

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
April 22, 2015
6:30 p.m.**

4/21/2015 10:29:11 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. Discuss agreement and invoice submitted by Orion Planning Group (Reference agenda item 20(i)).
9. Motion to approve the Docket of Claims dated 04/22/2015 as submitted.
10. Motion to approve the Minutes of the Regular Meeting of April 7, 2015 as submitted.
11. Mr. Ernie Zimmerman to discuss St. Clare Fair.
12. Ms. Tiffany Butcher to discuss Sign Ordinance
13. Motion to name Miss _____ as the City's Representative for the 2015 Deep Sea Fishing Rodeo, July 2-5, 2015 in Gulfport, Mississippi and provide Miss _____ with a check for \$150 for her costs associated with the event.
14. Ms. Rhonda Cummings, Court Clerk to update Board members with Court Fines/Collections data.
15. Motion to approve Memorandum of Understanding between the City of Waveland and Hancock County Amateur Radio Association, Inc. (WQRZ).
16. Motion to reject all Requests for Qualifications received 4/7/15 for Engineering Services for Museum Components of the Civic Center and Requests for Qualifications received 4/7/15 for Architectural Services for Museum Components of the Civic Center. This has been readvertised and the scheduled RFQ opening is May 5, 2015 at 6:00 pm.
17. Motion to Proclaim the month of April 2015 as *Fair Housing Month*.
18. Motion to Proclaim the week of May 3-9, 2015 as *Goodwill Industries International Week*.
19. Mr. Chris Nobles with AMEC Foster Wheeler to discuss Potential Change Order request by Public Works Director Brent Anderson for the connection of Channels 31C & 31D in Area (Phase) III regarding the Citywide Drainage Project.
20. Motion to approve Compton Engineering as the Engineering Design Consultant regarding the RFQ's opened 4/7/15 for Various Projects (Mid-City Sewer, Etc. Projects).
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-k):
 - a) Invoice 213-017-25 from Compton Engineering in the amount of \$2,495.00 – Garfield Ladner Memorial Pier Repairs Project.
 - b) Invoice 215-032-1 from Compton Engineering in the amount of \$840.00 – Emergency Sewer Repairs, Mid-City Various Projects (SRF)
 - c) Pay Application #2 from Coastal Marine Contractors, LLC in the amount of \$179,621.30 – Garfield Ladner Memorial Pier Repair Project.
 - d) Invoice 702-37-21A from Digital Engineering in the amount of \$1,367.82 – E. Jeff Davis Sewer System Improvements Project. (PO#1136)

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
April 22, 2015
6:30 p.m.**

4/21/2015 10:29:11 AM

- e) Invoice 702-36-19A from Digital engineering in the amount of \$641.18 – W. Jeff Davis Sewer System Improvements Project. (PO#1135)
 - f) Invoice 702-38-21A from Digital Engineering in the amount of \$379.34 – Jeff Davis Connector Sewers and Paving. (PO #1137).
 - g) Invoice 702-39-13A from Digital Engineering in the amount of \$8,466.10 - Gulfside Sewer and Paving Project. (PO#1138).
 - h) Payment Request No. 13 from Hensley R. Lee Contracting in the amount of \$234,222.29 – Jeff Davis/Gulfside Sewer Improvements and Paving Project.
 - i) Invoice #1 from Orion Planning Group for Professional Planning Support Services, Community Planning Workshop in the amount of \$2,606.30
 - j) Invoice from William Larry Latham in the amount of \$1,953.71 for Legal Mediation services related to Police building litigation.
 - k) Invoice from R. Ralph Sinno, PH.D. for Engineering Services related to Police station building.
22. Motion to authorize a Loan draw for payment of Kappa Development Invoice No. 4 in the amount of \$391,000.00.
23. Motion for Brent Anderson to hire one Streets employee (to replace Devrinn Jones) at \$10.00 per hour, pending passage of drug and alcohol test.
24. Motion to declare surplus and remove from Inventory the following flood damaged vehicles stored at Moss Towing since 2005 (damaged in Hurricane Katrina). By approving, the Board is making a finding that, in accordance with MS. Code Section 17-25-25, these vehicles have a value that does not exceed \$1000 and the City shall dispose of the property by private negotiation. Authorize City Attorney Rachel Yarborough to negotiate price with Mr. Bennett Moss of Moss Towing. (Vehicles as listed, a-f):
- | | |
|--------------------------|-----------------------|
| a. 1999 Dodge Single Cab | VIN 1B7HC16X3XS265398 |
| b. 1997 Chrysler Sebring | VIN 4C3AU42N7VE148913 |
| c. 1997 Mazda 626 LX | VIN 1YVGF22COW5711137 |
| d. 1998 Chevrolet Truck | VIN 1GCCS1444W8210153 |
| e. 1999 Toyota 4 Runner | VIN JT3HN86ROYO268233 |
| f. 2002 Chevrolet C15 | VIN 2GCEC19V221356488 |
25. Motion to ratify extension of lease agreement with Mr. Gary Geoffrey dba/OBE Port of Call in Units A1, A2, A7, A8 and A9 for one month until May 13, 2015 at the Waveland Business Center.
26. Motion to approve travel for City Clerk Lisa Planchard and Comptroller Linda Elias to Gulfport, Mississippi May 15, 2015 for the AVL Accounting and Auditing Update presented by Alexander/Van Loon. Cost to the City is a registration fee of \$175 each and use of a City vehicle.
27. Motion to ratify Waveland Municipal Judge P.J. Mauffray's Order Appointing Judge Jay Lagasse as Judge Pro Tempore.
28. Motion to approve payment in the amount of \$1,225.00 to Judge Jay Lagasse for seven (7) days of service as Judge Pro-Tempore; exact dates to be provided by Court Clerk Rhonda Cummings.
29. Spread on the minutes the following as listed, (Items a-c):
- a) 4 new hires as Streets Laborers approved at the Board meeting of 4/7/15.
 - 1. Chase Baldini
 - 2. Laronne Lewis
 - 3. William Harris
 - 4. Howard O'Gwin
 - b) Letter from KONE Elevators notifying City of maintenance agreement cost increase of 3.85% for the elevator at 427 Highway 90 (Central Fire Station).
 - c) Revenue and Expenditures Report for the month of March, 2015 given at this, the second meeting of April, 2015 by Comptroller Linda Elias.
30. Motion to consider Executive Session to prompt a closed discussion regarding potential litigation concerning FEMA/HMGP Residential Acquisition grant program; property at 4265 Pacific Street.

***Please Silence your cell phones
*Identify yourself before speaking
into the microphone**

**Regular Meeting Agenda
April 22, 2015
6:30 p.m.**

4/21/2015 10:29:11 AM

31. Motion to enter Executive Session to discuss potential litigation concerning FEMA/HMGP Residential Acquisition grant program; property at 4265 Pacific Street.
32. Motion to exit Executive Session with no action taken.
33. Adjourn