

Agenda
Regular Meeting of
November 16, 2022

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to discuss and approve Option _____ for Health Insurance for the upcoming year of 2023. Mrs. Robin DiGiacomo will be present to discuss.
5. Aldermen's Comments
6. Public Comments
7. **CONSENT AGENDA (a -q)**

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

- a. Approve the Permits Report for October 2022, as submitted.
- b. Spread on the minutes the Court Statistics Report for the month of October 2022, as submitted.
- c. Spread on the minutes the Community Services Report for the month of October 2022, as submitted.
- d. Spread on the minutes the Privilege License Report for the Month of July October, as submitted.
- e. Spread on the minutes the October 2022 Visitor Count report as submitted by the Ground Zero Museum Board.
- f. Approve the minutes of the Regular Meeting of November 1, 2022, as submitted.
- g. Approve the minutes of the Special Meeting of November 7, 2022, as submitted.
- h. Spread on the minutes a donation of shredded paper to the Hancock County Animal Shelter and approve all subsequent donations of shredded paper moving forward.
- i. Spread on the minutes naming 1 Apple iPhone 12 (the Mayor's current phone) as surplus and making a finding that the phone will no longer be used for City business and allow the Mayor to port the current number over to a private account

END CONSENT AGENDA

8. Motion to approve the Docket of Claims paid and unpaid in the amount of \$781,638.07 dated November 16, 2022, as submitted.
9. Motion to approve a request from the Waveland Civic Association to hold their annual St. Patrick's Day Parade on Saturday March 18, 2022 at 1p.m.
10. Motion to approve a request from Building Official Josh Hayes to construct a doorway for a more secure entry into the Building Department. Quotes are as follows:
 1. Southeastern Door & Window - \$7,654.57
 2. Suncoast Contractors Supply Inc. – 2,408.46
11. Motion to approve Invoice 221-019-17 from Compton Engineering in the amount of \$330.00 – Waveland Multiple Projects Directed to Hurricane Zeta.

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12. Motion to approve Invoice 221-033.001-20 from Compton Engineering in the amount of \$240.00 – Waveland Road Paving Project 2021.
13. Motion to approve Invoice 222-033.002-2 from Compton Engineering in the amount of \$2,705.00 – Design of Utilities on Coleman Avenue for Waveland Events.
14. Motion to approve Invoice 3642 from Orion Planning and Design in the amount of \$2,452.75 – Refocus Highway 90 Waveland.
15. Motion to approve the following Close-Out Documents for the Waveland Road Paving Project, as recommended by Compton Engineering, and authorize the Mayor's signature thereon being listed Items (a-i):
 - a. Substantial Completion Certificate
 - b. Final Payment Application and Certificate Signature Page.
 - c. Payment Application No. 8 & Final, in the amount of \$97,479.19, which represents the remaining balanced owed minus \$8,750.00 for liquated damages assessed due the contract not being completed on time.
 - d. Contract Completion Certificate.
 - e. Recommendation for Final Acceptance of Contract
 - f. Final Completion Inspection Report
 - g. Final Waiver of Lien
 - h. Consent of Surety to Final Payment
 - i. Change Order No. 3 (Summary Change Order)
16. Attorney's Comments:
17. Motion to consider an executive session to discuss
18. Motion to enter an Executive Session to discuss.
19. Motion to come out of Executive Session.
20. Adjourn