

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, January 17, 2024  
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call  
  
b. Consider opening bids for the Art Street Gravity Sewer Improvements Project, deadline was 2:00 pm today.
4. Mayor's Comments:
  - a. Motion to amend and finalize the agenda with the addition of item(s) 4 (\_&\_) under Mayor's Comments, Item(s) 7 (\_&\_) under Board Business, item(s) 8 (\_&\_) under Consent Agenda. Place holders only.
  - b. The City selected The Peoples Bank as our Financial Institution to hold depository funds for 2024 and 2025.
5. Aldermen's Comments:
6. Public Comments:
  - a. Mr. & Mrs. Nick Martensen, 709 St. Joseph Street to discuss the main drain blockage; one on the back of their property and another a few houses downstream, which is causing flooding issues.
  - b. Mr. Brian Therolf to discuss Arbor Day (2/9/24), Coleman Avenue, Litter and Recycling
7. **BOARD BUSINESS:**
  - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated January 17, 2024 in the amount of \$323,420.40.
  - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated January 17, 2024 in the amount of \$ 211,269.51.
  - c. Motion to accept, approve, and authorize Mayor's signature on the Cadence Insurance Cyber Breach Policy Acceptance Proposal in the amount of \$3,142.43, for the term January 17, 2024 through January 17, 2025.
  - d. Motion to approve and authorize Mayor's signature on the Request to Modify the MCWI (ARPA) Application or Sub- Award Agreement, as submitted by Mr. Jason Chiniche, Engineer for the project. This is a scope of work modification.
  - e. Motion to ratify Proclamation of the Existence of a Local Emergency on 1/10/24 in the City of Waveland due to the impending extreme cold and inclement weather conditions posing potentially perilous health and safety conditions within Waveland.
  - f. Motion to ratify Proclamation of the Existence of a Local Emergency on 1/9/24 in the City of Waveland due to a 10" water line break in the Annexed area affecting 75 customers and posing a threat to the health and welfare of the residents in the following area/streets: Polk, Tyler, Wilson, Walnut, Garfield, North Shore Drive, Bayou Drive, and Linden Lane.
  - g. Motion to approve and authorize Mayor's signature on the MS. Department of Transportation (MDOT) Memorandum of Agreement regarding the St. Joseph Street Sidewalk Improvements project, #STP-7806-00(001) LPA/109556-701000.

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- h. Motion to approve purchase of tag reader cameras from Flock Safety in the amount of \$21,999.75. This grant was approved for \$22,000 from the Department of Homeland Security and is administered through the Department of Public Safety.

**CONSENT AGENDA**

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-n):
  - a. Minutes of the Board of Mayor and Aldermen meeting dated December 20, 2023.
  - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    - 1. Invoice #22-002-0145 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$982.66 for engineering services related to Art Street Sewer Repairs Project.
    - 2. Invoice #22-002-0133 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$3,281.25 for engineering services related to the Tideland-Beach Pagodas.
    - 3. Invoice #22-002-0108 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$1,338.12 for engineering services regarding Tyler, Ruby, Foy Street Repairs.
    - 4. Invoice #22-002-00912 from Chiniche Engineering & Surveying dated 01/09/24 in the amount of \$9,568.45 for engineering services regarding the Garfield Ladner Memorial Pier FEMA repairs project.
  - c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
    - 1. Hire of Thomas E. Lindsey at the pay rate of \$19.97 per hour, Police Dept. Mr. Lindsey is a certified officer.
    - 2. Hire of Timmity R. Miller, Police Dept. at \$18.97 per hour and increase to \$19.97 per hour upon successful completion of the Police Academy.
    - 3. Termination of Streets Department employee, William Watkins, effective January 12, 2024.
    - 4. Resignation of Streets Department employee, Horace McGee effective January 16, 2023.
  - d. Approval for new hire Timmity R. Miller to attend the Harrison County Law Enforcement Training Academy starting April 7, 2024 for 11 weeks (Sun-Friday) at a cost of \$4,000.00. He will be paid \$19.97/hour upon successful completion of the Academy.
  - e. Approval of one day per diem for Julie Bromwell to attend Utility Billing training at BBI offices in Flowood, MS. on 1/19/24. This travel was previously approved at the 12/20/23 Board meeting.
  - f. Spread on the Minutes the date change of MS. Municipal Service Company's 'Advanced' Municipal Liability and Worker's Compensation Risk Management' Educational Program in Flowood, MS. from April 11, 2014 to April 4, 2014. Ms. Janita Cole and Ms. Kyleigh Seale's attendance was approved at the Board meeting of 1/2/24.
  - g. Purchase of 127 new meter heads from Consolidated Pipe & Supply Co, Inc. in the amount of \$19,323.00. These are discounted prices as a result of receiving a credit for the useful life of the old meter heads we turned in.
  - h. Approve Hancock County Resource Center to hold the 16<sup>th</sup> Annual Crawfish Cookoff on Saturday, April 20, 2024 on Coleman Avenue from 11:00 am to 5:00 pm. Coleman Avenue will be closed from Bourgeois Street to just past Digital Engineering building from 5:00 pm April 19, 2024 through 6:00 pm April 20, 2024.
  - i. Approve City of Waveland participation in the Rotary Club of Bay St. Louis 19<sup>th</sup>

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19<sup>th</sup> Annual Chili/Mac & Cheese Cook-Off Fundraiser at the Bay St. Louis Community Hall on Thursday, February 22, 2024.

- j. Approve travel for Josh Hayes and Jaylan Wilson to attend the 2024 MACE Educational Conference on 2/16/24 from 9:00 am to 3:30 pm. Cost to the City will be a conference registration fee of \$75 each, one day per diem each, and use of a city vehicle.
- k. Approve Police Sgt. John Desalvo and Sgt. Joseph Joiffrión to attend the Harrison County Sheriff's Office Field Training Officer (FTO) training course, February 5<sup>th</sup> through February 7<sup>th</sup>, 2024. Cost to the City will be tuition of \$200 each (total \$400) and use of city vehicle.
- l. Approve Fire Lt. Eric Janssen to attend the Tank Car Specialist (TCS) class at the Security and Response Training Center (SERTC) located in Pueblo, CO. February 11-17, 2024. This class is completely free of charge for first responders. Only cost to the city will be covering work shifts while he is away.
- m. Approve Fire Chief Tommy Carver, Jr. and Asst. Fire Chief Casey Piazza to attend the 2024 Hurricane Conference in Orlando, Florida March 25-28, 2024. Note: March 24 and 29 are travel days to and from. Cost to the City is 5 nights lodging (a total of \$1,816.42), per diem of \$69.00/day x 5 day - \$345.00 each (a total of \$690.00), registration fee each of \$375.00 (a total of \$750.00), and use of city vehicles; all of this is budgeted for.
- n. Spread on the Minutes the Privilege License report for the month of December, 2023.
- o. Spread on the Minutes the Permits Report for the month of November, 2023.
- p. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of December, 2023.
- q. Spread on the Minutes the Community Services Report for the month of December, 2023.

**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