
- a. Resignation of Ms. Carol Cheney effective August 11, 2014.
 - b. Resignation of Officers Eddie Besse, effective August 14, 2014 and Wesley Lossett, effective June 9, 2014.
 - c. Request for Cash Reimbursement #64, Contract No. R-103-379-01-KCR-01 in the amount of \$33,190.63 – Civic Center, Library, Fire Station/Coleman Avenue Street Improvements.
 - d. The Revenues and Expenditures Report for the month of July 2014, presented by Comptroller Linda Elias at this the second meeting of August 2014.
24. Motion to consider Executive Session to prompt a closed discussion regarding Potential Litigation, Utility Department.
25. Motion to enter Executive Session regarding Potential Litigation, Utility Department.
26. Motion to exit Executive Session with no action taken.
27. Motion to Adjourn