

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, February 21, 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
 - b. Open this Board meeting to a Final Public Meeting and discussion for Adoption of the MEMA District 9 Plan Regional Hazard Mitigation
 - c. Motion to approve Resolution, including Mayor's signature, for Adopting the MEMA District 9 Regional Hazard Mitigation Plan.
 - d. Motion to adopt the MEMA District 9 Regional Hazard Mitigation Plan, as reviewed by City Attorney, Ronnie Artigues. Note: This Plan includes the City of Waveland, Hancock County and all of its incorporated municipalities, as well as several other neighboring counties. This Plan has been approved by FEMA and is pending local adoption. (1,600+ page plan is available for review at City Hall and on City of Waveland website)
5. Aldermen's Comments:
6. Public Comments:
 - a. Mr. Frank Wilem with Bloxx Building, LLC. to discuss his modular home product.
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated February 21, 2024 in the amount of \$ 356,025.16.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated February 21, 2024 in the amount of \$ 183,729.78.
 - c. Motion to spread on the Minutes approval of, and Mayor's signature on the revised Request to Modify MCWI (ARPA) Application or Sub-Award Agreement. Scope of Work is the same but some dates have changed on the second page.
 - d. Motion to close Certificate of Deposit #301117 at Peoples Bank and transfer those Funds, approximately \$20,402.53, to the 'City Investment Funds' bank account which earns a higher rate of return at Peoples.
 - e. Motion to approve the MS. State Department of Health Bureau of Public Water Supply Engineering Documents *REVISED* Transmittal Form submitted by Dungan Engineering for RV Campground Site Improvements at Buccaneer State Park
 - f. Motion to approve the City of Waveland updated Fuelman Fleet Card Use Policy. This policy applies to all City vehicles and equipment. All employees are required to sign this policy accepting the terms. The signed copy will be kept in their personnel file.

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

1. 207 Hunter Hollow (Parcel #162Q-2-10-146.000) Owner - Lance Ryan
2. 0 Ontario Street (Parcel #138N-1-33-015.000), Owner - Charles P. Pride
3. 302 Coleman Avenue (Parcel #161E-0-02-184.000), Owner – Richard Bourgeois, Jr.

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 February 6, 2024.
(Currently being reviewed, will be uploaded to website and emailed to Board members when complete)
 - b. Hire/Promote/Transfer/Resignations of the following for various positions, as listed:
1. None submitted.
 - c. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. None submitted
 - d. Travel for Ms. Kyleigh Seale, Deputy City Clerk to attend the Center for Government and Community Development CMC Spring Training Program in Ridgeland, MS. from April 24-26, 2024. Cost to the City will be a registration fee of \$300.00, lodging for 3 nights (\$453.00), mileage reimbursement, and 4 meals provision at \$20 per meal.
 - e. Spread on the Minutes the Privilege License report for the month of January, 2024.
 - f. Spread on the Minutes the Permits Report for the month of January, 2024.
 - g. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of January, 2024.
 - h. Spread on the Minutes the Community Services Report for the month of January, 2024.
 - i. Spread on the Minutes the Court Statistics Report for the month of January, 2024.

END CONSENT AGENDA

EXECUTIVE SESSION

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

ADJOURN

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12. Motion to Adjourn