1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor’s Comments:
5. Aldermen’s Comments:
	1. Ward 1: Lights on Hwy 90
6. Public Comments:
7. **CONSENT AGENDA (a - f)**
	1. Motion to approve travel for Mayor Smith, Police Chief Prendergast, Fire Chief Tommy Carver, Assistant Fire Chief Casey Piazza and City Clerk Mickey Lagasse to attend the Annual Hurricane Conference in Orlando, Florida April 11 through 14, 2022. Cost to the City will be for each a registration fee in the amount of $375.00, 5 nights lodging, 5 days per diem and use of a city vehicle or mileage.
	2. Motion to allow the City of Diamondhead to utilize the city’s grandstand for their annual Mardi Gras Parade scheduled for Saturday, February 26, 2022. The last time they used Waveland City employees installed and dissembled the stands after use to be sure they were constructed properly.
	3. Motion to approve the City’s participation in the Rotary Club Annual Chili/Mac-N-Cheese cook-off to be held Thursday, February 3, 2022, cost would be a $100.00 registration fee and purchase of the necessary supplies to prepare the chili. By approving the Board recognizes that the event will bring favorable notice to the resources and opportunities of the city and meets criteria as required by statue.
	4. Motion to approve the termination of Chase Lizana from the Streets Department effective January 24, 2022.
	5. Motion to approve an agreement with Mississippi Office of Highway Safety (MOHS) Police Traffic Services Grant in the amount of $30,000.00 with no match due from the City and authorize Mayor Smith and Chief Prenderagst’ signatures thereon.
	6. Motion to approve the Docket of Claims paid and unpaid in the amount of $630,722.53 dated February 1, 2022, as submitted.

**END CONSENT AGENDA**

1. Motion to approve a Proclamation for Catholic Schools Week.
2. Motion to approve Work Order #1 for the 2022 Waveland Drainage improvements Project. This work order covers combining the drainage improvement recommendations from the 2009 study and the county study, meeting with the City and Board members to review the recommendations and preparing exhibits or reports to illustrate the locations of the recommendations for review and discussion. This work order will be time and material not to exceed a fee of $ 20,500.00.
3. Motion to authorize City Clerk to advertise for Citywide grass cutting services.
4. Motion to purchase three (3) tractors utilizing State Purchasing Guidelines and the money to be taken from the Reserve account as a (1) time authorized purchase. If approved, this will require a budget modification at the first budget adjustment.
5. Attorney’s Comments
6. Motion to enter a closed session to discuss
7. Motion to enter an executive session to discuss
8. Motion to come out of executive session.
9. Adjourn