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**Regular Meeting Agenda
March 16, 2016
6:30 p.m.**

3/14/2016 8:36:10 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. **BLIGHTED PROPERTY PUBLIC HEARINGS:**
 - a) 555 Brown Avenue – Owner Deborah Plauche
 - b) 6035 Polk Street – Owner Quinnon Sides
 - c) 518 Turner Street – Owner Ken Huffaker (tabled from 2/11/16 to this meeting)
 - d) 6136 Tyler Street – Owner State of MS (tabled from 2/11/16 to this meeting)Note: 2/11/16 Minutes re: c) & d) above on DropBox for Board & City Attorney use
9. Motion to approve the Docket of Claims (less the Streets Payroll portion) in the amount of \$458,601.91 dated March 16, 2016 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of February 17, 2016 as submitted.
11. Motion to set Public Hearing date to discuss Facilities Plan/Water Pollution Control Revolving Loan Fund Program, Citywide Sewer Improvements; Mr. Mickey Lagasse will be present to discuss.
12. Motion to change Lieutenant Mac Cowand from salary to hourly (based on current annual salary of \$38,783.68) in the amount of \$18.65 per hour.
13. Motion to approve payment of an Annual Affiliate fee from Keep Mississippi Beautiful in the amount of \$50.00.
14. Motion to select Compton Engineering as Engineering firm for the Municipal Separate Storm Sewer System, Storm Water Management Plan Update based upon rating by the Board of Mayor and Aldermen at their meeting of 3/1/16; contract shall be submitted and approved separately.
15. Motion to approve renewal 3 year Service Agreement with Waste Management of Mississippi, Inc. for rent of 1- 8 yard Dumpster in the amount of \$134.12 per month at City Hall (back lot). This is a monthly savings of \$36.88 over prior year.
16. Motion to approve Service Agreement with Ray C. Weaver Mechanical Contractors (including required signatures) for the maintenance of the HVAC System at City Hall, a cost of \$3,360.00 per year (quarterly inspections and service);
17. Motion to approve Service Agreement with Ray C. Weaver Mechanical Contractors (including required signatures) for the maintenance of the HVAC System at the Business Center/Incubator, a cost of \$4,560.00 per year (quarterly inspections and service).
18. Motion to approve the transfer of Firefighter Brian Webb from Part-time to Full-time at \$11.97 per hour effective 4/1/16.
19. Motion to approve travel for the following, as listed (Items a-b):
 - a) Brent Anderson to the MDOT LPA Project Development Manual Course October 19, 2016 in Hattiesburg, Mississippi.
 - b) Investigator Matt Sekinger to Hoover Alabama for Computer Evidence Recovery Training April 10-May 13, 2016. Cost to the City will be use of a City vehicle. (All other expenses being covered by United States Secret Service).

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20. Motion to approve Scope of Work Change #9 regarding Citywide Drainage Improvements Project #F420-S1191, and Mayor's signature, as listed, (Items a-c): (There will no change in the approved construction budget)
 - a) **Change 1:** Provide culvert pipe/grassed driveway in lieu of concrete paved ditch for full access across property owners project along Channel 25 (Basin 25) north of CSX Railroad.
 - b) **Change 2:** Removal of work from Herlihy North Channel and modifying work to Herlihy South Channel to reroute drainage. Work is to avoid unforeseen utility conflict with existing sewer in channel and area.
 - c) **Change 3:** Use Jack and bore railroad with steel casing and HDPE carrier pipe in lieu of jacking Class V Reinforced Concrete pipe; Jack and bore in lieu of jacking (hand removal of dirt) of railroad with steel casing; Upstream 1,880 linear foot section of Channel 23B upstream and north of Central Avenue removed from project.
21. 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-b):
 - a) Payment Application 8 from J.O. Collins Contractor, Inc. in the amount of \$290,098.52 – Waveland Police Building.
 - b) Invoice from Architect Nofie Alfonso in the amount of \$5,035.00 – Police Department Building.
22. Motion to approve Change Order No. 5 submitted by Kappa Development & General Contracting, Inc. in the amount of \$12,625.00 increasing the contract for the Citywide Drainage Improvements Project. Pickering representative will be present to discuss. (Tabled from 3/1/16 meeting)
23. Motion to approve Budget Modification No. 17, including required signatures re: Project #R-103-379-01-KCR, the Museum Repairs/Upgrades CDBG Project.
24. Motion to approve the following MDA/KCDBG (Katrina CDBG) Closeout Packet for the Waveland Ground Zero Museum/Civic Center, R-103-379-01-KCR, including required signatures.
25. Motion to approve Task Order 5 from Compton Engineering in the amount of \$45,825.00 to TV and Clean 18,500 L.F. Sewer Lines in the area northwest of Hwy 90 along Waveland Kiln Cutoff Road. (Tabled by Board 2/17/16)
26. Spread on the minutes the following as listed, (Items a-f):
 - a) Resignation of Animal Control Officer Rebecca Patrick, effective March 11, 2016.
 - b) Correspondence dated 2/26/16 from Mississippi Public Service Commission regarding Gas system inspection non-compliance issues.
 - c) Resignation of Firefighter Robert Grady Holder Sr. effective March 7, 2016.
 - d) Request for Cash Reimbursement #70 (and Final), R103-379-01-KCR in the amount of \$2,400.00 regarding the Museum Repairs/Upgrade CDBG Project.
 - e) Request for Cash Reimbursement #27, Project #R-118-379-02-HCCR in the amount of \$451,853.98 regarding the Waveland Police Building.
 - f) Statement of Revenues and Expenditures for the month of February 2016 at this, the second meeting of March 2016.
27. Motion to consider Executive Session to prompt a closed discussion regarding prospective litigation, Kappa Development, Citywide Drainage Improvements Project.
28. Motion to enter Executive Session regarding prospective litigation, Kappa Development, Citywide Drainage Improvements Project
29. Motion to exit Executive Session with no action taken.
30. Motion to approve the Docket of Claims, Streets Payroll portion only, in the amount of \$16,017.92 as submitted.
31. Adjourn

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