

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence .
3. Roll Call
4. Mayor's Comments:
 - a. Motion to amend and finalize the agenda with the addition of item(s) # under the section of the agenda. (Place holder)
 - b. Proclamation to declare October, 2023 as Breast Cancer Awareness Month.
 - c. Proclamation to declare September 17 through September 23, 2023 as Constitution Week.

**A PROCLAMATION
BY
THE CITY OF WAVELAND, MISSISSIPPI**

WHEREAS, on average, every 2 minutes a woman is diagnosed with breast cancer, making the disease the most common cancer among women in the US; and

WHEREAS, it is estimated that 2,610 women will be diagnosed with breast cancer and 470 will die in the state of Mississippi during 2023 according to the American Cancer Society; and

WHEREAS, men also develop breast cancer, and according to the Centers for Disease Control and Prevention (CDC), about 1 out of every 100 breast cancers diagnosed in the United States is found in men.

WHEREAS, overall, the average risk of a woman in the United States developing breast cancer sometime in her life is about 13%. This means there is a 1 in 8 chance she will develop breast cancer; every woman is at risk for breast cancer even if she has no family history of the disease, and women over the age of 45 are at greater risk for being diagnosed with breast cancer; and

WHEREAS, a mammogram is the single most effective method of detecting breast changes long before physical symptoms that cancer can be seen or felt, about 30% of the women aged 40+ years were not able to get a mammogram screening for the past two years in the state of Mississippi (Behavioral Risk Factor Surveillance System, 2020); and

WHEREAS, regular screening has been ranked as one of the most cost-effective screening interventions available to identify breast cancer early, reducing breast cancer deaths by 26% for every 1,000 women screened among women aged 50-74 yrs.; and the average survival rate for women in the US with non-metastatic breast cancer is 91%, with more than 3.8 million breast cancer survivors; and

WHEREAS, throughout the month of October, women are encouraged to make a renewed commitment to follow recommended screening guidelines to make a mammogram appointment; and

WHEREAS, throughout the month of October, public officials, organizations, and health practitioners in the city are encouraged to use this opportunity to promote awareness about breast cancer and proper breast health; and

WHEREAS, observing Breast Cancer Awareness Month during the month of October would provide a special opportunity to offer education on the importance of early detection and screening.

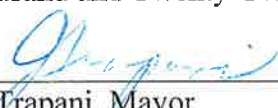
NOW THEREFORE, I, Jay Trapani, Mayor of the City of Waveland do hereby proclaim October as:

BREAST CANCER AWARENESS MONTH

in the City of Waveland and encourage our citizens to wear pink ribbons in recognition of breast cancer and in honor of women who are now courageously fighting the battle or who lost their battle with breast cancer—and do further encourage women to consult with their health care providers about regular screening and to promote early detection of breast cancer by having regular clinical breast examinations and mammograms and practicing monthly breast self-awareness.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Waveland to be affixed herewith on this date, September 20th, in the year Two Thousand and Twenty-Two.


Jay Trapani, Mayor

PROCLAMATION FOR CONSTITUTION WEEK

WHEREAS: September 17, 2023, marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

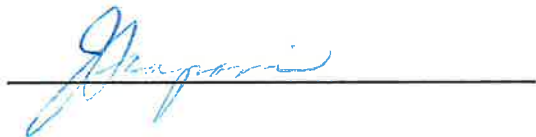
NOW, THEREFORE I, Jay Trapani, by virtue of the authority vested in me as Mayor of the City of Waveland in the State of Mississippi, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK


AND ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Waveland, MS. to be affixed this 20th day of September, the year of our Lord two thousand twenty-three..

Signed: Jay Trapani, Mayor



Attest: Lisa B. Planchard, City Clerk



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5. Aldermen's Comments:

Ward 1 - Alderman Gamble:

Ward 2 – Alderman Richardson

Ward 3 – Alderman Lafontaine

Ward 4 – Alderman Clark

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6. Public Comments
 - a. None received at time agenda closed.

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7. **BOARD BUSINESS:**

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated September 20, 2023, in the amount of \$368,629.50.

DOCKET		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10206	909	CITY OF WAVELAND		09.05.2023 D	09/15/2023	105.51			
	103-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>105.51</u>		
10207	909	CITY OF WAVELAND		09.05.23 DOC	09/15/2023	12,834.14			
	101-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>12,834.14</u>		
10208	909	CITY OF WAVELAND		09.5.23 DOCK	09/15/2023	64,500.00			
	102-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>64,500.00</u>		
10209	909	CITY OF WAVELAND		9.05.23 DOCK	09/15/2023	30,099.90			
	313-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>30,099.90</u>		
10210	909	CITY OF WAVELAND		9.5.23 DOCKE	09/15/2023	6.42			
	099-000-135	DUE TO A/P PAY		DUE TO A/P PAY			<u>6.42</u>		
10211	1688	PAYROLL CLEARING		TRF.9/7.23 P	09/08/2023	341.66			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>341.66</u>		
10212	1688	PAYROLL CLEARING		TRF.9/7/23 P	09/06/2023	158,601.03			
	001-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND			<u>158,601.03</u>		
TOTAL >>>						266,488.66	<u>266,488.66</u>		

DOCKET NUMBER	*----- VENDOR	*-----*	-----INVOICE----- NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			103-000-000			105.51		
			101-000-000			12,834.14		
			102-000-000			64,500.00		
			313-000-000			30,099.90		
			099-000-000			6.42		
			001-000-000			158,942.69		

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10213	1062 AUTOZONE STORES LLC	0074971430	09/11/2023	501.68			
	001-301-570 OTHER SUPPLIES & MAT	3/4 INCH SPLIT BRA			38.20	9,095.67	13,500.00
	001-301-637 REPAIRS & MAINTENANC	15W 40 OIL			287.96	47,268.38	86,000.00
	001-301-637 REPAIRS & MAINTENANC	MERCON 5			112.80	47,381.18	86,000.00
	001-301-637 REPAIRS & MAINTENANC	GORILLA TAPE			15.98	47,397.16	86,000.00
	001-301-637 REPAIRS & MAINTENANC	1/2 CONDUIT			9.48	47,406.64	86,000.00
	001-301-637 REPAIRS & MAINTENANC	3/8 CONDUIT			9.30	47,415.94	86,000.00
	001-301-637 REPAIRS & MAINTENANC	DOT 3 BRAKE FLUID			27.96	47,443.90	86,000.00
10214	1843 B & J PIT STOP, LLC	11-0192259	09/07/2023	90.00			
	001-200-637 REPAIRS & MAINTENANC	FREON AND DYE			90.00	28,682.17	47,000.00
10215	1843 B & J PIT STOP, LLC	11-0192418	09/11/2023	560.00			
	001-200-637 REPAIRS & MAINTENANC	FRONT BRAKES & ROTORS UNIT			360.00	29,042.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	THERMOSTAT & GASKET			20.00	29,062.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	UPPER RADIATOR HOSE			55.00	29,117.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	COOLANT			35.00	29,152.17	47,000.00
	001-200-637 REPAIRS & MAINTENANC	LABOR			90.00	29,242.17	47,000.00
10216	2244 BACK TO GOOD RENOVATIONS	AUGUST 2023	09/05/2023	600.00			
	001-000-358 MISC - POLICE REPORT	RESTITUTION			600.00		
10217	149 BBI, INC.	17879	09/08/2023	195.00			
	001-140-697 COMPUTER SERVICES	INSTALL RUNTIME/CITY CLRK			195.00	2,140.00	5,000.00
10218	1311 C SPIRE BUSINESS SOLUTIONS	000065578584	08/31/2023	489.15			
	001-200-636 MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			489.15	27,755.41	36,000.00
10219	1298 C SPIRE WIRELESS	AUGUST 2023	08/18/2023	852.83			
	001-280-606 CELLPHONE	BEAUTIFICATION 216-5575			44.77	705.27	1,200.00
	001-550-606 CELLPHONE	PARKS DEPARTMENT 216-9471			44.77	375.17	600.00
	001-200-606 CELLPHONE	ANIMAL CONTROL 216-5934			44.77	2,998.64	5,000.00
	001-280-606 CELLPHONE	BUILDING INSPECTION 216-12			44.77	750.04	1,200.00
	001-140-606 CELLPHONE	CITY CLERK 216-9919			44.77	751.66	1,500.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0078			44.77	3,043.41	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 216-0627			44.77	3,088.18	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2360			44.77	3,132.95	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 216-3810			44.77	3,177.72	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 216-6423			44.77	3,222.49	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 216-2973			44.77	3,267.26	5,000.00
	001-200-606 CELLPHONE	POLICE DEPT 493-3703			44.77	3,312.03	5,000.00
	001-301-606 CELLPHONE	MECHANIC 216-9243			44.77	666.06	1,000.00
	001-301-606 CELLPHONE	STREET DEPT 493-1451			44.77	710.83	1,000.00
	001-200-606 CELLPHONE	POLICE DEPARTMENT 493-5798			44.77	3,356.80	5,000.00
	001-140-606 CELLPHONE	COMPTROLLER 216-4899			44.77	796.43	1,500.00
	001-200-606 CELLPHONE	POLICE TEMP LINE 216-3956			22.78	3,379.58	5,000.00
	001-120-606 CELLPHONE	MAYOR 228-364-2653			44.77	509.18	950.00
	001-260-606 CELLPHONE	2 FIRE DEPT I PADS			68.96	68.96	
10220	1937 CAPITAL ONE	157177	08/22/2023	181.82			
	001-120-570 OTHER SUPPLIES & MAT	ITEMS FOR LEADERSHIP LUNCH			181.82	1,264.66	1,500.00

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10221	1040	CARD SERVICES		1200938	08/13/2023	445.50			
	001-301-636	MAINTENANCE AGREEMEN		15 GPS X 13.50			202.50	607.50	1,300.00
	001-200-636	MAINTENANCE AGREEMEN		15 GPS X 13.50			202.50	27,957.91	36,000.00
	001-550-636	MAINT. AGRMT - ELEVA		2 GPS X 13.50			27.00	135.00	200.00
	001-280-636	MAINTENANCE AGREEMEN		1 GPS X 13.50			13.50	4,795.09	7,500.00
10222	1040	CARD SERVICES		AUGUST 2023	09/12/2023	89.84			
	001-200-570	OTHER SUPPLIES & MAT		1500 BUSINESS CARDS			89.84	3,259.99	5,300.00
10223	2246	CERTIANWAY LLC		1102	09/13/2023	485.00			
	001-200-637	REPAIRS & MAINTENANC		LENELS2 BLUE DIAMOND S2 BA			335.00	29,577.17	47,000.00
	001-200-637	REPAIRS & MAINTENANC		LABOR, INSTAL & TRAVEL			150.00	29,727.17	47,000.00
10224	152	DISCOUNT TIRE SPOT, INC		813608	09/08/2023	40.00			
	001-301-637	REPAIRS & MAINTENANC		TIRE REPAIR IN PW156 & PW5			40.00	47,483.90	86,000.00
10225	15	FUELMAN OF MISSISSIPPI		NP65029808	09/04/2023	2,909.81			
	001-120-525	FUEL		MAYOR'S VEHICLE			72.08	1,009.52	1,500.00
	001-301-525	FUEL		STREET DEPT VEHICLES			302.83	24,520.02	40,000.00
	001-260-525	FUEL		FIRE DEPT VEHICLES			761.74	13,851.89	21,000.00
	001-200-525	FUEL		POLICE DEPT VEHICLES			1,447.96	55,919.15	80,000.00
	001-550-525	FUEL		PARKS DEPT VEHICLES			119.01	2,680.83	4,500.00
	001-280-525	FUEL		BEAUTIFICATION			93.47	2,308.28	3,600.00
	001-200-637	REPAIRS & MAINTENANC		OIL CHANGE			52.00	29,779.17	47,000.00
	001-140-525	FUEL		CITY ADMIN			60.72	286.46	500.00
10226	15	FUELMAN OF MISSISSIPPI		NP65070305	09/11/2023	1,672.99			
	001-260-525	FUEL		FIRE DEPT VEHICLES			187.44	14,039.33	21,000.00
	001-200-525	FUEL		POLICE DEPT VEHICLES			1,336.51	57,255.66	80,000.00
	001-550-525	FUEL		PARKS DEPT VEHICLES			95.04	2,775.87	4,500.00
	001-280-525	FUEL		BUILDING DEPT VEHICLES			54.00	2,362.28	3,600.00
10227	2238	GERALD W. RIGBY, C.P.A., P.C.		79569	08/31/2023	5,967.50			
	001-140-601	PROFESSIONAL SERVICE		ACCOUNTING CONSULTATION			5,967.50	38,325.50	45,000.00
10228	5	HANCOCK COUNTY CHANCERY CLERK		AUGUST	09/05/2023	144.00			
	001-000-140	LOCAL: HANCOCK LAW L		LAW LIBRARY FUND			144.00		
10229	532	HANCOCK COUNTY SHERIFF'S OFFIC		2023WAVE008H	09/11/2023	4,380.00			
	001-215-681	CHARGES FOR PRISONER		HOUSING FOR INMATES			4,380.00	53,700.00	75,000.00
10230	130	HANCOCK COUNTY SOLID WASTE AUT		1233	09/05/2023	493.50			
	001-550-633	UTILITIES - SOLID WA		BOURGEOIS PARK 8 YD DUMPST			157.50	1,357.50	2,200.00
	001-200-633	UTILITIES - SOLID WA		POLICE STATION 4 YD DUMPST			84.00	724.00	1,100.00
	001-571-633	UTILITIES - SOLID WA		CIVIC CENTER 4 YD DUMPSTER			84.00	724.00	1,000.00
	001-551-633	UTILITIES - SOLID WA		LIGHTHOUSE 4 YD DUMPSTER			84.00	724.00	1,100.00
	001-260-633	UTILITIES - SOLID WA		FIRE DEPT 4 YD DUMPSTER			84.00	745.55	1,000.00
10231	2087	HANCOCK WHITNEY		232234	08/29/2023	51,409.33			
	104-850-810	PAYMENT PRINCIPAL		2013 E-ONE FIRE TRUCK			50,160.30	50,160.30	50,160.30

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	104-850-820	PAYMENT INTEREST	2013 E-ONE FIRE TRUCK		1,249.03	1,249.03	1,249.03
10232	105 HUBBARD'S HARDWARE, LLC	113181	09/05/2023	47.71			
	001-550-570	OTHER SUPPLIES & MAT	SCRAPERS		5.16	7,286.78	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	HEAT GUN		47.85	7,334.63	10,000.00
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT		5.30-	7,329.33	10,000.00
10233	105 HUBBARD'S HARDWARE, LLC	113669	09/12/2023	14.92			
	001-551-570	OTHER SUPPLIES & MAT	GORILLA GLUE ADHESIVE		10.69	675.19	3,000.00
	001-551-570	OTHER SUPPLIES & MAT	CAULK GUN		5.89	681.08	3,000.00
	001-551-570	OTHER SUPPLIES & MAT	DISCOUNT		1.66-	679.42	3,000.00
10234	31 LOWE'S HOME CENTERS	903150	08/14/2023	153.06			
	001-550-570	OTHER SUPPLIES & MAT	4X4X16		153.06	7,482.39	10,000.00
10235	31 LOWE'S HOME CENTERS	903230	08/31/2023	89.25			
	001-301-570	OTHER SUPPLIES & MAT	COMPOSITE DECK SCREWS 2-1/		36.08	9,131.75	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	GRK MULTI PURPOSE SCREWS		37.99	9,169.74	13,500.00
	001-301-570	OTHER SUPPLIES & MAT	DEWALT 10 PK WOOD/METAL RE		15.18	9,184.92	13,500.00
10236	4 MISSISSIPPI DEPT OF PUBLIC SAF	AUGUST 2023	09/05/2023	1,094.00			
	001-000-139	STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE		917.50		
	001-000-139	STATE: DEPT PUBLIC S	CRIME STOPPERS		176.50		
10237	13 MISSISSIPPI POWER	AUG 2023	09/01/2023	225.40			
	001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE		225.40	2,070.83	3,500.00
10238	13 MISSISSIPPI POWER	SEPT 2023	09/01/2023	51.39			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN		51.39	159,389.05	240,000.00
10239	13 MISSISSIPPI POWER	SEPT2023	09/01/2023	51.39			
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN		51.39	159,440.44	240,000.00
10240	13 MISSISSIPPI POWER	SEPTEMBER/23	09/01/2023	46.63			
	001-551-630	UTILITIES - ELECTRIC	108 N BEACH TEMP POLE		46.63	2,117.46	3,500.00
10241	947 NAPA	360154	09/05/2023	56.04			
	001-200-570	OTHER SUPPLIES & MAT	SCRAPER		11.06	3,271.05	5,300.00
	001-200-570	OTHER SUPPLIES & MAT	HEAT GUN		39.94	3,310.99	5,300.00
	001-200-570	OTHER SUPPLIES & MAT	PLASTIC RAZOR BLADES		5.04	3,316.03	5,300.00
10242	947 NAPA	360319	09/06/2023	24.45			
	001-301-637	REPAIRS & MAINTENANC	HUBCAP FOR PW 9 TRASH TRUC		24.45	47,508.35	86,000.00
10243	947 NAPA	360724	09/11/2023	293.44			
	001-301-637	REPAIRS & MAINTENANC	BATTERY FOR PW 44 DUMP TRK		293.44	47,801.79	86,000.00
10244	947 NAPA	360726	09/11/2023	148.74			
	001-200-637	REPAIRS & MAINTENANC	BATTERY FOR UNIT 496		148.74	29,927.91	47,000.00
10245	136 O'REILLY AUTO PARTS	1040353907	09/07/2023	351.41			

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-280-637	REPAIRS & MAINTENANC	OUTLET SEAL		1.86	4,311.62	5,500.00
	001-280-637	REPAIRS & MAINTENANC	COOLANT HOSE		37.86	4,349.48	5,500.00
	001-280-637	REPAIRS & MAINTENANC	LIFT SUPPORT		58.20	4,407.68	5,500.00
	001-280-637	REPAIRS & MAINTENANC	OIL FILTER GASKET		10.19	4,417.87	5,500.00
	001-280-637	REPAIRS & MAINTENANC	RESERVOIR CP		7.74	4,425.61	5,500.00
	001-280-637	REPAIRS & MAINTENANC	THERMOSTAT		5.68	4,431.29	5,500.00
	001-280-637	REPAIRS & MAINTENANC	RADIATOR		173.75	4,605.04	5,500.00
	001-280-637	REPAIRS & MAINTENANC	HOSE CLAMP		8.16	4,613.20	5,500.00
	001-280-637	REPAIRS & MAINTENANC	GAL ANTIFREEZE		47.97	4,661.17	5,500.00
10246	1538 ONE STOP GOODYEAR TIRE AND	SER 1-27144	09/01/2023	79.68			
	001-200-637	REPAIRS & MAINTENANC	REPLACEMENT LUG NUTS/UNIT		79.68	30,007.59	47,000.00
10247	595 PREMIER FORD	1750	09/13/2023	396.66			
	001-280-637	REPAIRS & MAINTENANC	CONNECTOR FOR PW459		67.20	4,728.37	5,500.00
	001-280-637	REPAIRS & MAINTENANC	TUBE ASSY		294.66	5,023.03	5,500.00
	001-280-637	REPAIRS & MAINTENANC	TUBE		34.80	5,057.83	5,500.00
10248	318 PROHOSTING ACCOUNTING DIVISION	SEPTEMBER2023	09/01/2023	17.95			
	001-200-636	MAINTENANCE AGREEMEN	WEB HOSTING WAVELANDPOLICE		17.95	27,975.86	36,000.00
10249	330 PUCKETT RENTS	9922770001	09/14/2023	211.97			
	001-301-637	REPAIRS & MAINTENANC	GLASS		198.42	48,000.21	86,000.00
	001-301-637	REPAIRS & MAINTENANC	SEAL BOTTOM		7.63	48,007.84	86,000.00
	001-301-637	REPAIRS & MAINTENANC	SEAL TOP		5.92	48,013.76	86,000.00
10250	444 ROCKING C TRUCK & TRAILER	01P44613	09/11/2023	285.10			
	001-301-637	REPAIRS & MAINTENANC	OIL PRESSURE SENSOR/PW 44		203.25	48,217.01	86,000.00
	001-301-637	REPAIRS & MAINTENANC	OIL FILTER		81.85	48,298.86	86,000.00
10251	18 SEA COAST ECHO	AUG 2023	08/31/2023	41.25			
	001-140-620	ADVERTISING & PUBLIS	COMPTROLLER ADVERTISEMENT		41.25	1,137.48	2,500.00
10252	18 SEA COAST ECHO	AUG2023	08/31/2023	907.50			
	001-140-620	ADVERTISING & PUBLIS	ADV.PUBLIC HEARNG/TAX INCR		907.50	2,044.98	2,500.00
10253	18 SEA COAST ECHO	AUG2023*	08/31/2023	81.00			
	001-280-620	ADVERTISING & PUBLIS	P&Z LEGAL PUBLICATION		81.00	2,403.95	3,000.00
10254	18 SEA COAST ECHO	AUGUST 2023	08/31/2023	30.36			
	001-280-620	ADVERTISING & PUBLIS	P&Z MEETING PUBLICATION		30.36	2,434.31	3,000.00
10255	18 SEA COAST ECHO	AUGUST 2023*	08/31/2023	261.25			
	001-140-620	ADVERTISING & PUBLIS	ADV PROPOSED MILLAGE INCRE		96.25	2,141.23	2,500.00
	001-140-620	ADVERTISING & PUBLIS	ADS FOR SPECIAL MEETING		165.00	2,306.23	2,500.00
10256	18 SEA COAST ECHO	AUGUST2023	08/31/2023	102.00			
	001-140-620	ADVERTISING & PUBLIS	ADV. ORD 382 BURN BAN		102.00	2,408.23	2,500.00
10257	700 SELECTIVE INSURANCE - FLOOD	SEPT 2023	08/24/2023	6,025.00			
	001-571-625	INSURANCE	CIVIC CENTER FLOOD INSURAN		6,025.00	21,395.92	28,500.00

DOCKET		*-----INVOICE-----*						
NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
10258	1779 SOUTHERN REGIONAL PUBLIC SAFET	2428	07/26/2023	1,050.00				
	001-200-610 TRAINING	INSTRUCTOR SHOULDER WEAPON			525.00	5,153.46	9,000.00	
	001-200-610 TRAINING	INSTRUCTOR SHOULDER WEAPON			525.00	5,678.46	9,000.00	
10259	3 STATE TREASURER	AUGUST 2023	09/05/2023	12,731.61				
	001-000-138 STATE: COURT FINE AS TV				8,545.61			
	001-000-138 STATE: COURT FINE AS TT				417.50			
	001-000-138 STATE: COURT FINE AS OM				520.00			
	001-000-138 STATE: COURT FINE AS ABF				40.00			
	001-000-138 STATE: COURT FINE AS VBF				20.00			
	001-000-138 STATE: COURT FINE AS CC				48.50			
	001-000-138 STATE: COURT FINE AS MVL				335.00			
	001-000-138 STATE: COURT FINE AS UMI				2,805.00			
10260	70 SUN COAST BUSINESS SUPPLY	1346844	09/01/2023	163.00				
	001-140-500 OFFICE SUPPLIES	5 INCH BINDERS			145.00	10,071.45	14,000.00	
	001-140-500 OFFICE SUPPLIES	MYLAR TABS			18.00	10,089.45	14,000.00	
10261	1767 TEC	1097208	09/01/2023	2,978.53				
	001-140-605 TELEPHONE	ADJUSTMENTS			130.56	10,720.14	16,500.00	
	001-140-605 TELEPHONE	CITY ADMINISTRATION			738.25	11,458.39	16,500.00	
	001-571-605 TELEPHONE	CIVIC CTRTELEPHONE /INTERN			293.89	2,621.06	3,600.00	
	001-260-605 TELEPHONE	FIRE DEPARTMENTS			672.88	9,263.43	14,000.00	
	001-551-605 TELEPHONE	LIGHTHOUSE			88.22	580.39	800.00	
	001-280-605 TELEPHONE	BUILDING/ZONING			39.19	4,978.20	7,800.00	
	001-200-605 TELEPHONE	POLICE DEPT			804.19	12,129.12	19,000.00	
	001-115-605 TELEPHONE	COURT DEPT			176.28	1,623.72	2,300.00	
	105-450-605 TELEPHONE	RSVP			35.07	323.30	445.00	
10262	315 TIMOTHY A. KELLAR, CHANCERY CL SEPT 2023		09/05/2023	1,920.00				
	001-140-601 PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS - AUG			1,920.00	40,245.50	45,000.00	
10263	739 TRANSUNION RISK AND ALTERNATIV	142312023081	09/01/2023	175.00				
	001-200-636 MAINTENANCE AGREEMEN	TLOXP CHARGES AUGUST			175.00	28,150.86	36,000.00	
10264	1862 UNIFIRST CORPORATION	153005838	09/04/2023	289.14				
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	1,152.26	1,850.00	
	001-301-535 UNIFORMS	15 STREETS DEPT			165.37	6,519.64	10,000.00	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	2,806.97	3,200.00	
	001-550-535 UNIFORMS	DEFE			4.00	1,156.26	1,850.00	
	001-301-535 UNIFORMS	DEFE			4.00	6,523.64	10,000.00	
	001-200-535 UNIFORMS	DEFE			4.00	2,810.97	3,200.00	
	001-550-535 UNIFORMS	GARMENT MAINTENANCE			20.26	1,176.52	1,850.00	
	001-301-535 UNIFORMS	GARMENT MAINTENANCE			20.26	6,543.90	10,000.00	
	001-301-535 UNIFORMS	LOST PANTS			38.91	6,582.81	10,000.00	
10265	1862 UNIFIRST CORPORATION	1530096939	09/11/2023	238.06				
	001-550-535 UNIFORMS	2 PARKS DEPT			21.56	1,198.08	1,850.00	
	001-301-535 UNIFORMS	14 STREETS DEPT			155.11	6,737.92	10,000.00	
	001-200-535 UNIFORMS	1 ANIMAL CONTROL			10.78	2,821.75	3,200.00	

DOCKET		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
001-550-535		UNIFORMS		DEFE		4.00		1,202.08	1,850.00
001-301-535		UNIFORMS		DEFE		4.00		6,741.92	10,000.00
001-200-535		UNIFORMS		DEFE		4.00		2,825.75	3,200.00
001-550-535		UNIFORMS		GARMENT MAINTENANCE		19.30		1,221.38	1,850.00
001-301-535		UNIFORMS		GARMENT MAINTENANCE		19.31		6,761.23	10,000.00

TOTAL >>>

102,140.84

102,140.84

DOCKET NUMBER	*----- VENDOR	*-----*	NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			001-000-000			50,696.44		
			104-000-000			51,409.33		
			105-000-000			35.07		
TOTAL DOCKET >>					368,629.50	<u>368,629.50</u>		

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated September 20, 2023 in the amount of \$167,349.25.

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50301	1688	PAYROLL CLEARING		TRF PR,09.07	09/06/2023	20,601.10			
	400-000-156	DUE TO 601 PAYROLL F		DUE TO 601 PAYROLL FUND				<u>20,601.10</u>	
TOTAL >>>						20,601.10		<u>20,601.10</u>	

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
				400-000-000				20,601.10	

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50302	583	BAYOU CADDY UTILITY, SOUTH, LL	137	09/05/2023	600.00				
	400-724-661	WATER - PURCHASE FOR	BASE BILLING - DEC 5-JAN 5			600.00		6,552.30	9,000.00
50303	1324	BETZ ROSETTI AND ASSOCIATES, I	191/192	08/29/2023	878.85				
	400-700-625	INSURANCE	ADDING POLE BARN 2ND LAYER			559.85		32,495.42	41,000.00
	400-726-625	INSURANCE	ADDING 3 LIFT STATIONS			319.00		6,645.63	15,500.00
50304	1298	C SPIRE WIRELESS	SEPT 2023*	08/18/2023	215.06				
	400-710-606	CELL PHONE	METER READER 234-7842			44.77		870.87	1,500.00
	400-700-606	CELLPHONE	PUBLIC WORKS MANAGER 216-2			44.77		362.24	600.00
	400-710-606	CELL PHONE	UTILITY DPT SUPERV 216-530			44.77		915.64	1,500.00
	400-710-606	CELL PHONE	METER READER IPAD 493-8029			17.99		933.63	1,500.00
	400-722-606	CELLPHONE	PW IPAD 216-7502			17.99		821.27	1,250.00
	400-722-606	CELLPHONE	PUBLIC WORKS 228-216-3162			44.77		866.04	1,250.00
50305	1040	CARD SERVICES	1200938*	09/11/2023	135.00				
	400-700-636	MAINTENANCE AGREEMEN	9 GPS X 13.50			121.50		678.81	1,050.00
	400-710-636	MAINTENANCE AGREEMEN	1 GPS X 13.50			13.50		4,615.46	6,750.00
50306	22	CONSOLIDATED PIPE & SUPPLY CO,	3735773-000	09/07/2023	495.00				
	400-722-570	OTHER SUPPLIES & MAT	1 1/2X 3/4 ROMAN TAP SADDL			495.00		20,961.05	25,000.00
50307	22	CONSOLIDATED PIPE & SUPPLY CO,	3739209	08/29/2023	2,769.54				
	400-722-591	METER & COMPONENT SU	ITEM#101773 2XC STD SS SCH			10.20		81,597.99	110,000.00
	400-722-591	METER & COMPONENT SU	ITEM#110116 2APOLLO 76-108			548.00		82,145.99	110,000.00
	400-722-591	METER & COMPONENT SU	#108203 2 STKM B319Y1125 B			232.00		82,377.99	110,000.00
	400-722-591	METER & COMPONENT SU	#265503 2"NEPTUNE T10 FLG			918.00		83,295.99	110,000.00
	400-722-591	METER & COMPONENT SU	#30211 2XSTD RED BRASS NIP			50.00		83,345.99	110,000.00
	400-722-591	METER & COMPONENT SU	#39318 2STD 125BRASS90ST E			35.00		83,380.99	110,000.00
	400-722-591	METER & COMPONENT SU	#33774 2BRS MTR FLG W/2FLG			88.00		83,468.99	110,000.00
	400-722-591	METER & COMPONENT SU	#2 STD BRASS SQ HD PLUG06			12.50		83,481.49	110,000.00
	400-722-591	METER & COMPONENT SU	2 MCD 7610AKIT-55 METER CP			875.84		84,357.33	110,000.00
50308	15	FUELMAN OF MISSISSIPPI	SEPT 2023*	09/04/2023	663.61				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			456.41		18,595.23	30,000.00
	400-710-525	FUEL	METER READER VEHICLE			145.49		1,819.28	3,524.00
	400-700-525	FUEL	PUBLIC WORKS MANAGER			61.71		1,242.78	2,000.00
50309	15	FUELMAN OF MISSISSIPPI	SEPT2023*	09/01/2023	617.10				
	400-722-525	FUEL	PUBLIC WORKS DEPT VEHICLES			541.47		19,136.70	30,000.00
	400-710-525	FUEL	METER READER VEHICLE			75.63		1,894.91	3,524.00
50310	89	GULFSOUTH PIPELINE CO, LP	09/12/2023*	09/12/2023	904.94				
	400-725-660	GAS - PURCHASE FOR R	GAS VOLUME - NOV 2019			904.94		55,069.12	100,000.00
50311	130	HANCOCK COUNTY SOLID WASTE AUT	1228*	09/05/2023	45,075.33				
	400-728-601	PROFESSIONAL SERVICE	SOLID WASTE 2497X\$14.44			37,558.44		387,754.44	530,500.00
	400-728-601	PROFESSIONAL SERVICE	SOLID WST/BULKY WST 2497X\$			7,516.89		395,271.33	530,500.00
50312	45	HANCOCK COUNTY UTILITY AUTHORI	SEPT2023*	08/31/2023	82,977.15				
	400-727-601	PROFESSIONAL SERVICE	ADMINISTRATIVE/PLANT FEE			56,864.98		698,022.78	1,100,000.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-727-601	PROFESSIONAL SERVICE		2020 BOND		3,892.82		701,915.60	1,100,000.00
	400-727-601	PROFESSIONAL SERVICE		2014 BOND		2,112.44		704,028.04	1,100,000.00
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#1		12,363.28		716,391.32	1,100,000.00
	400-727-601	PROFESSIONAL SERVICE		SRF LOAN#2		7,743.63		724,134.95	1,100,000.00
50313	2006	HAWKINS, INC.		6570560	09/06/2023	3,537.50			
	400-724-570	OTHER SUPPLIES & MAT		CHLORINE		3,487.50		36,130.37	46,000.00
	400-724-570	OTHER SUPPLIES & MAT		FUEL SURCHARGE		50.00		36,180.37	46,000.00
50314	105	HUBBARD'S HARDWARE,LLC		113480	08/24/2023	31.28			
	400-722-570	OTHER SUPPLIES & MAT		1 1/2 SLEEVE		1.68		20,962.73	25,000.00
	400-722-570	OTHER SUPPLIES & MAT		1 1/2 PIPE X 20FT		33.08		20,995.81	25,000.00
	400-722-570	OTHER SUPPLIES & MAT		TAX		3.48-		20,992.33	25,000.00
50315	450	MICRO-METHODS		2308462-831	09/05/2023	100.00			
	400-724-570	OTHER SUPPLIES & MAT		WATER SAMPLES (METAL)		100.00		36,280.37	46,000.00
50316	157	MISSISSIPPI NATURAL GAS ASSOC		JUNE 26,2023	06/26/2023	305.00			
	400-700-616	DUES, MEMBERSHIP, SU		MNGA DUES		305.00		1,030.00	725.00
50317	2203	MS DRUG TESTING CONSORTIUM, IN		AUG 28, 2023	08/28/2023	530.00			
	400-700-682	DRUG TESTING - PRE-E		GAS EMPLOYEE DRUG TEST		630.00		630.00	
	400-700-682	DRUG TESTING - PRE-E		CREDIT		100.00-		530.00	
50318	90	SYMMETRY ENERGY SOLUTIONS,LLC		1706063	09/11/2023	3,733.90			
	400-725-660	GAS - PURCHASE FOR R		NATURAL GAS SALES - NOV		3,733.90		58,803.02	100,000.00
50319	1767	TEC		1097208*	09/01/2023	416.66			
	400-722-605	TELEPHONE		PUBLIC WORKS PHONE/INTERNE		188.17		1,486.00	2,000.00
	400-700-605	TELEPHONE		PUBLIC WORKS MANAGER		33.04		305.27	500.00
	400-710-605	TELEPHONE		UTILITY DEPT		195.45		5,392.94	9,000.00
50320	1862	UNIFIRST CORPORATION		1530095838*	09/04/2023	56.59			
	400-722-535	UNIFORMS		3 UTILITY		32.34		3,039.52	4,600.00
	400-722-535	UNIFORMS		DEFE		4.00		3,043.52	4,600.00
	400-722-535	UNIFORMS		GARMENT MTN		20.25		3,063.77	4,600.00
50321	1862	UNIFIRST CORPORATION		1530096939*	09/11/2023	55.64			
	400-722-535	UNIFORMS		3 UTILITY		32.34		3,096.11	4,600.00
	400-722-535	UNIFORMS		DEFE		4.00		3,100.11	4,600.00
	400-722-535	UNIFORMS		GARMENT MTN		19.30		3,119.41	4,600.00
50322	357	US POSTAL SERVICE		SEPT2023	09/08/2023	2,000.00			
	400-710-618	POSTAGE		MONTHLY POSTAGE		2,000.00		12,410.34	22,000.00
50323	144	UTILITY MANAGEMENT CORPORATION		WAVE082023*	09/12/2023	650.00			
	400-725-660	GAS - PURCHASE FOR R		NATURAL GAS MNGT SERVICES		650.00		59,453.02	100,000.00
TOTAL >>>						146,748.15			
								146,748.15	

-----INVOICE-----									
DOCKETU			NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET	
NUMBER	*-----	VENDOR	-----*						
			400-000-000			146,748.15			
TOTAL DOCKETU >>					167,349.25	<u>167,349.25</u>			

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. BOARD BUSINESS:

- c. Motion to discuss and consider approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.

LEASE AND SERVICE AGREEMENT

THIS LEASE AND SERVICE AGREEMENT (“Agreement”) is made and entered into effective this ____ day of _____, 202_, by and between Safe Haven Baby Boxes, Inc., an Indiana nonprofit corporation (“SHBB”) and _____, Mississippi (“Provider”).

RECITALS

WHEREAS, SHBB is a nonprofit educational organization that provides information and services related to child welfare, safe haven laws, initiation and implementation of newborn safety devices (“Safety Device”), and awareness related to preventing child abandonment;

WHEREAS, Provider desires to install a Safety Device on Provider’s premises and SHBB wishes to lease a Safety Device to Provider at Provider’s premises as defined herein;

WHEREAS, Mississippi Code ANN. §§ 43-15-201 – 43-15-209, the Baby Drop off Law, provides certain protections by way of limited immunity for safe haven sites and their staff;

WHEREAS, Provider desires to lease a Safety Device from SHBB and have it installed on Provider’s premises (the “Premises”);

WHEREAS, SHBB is agreeable to placing a Safety Device on the Provider’s premises and undertaking certain services in relation thereto;

WHEREAS, Provider has consulted its legal, financial, and insurance related advisors and has confirmed that its location and operation is acceptable under the laws and regulations of its jurisdiction for the placement of a Safety Device.

NOW, THEREFORE, for and in consideration of the foregoing recitals which are incorporated by reference and made a part of this Agreement, the mutual terms and promises contained herein and for other good and valuable consideration, the parties agree as follows:

Section 1. Installation. SHBB shall provide to Provider one (1) Safety Device for installation by Provider on the Premises located at (Insert location information and address). Delivery of the Safety Device shall be the expense of the Provider. SHBB has the option at any time to oversee the installation of the Safety Device and advise as to installation on the appropriate placement to maximize awareness and implementation of its educational objectives as set forth in this Agreement and on the operation of and protocols for the Safety Device. SHBB and Provider agree to cooperate with respect to the appropriate third-party contractors for the placement of the Safety Device and to ensure that such third-party has the appropriate skill and knowledge for constructing improvements to Provider’s facility. Provider is to pay for all installation costs and expenses for labor and/or materials. Provider is responsible for compliance with all applicable federal, state, and municipal or local laws, rules, and regulations, and all laws,

rules, and regulations pertaining to permitting requirements for the installation of the Safety Device. Provider further agrees to abide by the policies and procedures for installation, operation, and maintenance of the Safety Device as outlined in Exhibit "A" (the "Policies and Procedures") of this Agreement, which is hereby incorporated herein and made a substantive part of this Agreement by reference.

Section 2. Services by SHBB. SHBB shall provide annual services related to the performance of this Agreement. Such services shall include:

- A. Providing educational materials to Provider and policies and procedures relating to the maintenance of the Safety Device to Provider;
- B. Operating a toll-free phone number for the general public to utilize in emergency situations involving abandoned children or issues related thereto;
- C. Educating emergency services personnel related to use of the Safety Device;
- D. Providing educational information to the general public regarding the location and awareness of the Safety Device at the Provider's facility as well as other educational resources related to child welfare advocacy and safe haven law awareness;
- E. Provide at minimum an annual inspection and perform maintenance on the Safety Device; and;
- F. Exclusively repair or replace parts if/when the Safety Device is malfunctioning at expense of Provider as set forth under Section 4 of this Agreement and as otherwise provided in this Agreement (collectively Subsections A-F hereinafter referred to as the "Services").

Section 3. Lease and Service Term. The term of this Agreement shall be for five (5) years ("Term") and shall renew for successive five (5) year terms upon the mutual agreement of the parties to the terms, fees, and conditions, unless terminated in accordance with the terms of this Agreement or as otherwise agreed to by the Parties.

Section 4. Consideration. In consideration for leasing the Safety Device and providing the Services described under Sections 1 and 2 above, Provider agrees to pay SHBB an initial fee of Eleven Thousand and 00/100 Dollars (\$11,000.00), unless otherwise agreed to by the parties under Section 3 of this Agreement. Provider shall pay a renewal fee of Five Hundred and 00/100 Dollars (\$500.00) for each successive Term under this agreement, due within thirty (30) days of the start of each successive Term. Additionally, Provider shall pay an annual fee of Three Hundred and 00/100 Dollars (\$300.00) and other associated expenses as determined from time to time by SHBB on January 1 of every year that this Agreement is in force. The foregoing fees and expenses include, but are not limited to, the services and expenses listed in the Services, Fees, and Expenses Schedule attached hereto as Exhibit "B" which is hereby incorporated herein made a substantive

part of this Agreement by reference.

Section 5. Obligations of Provider. In addition to any and all other obligations of the Provider set forth herein, Provider shall:

- A. Follow all policies and procedures governing the use of the Safety Device as provided by SHBB, which may change from time to time. SHBB shall provide at least thirty (30) days prior written notice to Provider for any changes or additions to its policies and/or procedures. Provider shall have thirty (30) days to review any changes to the policies and/or procedures relating to this Agreement and to notify SHBB if Provider accepts such updated/new policies/procedures. If Provider does not tender written Notice to SHBB that it does not agree to the new changes within thirty (30) days of receipt of same, then Provider agrees to said changes and any such changes shall become a substantive part of this Agreement. Provider and SHBB agree to negotiate any rejected changes or additions to the extent possible. Any revised changes or additions to the policies and/or procedures must comply with the then current laws of the State of Mississippi. For any rejected changes/additions to the policies and/or procedures arising herein or relating to this Agreement that cannot be negotiated/agreed to after a good faith attempt to do so, the pre-existing version shall remain in effect or this Agreement may be terminated. Such policies and procedures are included as Exhibit A to this Agreement and, by way of Provider's signature hereto, shall evidence Provider's acknowledgment and receipt of the Policies and Procedures.
- B. Provider agrees to comply with Mississippi and Federal law pertaining to the operation, maintenance, installation, and removal of the Safety Device.
- C. Provider agrees to maintain the Safety Device in good working order, the costs of which are to be borne by Provider.
- D. Provider agrees to not change, add to, subtract from, alter, rebrand, or otherwise modify the Safety Device and accompanying signage as set forth in Exhibit A in any manner whatsoever without the prior written approval of SHBB.
- E. Provider agrees to use best efforts to prevent any third parties from adding to, subtracting from, altering, rebranding, or otherwise modifying the Safety Device and accompanying materials/signage as set forth in Exhibit A in any manner whatsoever without prior written approval by SHBB.
- F. Provider agrees to immediately notify SHBB of any damage, alteration, and/or modification to the Safety Device.
- G. Provider shall refer to the Safety Device as a "Safe Haven Baby Box" or "Baby Box."

- H. Provider agrees to accept complete liability for any and all damages attributed to any and all unapproved alterations and/or modifications to the Safety Device made by Provider and any and all damages attributed to unapproved alterations and/or modifications to accompanying parts of the Safety Device, including required signage/materials made by Provider. Provider agrees to accept complete liability for modifications to the Safety Device which are the result of: its own actions, omissions, and/or failure to use best efforts to maintain the Safety Device in good working order or best efforts to prevent any modifications to the Safety Device by a third party.
- I. Provider shall procure and maintain twenty-four (24) hour alarm monitoring of the Safety Device at all times in accordance with directions for the same from SHBB and shall confirm with SHBB that such service is acceptable.
- J. Should the alarm monitoring service be disconnected for any reason, or should the Safety Device malfunction in any other way, Provider shall immediately notify SHBB of said malfunction and shall secure the Safety Device and ensure it is not available for public use by locking its exterior door and removing all signage and material related to its use and functionality. Further, should the Safety Device malfunction, Provider agrees that it will post signage that the Safety Device is presently unavailable and Provider agrees that it will keep the Safety Device secured and closed to the public until SHBB approves the Safety Device to be reopened to the public for public use as a Safety Device.
- K. Provider agrees that SHBB may, but is not required to, inspect the Safety Device at any time including, but not limited to: to ensure that it is in good working order, to ensure proper branding and signage is being displayed, and to conduct tests related to its functionality and monitoring and alarm systems.
- L. Provider acknowledges and agrees to maintain current knowledge of any changes to said Mississippi State Law or Federal law governing the Safety Device and acknowledges and agrees to operate and maintain the Safety Device in accordance with the most recent version of said State and Federal laws.
- M. Provider shall bear the cost of operating, maintaining, removing, repairing and/or otherwise modifying (modifications subject to approval of SHBB) the Safety Device.

IT IS IMPERATIVE THAT ANY MALFUNCTION IDENTIFIED WITH RESPECT TO THE SAFETY DEVICE OR ANY DISCONNECTION IN THE SAFETY DEVICE MONITORING SYSTEM RESULT IN THE IMMEDIATE SECURING AND LOCKING OF THE SAFETY DEVICE SO THAT IT MAY NOT BE USED BY THE PUBLIC DURING THIS TIME PERIOD. FAILURE TO DO SO

MAY RESULT IN A THREAT OF BODILY HARM OR DEATH TO AN INFANT PLACED IN THE SAFETY DEVICE DURING ANY PERIOD OF TIME IN WHICH THE SAFETY DEVICE IS MALFUNCTIONING OR NOT.

Section 6. Representations and Warranties.

- A. Representations & Warranties of Provider. Provider represents and warrants that the undersigned is a duly acting and authorized agent of Provider who is empowered to execute this Agreement with full authority of Provider. Further, Provider has undertaken a reasonable investigation into the laws and regulations governing the applicable jurisdiction within which it intends to place the Safety Device and has confirmed that such placement and administration of the Safety Device does not violate any provision of any law, ordinance, governmental regulation, court order, or other similar governmental controls.
- B. Representation & Warranties of SHBB. SHBB represents and warrants that the undersigned is a duly acting and authorized agent of SHBB who is empowered to execute this Agreement with full authority of SHBB. Further, SHBB has full ownership of the Safety Device. SHBB represents and warrants that the Safety Device is fit for use and will operate as a Safety Device in accordance with Safe Haven for Infants Act, NMSA 1978 Section 24-22-1.1.
- C. **SHBB REPRESENTS THAT THE SAFETY DEVICE IS NOT A MEDICAL DEVICE AND HAS CONFIRMED SUCH WITH THE FOOD AND DRUG ADMINISTRATION. SHBB REPRESENTS THAT THE SAFETY DEVICE IS NOT INTENDED AS A CONSUMER PRODUCT AND THUS IS NOT REGISTERED WITH THE CONSUMER PRODUCT SAFETY COMMISSION. SHBB FURTHER REPRESENTS THAT THE SAFETY DEVICE IS NOT REGISTERED WITH THE FEDERAL TRADE COMMISSION AND/OR THE FEDERAL COMMUNICATIONS COMMISSION. SHBB REPRESENTS THAT THE SAFETY DEVICE IS NOT TESTED BY NATIONALLY RECOGNIZED TESTING LABORATORIES PROGRAM.**

Section 7. Insurance. Provider agrees to procure and maintain in full force and effect at all times during the Term of this Agreement and any renewals thereof, at its own cost and expense, a policy or policies of comprehensive commercial general liability insurance on an occurrence basis, in the amount of \$1,000,000 per occurrence/\$2,000,000 aggregate and a \$2,000,000 limit umbrella coverage related to the Safety Device's placement and operation in or about Provider's facility against all loss, damage or liability for personal injury or death of any person or loss or damage to property occurring in upon or about the Safety Device during the Term of this Agreement and all extensions thereof. This insurance policy need not be a separate policy solely because of this Agreement but, rather, will be part of the Provider's general liability and umbrella policies.

Section 8. Indemnification. Each party agrees to defend and indemnify, protect and hold harmless the other party, its officers, directors, employees, volunteers, independent contractors, agents, and all other persons and related entities thereof, against any loss, claim at law or equity, cause of action, expenses, damages or any other liability (collectively, "Claim") arising in relation to and to the extent of the indemnifying party's gross negligence or willful or wanton misconduct, whether acts or omissions, in the installation, placement, removal, use, and maintenance of the Safety Device in, on, or about Provider's facility or premises. No provision in this Agreement modifies or waives any provision of the Mississippi Tort Claims Act.

Section 9. Termination. Provider may terminate this Agreement upon sixty (60) days prior written notice from Provider to SHBB prior to the end of the Term, otherwise this Agreement shall renew for a successive Term. In accordance with the terms of this Agreement, Provider and/or SHBB may terminate this Agreement on notice of a change of policies and procedures by SHBB that Provider did not previously agree to after a good faith attempt has been made to negotiate the change or addition to the policies and/or procedures arising herein or relating to this Agreement; however, a required change of policy or procedure pursuant to compliance with a Mississippi State or Federal law shall not be grounds to terminate this Agreement. SHBB may terminate this Agreement for any reason specified under Section 10, below. At the point of termination of this Agreement, Provider shall secure and lock the Safety Device and remove all signage provided by SHBB. Provider shall place new visible signage denoting that the Safety Device is not functional and that any person desiring to utilize the Safety Device should instead contact emergency services. If Provider removes the Safety Device, then it shall make arrangements with SHBB for its conveyance or retrieval to SHBB. SHBB shall not be obligated to remove the Safety Device; however, at any time after this Agreement has terminated, SHBB may, at its sole discretion, notify Provider that it intends to remove and recover the Safety Device. Under such circumstances, Provider agrees to cooperate with SHBB in the retrieval of the Safety Device, the expenses of which shall be borne by SHBB, so long as expenses do not exceed \$500.00 and unless the termination of this Agreement was effectuated under Section 10 below, in which case the cost hereunder shall be borne by Provider.

Section 10. Remedies.

- A. Option to Cure.** Any uncured breach of this Agreement by Provider, after written notice from SHBB to Provider and a thirty (30) day opportunity to cure, shall give SHBB the option of immediately terminating this Agreement and retrieving the Safety Device from Provider's facility at Provider's own cost and expense. If Provider is notified by SHBB that the Safety Device is not properly functional or lacks monitoring required by this Agreement, then SHBB may order the Safety Device secured and locked until further inspection. Provider shall have thirty (30) days to cure any lack of monitoring or improper functioning of the Safety Device. Such time may be extended by any delay attributable to SHBB. If Provider does not cure any lack of monitoring or improper functioning of the Safety Device within the initial thirty (30) day period upon SHBB's review and report, Provider may have an additional thirty (30) days to cure any breach. If Provider fails to cure any breach of this Agreement after two (2) attempts to cure as set forth above, SHBB may terminate this Agreement if it concludes in its sole discretion that Provider has not

upheld its obligations under this Agreement. Any breach of this Agreement by Provider which has not been cured by Provider within thirty (30) days after notice received from SHBB shall give SHBB the option of terminating this Agreement and retrieving the Safety Device from Provider's facility at Provider's own cost and expense.

B. Attorney's Fees. Attorneys' fees, costs, and expenses shall be awarded to the prevailing party for any dispute relating to or arising from this Agreement. The term "*Prevailing Party*" shall include, without limitation, a party who substantially obtains or defeats the relief sought, as the case may be, whether by compromise, settlement, judgment, or the abandonment by the other party of its claim or defense.

Section 11. Ownership of Safety Device. Provider agrees and acknowledges that ownership of the Safety Device remains with SHBB and this Agreement is merely a services and lease agreement. Provider does not have any ownership interest in the Safety Device. Provider shall not lease, sell, or otherwise transfer the Safety Device during or after the term of this Agreement without the specific written consent of SHBB.

Section 12. Disclaimer and Limitation of Warranties. SHBB IS NOT THE MANUFACTURER OF THE SAFETY DEVICE AND MAKES NO REPRESENTATIONS OR WARRANTIES WHATSOEVER, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DURABILITY, FITNESS FOR USE, MERCHANTABILITY, CONDITION, QUALITY, PERFORMANCE, OR NON-INFRINGEMENT OF THE SAFETY DEVICE. WITH RESPECT TO THE SAFETY DEVICE, PROVIDER ACCEPTS IT "AS IS." THE SAFETY DEVICE SHALL BE SUBJECT TO ANY WARRANTIES PROVIDED TO SHBB AND/OR PROVIDER BY THE SAFETY DEVICE MANUFACTURER AND/OR AVAILABLE BY THE SAFETY DEVICE'S COMPOSITE PARTS. THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THE TERM(S) OF THIS AGREEMENT, UNLESS OTHERWISE STATED OR PROVIDED FOR HEREIN OR PROVIDED BY LAW.

SHBB neither assumes nor authorizes any other business organization, entity, or person associated or related by legal right, corporate entity, governmental entity, or any other entity associated or related by legal right to assume it, or any other liability in connection with the construction, use, operation, installment, removal, maintenance, or lease of the Safety Device. There are no warranties which extend beyond the terms of this Agreement, unless otherwise stated or provided for herein or by law via preemption. These warranties shall not apply to the Safety Device or any and all improvements, restoration, repair, remodel, modifications, and/or any other construction work on the Safety Device of any kind, related to the Safety Device, or any other part thereof which has been subject to accident, negligence, alteration, abuse, use or misuse of same which are not approved of by SHBB and/or agreed to by SHBB. SHBB makes no warranty whatsoever with respect to accessories or parts not supplied by it.

Section 13. Notice. Any notices requests, demands, waivers and other communications given as provided in this Agreement will be in writing and will be deemed to have been given if delivered in person (including by Federal Express or other personal delivery service), or mailed

by certified or registered mail, postage prepaid, and addressed to at the following addresses:

Notice to SHBB: Monica Kelsey
 P.O. Box 185
 Woodburn, IN 46797

Notice to Provider: _____

Any such notice sent by registered or certified mail, return receipt, shall be deemed to have been duly given and received seventy-two (72) hours after the same is so addressed and mailed with postage prepaid. Notice sent by recognized overnight delivery service shall be effective only upon actual receipt thereof at the office of the addressee set forth above, and any such notice delivered at a time outside of normal business hours shall be deemed effective at the opening of business on the next business day. Any party may change its address for purposes of this paragraph by giving notice to the other party as herein provided. Delivery of any copies as provided herein shall not constitute delivery of notice hereunder.

Section 14. Assignability. This Agreement is binding and benefits the successors and assignees of the Provider, which includes any and all originations/entities or persons with which the Provider may dilute, merge or consolidate, or to which it may transfer substantially all of its assets or equity interests. Provider shall not transfer or assign this Agreement, however, without the specific written consent of SHBB, which consent shall not be unreasonably withheld.

Section 15. Governing Law/Jurisdiction. The validity, interpretation, construction, and performance of this Agreement shall be governed by the laws of Mississippi and Mississippi courts. Should any dispute arise out of or relating to this Agreement and any of its incorporated parts, Parties agree that said dispute may exclusively be litigated in state or federal court in of the State of Mississippi. Each Party waives, to the fullest extent permitted by law, the defense of an inconvenient forum to the maintenance of such action or proceeding in any such court. Each Party agrees and acknowledges that any term not defined herein shall be construed to have its every-day, contextual meaning as defined in the latest editions of the Merriam Webster Dictionary, and if a legal term, Black's Law Dictionary; and should any term, condition, or provision of this Agreement be deemed vague, ambiguous, or confusing, it shall not be construed in favor of either Party.

Section 16. Integration/Entire Agreement. This Agreement, along with the attached Exhibits hereto represents the entire expression of the final agreement of the parties and supersedes all previous and contemporaneous communications or agreement regarding the subject matter hereof. Provider by its signature below hereby acknowledges that Provider agrees to be bound by the terms and conditions and policies and procedures set forth in this Agreement as may be updated from time to time and agreed to in accordance with the terms of this Agreement. Any additional terms or conditions contained in purchase orders or other forms not incorporated into this Agreement are expressly rejected by Provider and shall not be binding, unless Provider agrees to them in a writing signed by both parties.

Section 17. No Oral Modification. No change, modification, extension, termination, or waiver of this Agreement or any of its incorporated documents or parts, or any of the provisions contained, will be valid unless made in writing and signed by duly authorized representative of the parties.

Section 18. Waiver. No waiver of any of the provisions of this Agreement shall be valid and enforceable unless such waiver is in writing and signed by the parties to be charged and, unless otherwise stated, no such waiver shall constitute a waiver of any other provision or a continuing waiver.

Section 19. Severability. In the event that one or more of the provisions of this Agreement shall become invalid, illegal, or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions contained shall not be affected as a whole.

Section 20. Time of the Essence. The Parties expressly recognize that time is of the essence in the performance of their respective obligations under this Agreement and that each Party is relying on the timely performance by the other Party and will schedule operations and incur obligations to third parties in reliance upon timely performance by the other party.

Section 21. Tort Claims Immunity. Provider shall be subject in all cases to the immunities, provisions and limitations of the Mississippi Tort Claims Act §11-46-11.

IN WITNESS WHEREOF the Parties have caused this Agreement to be executed and be effective on the date first written above.

Safe Haven Baby Boxes, Inc.

By: _____
Monica Kelsey, Founder/CEO
Safe Haven Baby Box, Inc.

Provider

City of Long Beach Mississippi

By: _____

EXHIBIT A

SAFE HAVEN BABY BOXES, INC. POLICIES AND PROCEDURES

I. Purpose:

- A. Safe Haven Baby Boxes, Inc.'s product is the Baby Box. A Baby Box is a safety device provided for under Mississippi Code ANN. §§ 43-15-201 – 43-15-209, the Baby Drop off Law, and legally permits a parent in crisis to safely, securely, and anonymously surrender his or her newborn. A Baby Box is installed in an exterior wall of a designated fire station or hospital. It has an exterior door that automatically locks upon placement of a newborn inside the Baby Box and an interior door which allows a medical staff member to secure the surrendered newborn from inside the designated building.

II. Policies:

- A. A Provider is a hospital or site, such as a fire department, staffed by an emergency services provider on a twenty-four (24) hour, seven (7) day a week basis and provides a legal location and maintenance for a Safe Haven Baby Box where a newborn may be dropped off by a person who wishes to relinquish custody under the Safe Haven Law of the applicable jurisdiction.
- B. The Baby Box is designed with three independent alarms and is activated:
 1. When the door is accessed from the outside.
 2. When the newborn is placed in the box and activates the motion sensor.
 3. When electrical failure occurs to the Baby Box.

III. Generic procedures when the Baby Box is Activated:

- A. Emergency Personnel, including, Firefighters, Police Officers, EMT's, or Paramedics must perform the act of retrieving a newborn and taking said newborn into custody when he or she is voluntarily placed in a Box and the parent does not express an intent to return for the newborn.
- B. Emergency Personnel who take custody of a newborn shall perform any act necessary to protect the child's health and safety.
- C. Emergency Personnel must respond every time an alarm is activated at the Baby Box to verify whether a newborn has been dropped off.
- D. Emergency personnel may access the Baby Box on the inside of the Provider's building. An alarm is activated to signal 911 when the door is opened and the newborn may be inside the door area on the prepared bed area.
- E. Newborns will be evaluated by medical personnel at the location and immediately transported to the closest hospital for further evaluation. The

evaluation at the hospital will include screenings and examinations by physicians as necessary.

- F. EMS transporting newborn to hospital will notify the hospital personnel that this was a Safe Haven Baby Box newborn surrendered under the current Safe Haven Law.
- G. The hospital supervisor will notify the appropriate state agency and have a social services consult order placed.

IV. Additional Procedures for designated Providers:

- A. All Baby Boxes must be leased from Safe Haven Baby Box, Inc. and may not be re-sold. All Baby Boxes shall remain the property of Safe Haven Baby Box, Inc. throughout each and every Term of any Agreement between Provider and Safe Haven Baby Box, Inc.
- B. To support the education of, and to avoid confusion in the market, the Baby Box may not be rebranded or called anything but a "Safe Haven Baby Box", a "Baby Box", or referred to as a "Box".
- C. Each Provider will maintain uniform signage purchased from Safe Haven Baby Boxes, Inc. at its own expense. Any additional signage must have prior approval from Safe Haven Baby Boxes, Inc.
- D. The Baby Box will be delivered in accordance the following:
 - i Initial fee has been paid to Safe Haven Baby Boxes.
 - ii The Provider location is able to agree to install, test, train personnel, and schedule the unveiling / blessing within sixty (60) days of receipt of the Baby Box.
 - iii Provider understands delivery of the Baby Box will be scheduled 4 to 6 weeks after payment is received and with mutual agreement of the installation and unveiling / blessing dates.
 - iv Provider agrees to arrange for and begin the installation of the baby box within Two (2) weeks after delivery.
- E. The Baby Box will not be announced to the public or otherwise discussed with third parties or go "live" prior to the official unveiling/blessing of the Baby Box, which will be agreed upon prior to "going live".
- F. The "Go-Live" date will be determined after the following:
 - i Installation is completed and the alarm system is ready for testing.
 - ii Seven consecutive days of successful alarm testing is completed.
 - iii Training of staff is completed.
 - iv Final Inspection is completed.
- G. Each Provider must maintain security monitoring at its own expense and may not turn off security monitoring without giving Safe Haven Baby Boxes, Inc. sixty (60) days' notice.
 - i If a Provider has the service discontinued without Safe Haven Baby Boxes, Inc.'s knowledge, the location is subject to liability.

- ii Pending notice or drop of security monitoring, Safe Haven Baby Box, Inc. will de-activate the non-conforming location.
- H. Each Provider will provide medical information and a copy of parents' rights located in a bag inside the Baby Box. The bag is to be placed on the medical bassinet and leaning against the outside door.
- I. Each Provider must test the security/alarm system on the Baby Box at least once a week. Provider must keep a log or record of tests and submit the log or record to Safe Haven Baby Boxes, Inc. quarterly and upon the demand of Safe Haven Baby Box, Inc. The log or record shall list at least the name of the persons testing the Baby Box, the date tested, and the result of the test.
- J. Provider will ensure that no video monitoring will occur around the part of the building containing or facing the Baby Box.
- K. Provider must perform daily checks of the Baby Box to ensure the presence of a clean fitted bassinet sheet and a blanket.
- L. Provider must ensure a climate-controlled environment inside the Baby Box maintains a reasonable temperature for a newborn.
- M. Each Provider is responsible for training personnel on the use, features, and procedures of the Baby Box. Provider can contact Safe Haven Baby Box, Inc. for group training services.
- N. After retrieving a newborn from the Baby Box, the Provider must verify that the door to the Baby Box is secured and closed.
- O. After retrieving a newborn from the Baby Box, the Provider must reset the alarm system after deactivation.
- P. All safe surrenders are required to be reported to Safe Haven Baby Boxes, Inc. by phone at 260-750-3668 and to the Mississippi Department of Human Services at 601-359-4368 within two (2) hours of the surrender.
- Q. In the event that the Agreement with Safe Haven Baby Boxes, Inc. is terminated for whatever reason, Provider is responsible for all costs and expenses of removing respective Baby Boxes at Provider location(s).
- R. Provider is to use best efforts to secure the integrity and good working function of the Baby Box at all times, including upon removal of any Baby Box, if necessary. Damage to Provider's leased Baby Box(es) is compensable to Safe Haven Baby Boxes, Inc. by Provider. Provider is to reimburse Safe Haven Baby Boxes, Inc. for any and all damage to the Baby Box during the pendency of the Agreement and any termination or expiration of it. Any such reimbursements are to be sent within thirty (30) days to the name and address listed in the Notice provision of the Agreement.

V. Documentation (Documents & Forms):

- A. Documents
 - 1. Weekly Safe Haven Baby Box alarm system checks
 - 2. All Safe Surrenders by date and time

EXHIBIT B
SAFE HAVEN BABY BOXES, INC.
SERVICES, FEES, AND EXPENSES SCHEDULE

Initial Fee: \$11,000 (\$12,000 with pre-installed camera).

1. Baby Box including signage and provider kit.
2. "Pre-installation" Services:
 - a. Examination of location
 - b. Administrative/Legal resources
 - c. Consultation on programs
 - d. Assistance with raising funds to support the cost of the box (optional)
3. Installation Services:
 - a. Inspection of installation
 - b. Training to all emergency personnel
4. Post Installation Services:
 - a. Marketing of the box
 - b. 24/7 hotline available to the community
 - c. Advertising of the box
 - d. Efforts to support raising awareness on a local, state, and national level supporting the box in each community.

Annual Fee: \$300

1. Annual Fee Services
 - a. Recertification of the box by SHBB authorized personnel
 - b. Maintenance of box from expected use
 - c. Unlimited repairs and parts replacement as a result of a malfunction and not as a result of negligence or vandalism.

Term Renewal (every 5 years): \$500

1. Beginning five (5) years after the date of the original signed contract and every five (5) years thereafter.

OTHER FEES NOT INCLUDED IN INITIAL FEE: (Estimated at \$5,000-\$7,500)

**Fees vary based on location and/or services donated by local community members. The below items are estimates and not a guarantee of cost.*

1. Delivery: Minimum \$500.00. Cost based on location and transportation from Indiana. You can pick it up at our Woodburn IN manufacturing facility to waive the delivery charge. (Must be pre-scheduled)
2. Installation: Labor and materials~\$2,000-\$3,500 (Location may be able to get this donated)
3. Electrical and Alarm: hook up to internal alarm system (Internal alarm must go to 911 dispatch for use with the baby box) ~\$1,200.
4. Annual Alarm Service: Annual fee for monitoring~\$300 annually paid by location to Alarm Company
5. Permits or other requirements prior to construction. (varies)
6. Box comes pre-installed with the Amazon Blink™ camera and requires a third-party membership to activate. Location must have a Wi-Fi connection. **Alternatives may apply. Please contact SHBB for more information*

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- d. Motion to approve contract renewal with CivicPlus, LLC. (Municode Web Premium) subscription renewal at a cost of \$3,300.00



7d

RECEIVED

SEP 01 2023

CITY CLERK

CivicPlus

302 South 4th St. Suite 500
Manhattan, KS 66502
US

Ronnie Artigues,

As a valued CivicPlus customer, this letter is to notify you about an upcoming change to our solution pricing that will impact Waveland Mississippi on 11/1/2023 as part of your annual contract renewal.

Over the past several years, as our nation and community leaders have battled many unprecedented economic and societal challenges, we have strived to be a consistent, reliable technology partner whose solutions empower your successful operations and communications throughout these turbulent times. In response to our desire to support governments' recent staff and budget challenges, we have held our solution pricing as flat as possible.

However, we must continue to prioritize the stability of our people and systems against a backdrop of record inflation and soaring costs. Therefore, we will be increasing our pricing of the Web Open solution from USD 3,000.00 to USD 3,300.00 effective on your next renewal on 11/1/2023. Unfortunately, CivicPlus will not be able to renew your agreement on the current terms. To solve this issue, we have attached terms that will allow your account renewal.

We have tried connecting with you over the phone and through email so we could discuss this directly and help answer any questions you may have. If you want to connect, please don't hesitate to email us and schedule a time to talk.

With these changes comes a robust set of product enhancements and first-to-market integrations, including:

- CivicPlus Portal – A free digital hub that makes it easy for residents to obtain information and resources and interact with their local government from a personal and customizable interface and that embeds in your Municipal Website Central solution
- Migration to Drupal version 9 for enhanced functionality and configuration options
- Platform authentication (single sign-on)
- Unlimited ongoing group user training
- Integrated Google Analytics (G4)

Please share this information with all those in your administration who will need this information for 2023 budgeting purposes. In addition, please contact the undersigned account manager if you have any questions about these changes.

CivicPlus remains committed to ensuring our solution pricing and service fees never become a barrier to your digital transformation and civic experience needs. Again, we thank you for your continued partnership and support.

Thank you,

Ashley Hardesty



CivicPlus

302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:

Date:

Customer:

Q-45055-1

6/21/2023 4:45 PM

WAVELAND,
MISSISSIPPI

QTY	Product Name	DESCRIPTION
1.00	Municode Web Premium Civic Open Subscription Renewal	Municode Web Premium Civic Open Subscription

Annual Recurring Services - Initial Term	USD 3,300.00
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1. This renewal Statement of Work ("SOW") is between Waveland Mississippi ("Customer") and CivicPlus, LLC and shall be subject to the terms and conditions of the original services agreement signed by Customer and CivicPlus and each applicable statement of work signed by the parties for the services listed herein (collectively, referred to as the "Agreement"). The terms of this SOW shall control and supersede any conflicting terms of the Agreement with respect to the services listed herein (the "Services").

2. This SOW shall remain in effect for an initial term starting at the Customer's next renewal date of 11/1/2023 and running for twelve months ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term, or any subsequent Renewal Term, this SOW will automatically renew for additional 1-year renewal terms ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

3. Unless terminated, Customer shall be invoiced for the Annual Recurring Services on each Renewal Date of each calendar year subject to an annual increase of 5% each Renewal Term.

4. Except as set forth in in this SOW, all terms in the Agreement shall remain in full force and effect and no modification thereto shall be valid unless in writing and agreed upon by CivicPlus and Customer. This SOW embodies the entire agreement between the Parties with respect to this Amendment.

Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW.

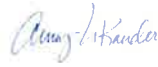
IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client

CivicPlus

By:

By:



Name:

Name:

Amy Vikander

Title:

Title:

Senior Vice President of Customer Success

Date:

Date:

CivicPlus® 2023 Solution Price Increase

Frequently Asked Questions

Q. Why is CivicPlus increasing its solution prices?

A. Over the past several years, as our nation and community leaders, have battled many unprecedented economic and societal challenges, we have strived to be a consistent, reliable technology partner whose solutions empower your successful business operations and communications throughout these turbulent times. In response to our desire to support local governments' recent staff and budget challenges, we have made our solution pricing as flat as possible.

However, it is due to a combination of many events that has led us to make this one-time adjustment to our pricing. Our costs continue to go up relentlessly, and we desire to keep the high level of service we provide and improve it every year. Our teams are working hard on improving efficiency; however, it is not enough to keep up with rising costs. We recently invested heavily in cybersecurity protection for all our customers and are working hard to establish integrations between all the products and tools we provide.

By increasing our solution pricing, we will be better positioned to remain a competitive player in the marketplace, hire and retain top talent—particularly in the software engineering space—and reinvest in our technology to ensure our functionality is keeping pace with the needs of governments.

Q. When will my new pricing be effective?

A. On the renewal date of each customer contract order.

Q. My account executive promised three years with no price increase. Are we, therefore, exempt from this increase until the end of that term?

A. We will honor the terms of existing, fully executed contracts. Please contact your growth account manager to discuss this.

Q. Can we opt out of the additional services you offer to keep our pricing flat?

A. All solution enhancements will be available to all customers. Therefore, we cannot exclude them on an account-by-account basis.

Q. Are there any additional product benefits to us as a customer?

A. We have made changes to several products that add benefits – please reach out to us to better understand how this may impact your organization.

Q: You mentioned inflation as part of your price increases, but the recent economic inflation was only transitory and is now slowing.

A: Higher costs resulting from inflation are only one contributing factor to the need for a price adjustment.

Q. CivicPlus has private equity investment and purchased two companies in two years, indicating you have adequate funding and financial reserves. So, why are you passing on a price increase to your public sector customers?

A. CivicPlus received a private equity investment in 2020 in large part to enable us to grow our solution portfolio through the acquisition of Municode and Optimere to offer you a more comprehensive and integrated solution suite. To continue retaining the outstanding engineering talent from those acquisitions and investing in our solution suite, we need to make pricing adjustments to ensure continued innovation and quality service.

Q: We have many options. Why should we stay with CivicPlus?

A: We recognize that our customers always have partner options. However, we desire to retain all our customers. CivicPlus provides a unique path to the total integration of all products; we dedicate enormous efforts to integrating and consolidating products.

Our prices, in general, are competitive with other large gov tech competitors. However, as in every space, some small software vendors can provide less expensive services but not with the same quality, level of service, product depth, and cybersecurity capabilities.

Q. How does your new pricing compare to other government technology providers we might consider?

A: We value every member of our #CPfamily and make every business decision with a long-term objective of maintaining operational and financial viability to continue being an industry-leading partner that helps government work better through our integrated technology solutions.

We conducted a thorough marketplace analysis before implementing these price changes to ensure our rates were competitive with other solution partners of our size and capabilities. While governments will always have options to work with less sophisticated, smaller technology companies, by staying with CivicPlus, our customers will have access to strong and evolving solutions and staff dedicated to supporting the success of the organizations we serve.

Q: We were thinking about purchasing additional software from CivicPlus. Will these price increases impact all your solutions?

A: Yes, our new pricing will impact all our solutions. As always, we will work with you to identify solutions to your challenges that fit your budget. Such flexibility is more easily possible than ever due to our expanded portfolio of integrated solutions.

Q. Can I remit payment via credit card?

A. We request that customers not use credit cards. However, we can offer ACH if you would prefer a digital transaction.

Q. We do not have 2023 budget dollars to accommodate this price increase. What are our options?

A. Talk to your account manager. We value you as a partner and will do our best to work with you on a pricing solution that addresses your budget needs.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- e. Motion to authorize Mayor to send activation request letter to MDOT for the St. Joseph Street Sidewalk Project and authorize the Mayor to execute all documents as required by MDOT.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. **BOARD BUSINESS:**

- f. Motion to authorize advertisement for Construction bids related to the Tyler, Ruby and Foy Streets Repair Project.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. BOARD BUSINESS:

- g. Motion to approve Mississippi Stewardship Grant Program Application for improvements to Elwood Bourgeois Park and authorize Mayor's signature thereon.

Please mail application and all supporting documents to:

Mississippi Outdoor Stewardship Grant Program

501 N. West St.

Suite 1301

Jackson, MS 39201

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PART I. GENERAL INFORMATION

Applicant Name: City of Waveland

Entity Characterization:

County Municipality State Agency Nongovernmental Entity

For purposes of the Act, a nongovernmental entity is a nonprofit organization with a 501(c)(3) status that is primarily concerned with the protection and conservation of land and natural resources, as evidenced by its organizational documents.

For nongovernmental entities only:

Certificate of Good Standing issued by the Mississippi Secretary of State is attached.

Organizational Documents are attached.

List of current Board members is attached.

No voting member of the Board is an executive, member or employee of the applicant county, municipality, state agency or nongovernmental entity.

Description of Core Mission:

N/A

Applicant Address: 301 Coleman Avenue

Applicant City: Waveland **Applicant State:** MS

Applicant Zip Code: 39576 **Applicant County:** Hancock

Main Point of Contact: Jay Trapani

Title: Mayor

Mailing Address (if different than above): N/A

Telephone No.: (228) 467-4134 **E.Mail:** jtrapani@waveland-ms.gov

Chief Elected Official, Director or President: Jay Trapani

Mailing Address (if different than above): N/A

Telephone No.: (228) 467-4134 **E.Mail:** jtrapani@waveland-ms.gov

Chief Financial Officer: Lisa Planchard

Mailing Address (if different than above): N/A

Telephone No.: (228) 467-4134 **E.Mail:** lplanchard@waveland-ms.gov

Auditor: TMH CPA and Consulting Firm

Mailing Address: 2 Southern Pointe Pkwy, Hattiesburg, MS 39402

Telephone No.: (601) 264-3519 **E.Mail:** info@tmhcpas.com

Please attach most recent audit.

List any audit deficiencies noted in the previous five (5) years (attach additional pages if necessary):

See Attached

PART II. PROJECT INFORMATION

Project Category:

- Improvement of State Park, Outdoor Recreation, or Trails
- Acquisition of Parks and/or Trails
- Restoration or Enhancement to Create or Improve Access to Public Waters and/or Lands for Public Outdoor Recreation, Conservation Education or the Safe Use and Enjoyment of Permanently Protected Conservation Land
- Restoration or Enhancement on Privately Owned Working Agricultural Lands and Forests that Support Conservation of Soil, Water, Habitat of Fish and Wildlife
- Restoration or Enhancement of Wetlands, Native Forests, Native Grasslands and Other Unique Habitats Important to Fish and Wildlife
- Acquisition of Critical Areas for the Provisions or Protection of Clean Water, Wildlife, Hunting, Fishing, Military Installation Buffering or Natural Resource-Based Outdoor Recreation

Project Title: Elwood Bourgeois Park

Site Address (If no address exists, enter a parcel number or GPS coordinates):
30.280527380541482, -89.38708580698655

Site City: Waveland Site State: MS Site Zip: 39576

Site County: Hancock

Congressional District (project site): 4th

State Senate District (project site): 46

State House District (project site): 122

Are you requesting new funding or reimbursement funding for this project?

Please identify each of the following total dollar values:

Total Project Cost: 278,300.00

Total Amount of Funding Requested: 222,640

Match Commitment Total (if any; none required): 55,660.00

Match % Calculation: 20%

Source of Match Commitment: Local

Total Amount of any Additional Funding: N/A

Source of Additional Funding: N/A

PART III. ACKNOWLEDGEMENT STATEMENTS

A. I understand and acknowledge that this project must adhere to all federal and Mississippi state laws including, without limited, the Americans with Disabilities Act (ADA). Yes

B. I understand I am responsible for ensuring compliance with any and all other terms and conditions as required by funding provided for the project other than that which may be provided through the Mississippi Outdoor Stewardship Trust.
 Yes

c. If granted, I understand the monies provided will be used for one or more of the stated purposes of the Act. Yes

d. I have read and understand the Mississippi Outdoor Stewardship Act (House Bill 606, 2022 Legislative Session). Yes

PART IV. PROJECT NARRATIVE

Please provide a description of the proposed project and the need for financial assistance. The narrative should be clear and concise. You may attach additional pages if necessary:

Elwood Bourgeois Park currently serves as a central location in the City of Waveland for recreation, gatherings, and outdoor sports. The current facilities consists of the following:

- 1 Baseball Field
- 1 Basketball Court
- 1 Tennis Court
- 1 Pavilion
- Splash Pad
- Playground
- Dog Park

The City of Waveland is asking for funding to provide this park with some enhancements to create more activities for the community with the following items:

- Resurface and paint the existing tennis court to create a dual tennis/pickle ball court
- Extend and paint an existing and underutilized concrete slab into a tennis/pickle ball court
- Add a new tennis/pickle ball court
- ADA playground equipment with recycled rubberized mulch play surface
- 2 pavilions with tables and seating

1. **Does this project satisfy specific and clearly identified priority needs, as identified in a formalized planning document?**

Please attach Planning Document(s)

NOTE: Acceptable forms of documentation include, but are not limited to, a comprehensive plan, recreation master plan, county or regional master plan, trail system plan, capital improvements plan, regional water plan or land use management plan.

2. **Describe how elements within your proposal satisfy critical or priority public needs, as identified in a formalized planning document. Also, describe how these elements relate specifically to the public's outdoor experience.**

The City of Waveland would like to promote physical activity for all ages and abilities in our community. Pickle ball is a rapidly growing sport on the Mississippi Gulf Coast, and the City would like to support the need in Waveland. The ADA playground equipment will ensure inclusion that allows children with disabilities to play aside their peers. The 2 pavilions will provide shaded areas for picnics, gatherings, and community events.

3. **How many residents will utilize the intended project on an annual basis?**

We estimate about 15,000 residents and visitors will frequent this park to enjoy its amenities in the next year.

What is the basis for your estimate?

The City of Waveland consists of approximately 7,000 residents and about 46% have children in the home. The neighboring City of Bay Saint Louis is home to roughly 15,000 residents and 31% have children. Residents from both cities frequent this park.

4. **Does the proposed project contemplate a charge or user fee to the public?**

Yes No

If yes, [attach a schedule of contemplated fees.](#)

5. **Does the proposed project require additional permits?** Yes No

If yes, list all required permits, the date(s) requested and the anticipated date(s) of issuance:

N/A

6. **Does the proposed project require the acquisition of real property?** No

If yes:

- a **Is the proposed property currently leased by the State of Mississippi as a wildlife management area?** Yes No

If yes, [attach the lease, wildlife management plan and any other documentation pertaining to the agreement to sell the proposed property.](#)

- b **Does the proposed property adjoin or is in close proximity to state or federal wildlife management areas or state parks, and would provide better public access to such areas?** Yes No

- c **Is the proposed property identified in a wildlife action plan developed by a state agency?** Yes No

If yes, [attach the wildlife action plan.](#)

- d **Does the proposed property constitute riparian lands, and its acquisition is for the purpose of protecting drinking water supply?**

Yes No

e Does the proposed property surround a military base or military installation? Yes No

f Will the proposed property be acquired through the exercise of any power of eminent domain or condemnation? Yes No

7. Will the proposed project be located upon public or private land?

Private Public

8. Please list each outdoor natural resource-based recreational activity provided by the acquisition or development of this property.

N/A

[Attach an Outdoor Activity Map.](#)

9. Will any of the below listed Best Management Practices be used for any improvements, restoration, or management activities associated with the project?

A. Protection or restoration of vegetated buffers in a condition appropriate for the region. Yes No

B. Restoration of streambanks and natural hydrologic processes. Yes No

C. Protection of wetlands/marshlands or stream buffers, with minimization of impacts from improvements and management activities. Yes No

D. Use of green infrastructure (e.g., bioretention areas, grass swales, and trails constructed with mulch, gravel or other pervious materials rather than concrete or asphalt.) Yes No

If indicated above, please describe how you plan to utilize and implement the selected Best Management Practice(s)?

The play surface for the playground equipment will be made from recycled rubberized mulch.

10. Does the project include the acquisition or stewardship of land with a cultural or historical value? Yes No

If yes, describe how this project adds to or enriches the local, regional, or state-wide cultural and/or historical value of the property.

N/A

Attach Cultural/Historical Document(s) showing how the property is formally recognized, such as Historic Preservation Division documents, Mississippi or the National Register of Historic Places listings.

11. Does the project include the acquisition or stewardship of land with a significant ecological, conservation, restoration, or natural resource sustainability value?

If yes, describe the significance of the project's ecological value, such as native plant and animal species of a conservation concern; and/or the critical importance of the habitat, particularly those that include a stream buffer.

N/A

Attach supporting documentation, such as documentation provided by the Mississippi Department of Environmental Quality, photographs, maps, and publications.

12. Do you have a plan and budget to maintain, manage, and secure this property for multiple years of commitment beyond the project completion date?

Yes No

If yes, **attach a written plan and budget.**

13. Describe how you plan to maintain, manage and keep this property secure from vandalism, loitering, and crime. Your narrative should include the methodology in which you plan to achieve maintenance and security, i.e., video surveillance, patrols, enforcement on site, smart lights, controlled access at night.)

The City of Waveland police patrol the area on a daily basis, and there is a fence around the existing park that deters from any foul play at the park.

Attach a maintenance plan, management plan, safety plan, budget and proof of dedicated funding for maintenance, management and safety.

14. Does the proposed project offer a measurable regional significance? Regional significance is defined as enhancing the natural-resource based outdoor experience and quality of Mississippi's natural resources, while providing value to a greater community beyond the local area. Yes No

If yes, describe the regional significance of the proposed project and attach all supporting documentation.

The City of Waveland would like to continue to update this community park to reflect the commitment to inclusion, health, and community engagement. Having several pickle ball courts will create a place in the community that allows pickle ball teams to come together to match and host tournaments. Creating a park with ADA playground equipment will allow a safe place for children to interact and play with each other. The pavilions provide a space for

15. Will this project create opportunities to enhance the regional and/or statewide economy? Yes No

If yes, describe how this project will create growth within the regional and/or statewide economy, including anticipated job creation.

This project can create the opportunity to host local fundraising pickle ball fundraising tournaments.

16. Will this project provide access or a connection to other outdoor recreation facilities or areas? Yes No

If yes, describe the connections made possible by this project and **attach a conceptual map of the proposed project, highlighting the outdoor recreation facility(ies) to be connected and/or access created by the project scope.**

N/A

17. Will this project promote the stewardship of natural resources? Yes No

If yes, describe how this project will promote effective conservation and sustainable practices, protect the scenic or unique natural features present and visibility of such; assist the property in remaining relevant to the community, and encourage visitation and participation by providing a safe recreational experience for future generations.

Enhancing this existing park will provide the pickle ball community, locally and regionally, several courts to play on. Installing new ADA compliant playground equipment encourages visitation by providing a safe recreational experience for all children.

18. Will this project add new water access points where none is currently available? Yes No

If yes, **attach a conceptual map of the proposed project, detailing the location of the new water access opportunities.**

19. Is there documented public support for the project? Yes No
- If yes, provide proof showing the proposed project is needed or supported publicly, such as letters of support from elected officials, citizens or user groups, public meeting minutes, proof of a public comment period, petitions.

I have read this Application and the instructions and understand and agree to all the terms and conditions therein. I further swear or affirm that the information provided in this application and supporting documents is true and correct as of the date submitted to the best of my knowledge. I further acknowledge and agree that this application and supporting documents may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature.

Name: Date:

PART V. ADDITIONAL REQUIRED DOCUMENTATION

Provide a copy of the following, if applicable to your proposed project:

- A. Application Cover Letter, on official letter head, and signed by an authorized representative of the entity.
 - B. Location map
 - C. Site Plan / Conceptual Plan
 - D. Project Budget
- An application budget template is available [here](#).
- E. Resolution adopted by the governing entity of the applicant authorizing the application.
 - F. Signed statement from landowner(s) expressing support, if applicable.
 - G. Photo Map of Site
 - H. Appraisals (for acquisitions of real property only)
 - I. Current lease agreement (if applicable)
 - J. Conservation easement agreement (if applicable)
 - K. The conservation easement management plan (if applicable)
 - L. Most recent audit



Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

7. BOARD BUSINESS:

- h. Motion to exclude Liability coverage, currently with MS. Municipal Service Company, from the Cadence insurance coverages agreed for the City of Waveland at the 8/16/23 Board meeting; this at the recommendation of Mr. Justin Ladner with Cadence Insurance who recommends our liability coverage stay with MS. Municipal Service Company.

PLANNING & ZONING

- 1. No Planning & Zoning items presented for Board consideration at this time.**

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - a. Minutes of the Board of Mayor and Aldermen meeting dated September 5, 2023.

8a

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, September 05, 2023
6:30 p.m.

The Board 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 September 05, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Trapani noted for the record the presence of Aldermen Gamble, Richardson (via telephone), Lafontaine and Clark, along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

- a. Award Employee of the Month for the month of August 2023 to Mrs. Lisa Planchard, City Clerk.

Mayor Trapani Recognized Mrs. Planchard for going above and beyond with all her hard work and long hours she has devoted to the City of Waveland working on the budgets and other issues.

- b. Aldermen Clark moved, seconded by Aldermen Lafontaine to amend and finalize the agenda with the addition of item 7(e) under the Board Business section of the agenda.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- c. Proclamation to declare September, 2023 as National Library Card Sign Up Month.
(EXHIBIT A)
- d. Mayor Trapani made a brief announcement to the public about the two Special Meetings that will take place on 9/06/2023 (Budget Workshop Meeting) at 6:00 pm and 9/07/2023 (Public Hearing for FY2024 Budget) at 6:00 p.m. at the City Hall Boardroom.

ALDERMEN'S COMMENTS

Re: Aldermen Gamble

- Introduced Mrs. Monica Ladner to discuss a proposal to add a Safe Haven Baby Box to the City of Waveland. Mrs. Ladner explained that the first Safe Haven Baby Box to be placed in Mississippi was installed in the Long Beach Fire Department in Long Beach, Mississippi. Mrs. Ladner has been working with this company prior to the Long Beach opening to get information and details to hopefully bring a Safe Haven Baby Box into Hancock County. She has currently spoken with the Board of Supervisors and received their blessing to move forward with this project. The building that the Safe Haven Baby Box is in must be a City Building, so it has to be approved by the City of Waveland Board of Aldermen. This box will need to be placed in a 24-hour monitored system, a Fire Department. She said it doesn't cost to install this box; she has a licensed contractor and electrician to do the labor. She added that it will cost the city \$300 to inspect and recertify it once a year, with the first year's cost donated. This box is leased to the City, if it breaks they fix it for free. Mrs. Ladner added that the first year's payment is already donated to cover the cost. She added that once the

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Regular Meeting of The Board of Mayor & Aldermen
Tuesday, September 05, 2023
6:30 p.m.

Board signs the agreement we can start fundraising, about 4 weeks later a baby box can be installed.

Alderman Gamble moved, seconded by Alderman Richardson to accept a Safe Haven Baby Box to be placed at the Hwy 90 Fire Station and authorize the Mayor to sign the contract subject to review by the City Attorney. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- Mrs. Gamble proposed doing a “Coleman Avenue Lighting Project” similar to downtown Slidell, LA. The lights would go down Coleman Avenue on the light poles from Central Avenue to Beach Blvd. Mrs. Gamble explained that the money raised from the Christmas Bazaar has to be donated, so they have been discussing donating those funds toward the “Coleman Avenue Lighting” project. The Fire Chief is going to do measuring to ensure fire engine clearance. Aldermen Lafontaine asked whether Alderman Gamble has checked with the Power Company. Mrs. Gamble explained they will not be strung from the Power Company’s poles, they will be on the City’s black street light poles. Alderman Lafontaine said they have been told in the past that those black poles belong to the Power Company. City Attorney Artigues explained that if they belong to the city we would not need permission, but if they are owned by the Power Company, we would require permission. She said she would look further into these questions before the next meeting.

Re: Aldermen Richardson

- Informed the Board that due to Mr. Aaron Wilkinson’s (electrician) busy schedule he will not be able to work on the light pole on Nicholson Avenue. Aldermen Richardson asked about getting quotes from another contractor for this particular project.
- Inquired about the air conditioners in the Fire Engines. Fire Chief Tommy Carver Jr. explained that this will be a 2-part project. According to Chief Carver, in order to replace the air conditioners, you have to replace the water pumps that have a shaft on the end with a pulley that operates the air conditioner. The last quote for this fix was around 10,000.00 per truck. Fire Chief explained that he is looking at prices from another company.

Re: Aldermen Lafontaine

- Gave thanks to the Public for coming out the Labor Day Event that was held this past Sunday. There was a lot of positive feedback.
- Mentioned people bringing their metal detectors to parks and digging holes. Most of them fill the holes back in, but some are just leaving holes in the ground, creating the possibility for children to get hurt. He inquired about getting the Parks and Recreation Manager, Willie Moody to go take a look around the parks and make sure there are no holes. If this keeps happening, we should perhaps put signs up at the Parks.

Re: Aldermen Clark

- Alderman Clark had no comments at this time.

PUBLIC COMMENTS

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Regular Meeting of The Board of Mayor & Aldermen
Tuesday, September 05, 2023
6:30 p.m.

- a. James Moody – Cadence Health Insurance Representative, updated Board members on health insurance issues.
- b. Mark Shiffer- Requesting an extension of time on 2 shipping containers on his property. Note: 180-day moratorium expires October 19, 2023.

During discussion Mr. Shiffer explained that back in January he came before the Board and had a 6-month waiver for shipping containers ending October 20th, 2023. Mr. Shiffer also explained these containers were strictly for tool storage and are anchored down. He has now built a pad for the containers that is about 5-foot above sea level. He has been delayed by having to go through the process of a Wetlands Delineation which involves the Corp of Engineers and coordinating a permitting process. He said that his contractors are on standby and ready to build once he's approved by the State and Corp. to move forward. Mr. Shiffer is requesting a 4-month extension to keep these containers on the property. Mayor Trapani suggested the Board approve a 6-month extension for the containers.

Aldermen LaFontaine moved, seconded by Aldermen Clark to approve the six-month extension of time for the shipping containers on Mr. Shiffer's property, namely 10049 Eden Street. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- c. Bryan Frater – Gave a brief thank you to Building & Zoning Manager, Jeanne Willie for her wonderful assistance to the Planning and Zoning Board and her knowledge of the Zoning Regulations. She will be difficult to replace and he wishes her the best of luck in her new endeavors.

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Depository Docket of Claims, paid and unpaid, dated Sept. 5, 2023

- a. Aldermen Richardson moved, seconded by Aldermen Gamble to approve the Depository Docket of Claims, paid and unpaid, dated September 5, 2023, in the amount of \$443,247.43. **(EXHIBIT D)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Operating Utilities Docket of Claims, paid and unpaid, dated Sept. 5, 2023

- b. Aldermen Gamble moved, seconded by Aldermen Clark to approve the Operating Utilities Docket of Claims, paid and unpaid, dated September 5, 2023 in the amount of \$104,496.33. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**WORK ORDERS/ENGINEERING SERVICES/CHINICHE ENGINEERING &
SURVEYING/STREET REPAIRS/REPAIRS-STREETS**
**Re: Approve Work Order No. 22-002-010 for Engineering Services related to Street
Repairs**

- c. Aldermen Clark moved, seconded by Aldermen Lafontaine to approve Work Order No. 22-002-010 in the amount of \$32,000.00 for engineering services related to Street Repairs – Ruby, Foy and Tyler Streets by Chiniche Engineering and Surveying.
(EXHIBIT F)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CHANGE ORDERS/CONTRACTS/ABERCROMBIE UNDERGROUND SOLUTIONS,
LLC/HWY 90-JOURDAN RIVER GAS LINE REPAIRS PROJECT/PROJECTS-HWY.
90-JOURDAN RIVER GAS LINE REPAIRS PROJECT**
Re: Approve Change Order No. 1-1 from Abercrombie Underground Solutions, LLC

- d. Aldermen Lafontaine moved, seconded by Aldermen Clark to approve Change Order No. 1-1 from Abercrombie Underground Solutions, LLC. revising the contract price from \$63,985.96 to \$68,985.96, an increase of \$5,000, for installation of additional wiring. Note: Change Order No. 1 (Accepting Alternate #1) in the amount of \$8,650.00 was approved by this Board on 8/1/23. The Mayor noted that the Board passed the original change order at \$8,650.00, but the price came in at \$5,000.00. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**BANKS/THE PEOPLE'S BANK/CITY HALL/INVESTMENTS/TRINITY
INVESTMENTS/ARPA/TRINITY CAPITAL INVESTORS ACCOUNT/CITY
INVESTMENT FUNDS/FUNDS/ARPA BANK ACCOUNT**
Re: Set up the following New Bank Account at People's Bank

- e. Aldermen Clark moved, seconded by Aldermen Gamble to set up the following new bank account at Peoples Bank with Mayor Jay Trapani, City Clerk Lisa Planchard, and Alderman Shane Lafontaine as signatories:
1. New savings account titled 'City Investment Funds' and approve to close the Trinity Capital Investors Account transferring all Investment funds (other than ARPA funds) into this new bank savings account. ARPA Money invested with Trinity will be transferred directly into the ARPA Bank Account.

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6:30 p.m.

During discussion Aldermen Richardson inquired about the Trinity Investments and what the difference of the interest rates would be moving the money. City Clerk Planchard said that Peoples is 5.5% on checking and savings accounts. City Attorney Artigues explained that due to the nature of the investments that the money was placed in by the financial advisers, it has fluctuated and we've had some months of gain and some with no gain. He said this is more consistent with the needs of the City.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

PLANNING & ZONING

Re: Gary Vehlewald, owner of the property commonly known as 311 Terrace Ave.

Gary Vehlewald, owner of the property commonly known as 311 Terrace Ave, parcel #161E-0-02-160.001, has made an application for the temporary use of an RV during the new construction of his primary residence. The RV permit will allow occupancy for 180 days.

Mr. Vehlewald came forward to explain his request to stay in the RV while he is building his home.

Chairman Frater called for a motion from the Commissioners. Commissioner Romero moved, seconded by Commissioner Coatney, to approve the request with the condition that Josh Hayes keep up with the progress regularly to ensure that the applicant knows of the timeline of the RV.

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

During discussion Aldermen Lafontaine inquired if there was slab put down already? Building Official Josh Hayes informed the Board that there was a slab there. Aldermen Gamble inquired about the length of time that the trailer has been on the property and being lived in. Mr. Vehlewald informed the Board he has been in the Trailer for roughly a week.

Board members questioned Mr. Vehlewald and the continued need for the mobile home. After a period of discussion, the Board made motion. Mr. Vehlewald was not aware that he needed a permit to have the RV there and will have to come in and get one, as noted by Alderman Gamble.

(EXHIBIT H)

Alderman Lafontaine moved, seconded by Alderman Clark to approve the request to allow RV occupancy for 180 days as recommended by Planning & Zoning.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed as (a-1):

Aldermen Gamble moved, seconded by Aldermen Lafontaine to approve the following Consent Agenda items as numbered Items (a-1):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Minutes for the following Board of Mayor and Aldermen Board meetings.

- a. Minutes of the Board of Mayor and Aldermen's Special meeting dated August 7, 2023, the Minutes of the Regular Meeting of August 16, 2023, and the Special Meeting of August 28, 2023. Note: The minutes of 8/16/23 will be uploaded to the City of Waveland website before Tuesday, September 5, 2023.

INVOICES/CONTRACTORS/ENGINEERS/ENGINEERING SERVICES/CHINICHE ENGINEERING & SURVEYING

Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:

- b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
(EXHIBIT I)
 1. Invoice #22-002-0112 from Chiniche Engineering & Surveying dated 08/29/23 in the amount of \$1,125.00 for engineering services related to the Jourdan River Gas Line Crossing repair project.
 1. Invoice #22-002-0095 from Chiniche Engineering & Surveying dated 8/29/23 in the amount of \$30,099.90 for engineering services related to street repairs.

WAVELAND LIBRARY/BOARD-LIBRARY/RESIGNATIONS/HANCOCK COUNTY LIBRARY BOARD

Re: The following resignations/appointments from/to the Hancock Library Board

- c. Spread on the Minutes the following resignations/appointments from/to the Hancock Library Board
 1. Casey Marquar – Resignation from the Library Board
 2. Joal Stone – Appointment to the Library Board; Mr. Stone will finish Ms. Marquar's term and is reappointed for the next term following the end of this term.

HUMAN RESOURCES/PERSONNEL/RESIGNATIONS/FIRE DEPARTMENT/STREET DEPARTMENT/PUBLIC WORKS DEPARTMENT/POLICE DEPARTMENT/BUILDING DEPARTMENT

Re: Accept resignations of the following personnel:

- d. Accept resignations of the following personnel:
 1. Travis Bradshaw – Fire Department 8/29/23
 2. James Ness – Streets 8/29/23
 3. Jordan McKenzie – Streets 8/25/23
 4. Odell Dedeaux – Streets 8/21/23
 5. William Andress – Police 8/30/23
 6. Jeanne Willie – Building and Zoning 9/01/23

HUMAN RESOURCES/PERSONNEL

Re: Hire/Transfer the following for various positions, as listed:

- e. Hire/Transfer the following for various positions, as listed:
 - 1. None

POLICE DEPARTMENT/TRAINING/TRAVEL/SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE TACTICAL OFFICER SURVIVAL SCHOOL

Re: Approve Officers Ricky Trudell and Troy Bordelon to attend the Southern Regional Public Safety Institute Tactical Officer Survival School

- f. Approval of Officers Ricky Trudell and Troy Bordelon to attend the Southern Regional Public Safety Institute Tactical Officer Survival School for firearms instructor training in Hattiesburg, MS. from October 17-19, 2023. Cost to the City will be use of City vehicle and a tuition fee of \$525.00 each. This tuition includes range fee, lodging and meals.
(EXHIBIT J)

CITY ADMINISTRATION/CITY HALL/TRAVEL/USM/ECONOMIC DEVELOPMENT TRAINING

Re: Approve Lodging and Perdiem for Mayor Jay Trapani to attend the USM/Trent Lott National Center for an Economic Development training course.

- g. Approve lodging costs and perdiem for Mayor Jay Trapani to attend the USM/Trent Lott National Center for an Economic Development training course from September 25-28, 2023 in Hattiesburg, MS. Note: Cost to the City will only be use of city vehicle.
(EXHIBIT K)

PAYROLL DEPARTMENT/BBI, INC./TRAINING/TRAVEL

Re: Approve Kyleigh Seal to attend BBI Payroll System training session

- h. Approve Kyleigh Seale to attend BBI Payroll System training session November 8, 2023 for reporting year end payroll taxes, balance/process of W-2's, and processing 1099's. Cost to the City will be 1 night lodging, 1-day perdiem and use of a city vehicle, or mileage if required.

UTILITY DEPARTMENT/UTILITY CUSTOMER DEPOSIT REFUNDS/ REFUND CHECKS/ UTILITY REFUND CHECKS

Re: Approve monthly Utility Customer Deposit Refund Checks

- i. Approve monthly Utility Customer Deposit refund checks totaling \$3,955.00 numbered #7264 through #7284 as submitted by Utility Officer Manager Julie Bromwell. Note: \$2,197.03 is due to the City of Waveland and \$1,757.97 is due to customers.
(EXHIBIT L)

PARADES/EVENTS/CHRISTMAS PARADE/LIGHTING OF THE TREE/COLEMAN AVENUE/CHRISTMAS BAZAAR

Re: Approve to schedule the Christmas Parade and Lighting of the Tree event on Coleman Avenue and Schedule A Christmas Bazaar for November 17, 2023

- j. Approval to schedule the Christmas Parade and Lighting of the Tree event on Coleman Avenue for December 2, 2023 and schedule the Christmas Bazaar on November 17th (beginning at 3:00 pm) and November 18th, 2023 from 9:00 am to 9:00 pm at the Town Green on Coleman Avenue. Alderman Gamble has the original bazaar organizers working on this event. Coleman Avenue will be closed for traffic safety in that area both days.

BANK TRANSFERS/BANKS/ARPA/ARPA INVESTMENTS/FUNDS/GENERAL FUND DEPOSITORY ACCOUNT/GRANTS/GRANTS - ARPA

Re: Correct the amount for Transfer of the second half of ARPA Grant Funds

- k. Correct the amount for transfer of the second half of ARPA (American Rescue Plan Act) grant funds (previously approved 2/7/23 by the Board) to the amount of \$774,658.14 from the General Fund Depository bank account to the ARPA Investments bank account. (Original amount approved 2/27/23 was for \$775,813.00.) Note: Funds were not moved until recently and the correct amount (\$774,658.14) was transferred. This motion is only a correction for the Minute Book.

SURPLUS PROPERTY/INVENTORY/CITY HALL/PURCHASING DEPARTMENT
Re: Declare surplus, remove from inventory and approve to take action on the following schedule of City of Waveland Property/Assets

1. Motion to declare surplus, remove from inventory and approve to take action on the following schedule (as specified on each) of City of Waveland property/assets.
(EXHIBIT M)

1. Schedule A – Surplus and Sell for Scrap the listed items, (2 pages), old Street Signs

END CONSENT AGENDA

EXECUTIVE SESSION

Re: Consider entering a Closed Session

Aldermen Clark moved, seconded by Aldermen Lafontaine to consider entering a closed session for discussion related to personnel issues; Court Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Enter Executive Session

Aldermen Clark moved, seconded by Aldermen Gamble to enter an executive session for discussion related to personnel issues; Court Department.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Exit Executive Session

Aldermen Gamble moved, seconded by Aldermen Lafontaine to come out of executive session with no action taken.

A vote was called for with the following results:

Page No. _____
Regular Meeting of The Board of Mayor & Aldermen
Tuesday, September 05, 2023
6:30 p.m.

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 7:52 p.m.

Aldermen Gamble moved, seconded by Aldermen Richardson to Adjourn the meeting at 7:52 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on September 21, 2023.

Lisa Planchard
City Clerk

The Minutes of September 5, 2023 have been read and approved by me on this day the 21st day of September, 2023

Jay Trapani
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. No invoices presented at this time.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - c. Approve the Holiday Schedule for the 2023-2024.



8c

Jay Trapani, Mayor

HOLIDAY SCHEDULE

2023-2024

Veterans Day	Friday, November 10, 2023
Thanksgiving	Thursday, November 23, 2023 Friday, November 24, 2023
Christmas	Monday, December 25, 2023
New Year's Holiday	Monday, January 01, 2024
Martin Luther King Day	Monday, January 15, 2024
President's Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024

Enjoy each holiday and please be as safe as possible!

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - d. Remove/Appoint the following as City of Waveland Aldermen's representative to the Hancock County Tourism Board:
 1. Remove Ms. Kim Boushie effective 9/30/23
 2. Appoint _____ effective 10/1/23 for a term of 3 years; through 9/30/26

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

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

e. Accept resignations of following personnel:

1. Josh Stockstill – Police 9/04/23
2. Janelle Piazza 9/05/23

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - f. Hire/Transfer the following for various positions, as listed:
 1. None

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - g. Approval of Mr. Robert Fertitta, Comptroller, to attend BBI Budgetary Program training Monday, September 25, 2023. Cost to the City will be 1 night lodging, a fee of \$50/hour, 1-day per diem and mileage reimbursement.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - h. Approve Firefighters Garrett Beaugez and Chris Albrektson to attend the Driver Operator-Aerial course being presented by the LSU Fire Academy and hosted at the St. Tammany Fire Department in Slidell, La. from October 16-20, 2023. Cost to the City will a course fee of \$300.00 per student, use of a city vehicle, and covering their shifts while attending the course.

8h



Tommy Carver Jr., Fire Chief

To: Mayor and Board of Aldermen

From: Tommy Carver, Jr., Fire Chief

Date: September 11, 2023

Dear Mayor and Board of Aldermen,

I respectfully request your approval for Firefighter's Garrett Beaugez, and Chris Albrektson to attend the Driver Operator- Aerial course being presented by LSU Fire Academy and hosted at the St. Tammany Fire Dept. in Slidell La. October 16- 20, 2023. The cost to the city will be a course fee of \$300.00 per student, use of a city vehicle, and covering of their shifts 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
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - i. Spread on the Minutes the Privilege License report for the month of August, 2023.

8i

CITY OF WAVELAND
PRIV LICENSE RECEIPTS

DATE: 08/01/2023 - 08/31/2023 PAGE: 1

LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1429	107	1ST CHOICE STORAGE	1429	08/31/2023	40.00	1
1345	220	A&E ELEC. SERVICES & PARTS INC	1345	08/07/2023	20.00	1136
1405	592	ACCURATE CORING & SAWING LLC	1405	08/23/2023	20.00	1
1349	622	ADORN BEAUTY BY AMELIA	1349	08/10/2023	20.00	1
1400	445	ALIGN MASSAGE THERAPY & YOGA	1400	08/21/2023	20.00	1017
1362	572	ALLIED REALTY COASTAL HOMES	1362	08/15/2023	20.00	10045
1387	141	ALOHA MOBILE HOME PARK	1387	08/15/2023	20.00	11679
1371	2143	AMERICAN BAIL BOND	1371	08/15/2023	20.00	9431
1406	608	ANASTAGIO GLOBAL, LLC	1406	08/23/2023	20.00	1
1380	1907	ASHMAN MOLLERE REALTY, INC	1380	08/15/2023	30.00	10227
1391	106	ATLANTIC MARINE	1391	08/17/2023	55.00	5422
1389	83	BABERS	1389	08/15/2023	30.00	5514
1367	492	BAYOU TRAILERS II LLC	1367	08/15/2023	240.00	2162
1401	1524	BELL ELECTRIC, LLC	1401	08/21/2023	20.00	8352
1398	623	BODIED BY T LLC	1398	08/18/2023	20.00	1
1343	610	BRENDA'S BEAUTY LAB	1343	08/04/2023	20.00	1
1366	44	BRUNI DENTAL, PLLC	1366	08/15/2023	30.00	300
1427	340	BUCK RAMOND HEATING & AIR	1427	08/29/2023	50.00	12567
1361	203	BUDGET INN	1361	08/15/2023	20.00	2903
1409	244	BUGPRO, LLC	1409	08/24/2023	20.00	1
1368	136	C & D CABINETS LLC	1368	08/15/2023	155.00	6784
1360	38	CIRCLE K CORP #1704	1360	08/15/2023	90.00	648867
1417	14	CLAIBORNE HILL SUPERMARKET	1417	08/29/2023	260.00	6189
1356	2012	CLARK OIL COMPANY INC. #17	1356	08/15/2023	330.00	315188
1355	1652	CLASSIE LASSIE PET PARLOR	1355	08/15/2023	20.00	1453
1372	52	COAST TIME REALTY	1372	08/15/2023	20.00	15209

CITY OF WAVELAND
 PRIV LICENSE RECEIPTS

DATE: 08/01/2023 - 08/31/2023 PAGE: 2

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1357	2035	COASTAL TRAILER & EQUIPMENT	1357 08/15/2023	20.00	1130
1426	346	COMMUNITY CHOICE FINANCIAL	1426 08/29/2023	20.00	802042
1432	48	COUNTRYSIDE COLLECTABLES INC	1432 08/31/2023	40.00	33813
1418	584	CRICKET WIRELESS	1418 08/29/2023	25.00	1042
1394	255	CYPRESS CONSTRUCTION, INC	1394 08/17/2023	20.00	10333
1424	2323	D'S MOBILE AUTO DETAIL	1424 08/29/2023	20.00	926
1408	1868	DAT KITCHEN	1408 08/24/2023	60.00	1
1396	1829	DIGITAL ENGINEERING	1396 08/18/2023	30.00	36213
1392	56	DISCOUNT TIRE SPOT, INC	1392 08/17/2023	20.00	1587
1364	521	DO-MAR LLC	1364 08/15/2023	30.00	5885
1370	312	EXPRESS SERVICE PLUMBING LLC	1370 08/15/2023	30.00	1578
1359	461	FAST PACE MISSISSIPPI, PLLC	1359 08/15/2023	30.00	65250
1423	2025	GAME STOP # 3898	1423 08/29/2023	50.00	194155
1407	609	GINA'S CRAFTING SUPPLIES LLC	1407 08/23/2023	70.00	1
1404	589	GULF BOAT & RV STORAGE	1404 08/21/2023	20.00	1
1350	543	HALLN JUNK LLC	1350 08/11/2023	20.00	1
1373	9130	HIBBETT SPORTS #698	1373 08/15/2023	1,040.00	83845
1377	63	HIGH TIDE LAUNDRY	1377 08/15/2023	30.00	2885
1393	367	HOLSTON POOL BUILDERS INC	1393 08/17/2023	45.00	1037
1342	446	J'S RESTAURANT	1342 08/04/2023	45.00	1
1384	42	JIM BLOUNT'S FLOOR COVERING	1384 08/15/2023	20.00	4526
1354	5	KEITH SUPER STORE # 184	1354 08/15/2023	92.50	210530
1353	4	KEITH'S SUPER STORE #182 LLC	1353 08/15/2023	92.50	210531
1390	403	KING DONUT	1390 08/17/2023	20.00	1127
1382	149	KIRK'S WHEEL & TIRE LLC DBA	1382 08/15/2023	402.93	27356
1383	149	KIRK'S WHEEL & TIRE LLC DBA	1383 08/15/2023	333.00	27356

CITY OF WAVELAND
 PRIV LICENSE RECEIPTS

DATE: 08/01/2023 - 08/31/2023 PAGE: 3

LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1374	506	LADNER BROTHERS CONSTRUCTION	1374	08/15/2023	20.00	4285
1410	356	LEE SWIMMING POOLS LLC	1410	08/24/2023	30.00	1
1346	444	LOC LE SEAFOOD MARKET	1346	08/07/2023	40.00	1
1388	126	LONNIE'S LOCKSMITH	1388	08/15/2023	20.00	2354
1351	1951	LOWE'S HOME CENTER, INC. #2350	1351	08/15/2023	1,840.00	759716
1414	500	MB REAL ESTATE SERVICES OF MS	1414	08/29/2023	20.00	1006
1365	53	MC INTYRE-RAPP REAL ESTATE	1365	08/15/2023	20.00	10459
1416	145	MEDIACOM	1416	08/29/2023	30.00	58661
1395	173	MORREALE'S LANDSCAPING LTD	1395	08/17/2023	30.00	14943
1344	582	NELSON SERVICES LLC	1344	08/07/2023	20.00	1
1420	68	O'REILLY AUTO PARTS #1040	1420	08/29/2023	250.00	49903
1338	619	ROGERS CHIROPRACTIC	1338	08/03/2023	40.00	1606
1415	468	PLANET FITNESS - #1972	1415	08/29/2023	20.00	219127
1413	499	PRO-CON MANAGEMENT, LLC	1413	08/29/2023	20.00	1583
1399	273	REGAL NAILS	1399	08/18/2023	20.00	2580
1379	128	RENTAL SOLUTIONS, LLC	1379	08/15/2023	70.00	1522
1431	487	RIEMANN FAMILY FUNERAL HOME	1431	08/31/2023	20.00	201084
1369	164	ROBERT HENRY JR. TREE SERVICE	1369	08/15/2023	20.00	1893
1375	925	ROCKY'S PLUMBING LLC	1375	08/15/2023	20.00	12883
1347	2495	SEATWEAVER	1347	08/07/2023	20.00	367
1397	470	SHARON ANGELS HOMECARE LLC	1397	08/18/2023	20.00	1
1422	388	SHELLEY RAY, CPA PC	1422	08/29/2023	20.00	1241
1340	2419	SILHOUETTES HAIR STUDIO LLC	1340	08/03/2023	24.20	1
1341	2419	SILHOUETTES HAIR STUDIO LLC	1341	08/03/2023	20.00	1
1419	1584	SMART STYLE #2591	1419	08/29/2023	50.00	1499
1348	331	SOFIA NAILS & SPA	1348	08/10/2023	20.00	2636

CITY OF WAVELAND
 PRIV LICENSE RECEIPTS

DATE: 08/01/2023 - 08/31/2023 PAGE: 4

LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1402	2367	SOUTHERN STYLES BY RHONDA	1402	08/21/2023	24.20	1218
1403	2367	SOUTHERN STYLES BY RHONDA	1403	08/21/2023	20.00	1218
1381	427	STATE FARM - KELLY CANNON	1381	08/15/2023	30.00	4710
1412	443	STERLING'S PET SALON	1412	08/29/2023	20.00	1044
1428	410	STUDIO WAVELAND	1428	08/29/2023	82.50	1355
1378	64	SUN VISTA INC	1378	08/15/2023	20.00	11243
1363	1708	THE PEOPLE'S BANK	1363	08/15/2023	30.00	138624
1425	172	TLC MONUMENTS & GRAVE SERV.INC	1425	08/29/2023	20.00	1129
1339	620	UNIQUE COLLECTIBLES	1339	08/03/2023	40.00	1606
1352	1807	WAFFLE HOUSE #1702	1352	08/15/2023	87.00	320084
1430	1573	WAL-MART SUPERCENTER 1195	1430	08/31/2023	1,855.00	141642
1385	207	WARRAN'S AUTOMOTIVE	1385	08/15/2023	40.50	6790
1386	207	WARRAN'S AUTOMOTIVE	1386	08/15/2023	30.00	6790
1421	55	WAVELAND DISCOUNT WINE & LIQUOR	1421	08/29/2023	40.00	5177
1376	553	WAVELAND FURNITURE LIQUIDATORS	1376	08/15/2023	50.00	3316
1358	2468	WOODFOREST NATIONAL BANK	1358	08/15/2023	30.00	200263
1411	125	YO-RO DIESEL SERVICE LLC	1411	08/25/2023	20.00	5408
	95	TOTAL >>>			9,399.33	

TOTAL CHECKS 8,870.13
 TOTAL CC 529.20
 TOTAL 9,399.33

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - j. Spread on the Minutes the Permits Report for the month of August, 2023.



Paid Project Receipts

Transaction Date from Receipts feed: 08/01/2023 - 08/31/2023

PERMITS - AUG 23

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000050	08/02/2023 at 10:00 AM	Public Portal	Bill Ivey	ICC, LLC	Check	# 2437	\$ 69.00	NO
23-000051	08/03/2023 at 9:46 AM	Public Portal	Earl Booth II		Check	# 22-040211150	\$ 45.00	NO
23-000052	08/03/2023 at 4:18 PM	Public Portal	Charles Kihneman		Other	# N7JLNC	\$ 100.00	NO
23-000053	08/04/2023 at 9:01 AM	Public Portal	Dan McGinn	McMurphy Homes LLC	Other	# 23-000061	\$ 50.00	NO
23-000059	08/07/2023 at 2:27 PM	Public Portal	Jason Lee	Lee Electric LLC	Other	# R4F993	\$ 115.00	NO
23-000060	08/08/2023 at 8:51 AM	Public Portal	Owner of Property	Owner	Other	# 423 tide 23-000064	\$ 74.50	NO
23-000061	08/08/2023 at 10:16 AM	Public Portal	contractor contractor		Check	# 3812	\$ 100.00	NO
23-000063	08/10/2023 at 10:19 AM	Public Portal	Owner of Property	Owner	Check	# 534	\$ 1,228.10	NO
23-000064	08/10/2023 at 1:54 PM	Public Portal	Chris Pomes		Other	# MWDU9U	\$ 50.00	NO
23-000065	08/11/2023 at 1:02 PM	Public Portal	contractor contractor	Ingall Electric	Other	# 133 favre- 23-000072	\$ 65.00	NO
23-000066	08/11/2023 at 3:54 PM	Public Portal	Donald Baack	none	Check	# 4199	\$ 2,153.80	NO
23-000067	08/14/2023 at 9:39 AM	Public Portal	contractor contractor	Thornhill	Other	# 23-000074	\$ 50.00	NO
23-000068	08/14/2023 at 10:03 AM	Public Portal	Renee Loranger	Sugar Pop	Check	# 104	\$ 50.00	NO
23-000071	08/15/2023 at 9:08 AM	Public Portal	Darrell Suber		Check	# 23017	\$ 54.00	NO
23-000072	08/14/2023 at 8:07 AM	Public Portal	Puckett Edna		Other	# V3YKXX	\$ 105.00	NO

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000073	08/16/2023 at 2:34 PM	Public Portal	Braden Neal	BMN Services	Check	# 1362	\$ 1,842.51	NO
23-000074	08/16/2023 at 3:51 PM	Public Portal	contractor contractor		Other	# 23-000080	\$ 58.50	NO
23-000075	08/17/2023 at 11:23 AM	Public Portal	Mark Benfatti	Benfatti Construction	Other	# T3EKW4	\$ 157.00	NO
23-000076	08/17/2023 at 1:21 PM	Public Portal	Raymond Langlois		Check	# 108	\$ 130.60	NO
23-000077	08/18/2023 at 9:51 AM	Public Portal	Buck Ramond	Buck Ramond Heating & Air Co.	Other	# DR4D6L	\$ 45.00	NO
23-000080	08/18/2023 at 11:58 AM	Public Portal	Rene Henry	Best Services of Louisiana LLC	Other	# 23-000085	\$ 32.93	NO
23-000082	08/18/2023 at 1:40 PM	Public Portal	Gary Ponthieux		Check	# 1006	\$ 850.60	NO
23-000083	08/21/2023 at 12:36 PM	Public Portal	William Collins	Collins Electric	Check	# 3161	\$ 115.00	NO
23-000085	08/21/2023 at 3:21 PM	Public Portal	Rory Purpura		Other	# 23-000087	\$ 69.00	NO
23-000086	08/21/2023 at 3:54 PM	Public Portal	Mike Mayo		Other	# 23-000089	\$ 64.20	NO
23-000087	08/21/2023 at 4:03 PM	Public Portal	Gary Vehlewald		Check	# 3046	\$ 110.00	NO
23-000088	08/21/2023 at 4:05 PM	Public Portal	Gary Vehlewald		Check	# 3046	\$ 115.00	NO
23-000092	08/22/2023 at 2:53 PM	Public Portal	Joseph Ladner		Other	# 7NR736	\$ 90.00	NO
23-000093	08/23/2023 at 11:16 AM	Public Portal	Marc Fouasonn	Pass Company LLC	Other	# 23-000099	\$ 115.00	NO
23-000095	08/24/2023 at 10:43 AM	Public Portal	Braden Neal	BMN Services	Check	# 1365	\$ 2,135.45	NO
23-000096	08/24/2023 at 10:49 AM	Public Portal	Dan McGinn	McMurphy Homes LLC	Other	# 23-000054	\$ 2,105.87	NO
23-000097	08/24/2023 at 12:06 PM	Public Portal	Joseph Dobson		Other	# DHM789	\$ 2,016.19	NO
23-000103	08/24/2023 at 3:20 PM	Public Portal	Tony Russo	Russo Electrical Services	Other	# WMTU4U	\$ 115.00	NO

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000104	08/25/2023 at 10:13 AM	Public Portal	Corey Chiasson		Other	# 786PJB	\$ 45.00	NO
23-000106	08/25/2023 at 12:21 PM	Public Portal	Timothy Ladner	Ladner's heat and air	Other	# PC7667	\$ 36.00	NO
23-000107	08/25/2023 at 2:32 PM	Public Portal	contractor contractor		Other	# 341 Ameida	\$ 35.00	NO
23-000109	08/28/2023 at 10:09 AM	Public Portal	Mike Mayo		Other	# 79W76x	\$ 74.10	NO
23-000110	08/28/2023 at 11:09 AM	Public Portal	Owner of Property	Owner	Other	# p44hj7	\$ 2,711.20	NO
23-000111	08/29/2023 at 9:48 AM	Public Portal	Owner of Property	Owner	Other	# j97k78	\$ 267.00	NO
23-000112	08/29/2023 at 10:28 AM	Public Portal	William Collins	Collins Electric	Check	# 3167	\$ 115.00	NO
23-000113	08/29/2023 at 3:05 PM	Public Portal	Joseph Ladner	Ladner Plumbing	Other	# Q3F37W	\$ 95.00	NO
23-000117	08/30/2023 at 10:44 AM	Public Portal	Tony Russo	Russo Electrical Services	Other	# K36X77	\$ 150.00	NO
23-000118	08/30/2023 at 10:49 AM	Public Portal	Scott Marsh	Marsh Maintenance	Other	# 93E447	\$ 135.00	NO
23-000119	08/30/2023 at 11:03 AM	Public Portal	Owner of Property	Owner	Check	# 2613	\$ 150.16	NO
23-000120	08/30/2023 at 11:11 AM	Public Portal	contractor contractor		Check	# 3841	\$ 95.00	NO
23-000121	08/30/2023 at 11:11 AM	Public Portal	Joey Dedeaux		Check	# 3841	\$ 110.00	NO
23-000122	08/30/2023 at 11:22 AM	Public Portal	Allen Hickey Jr		Check	# 310	\$ 50.00	NO
23-000123	08/30/2023 at 4:00 PM	Public Portal	Kunya Jones		Check	# 3187	\$ 2,011.00	NO
23-000124	08/30/2023 at 4:11 PM	Public Portal	contractor contractor		Other	# 83PF4W	\$ 120.00	NO
23-000125	08/31/2023 at 9:44 AM	Public Portal	Kelly Porche		Check	# 1316	\$ 118.50	NO
23-000126	08/31/2023 at 12:09 PM	Public Portal	Cynthia Mahner	Coast Time Properties	Check	# 2770	\$ 100.00	NO

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000127	08/31/2023 at 1:39 PM	Public Portal	Joel Wallace	CARM	Check	# 104	\$ 100.00	NO

AVERAGE

TOTAL \$ 403.75

TOTAL \$ 20,995.21

Permit MD: 805.⁰⁰
 Contractor + 800.⁰⁰
 Licenses
 \$ 22,600.²¹
 Paid 9/1/23

This Report was printed on Friday, September 01, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2200082-003	00	DFZ NORTHRIDGE, BRUCE	08/02/23	ME	624 DICKS ST	DUE	50.00	.00		CC
2200082-004	00	DFZ NORTHRIDGE, BRUCE	08/02/23	ME	624 DICKS ST	PAY	.00	50.00	CK# 2283	CC
2200216-003	00	DFZ NORTHRIDGE, BRUCE	08/02/23	PL	624 DICKS ST	DUE	50.00	.00		CC
2200216-004	00	DFZ NORTHRIDGE, BRUCE	08/02/23	PL	624 DICKS ST	PAY	.00	50.00	CK# 2283	CC
4 entries for this Transaction date							08-02-23	100.00	100.00	
2300006-003	00	DSC BROWN, CHRISTOPHER &	08/04/23	BL	10159 RIVER RD - ANNE	DUE	50.00	.00		PE
2300006-004	00	DSC BROWN, CHRISTOPHER &	08/04/23	BL	10159 RIVER RD - ANNE	PAY	.00	50.00	CHARGE	PE
2 entries for this Transaction date							08-04-23	50.00	50.00	
2300353-001	00	ABC COLE'S PLUMB & MECH	08/07/23	PL	133 FAVRE ST	DUE	135.00	.00		
2300353-002	00	ABC COLE'S PLUMB & MECH	08/07/23	PL	133 FAVRE ST	PAY	.00	135.00	CHARGE	
2300354-001	00	CU PASS COMPANY LLC	08/07/23	RE	142 SEABROOK DR	DUE	50.00	.00		
2300354-002	00	CU PASS COMPANY LLC	08/07/23	RE	142 SEABROOK DR	PAY	.00	50.00	CK# 3038	
4 entries for this Transaction date							08-07-23	185.00	185.00	
2300355-001	00	EVJ MAYO'S HEATING & AIR	08/08/23	ME	111 NORTH ST	DUE	54.00	.00		
2300355-002	00	EVJ MAYO'S HEATING & AIR	08/08/23	ME	111 NORTH ST	PAY	.00	54.00	CHARGE	
2 entries for this Transaction date							08-08-23	54.00	54.00	
2300356-001	00	CKN BAY-LAND SERVICES, L	08/15/23	PL	403 WAINWRIGHT ST	DUE	35.00	.00		
2300356-002	00	CKN BAY-LAND SERVICES, L	08/15/23	PL	403 WAINWRIGHT ST	PAY	.00	35.00	CK# 3814	
2 entries for this Transaction date							08-15-23	35.00	35.00	
2200422-003	00	AIC RAVENVOLT, INC	08/16/23	PL	460 HWY 90	DUE	50.00	.00		PE
2200422-004	00	AIC RAVENVOLT, INC	08/16/23	PL	460 HWY 90	PAY	.00	50.00	CHARGE	PE
2200462-003	22	R SCHWINDLING, ALBERT	08/16/23	NC	412 MERRITT ST	DUE	50.00	.00		PE
2200462-004	22	R SCHWINDLING, ALBERT	08/16/23	NC	412 MERRITT ST	PAY	.00	50.00	CK# 3075	PE
4 entries for this Transaction date							08-16-23	100.00	100.00	
2200512-004	22	R D&A LAROSA LLC	08/17/23	PL	412 MERRITT ST	DUE	50.00	.00		PE
2200512-005	22	R D&A LAROSA LLC	08/17/23	PL	412 MERRITT ST	PAY	.00	50.00	CHARGE	PE
2 entries for this Transaction date							08-17-23	50.00	50.00	
2300021-003	22	R FAVRE ELECTRIC	08/18/23	RE	412 MERRITT ST	DUE	50.00	.00		PE
2300021-004	22	R FAVRE ELECTRIC	08/18/23	RE	412 MERRITT ST	PAY	.00	50.00	CK# 1019	PE
2 entries for this Transaction date							08-18-23	50.00	50.00	

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CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2200342-005	00	WS MONNIN, VINCENT	08/21/23	NC	111 GULF DR	DUE	50.00	.00		PE
2200342-006	00	WS MONNIN, VINCENT	08/21/23	NC	111 GULF DR	PAY	.00	50.00	CK# 1113	PE
2 entries for this Transaction date 08-21-23							50.00	50.00		
2300357-001	00	WS SLIDELL REFRIDGE & M	08/23/23	ME	111 GULF DR	DUE	81.00	.00		
2300357-002	00	WS SLIDELL REFRIDGE & M	08/23/23	ME	111 GULF DR	PAY	.00	81.00	CK#46191	
2 entries for this Transaction date 08-23-23							81.00	81.00		
2200438-003	00	WS GRAYSTONE CONTRACTIN	08/24/23	PL	111 GULF DR	DUE	50.00	.00		PE
2200438-004	00	WS GRAYSTONE CONTRACTIN	08/24/23	PL	111 GULF DR	PAY	.00	50.00	CHARGE	PE
2 entries for this Transaction date 08-24-23							50.00	50.00		
28 Total Entries by Transaction date							805.00	805.00		
Total Checks: 416.00		Total Cash: .00		Total Charges: 389.00						

Title	Amount Paid	Date Paid	Paid By	Credential #	Template Name	Name	Business Name
Electrical Contractor					Electrical Contractor	Donald Doleac	Habitat for Humanity Bay-Waveland Area, Inc
Application Fee	\$ 100.00	8/4/2023	Donald Doleac	23-000476	Electrical Contractor	Donald Doleac	Habitat for Humanity Bay-Waveland Area, Inc
Electrical Contractor					Electrical Contractor	Raymond Newell	Eco Construction Llc
Application Fee	\$ 100.00	8/21/2023	Raymond Newell	23-000484	Electrical Contractor	Raymond Newell	Eco Construction Llc
Electrical Contractor					Electrical Contractor	Randy Ellis Jr	Backyard Paradise Pools LLC
Application Fee	\$ 100.00	8/24/2023	Randy Ellis Jr	23-000489	Electrical Contractor	Randy Ellis Jr	Backyard Paradise Pools LLC
Electrical Contractor					Electrical Contractor	PAMELA CARTER	Collins Electric
Application Fee	\$ 100.00	8/30/2023	PAMELA CARTER	23-000495	Electrical Contractor	PAMELA CARTER	Collins Electric
Electrical Contractor					Electrical Contractor	William Collins	Lee Electric LLC
Application Fee	\$ 100.00	8/21/2023	William Collins	23-000483	Electrical Contractor	William Collins	Lee Electric LLC
Electrical Contractor					Electrical Contractor	Jason Lee	Pass Company LLC
Application Fee	\$ 100.00	8/7/2023	Jason Lee	23-000480	Electrical Contractor	Jason Lee	Pass Company LLC
Electrical Contractor					Electrical Contractor	Marc Fouasnon	Russo Electrical Services
Application Fee	\$ 100.00	8/7/2023	Marc Fouasnon	23-000479	Electrical Contractor	Marc Fouasnon	Russo Electrical Services
General Contractor					General Contractor	Tony Russo	McMurphy Homes LLC
Application Fee	\$ 100.00	8/24/2023	Tony Russo	23-000491	General Contractor	Tony Russo	McMurphy Homes LLC
General Contractor					General Contractor	Ronald Calamari	Southland Heating and Air Conditioning Inc.
Application Fee	\$ 100.00	8/9/2023	Ronald Calamari	23-000481	General Contractor	Ronald Calamari	Southland Heating and Air Conditioning Inc.
General Contractor					General Contractor	Dan McGinn	ICC,LLC
Application Fee	\$ 100.00	8/4/2023	Dan McGinn	23-000478	General Contractor	Dan McGinn	ICC,LLC
General Contractor					General Contractor	Eco Construction Llc	
Application Fee	\$ 100.00	8/24/2023	Eco Construction Llc	23-000490	General Contractor	Eco Construction Llc	
General Contractor					General Contractor	Bill Ivey	
Application Fee	\$ 100.00	8/2/2023	Bill Ivey	23-000475	General Contractor	Bill Ivey	
Mechanical Contractor					Mechanical Contractor	Darrell Suber	Best Services of Louisiana LLC
Application Fee	\$ 100.00	8/15/2023	Darrell Suber	23-000309	Mechanical Contractor	Darrell Suber	Best Services of Louisiana LLC
Mechanical Contractor					Mechanical Contractor	Rene Henry	
Application Fee	\$ 100.00	8/18/2023	Rene Henry	23-000482	Mechanical Contractor	Rene Henry	
Mechanical Contractor					Mechanical Contractor	Timothy Ladner	
Application Fee	\$ 100.00	8/25/2023	Timothy Ladner	23-000492	Mechanical Contractor	Timothy Ladner	

Title	Amount Paid	Date Paid	Paid By	Credential #	Template Name	Name	Business Name
Mechanical Contractor Application Fee	\$ 100.00	8/1/2023	Buck Ramond	23-000474	Mechanical Contractor	Buck Ramond	Buck Ramond Heating & Air Co.
Mechanical Contractor Application Fee	\$ 100.00	8/24/2023	Randy Ellis Jr	23-000488	Mechanical Contractor Plumbing	Randy Ellis Jr	Eco Construction Llc
Plumbing Contractor Application Fee	\$ 100.00	8/25/2023	John Hayden	23-000493	Contractor Plumbing	John Hayden	John Hayden plumbing
Plumbing Contractor Application Fee	\$ 100.00	8/21/2023	Raymond Newell	23-000485	Contractor Plumbing	Raymond Newell	Habitat for Humanity Bay- Waveland Area, Inc
Plumbing Contractor Application Fee	\$ 100.00	8/24/2023	Randy Ellis Jr	23-000487	Contractor Plumbing	Randy Ellis Jr	Eco Construction Llc
Plumbing Contractor Application Fee	\$ 100.00	8/22/2023	Joseph Ladner	23-000486	Contractor Plumbing	Joseph Ladner	Ladner Plumbing
Plumbing Contractor Application Fee	\$ 100.00	8/30/2023	PAMELA CARTER	23-000496	Contractor	PAMELA CARTER	Backyard Paradise Pools LLC
Pool Contractor Application Fee	\$ 100.00	8/30/2023	PAMELA CARTER	23-000494	Pool Contractor	PAMELA CARTER	Backyard Paradise Pools LLC
Total	\$ 800.00						

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - k. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of August, 2023.

THIS MONTH, AUGUST 2023 OUR VISITORS WERE

FROM:

Visitors that were from Waveland	44
Visitors that were from Hancock County	54
Visitors that were from somewhere else in Mississippi	33
Visitors that were from another state in the U.S. South	122
Visitors that were from a state outside the U.S. South	141
Visitors that were from another country	12

Total Visitor Count (this month):

406

Total Annual Visitor Count (to date): 3762

LAGNIAPE

Germany 4

Italy 1

England 5

Ireland 2

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 1. Spread on the Minutes the Community Services Report for the month of August, 2023.

City of Waveland			
Community Service Board Report			
<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120230900	8/17/2023	30.5	0
120230805	8/17/2023	69.5	40
120203307	8/17/2023	71	32
120230702	8/17/2023	79	0
120230931	8/17/2023	73.5	0
120230962	8/17/2023	56	24
220230236	8/17/2023	13	13
120224378	8/24/2023	58	0
220230188	8/24/2023	68.5	32

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, September 20, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-m):
 - m. Spread on the Minutes the Court Statistics Report for the month of August, 2023.

END CONSENT AGENDA

EXECUTIVE SESSION

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

ADJOURN

12. Motion to Adjourn

COURT REPORT

September 1, 2023

AUGUST 2023

AMS

AUGUST 2023: \$648.37

NCOURT

Total Paid: \$17,784.25

Adjustments: \$48.00 (over payments)

Fines: \$17,736.25

PAID TO/COLLECTED BY COURT

\$13,610.24

Paid through ASAP: \$0.00

TOTAL:\$31,994.86

RETAINED BY CITY: \$ 16,773.25

COURT REPORT

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$0.00

Paid to: Municipal Court Collections \$18.75

Paid to: State Treasury \$12,712.86

Paid to: State Dept. Public Safety \$917.50

Paid to: City of Waveland – Hancock Co. Law Library \$144.00

Paid to: State Treasury – Crimestoppers \$176.50

Paid to: City of Waveland – Fine/Court Notice \$10,699.50

Paid to: City of Waveland – Admin. Fee \$5,973.75

Paid to: Restitution \$600.00

Paid to: Cash Bonds \$1,750.00 - JAIL (JULY)

Cash Bonds \$2,000.00 – directly to Waveland (AUGUST)

Paid to: Cash Bond Refunds \$0.00

Paid to: Miscellaneous \$125.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT
 MONTHLY SETTLEMENT RECAP FOR: 8/ 1/2023 THRU 8/31/2023

CODE	AMOUNT	GL-ACCT	Description
TVA	8545.61	001000138	TVA
CC	48.50	001000138	COURT CONSITUENTS
LL	144.00	001000140	LAW LIBRARY
ADMIN	5973.75	001000332	ADMINISTRATIVE FEE
FINE	10349.50	001000330	FINE
WIRELESS	917.50	001000139	WIRELESS COMMUNICATION
NOTICE	350.00	001000330	COURT NOTICE
CRIMESTOP	176.50	001000139	CRIMESTOPPERS
BOND	652.00	001000330	CASH BOND
OM	501.25	001000138	OTHER MISD
VBF	20.00	001000138	VICTIMS BOND FEE
ABF	40.00	001000138	APPEARANCE BOND FEE
OM2	18.75	001000138	OTHER MISD TO CLERKS
UMI	2805.00	001000138	UNINSURED MOTORIST
TT10	267.50	001000138	TRAUMA TRAFF 10.00
TT	120.00	001000138	TRAUMA TRAFFIC
REST	600.00	001000358	RESTITUTION
TT30	30.00	001000138	TRAUMA TRAFFIC \$30
AFWITH	100.00	001000330	AFFIDAVIT WITHRAWAL
MVL	335.00	001000138	MVL-INSURANCE FINE
TOTAL	31994.86		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	18.75	MUNICIPAL CRT COLLECTIONS
	001000138	12712.86	STATE TREASURER
	001000139	917.50	STATE DEPT. OF PUBLIC SAF
	001000139	176.50	STATE TREASURER
	001000140	144.00	CITY OF WAVELAND
	001000330	652.00	BONDS
	001000330	10799.50	CITY OF WAVELAND
	001000332	5973.75	CITY OF WAVELAND
	001000358	600.00	RESTITUTION
	TOTAL	31994.86	

RESTITUTION CASE	DEFENDANT	AMT
220220782	SINGLETON STARSON AN	\$300.00
220220782	SINGLETON STARSON AN	\$300.00

Case Count Listing

Offense Date 8/ 1/2023 thru 8/31/2023

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	4	CARELESS DRIVING
	TRAFFIC	3	CONTEMPT OF COURT-FTA
	TRAFFIC	4	CONTEMPT OF COURT-FTP
	TRAFFIC	5	CHILD RESTRAINT
	TRAFFIC	10	DRIVING WHILE LICENSE SUS
	TRAFFIC	8	DISREGARD FOR TRAFFIC DE
	TRAFFIC	1	DUI 1ST
	TRAFFIC	1	DL SUSPENDED IMPLIED CONS
	TRAFFIC	6	EXPIRED TAG
	TRAFFIC	1	EXPIRED DRIVERS LICENSE
	TRAFFIC	1	FAILURE TO MOVE OVER FOR
	TRAFFIC	6	IMPROPER EQUIPMENT
	TRAFFIC	18	NO DRIVERS LICENSE
	TRAFFIC	1	NO TAG
	TRAFFIC	1	OBSTRUCTING TRAFFIC
	TRAFFIC	88	SEATBELT VIOLATION
	TRAFFIC	21	SPEEDING SCHOOL ZONE
	TRAFFIC	18	SPEEDING - 10 MILES OVER
	TRAFFIC	26	SPEEDING - 15 MILES OVER
	TRAFFIC	10	SPEEDING - 20 MILES OVER
	TRAFFIC	3	SPEEDING - 25 MILES OVER
	TRAFFIC	2	SPEEDING - 30 MILES OVER
	TRAFFIC	62	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	300	

Case Count Listing

Offense Date 8/ 1/2023 thru 8/31/2023

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	1	CONTEMPT OF COURT-FTA
	CRIMINAL	2	CONTEMPT OF COURT-FTP
	CRIMINAL	2	DISORDERLY CONDUCT
	CRIMINAL	1	DISTURBING THE PEACE
	CRIMINAL	1	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	PUBLIC DRUNK
	CRIMINAL	2	RESISTING ARREST
	CRIMINAL	1	SIMPLE ASSAULT - DOMESTIC
	CRIMINAL	7	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	6	TRESPASSING
	CRIMINAL	1	VIO CITY ORD 142 - BURNIN
	TOTAL COUNT	25	