

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, February 6, 2024
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
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 8() under Consent Agenda. (Place Holders only)
5. Aldermen's Comments:
6. Public Comments:
 - a. Mr. Jason Chiniche, Chiniche Engineering & Surveying to update Board members on the Waterfront Improvements project.
 - b. Mr. Brian Therolf to discuss the following:
 1. Arbor Week, 2/12/24-2/17/24
 2. City of Waveland signature symbol and signage
 3. Coleman Avenue
 - a. Library
 - b. Ground Zero Museum
 - c. Fire Station No. 2
 - d. City Hall
 - e. Studio Waveland
 4. Street issues: Concrete curb damage, Pedestrian hazards
 5. Recycling
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated February 6, 2024 in the amount of \$352,155.82.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated January 2, 2024 in the amount of \$129,050.68.
 - c. Motion to approve and authorize Mayor's signature on the Engineering contract with Chiniche Engineering and Surveying for the American Rescue Plan Act (ARPA) project, which will include design, bidding and construction phase services. This is a Utility Improvements project.
 - d. Motion to take under consideration the District 9 Regional Proposed Mitigation Plan and consider approving the Resolution for Adoption of same. City Attorney is currently reviewing...1,800 pages.
 - e. Motion to select and approve Wright, Ward, Hatten & Guel as the City of Waveland Auditors for FY '23, FY '24 and FY '25. This shall authorize the Mayor's signature on any required contract(s), pending thorough review by City Attorney.
 - f. Motion to approve Southern Colonial Construction, LLC. as lowest and best bidder, at the recommendation of Chiniche Engineering & Surveying, for the Art Street Gravity Sewer Improvements project in the amount of \$204,994.18. This motion also authorizes the Mayor's signature on the Notice of Award to Southern Colonial Construction, LLC.
 - g. Motion to approve Alderman Rhonda Gamble and Public Works Manager Bo Humphrey

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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 City is 5 nights lodging (a total of \$908.21 approximately), per diem of \$69.00/day x 5 days - \$345.00 total, and registration fee of \$425.00. Note: Neither is currently budgeted and may require a budget amendment.

- h. Motion to rescind motion of 12/20/23 to repay Hancock County the amount of \$803.34, which represented September & October, 2023 RSVP contribution payments (from the County) and revise the repayment amount to the Hancock County Board of Supervisors To \$1,212.51, which is for the September, October and November payments. (November received in December 2023). The County was to have suspended payments until they see the outcome of the City's RSVP grant re-application. City staff has notified the County to suspend further payments.

PLANNING & ZONING:

- 1. Charles Kihneman, owner of the property commonly known as 4327 Caspian Street, parcel #138M-0-33-196.000. Continued from the 8/1/23 Board meeting... Mr. Josh Hayes, Building Official, was to report back to the Board of Mayor & Aldermen in 180 days (1st meeting in February, 2024) with results on property inspection... building progress.

BLIGHTED PROPERTIES: (Building Official, Josh Hayes to discuss)

- 1. 9048 Bayou Drive – no utilities and trash
- 2. 1013 Daniel Street – no utilities and trash
- 3. 110 Spanish Cove – no utilities and trash
- 4. 1127 Amar St. – no utilities and trash

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - a. Minutes of the Board of Mayor and Aldermen meetings dated January 2, 2024 and January 17, 2024.
 - b. Hire/Promote/Transfer/Resignations of the following for various positions, as listed:
 - 1. Hire Maurice Lull as Streets Department Operator II at a rate of \$14.50 per hour pending passage of drug test and background check; increase to \$15.94 after the 90 day probation period.
 - c. Approve monthly Utility Customer Deposit refund checks totaling \$2,005.00 numbered #7385 to #7392 as submitted by Utility Office Manager Julie Bromwell. Note: \$642.05 is due to the City of Waveland and \$1,362.95 is due to customers.
 - d. Spread on the minutes Katharine Corr's, as alternate Applicant Agent (formerly Mickey Lagasse), letter to Mike Siler, MEMA Director, requesting Applicant Closeout Project Final Inspection for Project #4528 (Covid), PW# 74 (Cat B). Note: At 1/2/24 meeting, Bd. approved request for Small Project Final Inspection on this same PW.
 - e. Spread on the minutes approval that Bo Humphrey used Fuelman card for vehicle PW516 in lieu of mileage reimbursement for travel to Tupleo for training, previously approved by Board. This was less expensive and in the best interest of the City. Bo's City vehicle was being repaired. He left Jan. 23rd, had classes Jan. 24 and 25, and

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returned Jan. 26th.

- f. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0116 from Chiniche Engineering & Surveying dated 1/31/24 in the amount of \$1,220.00 for engineering services related to Jourdan River Gas Line Repair.
 - 2. Invoice #22-002-0072 from Chiniche Engineering & Surveying dated 1/31/24 in the amount of \$1,722.00 for engineering services related to the St. Joseph Street Sidewalk Project.
- g. Spread on the Minutes the City of Waveland Fund Balances at 12/31/23.
- h. Spread on the Minutes the Revenues & Expenditures Report dated 12/31/23.
- i. Spread on the Minutes the Court Statistics 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