

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Discuss potential Labor Day Event on Sunday, September 3, 2023

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

5. Aldermen's Comments:
6. Public Comments
 - a. There are no public comments

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated July 5, 2023, in the amount of \$ 400,460.87.

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DOCKET NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9794	909	CITY OF WAVELAND		06/06/2023 D	06/21/2023	798.00			
	099-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>798.00</u>		
9795	909	CITY OF WAVELAND		06/06/2023*	06/21/2023	14,233.00			
	313-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>14,233.00</u>		
9796	909	CITY OF WAVELAND		06/06/2023DO	06/21/2023	12,834.14			
	101-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>12,834.14</u>		
9797	909	CITY OF WAVELAND		06/06/23 DOC	06/21/2023	9,287.14			
	601-000-151	DUE TO 001 GENERAL F		DUE TO 001 GENERAL FUND			<u>9,287.14</u>		
9798	909	CITY OF WAVELAND		06/21/2023	06/21/2023	39,175.59			
	130-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>39,175.59</u>		
9799	909	CITY OF WAVELAND		06/21/2023 N	06/21/2023	1,875.00			
	103-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>1,875.00</u>		
9800	909	CITY OF WAVELAND		06/21/2023 P	06/21/2023	17,500.00			
	313-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>17,500.00</u>		
9801	909	CITY OF WAVELAND		06/21/2023 R	06/21/2023	360.35			
	099-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>360.35</u>		
9802	909	CITY OF WAVELAND		06/21/2023RS	06/21/2023	36.07			
	105-000-135	DUE TO A/P CLEARING		DUE TO A/P CLEARING			<u>36.07</u>		
9803	2002	MICHAEL LEWIS		JUNE 2023	06/02/2023	2,625.00			
	001-140-637	REPAIRS & MAINTENANC		REPAIR 11 PARKING LOT LIGH		825.00		27,073.39	45,000.00
	001-551-570	OTHER SUPPLIES & MAT		TEMP POLE AT LIGHTHOUSE		1,800.00		2,464.50	3,000.00
9804	351	MISSISSIPPI ASSOC. OF CHIEFS O		JUNE 2023	06/19/2023	350.00			
	001-200-610	TRAINING		CONFERENCE REGISTRATION		350.00		4,978.46	15,000.00
9805	2055	MISSISSIPPI DEPT. OF REVENUE		JULY 2023	06/22/2023	65.46			
	001-000-133	SALES TAX PAYABLE		SALES TAX		65.46			
9806	1688	PAYROLL CLEARING		4992	06/28/2023	141,638.03			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>141,638.03</u>		
TOTAL >>>						240,777.78	<u>240,777.78</u>		

		-----INVOICE-----							
DOCKET NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				099-000-000			1,158.35		
				313-000-000			31,733.00		
				101-000-000			12,834.14		
				601-000-000			9,287.14		
				130-000-000			39,175.59		
				103-000-000			1,875.00		
				105-000-000			36.07		
				001-000-000			144,678.49		

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9807	2201 AFCO CREDIT CORPORATION	JULY 2023	06/18/2023	29,498.42			
	001-571-625 INSURANCE	CIVIC CENTER			3,197.23	18,568.15	29,500.00
	101-500-625 INSURANCE	LIBRARY			2,045.48	11,619.92	
	001-550-625 INSURANCE	CONCESSION/SHED & MLK COMM			579.87	4,124.25	11,200.00
	001-140-625 INSURANCE	CITY HALL			6,335.03	57,483.53	60,000.00
	001-653-625 INSURANCE	BUSINESS CENTER			3,674.33	23,351.02	36,000.00
	001-260-625 INSURANCE	FIRE DEPARTMENTS			6,627.83	68,990.72	80,000.00
	001-200-625 INSURANCE	POLICE DEPARTMENT			6,429.14	84,224.69	92,500.00
	001-551-625 INSURANCE	LIGHTHOUSE			609.51	3,462.49	3,500.00
9808	934 AMERICAN MUNICIPAL SERVICES	57319	05/31/2023	605.89			
	001-115-601 PROFESSIONAL SERVICE	FEES DUE FOR COLLECTION			605.89	3,366.26	4,600.00
9809	1606 ANIMAL TRAPS AND SUPPLIES	72722	06/09/2023	241.70			
	001-200-570 OTHER SUPPLIES & MAT	TOMAHAWK CATCH POLE 5 FT			98.75	3,268.90	5,500.00
	001-200-570 OTHER SUPPLIES & MAT	TOMAHAWK BITE GUARD GLOVE			89.95	3,358.85	5,500.00
	001-200-570 OTHER SUPPLIES & MAT	SHIPPING			53.00	3,411.85	5,500.00
9810	1769 AT&T	4159720808	06/11/2023	1,348.21			
	001-140-605 TELEPHONE	SWITHCED ETHERNET			337.06	10,926.64	15,200.00
	001-260-605 TELEPHONE	SWITHCED ETHERNET			337.05	8,927.60	14,000.00
	001-200-605 TELEPHONE	SWITHCED ETHERNET			337.05	11,661.98	21,075.00
	001-280-605 TELEPHONE	SWITCHED ETHERNET			337.05	5,276.06	8,800.00
9811	1769 AT&T	7099339705	06/11/2023	698.06			
	001-140-605 TELEPHONE	INTERNET MANAGED ROUTER			174.52	11,101.16	15,200.00
	001-260-605 TELEPHONE	INTERNET MANAGED ROUTER			174.51	9,102.11	14,000.00
	001-200-605 TELEPHONE	INTERNET MANAGED ROUTER			174.52	11,836.50	21,075.00
	001-280-605 TELEPHONE	INTERNET MANAGED ROUTER			174.51	5,450.57	8,800.00
9812	1062 AUTOZONE STORES LLC	0074905808	06/21/2023	90.71			
	001-260-637 REPAIRS & MAINTENANC	RADIATOR CAP FOR FORD RANG			5.99	35,719.95	55,000.00
	001-260-637 REPAIRS & MAINTENANC	ANTIFREEZE			85.12	35,805.07	55,000.00
	001-260-637 REPAIRS & MAINTENANC	RADIATOR CAP RETURNED			5.99-	35,799.08	55,000.00
	001-260-637 REPAIRS & MAINTENANC	RADIATOR CAP			5.59	35,804.67	55,000.00
9813	1843 B & J PIT STOP, LLC	11-0189057	06/21/2023	925.00			
	001-200-637 REPAIRS & MAINTENANC	FRONT BRAKES & ROTORS/UNIT			340.00	28,932.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	REAR BRAKES & ROTORS			340.00	29,272.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	REAR CALIPERS			180.00	29,452.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			65.00	29,517.17	47,000.00
9814	1782 BAYOU TRAILERS	3183	06/19/2023	337.79			
	001-301-590 EQUIPMENT REPAIRS &	SPLR SPRG 2W REG 2WX12W			73.98	5,864.59	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	BOLT SHACKLE 9/16-18X35.5			26.91	5,891.50	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	NUT 9/16-18 LOCKNUT USE W/			17.91	5,909.41	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	BUSHING NYLON FOR CAST EQU			15.92	5,925.33	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	2X8X14 TREATED DECK WOOD			133.95	6,059.28	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	RESTOCKING FEE 1X8X16			31.16	6,090.44	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	BOLT 7/8-9X4-5/8 EQU BOLT			29.98	6,120.42	7,000.00
	001-301-590 EQUIPMENT REPAIRS &	NUT 7/8-9 HEX LOCK GR B			7.98	6,128.40	7,000.00

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9815	2211	BUCK RAYMOND HEATING & AIR CO		7719	06/21/2023	165.00			
	001-571-637	REPAIRS & MAINTENANC			SERVICE CALL ON A/C AT MUS		90.00	5,932.41	7,000.00
	001-571-637	REPAIRS & MAINTENANC			CLEAR DRAINS		75.00	6,007.41	7,000.00
9816	1298	C SPIRE WIRELESS		JUNE 2023	06/18/2023	763.27			
	001-280-606	CELLPHONE			BEAUTIFICATION 216-5575		43.62	704.12	1,400.00
	001-550-606	CELLPHONE			PARKS DEPARTMENT 216-9471		43.62	374.02	700.00
	001-200-606	CELLPHONE			ANIMAL CONTROL 216-5934		43.62	2,997.49	5,750.00
	001-280-606	CELLPHONE			BUILDING INSPECTION 216-12		43.62	747.74	1,400.00
	001-140-606	CELLPHONE			CITY CLERK 216-9919		43.62	750.51	1,800.00
	001-200-606	CELLPHONE			POLICE DEPT 216-0078		43.62	3,041.11	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-0627		43.72	3,084.83	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-2360		43.62	3,128.45	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-3810		43.62	3,172.07	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-6423		43.62	3,215.69	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-2973		43.62	3,259.31	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 493-3703		43.62	3,302.93	5,750.00
	001-301-606	CELLPHONE			MECHANIC 216-9243		43.62	664.91	1,250.00
	001-301-606	CELLPHONE			STREET DEPT 493-1451		43.62	708.53	1,250.00
	001-200-606	CELLPHONE			POLICE DEPARTMENT 493-5798		43.62	3,346.55	5,750.00
	001-140-606	CELLPHONE			COMPTROLLER 216-4899		43.62	794.13	1,800.00
	001-200-606	CELLPHONE			POLICE TEMP LINE 216-3956		21.63	3,368.18	5,750.00
	001-120-606	CELLPHONE			MAYOR 228-364-2653		43.62	508.03	950.00
9817	1298	C SPIRE WIRELESS		MAY2023	05/18/2023	763.17			
	001-280-606	CELLPHONE			BEAUTIFICATION 216-5575		43.62	791.36	1,400.00
	001-550-606	CELLPHONE			PARKS DEPARTMENT 216-9471		43.62	417.64	700.00
	001-200-606	CELLPHONE			ANIMAL CONTROL 216-5934		43.62	3,411.80	5,750.00
	001-280-606	CELLPHONE			BUILDING INSPECTION 216-12		43.62	834.98	1,400.00
	001-140-606	CELLPHONE			CITY CLERK 216-9919		43.62	837.75	1,800.00
	001-200-606	CELLPHONE			POLICE DEPT 216-0078		43.62	3,455.42	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-0627		43.62	3,499.04	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-2360		43.62	3,542.66	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-3810		43.62	3,586.28	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-6423		43.62	3,629.90	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 216-2973		43.62	3,673.52	5,750.00
	001-200-606	CELLPHONE			POLICE DEPT 493-3703		43.62	3,717.14	5,750.00
	001-301-606	CELLPHONE			MECHANIC 216-9243		43.62	752.15	1,250.00
	001-301-606	CELLPHONE			STREET DEPT 493-1451		43.62	795.77	1,250.00
	001-200-606	CELLPHONE			POLICE DEPARTMENT 493-5798		43.62	3,760.76	5,750.00
	001-140-606	CELLPHONE			COMPTROLLER 216-4899		43.62	881.37	1,800.00
	001-200-606	CELLPHONE			POLICE TEMP LINE 216-3956		21.63	3,782.39	5,750.00
	001-120-606	CELLPHONE			MAYOR 228-364-2653		43.62	551.65	950.00
9818	1050	CARROT-TOP INDUSTRIES		INV119438	06/08/2023	131.54			
	001-200-570	OTHER SUPPLIES & MAT			AA135 4X6 NYLON US FLAG		120.98	3,532.83	5,500.00
	001-200-570	OTHER SUPPLIES & MAT			SHIPPING		10.56	3,543.39	5,500.00
9819	237	CE GROUP, INC		221019-24	03/31/2023	200.00			
	130-140-698	ZETA DISASTER CONTRA			HURRICANE ZETA PROJECTS		200.00	16,205.00	

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9820	2059 CHINICHE ENGINEERING & SURVEYI 313-574-603 PROF SERVICES-ENGINE	2200200510 CITY WIDE DRAINAGE PROJ	06/26/2023	12,500.00	<u>12,500.00</u>	113,605.00	
9821	2059 CHINICHE ENGINEERING & SURVEYI 313-573-603 PROFESSIONAL SERVICE	220020092 GARFIELD LADNER PIER	06/26/2023	12,500.00	<u>12,500.00</u>	12,500.00	
9822	14 COAST EPA	JUNE 2023*	06/22/2023	10,979.69			
	001-260-630 UTILITIES - ELECTRIC	9975614-001 HWY 90 SIREN			52.86	38,863.87	47,000.00
	001-200-630 UTILITIES - ELECTRIC	9975614-003 1600 MCLAURIN			52.86	11,554.47	19,000.00
	001-301-634 UTILITIES - STREET &	9975614-004 20 HWY 90 LIGH			104.96	159,442.62	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-005 MCLAURIN/OST			53.89	159,496.51	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-006 NICHOLSON/MCLA			53.89	159,550.40	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-007 HWY 603 LIGHTS			67.32	159,617.72	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-008 9017 HWY 603			66.33	159,684.05	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-009 COW LIGHTS-1			1,499.18	161,183.23	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-010 17 HWY 90 LIGH			109.64	161,292.87	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-011 16 HWY 90 LIGH			56.93	161,349.80	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-012 603/HWY 90 LGH			86.50	161,436.30	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-013 21 HWY 90 LIGH			61.46	161,497.76	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-015 603 COW/HWY 90			54.97	161,552.73	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-016 19 HWY 90 LIGH			97.30	161,650.03	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-017 18 HWY 90 LIGH			176.82	161,826.85	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-018 COW LIGHTS-2			428.88	162,255.73	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-019 KILN/WAVE CUTO			596.01	162,851.74	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-020 HWY 90/WALMART			80.36	162,932.10	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-021 HWY 90/NICHOLS			81.02	163,013.12	263,000.00
	001-301-634 UTILITIES - STREET &	9975614-022 HWY 90/MCLAURI			78.59	163,091.71	263,000.00
	001-260-630 UTILITIES - ELECTRIC	9975614-023 427 HWY 90			3,020.40	41,884.27	47,000.00
	001-200-630 UTILITIES - ELECTRIC	9975614-024 1602 MCLAURIN			1,538.61	13,093.08	19,000.00
	001-301-634 UTILITIES - STREET &	9975614-025 3 CITY OF WAVE			2,342.39	165,434.10	263,000.00
	001-260-630 UTILITIES - ELECTRIC	9975614-026 427 HWY 90 B			218.52	42,102.79	47,000.00
9823	327 CRAIN TRACTOR & EQUIPMENT	CT11381	06/21/2023	822.20			
	001-301-526 OIL & LUBE	KUB UDT OIL			362.35	1,462.35	2,100.00
	001-301-526 OIL & LUBE	80W90GL5 5G			459.85	1,922.20	2,100.00
9824	327 CRAIN TRACTOR & EQUIPMENT	CT11980	06/21/2023	432.17			
	001-301-637 REPAIRS & MAINTENANC	GAS STRUT			93.59	47,074.01	75,000.00
	001-301-637 REPAIRS & MAINTENANC	SENDER UNIT			313.58	47,387.59	75,000.00
	001-301-637 REPAIRS & MAINTENANC	FREIGHT			25.00	47,412.59	75,000.00
9825	261 DAVID'S CHAINSAW & LAWNMOWER R	0039020	06/26/2023	104.00			
	001-301-590 EQUIPMENT REPAIRS &	90/55 16IN CHAIN			<u>104.00</u>	6,232.40	7,000.00
9826	1646 DELTA COMPUTER SYSTEMS	HRMN011680	07/01/2023	712.50			
	001-115-636 MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT			275.00	9,789.89	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC			200.00	9,989.89	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT			42.50	10,032.39	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE			130.00	10,162.39	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	INSITE SUPPORT			65.00	10,227.39	11,000.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9827	1668 DIAZ BROTHERS PRINTING	6168	06/01/2023	1,719.47			
	001-280-618 POSTAGE	ANN. FL.MAILERS-CRS, POSTAG			824.67	2,755.76	3,500.00
	001-280-570 OTHER SUPPLIES & MAT	ANN. FL. MAILERS-CRS,PRINT			894.80	2,885.31	2,000.00
9828	152 DISCOUNT TIRE SPOT, INC	873535	06/27/2023	25.00			
	001-200-637 REPAIRS & MAINTENANC	LEFT REAR TIRE REPAIR/UNIT			25.00	29,542.17	47,000.00
9829	812 DNA UNDERGROUND,LLC	0628231	06/27/2023	21,625.00			
	313-574-780 INFRASTRUCTURE	BOX CULVERT REPAIR ON CENT			21,625.00	262,268.00	850,000.00
9830	1071 EMPIRE TRUCK SALES	CE007118405	06/26/2023	289.44			
	001-301-637 REPAIRS & MAINTENANC	MAINTENANCE KIT			61.67	47,474.26	75,000.00
	001-301-637 REPAIRS & MAINTENANC	GOVERNER			134.21	47,608.47	75,000.00
	001-301-637 REPAIRS & MAINTENANC	CARTRIDGE			45.81	47,654.28	75,000.00
	001-301-637 REPAIRS & MAINTENANC	CONNECTOR			2.44	47,656.72	75,000.00
	001-301-637 REPAIRS & MAINTENANC	ELBOW			3.03	47,659.75	75,000.00
	001-301-637 REPAIRS & MAINTENANC	ELBOW			42.28	47,702.03	75,000.00
9831	1071 EMPIRE TRUCK SALES	CE007118517	06/27/2023	95.93			
	001-301-637 REPAIRS & MAINTENANC	VALVE			88.90	47,790.93	75,000.00
	001-301-637 REPAIRS & MAINTENANC	ELBOW-90			7.03	47,797.96	75,000.00
9832	1071 EMPIRE TRUCK SALES	CE007118265	06/19/2023	152.72			
	001-301-637 REPAIRS & MAINTENANC	TEE-BR PTC 25FPT			18.87-	47,779.09	75,000.00
	001-301-637 REPAIRS & MAINTENANC	FITTING TEE FEMALE			63.36	47,842.45	75,000.00
	001-301-637 REPAIRS & MAINTENANC	SWITCH			24.00	47,866.45	75,000.00
	001-301-637 REPAIRS & MAINTENANC	TEE			11.49	47,877.94	75,000.00
	001-301-637 REPAIRS & MAINTENANC	PIPE/HOSE-COMPRESSOR			72.74	47,950.68	75,000.00
9833	128 FASTENAL COMPANY	msgul144545	06/27/2023	26.00			
	001-301-637 REPAIRS & MAINTENANC	M10-1.5 NYLOCK Z			11.50	47,962.18	75,000.00
	001-301-637 REPAIRS & MAINTENANC	M10-1.5X60 8.8 HCS Z			14.50	47,976.68	75,000.00
9834	15 FUELMAN OF MISSISSIPPI	NP64577312	06/19/2023	3,315.51			
	001-301-525 FUEL	STREET DEPT VEHICLES			403.36	24,620.55	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			264.98	13,355.13	24,000.00
	001-200-525 FUEL	POLICE DEPT VEHICLES			2,346.94	56,818.13	113,500.00
	001-550-525 FUEL	PARKS DEPT VEHICLES			144.71	2,706.53	6,000.00
	001-280-525 FUEL	BEAUTIFICATION			67.81	2,282.62	5,390.00
	001-280-525 FUEL	BUILDING DEPT VEHICLES			35.71	2,318.33	5,390.00
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			52.00	29,594.17	47,000.00
9835	15 FUELMAN OF MISSISSIPPI	NP64600989	06/26/2023	2,202.49			
	001-301-525 FUEL	STREET DEPT VEHICLES			339.03	24,959.58	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			405.32	13,760.45	24,000.00
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,182.76	58,000.89	113,500.00
	001-550-525 FUEL	PARKS DEPT VEHICLES			105.28	2,811.81	6,000.00
	001-280-525 FUEL	BEAUTIFICATION			73.10	2,391.43	5,390.00
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			97.00	29,691.17	47,000.00

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9836	1058 GET STITCHED 001-140-570 OTHER SUPPLIES & MAT	PO231094 CITY LOGO SHIRTS	06/23/2023	68.00	68.00	5,134.74	6,000.00
9837	2152 GEX AND ARTIGUES, PLLC 001-160-601 PROFESSIONAL SERVICE	JULY 2023 PROFESSIONAL LEGAL SERVICE	06/21/2023	3,750.00	3,750.00	47,250.00	59,247.38
9838	98 HANCOCK COUNTY LIBRARY SYSTEM 101-500-901 APPROPRIATION	JULY 2023 LIBRARY APPROPRIATION JULY	06/21/2023	10,788.66	10,788.66	97,097.95	154,694.00
9839	105 HUBBARD'S HARDWARE,LLC 001-551-570 OTHER SUPPLIES & MAT 001-551-570 OTHER SUPPLIES & MAT 001-551-570 OTHER SUPPLIES & MAT	111403 SHOWER HEADS 1/2 IN VALVES DISCOUNT	06/22/2023	59.94	45.90 20.70 6.66-	2,510.40 2,531.10 2,524.44	3,000.00 3,000.00 3,000.00
9840	305 LEE TRACTOR 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	PI11247 TUBE FOR PW25 CASE BACKHOE TUBE HYDRAULIC 2 DAY FREIGHT	06/22/2023	456.56	156.00 212.00 88.56	48,132.68 48,344.68 48,433.24	75,000.00 75,000.00 75,000.00
9841	2030 LOMBARDO INDUSTRIES LLC 001-301-643 GRASS CUTTING - CONT	3724 PARTIAL PAYMENT	06/27/2023	17,409.50	17,409.50	156,685.50	209,000.00
9842	301 MAGNOLIA GAS INC 001-260-631 UTILITIES - GAS	3501518 FILL PROPANE TANK	06/12/2023	259.01	259.01	1,517.72	1,500.00
9843	1086 MAYLEY'S PEST CONTROL 001-200-636 MAINTENANCE AGREEMEN	106368 POLICE DEPT	06/14/2023	57.00	57.00	27,323.26	32,750.00
9844	1086 MAYLEY'S PEST CONTROL 001-140-636 MAINTENANCE AGREEMEN	106478 CITY HALL	06/21/2023	57.00	57.00	25,356.55	31,000.00
9845	1086 MAYLEY'S PEST CONTROL 001-571-636 MAINTENANCE AGREEMEN	106584 CIVIC CENTER	06/22/2023	47.50	47.50	3,436.90	3,000.00
9846	1086 MAYLEY'S PEST CONTROL 001-260-636 MAINTENANCE AGREEMEN 001-260-636 MAINTENANCE AGREEMEN	106587 CENTRAL FIRE COLEMAN FIRE DEPT	06/22/2023	99.75	52.25 47.50	15,922.84 15,970.34	21,500.00 21,500.00
9847	13 MISSISSIPPI POWER 001-550-630 UTILITIES - ELECTRIC 001-260-630 UTILITIES - ELECTRIC 001-550-630 UTILITIES - ELECTRIC 001-550-630 UTILITIES - ELECTRIC 001-550-630 UTILITIES - ELECTRIC 001-301-630 UTILITIES - ELECTRIC 001-301-634 UTILITIES - STREET & 001-571-630 UTILITIES - ELECTRIC 001-301-634 UTILITIES - STREET & 001-301-634 UTILITIES - STREET & 001-301-634 UTILITIES - STREET & 001-301-630 UTILITIES - ELECTRIC 001-301-634 UTILITIES - STREET &	JULY2023 10235-47114 COLEMAN GAZEBO 10531-55026 COLEMAN FIRE D 13638-02029 GREEN SPACE 16946-55001 PAVILLION 18635-82059 502 CENTRAL 19081-49003 GULFSIDE PW BL 19291-49006 GULFSIDE OD LI 23565-26024 CIVIC CENTER 26861-48007 CEMETARY 27015-83004 COLEMAN TRAFFI 34233-70060 STORAGE BLDG 36035-31043 HWY 90 LGT 1	06/26/2023	19,546.26	28.32 773.02 55.88 57.43 158.24 347.76 9.95 1,738.76 19.00 66.92 93.21 64.18	9,865.82 42,875.81 9,921.70 9,979.13 10,137.37 5,038.59 165,444.05 17,920.71 165,463.05 165,529.97 5,131.80 165,594.15	16,500.00 47,000.00 16,500.00 16,500.00 16,500.00 8,600.00 263,000.00 20,000.00 263,000.00 263,000.00 8,600.00 263,000.00

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		-----INVOICE-----					
001-260-630	UTILITIES - ELECTRIC	38463-68002	CENTRAL AVE SI	52.01		42,927.82	47,000.00
001-301-634	UTILITIES - STREET &	40999-87009	WAVE AVE TRAFF	87.23		165,681.38	263,000.00
001-301-634	UTILITIES - STREET &	43989-99001	HERLIHY CAUTIO	52.90		165,734.28	263,000.00
001-301-634	UTILITIES - STREET &	49971-47005	STREET LIGHTS	12,608.81		178,343.09	263,000.00
001-571-630	UTILITIES - ELECTRIC	50181-47008	CIVIC CENTER O	112.97		18,033.68	20,000.00
001-301-630	UTILITIES - ELECTRIC	59283-32008	MECHANIC LIFT	71.57		5,203.37	8,600.00
001-301-634	UTILITIES - STREET &	63714-17002	HWY 90 LTG 2	56.57		178,399.66	263,000.00
001-301-634	UTILITIES - STREET &	66919-42002	HWY LTG 24	124.56		178,524.22	263,000.00
001-550-630	UTILITIES - ELECTRIC	74311-49000	MLK PARK	239.05		10,376.42	16,500.00
001-550-630	UTILITIES - ELECTRIC	75731-48014	GARFIELD PIER	123.42		10,499.84	16,500.00
001-550-630	UTILITIES - ELECTRIC	78363-79006	BALL FIELD	443.69		10,943.53	16,500.00
001-140-630	UTILITIES - ELECTRIC	87071-48023	CITY HALL	1,927.91		14,499.66	21,000.00
001-301-630	UTILITIES - ELECTRIC	19501-49006	STREET DEPT SH	86.53		5,289.90	8,600.00
001-550-630	UTILITIES - ELECTRIC	21996-08012	MLK COMMUNITY	146.37		11,089.90	16,500.00
9848	223 MOMBO CO.	24*	06/21/2023	48.00			
	001-301-570	OTHER SUPPLIES & MAT	YIELD STICKERS		48.00	9,105.47	12,000.00
9849	947 NAPA	353400	06/21/2023	15.59			
	001-301-637	REPAIRS & MAINTENANC	COUPLING FOR PW9 TRASH TRU		15.59	48,448.83	75,000.00
9850	947 NAPA	353859	06/26/2023	39.61			
	001-301-637	REPAIRS & MAINTENANC	HYD HOSE FITTING		32.78	48,481.61	75,000.00
	001-301-637	REPAIRS & MAINTENANC	8MXTXREEL		6.83	48,488.44	75,000.00
9851	1303 PINE BELT OIL	381520	06/23/2023	1,061.08			
	001-301-525	FUEL	400 GALLONS DYED DIESEL		1,061.08	26,020.66	61,000.00
9852	160 PNEU-DART	361049	06/14/2023	78.94			
	001-200-570	OTHER SUPPLIES & MAT	TYPE C END PORT 2 CC POLY		65.85	3,609.24	5,500.00
	001-200-570	OTHER SUPPLIES & MAT	SHIPPING		13.09	3,622.33	5,500.00
9853	330 PUCKETT RENTS	973066	06/20/2023	134.71			
	001-301-637	REPAIRS & MAINTENANC	HOSE FOR 524 CAT EX 307.52		134.71	48,623.15	75,000.00
9854	330 PUCKETT RENTS	973067	06/20/2023	145.65			
	001-301-637	REPAIRS & MAINTENANC	HOSE FOR PW 23 CAT 304 D		49.94	48,673.09	75,000.00
	001-301-637	REPAIRS & MAINTENANC	HOSE		52.94	48,726.03	75,000.00
	001-301-637	REPAIRS & MAINTENANC	ADAPTER		5.63	48,731.66	75,000.00
	001-301-637	REPAIRS & MAINTENANC	ADAPTER		7.15	48,738.81	75,000.00
	001-301-637	REPAIRS & MAINTENANC	O RING		2.10	48,740.91	75,000.00
	001-301-637	REPAIRS & MAINTENANC	O RING		2.33	48,743.24	75,000.00
	001-301-637	REPAIRS & MAINTENANC	O RING		1.97	48,745.21	75,000.00
	001-301-637	REPAIRS & MAINTENANC	O RING		2.07	48,747.28	75,000.00
	001-301-637	REPAIRS & MAINTENANC	COVER COUPLING		21.52	48,768.80	75,000.00
9855	1099 PYE BARKER FIRE & SAFETY	SO1320537	06/23/2023	324.00			
	001-301-637	REPAIRS & MAINTENANC	FIRE EXTINGUISHER		156.00	48,924.80	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BRACKET		98.00	49,022.80	75,000.00
	001-301-637	REPAIRS & MAINTENANC	FUEL CHARGE FOR DELIVERY		15.00	49,037.80	75,000.00
	001-301-637	REPAIRS & MAINTENANC	DPC CERT		55.00	49,092.80	75,000.00

DOCKET		*-----INVOICE-----*				APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT				
9856	1756 QUADIENT FINANCE USA INC.	JUNE 2023	06/14/2023	148.34				
	001-140-618 POSTAGE	CITY HALL ADMIN			55.65	889.34	1,500.00	
	001-200-618 POSTAGE	POLICE DEPT			5.04	112.63	100.00	
	001-115-618 POSTAGE	COURT DEPT			23.70	472.19	700.00	
	001-280-618 POSTAGE	BUILDING DEPT			63.95	2,819.71	3,500.00	
9857	1755 QUADIENT LEASING USA, INC	N9987960	06/16/2023	327.17				
	001-140-642 RENTAL - MACHINERY &	QUARTERLY LEASE			246.03	1,343.53	1,400.00	
	001-140-642 RENTAL - MACHINERY &	PROPERTY TAX			81.14	1,424.67	1,400.00	
9858	1251 RJ YOUNG COMPANY LLC	INV6374413	06/12/2023	245.14				
	001-200-636 MAINTENANCE AGREEMEN	CONTRACT BASE RATE			186.43	27,509.69	32,750.00	
	001-200-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			58.71	27,568.40	32,750.00	
9859	1251 RJ YOUNG COMPANY LLC	INV6382366	06/16/2023	600.72				
	001-140-636 MAINTENANCE AGREEMEN	MAYOR'S OFFICE COPIER			444.15	25,800.70	31,000.00	
	001-140-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY			156.57	25,957.27	31,000.00	
9860	177 SOUTHERN PIPE & SUPPLY COMPANY	8087327	06/09/2023	45.89				
	001-301-599 MAINT SUPPLIES - ROA	15 INCH BAND			45.89	30,120.42	33,737.37	
9861	70 SUN COAST BUSINESS SUPPLY	1342020	06/23/2023	145.48				
	001-140-500 OFFICE SUPPLIES	5201BL FILE, MOBILE, WIRE			145.48	10,071.93	11,000.00	
9862	1862 UNIFIRST CORPORATION	1530081141	06/19/2023	227.15				
	001-550-535 UNIFORMS	2 PARKS DEPT			18.90	1,149.60	1,700.00	
	001-301-535 UNIFORMS	15 STREETS DEPT			146.57	6,500.84	15,491.26	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			9.45	2,805.64	8,450.00	
	001-550-535 UNIFORMS	DEFE			3.50	1,153.10	1,700.00	
	001-301-535 UNIFORMS	DEFE			3.50	6,504.34	15,491.26	
	001-200-535 UNIFORMS	DEFE			3.50	2,809.14	8,450.00	
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			13.91	1,167.01	1,700.00	
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			13.91	6,518.25	15,491.26	
	001-200-535 UNIFORMS	GARMENT MAINTENANCE			13.91	2,823.05	8,450.00	
9863	1862 UNIFIRST CORPORATION	1530082505	06/26/2023	225.56				
	001-550-535 UNIFORMS	2 PARKS DEPT			18.90	1,185.91	1,700.00	
	001-301-535 UNIFORMS	15 STREETS DEPT			144.97	6,663.22	15,491.26	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			9.45	2,832.50	8,450.00	
	001-550-535 UNIFORMS	DEFE			3.50	1,189.41	1,700.00	
	001-301-535 UNIFORMS	DEFE			3.50	6,666.72	15,491.26	
	001-200-535 UNIFORMS	DEFE			3.50	2,836.00	8,450.00	
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			13.91	1,203.32	1,700.00	
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			13.92	6,680.64	15,491.26	
	001-200-535 UNIFORMS	GARMENT MAINTENANCE			13.91	2,849.91	8,450.00	

TOTAL >>>

159,683.09

159,683.09

		-----INVOICE-----						
DOCKET NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			001-000-000			100,023.95		
			101-000-000			12,834.14		
			130-000-000			200.00		
			313-000-000			46,625.00		
TOTAL DOCKET >>					400,460.87	<u>400,460.87</u>		

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated 7/5/23, in the amount of \$ 88,182.81

7b.

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50147	1688	PAYROLL CLEARING		4993	06/28/2023	18,615.30			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND					18,615.30	
TOTAL >>>						18,615.30		18,615.30	

		-----INVOICE-----							
DOCKETU NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000		18,615.30			

DOCKET#		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50148	2201	AFCO CREDIT CORPORATION		JULY2023*	06/23/2023	3,521.81			
	400-722-625	INSURANCE		PW BUILDING		433.55		2,029.35	4,100.00
	400-700-625	INSURANCE		WELLS AND WATER TANKS		1,369.43		33,305.00	30,700.00
	400-726-625	INSURANCE		SEWER LIFT STATIONS		1,718.83		8,045.46	15,000.00
50149	1769	AT&T		41597220808*	06/11/2023	337.05			
	400-710-605	TELEPHONE		SWITCHED ETHERNET		337.05		5,534.54	9,650.00
50150	1769	AT&T		7099339705*	06/11/2023	174.52			
	400-710-605	TELEPHONE		INTERNET MANAGED ROUTER		174.52		5,709.06	9,650.00
50151	1812	BENVENUTTI ELECTRICAL APPARATU		34194	06/28/2023	2,967.90			
	400-726-637	REPAIRS & MAINTENANC		EMERGENCY LIFT STATION REP		2,967.90		72,155.71	82,800.00
50152	1812	BENVENUTTI ELECTRICAL APPARATU		34202	06/29/2023	805.00			
	400-726-637	REPAIRS & MAINTENANC		REPAIR FOR LIFT STATION #4		805.00		72,960.71	82,800.00
50153	1324	BETZ ROSETTI AND ASSOCIATES, I		58	06/27/2023	457.96			
	400-726-625	INSURANCE		ADDING 3 LIFT STATIONS		457.96		8,503.42	15,000.00
50154	1298	C SPIRE WIRELESS		JUNE2023	06/18/2023	35.00			
	400-710-606	CELL PHONE		REPAIR METER READER IPAD		35.00		861.10	1,950.00
50155	1298	C SPIRE WIRELESS		JUNE2023*	06/18/2023	210.16			
	400-710-606	CELL PHONE		METER READER 234-7842		43.62		904.72	1,950.00
	400-700-606	CELLPHONE		PUBLIC WORKS MANAGER 216-2		43.62		361.09	700.00
	400-710-606	CELL PHONE		UTILITY DPT SUPERV 216-530		43.62		948.34	1,950.00
	400-710-606	CELL PHONE		METER READER IPAD 493-8029		17.84		966.18	1,950.00
	400-722-606	CELLPHONE		PW IPAD 216-7502		17.84		821.12	1,900.00
	400-722-606	CELLPHONE		PUBLIC WORKS 228-216-3162		43.62		864.74	1,900.00
50156	1298	C SPIRE WIRELESS		MAY2023*	05/18/2023	215.16			
	400-710-606	CELL PHONE		METER READER 234-7842		43.62		1,009.80	1,950.00
	400-700-606	CELLPHONE		PUBLIC WORKS MANAGER 216-2		43.62		404.71	700.00
	400-710-606	CELL PHONE		UTILITY DPT SUPERV 216-530		43.62		1,053.42	1,950.00
	400-710-606	CELL PHONE		METER READER IPAD 493-8029		17.84		1,071.26	1,950.00
	400-722-606	CELLPHONE		PW IPAD 216-7502		22.84		887.58	1,900.00
	400-722-606	CELLPHONE		PUBLIC WORKS 228-216-3162		43.62		931.20	1,900.00
50157	909	CITY OF WAVELAND		JULY2023	06/22/2023	25,160.97			
	400-840-810	MDEQ SRF LOAN PRINCI		PRINCIPAL PAYMENT		18,909.59		168,979.47	221,849.80
	400-840-820	MDEQ SRF LOAN INTERE		INTREST PAYMENT		6,251.38		57,469.26	80,081.88
50158	14	COAST EPA		JUNE 2023**	06/22/2023	5,734.09			
	400-726-630	UTILITIES - ELECTRIC		635330-001 404 HWY 90 BY S		201.33		48,124.38	79,000.00
	400-724-630	UTILITIES - ELECTRIC		635330-002 BALTIC WATER TO		113.38		38,589.90	57,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-004 BALTIC LIFT STA		104.55		48,228.93	79,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-005 HWY 90 LIFT STA		109.92		48,338.85	79,000.00
	400-724-630	UTILITIES - ELECTRIC		635330-006 FAITH ST WELL		2,741.38		41,331.28	57,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-007 VICTORIA ST LIF		94.26		48,433.11	79,000.00
	400-726-630	UTILITIES - ELECTRIC		635330-008 ELAINE ST LIFT		61.65		48,494.76	79,000.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
400-726-630		UTILITIES - ELECTRIC		635330-009	GLADSTONE ST LS	230.51		48,725.27	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-010	RYAN ST LS	74.47		48,799.74	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-011	WAVELAND CUTOFF	87.38		48,887.12	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-012	LAUREL ST LS	91.43		48,978.55	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-015	KMART SHOPPING	68.01		49,046.56	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-016	SYCAMORE/RUE DE	65.67		49,112.23	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-017	HOGAN & TABOR	58.19		49,170.42	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-018	464 HWY 90 FRNT	54.36		49,224.78	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-019	460 HWY 90 LIFT	228.17		49,452.95	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-021	909 OST	385.39		49,838.34	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-022	RUE DE LASALLE/	59.41		49,897.75	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-025	NICHOLSON/LOUIS	109.04		50,006.79	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-026	NICHOLSON/OST	107.41		50,114.20	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-027	436 OST	255.43		50,369.63	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-028	HWY 90/OST	130.61		50,500.24	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-059	SUPERIOR ST	206.29		50,706.53	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-061	RANIER ST	44.30		50,750.83	79,000.00
400-726-630		UTILITIES - ELECTRIC		635330-063	HOGAN ST	51.55		50,802.38	79,000.00
50159	152	DISCOUNT TIRE SPOT, INC		813570	06/15/2023	20.00			
	400-722-637	REPAIRS & MAINTENANC		F-150 TIRE REPAIR(PW677 F2		20.00		26,404.03	29,441.76
50160	812	DNA UNDERGROUND,LLC		0616231	06/16/2023	3,350.00			
	400-726-637	REPAIRS & MAINTENANC		MANHOLE REPAIR ON GULF DR		3,350.00		76,310.71	82,800.00
50161	189	FERGUSON WATERWORKS		0787835	06/21/2023	2,275.00			
	400-725-637	REPAIRS & MAINTENANC		SENSIT GOLD 2 (GAS SNIFF		2,275.00		63,552.87	81,999.99
50162	15	FUELMAN OF MISSISSIPPI		NP64577312*	06/19/2023	1,204.12			
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES		971.60		19,110.42	33,000.00
	400-710-525	FUEL		METER READER VEHICLE		121.86		1,795.65	3,900.00
	400-700-525	FUEL		PUBLIC WORKS MANAGER		110.66		1,291.73	2,000.00
50163	15	FUELMAN OF MISSISSIPPI		NP64600989*	06/26/2023	781.57			
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES		658.19		19,768.61	33,000.00
	400-710-525	FUEL		METER READER VEHICLE		123.38		1,919.03	3,900.00
50164	2006	HAWKINS, INC.		6497072	06/09/2023	2,375.00			
	400-724-570	OTHER SUPPLIES & MAT		BOTTLES CHLORINE FOR FAITH		2,325.00		34,967.87	40,312.93
	400-724-570	OTHER SUPPLIES & MAT		FUEL SURCHARGE		50.00		35,017.87	40,312.93
50165	1901	LNJ SERVICES		21945	06/23/2023	720.00			
	400-726-637	REPAIRS & MAINTENANC		TWO TRUCKS 4 HOURS		720.00		77,030.71	82,800.00
50166	1086	MAYLEY'S PEST CONTROL		106479	06/19/2023	47.50			
	400-722-601	PROFESSIONAL SERVICE		PW BUILDING		47.50		10,737.50	15,500.00
50167	178	MIDSOUTH METER & REGULATION		10714	05/08/2023	3,921.00			
	400-725-591	METER & COMPONENT SU		STANDARD GAS METERS		1,770.00		24,249.87	35,000.00
	400-725-591	METER & COMPONENT SU		REGULATORS		1,577.00		25,826.87	35,000.00
	400-725-591	METER & COMPONENT SU		CONNECTIONS		574.00		26,400.87	35,000.00

DOCKET NUMBER		*-----INVOICE-----*							
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET		
50168	13 MISSISSIPPI POWER	JULY2023*	06/19/2023	6,550.25					
400-726-630	UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L		67.88		50,870.26	79,000.00		
400-726-630	UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE		304.09		51,174.35	79,000.00		
400-726-630	UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE		122.89		51,297.24	79,000.00		
400-726-630	UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3		58.72		51,355.96	79,000.00		
400-726-630	UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS		434.68		51,790.64	79,000.00		
400-726-630	UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #		79.28		51,869.92	79,000.00		
400-726-630	UTILITIES - ELECTRIC	10659-36068 N BEACH LS		106.28		51,976.20	79,000.00		
400-726-630	UTILITIES - ELECTRIC	12482-89073 HERLIHY ST LS		65.61		52,041.81	79,000.00		
400-726-630	UTILITIES - ELECTRIC	12579-83002 COMBEL ST LS		67.31		52,109.12	79,000.00		
400-726-630	UTILITIES - ELECTRIC	13684-09028 TARANTO ST LS		127.96		52,237.08	79,000.00		
400-726-630	UTILITIES - ELECTRIC	13732-09003 N BEACH BLVD L		114.89		52,351.97	79,000.00		
400-726-630	UTILITIES - ELECTRIC	15941-48036 HWY 90 LS		113.54		52,465.51	79,000.00		
400-726-630	UTILITIES - ELECTRIC	16599-84041 SEARS AVE LS		211.94		52,677.45	79,000.00		
400-726-630	UTILITIES - ELECTRIC	18732-76022 VACTION LN LS		131.86		52,809.31	79,000.00		
400-724-630	UTILITIES - ELECTRIC	19711-49006 GULFSIDE WELL		994.61		42,325.89	57,000.00		
400-726-630	UTILITIES - ELECTRIC	19921-49015 HARGETT ST LS		55.69		52,865.00	79,000.00		
400-726-630	UTILITIES - ELECTRIC	20131-49027 THIRD ST LS #2		79.91		52,944.91	79,000.00		
400-726-630	UTILITIES - ELECTRIC	21315-54028 SPRUCE ST LS #		282.61		53,227.52	79,000.00		
400-726-630	UTILITIES - ELECTRIC	26441-48016 WAVELAND AVE L		272.13		53,499.65	79,000.00		
400-726-630	UTILITIES - ELECTRIC	31530-59023 MUSIC ST LS		165.46		53,665.11	79,000.00		
400-724-630	UTILITIES - ELECTRIC	34241-50008 TIDE ST WELL		816.70		43,142.59	57,000.00		
400-726-630	UTILITIES - ELECTRIC	36471-48019 IDLEWOOD LS #3		171.92		53,837.03	79,000.00		
400-724-630	UTILITIES - ELECTRIC	39935-37020 WATER 318 GULF		190.32		43,332.91	57,000.00		
400-726-630	UTILITIES - ELECTRIC	45246-41007 S BEACH BLVD L		348.38		54,185.41	79,000.00		
400-726-630	UTILITIES - ELECTRIC	51873-94024 GULF DR LS #1		82.41		54,267.82	79,000.00		
400-726-630	UTILITIES - ELECTRIC	52350-40020 FREDS TRANS LS		61.85		54,329.67	79,000.00		
400-726-630	UTILITIES - ELECTRIC	52358-17003 PECAN RIDGE LS		147.18		54,476.85	79,000.00		
400-726-630	UTILITIES - ELECTRIC	56359-38005 WAVE AVE LS		89.14		54,565.99	79,000.00		
400-726-630	UTILITIES - ELECTRIC	57634-18029 BROWN AVE LS		64.68		54,630.67	79,000.00		
400-726-630	UTILITIES - ELECTRIC	70537-46041 HERLIHY ST LS		107.36		54,738.03	79,000.00		
400-724-630	UTILITIES - ELECTRIC	72401-48017 HUGHES WATER T		612.97		43,945.88	57,000.00		
50169	947 NAPA	351983	06/07/2023	731.76					
400-722-637	REPAIRS & MAINTENANC	FILTERS DUMPTRUCKS/MINI		231.72		26,635.75	29,441.76		
400-726-637	REPAIRS & MAINTENANC	FILTER FOR PW 51		62.96		77,093.67	82,800.00		
400-722-590	EQUIPMENT REPAIRS &	FILTERS FOR GENERATORS		189.62		2,933.18	7,000.00		
400-726-590	EQUIPMENT REPAIRS &	SEWER JETTER/ COMPRESSOR F		247.46		2,861.18	4,000.00		
50170	1756 QUADIENT FINANCE USA INC.	JUNE2023	06/14/2023	51.66					
400-710-618	POSTAGE	UTILITY DEPT		51.66		10,462.00	28,900.00		
50171	1251 RJ YOUNG COMPANY LLC	INV6391692	06/22/2023	153.63					
400-710-636	MAINTENANCE AGREEMEN	UTILITY DEPT COPIER		153.63		4,755.59	7,200.00		
50172	29 RURAL DEVELOPMENT	JULY2023	06/22/2023	7,464.36					
400-830-810	PAYMENT PRINCIPAL	(FMHA) B-P-005098 PRICIPAL		6,099.16		53,683.20	68,190.38		
400-830-820	PAYMENT INTEREST	(FMHA) B-P-005098 INTREST		1,365.20		13,496.04	21,381.94		
50173	1862 UNIFIRST CORPORATION	1530081141*	06/19/2023	54.70					

DOCKET NUMBER		VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER	*-----	-----*	NUMBER	DATE	AMOUNT			
	400-722-535	UNIFORMS	5 UTILITY		37.28		3,044.46	4,600.00
	400-722-535	UNIFORMS	DEFE		3.50		3,047.96	4,600.00
	400-722-535	UNIFORMS	GARMENT MTN		13.92		3,061.88	4,600.00
50174	1862	UNIFIRST CORPORATION	1530082505*	06/26/2023	79.34			
	400-722-535	UNIFORMS	5 UTILITY		61.93		3,123.81	4,600.00
	400-722-535	UNIFORMS	DEFE		3.50		3,127.31	4,600.00
	400-722-535	UNIFORMS	GARMENT MTN		13.91		3,141.22	4,600.00
50175	1791	VEOTIS HUMPHREY	JUNE2023	06/30/2023	168.00			
	400-725-613	TRAVEL - MEALS	DAYS PER DIEM		168.00		168.00	200.00
TOTAL >>>					69,567.51			
							69,567.51	

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000				69,567.51	
TOTAL DOCKETU >>						88,182.81		<u>88,182.81</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- c. Motion to approve reallocation of Tidelands funds in the amount of \$200,000 from Project #FY19-P646-04 (Removal of Derelict Piers and Structures) to Project #FY21-P646-03 (Pagodas and Showers). This will also authorize and approve the Mayor's signature on all documents related to this motion.



ENHANCE - PROTECT - CONSERVE

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

7c

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM											
APPROPRIATED PROJECT 1. TIDELANDS PROJECT NUMBER FY19-P646-04	2. TIDELANDS PROJECT TITLE Removal of Derelict Piers and Structures										
REQUESTED REALLOCATION TO 3. TIDELANDS PROJECT NUMBER FY21-P646-03 MUST BE AN INCOMPLETE APPROPRIATED PROJECT	4. TIDELANDS PROJECT TITLE Pagodas and Showers										
5. REQUESTING ORGANIZATION NAME City of Waveland STREET Coleman Ave ADDRESS 301 CITY, STATE Waveland, MS 39576 ZIP	6. REQUESTED AMOUNT TO BE REALLOCATED <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">ORIGINAL AWARD AMOUNT</td> <td style="text-align: right;">\$ 200,000.00</td> </tr> <tr> <td>PLUS ANY ALLOCATIONS</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>LESS PROJECT AWARD SPENT</td> <td style="text-align: right;">- \$ 0.00</td> </tr> <tr> <td>LESS ANY REALLOCATIONS</td> <td style="text-align: right;">- \$ 0.00</td> </tr> <tr> <td>REALLOCATION AMOUNT REQUESTED</td> <td style="text-align: right;">\$ 200,000.00</td> </tr> </table>	ORIGINAL AWARD AMOUNT	\$ 200,000.00	PLUS ANY ALLOCATIONS	\$ 0.00	LESS PROJECT AWARD SPENT	- \$ 0.00	LESS ANY REALLOCATIONS	- \$ 0.00	REALLOCATION AMOUNT REQUESTED	\$ 200,000.00
ORIGINAL AWARD AMOUNT	\$ 200,000.00										
PLUS ANY ALLOCATIONS	\$ 0.00										
LESS PROJECT AWARD SPENT	- \$ 0.00										
LESS ANY REALLOCATIONS	- \$ 0.00										
REALLOCATION AMOUNT REQUESTED	\$ 200,000.00										
7. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION The City of Waveland would like to utilize these Tidelands funds to create one project to construct multiple beach front amenities on the south side of the lighthouse.											
_____ SIGNATURE OF AUTHORIZED OFFICIAL Jay Trapani, Mayor _____ TYPED OR PRINTED NAME AND TITLE	_____ DATE REQUEST SUBMITTED (228) 467-4134 _____ TELEPHONE										
_____ LESLIE BREWER, CHIEF FINANCIAL OFFICER, MDMR	_____ DATE APPROVED										
_____ JOE SPRAGGINS, EXECUTIVE DIRECTOR, MDMR	_____ DATE APPROVED										

*TTF-6 Reallocation form must be accompanied with written Legislative approval. One from the House of Representatives and One from the Senate.



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GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

Official Use Only

Project Number: _____

Requesting Agency: _____

PROJECT SUMMARY

1. Title of Project:

red outlines indicate required fields

City Wide Drainage Improvements

2. Location of Project:

City of Waveland

3. Requesting Organization:

City of Waveland

4. Requesting Organization Representative:

a. Name: Jay Trapani

e. Address: 301 Coleman Avenue, Waveland, MS 39576

b. Position: Mayor

c. Phone: (228) 467-4134

f. Email: jtrapani@waveland-ms.gov

d. Fax: N/A

5. Funding Requested:

\$9,000,000

6. Have any other State or Federal funding sources been identified for the project?

Yes

No

7. If yes, enter amount and source of additional funds:

Amount: N/A

Source of Additional Funds: N/A

8. Total Project Funds

\$9,000,000



GOMESA PHASE II PROJECT FUNDING

Request for Funding FY2024

PROJECT SUMMARY

9. Provide Brief Project Description/Overview:

The city of Waveland would like to address the drainage issues and deficiencies along the main drainage channels, including the replacement of culverts. Vegetated channels will be cleaned out and culverts will be replaced, rated for a 50 year design storm. The cost is broken down by watershed and listed below:

Watershed 23	\$626,790.00
Watershed 25	\$1,458,400.00
Watershed 27	\$942,757.00
Watershed 29	\$196,800.00
Watershed 31	\$414,719.00
Watershed 36B	\$185,763.00
Watershed 36D	\$304,513.00
Watershed 36E	\$214,332.00
Watershed 44A	\$1,095,713.00
Watershed 44B	\$2,202,932.00
Watershed 45B	\$1,143,232.00

10. LIST Project Goals/Objectives:

- Increase quality of life for residents
- Decrease loss of habitat
- Decrease potential for ground water contamination
- Provide significant improvements to hurricane/storm resistance by reducing flooding



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GOMESA PHASE II PROJECT FUNDING

Request for Funding FY2024

PROJECT SUMMARY

11. Which of the following authorized uses set forth in the GOMESA Act does this project fall under? Check all that apply. Explain SPECIFICALLY and in detail how the project meets the required criteria.

- (A) *Projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses*

Maintenance of the City's drainage system is required for the collection and removal of waste matter systematically to prevent soil loss in coastal wetlands and habitats that exists within them.

- (B) *Mitigation of damage to fish, wildlife, or natural resources.*

Drainage promotes beneficial soil bacteria activity and improves soil tilth. Drainage also controls the salinity of the soil. Poor drainage creates waterlogged areas, creating higher salinity levels, which equates to soil erosion and loss of habitat and natural resources

- (C) *Implementation of a federally-approved marine, coastal, or conservation management plan.*

N/A

- (D) *Mitigation of the impact of Outer Continental Shelf activities through funding of onshore infrastructure projects.*

N/A



GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

PROJECT SUMMARY

12. Project Timetable/Milestones:

Design and Planning- 6 months
Permitting- 6 months
Construction- 12 months
Closeout- 1 months

13. Project Timing

Short-term (3 year or less)

Deferred/long-term (3-5 years)



GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

APPLICATION SUMMARY

14. Current status of architectural/engineering plans & specifications for this project (if applicable): *Check one from each group.*

- Group 1:** Completed
 In Progress
 Ready to Bid
 Other (identify)

- Group 2:** Paid for
 Funds budgeted
 Funds not budgeted

15. In what way does this project meet the goals and objectives of the Department of Marine Resources, which includes enhancing, protecting and conserving the marine interest of Mississippi for present and future generations.?

Inadequate drainage can lead to stagnate, waterlogged areas, which hold a plethora of pollutants. Protecting the groundwater from contamination mitigates potential harm to fish, wildlife, and natural resources.



GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

APPLICATION SUMMARY

16. Estimated number of years to completion:

17. Estimated Completion Date:

18. Prioritize if your agency has submitted multiple projects:

SIGNATURES

Requesting Agency Representative:

Signature Date

Attach a detailed project description, project schematics, drawings, or any regulatory permits as appropriate.

***Progress notes must be submitted quarterly on all projects funded by GOMESA.**

****Before submitting application, please make sure to complete the Budget form on page 7.**



ENHANCE • PROTECT • CONSERVE

GOMESA PHASE II PROJECT FUNDING Request for Funding FY2024

BUDGET

Category	Total
Salaries, wages, Fringe	
Travel	
Architecture & Engineering	\$ 900,000.00
Legal	
Consulting	
Construction	\$ 8,100,000.00
Site Work	
Equipment	
Indirects	
Other	
Total	\$ 9,000,000.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

7. BOARD BUSINESS:

- e. Motion to transfer ARPA Investment funds in the amount of \$745,857.28 from Trinity Investments to our new ARPA Bank account recently opened at the Peoples Bank. Note: There will be additional interest earnings upon transfer from Trinity Investments.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

PLANNING & ZONING

Kirk Massey, owner of the property commonly known as 813 Sixth St, parcel #161C-0-01-005.000, has made an application for a variance from the required rear property line and the right-side property line. The variance request is for 5' from the required side yard setback of 10' and for 10' from the required rear yard setback of 15'. This would make his right-side yard and rear yard setbacks 5' from each property line.

Chairman Frater then called for a motion. Commissioner Whitney made a motion to approve the variance request to be 5' from the left side-yard and rear property lines. Commissioner Coatney seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349.

Rene Landaverde, owner of the property commonly known as 301 Singleton St, parcel #162H-0-03-106.000, has made an application for a conditional use in order to place an accessory structure before the primary structure. This will be a garage used for the storage of work equipment.

Mr. Landaverde came forward to explain his request. He stated that he is trying to get the property cleaned up but he lives in New Orleans and is currently building a dwelling in Abita Springs. Once the house in Abita Springs is complete, he plans on building on this property. The accessory structure will be to store his grass cutting and maintenance equipment for clearing the lot.

After all discussions between the applicant, the Commissioners, and Josh Hayes, **the applicant decided to withdraw his request**. He will get his permit for a primary dwelling and the submit for the accessory structure after the building permit is issued.

MINUTES
WAVELAND PLANNING & ZONING COMMISSION
REGULAR MEETING
JUNE 19, 2023

A regular meeting of the Waveland Planning & Zoning Commission was held at 6:00 pm on Monday, June 19, 2023 at Waveland City Hall in the Board Room located at 301 Coleman Ave, Waveland, MS 39576.

Chairman Bryan Frater called the meeting to order at 6:00pm. Present at the meeting were Chairman Bryan Frater, Commissioners Barbara Coatney, Chad Whitney and Matt Touart. Also present was Zoning Official, Jeanne Conrad and Building Official, Josh Hayes. City Attorney, Ronnie Artigues Jr. was not present.

Kirk Massey, owner of the property commonly known as 813 Sixth St, parcel #161C-0-01-005.000, has made an application for a variance from the required rear property line and the right side property line. The variance request is for 5' from the required side yard setback of 10' and for 10' from the required rear yard setback of 15'. This would make his right side yard and rear yard setbacks 5' from each property line.

Lori Massey came forward to explain that she and her husband are wanting to tear down their current shed which is old and dilapidated and replace it. The need for the variance is to place the shed closer to the property lines to get the structure out of the middle of the back yard.

Commissioner Whitney asked Josh Hayes about fire code with having a structure 5' away from any property line. Josh Hayes said that with 5' on each side of the property line, that is sufficient space per fire code.

Chairman Frater then called for any other comments from the audience. No one came forward.

Chairman Frater then called for a motion. Commissioner Whitney made a motion to approve the variance request to be 5' from the left side-yard and rear property lines. Commissioner Coatney seconded the motion.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349.

Rene Landaverde, owner of the property commonly known as 301 Singleton St, parcel #162H-0-03-106.000, has made an application for a conditional use in order to place an accessory structure before the primary structure. This will be a garage used for the storage of work equipment.

Mr. Landaverde came forward to explain his request. He stated that he is trying to get the property cleaned up but he lives in New Orleans and is currently building a dwelling in Abita Springs. Once the house in Abita Springs is complete, he plans on building on this property. The accessory structure will be to store his grass cutting and maintenance equipment for clearing the lot.

Chairman Frater called for anyone in the audience to come forward. Mr. Clarence Harris of 602 Amar St. came forward and stated that he and a few neighbors that he is speaking for are against the request

After all discussions between the applicant, the Commissioners, and Josh Hayes, **the applicant decided to withdraw his request**. He will get his permit for a primary dwelling and the submit for the accessory structure after the building permit is issued.

Chairman Frater made a comment explaining the process for recommended amendments to the Board of Mayor and Aldermen. He stated that the Commission will hold workshops to discuss changes to be made but there would be no motions. Once all changes are made and written into a new updated Zoning Ordinance, then they will make a motion to adopt the new ordinance to the Board of Mayor and Aldermen.

Chairman Frater then called for any additional comments from the Commissioners or anyone left in the audience. No one came forward for comments.

Chairman Frater called for a motion to adjourn the meeting. Commissioner Touart made the motion, seconded by Commissioner Coatney to adjourn the meeting.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed and the meeting adjourned at 6:28 pm.

Respectfully submitted,
Jeanne Willie, Zoning Official

CITY OF WAVELAND
PLANNING & ZONING COMMISSION
REGULAR MEETING AGENDA
JUNE 19TH, 2023 6:00 PM

P & Z Packet

1. Call to Order / Roll Call.
2. Kirk Massey, owner of the property commonly known as 813 Sixth St, parcel #161C-0-01-005.000, has made an application for a variance from the required rear property line and the right side property line. The variance request is for 5' from the required side yard setback of 10' and for 10' from the required rear yard setback of 15'. This would make his right side yard and rear yard setbacks 5' from each property line.
3. Rene Landaverde, owner of the property commonly known as 301 Singleton St, parcel #162H-0-03-106.000, has made an application for a conditional use in order to place an accessory structure before the primary structure. This will be a garage used for the storage of work equipment.
4. Comments from Chair, Commissioners, & Staff
5. Public Comments to the Commissioners
6. Adjourn: AT _____ P.M.

Item #2

Kirk Massey

813 Sixth St.

Variance Request

5' from the required side yard setback

10' from the required rear yard setback



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.
3. A fee of Seventy-five (\$75.00) Dollars, payable in advance to help defray the expense of advertising and processing.

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: KIRK MASSEY Date of Application: 5/5/23
Phone#: [REDACTED] E-mail (optional): _____
Property Physical Address or Parcel #: 813 SIXTH STREET WAVELAND, MS
Current Zoning District: R-1 Flood Zone: _____ 39576
Mailing Address (if different): 13400 PULPWOOD ROAD O.S., MS, 39565
Proposed Variance: 5 Feet FROM REAR PROPERTY LINE.
5 FEET FROM WEST SIDE PROPERTY LINE

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.
- C. The Planning and Zoning Commission may find in specific cases such variances from the terms of this Zoning Ordinance may not be contrary to the public interest where, owing to special conditions, literal enforcement of the provisions of this Zoning Ordinance will, in an individual case, result in unnecessary hardship, so that the spirit of this Zoning Ordinance shall be observed, public safety and welfare secured, and substantial justice done. Such variances may be recommended in such case of unnecessary hardship upon a finding by the Planning and Zoning Commission that all of the following conditions exist:
1. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography that are not applicable to other lands or structures in the same district.
 2. A literal interpretation of the provisions of this Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents of the district in which the property is located.
 3. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other residents of the district in which the property is located.
 4. The requested variance will be in harmony with the purpose and intent of this Zoning Ordinance and will not be injurious to the neighborhood or to the general welfare.
 5. The special circumstances are not the result of the actions of the applicant.
 6. The existence of a non-conforming use of neighboring land, buildings or structures in the same district, or non-conforming uses in other districts shall not constitute a reason for the requested variance.
 7. The variance requested is the minimum variance that will make possible the legal use of the land, building or structure.
 8. The variance is not a request to permit a use of land, building or structures which are not permitted by right or by conditional use in the district involved.
 9. Notice of public hearing shall be given as in section 906.1.B.

The Fee for a Variance Application is \$75.00 and is non-refundable regardless of approval or denial.

Applicant Signature: Hick Massy

Date: 5/5/23

Zoning Official Sign-Off: Jeanne M. Willie

Date: 5.26.23

If you have any questions regarding submitting your application please contact:

Jeanne Conrad ~~Conrad~~ Willie
 Zoning Department
 (228) 466-2549
jconrad@waveland-ms.gov

We are requesting a variance for
~~#~~ 813 6th Street. Proposed
variance would be 5ft from rear
of property line + 5 feet from the
West side of property line.

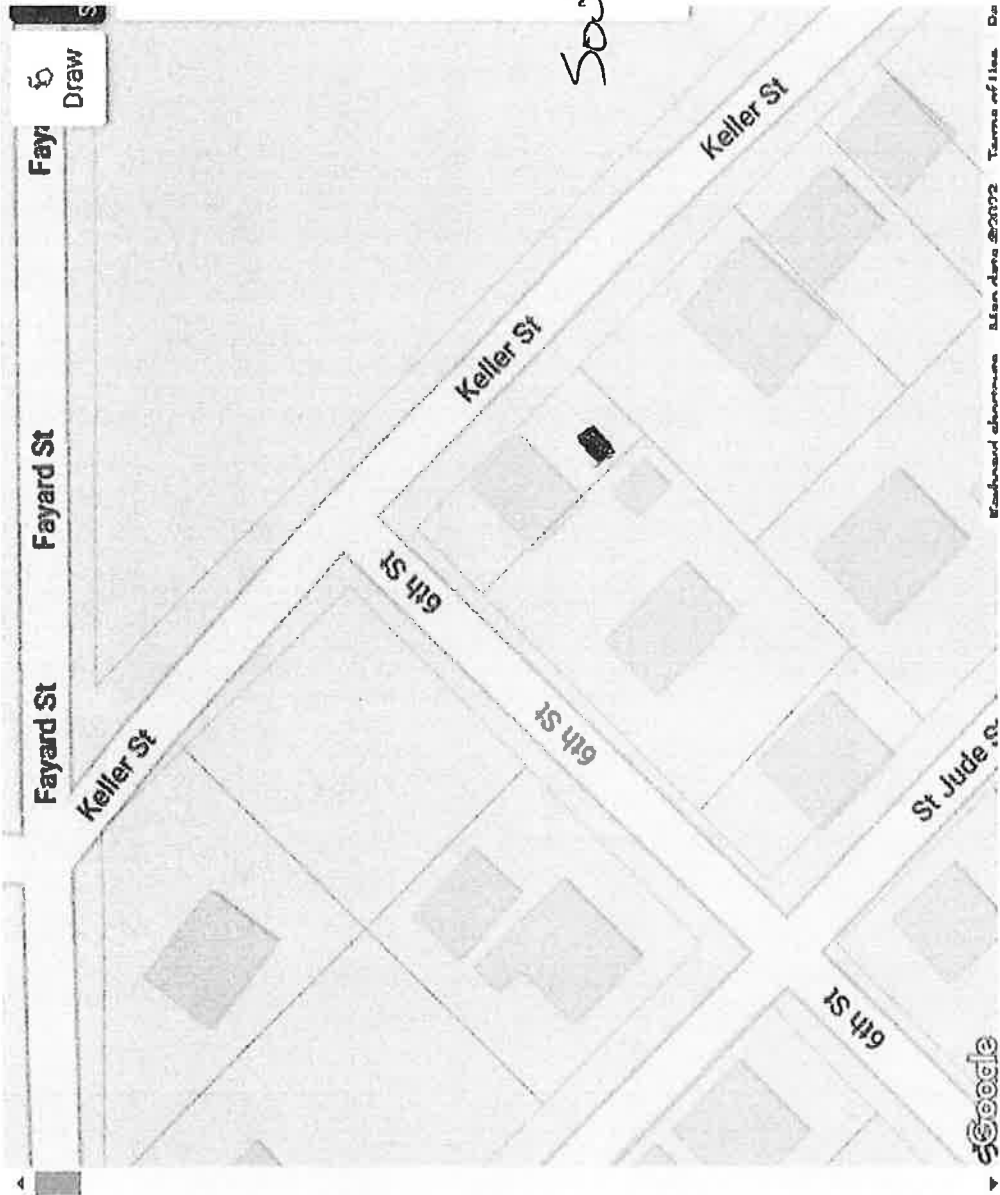
We are requesting this to build a
120 sq ft shed. Our yard is very small
and we would like to keep as much
of the yard as usable play area.

There is an existing shed in the SE
corner + this will be torn down.

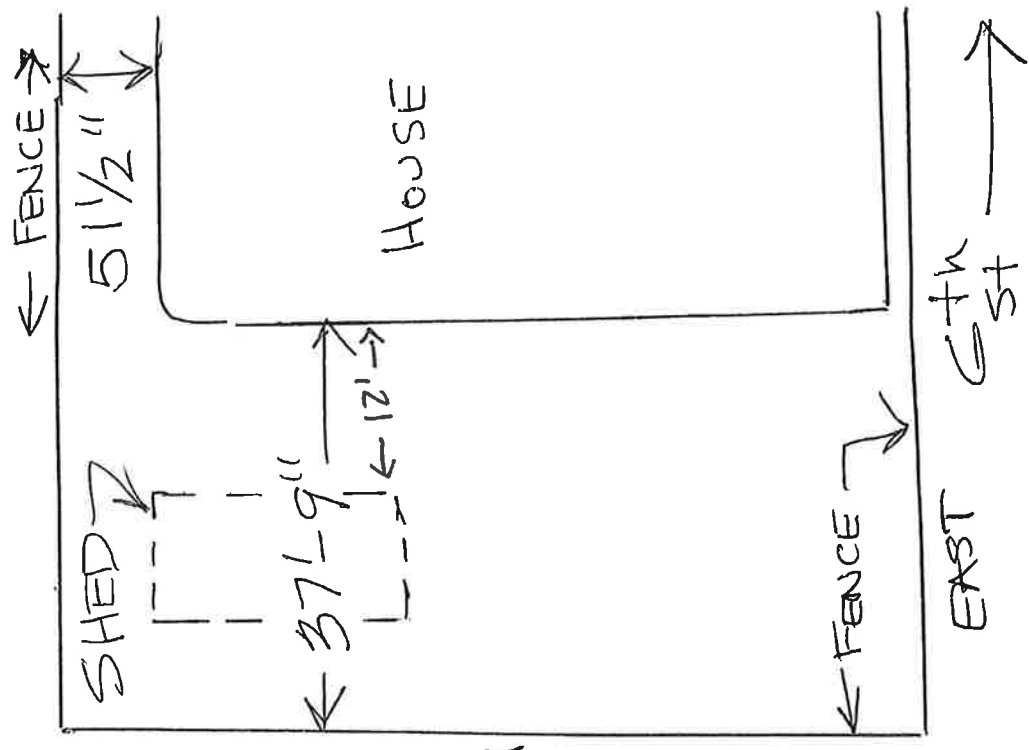
The shed will hold bikes + lawn
equipment.

Thank You!

Kirk Massy
Lou Massy

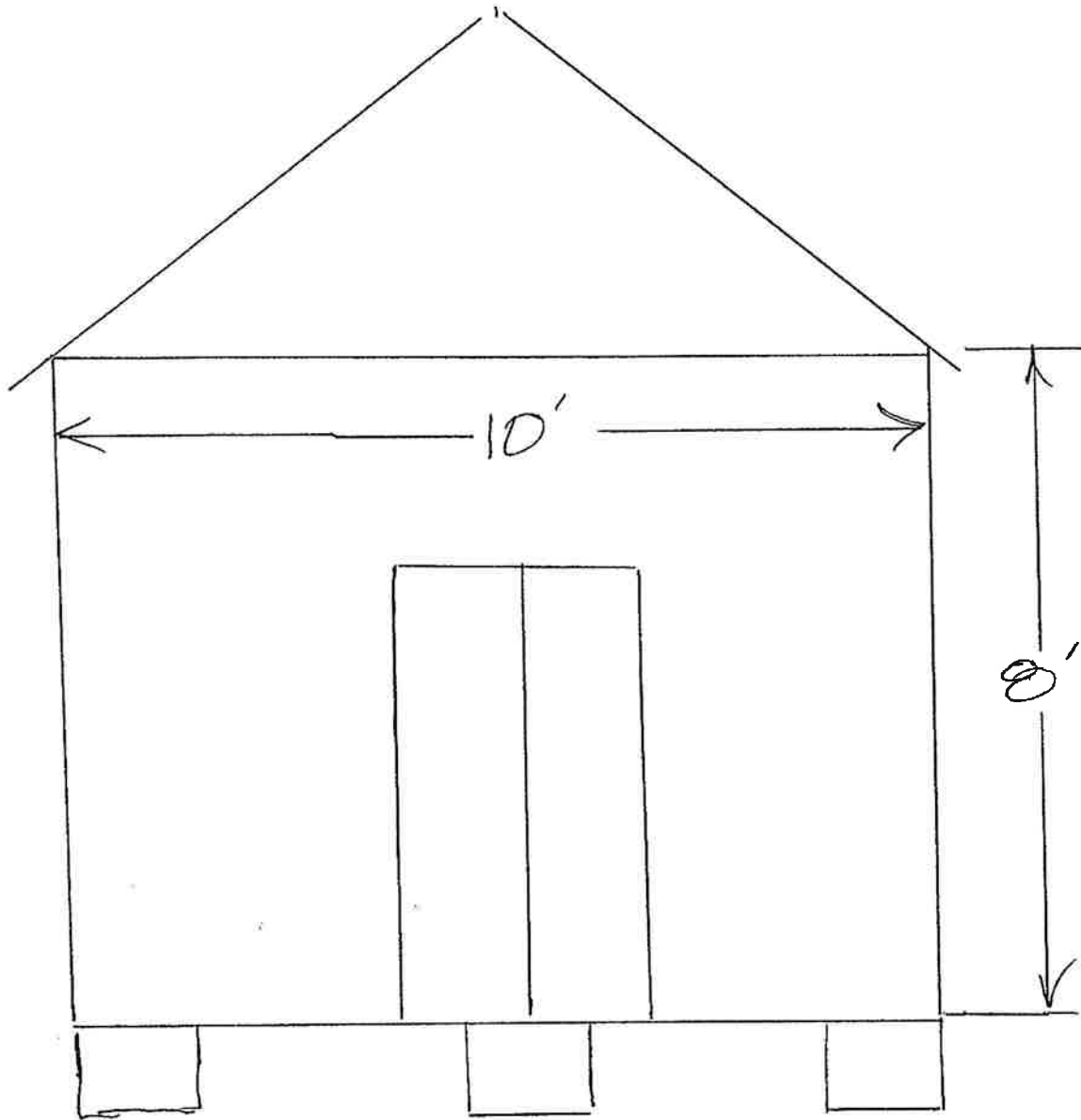


WEST



SOUTH

KELLER ST



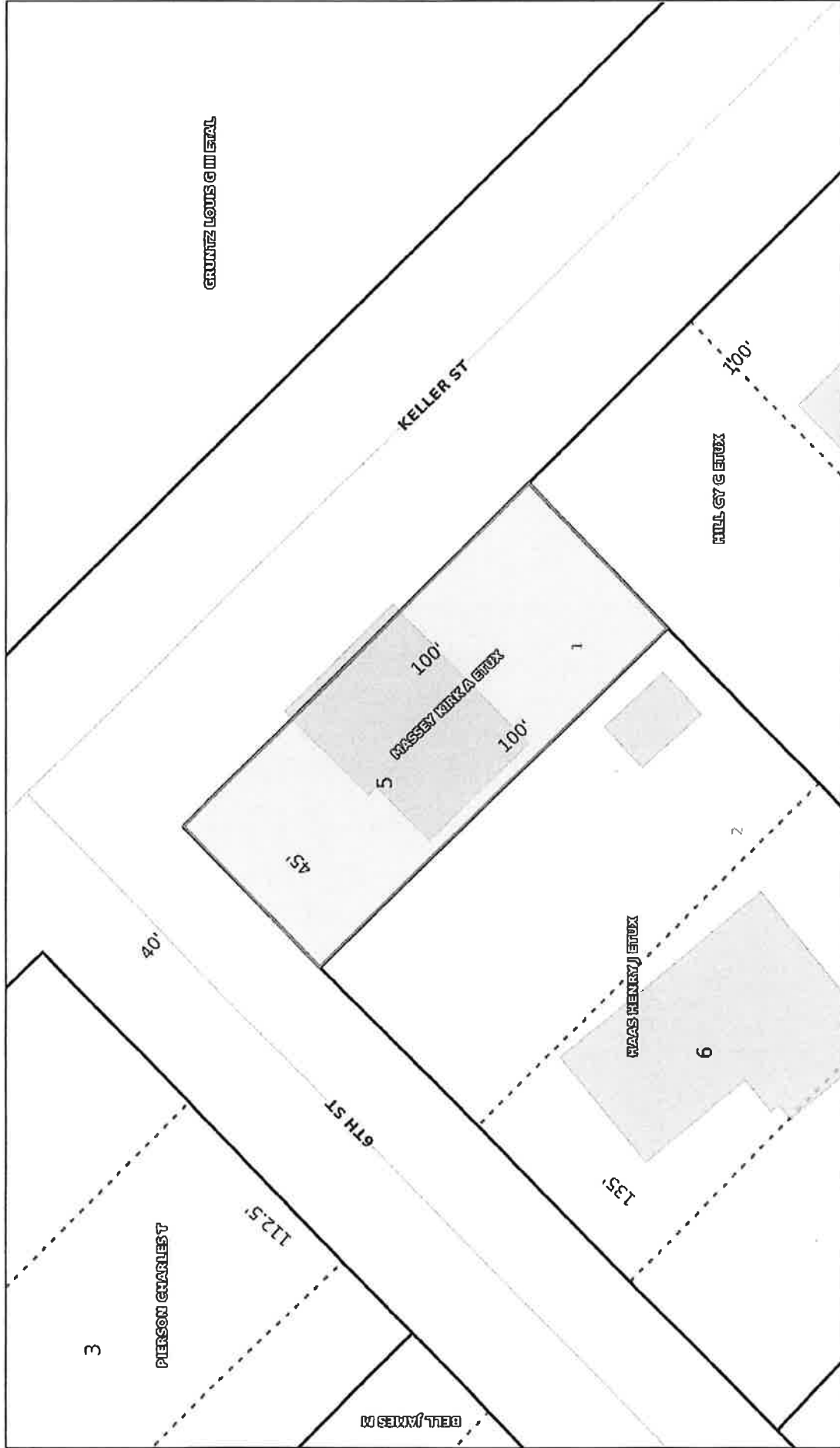
10' X 12'

METAL ROOFING
HARDY SIDING

161C-0-01-005.000

Owner City, State ZIP: VANCLEAVE, MS 39565
Physical Address: 813 SIXTH ST
Improvement Type: RES
Year Built: 1969
Base Area: 988
Adjusted Area: 988
Actual Total Value: 40847
Taxable Total Value: 0
Estimated Tax: 770.84
Homestead Exemption: No
Deed Book: 2014
Deed Page: 7449
Legal Description 1: BLK 2 1 BUNNY PK SUB
Legal Description 2:
Legal Description 3:
Legal Description 4:
Legal Description 5:
Legal Description 6:
Longitude: -89
Latitude: 30
Square Footage: 4172.3

Geoportal Map



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Geoportal Map



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Item #3

Rene Landaverde

301 Singleton St.

Conditional Use Request

**Conditional use in order to place an accessory structure
before the primary structure to be used for storage**



HOSPITALITY CITY
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: Rene A. Landaverde Date of Application: 5-24-2023
Phone#: [REDACTED] E-mail (optional): Ranelandaverde1@bellsouth.
Property Physical Address(s) or Parcel #(s): 301 Singleton St Waveland MS 39576
Mailing Address (if different): [REDACTED]
Current Zoning District: _____ Flood Zone: AE 18
Conditional Use Request: Put Accessory Structure on Vacant Lot

(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.

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive or handwritten style, and the addresses are listed below them. The list is organized into several columns, with names in the first column and addresses in the second and third columns. The text is somewhat blurry and difficult to read, but it seems to contain a list of names and addresses.

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: _____

Date: 5-24-2023

Zoning Official Sign-Off: _____

Date: 5-25-23

If you have any questions regarding submitting your application please contact:

Jeanne Conrad

Zoning Department

(228) 466-2549

jconrad@waveland-ms.gov

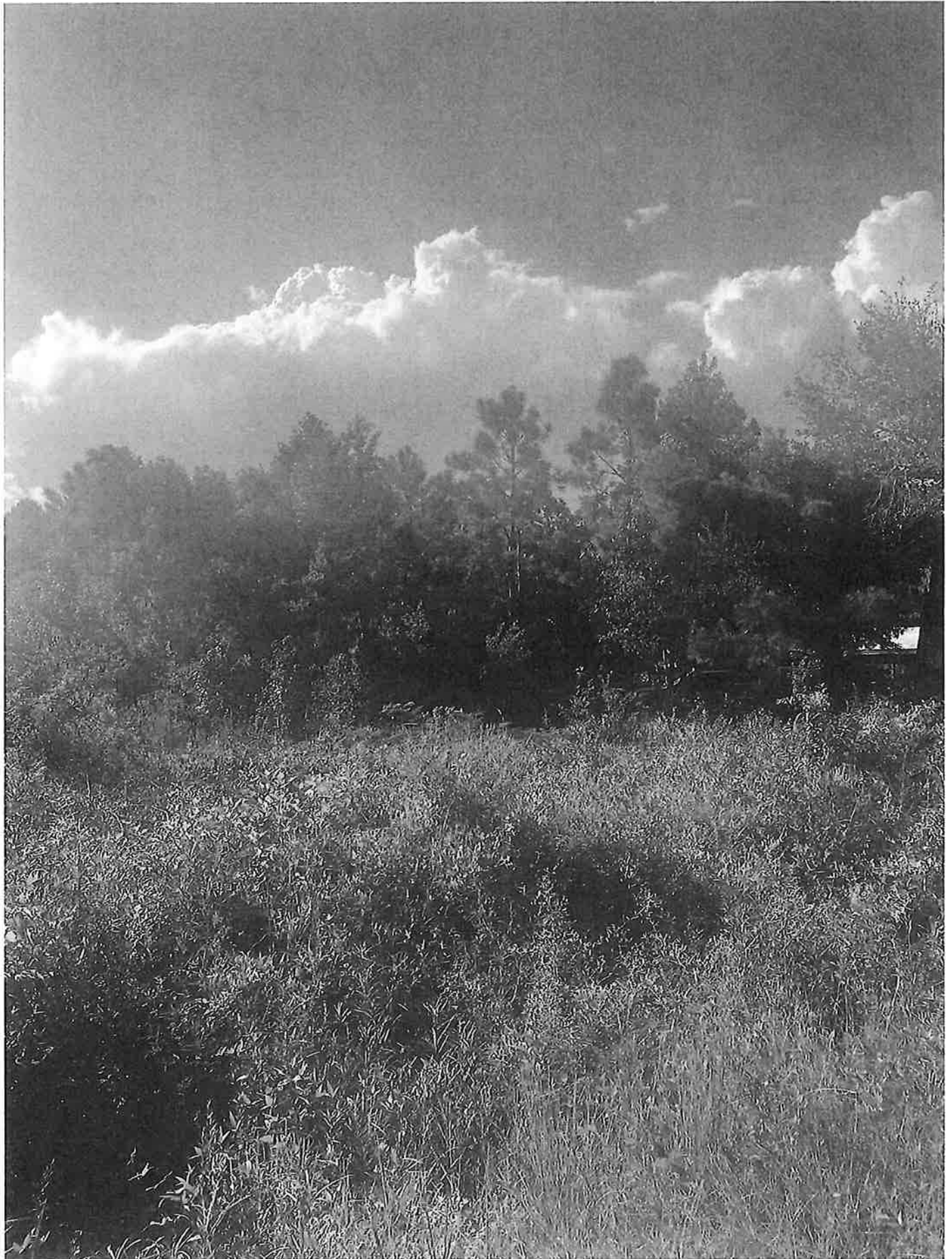
New Orleans , LA
4-19-2023

To whom it may concern :
Through this letter I request permission to put a garage to store my work equipment that I am going to use to clean the property since it is currently only trees and we have no plans to build until next year we live out of state so it would be easier for us to keep the work material here.

Sincerely
Rene Landaverde



504-3395333
301 Singleton St
Waveland MS 39576





deed Book & Page
06-21-2022 11:31:56 AM
Timothy A Keller
Hancock County

Prepared by:
Julien K. Byrne III
Attorney at Law
311 East Second St.
Pass Christian, MS 39571
(228) 452-9408
Mississippi Bar Number: 7654

Return to:
Julien K. Byrne III
Attorney at Law
311 East Second St.
Pass Christian, MS 39571
(228) 452-9408

STATE OF MISSISSIPPI

COUNTY OF Hancock

WARRANTY DEED

For and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, **DAN WILLIAMS, JR.**, of 343 Live Oak Avenue, Gulfport, MS 39507, 228-669-6964, does hereby sell, convey and warrant unto **RENE ARTURO LANDAVERDE and wife, LIGIA MARIA LANDAVERDE**, of 18 Petit Bayou Lane, New Orleans, LA 70129, 504-339-5333, as joint tenants with full rights of survivorship and not as tenants in common, the following described real property situated in Hancock County, State of Mississippi, described as:

The East 140 feet of Lot 4, Block 30, of the BAY ST. LOUIS LAND & IMPROVEMENT COMPANY'S FIRST ADDITION to the Town of Waveland, Mississippi, as per plat of record in the office of the Clerk of the Chancery Court of Hancock County, Mississippi.

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

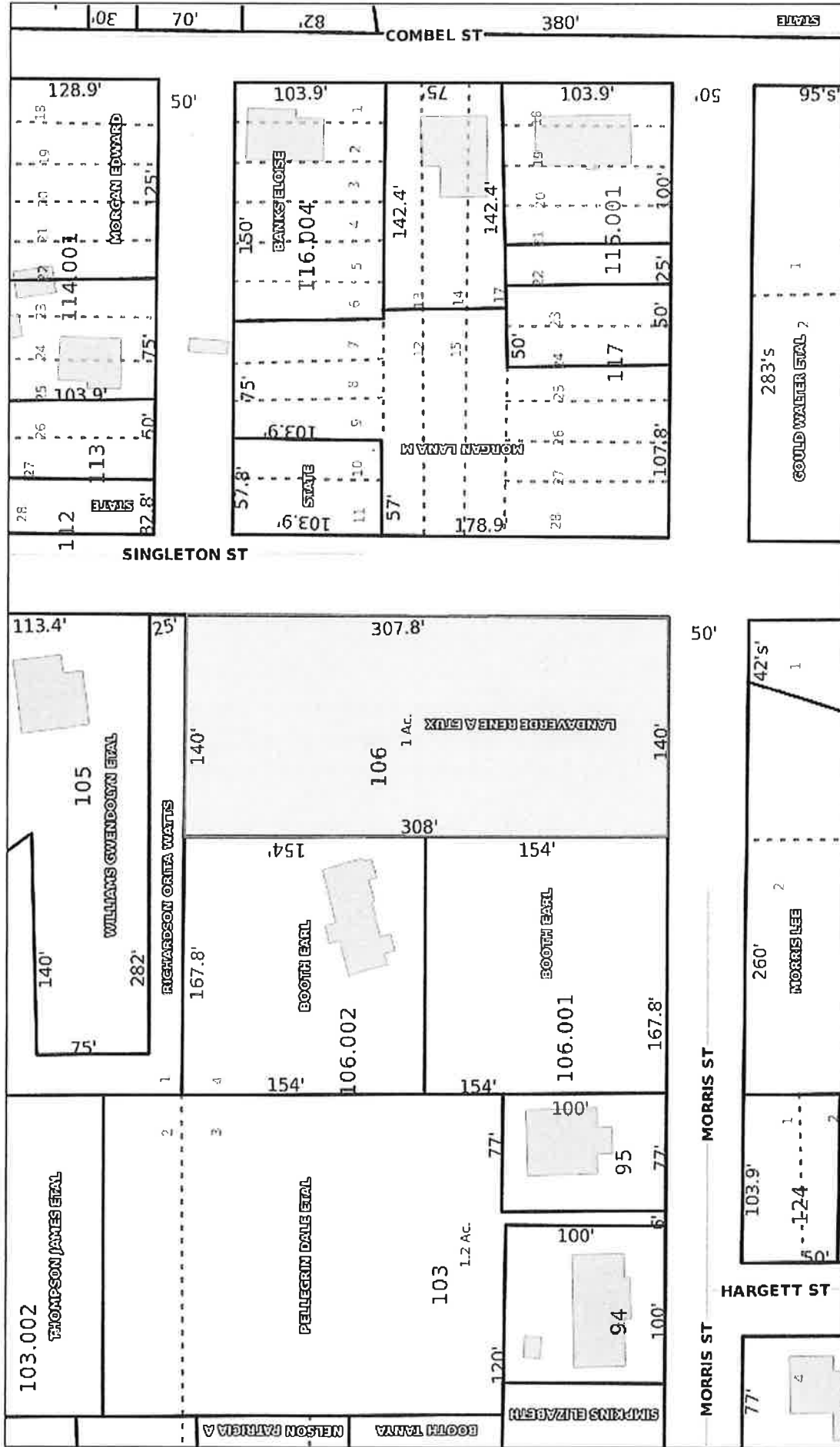
The above described property is conveyed subject to restrictions, reservations and easements of record.

It is agreed and understood that the taxes for the current year have been prorated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is

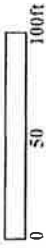
162H-0-03-106.000

Parcel Number: 162H-0-03-106.000
Owner Name: LANDAVERDE RENE A ETUX
Owner Address: 18 PETIT BAYOU LANE
Owner City, State ZIP: NEW ORLEANS, LA 70129
Physical Address: 301 SINGLETON ST
Improvement Type:
Year Built: 0
Base Area: 0
Adjusted Area: 0
Actual Total Value: 9900
Taxable Total Value: 0
Estimated Tax: 186.83
Homestead Exemption: No
Deed Book: 2019
Deed Page: 9588
Legal Description 1: PT LOT 4 BLK 30 BAY ST LOUIS
Legal Description 2:
Legal Description 3: LOUIS LAND & IMP. CO. 1ST
Legal Description 4:
Legal Description 5:
Legal Description 6:
Longitude: -89
Latitude: 30
Square Footage: 43287.02

Geoportal Map



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Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - a. Minutes of the Board of Mayor and Aldermen regular meeting dated June 21, 2023.

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, Mississippi, on June 21, 2023 at 6:30 p.m. to discuss the following matters of City business.

ROLL CALL

Mayor Trapani noted for the record the presence of Alderman Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues. Absent from the meeting was Alderman Gamble.

MAYOR'S COMMENTS

Re: Amend and Finalize the agenda with the addition of item (7m) -Board Business

Alderman Richardson moved, seconded by Alderman Clark to amend and finalize the agenda with the addition of item (7m) under Board Business.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

Re: Discussion of 'A Better Way to Give' and how Waveland can Participate

Alderman Clark moved, seconded by Alderman Richardson to discuss 'A Better Way to Give' and how the City of Waveland can participate. Dr. Christen H. Duhe', President & Executive Director of Gulf Coast Community Foundation is present to answer questions. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

During discussion, Dr. Duhe' explained that she, at the Gulf Coast Community Foundation (GCCF), was approached by Mayor Billy Hughes and Mayor Gillich to create a fund related to a problem their cities are having with panhandlers. It's called 'A Better Way to Give'. She said the kickoff was on June 1, 2023, is very new and is currently overseen by a small Board housed at the GCCF. She has met with non-profits and said there is an issue with panhandling across the MS. Gulf Coast. Dr. Duhe' mentioned the fact that the Non-Profits near the downtown Gulfport/Biloxi area are starting to see, not only an increase, but also more aggressiveness with panhandlers. The Better Way to Give board is currently trying to figure out what to do with the funds that do come in. Both Biloxi and Gulfport have placed signs that say "It's OK to say No to Panhandlers". They have also set up a 'text to give' option where people can go to donate funds. They are encouraging people, instead of giving money to panhandlers, to give money to this fund that has been successful in other areas, such as the City of Miami, FL. They are open to any City that wants to participate; all Waveland would have to do is put their placard/signs around. Their goal is to get enough funds to help those that are homeless or on the brink of homelessness. There is currently a placard/sign giving you the option to donate money via text, or their website. She said originally police officers were taking money out of their own pockets to help these people with food, gasoline for travel, a hotel for the night, etc. Her goal is to work with restaurants and hotels to have a voucher system that the Police or Fire would be the only ones that could have access and work through GCCF to help these people. It is open for every city to participate; all cities have to do is hang the signs. There will be future meetings to discuss exactly how to disburse the funds.

Alderman Lafontaine asked whether this is an ask from the City's or is this asking citizens to give. Mayor Trapani said there is a funding mechanism for the City's to contribute and said he was not going to address that tonight, but hopefully a lot of the funds come from the people in our community with the QR code on the signs. Dr. Duhe' said the only burden for the city would be the creation of the signs and putting them up in city buildings and asking businesses to put them in their windows.

City Attorney Artigues said if we're going to move forward with posting this and making the information available on the city compound and in City buildings, we should spread on the Minutes the authorization of putting up those signs and participating to help with this effort. Mayor Trapani's idea is that the businesses in the city can produce their own signs on a copy machine. The signs the city will put up will be like regular 'no parking signs.' Mr. Artigues added that, with regard to the program things, we can get the cost of those signs donated so that the City won't have to incur those costs.

Alderman Clark moved, seconded by Alderman Richardson to authorize putting these signs 'Just Say No to Panhandlers' up and participating to help with the 'A Better Way to Give' funding effort.

A vote was called for with the following results

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

ALDERMAN'S COMMENTS

Re: Alderman Richardson said he knows we're digging a lot of ditches throughout the city and wondered if a transit is being used to check the slope of the ditch before we dig. He has been getting a lot of complaints from constituents that their ditches drained before the latest digging, but now aren't draining. Mr. Humphrey said he would address this issue with his work crews, currently they do not use the transit on every ditch. Alderman Richardson asked him if we could please start doing that.

Re: Alderman Lafontaine saw today on WLOX where the City of Waveland was listed on the top 100 for destination beaches. He added that Waveland was ranked #53; Destin, Florida was number 52.

Re: Alderman Clark – No comments this evening.

PUBLIC COMMENTS

- a. Mr. Kurt Necaise (Kurt's Wheel & Tire) – Mr. Necaise asked when will Waveland-Kiln Cutoff Road be repaired; it is terrible and affecting his business. He said he's surprised someone has not been killed yet on that road. Mayor Trapani said that on his first trip to Jackson in January he spoke with one of our Senators about funding for that road; it's about a \$2M project. He added that we're all aware of the situation and we submitted it for a RESTORE grant, but it did not get accepted. Scotty Adams, President of the Hancock County Board of Supervisors, and he talk several times a week and it's high with both of our priorities. The Supervisors are willing to help the City of Waveland to get this done. The Mayor said he does not have an answer to when, but rest assured it's a very high priority. Alderman Richardson explained that it's not just a matter of paving; the road is being undermined with water leaking under the roadway. A new water line by the county was put in next to the City's water line; under the road is being infiltrated. That's why it's sinking constantly. There are discussions about putting a cement encasement all along that pipe to keep it from sinking. Alderman Lafontaine said it is subsurface; the city has made several attempts to patch it, but it keeps sinking. Alderman Lafontaine asked Mayor Trapani to check with the Board of Supervisors to see if there are any grant opportunities that they can apply for to help out with this road. Mayor Trapani said he and Scotty Adam have been talking about it.

- b. Mr. Clarence Harris, Vice President of Helping Hands came forward to thank the city and city workers for all their help this past weekend for their annual Juneteenth celebration at Herlihy Park.

BOARD BUSINESS:

- a. Mr. James Moody with Cadence Insurance Co. provided the Board with an update on health insurance status. The City is a 1/1/24 effective date so we're well in advance of the renewal, but we will need to plan accordingly. He said as of right now we're running pretty high. He provided the Board with a premium vs. claims summary form noting that going back to June 2022 through May 31/2023, over \$603,000 were paid out in claims and \$386,000 were paid in premiums, which gives us a 156% loss ratio. We had a couple high claimants and he believes one has come off, and one is still on the plan as of right now. He added that we have about \$545,989 in total payments in claims that have been made over the past year, and of that, about 262% of that goes to those top two people. So, looking at this and how to budget accordingly, he said he would recommend that the city budget 35% to 45 or 50% increase for the upcoming year to be on the safe side, and hopefully we'll be able to get that down a bit. Last year was a 25% increase, but he was able to get that down to a 9% or 10% increase. He said there are ways we can bundle our premium, so there are a lot of consortiums that are coming about; this may be a potential option for the city to look at this year. He added that it may be an Alternative network that will take the city away from BCBS of MS. and that may not be a bad thing. Mr. Moody said he just wanted to come and give the Board an idea of where we are with health insurance at this time.
- b. Mr. Jason Chiniche was present to update the Board with the Citywide Drainage Improvements project. Mr. Chiniche said they've gone through most of the watersheds; they've evaluated 23 watersheds and about 6 or 7 of those have no or minimal issues. About 10 of the watersheds have most of the areas of concern from previous discussions. They have evaluated the main drain portion of those watersheds only, so they've looked at the culvert crossings, ditch crossings, the size of the ditch, anything that they felt needed to be upgraded. They've found a lot of culverts that are back graded, several that are undersized, and a lot of ditch cleaning... to come in to regrade, expand and widen some of the ditches so they can create enough capacity. They are looking at sizing these for future growth; once this is done it should last the city for a lifetime. For those 10 watersheds, we're looking at approximately \$8.7M to upsize the culverts, remove the vegetation, clean the ditches, and get us ready so then we can start looking at what we need to do with the roadside ditches to get that drainage to actually drain. Some of these cross Hwy 90, so there will be some coordination with MDOT. There's one that crosses CSX near Terrace St. so that's going to be a very difficult one to get permitted by. From the funding standpoint, a lot of GOMESA funds are available and they seem to really pick up on these drainage projects. That may be something to consider for future grant applications. Mayor Trapani asked if there was an estimate of when this project would be finished. Mr. Chiniche said he thinks what he has now is adequate enough to start looking for grant sources. He said there might be some Federal funds that we could identify as well. He said the GOMESA funds are the easiest to go after, it's controlled with the State Legislature and through DMR. Alderman Lafontaine asked Mr. Chiniche at this point would he hold where he's at, see if he can get funding, and then finish the design. Mr. Chiniche said he thought they're pretty much satisfied with what they've laid out and they've intended to do. The roadside ditches may be a combination of some contract work and some things the city can do inhouse. He's gotten with Mr. Bo Humphrey and looked at some areas where the city crews can make some improvements. Jason said that as far as going further with any type of design, he's got the watersheds modeled, he's got the cost estimates, so he thinks they have a really good start to pull something together. Alderman Lafontaine asked what percent Mr. Chiniche would say that this is at. Mr. Chiniche said that he would say this is at about 30% to 35%; and if there were anything you wanted to keep pursuing, it would be permitting because anything we do will have to have a wetland delineation and permits, so you'll have to deal with DMR, Corps of Engineers, etc.... These items take a long while to obtain.

Jason also said that the Jackson Marsh project did not make it through RESTORE funding but there are other pots of money through DEQ. Mr. Artigues said with this project there are multiple property owners for which the City does not have easements which would require acquisition costs and could double, or one and a half times the project cost. They are currently having to work through these property owner issues. Mr. Chiniche said GOMESA do not typically have a deadline or timeframe associated with those funds. It's managed through the State and has a quick turnaround time for reimbursements.

REPORTING -TIDELANDS/CHINICHE ENGINEERING & SURVEYING/TIDELANDS
Re: Approval of Chiniche Engineering & Surveying to handle quarterly reporting of Tidelands

- c. Alderman Richardson moved, seconded by Alderman Clark to approve Chiniche Engineering & Surveying to handle quarterly reporting of Tidelands at \$250 per quarter. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

CITY HALL/SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT, INC./SMPDD/AGREEMENTS/CONTRACTS/PERSONNEL
Re: Approve and authorize mayor's signature on the 2023-24 SMPDD/SCSEP Annual Host Agency Agreements

- d. Alderman Lafontaine moved, seconded by Alderman Clark to approve and authorize Mayor's signature on the 2023-24 SMPDD/SCSEP Annual Host Agency Agreements. (South Mississippi Planning and Development District, Inc.) **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

APPOINTMENTS/BAY WAVELAND HOUSING AUTHORITY BOARD OF COMMISSIONERS/REPRESENTATIVE – WAVELAND HOUSING AUTHORITY/HOUSING AUTHORITY
Re: Reappoint Mr. Charles Gallagher as Waveland's representative to the Bay Waveland Housing Authority

- e. Alderman Richardson moved, seconded by Alderman Clark to reappoint Mr. Charles Gallagher as Waveland's representative to the Bay Waveland Housing Authority Board of Commissioners for the term 6/15/23 through 6/14/27.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

TIDELANDS/TIDELANDS FY2025/PROJECTS/COLEMAN AVENUE WATERFRONT IMPROVEMENTS PROJECT

Re: Approval of Mississippi Tidelands Public Trust Fund Program request for funding FY2025 Project Summary

- f. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Mississippi Tidelands Public Trust Fund Program Request for Funding, FY2025 Project Summary, for the following project: Coleman Avenue Waterfront Improvements in the amount of \$500,000.00. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

TIDELANDS PUBLIC TRUST FUNDS PROGRESS REPORTS/PROJECT REPORTS-TIDELANDS/PAGODA STRUCTURES/HANDICAPPED ACCESSIBLE WALKWAY/REMOVAL OF DERELICT PIERS/MARINA PLANNING & DESIGN/BOAT LAUNCH MARINA PLANNING/PROJECTS-TIDELANDS

Re: Approval of Tidelands Progress Reports for FY19, FY20, FY21, FY22 and FY23 Tidelands Projects

- g. Alderman Richardson moved, seconded by Alderman Clark to approve the Mississippi Tidelands Public Trust Fund PROGRESS REPORTS for the following:
- a. Project # FY21-P646-03 - Pagoda Structures **(EXHIBIT E)**
 - b. Project # FY20-P646-01 - Handicapped Accessible Walkway **(EXHIBIT F)**
 - c. Project # FY19-P646-04 - Removal of Derelict Piers **(EXHIBIT G)**
 - d. Project # FY23-P626-05 - Marina Planning & Design **(EXHIBIT H)**
 - e. Project # FY22-P626-04 - Boat Launch Marina Planning **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

GOMESA/FUNDING/GOMESA PHASE II PROJECT FUNDING/WAVELAND – INFILL INFRASTRUCTURE IMPROVEMENTS, PHASE 2, PHASE 4

Re: GOMESA Funding Applications: Waveland-Infill Infrastructure Improvements, Phase 2 and Phase 4

- h. Alderman Richardson moved, seconded by Alderman Lafontaine to approve and authorize the mayor's signature on the three following GOMESA PHASE II PROJECT FUNDING applications titled:
- 1. 'Waveland-Infill Infrastructure Improvements – Phase 2' in the total amount of \$3,300,000. **(EXHIBIT J)**
 - 2. 'Removed'
 - 3. 'Waveland-Infill Infrastructure Improvements – Phase 4' in the total amount of \$2,000,000. **(EXHIBIT K)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

SUB-AWARD GRANT AGREEMENT-MDEQ/MDEQ GRANT AGREEMENT/ARPA-SUB AWARD GRANT AGREEMENT/GRANTS - ARPA/MDEQ

Re: Approve Recipient Sub-Award Grant Agreement with MDEQ for ARPA Award

- i. Alderman Lafontain moved, seconded by Alderman Richardson to approve the recipient's Sub-Award Grant Agreement with MDEQ for ARPA award and authorize Mayor to sign same. **(EXHIBIT L)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

DOCKET OF CLAIMS - DEPOSITORY

Re: Depository Docket of Claims

- j. Alderman Lafontaine moved, seconded by Alderman Clark to approve the Depository Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$ 291,966.10. **(EXHIBIT M)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

DOCKET OF CLAIMS - OPERATING UTILITIES

Re: Operating Utilities Docket of Claims

- k. Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Operating Utilities Docket of Claims, paid and unpaid, dated June 21, 2023, in the amount of \$ 173,735.68. **(EXHIBIT N)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

MS. STATE DEPARTMENT OF HEALTH/GRANTS/GRANT - LEAD REMEDIATION GRANT/LEAD REMEDIATION GRANT/DWSIRLP REQUEST FOR RANKING FOR FUNDING

Re: Request for Ranking for Funding consideration for a Lead Remediation Grant

1. Alderman Richardson moved, seconded by Alderman Lafontaine to ratify application to the MS. State Department of Health DWSIRLF Request for Ranking for consideration of funding for a lead remediation grant. This also authorizes the mayor's signature on any required documents. **(EXHIBIT O)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

**LIGHTHOUSE REPAIRS - GRAB RAILS, STAIRCASE/JASON'S GENERAL MAINTENANCE, LLC. /REPAIRS, LIGHTHOUSE RAILS AND STAIRCASE
Re: Ratify approval of Repairs to the Lighthouse Staircase and Grab Rails by Jason's General Maintenance, LLC.**

- m. Alderman Lafontaine moved, seconded by Aldermen Clark to ratify approval of Jason's General Maintenance, LLC as lowest and best quote in the amount of \$64,500 to repair the staircase and grab rails at the Lighthouse. **(EXHIBIT P)**

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

PLANNING & ZONING

(EXHIBIT Q)

Scott Shaw, owner of the property commonly known as 207 Music St. parcel #162A-0-03-137.000, has made an application for a conditional use to construct an accessory structure over 500 square feet. The proposed accessory structure will be 900 square feet and will meet all setback requirements. (Tabled from 6/6/23 Board of Mayor and Aldermen Meeting)

From the P&Z 6/12/23 Special Workshop: Mr. Shaw was not present for the meeting. Commissioner Whitney asked about the 3 parcels that Mr. Shaw owns on Music St. He stated that with all 3 parcels being adjacent to each other, the only stipulation he would suggest, would be to combine all 3 parcels in order to place the accessory structure on the property to the left rather than allow an accessory structure on a separate parcel. Commissioner Poindexter did not agree with the condition. Chairman Frater called for a motion. Commissioner Chad Whitney made a motion to approve the conditional use with the condition that the 3 parcels Mr. Shaw owns must be combined if able. Commissioner Poindexter did not want to second the motion with the conditions. Garret Garcia came forward with a comment that even if he combines, if he meets requirements to split the lot, he can go back to the tax assessor and have the lots split after-the-fact later. With this knowledge, Commissioner Whitney changed his motion to approve with the stipulation that the parcels would be required to be sold together if Mr. Shaw ever decided to sell either of the properties. Commissioner Poindexter seconded the motion with the condition.

After a unanimous vote of yes by all Commissioners present, Chairman Frater (**stated that the request meets all requirements set forth by the Zoning Ordinance section 906.3 and) declared the motion passed.

During discussion by the Board of Mayor and Aldermen, Mayor Trapani announced that Mr. Shaw had gone to the Hancock County Assessor's Office and combined the 3 lots; they are now consolidated.

Alderman Lafontaine moved, seconded by Alderman Richardson to accept and approve the recommendation of the Planning & Zoning Commission with the provision that the lots must be and have been combined.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

CONSENT AGENDA

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the following Consent Agenda items as numbered Items (a-m):

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

MINUTES

Re: Minutes of the Board of Mayor & Alderman Meeting dated June 6, 2023

- a. Minutes of the Board of Mayor and Aldermen regular meeting dated June 6, 2023.

RESOLUTIONS/MML VOTING DELEGATES 2023

Re: Resolution Appointing MML 2023 Voting Delegates for the City of Waveland

- b. Spread on the Minutes a Resolution from MML Appointing Mississippi Municipal League 2023 Voting Delegates for the City of Waveland: **(EXHIBIT R)**

Voting Delegate: Jay Trapani, Mayor

First Alternate: Rhonda Gamble, Alderman Ward 1

WEBINAR/PUBLIC WORKS MANAGER/DOT EMPLOYEE TRAINING/TRAINING

Re: Supervisory Training for DOT Employees suspected on Drug Use

- c. Spread on the minutes Bo Humphrey participating in webinar with Certified Solutions Training for supervisors' training for DOT employees suspected of drug use.

PRIVILEGE LICENSE REPORT

Re: Privilege License Report for May 2023

- d. Privilege License report for the month of May, 2023 **(EXHIBIT S)**

BUILDING DEPARTMENT REPORT

Re: Building Department Report for May 2023

- e. Building Department report for the month of May, 2023 **(EXHIBIT T)**

COMMUNITY SERVICE REPORT

Re: Community Service Report for May 2023

- f. Community Service report for the month of May, 2023 (EXHIBIT U)

GROUND ZERO REPORT

Re: Ground Zero Museum Report for May 2023

- g. Ground Zero Museum report for the month of May, 2023 (EXHIBIT V)

COURT DEPARTMENT REPORT

Re: Court Department report for May 2023

- h. Court Department report for the month of May, 2023 (EXHIBIT W)

INVOICES

Re: Invoices from various Entities/Agencies/Contractors/Engineers, etc.:

- i. The following Invoices from Various Entities/Agencies/Contractors/Engineers, etc.
1. Hancock County Solid Waste Authority Invoice #1201 dated 6/2/23 in the amount of \$45,075.33. (EXHIBIT X)
 2. Hancock County Solid Waste Authority Invoice #1205 dated 6/2/23 in the amount of \$470.00. (EXHIBIT Y)
 3. Chiniche Engineering & Surveying Invoice #22-002-0091 dated 6/12/23 in the amount of \$10,000.00 for Garfield Ladner Memorial Pier project design and coordination. (EXHIBIT Z)
 4. Chiniche Engineering & Surveying Invoice #22-002-0059 dated 6/12/23 in the amount of \$7,500.00 for Citywide Drainage Conceptual design. (EXHIBIT AA)
 5. DNA Underground, LLC. Pay Application #2 dated 6/13/23 in the amount of \$38,145.59 for the Waveland Veterans Memorial Repairs Project. (EXHIBIT AB)
 6. Neel-Schaffer Invoice #1088207 dated 6/8/23 in the amount of \$585.00 for the Jourdan River Hwy 603 Gas Main Crossing Project. (EXHIBIT AC)
 7. Neel-Schaffer Invoice #1088209 dated 6/8/23 in the amount of \$1,030.00 for the Veterans Memorial Project. (EXHIBIT AD)

PERSONNEL/HUMAN RESOURCES/UTILITY DEPARTMENT/FIRE

DEPARTMENT/STREETS DEPARTMENT/

Re: Accept Resignations of following Personnel

- j. Accept Resignations of the following Personnel:

1. Erin Husley- Utilities, effective 06/23/23
2. Matthew Sekinger, Jr.- Fire, effective 6/14/23
3. Richard Keith Norris – Streets, effective 6/19/23
4. Brentley Melton – Fire, effective 7/2/23

FIRE DEPARTMENT/UTILITY DEPARTMENT

Re: Hire the following for various positions

- k. Hire the following for various positions, as listed:

1. Scott Tartavouille, II as full-time firefighter at the rate of \$11.00 per hour pending passage of drug and background tests. Mr. Tartavouille will be on a 12-month probation. (replaces Matthew Sekinger, Jr.)
2. Rhea Lymuel as Utility Clerk at a rate of \$12.50 per hour pending passage of drug and background tests. (replaces Erin Husley)

**POLICE DEPARTMENTY/GRANTS/CORONAVIRUS EMERGENCY
SUPPLEMENTAL FUNDING GRANT**

Re: Coronavirus Emergency Supplemental Funding Grant Award

1. The Waveland Police Department's award in the amount of \$17,220.00 (Coronavirus Emergency Supplemental Funding Grant).

TRAINING/TRAVEL/PERS EMPLOYER TRAINING

Re: Human Resources Manager, Payroll Clerk & Comptroller to attend PERS Employer Training Seminar

- m. Approve Kyleigh Seale, Janita Cole and Kim Boushie to attend the PERS Employer Training Seminar on Friday, July 28, 2023 in Gulfport from 9:00 am to 12:00 noon. A city vehicle will provide transportation; the seminar is free. **(EXHIBIT AE)**

END CONSENT AGENDA

EXECUTIVE SESSION

There was no Executive Session

ADJOURN

Re: Adjourn the Meeting at 7:12 pm

Alderman Clark moved, seconded by Alderman Richardson to adjourn the meeting at 7:12 pm.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: None

Absent: Gamble

Lisa Planchard, City Clerk

Jay Trapani, Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - b. Emergency Repair on Gulfside Drive, Lift Station #7 was vandalized and required two companies to make immediate repairs:
 1. Benvenuti Electrical Apparatus & Repairs, Inc. in the amount of \$2,967.00 (rewiring and other electrical work) and
 2. LNJ Services, Inc. in the amount of \$720.00 (pump out lift station)

BENVENUTTI ELECTRICAL APPARATUS & REPAIR, INC.

B.E.A.R.
 9515 N. Wildflower Court
 Gulfport, MS 39503
 228-831-0445

INVOICE #

34194

BILL TO

City of Waveland
 P.O. Box 539
 Waveland, MS 39576

JOB LOCATION

Gulfside Assembly Lift Station #7
 301 Brown Street Waveland, MS
 Bo Humphrey 228-216-2493
 Zack 228-226-2369

DATE	P.O. NO.	TERMS	REP	BEAR JOB #
6/28/2023		NET 30		37360

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	June 23, 2023: Emergency Service Call to repair lift station #7 that was vandalized. Wire had been stripped from panel and also from wet well to panel. Pulled wire out of conduit, stripped back, megged pump. Pulled back into junction box and connect to controls. Replaced wire from meter socket to disconnect, ran wire from bottom of contactor to junction box, connected one pump, checked rotation and tested. Replaced wire, cut from generator plug. (Generator plug was stolen and will need to be replaced.) Power Company had to pull meter and reinstall after wire was connected. Pump pulls 8.2 amps @ 245 volts. Two (2) B.E.A.R. Technician: \$1,380.00 Krol Electric: \$731.25 Hoist Truck with Operator: 4.5 hours @ \$160.00= \$720.00 Materials: \$136.65	2,967.90	2,967.90
	SUBTOTAL		2,967.90
	Thank you for allowing B.E.A.R. to serve your repair/sales needs. Celebrating 26 years of service!	Total	\$2,967.90

REMIT TO ADDRESS: 9515 N. WILDFLOWER COURT, GULFPORT, MS 39503

CONDITIONS OF SALE: I agree to pay a 2% per month service charge on all unpaid bills over thirty (30) days old. I further agree that should my bill still be unpaid after ninety (90) days that it will be turned over to a collection agency and/or attorney for collection. I also agree to pay attorney's fees or collection costs, all court costs and expenses incurred in the collection of my debt. I personally guarantee payment of this invoice.



LNJ Services, Inc.
11701 Reichold Rd.
Gulfport, Ms. 39503

Invoice

Date	Invoice #
6/23/2023	21945

CITY OF WAVELAND
P O BOX 539
WAVELAND MS 39576

PHONE: 228-896-6348
EMAIL:
lni.services.inc@gmail.com

PO #	TERMS
	Net 30

Quantity	Description	Rate	Amount
4	PUMP TRUCK WAVELAND AVE & BEACH BLVD PUMPING LIFT STATION	180.00	720.00
Please remit payment to: LNJ Services, Inc. 10550 Reichold Rd. Gulfport, Ms. 39503		Total	\$720.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - c. Transfer Part-Time firefighter Christopher Albrektson to Full-Time firefighter effective 7/6/21 at a pay rate of \$13.72 per hour. This is filling a vacant budgeted position formerly held by Brentley Melton. Mr. Albrektson is a certified firefighter and meets all minimum standards required for this position; he will be on 12-month probation.



Tommy Carver Jr., Fire Chief

8c

To: Mayor and Board of Aldermen

From: Tommy Carver, Fire Chief

Date: June 28, 2023

Dear Mayor and Board of Aldermen,

I request your approval to transfer Part time Firefighter Christopher Albrektson to Fulltime Firefighter at a pay rate of \$13.72 an hour. This is a budgeted position previously held by Brently Melton. Mr. Albrektson is a certified Firefighter and meets all Minimum Standards required for this position, and will be on a 12 month probation.

→ effective 7/6/23

Respectfully,

Tommy Carver Jr.
Fire Chief, City of Waveland

Waveland Fire Department
427 Hwy 90 • Waveland, Mississippi 39576
228-467-2042 • Fax 228-466-2604



Tommy Carver Jr., Fire Chief

8d

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: February 22, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Firefighter Hayden Hall to attend the Fire Inspector 1031-1 course at the Mississippi State Fire Academy July 10-20, 2023. The cost to the city will be a course fee of \$885.00 which includes a dorm room, breakfast, and lunch., 8 days Per- Diem of \$224.00 (Evening meals only \$28 a day x 8 days), use of a city vehicle, and covering of his shift while attending the course.

Respectfully,

A handwritten signature in blue ink that reads "Tommy Carver, Jr." in a cursive style.

Tommy Carver, Jr.

Fire Chief, City of Waveland

Waveland Fire Department
427 Hwy 90 • Waveland, Mississippi 39576
228-467-2042

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):

e. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:

1. Chiniche Engineering & Surveying Invoice #22-002-0092 dated 6/26/23 in the amount of \$12,500.00 for Garfield Ladner Memorial Pier project design (preliminary design for FEMA repairs).

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

8e-1

BILL TO
City of Waveland

INVOICE # 22-002-0092
DATE 06/26/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
06/26/2023	Engineering Services	Project Design	1	12,500.00	12,500.00

Ladner Pier

BALANCE DUE

\$12,500.00

*Preliminary Design for
the FEMA repairs
per Mr. Chiniche*

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



je-2

INVOICE

BILL TO
City of Waveland

INVOICE # 22-002-00510
DATE 06/26/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
06/26/2023	Engineering Services	Main drain and water shed design analysis	1:00	12,500.00	12,500.00

Drainage Analysis

BALANCE DUE

\$12,500.00

For Cost Estimates & analysis per Mr. Chiniche

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA:

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):

- g. Hire the following for various positions, as listed:
 - 1. N/A

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - h. Approve Kyleigh Seale and Janita to attend Live Webinar for ADA/FMLA Leave Issues at a cost of \$438.00. This will be held July 12, 2023 from 11:00 am to 12:30 pm.

ADA/FMLA Leave Issues

Wednesday, July 12, 11am - 12:30pm CDT

8h.

Promo Code
Enter code

Apply

Webinar Attendee + Recording (Best Value)

- 0 +

\$298.00

Sales end on Jul 12, 2023

2

Live Webinar Attendee

- 2 +

\$219.00

Sales end on Jul 12, 2023

1

Recording On-Demand

- 0 +

Check out

AURORA

TRAINING ADVANTAGE

Order summary

2 x Live Webinar Attendee

\$438.00

Total

\$438.00

*Sherry 8
001-140-610*

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, July 5, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-i):
 - i. Approve monthly Utility Customer Deposit refund checks totaling \$2,575.00 numbered #7225 through #7241 as submitted by Utility Office Manager Julie Bromwell. Note: \$1,507.38 is due to the City of Waveland and \$5,322.62 is due to customers.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion by City Attorney-Pending Litigation.
10. Motion to enter an executive session for discussion by City Attorney-Pending Litigation.
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn

CITY OF WAVELAND
 REFUND CHECK REGISTER

FUND: 400-000-004 DATE: 06/23/2023 PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
50540000	RICHARDSON, FRED	7225	486.17
64010102	DICHARRY, JOEL	7226	163.02
64015102	DICHARRY, JOEL	7227	61.00
64120002	IVEY, BILL	7228	81.87
70880019	JAQUILLARD, BRANDY	7229	117.67
71815004	LASSITER, MONIQUE	7230	117.67
83360004	SIMS, KARA	7231	51.17
91330001	RUM KITCHEN	7232	1,242.88
93630005	SHEPPARD, CLEMENTINE	7233	95.00
93720001	ADAMO, DARA	7234	27.20
94591500	TENGDA ASIA BISTRO INC	7235	270.00
94800000	CULBERTSON CONTRACTORS LL	7236	1,152.74
94810000	CULBERTSON CONTRACTORS LL	7237	1,142.50
115560002	GILMORE, BRIANNA	7238	41.17
123630001	CRANE BUILDERS, LLC	7239	246.19
125009007	SMITH, KADEIDRA	7240	26.37
1	CITY OF WAVELAND	7241	1,507.38
TOTAL			6,830.00

82

GENERAL LEDGER DISTRIBUTION:
 BATCH: 14085

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	6,830.00-
400-000-102	DEPOSITS PAYABLE	1,750.00
400-000-102	DEPOSITS PAYABLE	2,855.00
400-000-102	DEPOSITS PAYABLE	2,225.00
TOTAL DIST >>		.00

AMT PAYABLE TO:
 CITY - \$ 1,507.38
 CUSTOMERS - 5,322.62
6830.00