

PLANNING AND ZONING

9. **William MaGee, owner of the property commonly known as 127 Aiken Rd. parcel #161B-2-01-006.001, has made an application for a Rear-Yard Variance of five (5) feet which would result in twenty (20) feet rear-yard setback in order to construct a new single-family residence.**

Kelly Ladner, contractor for the property owner, came forward to represent the applicant and explain the request. After discussions between Mr. Ladner and the Commission, Commissioner Adams asked if anyone would like to come forward to comment on the request.

Beverly Coleman, owner of 129 Aiken Rd., and Betty Hawkins, owner of 124 Aiken RD., both came forward to explain their opposition to the variance request.

Kelly Ladner came back to the podium to answer more questions and to reply to the opposing parties.

After more discussion between the Commission, the applicant representative, and the opposing parties, Commissioner Adams made a motion to approve the variance request as written. Commissioner Frater seconded the motion.

After a unanimous vote of yea by all commissioners present, Commissioner Adams stated that the variance request meets all conditions and criteria set forth by section 906.1 of the zoning ordinance and declared the motion passed.

Item #3

William Magee

127 Aiken Rd.

Variance Request

Rear-Yard Variance of five (5) feet which would result in twenty (20) feet rear-yard setback in order to construct a new single-family residence.

City of Waveland
Application for Variance

Section 904. Applying for a Variance

Applying for a Variance: To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

1. Letter stating what is being requested and what type of development is proposed.
2. Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions of property, location of all streets bordering property, and the names and mailing addressed of all property owners adjacent to side of property affected.
3. A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing.

Typically the Planning and Zoning Commission meets on the last Monday of the month. Please call the Building and Zoning Office for submittal deadlines and the dates of the Meetings. You can also go the City of Waveland website at: <http://waveland.ms.gov/administration/planning-and-zoning/>. Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Date of Application: 9/6/22
Name of Applicant: William MAGEE Phone#: [REDACTED]
Applicant Signature: William Magee Date: _____
Property (Physical Address(s) or Parcel #(s) 127 Aiken Rd 161B-2-01-066.001
Current Zoning of Property: R.1
Proposed Variance: 5' VARIANCE ON REAR SETBACK

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter).

Section 906. Power and Duties of the Planning and Zoning Commission

The Planning and Zoning Commission shall have the following powers and duties:

906.1 To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:

- A. A written application for a variance is submitted demonstrating:
 1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same district.
 2. That literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Zoning Ordinance.
 3. That special conditions and circumstances do not result from the actions of the applicant.
 4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Zoning Ordinance to other lands, structures, or buildings in the same district.
- B. A public hearing shall be held after giving at least fifteen (15) days notice of the hearings in an official newspaper specifying the time and place for said hearing.

Aiken Rd

Easement

60'

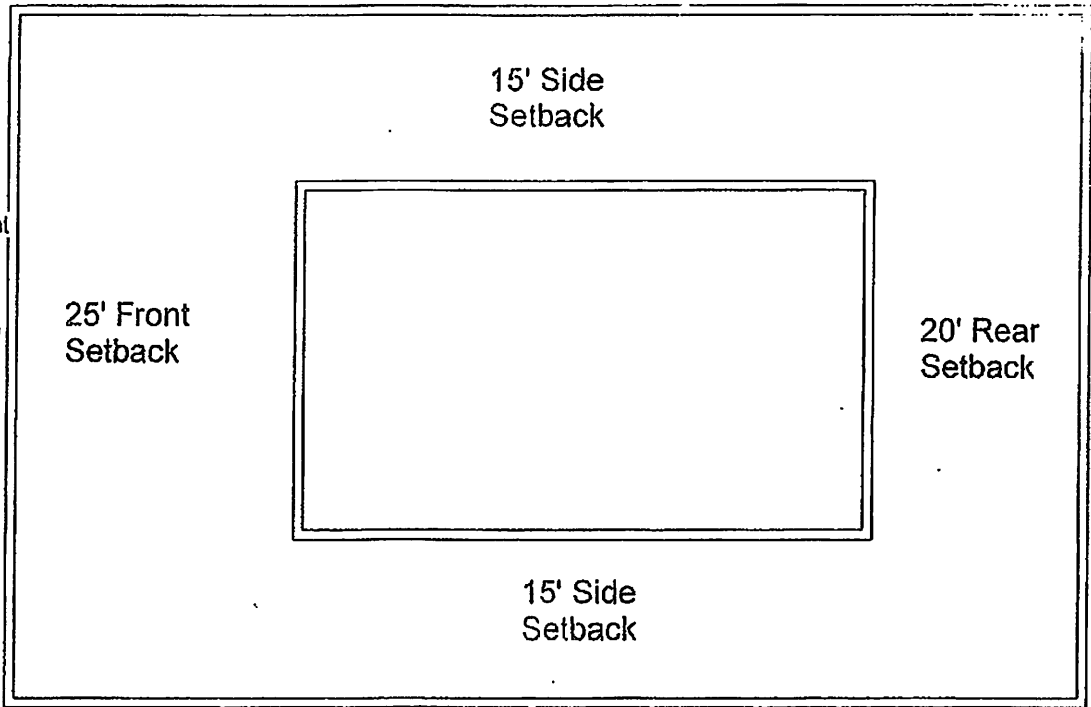
25' Front
Setback

95'

15' Side
Setback

20' Rear
Setback

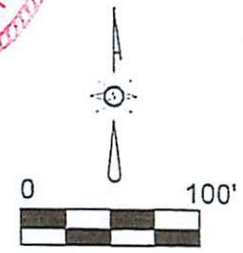
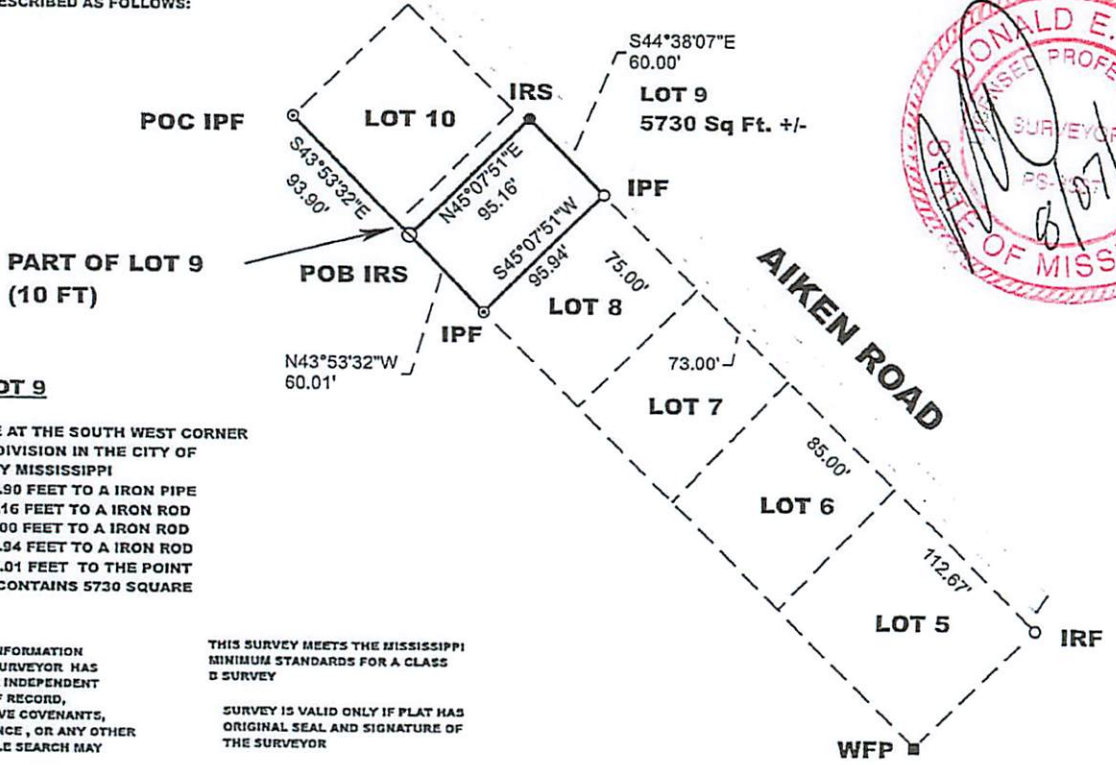
15' Side
Setback



SURVEY DESCRIPTION

PARCEL OF LAND LOCATED IN THE GAYLE AIKEN SUBDIVISION IN THE CITY OF WAVELAND HANCOCK COUNTY MISSISSIPPI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- REFERENCES**
- DEED BOOK BB217 PAGE 186
 - HANCOCK COUNTY TAX MAPS



BASIS OF BEARING
GPS OBSERVATION ON
FOUND MONUMENTATION

PART OF LOT 9

COMMENCING AT A IRON PIPE AT THE SOUTH WEST CORNER OF LOT 10 GAYLE AIKEN SUBDIVISION IN THE CITY OF WAVELAND HANCOCK COUNTY MISSISSIPPI
 THENCE: S43°53'32"E FOR 93.90 FEET TO A IRON PIPE
 THENCE: N45°07'51"E FOR 95.16 FEET TO A IRON ROD
 THENCE: S44°38'07"E FOR 60.00 FEET TO A IRON ROD
 THENCE: S45°07'51"W FOR 95.94 FEET TO A IRON ROD
 THENCE: N43°53'32"W FOR 60.01 FEET TO THE POINT OF BEGINNING SAID PARCEL CONTAINS 5730 SQUARE FEET MORE LESS.

THIS SURVEY IS BASED ON INFORMATION PROVIDED BY THE CLIENT, SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP OF TITLE EVIDENCE, OR ANY OTHER FACTS THAT A CURRENT TITLE SEARCH MAY DISCLOSE

THIS SURVEY MEETS THE MISSISSIPPI MINIMUM STANDARDS FOR A CLASS B SURVEY

SURVEY IS VALID ONLY IF PLAT HAS ORIGINAL SEAL AND SIGNATURE OF THE SURVEYOR

NO ATTEMPT HAS BEEN MADE AS PART OF THIS BOUNDARY SURVEY TO OBTAIN SHOW DATA CONCERNING THE EXISTENCE SIZE, DEPTH, CONDITION OR LOCATION OF ANY UTILITY OR PUBLIC SERVICE UTILITY

IN CONSIDERATION OF FEC PAID I DECLARE THAT THIS SURVEY WAS DONE BY ME OR UNDER MY IMMEDIATE SUPERVISION AND IS TRUE AND CORRECT TO MY PROFESSIONAL KNOWLEDGE AND BELIEF

LEGEND

- IRF = IRON ROD FOUND
- IRS = IRON ROD SET
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT
- ⊙ IPF = IRON PIPE FOUND
- WFP = WOODEN FENCE POST

RIED & ASSOCIATES
 9526 BENESHEEWAH TRAIL
 PASS CHRISTIAN MS 39571
 PHONE 228 205-4007

SURVEY OF PART OF LOT 9 LOCATED IN THE GAYLE AIKEN SUBDIVISION IN THE CITY OF WAVELAND, HANCOCK COUNTY MISSISSIPPI

SCALE 100 Ft/In	SURVEY DATE 08/07/09	DRAWN BY DER
JOB 09-080	DRAWING DATE 08/10/09	CHECKED BY MLSR

This map drawn with TRAVERSE PC Software

10. **Cindi Poindexter, owner of the property commonly known as 105 Venus St. parcel # 162A-0-03-122.000,** has made an application for a conditional use in order to have an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet used for storage.

Cindi Poindexter came forward to explain her request. It was mentioned that the applicant is wanting to use their RV as temporary occupancy during the construction of their new primary residence. Zoning Administrator, Jeanne Conrad, stated that no application was made for the temporary use of an RV for this meeting. The applicant also showed the Commissioners what the structure will look like with a picture. After discussions between the applicant and the Commission, the height of the structure might need a variance, as well. The applicant stated that she would bring the paperwork for both applications up to City Hall the next day and she would be able to be on the agenda for the next Planning & Zoning Hearing on November 14, 2022.

Zoning Administrator, Jeanne Conrad, made a suggestion to get a letter notarized stating the applicant will not change the use of the RV sewer hookup for occupancy in the RV after the 180 days permit. City Attorney, Malcolm Jones stated that they would fill out a Non-Conversion Agreement.

After all discussions between the applicant and the commission, Commissioner Adams called for anyone in the audience to come and speak for or against the application. No one came forward from the audience.

Commissioner Adams made a motion to accept the application as written with the condition that the RV not be used as a dwelling in the future by filing a non-Conversion agreement with the City of Waveland. Commissioner Adams also stated that the application meets all conditions and criteria set forth in section 906.3 of the zoning ordinance. Commissioner Frater seconded the motion.

After a unanimous vote of yea by all commissioners present, Commissioner Adams declared the motion passed.

Item #4

Cindi Poindexter

105 Venus St.

Conditional Use Request

Request for an accessory structure over 500 square feet.

The proposed accessory structure will be 900 square feet used for storage.



Building/Zoning Department
301 Coleman Avenue
Waveland, MS 39576
(228)466-2549
(228)467-5177 FAX

Application for Conditional Use

302.16 Conditional Use: A conditional use is a use that would not be appropriate generally or without restriction through the zoning district but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in such zoning districts as conditional uses, if specific provisions for such conditional use are made in this zoning ordinance.

Name of Applicant: Cindi Poindexter Date of Application: 9-6-22
Phone#: [REDACTED] E-mail (optional): [REDACTED]
Property Physical Address(s) or Parcel #(s) 105 Venus St. Waveland, MS
Current Zoning of Property and Proposed Conditional Use: R1 Access Structure 900 sqft

(Note: To submit a Conditional Use Application you must provide proof of current ownership or a document from the current owner granting you permission to seek a Conditional Use (specific to use) for this property.)

906.3 Conditional Uses: Subject to the provisions of Sections 901 and 902 of this Article, the Planning and Zoning Commission shall set a hearing and make a recommendation to the Board of Mayor and Aldermen to grant a conditional use for the uses enumerated as conditional uses in any district as herein qualified and may impose appropriate conditions and safeguards including a specified period of time for the use to protect property and property values in the neighborhood.

Applications for conditional use for uses authorized by this Ordinance shall be made to the Planning and Zoning Commission. A public hearing shall be held, after giving at least fifteen (15) days' notice of the hearing in an official paper specifying the time and place for said hearing. The application shall be specified by the governing authority. The Planning and Zoning Commission will investigate all aspects of the application giving particular regard to whether such use will:

1. Substantially increase traffic hazards or congestion.
2. Substantially increase fire hazards.
3. Adversely affect the character of the neighborhood.
4. Adversely affect the general welfare of the city.
5. Overtax public utilities or community facilities.
6. Be in conflict with the Comprehensive Plan.

If the findings by the Planning and Zoning Commission relative to the above subjects are that the City would benefit from the proposed use and the surrounding area would not be adversely affected, then the Commission may recommend the project for approval to the Board of Mayor and Aldermen.

B. Any proposed conditional use shall otherwise comply with all regulations set forth in this Zoning Ordinance for the district in which such use is located.

Please provide a letter providing as much detail as possible regarding the proposed Conditional Use, including but not limited to description of purpose of the conditional Use. Please review the above items regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter).

Applicant Signature: Cindi Poindexter Date: 9-6-22
Zoning Official Sign-Off: J. M. Cal Date: 9/6/22

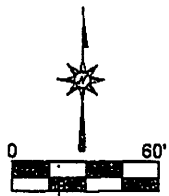
I Cindi Poudexter would like to build an Access structure of approx 900 sq Ft. For my RV. It will be a RV Barn on 105 Venus St. Waveland MS. The structure will be steel Hurricane ^{approved} Material.

Therefore I would like to Request a conditional use of an Accessory structure over 500sq Ft.

Thank You,

Cindi Poudexter
9-6-2022

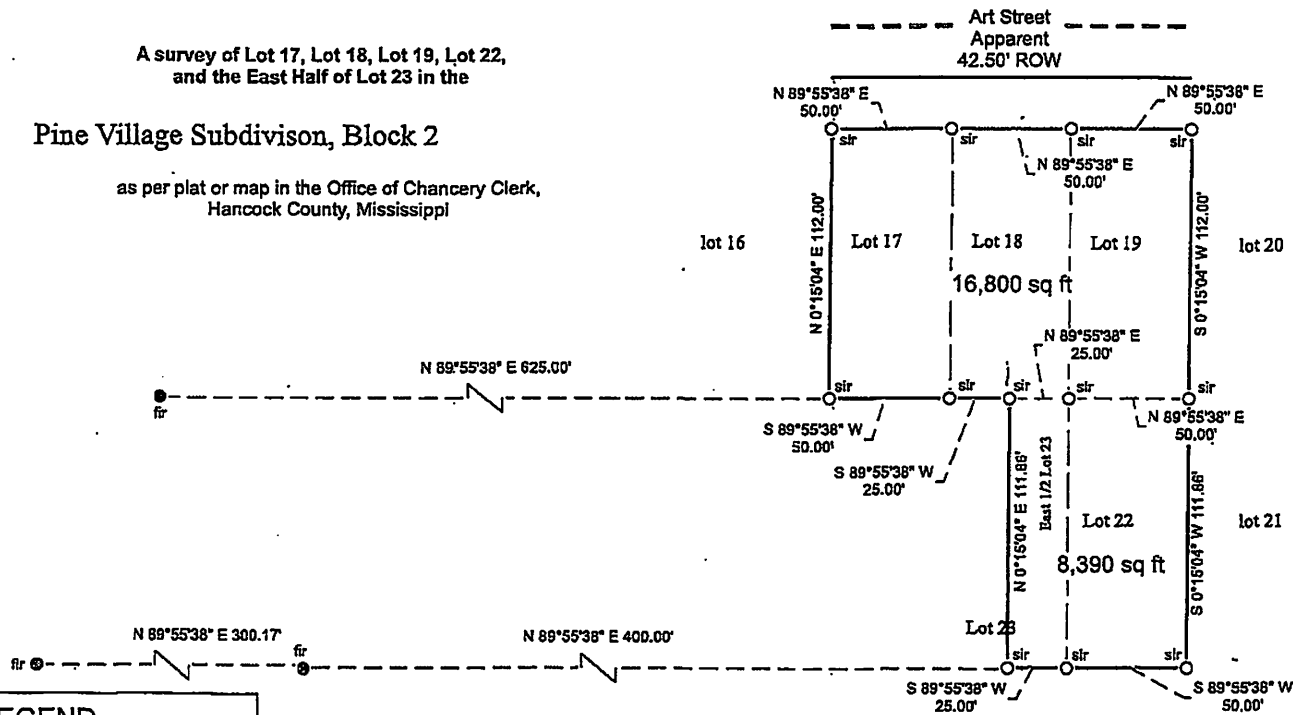
Amacker Surveying, LLC
 41 Meadow Hill, Poplarville, MS 39470
 601-550-0050 601-795-2996
 bryanamacker@gmail.com



A survey of Lot 17, Lot 18, Lot 19, Lot 22,
 and the East Half of Lot 23 in the

Pine Village Subdivision, Block 2

as per plat or map in the Office of Chancery Clerk,
 Hancock County, Mississippi



LEGEND	
○	Set 1/2" Rebar
●	Found 1/2" Rebar

A Survey for Cindi Poindexter		
SCALE 60 Ft/in	DATE 03/14/2022	DRAWN BY GA
JOB 22-066	Reference: Pine Village Subdivision Record of Plat	

This map drawn with TRAVERSE PC, Software

ART STREET

200'

PROPERTY LINE

17

18

19

20

25'-0"
SET BACK

15'-0"
SET BACK

15'-0"
SET BACK

PROPERTY LINE

162A-0-03-122.000
162A-0-03-123.000
162A-0-03-123.002
162A-0-03-123.003

112'

PROPERTY LINE

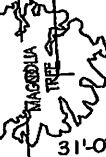
45'-0"

PROPOSED
CAMPER SHED

40'-0"

115'-0"

DRIVEWAY

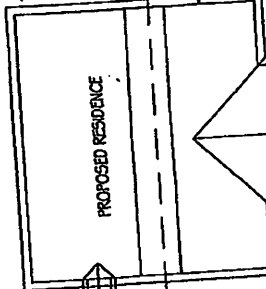


31'-0"

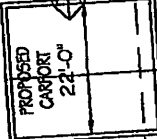
WENING STREET

PROPERTY LINE

100'



PROPOSED RESIDENCE



PROPOSED CARPORT
22'-0"

25'-0"
SET BACK

23

22

21

15'-0"
SET BACK

125'

PROPERTY LINE

MUSIC STREET

1" = 20'

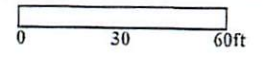
LOT LINE

INDEX TO DRAWINGS:
CURIEC

Geoportal Map



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11. **Roger & Donna Estopinal, owners of the property commonly known as 534 Meadow Ln.,** parcel # 161D-0-02-022.000, along with Jim Breland, owner of the property commonly known as 530 Meadow Ln., parcel # 161D-0-02-021.000, have made an application for variances in order to decrease Mr. Breland's property width and increase the property width for Mr. & Mrs. Estopinal. Mr. Breland's property would decrease by nineteen (19) feet in lot frontage, resulting in eight-one (81) feet. Mr. & Mrs. Estopinal would increase their property's frontage by nineteen (19) feet which would result in sixty-nine (69) feet. Mr. Breland would not need a variance on property square footage due to the size. Mr. & Mrs. Estopinal require an extra variance because the frontage increase is not enough to reach the minimum 12,000 square feet as stated in Ordinance #349.

Commissioners Adams & Frater requested clarification that there are 3 variances being asked with this application. Commissioner Adams explained the 3 variances that are being requested. The frontage of 534 Meadow Ln., the lot square footage of 534 Meadow Ln., and the frontage of 530 Meadow Ln. Zoning Administrator, Jeanne Conrad, verified that what Commissioner Adams stated was correct.

Roger Estopinal came forward to explain the request for his property as well as the property next door which he will be buying a section from the Owner, Jim Breland.

Once discussions between the applicant and the Commission was complete, Commissioner Adams called for anyone to speak for or against the application request. No one came forward from the audience.

Commissioner Catalano made a motion to accept the application, seconded by Commissioner Frater. Commissioner Adams stated that by accepting the application, all conditions and criteria of section 906.1 of the zoning ordinance have been met.

After a unanimous vote of yea by all commissioners present, Commissioner Adams declared the motion passed.

Commissioner Adams called for any comments from the Commissioners and staff. Commissioner Frater made a comment to City Attorney, Malcolm Jones, about increasing the maximum square footage for an accessory structure to 900 square feet instead of the current 500 square feet as stated in Zoning Ordinance #349.

Item #5

Roger & Donna Estopinal

With Jim Breland

534 & 530 Meadow Ln.

Variance Requests

- **Decrease Mr. Breland's property width by 19' in frontage.**
- **Increase Mr. & Mrs. Estopinal's property width by 19' in frontage.**
- **No lot size variance needed for Mr. Breland due to the remaining lot area meets zoning minimum of 12,000.**
- **Mr. & Mrs. Estopinal require an additional variance for lot square footage. The increase in frontage does not bring them to the required minimum of 12,000 sq ft.**



Building/Zoning Department
301 Coleman Avenue
Waveland, MS 39576
(228)466-2549
(228)467-5177 FAX

Application for Variance

Section 904. Applying for a Variance

To apply for a variance from the terms of the Zoning Ordinance, the applicant must submit the following:

1. Letter stating what is being requested and what type of development is proposed.
2. Two (2) copies of plot plan detailing existing structure, proposed development and encroachment, dimensions of property, location of all streets bordering property, and the names and mailing addressed of all property owners adjacent to side of property affected.
3. A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing.

Typically the Planning and Zoning Commission meets on the last Monday of the month. Please call the Building and Zoning Office for submittal deadlines and the dates of the Meetings. You can also go the City of Waveland website at: <http://waveland.ms.gov/administration/planning-and-zoning/>.

Please remember that the Planning and Zoning Commission is a recommending body. The case will go the Board of Alderman at their next regularly scheduled meeting for final action on the variance request.

Name of Applicant: Jim Bruleman / Rosa + Danna Estopina Date of Application: _____
Phone#: Sim _____ E-mail (optional): Rosa _____
Property Physical Address(s) or Parcel #(s): 530 and 534 Merdow Lane
Current Zoning of Property: R-1
Proposed Variance: 534 Merdow Lane 31' street frontage lot size 339' 530 Merdow Lane 19' street frontage
Applicant Signature: [Signature] Date: 9/19/2021

Please review the items below regarding what the Planning and Zoning Commission will consider, and if applicable address any of the items in your letter.

Section 906. Power and Duties of the Planning and Zoning Commission

The Planning and Zoning Commission shall have the following powers and duties:

- 906.1 To recommend in special cases such variances from the terms of this Zoning Ordinance as will not be contrary to public interest where, owing to the special conditions, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship. A variance from the terms of this Zoning Ordinance shall not be recommended by the Planning and Zoning Commission unless and until:

Jim Breland

BayCation Properties LLC

[REDACTED]

[REDACTED]

RE: 530 Meadow Lane

Waveland, MS 39576

Lots 17 & 18 Block 1 being A Part of Lot 13,

Fourth Ward of the Town of Waveland MS, Hancock County, MS

Jeff Davis Place Subdivision

To City of Waveland Planning and Zoning,

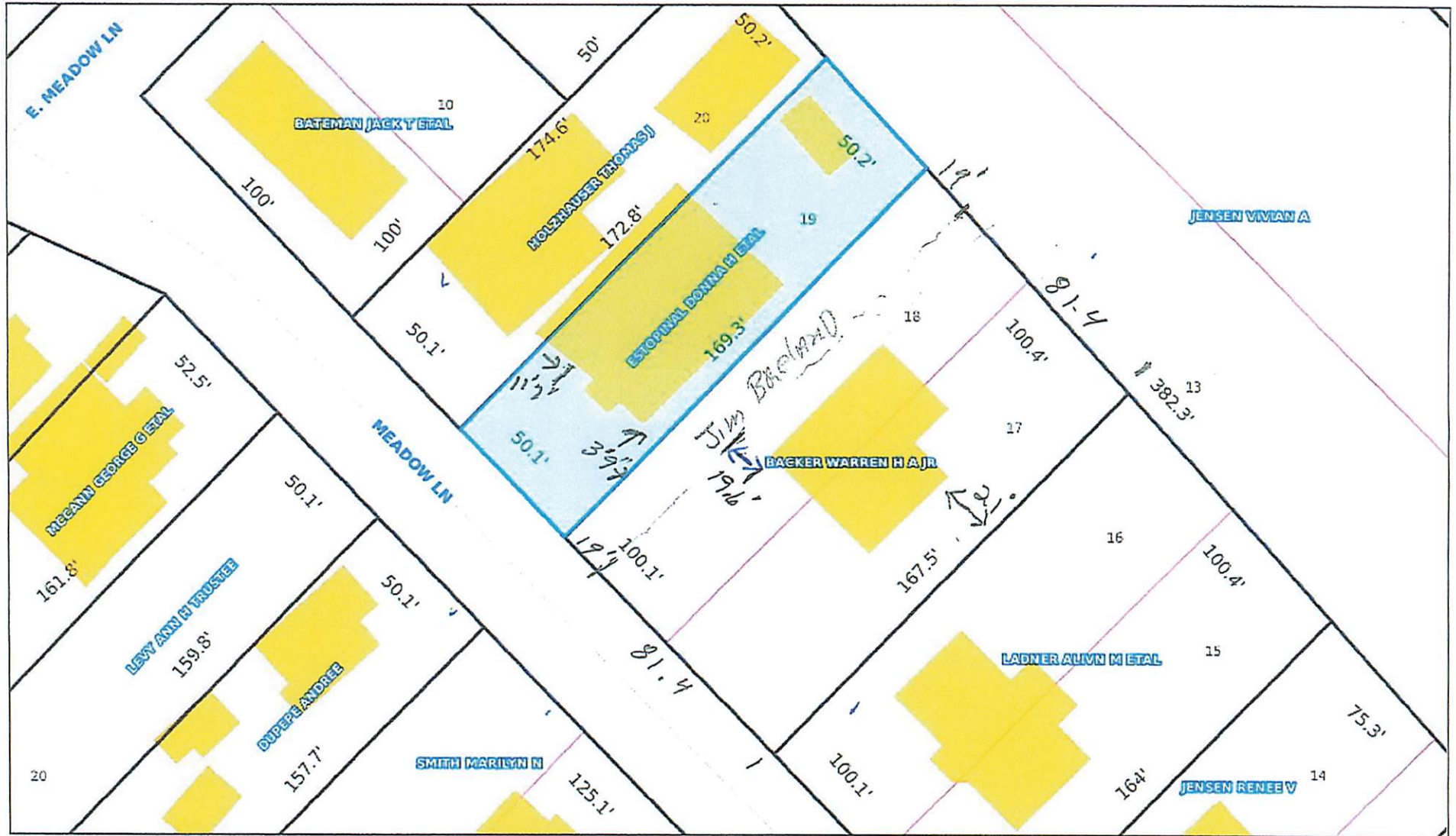
I, Jim Breland owner of property 530 Meadow Lane in Waveland, MS and the legal property addressed above, I do hereby give permission to Roger Estopinal Jr. to represent the variances request & Square footage request together.

I Jim Breland, owner of (Bay Cation Properties) am requesting to sell to Roger and Donna Estopinal 19' width of property by 169.3 length. We are requesting variances on 530 Meadow Lane on street frontage of 19' and Roger is requesting lot size square footage of 339' and street frontage of 31'. These variances will increase 534 Meadow Lane from 50' frontage to 69.1 and decrease 530 Meadow Lane from 100' to 81.4'. Roger and Donna Estopinal will have access to their back yard to park their boat, etc. to free up the front driveway and to create a better curbside appearance.

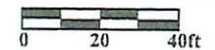
Please let me know of anything else you may need in this variance request, and we look forward to your reply.

Sincerely, Jim Breland

Geoportal Map



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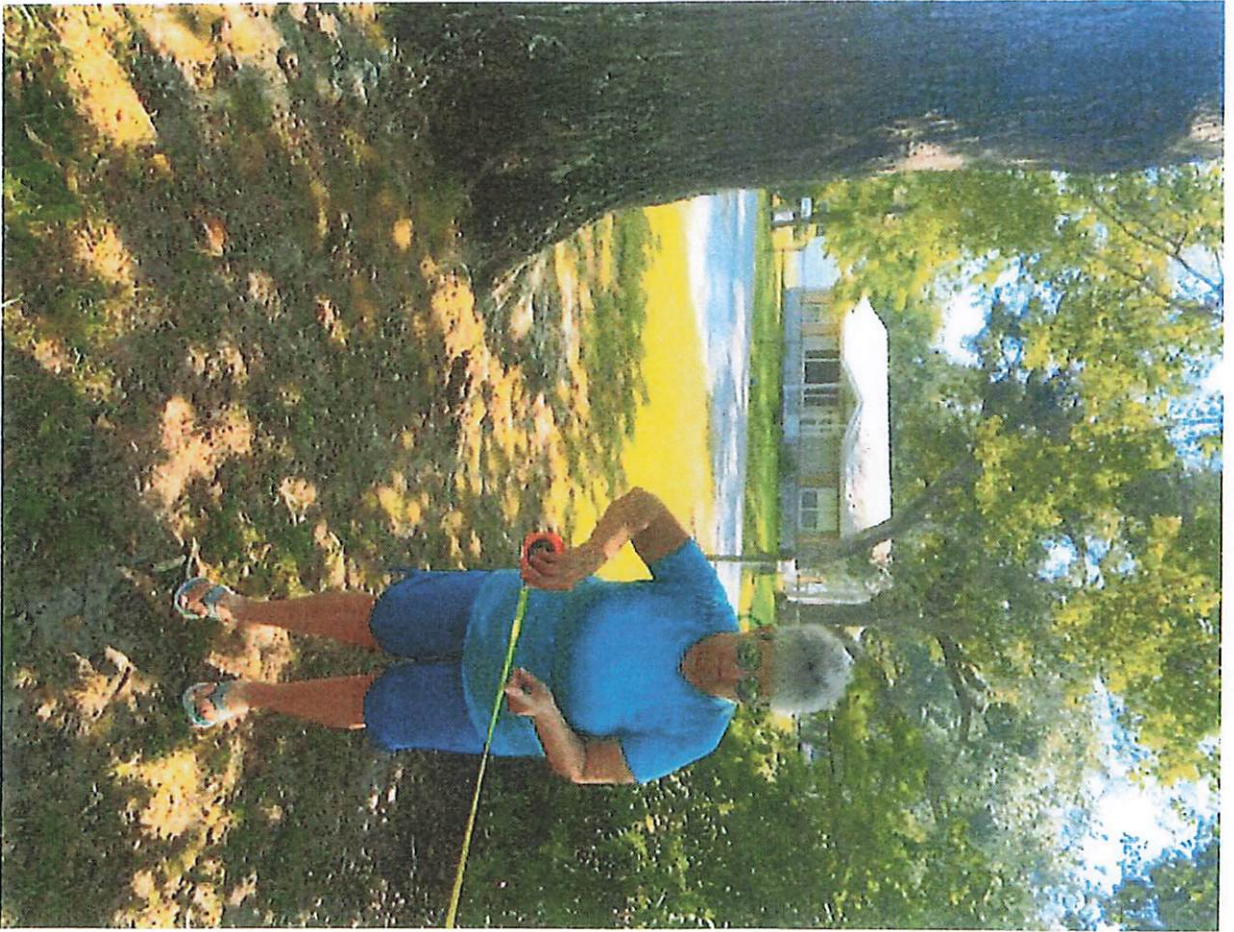
Current Left Side-Yard



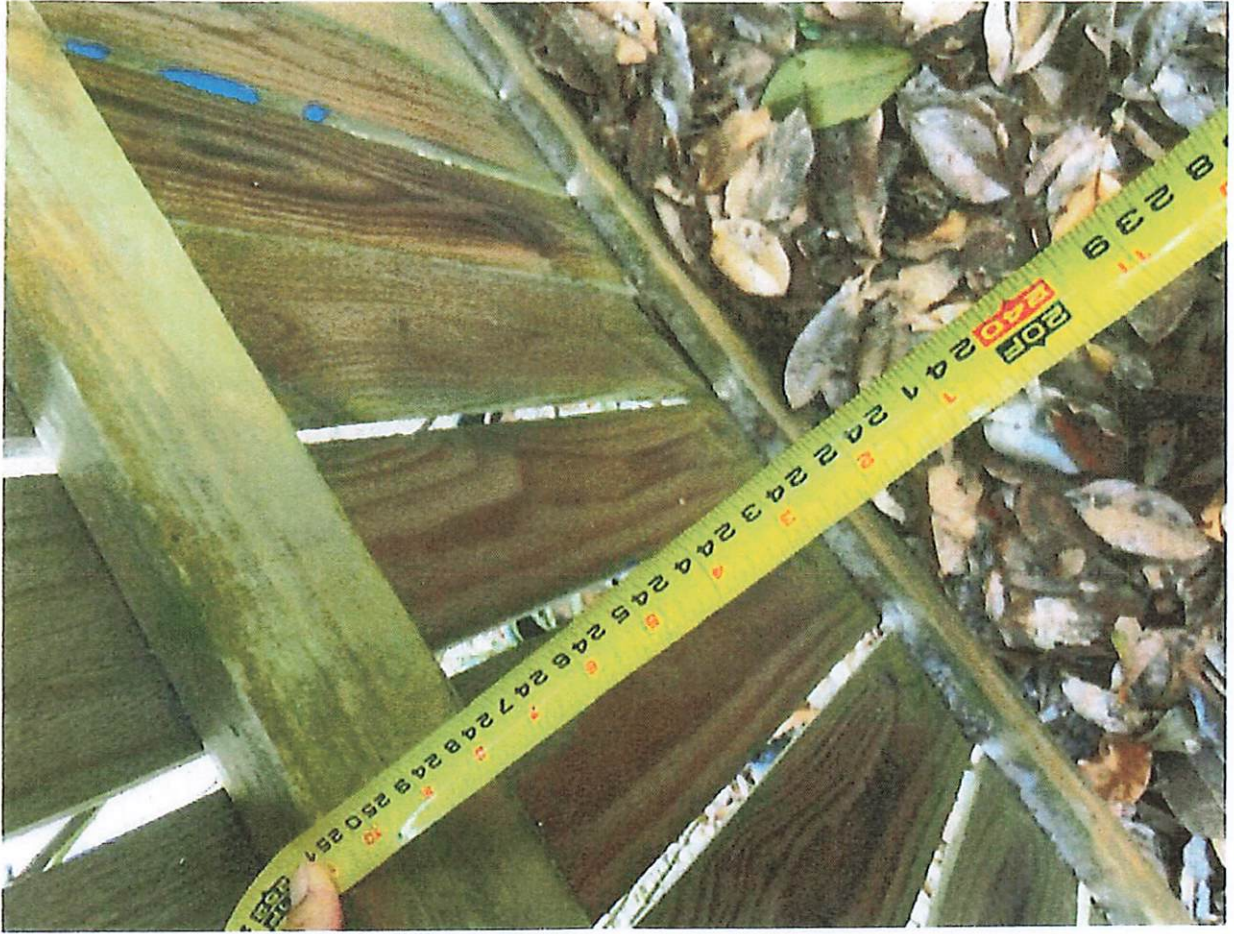


Current Right Side - Yard

*Oak Tree will not be affected



Jim's Distance (Side-Yard) after Split ^{Left}





CONSENT AGENDA

13. Motion to approve the following Consent Agenda being listed Items a-

- a. Approve the Utility refund claims in the amount of \$5,305.00 as submitted.

CITY OF WAVELAND

REFUND CHECK REGISTER

FUND: 400-000-002

DATE: 10/20/2022

PAGE: 1

NUMBER NAME NUMBER AMOUNT

41680013	WIESEN, SR. ANDREW & DAWN	7000	15.04
50210003	CHRISTOPHER PROPERTIES, I	7001	189.63
53010000	RICHE, JOHN	7002	80.00
62491001	HANNAN, LINDA	7003	172.37
70690005	BEECHWOOD, WILLIAM	7004	141.49
80130008	DEITT, SONDRRA	7005	147.37
80160004	BULLOCK, LESLEE M	7006	16.59
82210003	SIMMONS, ROBERT	7007	100.52
83340502	SHAKESPEARE, SHELLEY	7008	198.33
92350005	JAI RAMJI, LLC	7009	258.09
96710001	EVERETT, GEORGE	7010	125.02
102700001	HAY, KELLY	7011	40.02
105410005	RUSHING, JENNIFER	7012	75.24
107140005	SMITH, LEAH	7013	125.02
113770002	NEK COMMERCIAL PROPERTIES	7014	125.52
125593106	RIVENDELL RENTALS, LLC	7015	204.74
126360001	LADNER, MATTHEW	7016	50.00
1	CITY OF WAVELAND	7017	3,240.01

TOTAL

5,305.00

GENERAL LEDGER DISTRIBUTION:

BATCH: 11196

ACCT NUMBER DESCRIPTION AMOUNT

400-000-002	UTILITIES-SECONDARY BANK	5,305.00-
400-000-102	DEPOSITS PAYABLE	775.00
400-000-102	DEPOSITS PAYABLE	2,265.00
400-000-102	DEPOSITS PAYABLE	2,265.00

TOTAL DIST >>

.00

b. The minutes of the Special Meeting of October 4, 2022, as submitted.

Page _____
Special Meeting of October 4, 2022
6:30 p.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 4, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen, Burke (via telephone), Richardson, Lafontaine and Piazza, along with Deputy City Clerk Kyleigh Seale.

Absent from the meeting City Attorney Malcom Jones and City Clerk Tammy Fayard (Primary Election Day)

SPECIAL MEETING NOTICE (Exhibit A)

Alderman Burke moved, seconded by Alderman Lafontaine to open the Special Meeting of October 4, 2022.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 8:52 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 6:35 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on November 2, 2022.

Tammy Fayard
City Clerk

The Minutes of the Meeting of October 4, 2022 have been read and approved by me on this, the 2nd day of November 2022.

Mike Smith
Mayor

- c. The minutes of the Regular Meeting of October 5, 2022, as submitted.

**Agenda
Regular Meeting of
October 5, 2022**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on October 5, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Alderman Burke, Richardson, Lafontaine, and Piazza also present City Clerk Tammy Fayard

Absent from the meeting City Attorney Malcom Jones

MAYOR'S COMMENTS

AMEND AGENDA/BLIGHTED PROPERTY

Re: Amend Agenda to add Blighted property at 445 Waveland Avenue

Alderman Burke moved, seconded by Alderman Lafontaine to amend the agenda to add Blighted Property discussion concerning 445 Waveland Avenue (Old Magic Mart) Agenda Item 8.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MAYOR'S COMMENTS

Re: The Mayor reminded everyone of the upcoming up a Diabetes Event and Constance Cares for Cancer event.. Mr. Clarence Harris requested the City block Coleman Avenue from 5:30 to 8:30 for a Fresh Fit/Blues Concert on Saturday October 8, 2022.

ALDERMAN'S COMMENTS

Re: Alderman Burke – No Comments

Re: Alderman Richardson

- **Discussed the current gas repair happening on Old Spanish Trail**

Re: Alderman Piazza – No Comments

Re: Alderman Lafontaine

- **Requested the Board open the bid submissions for the Public Works Pole Barn and Veterans Memorial.**

BLIGHTED PROPERTY

Re: Bids for Veterans Memorial and the Public Works Pole Barn

Alderman Lafontaine moved, seconded by Alderman Burke to spread on the minutes the bids received for the Veterans Memorial and Pole Barn were opened and taken under advisement.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

- **Mr. Odie Allen**
- **Mr. Chad Whitney**

BLIGHTED PROPERTY

Re: 207 Taranto, Property Owner Tori Lowe (TABLED)

**Agenda
Regular Meeting of
October 5, 2022**

During discussion the Board determined that the issue would be moved, to a Special Meeting to be held on October 5, 2022.

Alderman Burke moved, seconded by Alderman Piazza to discuss this issue in Special Session to be held on Monday October 10, 2022.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 445 Waveland Avenue

Alderman Lafontaine moved, seconded by Alderman Piazza to TABLE until next meeting at 6 p.m. Monday

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PLANNING AND ZONING

Re: John Newman, Coast Canna-ZenLabs LLC (EXHIBIT A)

John Newman, Representative for Coast Canna-ZenLabs LLC, has made an application for Conditional Use to have a Medical Cannabis Processing/Extracting Facility at the property commonly known as 118 Auderer Blvd, parcel #138P-0-33-250.001 (Jared Riecke – Current Owner). This will be the same location that the Cultivation Facility will be operated. The property is in the C-3 Highway Commercial Zoning District.

Mr. Newman came forward to explain his request. Mr. Newman stated that this facility will only have the Cultivation and Processing abilities. A Dispensary will not be included at this location which means there will be no civilian access other than employees. Commissioner Bryan Frater asked if there will be a fence. Mr. Newman stated that a fence will not be necessary or practical since the building is secure enough based on the state mandated requirements. They will be having 360-degree video surveillance and alarm system 24/7. Mr. Newman gave a verbal description of the layout of the building and Chairman Meggett requested a physical floorplan to be submitted to the Planning & Zoning Office.

Mr. Rudy Letellier came forward to speak on behalf of the applicant and voice his support for Mr. Newman's business venture.

After discussion between the applicant, Commissioners, and City Attorney, Malcom Jones, Chairman Meggett called for anyone else to come forward and speak for or against the application. No one came forward from the audience. Commissioner Frater asked Zoning Manager, Jeanne Conrad, if anyone contacted the Zoning office in regards to the application. Jeanne Conrad replied that no one sent any responses for or against the application. Chairman Meggett called for a motion to approve or deny the application. Commissioner Mike Adams made a motion to approve the application as written, seconded by Commissioner Frater. Chairman Meggett stated that the criteria set forth by Section 906.3 of the Zoning Ordinance have been met (see addition below).

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

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Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 204 St. Joseph St, Property Owner Glennis Neil Jr. (EXHIBIT B)

Glennis Neil Jr., owner of the property commonly known as 204 St. Joseph St, parcel #161E-0-02-214.000, has made an application for a Conditional Use in order to put two (2) more vacation cottages on his property which is allowed, by right, to have three (3) which are currently being built. This property is located in the CO-2 Coleman Open Zoning District.

Mr. Neal Jr. came forward to explain his request. Chairman Meggett suggested that the Commissioners make a condition to require a five (5) foot side-yard setback since the CO-Coleman Open District does not have a side-yard setback requirement. The applicant stated that his site plan in the application positions the cottages five (5) feet from the property lines. The depiction did not specifically state the distance.

After all discussion between the applicant and the Commission, Chairman Meggett called for anyone to come forward to speak for or against the application.

Althea Boudreaux came forward to speak in opposition to the application.

City Attorney, Malcom Jones, suggested a condition that the applicant must meet all drainage requirements set forth by the Building Code Office as part of the application.

After all discussions between the applicant and the Commission, Chairman Meggett called for a motion to approve or deny the application with the five (5) foot side-yard setback requirement and the drainage plan condition suggested by Malcom Jones. Commissioner Mike Adams made a motion to approve the application with the conditions, seconded by Commissioner Frater.

Chairman Meggett stated that application meets all conditions and criteria set forth by Section 906.3 of the Zoning Ordinance have been met. After a unanimous vote by all commissioners present, Chairman Meggett declared the motion passed.

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Issue concerning the discussion below (number 11 was addressed)

Mr. Malcom Jones stated that the motion for the previous application for Mr. Newman needed to be amended to include the criteria from Section 906.3 of the Zoning Ordinance have been met. Commissioner Adams moved, seconded by Commissioner Frater to amend the motion for John Newman's application at 118 Auderer Blvd. Medical Marijuana Processing Facility (see noted above). (Amend the Commissioners vote to include criteria from Section 906.3.

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

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Alderman Lafontaine moved, seconded by Alderman Richardson, noting that number 11 was addressed previously.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 209 Piney Ridge Rd, Property Owner Fredrick Harris (EXHIBIT C)

Frederick Harris, owner of the property commonly known as 209 Piney Ridge Rd parcel #162Q-1-10-016.000, has made an application for a Conditional Use for an Accessory Structure over 500 sq ft and an application for a three (3) foot Variance for the structure to be placed seven (7) feet from the left side-yard property line in order to utilize the existing driveway. The proposed accessory structure will be 720 sq ft.

Mr. Harris came forward to explain his request. After discussion between the applicant and the Commission, Chairman Meggett called for anyone to come forward and speak for or against the application. No one came forward from the audience.

Chairman Meggett stated that the conditions and criteria from Sections 906.1 for Variances and 906.3 for Conditional Uses of the current Zoning Ordinance have been met. Chairman Meggett called for a motion of the application as written. Commissioner Frater moved, seconded by Commissioner Harris to approve the application for variance and conditional use.

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Piazza to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 102 Seabrook Dr, Property Owner John Komidor (EXHIBIT D)

John Komidor, owner of the property commonly known as 102 Seabrook Dr, parcel # 161B-2-01-019.001, has made an application for a Conditional Use for an Accessory Structure over 500 sq ft and an application for a five (5) foot Variance for the structure to be placed five (5) feet from the left side-yard property line. The proposed accessory structure will be 936 sq ft. (See Number 16)

The applicant was not able to attend the meeting, however, Zoning Manager Jeanne Conrad stated that per her conversation with the applicant, he would be listening to the Live Stream on YouTube for any questions. The commissioners had a couple of questions and asked that the applicant contact the Zoning Manager to call into the meeting. In the meantime, the commissioners decided to put this item to the end of the meeting while they waited for the applicant's contact.

John Komidor, with the application for a Conditional Use of an Accessory structure over 500 sq ft called into the meeting via Zoning Manager, Jeanne Conrad's personal phone to answer questions from the commission. The applicant stated that the setback request of the structure on the application has changed. He provided an updated site plan via email to Zoning Manager, Jeanne Conrad. The new variance request is 3.5' from the left side-yard, resulting in 6.5' from the left side-yard property line instead of the original 5' request. It was also stated that the height

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of the structure might need a variance as well. The Commission decided to vote on the application presented and if the applicant needed another variance for the height of the structure, he will have to submit another application.

Chairman Meggett called for a motion with a change in the variance request to 3.5', resulting in being 6.5' from the left side-yard property line and a conditional use of an accessory structure over 500 sq ft. The accessory structure will be 936 sq ft.

Commissioner Frater moved, seconded by Commissioner Harris to approve the revised variance request and the conditional use application submitted.

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

AMEND AGENDA

Re: Amend Agenda to Combine agenda items 13 and 16

Alderman Lafontaine moved, seconded by Alderman Piazza to amend agenda to combine items 13 and 16.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Combine agenda items 13 and 16

Alderman Lafontaine moved, seconded by Alderman Piazza to to combine items 13 and 16.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Alderman Richardson moved, seconded by Alderman Piazza to follow the recommendation of the Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 222 Sandy St, Property owner Toby Scelson (EXHIBIT E)

Toby Scelson, owner of the property commonly known as 222 Sandy St., parcel #162J-0-10-211.000, has made an application for the Temporary Use of an RV during New Construction. The RV will be used as temporary occupancy while the primary dwelling is being constructed. Approval will allow the RV to be occupied for 180 days for these purposes.

The applicant was not able to attend the meeting. Mr. & Mrs. Lemoine, uncle and aunt of applicant, came forward on behalf of the applicant to explain the request. After questions and discussion between the representatives and the commission, Chairman Meggett called for anyone

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to make a comment for or against the application. No one came forward. Chairman Meggett asked Zoning Manager Jeanne Conrad if anyone contacted the zoning office. Ms. Conrad replied that two letters of support were sent to the office via email.

Chairman Meggett then called for a motion. Commissioner Frater moved to approve the application for the Temporary use of an RV during Construction, seconded by Commissioner Adams.

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

Alderman Richardson moved, seconded by Alderman Piazza to follow the recommendation of The Commission and approve the request as submitted.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: 804 Combel St, Property Owner Jason & Melissa West (EXHIBIT F)

Jason & Melissa West, owners of the property commonly known as 804 Combel St, parcel #162A-0-03-074.000, have made an application for a Conditional Use for an Accessory Structure over 500 sq ft. This structure will be placed on their property behind the primary structure, parcel #162A-0-03-090.000. The use of the structure will be storage.

Applicant was not able to attend the meeting nor had a representative to explain the request or answer questions. During discussions by the Commission, it was stated that the property needs to be cleaned up per the International Property Maintenance Code. This structure will help with that and the condition for the application is to get the property in compliance with the IPMC. Zoning Manager Jeanne Conrad clarified that the zoning of the parcel would not have to be rezoned for this use because of what is stated in the Zoning Ord. #349 that an owner of two or more properties may put an accessory structure on a lot without a primary structure as long as there is continual frontage, common ownership, and a primary structure on the other lot. After all discussions, Chairman Meggett called for a motion to approve with the condition stated. Commissioner Adams moved to approve the application with the condition stated, seconded by Commissioner Frater.

After a unanimous vote of yes by all commissioners present, Chairman Meggett declared the motion passed.

Alderman Piazza moved, seconded by Alderman Lafontaine to follow the recommendation of the Commission and approve the request as submitted.

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

KEEP WAVELAND BEAUTIFUL

Re: Mr. Bryan Therolf with Keep Waveland Beautiful

- a. City Hall landscape irrigation**
- b. Studio Waveland landscape irrigation**
- c. Protected Tree Ordinance**
- d. Hwy. 90 Signage**

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e. Hancock County Coastal Cleanup Oct.15; 8:00 - 11:00am

CONSENT AGENDA

Alderman Lafontaine moved, seconded by Alderman Piazza to approve items a-e

UTILITY DEPARTMENT

Re: Utility Refund Claims

- a) Approve the Utility refund claims in the amount of \$8,005.00 as submitted. **(EXHIBIT G)**

MINUTES

Re: Regular Meeting of September 6m 2022

- b) Approve the minutes of the Regular Meeting of September 6, 2022, as submitted.

CITY HALL/MUNICIPAL COMPLIANCE QUESTIONNAIRE/QUESTIONNAIRE-MUNICIPAL COMPLAINCE

Re: Annual Mississippi Municipal Compliance Questionnaire

- c) Spread on the minutes the Mississippi Municipal Compliance Questionnaire. **(EXHIBIT H)**

EVENTS/RED BEAN AND RICE COOK-OFF

Re: Annual CASA Red Bean Cookoff participation by City

- d) Approve the City of Waveland's participation in the Annual Casa Red Bean Cookoff. Cost to the City will be \$100.00, by approving the Board recognizes that the event will bring favorable notice to the resources and opportunities of the city and meets criteria as required by status.

TRAVEL/BUILDING DEPARTMENT/BLIGHTED PROPERTY/FLOODPLAN MANAGERS

Re: Blighted Property/Building Clerk Hannah McCraney to Floodplain Managers Class in Byram, Mississippi

- e) Approve travel for Blighted Property/Building Clerk Hannah McCraney to attend the Floodplain Mangers Class in Byram, Mississippi, October 24-28, 2022. Cost to the City will be 5 nights lodging at \$130.00 per night, 5 days per diem at \$46 per day, \$600 for testing and use of a City vehicle.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

END CONSENT AGENDA

DOCKET OF CLAIMS

Re: Claims

Alderman Richardson moved, sexonded by Alderman Burke to approve the Docket of Claims paid and unpaid in the amount of \$676,802.39 for Fiscal Year Ending September 30, 2022 dated October 4, 2022, as submitted. **(EXHIBIT I)**

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A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims

Alderman Burke moved, seconded by Alderman Piazza to approve the Docket of Claims paid and unpaid in the amount of \$265,969.08 for Fiscal Year Alderman Burke moved seconded by Alderman Beginning Budget dated October 1, 2022, as submitted. **(EXHIBIT J)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

FIRE STATION/EVENTS/COLEMAN AVENUE

Re: Event on Coleman Avenue

Alderman Burke moved, seconded by Alderman Richardson to TABLE approval of a request submitted by Mrs. Linda Pitts to close Coleman Avenue from the ~~Bourgeois~~ Fire Station to Arlington Street for a celebratory event for Mayor Mike Smith on November 13, 2022

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADVERTISEMENT/GARFIELD LADNER MEMORIAL PIER

Re: Advertisement for repairs on Garfield Ladner Memorial Pier

Alderman Piazza moved, seconded by Alderman Piazza to authorize the City Clerk to advertise for repair/construction of the Garfield Ladner Memorial Pier.

During discussion Alderman Burke asked Engineer Bob Escher if it would be feasible for the City to go out for bid prior to being ready for construction. Mr. Escher said "no".

A vote was called for with the following results

Voting Yea: None

Voting Nay: Burke, Richardson, Lafontaine & Piazza

Absent: None

INVOICES/COMPTON ENGINEERING/HANDICAPPED ACCESS

Re: Payment Application #4 from Twin L. Construction

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Alderman Lafontaine moved, seconded by Alderman Richardson to approve Payment Application # 4 from Twin L. Construction in the amount of \$49,883.75 – Handicap Access as recommended by Compton Engineering. **(EXHIBIT K)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/DRAINAGE PROJECT 2022

Re: Invoice 22-002-0034 from Chiniche Engineering Drainage Topo Survey

Alderman Burke moved, seconded by Alderman Piazza to approve Invoice 22-002-0034 from Chiniche Engineering & Surveying in the amount of \$2,031.25 – Drainage Topo Survey. **(EXHIBIT L)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

INVOICES/GIS PLANNING

Re: Invoice 22-002-0041 from Chiniche Engineering GIS Planning

Alderman Burke moved, seconded by Alderman Lafontaine to approve Invoice 22-002-0041 from Chiniche Engineering & Survey in the amount of \$500.00 – GIS Planning. **(EXHIBIT M)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

WORK ORDERS/DRAINAGE PROJECT 2022/WATERSHED EVALUATION

Re: Work Order No. 22-002-005

Alderman Burke moved, seconded by Alderman Piazza to approve Worker Order No. 22-002-005 from Chiniche Engineering & Surveying for Watershed Evaluation and Conceptual Drainage Design in an amount not to exceed \$90,250.00 and authorize the Mayor's signature thereon. **(EXHIBIT N)**

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

HANCOCK COUNTY TOURISM BOARD/APPOINTMENTS

Re: Removal of Ms. Rachel Knight from the Hancock County Tourism Board

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Alderman Piazza moved, seconded by Alderman Lafontaine to spread on the minutes the removal of Ms. Rachel Knight from the Hancock County Tourism Board and replace the appointment with Kimberly Boushie.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/POLICE DEPARTMENT/PURCHASING

Re: Authorizing the use of Unmarked listed items a-c

Alderman Piazza moved, seconded by Alderman Lafontaine to approve a Resolution authorizing the use of Unmarked being listed items a-c: **(EXHIBIT O)**

- a) 1GNLCDEC7LR168496 2020 Chevrolet Tahoe.
- b) 3C6RR6K68MG563154 2021 Ram 1500 Classic.
- c) 3C6RR6KGXMG563155 2021 Ram 1500 Classic

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ATTORNEY'S COMMENTS/LETTER OF ENGAGEMENT/AUDIT/AMEND AGENDA

Re: Amend Agenda to approve discussion concerning the TMH Agreement

Alderman Richardson moved, seconded by Alderman Piazza to amend the Agenda to discuss the TMH Letter of Engagement.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Amend Agenda to authorize the Mayor's signature thereon the Letter of Engagement

Alderman Burke moved, seconded by Alderman Lafontaine amend he agenda to authorize the Letter of Engagement with TMH and authorize the Mayor's signature thereon, and amend the budget accordingly.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Authorize the Mayor's signature on the Letter of Engagement

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Alderman Burke moved, seconded by Alderman Lafontaine to authorize the Mayor's signature on the TMH Letter of Engagement and amend the budget accordingly.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel Issues in the Public Works Utility Department

Alderman Piazza moved, seconded by Alderman Lafontaine to enter a closed session to consider Personnel Issues in Public Works

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Enter into Executive Session

Alderman Piazza moved, seconded by Alderman Richardson to enter an executive session to discuss personnel issues in Public Works

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/UTILITY DEPARTMENT/PERSONNEL

Re: Termination of Mr. David Brown, effective October 6, 2022

Alderman Richardson moved, seconded by Alderman Burke to terminate Mr. David Brown from his position with the Utility Department, effective October 6, 2022.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Burke moved, seconded by Alderman Lafontaine to come out of executive session with action taken

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

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Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 8:27 p.m.

Alderman Burke moved, seconded by Alderman Piazza to Adjourn the Meeting at 8:27 p.m.

A vote was called for with the following results

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on November 2, 2022

Tammy Fayard
City Clerk

The Minutes of the Regular Meeting of October 5, 2022 have been read and approved by me on this, the 2nd day of November, 2022.

Mike Smith
Mayor

d. The minutes of the Special Meeting of October 10, 2022, as submitted.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue, Waveland, MS. On October 10, 2022 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza along with City Clerk Tammy Fayard .

Special Meeting Notice (EXHIBIT A)

UTILITY DEPARTMENT

Re: Public Works Manager Bo Humphrey was present to discuss the repair on Old Spanish Trail and St. Joseph

Alderman Piazza moved, seconded by Alderman Burke to discuss the \$6,000.00 that led to the emergency repair at the corner of Old Spanish Trail and St. Joseph Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

DECLARATION OF EMERGENCY/GASLINE REPAIR/UTILITY DEPARTMENT

Re: Declaration of Emergency for Gasline Repair at Old Spanish Trail and St. Joseph

Alderman Piazza moved, seconded by Alderman Burke to spread on the minutes a Declaration of Emergency due to repair of gas line located at Old Spanish Trail and St. Joseph Streets. There was an emergency declared by the Public Works Manager as recommended by the Public Service Investigator Mr. Schneider, and the Company that was authorized to do the work was Abercrombie for a cost in the amount of \$15,382.51. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BLIGHTED PROPERTY

Re: 1207 Taranto Street

Alderman Richardson moved, seconded by Alderman Burke to discuss the blighted property at 1207 Taranto Street. **(EXHIBIT C)**

Building Official Josh Hayes was present to update the Board on the issues surrounding this property. Mr. Hayes said the structure is dilapidated, noting the blighted process started in May of 2021. The property owner Tory Lowe was present to discuss. Mr. Hayes provided the Board with information from the latest Elevation Certificate provided by the owner. Mr. Jones said the first thing that would have to be done first is making the structure meet the criteria for the elevation. Mr. Lowe discussed the money invested in the property and expressed concerns regarding the removal of the structure on the property in question. Mr. Jones discussed the "state of disrepair" of the structure. Mr. Lowe provided the Board with the list of repairs. Mr. & Mrs. John DeSalvo, Mrs. Susan Clark and Mr. John Brockhaus were present to express their concerns as neighbors. Mr. Jones discussed his findings during his visit to the property earlier in the day.

Alderman Lafontaine moved, seconded by Alderman Piazza to give the property owner of 1207 Taranto Street until the next meeting of the Board of Mayor and Aldermen to be held on October 19th to take action and

A vote was called for with the following results:

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Special Meeting of October 10, 2022
6:00 p.m.

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 6:51 p.m.

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 6:51 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on November 2, 2022.

Tammy Fayard
City Clerk

The Minutes of October 10, 2022 have been read and approved by me on this day the 2nd day of October 2022.

Mike Smith
Mayor

- e. Ratify the Mayor and City Clerk's signatures on a Commitment Letter from Regions Bank solidifying the interest rate for the Bond.

October 25th, 2022

Mike Smith, Mayor
City of Waveland
301 Coleman Ave
Waveland, MS 39576

Reference: \$2,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2022 (City of Waveland, Mississippi General Obligation Bonds) (the “Bonds”).

Dear Mr. Smith:

Regions Equipment Finance Corporation (the “**Lender**”) is pleased to furnish this Commitment Letter (this “**Commitment**” or “**Commitment Letter**”) to the City of Waveland (the “**Borrower**”) for a \$2,500,000 Tax Exempt, Non-Bank Qualified Loan (the “**Loan**”) for the purposes set forth below. We understand that the Borrower intends to close on the Bonds on or before November 24th, 2022 (the “**Anticipated Closing Date**”).

Below you will find the proposed set of terms and conditions associated with this Commitment Letter:

Lender: Regions Equipment Finance Corporation

Role of Lender: The Lender and its representatives are not registered municipal advisors and do not provide advice to municipal entities or obligated persons with respect to municipal financial products or the issuance of municipal securities (including regarding the structure, timing, terms and similar matters concerning municipal financial products or municipal securities issuances) or engage in the solicitation of municipal entities or obligated persons for the provision by non-affiliated persons of municipal advisory services and/or investment advisory services. With respect to this Commitment Letter and any other information, materials or communications provided by the Lender: (a) the Lender and its representatives are not recommending an action to any municipal entity or obligated person; (b) the Lender and its representatives are not acting as an advisor to any municipal entity or obligated person and do not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to any municipal entity or obligated person with respect to this Commitment Letter, information, materials or communications; (c) the Lender and its representatives are acting for their own interests; and (d) the Borrower has been informed that the Borrower should discuss this Commitment Letter and any such other information, materials or communications with any and all internal and external advisors and experts that the Borrower deems appropriate before acting on this Commitment Letter or any such other information, materials or communications.

Privately Negotiated Loan: The Borrower acknowledges and agrees that the Lender is purchasing the Bonds in evidence of a privately negotiated loan and in that connection the Bonds shall not be (i) assigned a separate rating by any municipal securities rating agency, (ii) registered with The Depository Trust Company or any other securities depository, (iii) issued pursuant to any type of offering document or official statement or (iv) assigned a CUSIP number by Standard & Poor's CUSIP Service.

The Lender will be required to deliver a Lender letter at the closing of the Loan running to the Borrower, bond counsel, and the private placement agent, which states among other usual and customary matters, that it intends to hold the Bonds until maturity, early redemption, or mandatory tender and has performed its own due diligence, evaluation, and purchase decision without reliance on others.

Purpose: The proceeds of the Bonds will be used to finance the (a) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (b) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of other recreational facilities; (c) for related purposes as authorized under Section 21-33-301 et seq., Mississippi Code of 1972, as amended and supplemented from time to time (collectively, the “**Project**”).

Loan Amount: Up to \$2,500,000.

Structure: The Bonds will be evidenced by a single bond with principal maturities.

Interest Rate: The Loan will bear interest at a fixed rate per annum equivalent to 4.38%.

Default Rate: The interest rate otherwise applicable to the Bonds plus 5%; provided, however, that the rate shall never exceed the maximum rate permitted by law.

Repayment: Interest will be payable semi-annually (calculated on the basis of a 30-day month and a 360-day year) on each April 1st and October 1st, commencing April 1st, 2023. Annual principal payments will be payable each October 1st, commencing October 1st, 2023. All payments are due on the same Business Day of the month. “Business Day” means any day excluding Saturday, Sunday and any other day on which the Lender is in fact closed in the State of Mississippi.

Maturity Date: October 1st, 2032. Maturity Date must fall on a payment due date.

Prepayment: The Borrower may prepay all or any part of the principal balance of the Bonds on five business days’ notice at any time on or after October 1st, 2027, provided that, all principal, interest, and costs owing at the time of prepayment are made. All partial prepayments of principal shall be applied in the inverse order of maturities.

Facility Fee: None

Other Fees, Costs and Expenses:	The Borrower will not be responsible for out of pocket closing fees incurred by the Lender. However, in the event Borrower executes the Commitment Letter, then Borrower agrees to reimburse the Lender on demand for all of Lender’s reasonable out-of-pocket expenses incurred by Lender if the transaction fails to close for any reason other than Lender’s decision not to approve the transaction, which approval shall not be unreasonably withheld. Such expenses shall include legal expenses incurred by the Lender.
Security:	General obligation secured by the full faith and credit of the Borrower.
Representations and Warranties:	Usual and customary for this type of financing.
Covenants:	Usual and customary for this type of financing, including but not limited to the following: The Borrower shall deliver to the Lender audited financial statements within 18 months of Borrower’s fiscal year end.
Defaults:	Usual and customary for this type of financing.
Remedies:	The Lender shall have all of the rights and remedies set forth in the Bond Documents, and available at law and in equity, for the enforcement thereof.
Legal Opinions:	As an additional condition precedent to the Lender making the Loan, the Borrower shall provide, among other things, the following unqualified opinions to the Lender: opinions of bond counsel and Borrower’s counsel in form and substance satisfactory to the Lender and its counsel in all respects, which shall include opinions to the effect that (a) the Borrower has the authority under the laws of the State of Mississippi to issue the Bonds and execute and deliver the Bond Documents, (b) that the Bonds have been duly issued and each of the Bonds and the other Bond Documents to which the Borrower is a party has been duly authorized, executed and delivered by the Borrower, (c) that each of the Bonds and the other Bond Documents to which the Borrower is a party is a valid and binding obligation of the Borrower, duly enforceable in accordance with its terms, (d) that interest on the Bonds is (i) excludable from gross income for federal income tax purposes and (ii) is exempt from present income taxation in the State of Mississippi.
Transfer Provisions:	The Lender is making the Loan solely for its own account and with no present intention of distributing, transferring, or reselling the Bonds or any parts thereof. The Lender shall maintain the right to transfer and/or assign, in whole or in part, its rights in the Bonds and/or the Loan, or, in either case, any interest therein, to any person or entity in its sole and absolute discretion, except that no such transfer or assignment shall be made in violation of the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

Disclaimer: This Commitment describes some of the basic terms and conditions proposed to be included in the documents between the Lender and the Borrower. This Commitment does not purport to summarize all the conditions, covenants, representations, warranties, assignments, events of default, cross default, acceleration events, remedies or other provisions that may be contained in documents required to consummate this financing.

US Patriot Act: The Borrower represents and warrants to the Lender that neither it nor any of its principals, shareholders, members, partners, or Affiliates, as applicable, is a Person named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of any such person. The Borrower further represents and warrants to the Lender that the Borrower and its principals, shareholders, members, partners, or Affiliates, as applicable, are not directly or indirectly, engaged in, nor facilitating, the transactions contemplated by this transaction on behalf of any Person named as a Specially Designated National and Blocked Person.

Confidentiality: The Borrower acknowledges and agrees that this Commitment and the information set forth herein is confidential and proprietary, and further agrees to keep this Commitment and the information set forth herein CONFIDENTIAL prior to its acceptance by the Borrower without the written consent of the Lender in each instance. Lender understands and agrees that the Borrower may disclose this Commitment pursuant to its regular procedures to seek approval or ratification of the Commitment by the Borrower's governing body and as otherwise required by law or regulation or its contractual continuing disclosure obligations or as a result of any legal or administrative proceeding.

Governing Law: State of Mississippi

Thank you for providing the Lender with this opportunity to be involved in a financial partnership with the Borrower. The Lender is willing to discuss the terms reflected herein through October 26th, 2022, with closing on or before November 24th, 2022. After such date, terms, conditions and pricing may change based on prevailing market conditions and further discussion will be at Borrower's sole discretion. We are grateful for your consideration and remain available to promptly respond to any questions that you may have regarding this document. We look forward to hearing from you.

ACCEPTANCE:

Borrower does hereby agree to all provisions herein contained.

Borrower Signature:

By: City of Waveland, Mississippi
Name: MIKE SMITH
Title: MAYOR
Date: 10-26-22

By: City of Waveland
Name: Jane H. L.
Title: City Clerk
Date: 10-26-2022

Preliminary

\$2,500,000

Mississippi Development Bank
City of Waveland, MS - 10 Year - GO Bonds
(NR/NBQ) Private Placement

Sources & Uses

Dated 11/11/2022 | Delivered 11/11/2022

Sources Of Funds

Par Amount of Bonds	\$2,500,000.00
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Total Sources	\$2,500,000.00
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Uses Of Funds

Rounding Amount	2,412,500.00
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Costs of Issuance	87,500.00
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Total Uses	\$2,500,000.00
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\$2,500,000

Mississippi Development Bank
 City of Waveland, MS - 10 Year - GO Bonds
 (NR/NBQ) Private Placement

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
10/01/2023	215,000.00	4.380%	97,333.33	312,333.33
10/01/2024	215,000.00	4.380%	100,083.00	315,083.00
10/01/2025	220,000.00	4.380%	90,666.00	310,666.00
10/01/2026	230,000.00	4.380%	81,030.00	311,030.00
10/01/2027	240,000.00	4.380%	70,956.00	310,956.00
10/01/2028	255,000.00	4.380%	60,444.00	315,444.00
10/01/2029	265,000.00	4.380%	49,275.00	314,275.00
10/01/2030	275,000.00	4.380%	37,668.00	312,668.00
10/01/2031	285,000.00	4.380%	25,623.00	310,623.00
10/01/2032	300,000.00	4.380%	13,140.00	313,140.00
Total	\$2,500,000.00	-	\$626,218.33	\$3,126,218.33

Yield Statistics

Bond Year Dollars	\$14,297.22
Average Life	5.719 Years
Average Coupon	4.3800000%
DV01	2,100.00
Net Interest Cost (NIC)	4.3800000%
True Interest Cost (TIC)	4.3808294%
Bond Yield for Arbitrage Purposes	4.3808294%
All Inclusive Cost (AIC)	5.1180673%

IRS Form 8038

Net Interest Cost	4.3800000%
Weighted Average Maturity	5.719 Years

\$2,500,000

Mississippi Development Bank
City of Waveland, MS - 10 Year - GO Bonds
(NR/NBQ) Private Placement

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
11/11/2022	-	-	-	-	-
04/01/2023	-	-	42,583.33	42,583.33	-
09/30/2023	-	-	-	-	42,583.33
10/01/2023	215,000.00	4.380%	54,750.00	269,750.00	-
04/01/2024	-	-	50,041.50	50,041.50	-
09/30/2024	-	-	-	-	319,791.50
10/01/2024	215,000.00	4.380%	50,041.50	265,041.50	-
04/01/2025	-	-	45,333.00	45,333.00	-
09/30/2025	-	-	-	-	310,374.50
10/01/2025	220,000.00	4.380%	45,333.00	265,333.00	-
04/01/2026	-	-	40,515.00	40,515.00	-
09/30/2026	-	-	-	-	305,848.00
10/01/2026	230,000.00	4.380%	40,515.00	270,515.00	-
04/01/2027	-	-	35,478.00	35,478.00	-
09/30/2027	-	-	-	-	305,993.00
10/01/2027	240,000.00	4.380%	35,478.00	275,478.00	-
04/01/2028	-	-	30,222.00	30,222.00	-
09/30/2028	-	-	-	-	305,700.00
10/01/2028	255,000.00	4.380%	30,222.00	285,222.00	-
04/01/2029	-	-	24,637.50	24,637.50	-
09/30/2029	-	-	-	-	309,859.50
10/01/2029	265,000.00	4.380%	24,637.50	289,637.50	-
04/01/2030	-	-	18,834.00	18,834.00	-
09/30/2030	-	-	-	-	308,471.50
10/01/2030	275,000.00	4.380%	18,834.00	293,834.00	-
04/01/2031	-	-	12,811.50	12,811.50	-
09/30/2031	-	-	-	-	306,645.50
10/01/2031	285,000.00	4.380%	12,811.50	297,811.50	-
04/01/2032	-	-	6,570.00	6,570.00	-
09/30/2032	-	-	-	-	304,381.50
10/01/2032	300,000.00	4.380%	6,570.00	306,570.00	-
09/30/2033	-	-	-	-	306,570.00
Total	\$2,500,000.00	-	\$626,218.33	\$3,126,218.33	-

Yield Statistics

Bond Year Dollars	\$14,297.22
Average Life	5.719 Years
Average Coupon	4.380000%
DV01	2,100.00
Net Interest Cost (NIC)	4.380000%
True Interest Cost (TIC)	4.3808294%
Bond Yield for Arbitrage Purposes	4.3808294%
All Inclusive Cost (AIC)	5.1180673%

IRS Form 8038

Net Interest Cost	4.380000%
Weighted Average Maturity	5.719 Years

Waveland 10 Yr 2.5MM 10-2 | SINGLE PURPOSE | 10/25/2022 | 4:48 PM

\$2,500,000

Mississippi Development Bank
 City of Waveland, MS - 10 Year - GO Bonds
 (NR/NBQ) Private Placement

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Existing D/S	Net New D/S
10/01/2023	215,000.00	4.380%	97,333.33	312,333.33	312,012.51	624,345.84
10/01/2024	215,000.00	4.380%	100,083.00	315,083.00	142,218.76	457,301.76
10/01/2025	220,000.00	4.380%	90,666.00	310,666.00	143,675.00	454,341.00
10/01/2026	230,000.00	4.380%	81,030.00	311,030.00	-	311,030.00
10/01/2027	240,000.00	4.380%	70,956.00	310,956.00	-	310,956.00
10/01/2028	255,000.00	4.380%	60,444.00	315,444.00	-	315,444.00
10/01/2029	265,000.00	4.380%	49,275.00	314,275.00	-	314,275.00
10/01/2030	275,000.00	4.380%	37,668.00	312,668.00	-	312,668.00
10/01/2031	285,000.00	4.380%	25,623.00	310,623.00	-	310,623.00
10/01/2032	300,000.00	4.380%	13,140.00	313,140.00	-	313,140.00
Total	\$2,500,000.00	-	\$626,218.33	\$3,126,218.33	\$597,906.27	\$3,724,124.60

\$2,500,000
Mississippi Development Bank
City of Waveland, MS - 10 Year - GO Bonds
(NR/NBQ) Private Placement

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
10/01/2032	Term 1 Coupon	4.380%	4.380%	2,500,000.00	100.000%	2,500,000.00
Total	-	-	-	\$2,500,000.00	-	\$2,500,000.00

Bid Information

Par Amount of Bonds	\$2,500,000.00
Gross Production	\$2,500,000.00
Bid (100.000%)	2,500,000.00
Total Purchase Price	\$2,500,000.00
Bond Year Dollars	\$14,297.22
Average Life	5.719 Years
Average Coupon	4.3800000%
Net Interest Cost (NIC)	4.3800000%
True Interest Cost (TIC)	4.3808294%

- f. Approve a Resolution submitted by the Mississippi Department of Archives and History for the implementation of a .50 cent charge added to request of records as a filing fee to be remitted to the State Treasurer on a quarterly basis.

Mississippi Code § 25-60-5

Records Management fee for Counties and Municipalities

(1) Except as provided in subsection **(2)** of this section, any county or municipal official or employee who accepts documents for filing as public records shall, in addition to any other fee provided elsewhere by law, collect a fee of One Dollar (\$1.00) for each document so filed. In municipalities and counties that collect Three Hundred Dollars (\$300.00) or more per month from the filing fee, the official or employee collecting the fee shall, on or before the last day of each month, deposit the avails of Fifty Cents (50¢) of the fee into the general fund of the county or municipality, as appropriate, and remit the remainder to the State Treasurer who shall deposit it to the credit of a statewide local government records management fund which is hereby created in the State Treasury. In municipalities and counties that collect less than Three Hundred Dollars (\$300.00) per month from the filing fee, the avails of Fifty Cents (50¢) of the fee shall be remitted to the State Treasurer on a quarterly basis for deposit as provided in the previous sentence. Any monies remaining in the fund at the end of a fiscal year shall not lapse into the General Fund of the State Treasury. Counties and municipalities shall expend monies derived from the fee hereinabove imposed solely to support proper management of their official records in accordance with records management standards established by the Department of Archives and History. Monies in the Local Government Records Management Fund shall be expended by the Department of Archives and History, pursuant to legislative appropriation, to support the Local Government Records Office of the department and to support a local records management grant program as funds permit.

(2) The fee provided in subsection **(1)** of this section shall not be collected in any county until the board of supervisors, by resolution spread upon its minutes, determines that it will collect the fee.

(3) Each municipality and participating county may collect the filing fee provided for in this section on filings in any court subject to their respective jurisdiction.

In the Matter of Establishing and Maintaining an
Active and Continuing Program for Management of
Municipal Records

WHEREAS, the City Council / Board of Aldermen of [Municipality] agree to participate with §25-60-1 *et. seq.* and the Mississippi Department of Archives and History by forming a program for the disposition of records based on administrative, legal, fiscal or historical value;

WHEREAS, the City Council / Board of Aldermen does further desire to assess a fee to be charged by any municipal official who accepts documents for filing as public records in the amount of \$1.00 for each document so filed and to direct that any official or employee collecting this fee shall follow the requirements of §25-60-5 Mississippi Code Annotated (1972) in the disposition of said funds.

Following additional discussion of this matter, Councilman / Alderman _____ moved and Councilman / Alderman _____ seconded a motion to implement a records management program as guided by §25-60-1 *et. seq.*, implement a schedule for the disposition of records based on administrative, legal, fiscal or historical value in conjunction with the Mississippi Department of Archives and History, and to further assess a fee of \$1.00 for each document filed with any municipal official or employee who accepts documents for filing as public records as provided for by §25-60-5 Mississippi Code Annotated (1972). The vote on said matter was as follows:

Councilman / Alderman _____	- Ward I	Voted: Aye
Councilman / Alderman _____	- Ward II	Voted: Aye
Councilman / Alderman _____	- Ward III	Voted: Aye
Councilman / Alderman _____	- Ward IV	Voted: Aye
Councilman / Alderman _____	- Ward V	Voted: Aye

The motion having received the affirmative vote of the Council / Board members present, was declared by _____, President of said Council / Board, as being duly carried on this the ___th day of _____, 2022.

\$1 RECORDS MANAGEMENT FEE
POTENTIAL SOURCES FOR MUNICIPALITIES*

BUILDING CODE OFFICE

Building Permits / Inspections
Certificates of Development
Certificates of Occupancy
Conditional User Permits
Demolition Permits
Electric / Gas / Plumbing Permits
Electrical & Gas Inspection
Electrical Power Applications
Fence Permits
Home Occupation Applications
Planning / Zoning Applications
Pre-Development Review / Applications
Publications for Zoning Changes /
Variances
Tree / Landscape Permits
Use & Occupancy Permits

CITY CLERK: LICENSES, ETC.

Bus Driver License (§21-27-151)
Cemetery Deeds
Garnishment of Employee Wages
Tax Deed
Vehicle for Hire (Taxi) Operator's
Licenses (§21-27-131)

CITY CLERK

Garage / Yard Sales
Parade Permits
Temporary Event Applications
Temporary Vendor Applications
(§21-19-35)

FIRE DEPARTMENT

Bonfire Permits
Fire Inspections

- The Municipal Court **cannot** charge fees per Sec 21-23-7 (11).
- Your offices **cannot** charge fees on Privilege Licenses per Sec 27-17-9.
- All municipalities **must** participate and collect the \$1 document filing fee per Sec 25-60-1.

*This list isn't exhaustive.

FINDING RETENTION SCHEDULES ON MDAH WEBSITE

<https://www.mdah.ms.gov/local-government#retention>

CLICK GOVERNMENT RECORDS, CLICK RETENTION SCHEDULES UNDER LOCAL GOVERNMENT

1 MDAH MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY

RESEARCH COLLECTIONS EXPLORE MISSISSIPPI HISTORIC PRESERVATION EVENTS TEACHERS & STUDENTS **GOVERNMENT RECORDS** CAREERS & VOLUNTEERING ABOUT MDAH

State Government
[Public Notice](#)
[Retention Schedules](#)
[Archival Transfer](#)
[Management Guidance](#)
[Electronic Records](#)
[Local Guidance](#)
[State Records Center](#)
[How to Send Your Records to the State Records Center](#)
[Off-Site Lease](#)

Local Government
[Retention Schedules](#)
[Consultation](#)
[Disposal Authorization](#)
[Standards](#)
[Laws](#)
[Guidance](#)
[Rules & Regulations](#)
[Public Notice](#)
[Training Calendar](#)
[FAQ](#)

2 Local Government
[Retention Schedules](#)
[Consultation](#)
[Disposal Authorization](#)
[Standards](#)
[Laws](#)
[Guidance](#)
[Rules & Regulations](#)
[Public Notice](#)
[Training Calendar](#)
[FAQ](#)

3 + Local Government Records Retention Schedules
[Records Retention Schedule for Counties](#)
[Records Retention Schedule for Municipalities](#)
[Records Retention Schedule for Airports](#)
[Records Retention Schedule for Libraries](#)
[Records Retention Schedule for Schools](#)
[Records Retention Schedule for Community and Junior Colleges](#)
[Entity Specific Records Retention Schedules](#)

WHY COLLECT THE FEE

What Are the Benefits of the Fee?

- Increases revenue and provides dollars to pay for records-related expenses
- Reduces costs associated with records maintenance
- Aids in emergency preparedness and Continuity of Operations Planning (COOP)
- Provides free access to records management assistance
- Optimizes work and storage spaces in offices and vaults
- Improves access to essential records

How Can the Money Be Used?

- Purchase file folders, storage boxes, shelving, file cabinets, and other records management supplies
- Pay for records disposal services
- Rent climate controlled storage areas
- Digitization equipment & services
- Other records management expenses

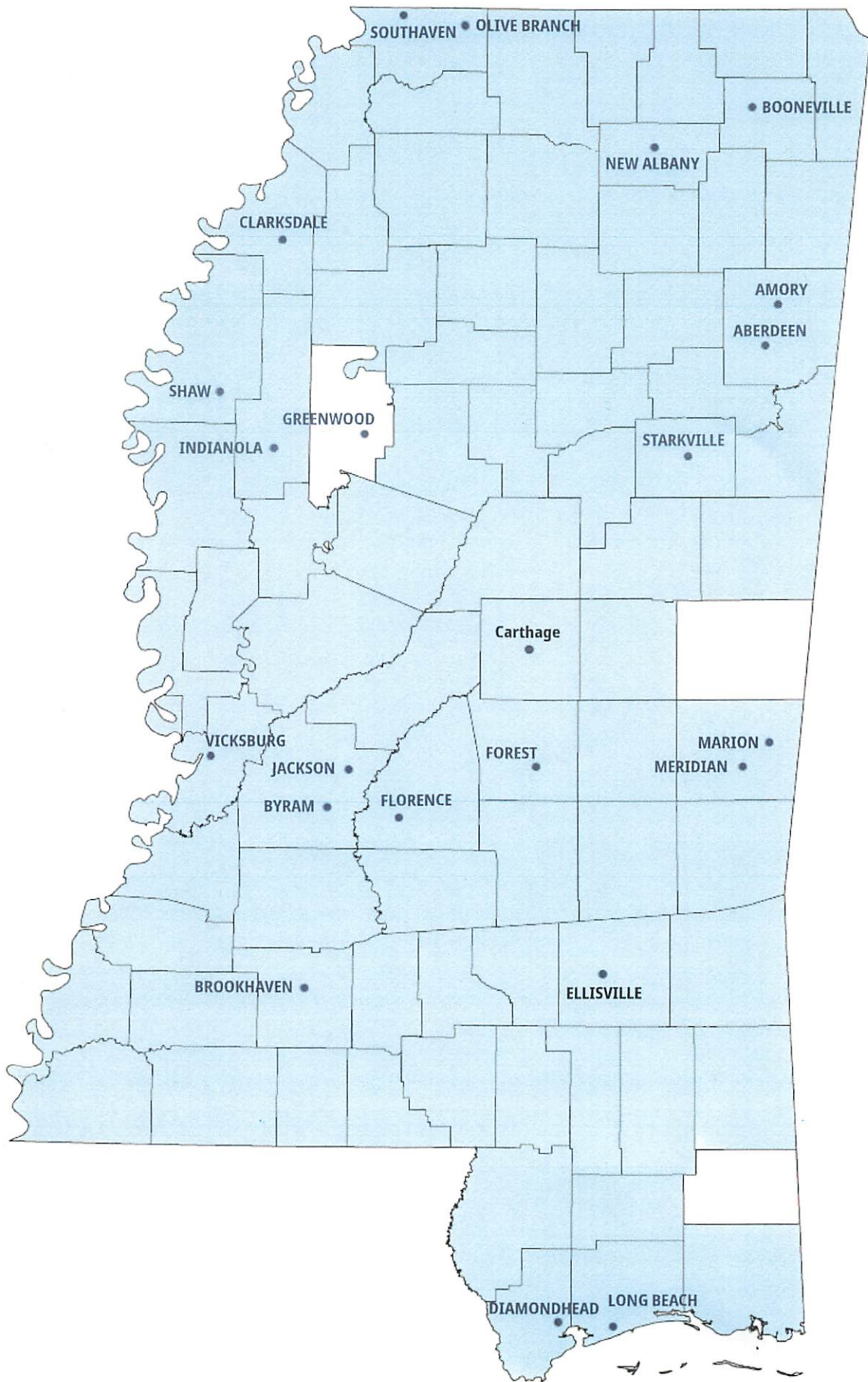
The Dangers of NOT Managing Records

Costs

- Storing records no longer needed
- Staff time trying to find records when disorganized
- Liability for not having records requested
- Liability for having records that should have been disposed
 - Extra costs of discovery and potential liability for info found
- Repair and restoration of long-term / permanent records that have deteriorated
- Loss of records due to fire, weather, or other disaster
- Bad publicity from poor records management

Dangers of Storing Records in an Unmanned Facility

- Undetected structural damage (leaks, broken windows, termites, etc.)
- Damage from rodents, insects, other pests
- Break-ins and vandalism
- Disorganization of records without regular supervision
- Deterioration of records due to lack of climate control



ABOUT

IN 1996, THE MISSISSIPPI LEGISLATURE CREATED THIS PROGRAM THROUGH THE LOCAL GOVERNMENT RECORDS ACT.

THIS LAW STATES THAT MUNICIPALITIES MUST PARTICIPATE IN THE PROGRAM, AND THUS, MUST COLLECT THE RECORDS FILING FEE.

THE MDAH LOCAL GOVERNMENT RECORDS OFFICE (LGRO) ASSISTS ALL COUNTIES AND MUNICIPALITIES THROUGH RECORDS MANAGEMENT TRAINING, CONSULTATIONS, AND DISASTER RECOVERY.

OUR COMMITTEE APPROVES, AMENDS, AND MODIFIES RECORDS SCHEDULES FOR THE DISPOSITION OF RECORDS BASED ON THEIR ADMINISTRATIVE, LEGAL, FISCAL, OR HISTORICAL VALUE.

CONTACT

LOCAL GOVERNMENT
RECORDS OFFICE
P.O. BOX 571
JACKSON, MS 39205-0571

TIM BARNARD, DIRECTOR
TBARNARD@MDAH.MS.GOV
601-576-6894

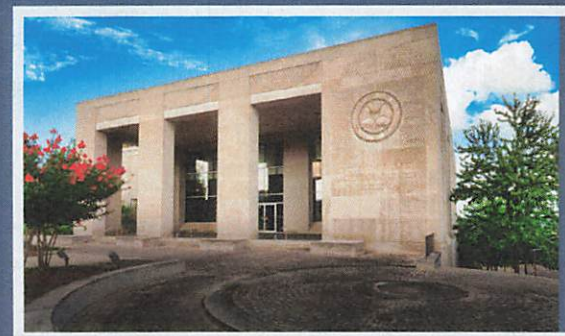
BECCA MEE
RMEE@MDAH.MS.GOV
601-576-6976

LAUREN HARMON
LHARMON@MDAH.MS.GOV
601-576-6604

WWW.MDAH.MS.GOV

LOCAL GOVERNMENT RECORDS PROGRAM

MUNICIPAL GOVERNMENTS



MDAH

MISSISSIPPI DEPARTMENT OF
ARCHIVES & HISTORY

PARTICIPATING MUNICIPALITIES

JACKSON
SOUTHAVEN
OLIVE BRANCH
MERIDIAN
STARKVILLE
VICKSBURG
LONG BEACH
CLARKSDALE
GREENWOOD
BROOKHAVEN
BYRAM
INDIANOLA
NEW ALBANY
BOONEVILLE
DIAMONDHEAD
AMORY
FOREST
ABERDEEN
CARTHAGE
ELLISVILLE
FLORENCE
MARION
SHAW

SERVICES PROVIDED

- "A DAY AT YOUR DISPOSAL" - OUR SERVICE WILL BE AT YOUR CALL FOR ANY RECORDS NEEDS FOR ONE DAY A YEAR.
- RECORDS MANAGEMENT TRAINING AND EDUCATION
- DISASTER RECOVERY ASSISTANCE
- RECORDS RETENTION SCHEDULES CREATED AND INTERPRETED

HOW TO JOIN

- CONTACT MDAH ABOUT THE LGR PROGRAM
- TALK WITH CLERKS FROM PARTICIPATING MUNICIPALITIES ABOUT THE BENEFITS
- SEE WHICH MUNICIPAL OFFICES QUALIFY TO COLLECT THE FEE
- PASS THE ORDINANCE AND START COLLECTING

FAQS

WHAT'S THE BIGGEST OPPOSITION?

A: PEOPLE THINK THE FEE IS A TAX. IT IS NOT. IT IS A USER FEE ADDED TO ALREADY EXISTING FILING COSTS.

DO ALL MUNICIPAL OFFICES HAVE TO JOIN TO PARTICIPATE?

A: NO. IF ONLY ONE CITY OFFICE COLLECTS THE FEE, THE CITY WILL BE COUNTED AS A PARTICIPATING MEMBER. HOWEVER, THE MORE OFFICES THAT COLLECT THE FEE, THE MORE MONEY GENERATED FOR THE CITY.

HOW DO WE START PARTICIPATING?

A: YOUR BOARD OF ALDERMAN OR CITY COUNCIL MUST PASS AN ORDINANCE TO PARTICIPATE. THEN, YOU MUST IDENTIFY PUBLIC FILINGS THAT COLLECT A FEE. YOU ADD THAT FEE TO THOSE FILINGS AND START COLLECTING. YOU WILL SEND HALF TO MDAH EITHER MONTHLY, QUARTERLY, OR YEARLY.

END CONSENT AGENDA

14. Motion to approve the Docket of Claims paid and unpaid in the amount of \$588,882.13 dated November 1, 2022, as submitted.

CITY OF WAVELAND

DOCKET OF PAID CLAIMS

DATE: 11/01/2022

PAGE: 1

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8059	909	CITY OF WAVELAND		4761	10/19/2022	2,069.94			
	105-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING			<u>2,069.94</u>		
8060	909	CITY OF WAVELAND		4763	10/19/2022	2,672.50			
	102-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>2,672.50</u>		
8061	909	CITY OF WAVELAND		4764	10/19/2022	235,548.54			
	400-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>235,548.54</u>		
8062	909	CITY OF WAVELAND		4765	10/19/2022	1,150.00			
	130-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>1,150.00</u>		
8063	909	CITY OF WAVELAND		4767	10/19/2022	360.00			
	320-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING			<u>360.00</u>		
8064	522	NATCHEZ GRAND HOTEL & SUITES		OCTOBER 2022	09/27/2022	301.90			
	001-280-614	TRAVEL - LODGING		2 NIGHT STAY BOAM CONFEREN			<u>301.90</u>	1,675.75	1,373.85
8065	1688	PAYROLL CLEARING		4760	10/19/2022	169,652.78			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>169,652.78</u>		
8066	1688	PAYROLL CLEARING		4762	10/19/2022	20,780.99			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>20,780.99</u>		
TOTAL >>>						432,536.65	<u>432,536.65</u>		

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				105-000-000			2,069.94		
				102-000-000			2,672.50		
				400-000-000			256,329.53		
				130-000-000			1,150.00		
				320-000-000			360.00		
				001-000-000			169,954.68		

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
8067	934 AMERICAN MUNICIPAL SERVICES	55074	09/30/2022	374.99				
	001-115-601 PROFESSIONAL SERVICE FEES DUE FOR COLLECTION				374.99	1,487.10	2,749.42	
8068	1769 AT&T	7102293707	10/11/2022	872.58				
	001-140-605 TELEPHONE INTERNET MANAGED ROUTER				174.51	12,537.72	15,000.00	
	001-260-605 TELEPHONE INERNET MANAGED ROUTER				174.51	10,707.29	14,000.00	
	001-200-605 TELEPHONE INERNET MANAGED ROUTER				174.52	14,230.33	21,075.00	
	001-280-605 TELEPHONE INTERNET MANAGED ROUTER				174.52	7,153.26	8,657.92	
	400-710-605 TELEPHONE INTERNET MANAGED ROUTER				174.52	7,319.20	9,606.00	
8069	1769 AT&T	8097883702	10/11/2022	1,685.26				
	001-140-605 TELEPHONE SWITHCED ETHERNET				337.05	12,874.77	15,000.00	
	001-260-605 TELEPHONE SWITHCED ETHERNET				337.05	11,044.34	14,000.00	
	001-200-605 TELEPHONE SWITHCED ETHERNET				337.06	14,567.39	21,075.00	
	001-280-605 TELEPHONE SWITCHED ETHERNET				337.05	7,490.31	8,657.92	
	400-710-605 TELEPHONE SWITCHED ETHERNET				337.05	7,656.25	9,606.00	
8070	1062 AUTOZONE STORES LLC	0074714451	10/18/2022	215.00				
	001-200-637 REPAIRS & MAINTENANC LITHIUM JUMP BOX				215.00	49,797.04	67,508.77	
8071	1782 BAYOU TRAILERS	4349	10/21/2022	118.96				
	400-722-637 REPAIRS & MAINTENANC BATTERY SWITCH PLUNGER W/B				99.50	66,661.23	76,695.60	
	400-722-637 REPAIRS & MAINTENANC 7 WAY PLUG				14.39	66,675.62	76,695.60	
	400-722-637 REPAIRS & MAINTENANC 7 WAY PLUG PER FOOT				5.07	66,680.69	76,695.60	
8072	1782 BAYOU TRAILERS	4363	10/24/2022	56.49				
	400-726-590 EQUIPMENT REPAIRS & JACK FOR 234 KAESER COMPRE				56.49	480.12	1,500.00	
8073	1324 BETZ ROSETTI AND ASSOCIATES, I	5893	10/11/2022	1,325.00				
	001-200-625 INSURANCE POLICE DEPT BONDS				1,325.00	91,782.79	92,500.00	
8074	1298 C SPIRE WIRELESS	OCT 2022	10/18/2022	1,178.48				
	001-280-606 CELLPHONE BEAUTIFICATION 216-5575				51.77	1,223.51	1,371.74	
	001-550-606 CELLPHONE PARKS DEPARTMENT 216-9471				51.77	620.01	700.00	
	001-200-606 CELLPHONE ANIMAL CONTROL 216-5934				51.77	4,755.80	5,704.03	
	001-280-606 CELLPHONE BUILDING INSPECTION 216-12				51.77	1,275.28	1,371.74	
	001-140-606 CELLPHONE DEPUTY CLERK 304-7920				51.77	1,463.07	1,800.00	
	001-200-606 CELLPHONE POLICE DEPT 216-0078				47.55	4,803.35	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 216-0627				47.55	4,850.90	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 216-2360				47.55	4,898.45	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 216-3810				47.55	4,946.00	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 216-6423				47.55	4,993.55	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 216-2973				47.55	5,041.10	5,704.03	
	001-200-606 CELLPHONE POLICE DEPT 493-3703				47.55	5,088.65	5,704.03	
	001-301-606 CELLPHONE MECHANIC 216-9243				51.77	1,051.38	1,224.61	
	400-722-606 CELLPHONE UTILITY 216-7816				51.77	1,411.12	1,859.35	
	400-710-606 CELL PHONE METER READER 234-7842				51.77	1,584.49	1,932.00	
	400-700-606 CELLPHONE PUBLIC WORKS MANAGER 216-2				47.55	568.92	700.00	
	400-710-606 CELL PHONE UTILITY DPT SUPERV 216-530				49.05	1,633.54	1,932.00	
	400-710-606 CELL PHONE METER READER IPAD 493-8029				34.33	1,667.87	1,932.00	
	001-301-606 CELLPHONE STREET DEPT 493-1451				45.89	1,097.27	1,224.61	

DOCKET NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-722-606	CELLPHONE	SEWER SPECIALIST 216-9265			49.05	1,460.17	1,859.35
		400-722-606	CELLPHONE	PW IPAD 216-7502			17.84	1,478.01	1,859.35
		001-200-606	CELLPHONE	POLICE DEPARTMENT 493-5798			47.55	5,136.20	5,704.03
		001-140-606	CELLPHONE	COMPTROLLER 216-4899			51.77	1,514.84	1,800.00
		001-140-606	CELLPHONE	TEMPORARY LINE			40.89	1,555.73	1,800.00
		400-722-606	CELLPHONE	PUBLIC WORKS 228-216-3162			47.55	1,525.56	1,859.35
8075	1937	CAPITAL ONE		OCT 2022	09/27/2022	186.26			
		001-130-691	ELECTION EXPENSE	ELECTION SUPPLIES - SEE LI			186.26	186.26	220.00
8076	1937	CAPITAL ONE		OCT2022	10/04/2022	7.63			
		001-130-500	OFFICE SUPPLIES	BOX BUSINESS CARDS			5.27	5.27	1,350.00
		001-130-500	OFFICE SUPPLIES	FILE FOLDERS			2.36	7.63	1,350.00
8077	1040	CARD SERVICES		45769	09/08/2022	1,043.16			
		001-130-691	ELECTION EXPENSE	HANGING PROVISIONAL BALLOT			64.41	250.67	220.00
		001-130-691	ELECTION EXPENSE	MAIL SAFE C KEYLESS SECURI			252.90	503.57	220.00
		001-130-691	ELECTION EXPENSE	KEYLESS SECURITY POUCH			237.20	740.77	220.00
		001-130-691	ELECTION EXPENSE	ARCO ID TAMPER EVIDENT LAB			108.88	849.65	220.00
		001-130-691	ELECTION EXPENSE	200 KEYLESS SECURITY SEALS			35.26	884.91	220.00
		001-130-691	ELECTION EXPENSE	200 EQUIPMENT PINCH BLUE S			82.15	967.06	220.00
		001-130-691	ELECTION EXPENSE	CLEAR PPE TRANSPORT BAG			101.00	1,068.06	220.00
		001-130-691	ELECTION EXPENSE	I VOTED EARLY STICKERS			9.91	1,077.97	220.00
		001-130-691	ELECTION EXPENSE	I VOTED TODAY STICKERS			11.21	1,089.18	220.00
		001-130-691	ELECTION EXPENSE	10 IN FAST SEALS			287.70	1,376.88	220.00
		001-130-691	ELECTION EXPENSE	SHIPPING			29.28	1,406.16	220.00
		001-130-691	ELECTION EXPENSE	DISCOUNT			176.74-	1,229.42	220.00
8078	1040	CARD SERVICES		TRANS576	09/23/2022	24.00			
		001-130-500	OFFICE SUPPLIES	POSTAGE FOR ABSENTEE BALLO			24.00	31.63	1,350.00
8079	2059	CHINICHE ENGINEERING & SURVEYI		220020051	10/24/2022	9,025.00			
		313-574-603	PROF SERVICES-ENGINE	CITY WIDE DRAINAGE PROJ			9,025.00	49,907.94	50,000.00
8080	2059	CHINICHE ENGINEERING & SURVEYI		22020041	09/27/2022	500.00			
		313-574-603	PROF SERVICES-ENGINE	GIS			500.00	50,407.94	50,000.00
8081	14	COAST EPA		48507	10/07/2022	6,854.88			
		400-726-630	UTILITIES - ELECTRIC	635330-001 HWY 90 BY SONIC			200.39	64,296.67	79,000.00
		400-724-630	UTILITIES - ELECTRIC	635330-006 FAITH ST 818 WE			2,753.00	54,073.41	57,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-007 VICTORIA ST LS			70.76	64,367.43	79,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-009 GLADSTONE ST LS			178.27	64,545.70	79,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-011 WAVELAND CUTOFF			60.38	64,606.08	79,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-012 LAUREL ST LS			59.85	64,665.93	79,000.00
		001-301-634	UTILITIES - STREET &	635330-020 MCLAURIN & OST			47.96	202,238.24	262,190.28
		400-726-630	UTILITIES - ELECTRIC	635330-025 NICHOLSON & LOU			98.26	64,764.19	79,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-026 NICHOLSON & OST			88.29	64,852.48	79,000.00
		400-726-630	UTILITIES - ELECTRIC	635330-028 HWY 90/OST			126.86	64,979.34	79,000.00
		001-301-634	UTILITIES - STREET &	635330-040 HWY 90 LIGHTING			182.07	202,420.31	262,190.28
		001-301-634	UTILITIES - STREET &	635330-058 HWY 90 MCLAURIN			71.73	202,492.04	262,190.28
		001-260-630	UTILITIES - ELECTRIC	635330-060 HWY 90 427			2,711.93	44,915.71	50,000.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-260-630 UTILITIES - ELECTRIC	635330-065 HWY 90 427 B			205.13	45,120.84	50,000.00
8082	14 COAST EPA	48538	10/10/2022	1,533.31			
	001-200-630 UTILITIES - ELECTRIC	635330-062 MCLAURIN 1602			1,533.31	15,051.20	19,000.00
8083	14 COAST EPA	48539	10/10/2022	46.99			
	001-200-630 UTILITIES - ELECTRIC	9975614-003 MCLAURIN 1600			46.99	15,098.19	19,000.00
8084	14 COAST EPA	48551	10/11/2022	47.08			
	001-260-630 UTILITIES - ELECTRIC	9975614-001 HWY 90 SIREN			47.08	45,167.92	50,000.00
8085	14 COAST EPA	48558	10/12/2022	45.85			
	400-726-630 UTILITIES - ELECTRIC	635330-063 HOGAN ST. 520			45.85	65,025.19	79,000.00
8086	14 COAST EPA	OCT 2022	10/11/2022	158.29			
	001-301-634 UTILITIES - STREET &	HWY 90 LIGHTING 20			158.29	202,650.33	262,190.28
8087	22 CONSOLIDATED PIPE & SUPPLY CO,	3726136	10/14/2022	768.00			
	400-725-637 REPAIRS & MAINTENANC	3/4X3/4 RISERS			312.00	49,096.80	78,484.80
	400-725-637 REPAIRS & MAINTENANC	1X1 RISERS			456.00	49,552.80	78,484.80
8088	22 CONSOLIDATED PIPE & SUPPLY CO,	3726254	10/20/2022	1,900.00			
	400-722-591 METER & COMPONENT SU	715867 3/4X3/4X2.5 MCDONAL			1,900.00	63,673.50	115,000.00
8089	22 CONSOLIDATED PIPE & SUPPLY CO,	3726302	10/20/2022	189.00			
	001-140-570 OTHER SUPPLIES & MAT	BACK FLOW PREVENTER			189.00	1,603.33	2,000.00
8090	2108 COURREGE CONSULTING GROUP LLC	0000187	10/21/2022	500.00			
	001-200-610 TRAINING	BASIC NARCOTICS INVESTIGAT			500.00	10,758.00	15,000.00
8091	261 DAVID'S CHAINSAW & LAWNMOWER R	0039701	10/24/2022	32.95			
	001-550-590 EQUIPMENT REPAIRS &	UPLOADER VALVE KIT			32.95	1,545.14	2,000.00
8092	1646 DELTA COMPUTER SYSTEMS	HRMN010130	11/01/2022	712.50			
	001-115-636 MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT			275.00	9,442.19	11,700.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC			200.00	9,642.19	11,700.00
	001-115-636 MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT			42.50	9,684.69	11,700.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE			130.00	9,814.69	11,700.00
	001-115-636 MAINTENANCE AGREEMEN	INSITE SUPPORT			65.00	9,879.69	11,700.00
8093	1980 DIESEL LAPTOPS, LLC	INV7923	10/17/2022	2,394.00			
	001-301-695 MISCELLANEOUS - OTHE	ANNUAL RENEWAL & SUPPORT			2,394.00	2,394.00	
8094	152 DISCOUNT TIRE SPOT, INC	813461	10/19/2022	35.00			
	001-301-637 REPAIRS & MAINTENANC	USED TRAILER TIRE			35.00	101,949.39	125,420.70
8095	152 DISCOUNT TIRE SPOT, INC	813462	10/19/2022	45.00			
	001-301-637 REPAIRS & MAINTENANC	TIRE REPAIR ON PW 44 DUMP			45.00	101,994.39	125,420.70
8096	152 DISCOUNT TIRE SPOT, INC	813463	10/26/2022	25.00			
	001-200-637 REPAIRS & MAINTENANC	TIRE REPAIR ON UNIT 754			25.00	49,822.04	67,508.77

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
8097	152	DISCOUNT TIRE SPOT, INC		81465	10/26/2022	250.00			
	001-301-637	REPAIRS & MAINTENANC		ST 235 80 R16 TRAILER			140.00	102,134.39	125,420.70
	001-301-637	REPAIRS & MAINTENANC		MT/DSMT F-150			20.00	102,154.39	125,420.70
	001-301-637	REPAIRS & MAINTENANC		USED TIRES F-150			80.00	102,234.39	125,420.70
	001-301-637	REPAIRS & MAINTENANC		TIRE DISPOSAL FEES			10.00	102,244.39	125,420.70
8098	2101	ELITE STRIPING, LLC		22-20	10/25/2022	860.00			
	001-571-740	IMPROVEMENT O/T		STRIPE PARKING LOT AT THE			860.00	2,635.00	1,775.00
8099	1469	ERIC JANSSEN		OCT 2022	10/20/2022	112.00			
	001-260-613	TRAVEL - MEALS		MEAL PER DIEM			112.00	872.20	2,400.00
8100	1814	ES&S		CD2044313	10/04/2022	5,411.00			
	001-130-601	PROFESSIONAL SERVICE		ELECTION SUPPORT 10/4/22			5,411.00	5,411.00	3,000.00
8101	15	FUELMAN OF MISSISSIPPI		NP63097478	10/17/2022	4,771.11			
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			550.07	26,814.00	34,302.51
	001-301-525	FUEL		STREET DEPT VEHICLES			822.95	43,148.04	61,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES			624.74	16,850.29	23,125.78
	001-200-525	FUEL		POLICE DEPT VEHICLES			2,117.95	91,336.36	113,104.52
	001-550-525	FUEL		PARKS DEPT VEHICLES			117.84	4,303.09	6,301.20
	001-280-525	FUEL		BEAUTIFICATION			75.69	3,455.81	5,375.00
	400-710-525	FUEL		METER READER VEHICLE			74.75	2,900.66	3,979.33
	400-700-525	FUEL		PUBLIC WORKS MANAGER			55.12	1,808.49	2,650.00
	001-200-637	REPAIRS & MAINTENANC		OIL CHANGE			332.00	50,154.04	67,508.77
8102	15	FUELMAN OF MISSISSIPPI		NP63127713	10/24/2022	4,165.27			
	001-120-525	FUEL		MAYOR'S VEHICLE			61.84	912.84	1,496.00
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			567.48	27,381.48	34,302.51
	001-301-525	FUEL		STREET DEPT VEHICLES			756.98	43,905.02	61,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES			490.80	17,341.09	23,125.78
	001-200-525	FUEL		POLICE DEPT VEHICLES			1,951.26	93,287.62	113,104.52
	001-550-525	FUEL		PARKS DEPT VEHICLES			70.48	4,373.57	6,301.20
	001-280-525	FUEL		BEAUTIFICATION			73.62	3,529.43	5,375.00
	001-280-525	FUEL		BUILDING DEPT VEHICLES			36.09	3,565.52	5,375.00
	400-710-525	FUEL		METER READER VEHICLE			64.12	2,964.78	3,979.33
	400-700-525	FUEL		PUBLIC WORKS MANAGER			47.60	1,856.09	2,650.00
	001-200-637	REPAIRS & MAINTENANC		OIL CHANGE			45.00	50,199.04	67,508.77
8103	693	GRAINGER		9482369247	10/18/2022	504.50			
	400-725-637	REPAIRS & MAINTENANC		PAD LOCKS FOR GAS METERS			504.50	50,057.30	78,484.80
8104	1580	GULF GUARANTY LIFE INSURANCE C		1005145	10/19/2022	5,046.18			
	601-000-109	HEALTH INSURANCE		GAP HEALTH COVERAGE			5,046.18		
8105	2006	HAWKINS, INC.		6310487	10/13/2022	4,775.00			
	400-724-570	OTHER SUPPLIES & MAT		BOTTLES CHLORINE			4,725.00	37,892.18	46,331.56
	400-724-570	OTHER SUPPLIES & MAT		FUEL SURCHARGE			50.00	37,942.18	46,331.56
8106	105	HUBBARD'S HARDWARE, LLC		104745	10/19/2022	63.83			

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-301-570	OTHER SUPPLIES & MAT	FOAM FILL		12.78	10,890.98	12,378.20
	001-301-570	OTHER SUPPLIES & MAT	5/16-18X3 CARRIAGE BOLT		35.99	10,926.97	12,378.20
	001-301-570	OTHER SUPPLIES & MAT	PACK SAWS ALL BLADES		22.15	10,949.12	12,378.20
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT		7.09-	10,942.03	12,378.20
8107	105 HUBBARD'S HARDWARE, LLC		104831	10/24/2022	281.99		
	001-550-570	OTHER SUPPLIES & MAT	ERASER		265.65	9,911.77	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	BRUSHES		9.30	9,921.07	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	GLOVES		16.55	9,937.62	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	PUTTY KNIFE		1.29	9,938.91	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	PUTTY KNIFE		.94	9,939.85	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	BUCKET		4.85	9,944.70	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	FUBERTAPE		4.39	9,949.09	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	PUTTY		10.35	9,959.44	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		31.33-	9,928.11	11,646.12
8108	105 HUBBARD'S HARDWARE, LLC		104856	10/25/2022	14.17		
	001-550-590	EQUIPMENT REPAIRS &	SHAPE CONNECTORS		15.75	1,560.89	2,000.00
	001-550-590	EQUIPMENT REPAIRS &	DISCOUNT		1.58-	1,559.31	2,000.00
8109	105 HUBBARD'S HARDWARE, LLC		104920	10/27/2022	105.44		
	001-550-570	OTHER SUPPLIES & MAT	GALLONS ANTI RUST PAINT		117.16	10,045.27	11,646.12
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		11.72-	10,033.55	11,646.12
8110	1042 KENTWOOD SPRINGS		101922	10/19/2022	72.86		
	001-140-642	RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY		72.86	1,533.64	1,700.00
8111	1694 KING WASTE SERVICES, LLC		10212	10/17/2022	360.00		
	001-631-570	OTHER SUPPLIES & MAT	PORT-O-LETS FOF FALL FEST		360.00	1,295.46	1,000.00
8112	178 MIDSOUTH METER & REGULATION		10084	10/27/2022	559.01		
	400-725-591	METER & COMPONENT SU	METER, REGULATOR, CONNECTI		559.01	26,980.87	27,721.86
8113	304 MISSISSIPPI MUNICIPAL SERVICE		322WC2022-0	09/23/2022	58,650.70		
	601-000-105	WORKMEN'S COMPENSATI	WORKERS COMPENSATION			58,650.70	
8114	13 MISSISSIPPI POWER		OCT2022	10/19/2022	27,605.90		
	400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L		65.73	65,090.92	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE		197.96	65,288.88	79,000.00
	400-726-630	UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE		115.05	65,403.93	79,000.00
	400-726-630	UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3		63.53	65,467.46	79,000.00
	400-726-630	UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS		383.43	65,850.89	79,000.00
	400-726-630	UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #		78.38	65,929.27	79,000.00
	001-550-630	UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO		28.41	13,981.25	16,500.00
	001-260-630	UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D		1,070.34	46,238.26	50,000.00
	400-726-630	UTILITIES - ELECTRIC	10659-36068 N BEACH LS		105.42	66,034.69	79,000.00
	400-726-630	UTILITIES - ELECTRIC	12482-89073 HERLIHY ST LS		73.94	66,108.63	79,000.00
	400-726-630	UTILITIES - ELECTRIC	12579-83002 COMBEL ST LS		69.18	66,177.81	79,000.00
	001-550-630	UTILITIES - ELECTRIC	13638-02029 GREEN SPACE		64.55	14,045.80	16,500.00
	400-726-630	UTILITIES - ELECTRIC	13684-09028 TARANTO ST LS		145.40	66,323.21	79,000.00
	400-726-630	UTILITIES - ELECTRIC	13732-09003 N BEACH BLVD L		108.98	66,432.19	79,000.00

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
400-726-630	UTILITIES - ELECTRIC	15941-48036	HWY 90 LS		93.28	66,525.47	79,000.00	
400-726-630	UTILITIES - ELECTRIC	16599-84041	SEARS AVE LS		308.65	66,834.12	79,000.00	
001-550-630	UTILITIES - ELECTRIC	16946-55001	PAVILLION		67.73	14,113.53	16,500.00	
001-550-630	UTILITIES - ELECTRIC	18635-82059	502 CENTRAL		149.49	14,263.02	16,500.00	
400-726-630	UTILITIES - ELECTRIC	18732-76022	VACTION LN LS		73.09	66,907.21	79,000.00	
001-301-630	UTILITIES - ELECTRIC	19081-49003	GULFSIDE PW BL		385.12	7,118.33	8,680.00	
001-301-634	UTILITIES - STREET &	19291-49006	GULFSIDE OD LI		9.98	202,660.31	262,190.28	
400-724-630	UTILITIES - ELECTRIC	19711-49006	GULFSIDE WELL		1,106.10	55,179.51	57,000.00	
400-726-630	UTILITIES - ELECTRIC	19921-49015	HARGETT ST LS		63.91	66,971.12	79,000.00	
400-726-630	UTILITIES - ELECTRIC	20131-49027	THIRD ST LS #2		101.92	67,073.04	79,000.00	
400-726-630	UTILITIES - ELECTRIC	21315-54028	SPRUCE ST LS #		109.18	67,182.22	79,000.00	
001-571-630	UTILITIES - ELECTRIC	23565-26024	CIVIC CENTER		1,912.08	22,017.46	23,605.38	
400-726-630	UTILITIES - ELECTRIC	26441-48016	WAVELAND AVE L		207.11	67,389.33	79,000.00	
001-301-634	UTILITIES - STREET &	26861-48007	CEMETARY		20.51	202,680.82	262,190.28	
001-301-634	UTILITIES - STREET &	27015-83004	COLEMAN TRAFFI		59.69	202,740.51	262,190.28	
400-726-630	UTILITIES - ELECTRIC	31530-59023	MUSIC ST LS		133.00	67,522.33	79,000.00	
001-301-630	UTILITIES - ELECTRIC	34233-70060	STORAGE BLDG		105.27	7,223.60	8,680.00	
400-724-630	UTILITIES - ELECTRIC	34241-50008	TIDE ST WELL		970.30	56,149.81	57,000.00	
001-301-634	UTILITIES - STREET &	36035-31043	HWY 90 LGT 1		139.18	202,879.69	262,190.28	
400-726-630	UTILITIES - ELECTRIC	36471-48019	IDLEWOOD LS #3		178.45	67,700.78	79,000.00	
001-260-630	UTILITIES - ELECTRIC	38463-68002	CENTRAL AVE SI		60.36	46,298.62	50,000.00	
400-724-630	UTILITIES - ELECTRIC	39935-37020	WATER 318 GULF		209.30	56,359.11	57,000.00	
001-301-634	UTILITIES - STREET &	40999-87009	WAVE AVE TRAFF		89.67	202,969.36	262,190.28	
001-301-634	UTILITIES - STREET &	43989-99001	HERLIHY CAUTIO		61.71	203,031.07	262,190.28	
400-726-630	UTILITIES - ELECTRIC	45246-41007	S BEACH BLVD L		322.32	68,023.10	79,000.00	
001-301-634	UTILITIES - STREET &	49971-47005	STREET LIGHTS		12,564.81	215,595.88	262,190.28	
001-571-630	UTILITIES - ELECTRIC	50181-47008	CIVIC CENTER O		113.38	22,130.84	23,605.38	
400-726-630	UTILITIES - ELECTRIC	51873-94024	GULF DR LS #1		80.90	68,104.00	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52350-40020	FREDS TRANS LS		64.55	68,168.55	79,000.00	
400-726-630	UTILITIES - ELECTRIC	52358-17003	PECAN RIDGE LS		133.50	68,302.05	79,000.00	
400-726-630	UTILITIES - ELECTRIC	56359-38005	WAVE AVE LS		93.30	68,395.35	79,000.00	
400-726-630	UTILITIES - ELECTRIC	57634-18029	BROWN AVE LS		63.89	68,459.24	79,000.00	
001-301-630	UTILITIES - ELECTRIC	59283-32008	MECHANIC LIFT		81.38	7,304.98	8,680.00	
001-301-634	UTILITIES - STREET &	63714-17002	HWY 90 LTG 2		232.01	215,827.89	262,190.28	
001-301-634	UTILITIES - STREET &	66919-42002	HWY LTG 24		274.75	216,102.64	262,190.28	
400-726-630	UTILITIES - ELECTRIC	70537-46041	HERLIHY ST LS		90.92	68,550.16	79,000.00	
400-724-630	UTILITIES - ELECTRIC	72401-48017	HUGHES WATER T		665.21	57,024.32	57,000.00	
001-550-630	UTILITIES - ELECTRIC	74311-49000	MLK PARK		239.56	14,502.58	16,500.00	
001-550-630	UTILITIES - ELECTRIC	75731-48014	GARFIELD PIER		123.21	14,625.79	16,500.00	
001-550-630	UTILITIES - ELECTRIC	78363-79006	BALL FIELD		441.00	15,066.79	16,500.00	
001-140-630	UTILITIES - ELECTRIC	87071-48023	CITY HALL		2,451.04	20,514.42	20,800.00	
001-301-630	UTILITIES - ELECTRIC	19501-49006	STREET DEPT SH		226.75	7,531.73	8,680.00	
001-550-630	UTILITIES - ELECTRIC	21996-08012	MLK COMMUNITY		158.04	15,224.83	16,500.00	
8115	947 NAPA	332351	10/17/2022	341.15				
	001-301-590	EQUIPMENT REPAIRS &	METER FOR DIESEL TANK		280.26	7,735.96	13,920.7C	
	001-301-590	EQUIPMENT REPAIRS &	FILLRITE		60.89	7,796.85	13,920.7C	
8116	947 NAPA	333075	10/25/2022	197.22				
	400-722-590	EQUIPMENT REPAIRS &	OIL FILTER		41.10	610.14	9,600.0C	
	400-722-590	EQUIPMENT REPAIRS &	FUEL FILTER		66.26	676.40	9,600.0C	

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-722-535	UNIFORMS		DEFE			2.80	3,403.36	4,441.03
	001-301-535	UNIFORMS		DEFE			2.80	13,002.90	16,000.00
	400-710-535	UNIFORMS		DEFE			2.80	868.91	1,181.95
	001-200-535	UNIFORMS		DEFE			2.80	6,432.69	8,445.73
	001-550-535	UNIFORMS		GARMENT MAINTENANCE			10.53	1,319.54	1,650.00
	400-722-535	UNIFORMS		GARMENT MAINTENANCE			15.80	3,419.16	4,441.03
	001-301-535	UNIFORMS		GARMENT MAINTENANCE			15.80	13,018.70	16,000.00
	400-710-535	UNIFORMS		GARMENT MAINTENANCE			10.53	879.44	1,181.95
	001-200-535	UNIFORMS		GARMENT MAINTENANCE			10.54	6,443.23	8,445.73
	001-280-537	UNIFORMS		BEAUTIFICATION			9.45	219.16	400.00
8126	828	WARRAN AUTOMOTIVE INC		25545	10/18/2022	508.91			
	001-200-637	REPAIRS & MAINTENANC		THROTTLE BODY REPAIR ON UN			508.91	50,707.95	67,508.77
8127	828	WARRAN AUTOMOTIVE INC		25560	10/19/2022	25.00			
	001-200-637	REPAIRS & MAINTENANC		TIRE REPAIR ON UNIT 566			25.00	50,732.95	67,508.77
	TOTAL >>>					156,345.48			
								156,345.48	

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				001-000-000			53,315.86		
				400-000-000			28,922.74		
				313-000-000			9,525.00		
				601-000-000			63,696.88		
				104-000-000			885.00		
TOTAL DOCKET >>						588,882.13	<hr/>	588,882.13	

15. Motion to approve invoice 22-002-0051 from Chiniche Engineering and Surveying in the amount of \$9,025.00- Conceptual Drainage Design.

**Chiniche Engineering
& Surveying**

407 HWY 90
Bay St. Louis, MS
39520

228-467-6755

jason@jjc-eng.com



Invoice

Date	10/24/2022
Invoice #	22-002-0051

Bill To

City of Waveland Atten: Tammy Fayard

Project

Drainage Conceptual Design

Item	Description	Serviced	Qty	Rate	Amount
Engineering Services	Conceptual Drainage Design	10/24/2022	0.1	90,250.00	9,025.00

3% Transaction fee for all credit/debit payments.
1% Service Charge on all accounts over 30 days

Balance Due	\$9,025.00
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