

Agenda
Regular Meeting of
February 16, 2022

Public Hearing –TO CONSIDER A MORATORIUM AND/OR AMENDMENTS TO THE CITY’S ZONING ORDINANCE CONCERNING THE USE OF INTERMODAL SHIPPING CONTAINERS AS BUILDING COMPONENTS

1. Pledge of Allegiance -Open Regular Meeting
2. Moment of Silence
3. Roll Call
4. Mayor’s Comments:
5. Aldermen’s Comments
 - a. Ward 1: LED Street Lights Hwy 90
6. Public Comments
7. Proclamation in honor of “Black History Month”
8. **BLIGHTED PROPERTY**
 - a. Sleep King
9. **CONSENT AGENDA (a - y)**
 - a. Motion to approve the minutes of the Special Meeting of January 19, 2022, as submitted.
 - b. Motion to approve the minutes of the Special Meeting of January 25, 2022, as submitted.
 - c. Motion to approve the minutes of the Special Meeting of February 1, 2022, as submitted.
 - d. Motion to approve the Permits Report for January 2022, as submitted.
 - e. Motion to spread on the minutes the Court Statistics Report for the month of January 2022.
 - f. Motion to spread on the minutes the Community Services Report for the month of January 2022.
 - g. Motion to spread on the minutes the Privilege License Report for the Month of January 2022.
 - h. Motion to approve the Utility refunds in the amount of \$3,450.00, as submitted.
 - i. Motion to approve an Amendment to Ordinance 349 Section 408.1 concerning the preservation of Live Oak and Magnolia Trees.
 - j. Motion to approve a request from the Hancock Resource Center to hold the 14th Annual Crawfish Cookoff Saturday April 23rd, 2022, from 10 a.m. to 4 p.m. on Coleman Avenue. The request would include closure of Coleman Avenue from 5 p.m. Friday April 22, 2022, to Saturday April 23rd at or about 5 p.m.
 - k. Motion to approve travel for Blighted Property Clerk Makesi Willis to attend the Mississippi Association of Code Enforcement (MACE) Education Conference in

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Ridgeland, Mississippi on February 18, 2022. to the City will be a registration fee in the amount of \$75.00, 1 day per diem and use of a city vehicle.

- l. Motion to approve the City's participation in the Annual Hancock County Society Cardboard Boat Race being held on May 21, 2022. Cost to the City will be a registration fee in the amount of \$100.00 and the purchase of supplies needed for construction of the boat.
- m. Motion to surplus the following Tally or Greenbar printers from the Utility Billing Department. These have not been used for some time and are of no value to the city. They will be destroyed as they are completely obsolete. The Model Number T6212 for both units are:
 - i. Waveland Inventory Tag #00097
 - ii. Waveland Inventory Tag #00151
- n. Motion to approve the hiring of Briana Lafontaine as a Deputy Court Clerk at a rate of 11.44. This is an open budgeted position; MS Lafontaine is currently on the SMPDD (Southern Mississippi Planning & Development District) grant program. It will require the passage of a drug test.
- o. Motion to approve Building Official Josh Hayes request to attend a Master Electrical Codes and IRC Course being held by Carrigee Consulting in Pass Christian, Mississippi February 17th and 18th, 2022. Cost to the City will be \$250.00 course fee, use of a City vehicle and per diem for lunch.
- p. Motion to spread on the minutes the resignation of Comptroller Ron Duckworth, effective February 3, 2022.
- q. Motion to spread on the minutes the removal of Mr. Ron Duckworth as Waveland's Representative from the HCUA Board.
- r. Motion to approve naming Mayor Mike Smith, as the City's Representative on the HCUA Board.
- s. Motion to approve an invoice in the amount of \$7,418.95 to Helwick Enterprises for the purchase and installation of cameras in the boardroom.
- t. Motion to approve Change Order No. 1 submitted by Huey P. Stockstill adding 4 additional days in the amount of \$40,508.00 and authorize the mayor's signature thereon.
- u. Motion to approve Invoice 165385.12-3 from Covington Civil & Environmental, LLC in the amount of \$4,300.00 - Disaster Recovery Administrative Services 10/14/2021 - 01/09/2022.
- v. Motion to approve Pay Application 1 from Huey P. Stockstill in the amount of \$427,329.46 - Road Paving Project.
- w. Motion to approve Invoice submitted by Trinity Capital Investors in the amount of \$1,701.91 - Fourth Quarter of Calendar Year 2021.
- x. Motion to approve naming Peoples Bank as the City's depository for a period of 4 years. The People's submission was considered the best and most responsive to serve the City's needs.

END CONSENT AGENDA

10. Motion to approve the Docket of Claims paid and unpaid in the amount of \$943,001.60 dated February 16, 2022, as submitted.

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11. Motion to move Ray Murphy from part-time to full-time at a pay rate of \$ 18.50 and assigning him to Gulf Coast HIDTA Task Force. There is currently money in the aggregate budget for this position. Officer Murphy is a Certified Police Office.
12. Motion to discuss and add additional roads (attached) to the current Waveland Paving Project. This will require the use of city funds.
13. Motion to consider a resolution adopting the redistricting criteria for drawing a map as required by law following the 2020 Census.
14. Attorney's Comments:
15. Motion to consider an executive session to discuss
16. Motion to enter an Executive Session to discuss.
17. Motion to come out of Executive Session.
18. Adjourn