

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, July 19, 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

There are no public comments
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 19, 2023, in the amount of \$ 292,530.24.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated July 19, 2023 in the amount of \$ 177,434.88.
 - c. Motion to approve contract with Abercrombie Underground Solutions, Inc. in the amount of \$63,985.96 for the Jourdan River Hwy. 603 Gas Main Crossing Repair, and authorize the Mayor's signature thereon.
 - d. Motion to approve Resolution of Mayor and Board of Aldermen authorizing and approving submission of a funding request for FY2024 MDA Gulf Coast Restoration Fund to make improvements to the Kiln Waveland Cut Off Road and commit matching funds to such project.
 - e. Motion to consider an Ordinance for the prohibition of the use and sale of KRATOM.
 - f. Motion to approve sponsorship (full page advertisement) in the Game Day Program with the Bay High School Touchdown Club in the amount of \$125.00.
 - g. Motion to adopt the 2017 MEMA Regional Hazard Mitigation Plan (required to maintain the City's CRS recertification). Mitigation Plan (over 790 pages) is available for review at Waveland City Hall, City Clerk's office or if possible, we will provide link on website.
 - h. Motion to revise signatories on the 'Fire Department Restricted Funds' new Peoples checking account which restricts funds from their annual calendar sales. This shall authorize Mayor Jay Trapani, Mayor Pro-Tem Shane Lafontaine and City Clerk Lisa Planchard as signatories on the account.
 - i. Motion to approve SMPDD-TDWDA Worksite Agreement (Contract) and authorize Mayor's signature thereon. Note: These SMPDD workers are between the ages of 18-24 years old. *The previous SMPDD contract recently approved was for workers age 55 and older.

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PLANNING & ZONING

Further Discuss the following P&Z issue acted upon by the Board of Mayor and Aldermen at their Regular Meeting of 7/5/23, as follows:

Alderman Lafontaine moved, seconded by Alderman Clark to approve a 5 ft. setback on the back property line and a 10' setback on the side property line; (shed is to be placed 5' from the rear property line and 10' from the side property line).

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Initial Request on the 7/5/23 Board Agenda

- a. **Kirk Massey, owner of the property commonly known as 813 Sixth St**, parcel #161C-0-01-005.000, has made an application for a variance from the required rear property line and the right-side property line. The variance request is for 5' from the required side yard setback of 10' and for 10' from the required rear yard setback of 15'. This would make his right-side yard and rear yard setbacks 5' from each property line.

Chairman Frater then called for a motion. Commissioner Whitney made a motion to approve the variance request to be 5' from the left side-yard and rear property lines. Commissioner Coatney seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-k):
- a. Minutes of the Board of Mayor and Aldermen regular meeting dated July 5, 2023.
 - b. Approval for Firefighter Garrett Beaugez to attend the Rope Awareness & Operations course at the MS. State Fire Academy August 7-10, 2023. Cost to the City will be a course fee of \$365.00 which covers lodging and 2 meals, 4 days per diem of \$112.00 (evening meals @ \$28/day x 4 days), use of a city vehicle, and covering his shift while attending the course.
 - c. Approval for Firefighter Hayden Hall to attend the Hazmat Tech II course at the Mississippi State Fire Academy, August 28-31, 2023. The course fee along with lodging, breakfast and lunch are paid for by a grant the Fire Academy received. Cost to the City will be 4 days per diem of \$112.00 (evening meals only @ \$28/day x 4 days), use of a city vehicle, and covering his shift while attending the course.
 - d. Approval for Police Officer Nathaniel Stanton to attend a taser instructor certification course at the Harrison County Law Enforcement Training Academy on August 10, 2023. Cost to the City will be a \$495.00 course fee and use of a city vehicle.
 - e. Accept resignations of following personnel:
 - 1. Ms. Kim Boushie – Comptroller, effective 7/20/23
 - f. Hire the following for various positions, as listed:

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1. None

- g. Approve the Building Permits Report for the month of June 2023, as submitted.

- h. Spread on the minutes the Court Statistics for the month of June 2023, as submitted.

- i. Spread on the minutes the Privilege License Report for the month of June, 2023, as submitted.

- j. Spread on the minutes the Community Services Report for the month of June, 2023, as submitted.

- k. Spread on the minutes the Ground Zero Museum Board, Visitor Count Report for the month of June, 2023, as submitted.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion

10. Motion to enter an executive session for discussion

11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn