

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Mr. Gerald Blessey to speak to the Board about the Mississippi Sound Coalition.
 - b. Motion to advertise for Professional Engineering Services for the ARPA/MCWI Center City Utility Improvements Project already applied for.
 - c. Motion to advertise for Construction bids related to the Garfield Ladner Memorial Pier repairs. Mr. Jason Chiniche will be present to discuss.

5. Aldermen's Comments:

Alderman Gamble: Provide briefing of the 411 System from the Sheriff's office.

Alderman Richardson:

Alderman Lafontaine:

Alderman Clark:

6. Public Comments

- a. Mr. Mark Shiffer – Requesting an extension of time for 2 shipping container(s) on his property. Note: 180-day moratorium expires October 19, 2023.

7. **BOARD BUSINESS:**

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated August 16, 2023 in the amount of \$615,059.89.
- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated August 16, 2023, in the amount of \$183,603.08.
- c. Motion to consider and confirm changes recommended by the Mayor and Board of Aldermen to the Zoning Ordinance (discussed at the Special Meeting of 8/7/23). This will then proceed to Planning & Zoning to hold a Public Hearing.
- d. Motion to consider and confirm Additional Changes recommended by Zoning Official, Jeanne Willie to the Zoning Ordinance. This will then proceed to Planning & Zoning to hold a Public Hearing.
- e. Planning and Zoning continued, **Eugene Ferry Jr., owner of the property commonly known as 115 St. Joseph St., parcel #161M-0-11-013.000**

NO ACTION NEEDED BY THE BOARD OF MAYOR & ALDERMEN

During discussion from the Board meeting dated 8/1/23, Mr. Alderman Richardson asked where the two 30 ft. driveways are, and is there any way to make one access driveway down and then make your turn into the property to the south? Mr. Ferry said he didn't even notice that, but that will work.

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City Attorney Artigues said the Board can approve subject to submission of a revised plan and the revised plan to the effect of what was just described by Alderman Richardson; i.e., one access driveway and then Mr. Ferry wouldn't have to come back to another meeting, but he would have to do the revised plans and bring them back, because you're going to need surveys for that anyway. Mr. Artigues said that Mr. Ferry would go ahead and get those surveys showing the shared driveway and bring it back. Alderman Lafontaine asked if all the notifications/publications would still be good. Mr. Artigues said, "Yes, because you're actually approving something less restrictive and more favorable to the area."

f. Motion to approve Work Order No. 22-002-013 with Chiniche Engineering and Surveying in the amount of \$131,250 for engineering services related to the following Tidelands Project: Pagoda's, Hydration Stations and Bike Racks along Beach Blvd.

g. Motion to approve and appoint Cadence Insurance as the City of Waveland's Insurance Broker for the following insurances (as advertised, received and scored): Property and Casualty, Officers and Director's Liability, Equipment, Employment Practices Liability, General Liability, Automobile/Motor Vehicle Fleet, Crime, and Cyber Liability. This motion shall also approve and authorize the Mayor's signature on any paperwork related to implementation of these Insurance Brokerage Services by Cadence with the City of Waveland. Note: Worker's Compensation excluded

8. CONSENT AGENDA

- a. Motion to approve the following Consent Agenda items as numbered (a-n):
- b. Motion to approve the Minutes of the Board of Mayor and Aldermen's Regular meeting dated August 1, 2023.
- c. Motion to set up the following new bank account at Peoples Bank with Mayor Jay Trapani, City Clerk Lisa Planchard, and Alderman Shane Lafontaine as signatories:
 1. New checking account titled 'HB603 Infrastructure Improvements Grant', as required by the Grant agreement, and approve to transfer these HB603 grant funds into this restricted bank account from the Depository bank account once they come in. This was the \$250,000 grant received by the City; the Memorandum of Understanding was approved at the meeting of 8/1/23.
- d. Motion to approve Officer Ricky Trudell to attend basic capabilities training flight operations for imaging in the field. The class is August 22-24, 2023 at the Stennis Space Center. Cost to the City will be a \$1,000 training fee and use of a city vehicle.
- e. Motion to approve Officers Ricky Trudell and Troy Bordelon to attend instructor combat handgun training at the Southern Regional Public Safety Institute - Camp Shelby, from September 26-28, 2023. Cost to the City will be a registration fee of \$525 each (total of \$1,050.00) and use of a city vehicle.
- f. Motion to declare surplus, remove from inventory and approve to take action on the following three schedules (as specified on each) of City of Waveland property/assets.
 1. Schedule A – Surplus and Sell for Scrap the listed items (1 page) Public Works
 2. Schedule B – Surplus and Send to Auction the listed items (6 pages) Public Works
 3. Schedule C – Surplus and Send to Auction the listed items (4 pages) Police Department
- g. Privilege License report for the month of July, 2023
- h. Building Department report for the month of July, 2023

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- i. Community Service report for the month of July, 2023
- j. Ground Zero Museum report for the month of July, 2023
- k. Court Department report for the month of July, 2023
- l. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Chiniche Engineering & Surveying Invoice #22-002-0061 dated 8//2/23 in the amount of \$3,750.00 for Storm Water, MS. 4 and CRS coordination.
 - 2. Chiniche Engineering & Surveying Invoice #22-002-0094 dated 8/8/23 in the amount of \$30,000.00 for Garfield Ladner Memorial Pier.
- m. Accept resignations of following personnel:
 - 1. Linda Aiavolasiti, effective 9/16/23 (Museum)
- n. Hire the following for various positions, as listed:
 - 1. None

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 without action taken.

ADJOURN

- 12. Motion to Adjourn