

**Agenda
Regular Meeting of
April 20, 2022**

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to approve a Proclamation submitted by Hancock County CASA recognizing April 2022 as Child Abuse Awareness Month.
5. Aldermen's Comments
6. Public Comments

BLIGHTED PROPERTY

7. Michael D. Haydel Register Agent of Haydel Properties, LP 209 Highway 90 (Sleep King Building)
8. 1939 Sauer, Property Owner Trampas Ladner.

PLANNING AND ZONING

9. Motion to approve a request from Mr. Kenny Monti to appeal a Protected Tree Case according to the newly adopted Ordinance.

10. CONSENT AGENDA (a - y)

- a. Motion to approve a Proclamation recognizing April as Child Abuse Awareness Month.
- b. Motion to approve the minutes of the Special Meeting of March 29, 2022, as submitted.
- c. Motion to approve the Permits Report for March 2022, as submitted.
- d. Motion to spread on the minutes the Court Statistics Report for the month of March 2022, as submitted.
- e. Motion to spread on the minutes the Community Services Report for the month of March 2022, as submitted.
- f. Motion to spread on the minutes the Privilege License Report for the Month of March 2022, as submitted.
- g. Motion to spread on the minutes the Litter Control Report for the Month of March, 2022, as submitted.
- h. Motion to approve hiring Ms. Kim Boushie as the City's new Comptroller at a salary of \$55,000.00, pending passage of drug test.
- i. Motion to approve hiring Ms. Kyleigh Seale as the Mayor's Secretary/Receptionists at a rate of \$11.00 per hour, pending passage of drug test.
- j. Motion to approve an Agreement with Compton Engineering to provide Boundary Survey of the Water Well (Faith Street) Lots 8, 9, and 10 Block 83 in amount not to exceed \$1,100.00.

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- k. Motion to approve the demolition of the property commonly known as 413 Surf Street Parcel No. 162J-0-10-265.000 by Morreale Construction as the low quote in the amount of \$4,200.00. Also included in the motion, for the city to impose the administrative fees to the extent the law allows. Three qualified bids were received.
- l. Motion to approve naming Coastal Development & Construction of Pascagoula, MS as the best and most responsive bid for the construction of the Public Works Pole Barn for both bid schedule Nos. 1 and 2 in the amount of 73,800.00.
- m. Motion to approve a Contract and Notice to Proceed with Coastal Development & Construction of Pascagoula Mississippi for the construction of the Public Works Pole Barn in the amount of 73,800.00 and authorize the mayor's signature thereon.
- n. Motion to approve Invoice 22-0022 from Chiniche Engineering & Surveying in the amount of \$5,890.00 – Waveland Drainage Improvement Project.
- o. Motion to approve Invoice 22-0021 from Chiniche Engineering & Surveying in the amount of \$11,495.00 – Waveland Drainage Improvement Project.
- p. Motion to approve Invoice 221-019-12 from Compton Engineering in the amount of \$3,220.00 – Hurricane Zeta Multiple Projects.
- q. Motion to approve Invoice 221-033.001-13 from Compton Engineering in the amount of \$5,925.00 – Road Paving Project.
- r. Motion to approve Invoice 221-033.005-6 from Compton Engineering in the amount of \$2,265.00 – Handicap Beach Access.
- s. Motion to approve Invoice 221-033.015-2 from Compton Engineering in the amount of \$1,685.00 – Sycamore Street Sewer Evaluation.
- t. Motion to approve Invoice 221-033.016-2 from Compton Engineering in the amount of \$470.00 – Noonan-Ryan Street Sewer Evaluation.
- u. Motion to approve Invoice 16385.12-5 from Covington Civil & Environmental, LLC in the amount of \$1,172.50.

END CONSENT AGENDA

- 11. Motion to approve the Docket of Claims paid and unpaid in the amount of \$610,996.56 dated April 20, 2022, as submitted.
- 12. Motion to approve the City of Waveland's option to opt (in) (out) of allowing the sale of Medical Cannabis within the properly zoned areas within the City limits.
- 13. Motion to approve Redistricting Option _____ as submitted by SMPDD/GRPC.
- 14. Motion to approve Ordinance No. 380 AMENDING THE CHARTER OF the CITY OF WAVELAND, MISSISSIPPI AND RE-APPORTIONING THE CITY OF WAVELAND INTO FOUR (4) ALDERMEN WARDS; DESIGNATING THE POLLING PLACES FOR EACH WARD; AND, DIRECTING THE CITY CLERK, AS REGISTRAR, TO UPDATE THE VOTING ROLLS OF the CITY IN CONJUNCTION WITH THE CIRCUIT CLERK OF HANCOCK COUNTY, MISSISSIPPI IN ACCORDANCE WITH THE NEW WARD BOUNDARIES ESTABLISHED HEREIN, ALL TO BE EFFECTIVE IMMEDIATELY AND USED FOR THE REGULAR MUNICIPAL ELECTIONS IN THE YEAR 2022 AND ALL MUNICIPAL ELECTIONS THEREAFTER.
- 15. Attorney's Comments:
- 16. Motion to consider an executive session to discuss

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17. Motion to enter an Executive Session to discuss.

18. Motion to come out of Executive Session.

19. Adjourn