

**\*Please Silence your cell phones  
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**Regular Meeting Agenda  
October 22, 2014  
6:30 p.m.**

10/17/2014 4:12:47 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comments
4. Roll Call
5. Mayor's Report
6. Aldermen's Comments
7. Ms. Diane Moore and Ms. Robin DiGiacomo with Fox Everett Insurance to discuss Health Insurance options.
8. Motion to approve the Minutes of the Meeting of October 7, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated October 22, 2014 as submitted.
11. Motion to discuss/approve Military Training, South Strike 15, South Training Event to take place October 31, 2014 (Halloween night) at the Garfield Ladner Pier. Chief David Allen will be present to discuss.
12. Motion to approve the contract renewal between Mr. Chad Whitney, d/b/a Lime Pi, Digital, LLC. and the City of Waveland for the period of 1 year (8/30/14 to 8/29/15) at the Business Center, Units A5 & A6; rent to remain the same (\$300/mth) with an addendum to the term that the contract is voidable by the next Board at its first Board meeting.
13. Motion to approve the contract renewal between Ms. Regina Pepe, d/b/a Mississippi Vacation Properties LLC, and the City of Waveland for the period of 1 year (11/01/2014 to 10/31/2015) at the Business Center, Units C1, C2 and the Conference Room in Pod C; rent to remain the same (\$250/mth) with an addendum to the term that the contract is voidable by the next Board at its first Board meeting.
14. Motion to open a required Escrow Account with Hancock Bank to be used to clear the GM&R/MDA (CDBG) construction issue associated with the Fire Station Training Facility & Drafting Pit. These monies are escrowed to pay subcontractor underpayments totaling approximately \$8,000.
15. Motion to adopt the final amended September 30, 2014 Budget; this will amend to actual.
16. Motion to approve contract with South Mississippi Business Machines for the period of 36 Months for rental of copy machines with an addendum to the term that the contract is voidable by the next Board at its first Board meeting. This will represent an annual savings of \$3,755.28. Mr. Gray Miller will be present to answer questions.
17. 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-d):
  - a. Invoice #702-40-13 from Digital Engineering in the amount of \$1,375.00 – Water System Extension for Annexed Area.
  - b. Invoice #213-016-20 from Compton Engineering in the amount of \$2,100.00 – Waveland Beach Facility Improvements Project – Veterans Memorial.
  - c. Invoice 213-061-16 from Compton Engineering in the amount of \$2,450.00 – Citywide Overlay and Pavement Project.
  - d. Invoice No. X12128330 from AMEC Environment and Infrastructure, Inc. in the amount of \$2,434.86 – Citywide Drainage Improvements Project, HMGP.
18. Spread on the minutes the following items, as listed (Items a&b):
  - a. Request for Cash Reimbursement, RFC #51, #R-118-379-06-HCCR in the amount of \$64,475.30 – Water System Improvements – Annexed Area.

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b. Revenues & Expenditures Report for the Month of September 30, 2014 at this the second meeting of October 2014.

19. Motion to adjourn.