

**Agenda
Regular Meeting of
August 17, 2022**

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to approve a Proclamation Recognizing New Day Apostolic Ministries.
 - b. Motion to approve a Proclamation Recognizing marking the 235th Anniversary of the drafting of the Constitution.
5. Aldermen's Comments
6. Public Comments

BLIGHTED PROPERTY

7. 121 Lakeside Drive, Owner Juan Garcia
8. 445 Waveland Avenue, Waveland Center LLC.

9. CONSENT AGENDA (a -)

Motion to approve the following Consent Agenda being numbered Items (a-h)

- a. Approve the Permits Report for July 2022, as submitted.
- b. Spread on the minutes the Court Statistics Report for the month of July 2022, as submitted.
- c. Spread on the minutes the Community Services Report for the month of July 2022, as submitted.
- d. Spread on the minutes the Privilege License Report for the Month of July 2022, as submitted.
- e. Approve the minutes of the Regular Meeting of July 20, 2022, as submitted.
- f. Spread on the minute's Full Maintenance Release correspondence to Mr. Mike Henley of Greater Gulf Development, and authorize the Mayor's signature thereon.
- g. Spread on the minutes the Voter Registrar Oath of Office for City Clerk Tammy Fayard and Deputy City Clerk Kyleigh Seale.
- h. Spread on the minutes the transfer of cash from Hancock Whitney Bank to People's Bank in the following amounts:
 1. NTF Operating - \$10,000.00
 2. Depository - \$1,500,000.00
 3. Utility Operating \$1,000,000.00
 4. Payroll Clearing \$ 50,000.00
 5. Utility Customer \$ 600,000.00

END CONSENT AGENDA

10. Motion to approve the Docket of Claims paid and unpaid in the amount of \$533,459.28 dated August 17, 2022, as submitted.

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11. Motion to approve travel for Public Works Manager Bo Humphrey to attend the MGNA Gas Operator Conference September 21st and 22nd in Pearl, Mississippi Hinds Community College. Cost to the City will be a registration fee in the amount of \$125.00, 2 nights lodging, 3 days per diem and use of a City vehicle.
12. Motion to approve a quote and Agreement with J&M Displays in the amount of \$16,000.00 for a Fireworks Display for the 'Back to the Beach' Labor Day event.
13. Motion to approve Contractor Consent to Final Payment and Final Pay Application #12 from Greater Gulf Development, LLC in the amount of \$2,308.04 for the Nicholson Avenue Paving Project, and authorize the Mayor's signature thereon.
14. Motion to approve Payment Application #4 from Twin L. Construction in the amount of \$69,651.60 – Waveland Handicap Beach Access Project.
15. Motion to approve amendment to task order 221-03.005, in an amount not to exceed \$6,000, which will be paid on a time and materials basis from the actual damages incurred as a result of the contractor exceeding the contract time. The original contract completion time was June 29, 2022. The estimated cost of \$6,000 is based on time and expenses (i.e., 3,000.00) incurred during the past 30 days for an estimated 60 additional days needed to complete the work. The total cost of the amended task order is not to exceed \$31,000.00
16. Motion to approve an Agreement with ES&S Election Systems & Software for 4 days of Election support in the amount of \$3,956.00 and Electionware Database Support in the amount of \$1,455.00 and authorize the City Clerk or Mayor's signature thereon.
17. Motion to approve an Agreement with National Corrosion for the Public Awareness Plan Annual Audit in the amount of \$919.03 and authorize the Mayor's signature thereon.
18. Attorney's Comments:
19. Motion to consider an executive session to discuss
20. Motion to enter an Executive Session to discuss.
21. Motion to come out of Executive Session.
22. Adjourn