

**Agenda
Regular Meeting
November 17, 2021**

- 1. Pledge of Allegiance**
- 2. Moment of silence (Sandra Harris)**
- 3. Roll Call**
- 4. Mayor's Comments:**
 - a. Discuss redistricting plan**
 - b. Discuss Christmas Street Fair to be held on Coleman December 18, 2021.**
 - c. Sales tax received for the month of September was \$290,362.70 this is over 70,776.00 more than anticipated for the new budget year.**
 - d. Ask the Board to amend the agenda to go into executive session to discuss a contractual matter; where an open discussion may have a detrimental effect on the city's position during negotiations.**
- 5. Motion to consider an executive session to discuss a contractual matter in Public Works.**
- 6. Motion to enter an Executive Session to discuss contractual in the Public Works.**
- 7. Motion to come out of Executive Session.**
- 8. Aldermen's Comments:**
 - a. Ward 1: Veterans Day Parade**
- 9. Attorney's Comments:**
 - a. Faith St. (removed)**
- 10. Public Comments**
- 11. BLIGHTED PROPERTY**
 - a. 139 Dane Road, Dawn E. Sokol Property Owner 162Q-1-10-167.000 - Dilapidated Pilings/Overgrown (Tabled from the October 20, 2021 Meeting)**
 - b. 413 Surf St. 162J-0-10-265.000 Property Owner Bonnie J Schertler - Dilapidated House/Overgrown with an Unregistered Vehicle (Tabled from the October 20, 2021 Meeting)**
 - c. 1536 Margie Street, Property Owner Antoinette Massey**
- 12. CONSENT AGENDA (a - aa) Item "b" has been removed**
 - a. Motion to approve the Permits Report for October 2021, as submitted.**
 - b. ~~Motion to spread on the minutes the Revenue and Expense Report for October 2021. (Remove)~~**
 - c. Motion to spread on the minutes the Court Statistics Reports for the month of October 2021.**

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- d. Motion to approve the Privilege License Report for the month of October, 2021.**
- e. Motion to approve the Community Service Report for the month of October, 2021.**
- f. Motion to approve the Minutes of the Regular Meeting of October 20, 2021, as submitted.**
- g. Motion to approve the minutes of the Special Meeting of October 2021.**
- h. Motion to approve the minutes of the Regular Meeting of November 2, 2021, as submitted.**
- i. Motion to approve the minutes of the Special Meeting of November 4, 2021, as submitted.**
- j. Motion to amend the Holiday schedule by following the Governor's Tate Reeves Proclamation and add Thursday December 23, 2021 in recognition of the Christmas Holiday.**
- k. Motion to approve new hire Mr. Terrance Harris as a Laborer in the Streets Department at a rate of \$12.00 per hour, pending passage of drug test.**
- l. Motion to approve travel for Building Official Josh Hayes to attend the BOAM Conference December 1, 2021, thru December 3 2021 in Natchez, Mississippi. Cost to the City will be a registration fee in the amount of \$15 \$150.00, 4 days per diem, 3 nights lodging, and use of a vehicle.**
- m. Motion to approve a request from the Krewe of Nereids to hold their annual Mardi Gras Parade on Sunday February 20, 2022.**
- n. Motion to ratify an Agreement between the City of Waveland and BXS Insurance to participate in a Group Insurance Plan and authorize the City Clerk's signature thereon.**
- o. Motion to ratify an Agreement between the City of Waveland and Colonial Insurance to offer the employees flexible supplemental plans, and authorize the City Clerk's signature thereon.**
- p. Motion to approve a Task Order 221-033.005 from Compton Engineering to perform construction oversight and engineering for the Handicapped Beach Access project in the amount of \$25,000.00. (This project will be funded by MS Tidelands Funding and will take 210 Calander days to complete.)**
- q. Motion to approve a Task Order 221-033.010-1 from Compton Engineering to perform a survey of (3) three parcels at the Waveland Cemetery in the amount of \$7,950.00.**
- r. Motion to approve a Task Order 221-033.013-1 from Compton Engineering to perform a survey of the gas supply line including 500 linear feet of Kiln-Waveland Cutoff to Stennis Drive in the amount of \$6,500.00. (Requested by Public Works Supervisor and recommended by city attorney.)**
- s. Motion to approve a Task Order 221-033.013-14 in the amount of \$110,000.00 from Compton Engineering, to provide a design of water and sewer infrastructure on Monroe St. From Rue De LaSalle to Carroll Ave. And on**

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Chris St. From Monroe to Singleton. (This will provide water and sewer services to roughly 50 to 60 new homes within the city.)

- t. Motion to approve a Task Order 221-033.013-15 from Compton Engineering to perform an evaluation of existing sewer in the Margie St. area in the amount of \$2,500.00 (This will help to remove grinders in this area of the city.)**
- u. Motion to approve a Task Order 221-033.013-16 from Compton Engineering to perform an evaluation of existing sewer in the Ryan and Noonan Street area in the amount of \$2,500.00 (This will help to extend gravity sewer in this area of the city with no water or sewer services.)**
- v. Motion to appoint Chief Tommy Carver Jr. As the city's second appointee on the 911 commission.**
- w. Motion to approve Invoice 221-019-7 from Compton Engineering in the amount of \$2,285.00 - Hurricane Zeta Projects.**
- x. Motion to approve Invoice 221-033.001-8 from Compton Engineering in the amount of \$7,399.98 - Citywide Road Paving Project.**
- y. Motion to approve travel to Jackson on January 5, 2022, for the Gulf Coast Legislative Reception for Mayor, Board, City Clerk and Police Chief. The cost to the city will be one night's lodging, 2 days per diem, and mileage or the use of a city vehicle.**
- z. Motion to approve travel to Jackson on January 10-13, 2022, for the MML Winter Conference for Mayor, Board, City Clerk. The cost to the city will be 3 nights lodging, 4 days per diem, and mileage or the use of a city vehicle.**
- aa. Motion to approve the Docket of Claims paid and unpaid in the amount of \$704,897.74 dated November 17, 2021, as submitted.**

END CONSENT AGENDA

- 13. Motion to amend the Employee Handbook by adopting the ADA Grievance Procedures as presented by Human Resources and approved by City Attorney. This is required to be eligible for some funding agencies**
- 14. Motion to utilize up to \$11,000.00 out of the restricted infrastructure account for materials to replace culverts and correct drainage on Victoria St.**
- 15. Motion to approve the proposal by "Sweet Trolley" Lance Ryan to lease space at the Light House Parking lot for a sum of \$300.00 per month for beach vending space.**
- 16. Motion to consider an executive session to discuss personnel in the Public Works Department.**
- 17. Motion to enter an Executive Session to discuss in the Public Works Department.**
- 18. Motion to come out of Executive Session.**
- 19. Adjourn (In Memory of Mrs. Sandra Harris)**