

**Agenda  
Regular Meeting of  
Tuesday December 7, 2021**

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. Community introduction meeting will be held Monday the 13<sup>th</sup> at 5:30 and the final workshop will be held at 5:30 on Thursday, December 16, 2021.
5. Aldermen's Comments:
6. Public Comments
7. Mr. Bryan Therolf will be present to update the Board on Keep Waveland Beautiful.

**PLANNING AND ZONING**

**8. BLIGHTED PROPERTY PUBLIC HEARING**

- a. 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 and November 17 2021 Meetings)

**9. CONSENT AGENDA (a -i)**

- a. Motion to spread on the minutes naming the following as Deputy Court Clerks:
  1. Glenn Agnelly
  2. Ezell Arnold
  3. Gabrielle Lauga
  4. Reed Verdin
- b. 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 Street from Rue de Lasalle to Carroll Avenue and on Christ Street from Monroe to Singleton. (This will provide water and sewer services to roughly 50 to 60 new homes within the city. This issue TABLED from November 17, 2021 Meeting).
- c. Motion to approve Task Order 221-033.017-1 from Compton Engineering in the amount of \$800.00 to provide Boundary Survey on lots 1 and 2, at corner of Caspian Street and Avenue B in Waveland.
- d. Motion to approve an Agreement with National Corrosion Service, Inc. to perform the Excavator Notifications as required by Federal and State Pipeline Regulations regarding the gas lines at a cost of \$85.00 per hour, and authorize the mayor's signature thereon.
- e. Motion to spread on the minutes Utility Refund Claims in the amount of \$2,220.00, as submitted.
- f. Motion to approve the transfer of Fire Fighter Mark Hudson from part-time to a full-time position effective December 13, 2021. Mr. Hudson meets all Minimum Standards required for this position.
- g. Motion to approve new hire Mr. Garrett Beaugez as a full-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Mr. Beaugez will require training at the Mississippi State fire Academy within 12 months.

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- h. Motion to approve Invoice Pay Application No. 11 from Greater Gulf Development in the amount of \$32,153.39 – Nicholson Avenue Paving Project.
- i. Motion to approve a request to hold a Christmas Street Fair on Coleman Avenue December 18, 2021. Street Closure will be from 6 a.m. to 3 p.m.
- j. Motion to approve the Docket of Claims paid and unpaid in the amount of \$\_\_\_\_\_ dated December 7, 2021, as submitted.

**END CONSENT AGENDA**

- 10. Motion to accept a proposal and agreement submitted by Jason J. Chiniche, Engineer to provide Engineering Services for the 2021/2022 Master Drainage Plan at a cost not to exceed \$115,000.00, and authorize the Mayor's signature thereon.
- 11. Motion to approve a proposal from Lambardo Ind. to provide a onetime cut of city-maintained rights-of-way in the amount of \$24,622.00.
- 12. Motion to enter a closed session to discuss
- 13. Motion to enter an executive session to discuss
- 14. Motion to come out of executive session.
- 15. Adjourn