

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, March 5, 2024
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call
Note: Alderman Aime-Gamble to join by phone.
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) 6() under Public Comments, item(s) 7(), under Board Business, and item(s) 8() under Consent Agenda. Place Holders only
 - b. Mayor to present Proclamation to Ms. Kristen Tusa declaring the week of March 10-16th as Girl Scout Week in the City of Waveland.
5. Aldermen's Comments:
6. Public Comments:
 - a. Mr. Justin Ladner, Cadence Insurance – Discuss Property Insurance renewal policy for the term, 3/18/24-3/18/25.
 - b. Ms. Ann Steinmetz – Discuss Short Term Rentals, Ord. 349 and Ordinance 379
 - c. (Amendment to Section 408.1 of Ordinance 349)
7. **BOARD BUSINESS:**
 - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$398,640.92.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated March 5, 2024 in the amount of \$126,712.71.
 - c. Motion to approve, and authorize Mayor's signature on the Lease and Service Agreement between Safe Haven Baby Boxes, Inc., an Indiana nonprofit corporation ("SHBB") and the City of Waveland. (With City Attorney for review)
 - d. Motion to approve and authorize Mayor's signature on the Memorandum of Understanding between the Mississippi Department of Environmental Quality (MDEQ) and the City of Waveland regarding intention to participate in the Natural Gas Improvements Project, the "Project", which funding may be through a sub-award agreement with MDEQ and funding potentially available through the RESTORE Council. (Under review by City Attorney)
 - e. Motion to rescind motion and vote of 2/21/24 to close Certificate of Deposit #301117 at Peoples Bank and transfer those Funds, approximately \$20,402.53, to the 'City Investment Funds' bank account. Subsequent to the last Board meeting on 2/21/24, the Comptroller learned from TMH Auditors that these are funds required to be set aside for Unemployment Compensation.
 - f. Motion to remove Mayor Jay Trapani as FEMA/MEMA Applicant Agent and instead appoint/approve City Attorney, Ronald J. Artigues, Jr. as the City of Waveland FEMA/MEMA Applicant Agent authorizing his signature on all necessary paperwork.
 - g. Motion to approve holding the annual 4th White Linen event on Coleman Avenue Saturday, September 21, 2024, from 6:00 pm – 8:00 pm. City provides barricades, trash

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cans, and open bathrooms at City Hall. Ms. Mandy Somerhalder is requesting access to the temporary power pole in front of her lot at 237 Coleman to plug in additional lighting. She will be present to answer questions.

- h. Motion to approve monthly Utility Customer Deposit refund checks totaling \$4,480.00 numbered #7393 through #7406 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,377.97 is due to the City of Waveland and \$3,102.03 is due to customers.
- i. Motion to approve and authorize required signatures on the contract with Southern Colonial Construction, LLC. in the amount of \$204,994.18 for the Art Street Gravity Sewer Line Improvements Project.

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

1. Re: 207 Hunter Hollow, (Parcel #162Q-2-10-146.000) Property owner, Lance Ryan

This issue had been voted at the 2/21/24 meeting to hold in abeyance until the 3/5/24 Board Meeting when more information could be presented to the Board of Mayor and Aldermen.

2. Re: 10049 Eden Street, (Parcel #139B-0-29-239.000) Property owner, Mark Shiffer.

This is regarding 2 issues: 1) Expiration of 6-month extension of time for shipping containers on this property and 2) Damages to Fiesta Street by trucks working on Mr. Shiffer's property.

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-g):
 - a. Minutes of the Board of Mayor and Aldermen meeting dated February 21, 2024.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0109 from Chiniche Engineering & Surveying dated 02/27/24 in the amount of \$3,200.00 for engineering services regarding Tyler, Ruby, Foy Street Repairs.
 - 2. Invoice #22-002-0146 from Chiniche Engineering & Surveying dated 02/27/24 in the amount of \$921.00 for engineering services related to the Art Street Sewer Improvements Project.
 - c. Hire/Termination/Resignations/Transfer the following for various positions, as listed:
 - 1. Resignation of Takaaki Hachiya on 2/21/24 from part-time position at Fire Department.
 - 2. Resignation of Garrett Beaugez as full-time firefighter as of 3/7/24 and approve to be hired as part-time firefighter at \$12.00 per hour.
 - 3. Resignation of Anthony Mallini II as part-time firefighter on 2/27/24 and approve to be hired as full-time firefighter at \$14.09 per hour. Mr. Mallini is a certified firefighter and meets all Minimum Standards required for this position. Mr. Mallini can start his first shift March 12th 2024 and will be on probation for 12 months if approved.
 - 4. Increase Probationary firefighter Reed Bolden's hourly pay rate from \$12.00 per hour to Firefighter 1 pay rate of \$13.41 per hour (as budgeted) effective 2/23/24.

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Firefighter Bolden has completed his 7-week basic training course 1001, 1-11 at the MS. State Fire Academy as required.

5. Resignation of Ms. Geraldine Bouchie as Zoning Manager/Building Office Clerk. Her last day will be March 6, 2024.
- d. Approval for David Cohen, Animal Control officer, to attend the March in Mississippi Animal Control Workshop on March 6, 2024 at the Madison, MS. Police Department. Cost to the City will be use of a city vehicle.
- e. Approval for Bo Humphrey, Public Works Manager, to attend the MS. Public Service Commission and MS. Natural Gas Association's 2024 Gas Operator Conference at the Golden Nugget Biloxi Hotel Tuesday, May 7th and ½ day Wednesday, May 8th, 2024. Cost to the City will be a registration fee of \$135.00.
- f. Spread on the Minutes the City of Waveland Fund Balances at 1/31/24.
- g. Spread on the Minutes the Revenues & Expenditures Report dated 1/31/24.

END CONSENT AGENDA

EXECUTIVE SESSION

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

ADJOURN

12. Motion to Adjourn