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**Regular Meeting Agenda
November 19, 2014
6:30 p.m.**

11/14/2014 3:55:18 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 Minutes of the Meeting of November 3, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated November 19, 2014 as submitted.
11. Ms. Bernie Cullen to discuss the Beautification Awards on behalf of the Waveland Community Coalition.
12. Motion to approve the closure of a portion of Taranto Street indefinitely to stop the dumping of animal carcasses and house hold trash. Alderman Kidd to discuss.
13. Motion to approve travel for the following as listed: (Items a-b)
 - a. Investigator Matt Sekinger to Hoover, Alabama for Basic Investigation of Computer and Electronic Crimes Program from December 1, 2014 thru December 5, 2014. Cost to the City will be use of a City vehicle, all other costs will be paid by the U.S. Secret Service.
 - b. Human Resources Director, April Chevis to attend 'Human Resources for Anyone with Newly Assigned HR Responsibilities' class December 10, 2014 in Gulfport, Mississippi. Cost to the City will be a course fee of \$149.00 and use of a City vehicle.
14. Motion to transfer funds from the HMGP Anticipation Note in the amount of \$350,000 to the Depository Bank Account to pay anticipated construction draws on the HMGP Drainage Project 1604-0420 thru December 15, 2015.
15. Motion to accept and approve, with Mayor's signature, the two following Mississippi Department of Marine Resources Tidelands Grant Award Agreements FY 2015:
 - a. Open Air Pavilion in the amount of \$90,000, FY2015-P501-24WV.
 - b. Splash Pad Interactive Play in the amount of \$160,000, FY2015-P501-23WV
16. Motion to approve a Memorandum of Understanding between the City of Waveland Police Department and the Mississippi Department of Public Safety for the development and implementation of electronic citation tracking services (E-Tickets) for a period of one (1) year, with automatic renewal for subsequent one-year terms. There is currently no cost to the City.
17. Motion to authorize the City Attorney to execute Mediation Agreements for mediation through Attorney Larry Latham concerning Malouf Construction for issues related to the Garfield Ladner Memorial Pier.
18. Motion to approve and authorize required signatures on the following Amendments No. 1 to the Agreement between the Department of the Army and the City of Waveland for the Design and Construction Assistance for the following Projects:
 - a. East Jeff Avenue Sewer System Improvements Projects.
 - b. West Jeff Davis Avenue Sewer System Improvements Projects.
19. Motion to ratify Sub-Grant Agreement between Mississippi State Department of Health and the City of Waveland to provide fluoride to the City of Waveland Public Water System for the period from July 1, 2014 thru June 30, 2015, at a cost of \$8,064.00, 100% reimbursable.

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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-e):
 - a. Invoice No. 702-40-14 from Digital Engineering in the amount of \$1,375.00 –Water System Extension Annexed Area Master Meter Connection Project.
 - b. Invoice No. 702-36-17A from Digital Engineering from Digital Engineering in the amount of \$1,901.89 – W. Jeff Davis Sewer System Improvements Project. P.O. #1135
 - c. Invoice No. 702-37-16A from Digital Engineering in the amount of \$2,093.88 – E. Jeff Davis Sewer System Improvements Project. P.O. #1136
 - d. Invoice No. 702-38-16A from Digital Engineering in the amount of \$7,326.69 – Jeff Davis Connector Sewers and Paving Project. P.O. #1137
 - e. Invoice No. 702-39-10A from Digital Engineering in the amount of \$11,820.08 – Gulfside Sewers and Paving Project. P.O. #1138

21. Spread on the Minutes the following as listed, (Items a-e):
 - a. Contract with Coastal Marine Contractors, LLC. for the Garfield Ladner Memorial Pier Repairs Project. (Approved by Board at Meeting of 10/7/14).
 - b. Results of the November 4, 2014 Primary Election as presented by the Democratic and Republican Executive Committees, Registrar of Voters and City of Waveland Election Commissioners.
 - c. Resignation of Firefighter Louis Edward (Eddie) Bourgeois effective October 31, 2014.
 - d. Requests for Qualifications for Professional Engineering Services to conduct soil borings related to the Citywide Drainage Infrastructure Project were received and taken under advisement immediately prior to this Meeting.
 - e. Revenue and Expenditure Report for the month of October 2014, presented at this the second meeting of November 2014.

22. Motion to adjourn.