

Agenda
Regular Meeting of
October 19, 2022

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. James Moody with BXS will be present to discuss and update the Board on insurance costs for FY 2022-2023.
 - b. Motion to approve a request from the Krewe of Nereids to present their annual Mardi Gras Parade on Sunday February 12, 2023 and request for placement of their reviewing stand next to the City Hall reviewing stand.
 - c. Motion to approve a request from Mrs. Linda Pitts to hold the Mike Smith Celebration on November 13, 2022. Mrs. Pitts has requested blocking Coleman Avenue from the Fire Department to Arlington Street.
 - d. Motion to amend the agenda to include approval of the following 2 motions:
 1. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO CERTAIN PROVISIONS IN THE BOND RESOLUTION AS APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF CITY OF WAVELAND, MISSISSIPPI ON JUNE 16, 2021 IN CONNECTION WITH THE SALE AND ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2012, OF CITY OF WAVELAND, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) (Listed below as 11-s)
 2. Spread on the minutes the appointment of Mr. Gary Catalano as the Ward 4 Planning and Zoning appointee. (Item a-t)
5. Aldermen's Comments
6. Public Comments

BLIGHTED PROPERTY

7. 544 Meadow Lane, Property Owner Milford Cumberland Jr.
8. 1207 Taranto, Property Owner Tory Lowe
9. 445 Waveland Avenue, Property Owner LLC
10. 750 Herlihy Street, (AKA 503 Sycamore Street), Mary Hawkins

CONSENT AGENDA (a -

11. Motion to approve the following Consent Agenda being numbered Items (a-t)
 - a. Approve the Permits Report for September 2022, as submitted.
 - b. Spread on the minutes the Court Statistics Report for the month of September 2022, as submitted.
 - c. Spread on the minutes the Community Services Report for the month of September 2022, as submitted.

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- d. Spread on the minutes the Privilege License Report for the Month of September, as submitted.
- e. Spread on the minutes the September 2022 Visitor Count report as submitted by the Ground Zero Museum Board.
- f. Approve the minutes of the Regular Meeting of September 21, 2022, as submitted.
- g. Spread on the minutes the removal of Mrs. Lisa Planchard, Mr. David Garcia and Mr. Rickey Geoffrey from the financial account at The First Bank and approve naming Mayor Smith, Alderman Shane Lafontaine and City Clerk Tammy Fayard as signatories on the same.
- h. Approve a rate of pay increase in the amount of \$1.00 for Deputy Court Clerk Tanya Duenas.
- i. Spread on the minutes the resignation of Mr. Thomas McPherson effective October 5, 2022.
- j. Approve a rate of pay increase for Firefighter Mr. Garrett Beaugez to \$14.38, effective October 13, 2022. Firefighter Beaugez has completed training at the Fire Academy. This position is budgeted for.
- k. Approve travel for Police Chief Mike Prendergast to the Chief's Conference in Natchez, Mississippi December 12-16, 2022. Cost to the City will be per diem for 5 days at a cost of \$46 per day, lodging at the Natchez Grand Hotel for 4 nights at a cost of \$154.00, and use of a City vehicle.
- l. Name City Clerk Tammy Fayard and Public Works Manager Bo Humphrey as the City's LPA for the St. Joseph Street Sidewalk Project.
- m. Approve travel for Lieutenants Eric Janssen and Tim Burchett to attend evidence Collection in Hazardous Materials Environment course at the Center for Domestic Preparedness (FEMA) in Anniston, Alabama November 6-11, 2022. There will be no cost to the City, all fees are paid for by FEMA.
- n. Approve travel for Lt. Eric Janssen to attend the Fire Inspector 1031-I Class at the at the Mississippi State Fire Academy, November 28 through December 28, 2022. Cost to the City will be Per diem in the amount of \$112.00 and use of a City vehicle.
- o. Approve Officers Troy Bordelon and Josh Stockstill to the agenda to attend a basic narcotics investigations course at Gulfport police dept November 2-3, 2022. Cost to the City will be for each \$250.00 course fee, and use of a City vehicle.
- p. Spread on the minutes the transfer of \$40,000.00 from Payroll Clearing Account to General Fund to cover checks during transition of bank accounts.
- q. RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO CERTAIN PROVISIONS IN THE BOND RESOLUTION AS APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF CITY OF WAVELAND, MISSISSIPPI ON JUNE 16, 2021 IN CONNECTION WITH THE SALE AND ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2012, OF CITY OF WAVELAND, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00)
- r. Spread on the minutes the appointment of Mr. Gary Catalano as the Ward 4 Planning and Zoning Representative.

END CONSENT AGENDA

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12. Motion to approve the Docket of Claims paid and unpaid in the amount of \$694,199.06 dated October 19, 2022, as submitted.
13. Motion to approve a budget amendment for the Police Department salaries.
14. Motion to approve and authorize Mayor to sign Certificate of Substantial Completion for City of Waveland Handicap Beach Access Ramp.
15. Motion to approve Invoice 221-019-16 from Compton Engineering in the amount of \$1,150.00 – Hurricane Zeta Multiple Projects.
16. Motion to approve Invoice 221-033.001-19 from Compton Engineering in the amount of \$180.00 – Road Paving 2021.
17. Motion to approve Invoice 221-033.005-12 from Compton Engineering in the amount of \$2,672.50 – Handicap Beach Access.
18. Motion to approve Invoice 221-033.018-1 from Compton Engineering in the amount \$180.00 – Preparation and Submittal of an ARPA Grant Application.
19. Motion to approve to approve Coastal Development Construction as recommended by Compton Engineering with the following options:
 - a. Bid Schedule No. 1 (30 x 80 Pole Barn) in the amount of \$57,000.00.
 - b. Bid Schedule No. 2 (30 x 140 Pole Barn) in the amount of \$76,300.00.
 - c. Bid Schedules No. 1 & 2 in the amount of \$133,300.00)
20. Attorney's Comments:
21. Motion to consider an executive session to discuss
22. Motion to enter an Executive Session to discuss.
23. Motion to come out of Executive Session.
24. Adjourn