

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, October 3, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item(s) #____ under the _____ section of the agenda. Place holder
5. Aldermen's Comments:
6. Public Comments:
 - a. None received at time agenda closed.
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Unpaid Claims, dated October 2, 2023 (for expenses initiated thru 9/30/23), in the amount of \$126,899.92 and the Depository Docket of Claims, paid and unpaid, dated October 3, 2023 for FY 24 related expenses, in the amount of \$290,151.91.
 - b. Motion to approve the Operating Utilities Docket of Unpaid Claims, dated October 2, 2023 (for expenses initiated thru 9/30/23), in the amount of \$45,093.97 and the Operating Utility Docket of Claims, paid and unpaid, dated October 3, 2023 for FY 24 related expenses, in the amount of \$37,413.11.
 - c. Motion to approve and award lowest and best bid in the amount of \$69,875.00 to Land Shaper, Inc., for milling 1.5” existing asphalt and repave numerous patch areas along Waveland Kiln Cutoff Road.
 - d. Motion to implement all employee budgeted and approved FY2024 raises.
 - e. Motion to approve the following Broker of Record Letters with Cadence Insurance:
 1. All Commercial Insurance Excluding Casualty and Workers’ Compensation
 2. Cyber-CFC Underwriting Limited/Lloyds; Policy #ESL0039599462
 3. Property Policy #AMR-66000-04 (Lloyds/AmRisc/Waypoint)
Property Policy #2022-9004006-02 (Lloyds/United Specialty/Velocity)
Inland Marine/Contractors Equipment Policy #IM255057-4 (Colony Specialty)
 4. Equipment Breakdown – Travelers Insurance Policy #BME1-5W994474-TIL-23
 5. Auto Physical Damage – Continental Western/Berkley Policy #CAA 4421692-46
 - f. Motion to approve and authorize Mayor’s signature on Work Order #22-002-015 with Chiniche Engineering and Surveying in the amount of \$9,500.00 for engineering services related to Hwy 90 Sewer Improvements Project.
 - g. Motion to approve and adopt the Hancock County Tax Assessor’s Municipal Assessments Schedule (as finalized for FY23) for the City of Waveland.
 - h. Motion to approve and Spread on the Minutes the GasQuest (Boardwalk Pipelines, LP) Use Agreement (contract 39184) to facilitate access to and provide information concerning gas transportation and storage services on their gas pipeline systems as well as provide certain interactive functions relating to the transportation and storage services of Boardwalk. City Clerk Planchard was authorized by City Attorney to sign contract in Mayor’s absence who was out of town on City business at the time; deadline of 9/28/23.

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- i. Motion to approve Real Estate Permissive Use Agreement between Douglas E. Bourgeois, Sr. and Diane (collectively “Grantors”), and the City of Waveland for use of their property located at 208 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event “Cruisin the Coast”.
- j. Motion to approve Real Estate Permissive Use Agreement between Susanne Ashman, the Grantor, and the City of Waveland for use of her property located at 227 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event “Cruisin the Coast”.
- k. Motion to approve Real Estate Permissive Use Agreement between Arthur M. Boudreaux and Althea D. Boudreaux (collectively “Grantors”), and the City of Waveland for use of their property located at 220 Coleman Avenue on a temporary basis for the Hotrods & Hospitality – Street Cruse In, held by Grantee in conjunction with the coast-wide event “Cruisin the Coast”.
- l. Motion to approve the Municipal Compliance Questionnaire for the period 10/1/22 to 9/30/23.

PLANNING & ZONING

1. No Planning & Zoning items presented for Board consideration at this time.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-l):
 - a. Minutes of the Board of Mayor and Aldermen special meetings dated September 6, 2023, September 7, 2023 and September 14, 2023.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. Invoice #22-002-0151 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$2,062.50 for engineering services related to the Hwy 90 Sewer Improvements Project.
 2. Invoice #22-002-0130 from Chiniche Engineering & Surveying dated 9/27/23 in the amount of \$437.50 for engineering services related to Lead Pipe DOH Sewer Grant study.
 3. Invoice #22-002-0102 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$2,500.00 for engineering services regarding the Foy, Tyler, Ruby street repairs.
 4. Invoice #22-002-0141 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$2,000.00 for engineering services regarding Art Street Utilities project.
 5. Invoice #22-002-0096 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$25,000.00 for engineering services regarding Garfield Ladner Memorial Pier repairs.
 6. Invoice #22-002-0131 from Chiniche Engineering & Surveying dated 9/12/23 in the amount of \$1,500.00 for engineering services regarding Tidlands-Beach Pagoda’s.
 7. Invoice #22-002-0071 from Chiniche Engineering & Surveying dated 9/27/23 in the amount of \$2,250.00 for engineering services regarding St. Joseph Street sidewalks/MDOT project.

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8. Invoice #22-002-0131 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$300.00 for engineering services regarding MS. Outdoor Stewardship (MOST) Recreation Grant.
 9. Invoice #22-002-0129 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$240.00 for engineering services regarding Tidelands Application Amendments.
 10. Invoice #22-002-0128 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$300.00 for engineering services regarding ARPA Grant Coordination/locating ARPA funds.
 11. Invoice #22-002-0127 from Chiniche Engineering & Surveying dated 09/27/23 in the amount of \$382.50 for engineering services regarding GCRF Grant Coordination - Kiln Waveland Cutoff Road.
- c. Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board:
1. Remove Ms. Kim Boushie effective 9/30/23
 2. Appoint _____ effective 10/1/23 for a term of 3 years; through 9/30/26
- d. Close Coleman Avenue (barricade) on October 3rd, prior to 9:00 pm, from Arlington Street north to just north of the Coleman Avenue Fire Station for the Hotrods and Hospitality event.
- e. Hire/Transfer the following for various positions, as listed:
1. Hire Mr. Darius Alexander as a Fulltime Firefighter at the rate of \$14.09 per hour pending passage of drug test and background check. Mr. Alexander is a certified firefighter and meets all minimum standards required for this position.
- f. Authorize Mr. Robert Fertitta, Comptroller, to sign purchase requisitions and purchase orders, if the need arises.
- g. Approve Police Chief, Mike Prendergast to attend the Mississippi Chief's of Police Winter Conference in Oxford, MS. December 11-15, 2023. Cost to the City will be a registration fee of \$350.00, annual dues of \$100.00, 4 days of per diem @ \$59.00 per day (per diem total of \$236.00), and lodging for 4 nights at \$137.50 per night (\$550.00).
- h. Spread on the Minutes the list of Unmarked Police Vehicles as follows:
- 1 – Unit 496, 2020 Chevrolet Tahoe, Vin #1GNLCDEC7LR168496
 - 2 – Unit 440, 2023 Dodge Durango, Vin #1C4RDJFG6PC592440
 - 3 – Unit 468, 2023 Dodge Durango, Vin #1C4RDJFG8PC577468
 - 4 – Unit 177, 2010 Nissan Pathfinder, Vin # 5N1AR18U39C6131177
 - 5 – Unit 675, 2008 Ford F-150 4x4, Vin #1FTPW14V28FA76675
 - 6 – Unit 154, 2021 Ram 1500 Classic, Vin #3C6RR6K68MG563154
 - 7 – Unit 155, 2021 Ram 1500 Classic, Vin #3C6RR6KGXMG563155
 - 8 – Unit 745, 2022 Ram 1500 Classic, Vin #3C6RR6KG9NG412745
 - 9 – Unit 726, 2019 Ram 1500 Classic, Vin #1C6RR7KG2KS548726
- i. Approve monthly Utility Customer Deposit refund checks totaling \$4,085.00 numbered #7285 through #7302 as submitted by Utility Office Manager Julie Bromwell. Note: \$2,760.99 is due to the City of Waveland and \$1,324.01 is due to customers.
- j. Approve Ageing Report Refunds – Route 3, totaling \$3,485.00 numbered #7303 through #7344 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,474.61 is due to the City of Waveland and \$2,010.39 is due to customers.
- k. Approve City's participation in the 'Taste of Hancock County' event scheduled for Wednesday, November 8, 2023 from 5:00 pm to 8:30 pm at the Bay St. Louis Community Center. This event is budgeted for and cost shall not exceed \$1,000.00

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1. Approve the City of Waveland Annual Halloween Event on Coleman Avenue in front of City Hall from 5:30 pm. to 8:00 pm. on October 31, 2023. Barricades will be in place for children's safety for about a 2-block area.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion related to
10. Motion to enter an executive session for discussion related to
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn