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**Regular Meeting Agenda
October 19 2015
6:30 p.m.**

10/16/2015 2:17:38
PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$465,421.16 dated October 19, 2015 as submitted.
9. Motion to approve the Minutes of the Regular Meeting of October 6, 2015 as submitted.
10. Alderman Burke to discuss allowing Bon-Fires on the Beach.
11. Motion to approve a request from Alderman Piazza to mandate direct deposit for all employees of the City of Waveland.
12. Motion to rescind the motion from October 6, 2015 moving the meeting of November 3, 2015 to November 4, 2015 and move regular meeting back to November 3, 2015 because of the number of blighted properties to be discussed and bid openings prior to the Blighted Properties Public Hearing of Nov.4, 2015.
13. Motion to approve Letter of Agreement between the City of Waveland and Slaughter and Associates, PLLC. for Planning and Consulting Services; approval shall authorize Mayor and City Clerk's signatures thereon.
14. Motion to approve Intra-Departmental Transfer of the following assets from the Fire Department to the Police Department, as listed (Items a&b):
 - a) Inv. #080-2151 Motorola Power Unit for a Mobile Radio, SN-500CFT1707
 - b) Inv. #080-2159 Motorola 800 MHz Astro Mobile Radio, Model CAMO50JDB.
15. Motion to approve intra-Departmental Transfer of one Survey Rod (Measure Mark F/G by CST/Berger) from the Building Department to the Streets Department.
16. Motion to declare surplus property, remove from inventory and approve the sale of 6 used wooden benches to the Bay-Waveland Youth Football League for the sum of \$1.00. By approving, the Board is making a finding that, in accordance with MS. Code Section 17-25-25, these benches have a value that does not exceed \$1,000 and the City shall dispose of the property by private negotiation, i.e. \$1.00 in this case.
17. Motion to approve an agreement with (HFS) Healthcare Financial Services, LLC. for collection of delinquent Utility Bills (City Attorney to negotiate contract with HFS and provide updated contract), tabled from 10/6/15 meeting.
18. Ms. Rhonda Cummings, Court Clerk to update Board members with Court Fines/Collections data.
19. Motion to approve an Interlocal Governmental Cooperation Agreement between certain Mississippi Coast Municipalities and Counties (Bay St. Louis, Biloxi, Diamondhead, D'Iberville, Gautier, Gulfport, Long Beach, Moss Point, Ocean Springs, Pascagoula, Pass Christian, and Waveland, Boards of Supervisors for Hancock, Harrison and Jackson Counties) for development of a fiber optic ring for ultra-high-speed broadband, digital data infrastructure for internet service and for related purposes, all to be known as the "Silicon Coast Public Internet". (Tabled from previous meeting).
20. Motion to approve an Agreement between the City of Waveland and the Hancock County Utility Authority regarding the wholesale purchase of water.

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21. Motion to approve a Memorandum of Understanding between the Hancock County Utility Authority and the City of Waveland regarding use, possession, and service of the City's master meter.
22. Motion to approve a Memorandum of Understanding (MOU) between the City of Waveland and the Mississippi Department of Transportation (MDOT) for Surface Transportation Project Waveland Avenue Sidewalk STP-9137-00(003) LPA/107183-701000 in the amount of \$1,052,800.00 (80% Federal match) and 20% Local match from City of Waveland, which would be \$263,200.00 for a total project cost of \$1,580,000.00.
23. Motion to ratify the following two Police Department Sub-Grantee Closeouts, as listed (Items a&b):
 - a) Impaired Driving Grant, Sub-Grant No. 15-MD-354-1 in the amount of \$21,541.34 in Authorized Expenditures, \$4,021.66 Unexpended Balance, Total Amount of Grant \$25,563.00. Grant covered the period from 10/1/14 to 9/30/15.
 - b) Occupant Protection Grant, Sub-Grant No. 15-OP-354-1 in the amount of \$12,962.02 Authorized Expenditures, \$7,037.98 Unexpended balance, Total Amount of Grant \$20,000.00. Grant covered the period from 10/1/14 to 9/30/15.
24. Motion to approve the following Closeout Documents (Including Pay Application No. 1 from DNA Underground, LLC.) related to the Sycamore Street Emergency Sewer Replacement Project, as listed (Items a-h):
 - a) Substantial Completion Certificate
 - b) Final Payment Application and Certificate Signature Page
 - c) Payment Application No. 1 & Final in the amount of \$39,054.00 from DNA Underground, LLC.
 - d) Contract Completion Certificate
 - e) Recommendation for Final Acceptance of Contract
 - f) Final Completion Inspection Report
 - g) Final Waiver of Lien
 - h) Change Order No. 1 (Summary Change Order)
25. 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-c):
 - a) Invoice 215-065-2 from Compton Engineering in the amount of \$18,150.00 – Waveland Facilities Plan for Sewer work and related Services.
 - b) Invoice 215-045-5 from Compton Engineering in the amount of \$1,200.00 – Sycamore Street Emergency Sewer Replacement Project.
 - c) Invoice No. 0077614 from Pickering Firm, Inc. in the amount of 12,068.78 – Citywide Drainage Project Grant.
26. Spread on the minutes the following, as listed (Items a-c):
 - a) Name the following as Deputy Court Clerks:
 1. Officer Leeana Evans (Dunigan)
 2. Investigator Chris Ory
 3. Officer Ian Larsen
 - b) Remove Mr. Mick Quinlan as Alderman Burke's Ward 1 Keep Waveland Beautiful Appointee and replace with Dr. Bill Bradford
 - c) The Revenues and Expenditures Report for the month ending September 30, 2015 at this, the second meeting of October, 2015.
27. Motion to approve the FY 2015 Budget as amended to Actual at 9/30/15.
28. Motion to approve the Docket of Claims dated October 19, 2015, Streets Payroll portion only, in the amount of \$15,238.71 as submitted.
29. Adjourn