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**Regular Meeting Agenda
September 17, 2014
6:30 p.m.**

9/13/2014 12:25:58 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Aldermen's Comments
7. Motion to approve the Minutes of the Meeting of September 2, 2014 and minutes of the Budget Public Hearing of September 4, 2014 as submitted.
8. Motion to approve the RSVP Claims as submitted.
9. Motion to approve the Docket of Claims dated September 17, 2014 as submitted.
10. Motion to advertise for bids for 100, 6' to 8' Washingtonian Palm trees for municipal landscaping purposes; Alderman Kidd to discuss. (As tabled 8/20/14 & 9/2/14)
11. Alderman Geoffrey to discuss progress with construction of stage roof at MLK Park on Herlihy Street. Bid was approved at the 7/16/14 Board meeting pending contract preparation by City Attorney Gary Yarborough.
12. Motion to approve acceptance of the following Grants submitted by Waveland Police Department from the Mississippi Department of Public Safety:
 - a. Occupant Protection Grant for the period of October 1, 2014 thru September 30, 2015 in the amount of \$20,000.00 to be used for officer overtime.
 - b. Impaired Driving Grant for the period of October 1, 2014 thru September 30, 2015 in the amount of 25,563.00 to be used for officer overtime.
13. Motion to approve contract with Carrigee Consulting, LLC. (Building inspection services) for the period 10/1/14 through 9/30/15; same terms and price as fiscal year 2014.
14. Motion to approve Emergency Purchase, per Code Section 31-71-1(i) of Sewer pump at a cost of \$17,000, Coleman Avenue at Central Avenue Lift Station; see attached explanation by Public Works Director Brent Anderson.
15. Motion to award construction bid to Kappa Development & General Contracting, Inc. for the City of Waveland Drainage Improvements Project in the negotiated amount of \$5,510,737.80; to include the Negotiated Revised Proposal dated 8/28/14, the Negotiated Revised Bid Tabulations dated August 28, 2014 and the Bid Award Recommendation letter from Pickering Firm dated August 28, 2014, all negotiated issues in accordance with MS. Code Section 31-7-13(d)(ii). Also included with the award letter from Pickering is the Original Bid Tabulation dated July 1, 2014.
16. Motion to approve travel for the following:
 - a. Lt. Mac Cowand to attend an implementation meeting for the Occupant Protection & Impaired Driving DPS grants on September 24, 2014 in Olive Branch, Mississippi. Cost to the City will be lodging for 1 night at a cost of \$100.98, 2 days per diem and use of a City vehicle.
 - b. Investigator David Buckley to attend the Mississippi Association Gang Investigator Training Conference at the Gold Nugget Casino in Biloxi, Mississippi to be held November 11 – 14, 2014. Cost to the City will be a registration fee of \$150.00 and use of a City vehicle.
 - c. The Board of Mayor and Aldermen to attend the 2014 MML Small Town Conference November 6-7, 2014 in Hattiesburg, Mississippi. Cost to the City will be an early registration fee of \$75.00 each, lodging for 2 nights, travel reimbursement and 2 days per diem each for those who will attend.
 - d. Alderman Stahler to attend the Green Infrastructure and Urban Forestry Conference October 1-2, 2014 in Jackson Mississippi. Cost to the City will be a \$25.00 Awards Luncheon fee, travel reimbursement, 2 night's lodging and 2 days per diem.

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17. Motion to rescind Board action hiring Ms. Sharon Cuevas at the meeting of September 2, 2014. Ms. Cuevas notified the City Clerk subsequent to the meeting that she would not be able to take the position due to personal reasons.
18. Motion to approve the following new hires, pending passage of drug test:
 - a. Mr. Nathan Mark Corr as a part-time Police Officer at a rate of \$9.00 per hour.
 - b. Mr. Michael Andrew Hanson as a part-time Police Officer at a rate of \$9.00 per hour.
 - c. Ms. Rachel Cullen as Purchasing Agent/Accounts Payable/Workmen's Compensation Clerk at a salary of \$25,000 per year.
19. Motion to approve invoice from Hancock County Utility Authority in the amount of \$4,971.00 reflecting the decision by their Board to invoice all entities a portion of the operations and maintenance cost of the water supply system at a rate of .70 cents per thousand (gallons) base and .35 cents per thousand gallons used in excess of the base gallons of 7,110,000. Public Works Director Brent Anderson to discuss.
20. 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 No. 20501 from Brown, Mitchell & Alexander, Inc. in the amount of \$2,082.75 – Engineering services related to the Garfield Ladner Memorial Pier Repair Project.
 - b. Invoice No. 702-40-12 from Digital Engineering in the amount of \$2,750.00 – Water System Extension for Annexed Area.
 - c. Invoice No. 702-38-14A from Digital Engineering in the amount of \$4,268.87 – Jeff Davis Connector Sewer and Paving Project.
 - d. Invoice No. 702-37-14A from Digital Engineering in the amount of \$13,896.99 – E. Jeff Davis Sewer System Improvements Project.
 - e. Invoice No. 702-36-15A from Digital Engineering in the amount of \$6,839.66 – W. Jeff Davis Sewer Improvements Project.
 - f. Pay Application #9 from Huey Stockstill, Inc. in the amount of \$48,935.71 – City Wide Road Overlay Project.
 - g. Pay Application #10 from David Rush Construction, LLC in the amount of \$6,402.47 – Waveland Beach Facility (Veterans Memorial).
21. Spread on the minutes the following, as listed, (a-d):
 - a. Alderman Ricky Geoffrey's certificate for graduating as Advanced Certified Municipal Official through MML.
 - b. Resignation of Animal Control Officer Jesse Logan effective September 12, 2014.
 - c. The following Request for Cash Reimbursements, as listed (1-4):
 1. Contract #R-103-379-01-KCR, RFC#65 in the amount of \$26,771.40- Civic Center, Library, Coleman Avenue Street Improvements and Coleman Avenue Fire Station.
 2. Contract #R-109-379-07-KCR, RFC#13 in the amount of \$129,464.60 – East Jeff Davis Sewer Improvements Project re: Hensley R. Lee invoice #7.
 3. Contract #R-109-379-06-KCR, RFC#14 in the amount of \$1,043.71 – Jeff Davis Sewer Improvements Project re: Digital Engineering invoice #13A.
 4. Contract #R-109-379-08-KCR, RFC #13 in the amount of \$20,216.95 – West Jeff Davis Sewer Improvements Project re: Hensley R. Lee invoice #7.
 - d. The Revenues & Expenditures report of August 31, 2014 at this the second meeting of September 2014.
22. Motion to adjourn.