

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

**Regular Meeting Agenda
December 4, 2014
6:30 p.m.**

12/4/2014 10:54:17 AM

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 RSVP Claims as submitted.
9. Motion to approve the Docket of Claims dated December 4, 2014 as submitted.
10. Spread on the Minutes results of the December 2, 2014 General Election presented by the Registrar of Voters and City of Waveland Election Commissioners.
11. Spread on the minutes in accordance with the Charter of the City of Waveland, Page 8, Section 17, the following appointments by Mayor Mike Smith, as listed, (Items a-d).
 - a) City Clerk/Registrar of Voters, Lisa Planchard
 - b) City Attorney, Rachel Yarborough
 - c) Police Chief, David Allen
 - d) Fire Chief, Tony Mallini
12. Motion to approved the following Election Commissioners in accordance with the Charter of the City of Waveland, as appointed by Mayor Mike Smith:
 - Al Jeanfreau
 - Debbie Mason
 - Brenda McComb
13. Motion to add Wednesday, December 24, 2014 and Friday, January 2, 2015 to the 2015 FY Holiday Schedule as proclaimed by Governor Phil Bryant October 23, 2014.
14. Motion to authorize April Chevis to sign Purchase requisitions related to HR/Payroll/Privilege License Departments.
15. Motion to accept gift from Bruce Campbell & Anne Steinmetz of the following framed glass covered art prints for the use and enjoyment of the people of Waveland MS. in its Waveland Library:
 - Chiully Seaforms art poster, approximately 32 x 24 inches
 - Gaugin painting art exhibit poster, approximately 36 x 32 inches
 - Norton Simon Museum poster, approximately 27 x 25 inches
16. 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. Invoice 213-061-17 from Compton Engineering in the amount of \$2,300.00 – Citywide Paving Project.
 - b. Invoice #213-017-20 from Compton Engineering in the amount of \$600.00 – Garfield Ladner Pier Repairs Project.
 - c. Invoice #0075684 from Pickering Firm, Inc. in the amount of \$8,620.50 – Citywide Drainage Infrastructure Design, Bidding and Construction Project.
17. Motion to hire Grady Holder as full time firefighter (will replace Eddie Bourgeois) at a rate of \$11.62 per hour pending passage of drug test. There will be no additional cost to the city for this position.

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18. Motion to hire Josh Moore as part time firefighter at the current rate of \$9.00 per hour pending passage of drug test. Mr. Moore will be used to backfill shifts that are short due to vacation, sick leave or special events.
19. Motion to increase hourly rate of the two following police officers to \$14.00 per hour, after having successfully completing the Law Enforcement Academy, as listed:
 - a. David King
 - b. Steven Robin
20. Motion to approve Change Order No. 4 from Hensley R. Lee Contracting, Inc. in the amount of \$162,685.06 for the Jeff Davis & Gulfside Street Improvements Project, as recommended by Digital Engineering. Mr. Bruce Newton will be present to discuss.
21. Motion to approve Change Order No. 17 with DNP, Inc. in the amount of \$2,769.11 for the Elevator/Coleman Avenue Fire Station (City Hall/City Hall Annex Project).
22. Motion to approve the following Amendments to Digital Engineering Agreements with the City of Waveland for the following projects, as listed, (Items a-d):
 - a. Amendment No. 2 to the Gulfside Street Sewer Improvements Project.
 - b. Amendment No. 3 to the East Jeff Davis Avenue Sewer Improvements Project.
 - c. Amendment No. 2 to the Jeff Davis Connector Sewer and Paving Project.
 - d. Amendment No. 3 to the West Jeff Davis Avenue Sewer Improvements Project.
23. Motion to accept substantial completion date of November 5, 2014 as recommended by Digital Engineering, on the Waveland Water System Extension – Master Meter Connector Project.
24. Motion to approve travel for the Board of Mayor and Aldermen to attend the MML 2015 Mid-Winter Legislative Conference, January 27-29, at the Hilton in Jackson, Mississippi. Cost to the City for each attendee will be an early registration fee in the amount of \$135.00, lodging for 3 nights, 3 days per diem, reimburse travel expense for the Aldermen, and for the Mayor's use of a City vehicle.
25. Spread on the minutes the Certified Election Summary Report for the Democratic Mayoral Runoff Election held November 18, 2014.
26. Spread on the minutes the following items, as listed (Item a):
 - a. Request for Cash Reimbursement, RFC #53, #R-118-379-06-HCCR in the amount of \$40,078.60 – Water System Improvements – Annexed Area.
27. Motion to recess.