

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, April 17, 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) 6 ( ) under Board Business and Item(s) 8 ( ) under Consent Agenda. (Place Holders Only)
  - b. Board members to recommend/submit candidate name(s) as the City of Waveland representative to participate in the MS. Deep Sea Fishing Rodeo Pageant on July 7, 2024. Deadline to submit our representative name is Friday, May 24, 2024.
  - c. Mr. Jack Francioni with Coastal Environmental Services - donation of 10 Trash Cans to the City of Waveland.
5. Aldermen's Comments:
6. Public Comments:

No Comments submitted by agenda deadline.
7. **BOARD BUSINESS:**
  - a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated April 17, 2024 in the amount of \$568,831.09.
  - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated April 2, 2024 in the amount of \$209,706.38
  - c. Motion to approve and authorize Mayor's signature on the Waveland Citywide Sewer Improvements Project Contract Documents. This Project, UEI #QWTTJH9WQMV4, is funded through MDEQ and the MCWI (Mississippi Municipality County Water Infrastructure) grant program. Reference: ARPA Project
  - d. Motion to approve and authorize Mayor's signature on the renewal Rental Agreement with Quadient, Inc. for rental of the iX-3 postage machine for City Hall. This is State Contract (#8200068731) price, no other quotes are required. Note: the current agreement has expired.

**BLIGHTED PROPERTIES: (Building Official, Chris Carter to discuss)**

1. Lance Ryan, owner of the property commonly known as 207 Hunter Hollow. This was held in abeyance from 4/2/24 Board meeting. Mr. Chris Carter, Building Official to present progress report on outstanding items still needing attention from previous meeting.

**CONSENT AGENDA**

8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
  - a. Hires/Promotions/Transfers/Resignations/Pay Changes of the following for various positions as listed:

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1. Resignation of Ms. Linda Jenkins as part-time assistant at City Hall effective 4/21/24 3/20/24.
  2. Hire Ms. Julie Burt as Deputy City Clerk/Accounting Assistant as full-time employee effective 4/22/24 at a rate of \$15.00 per hour pending passage of drug test and background check.
  3. Hire Mr. Avery Hall as Streets Department laborer at a rate of \$12.88 per hour pending passage of drug test and background check.
- b. Approve to renew signage sponsorship of Bay High Softball Team at a cost of \$225.00, same as prior year.
- c. Approve Firefighter Reed Bolden to attend the NFPA 1002: Driver Operator - Pumper Apparatus course at the MS. State Fire Academy from May 13-23, 2024. Cost to the City will be a course fee of \$675.00, use of a city vehicle, 8 days per-diem of \$224.00 (\$28/day x 8 days) for evening meals only, and covering of his shift while at class.
- d. Approve Building Official Chris Carter to attend the Association of Floodplain Managers 2024 Spring Conference from May 14-16, 2024 in Natchez, MS. Cost to the City will be a \$75.00 membership fee, conference registration fee of \$195.00, 3 nights lodging of \$372.00, 3 days perdiem at \$177.00, and use of City vehicle.
- e. Approve the following to attend the Annual MML Conference at the MS. Coast Coliseum & Convention Center, June 24-26, 2024 in Biloxi, MS. Costs include for each a registration fee of \$325 (early registration fee; \$350 if late) and use of a City vehicle (or mileage reimbursement if they bring their own vehicle):  
Mayor Jay Trapani  
Alderman Rhonda Aime-Gamble  
Alderman Jeremy Clark  
City Clerk Lisa Planchard  
Comptroller Robert Fertitta  
Purchasing Agent Katharine Corr
- f. Approve Police Chief Mike Prendergast to attend the MS. Chief's Association Conference at the Golden Nugget Casino in Biloxi, MS. June 17-21, 2024. Costs include registration fee of \$350.00, dues of \$100.00, 4 days perdiem of \$184.00, and use of a city vehicle.
- g. Approve toll fee payment in the amount of \$10.18 to the Florida Dept. of Transportation for Asst. Fire Chief, Casey Piazza's travel to the Hurricane Conference in Orlando, FL. earlier this month.
- h. Approve reimbursement of Fire Chief Tommy Carver's parking expense in the amount of \$53.30 at his hotel regarding the Hurricane Conference he attended in Orlando, FL. earlier this month.
- i. Approve reimbursement of Asst. Fire Chief Casey Piazza's fuel costs in the amount of \$200.00 and parking costs at his hotel in the amount of \$53.30, both related to travel for the Hurricane Conference in Orlando, FL. Note: Asst. Chief's Fuelman Card was inoperable... confirmed by purchasing agent, Katharine Corr.
- j. Approve the following invoices from various Entities/Agencies/Contractors/Engineers, etc.:  
1. Invoice #22-002-0042 from Chiniche Engineering & Surveying dated 04/09/24 in the amount of \$2,123.00 for engineering services related to GIS System Maintenance.  
2. Invoice #22-002-0134 from Chiniche Engineering & Surveying dated 04/09/24 in the amount of \$3,806.25 for engineering services related to the Beach Pagodas Repair-

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3. Invoice #22-002-0193 from Chiniche Engineering & Surveying dated 04/09/24 in the amount of \$10,699.36 for engineering services related to the ARPA Sewer Improvements Project.

- k. Spread on the Minutes the Privilege License report for the month of February, 2024.
- l. Spread on the Minutes the Permits Report for the month of February, 2024.
- m. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of February, 2024.
- n. Spread on the Minutes the Community Services Report for the month of February, 2024.
- o. Spread on the Minutes the Court Statistics Report for the month of February, 2024.

**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