

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, April 4, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a.
5. Aldermen's Comments:
6. Public Comments
  - a. The City of Waveland will be inviting current volunteers of RSVP to a social gathering to keep their volunteering interests peaked. Ms. Lana Noonan to explain.
  - b. Mr. Brian Therolf to update the Board on Keep Waveland Beautiful topics for the 2<sup>nd</sup> Quarter of 2023.
7. **BOARD BUSINESS:**
  - a. Motion to approve and present to Ms. Cynthia Chauvin, Executive Director of CASA of Hancock County, a Proclamation in support of April 2023 being named Child Abuse Awareness and Prevention month.
  - b. Motion to approve the Docket of Claims, paid and unpaid, dated April 4, 2023, in the amount of \$628,489.76.
  - c. Motion to authorize activation of the City of Waveland Transportation Improvements Program (TIP) - St. Joseph Street Sidewalks Project. The scope of work to include sidewalks to improve efficient access to and from the Waveland Elementary School and surrounding neighborhoods. Federal funding from federal Transportation Alternative (TA) is provided by through the MS. Gulf Coast MPO (Metropolitan Planning Organization) in the amount of \$500,000 and the local share is a match in the amount of \$125,000 by the City of Waveland. The total cost of the project is \$625,000.
  - d. Motion to abandon a section of Iris Street adjacent to the property of Mr. Kevin Jones, Parcel 138-N-1-33-075.000. This has been advertised on March 2, 2023.
  - e. Motion to approve Work Order #22-002-006 with Chiniche Engineering and Surveying for Stormwater Management Plan development and MS-4 Coordination.
  - f. Motion to develop and approve a Personnel Policy for Fire and Police Department to recapture expenses if employees leave within the first 2 years of employment.
  - g. Motion to approve DNA Underground to perform manhole and roadway repairs on Waveland Avenue (in front of old Wilcox Pharmacy) at the lowest quoted price of \$34,310.00.

**BLIGHTED PROPERTY**

- a. Re: 415 Surf Street, Parcel #162K-0-10-041.000 (Tabled from 3/7/23 Board Meeting)
- b. Re: 310 Hwy 90, Parcel #138J-2-34-011.000 (Tabled from 3/7/23 Board Meeting)
- c. Re: 750 Herlihy Street, Parcel #162G-0-03-111.000

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**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda as numbered Items (a-m):

- a. Minutes of the Regular Meeting of March 22, 2023
- b. Building Department report for the Month of March, 2023
- c. Privilege License report for the Month of March, 2023
- d. Approve HR Manager Janita Cole, Payroll Clerk Kyleigh Seale and Comptroller Kim Boushie to attend the Form W-4 Changes and Payroll Updates 2023 webinar. Cost to the City will be a copyright file fee in the amount of \$145.00
- e. Spread on the Minutes approval to declare the following list of cellphones as surplus property, remove from inventory and destroy. These cellphones are not operational:

I phone 8+, Serial number DX4X612THG6W

I phone 8, Serial number F7IX2OPAH66W

I phone 8, Serial number DX3X84VEHG6W

I phone 8, Serial number DX3X90GL14671

I phone 8, Serial number DX3X2TWKHG6W

I phone 8, Serial number C8P4LQ7AJC67

I phone XR, Serial number FFWD17MXKXKN

I phone XR, Serial number FFDIRV NKXKN

I phone XR, Serial number DX3C495UKXKN

I phone 8+, Serial number DX32R162JCLY

LG Wine phone, Serial number 905CQJ20020356

f. The following Invoices from various Contractors/Engineers, etc.:

NONE

- g. Correct the account name on a recently Board approved (3/22/23) new checking account to be opened at The Peoples Bank titled 'Waveland Cruisin Committee'. The name shall be corrected to read 'City of Waveland Hotrods and Hospitality'. Signatories shall remain the same, namely Bobby Richardson, Kim Boushie and Jay Trapani.
- h. Approve grant application from the Department of Public Safety, Office of Justice Programs FY 2020 Coronavirus Emergency Supplemental Funding – MS. as submitted by Chief Mike Prendergast. This grant is funded 100% by Federal monies in the amount of \$17,220.00. There is no local match.
- i. Transfer employee Bruce Jones from Streets Department to Utility Department at a pay rate of \$14.50 per hour effective April 10, 2023
- j. Approve regular monthly Utility refund checks dated 3/20/23 as presented by Utility Office Manager, Julie Bromwell
- k. Approve refund checks from Ageing Report for Route 1 dated 3/20/23 as presented by Office Manager, Julie Bromwell. Note: There will be 12 more routes to be completed in clearing these old closed accounts off of the books. Amount owed to City is \$2,062.91 and amount owed to customers is \$2,722.09.
- l. The following employees are no longer employed with the City of Waveland:
  - a. Ezell Louis Arnold, Jr. effective 3/24/2023

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- m. Declare surplus the folding doors (over the counter) in the building department and have disposed of by contractor who is building new entry door system into building department.

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

9. Motion to consider entering a closed session to discuss
10. Motion to enter an executive session to discuss
11. Motion to come out of executive session with/without action taken.
12. Adjourn