

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Wednesday, March 22, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:

a.

5. Aldermen's Comments:

Ward 3) Alderman Lafontaine to discuss approving payment of 42" 4 drawer cabinet ordered for Court Department in the amount of \$718.02.

6. Public Comments

7. **BOARD BUSINESS:**

a. Ms. Diane Bennett is requesting the use of Coleman Avenue to set up a car show to be held Saturday, June 17, 2023. Ms. Bennett indicated this will be a fundraiser for Gulf Coast Christian Women's Job Corps-Magdalene House.

b. Motion to approve the Docket of Claims, paid and unpaid, dated March 22, 2023, in the amount of \$ \$647,103.44.

c. Motion to approve Change Order No.1 on the Veterans Memorial Project decreasing the cost from \$237,442.00 to \$156,755.00, a decrease of \$80,687.00. This change order is within the scope of work of the contract as originally bid; the project is not a new undertaking outside the original scope of work; the change of the work of the change order is reasonable and in line with the prices under the original contract; entering into the change order is commercially reasonable under the circumstances; and this change order will not circumvent the public purchasing statutes.

d. Motion to approve the following Rental Agreements with RJ Young for two new copiers (State Contract price), one copier in the Mayor's Suite at a cost of \$444.15 monthly and the other copier in the Patrol Office at the Police Department at a cost of \$186.43 monthly. This motion shall also approve to re-lease the following copiers at much reduced lease rates. Note: the copiers will remain in use by the following departments: Ricoh IMC3000 at the Central Fire Station Administrative Office, Ricoh IMC3500 at the Police Administrative Office, Ricoh IMC4500 at the Main Court Office, Ricoh AAA53206 at the Planning & Zoning Office, and the Ricoh IMC3000 at the Utility Department. Note: Purchasing Agent, Katharine Corr, will be present to answer questions.

e. Motion to cancel and terminate the contract with Compton Engineering for design services of the Garfield Ladner Pier, and to direct the Mayor and City Attorney to provide all necessary notices for cancellation of the contract in accordance with the terms of the agreement.

**BLIGHTED PROPERTY**

- a. 1207 Taranto Street – Property Owner Torey Lowe  
Update from Hannah McCraney, Code Enforcement Officer.

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- b. Public Hearing – 9138 Kiln-Waveland Cutoff, Parcel #138M-0-33-307.000, Owner - Wilbert Thompson
- c. Public Hearing – 0 Kiln Waveland Cutoff, Parcel #138M-0-33-308.000, Owner- Wilbert Thompson

**CONSENT AGENDA**

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

- a. Minutes of the Regular Meeting of March 7, 2023 and Minutes of the Special Meeting of March 16, 2023
- b. Court Department report for the Month of February, 2023
- c. Approve Invoice #12750 from South Mississippi Planning & Development District (SMPDD) in the amount of \$39,152.24 for Redistricting Services between October 2021 and February 2023.
- d. Invoice from Gulf Regional Planning Commission for Annual Appropriation FY2023 in the amount of \$2,937.00
- e. Payment request from the Mississippi Tidelands Trust Fund Program regarding Project No. FY20-P646-01 (City of Waveland Handicap Accessible Walkway) in the amount of \$175,110.16 which will reimburse the City.
- f. Spread on the Minutes the following list of Police Vehicles as Surplus Property and approved to be auctioned. These vehicles are not operational:

Unit #053, 2009 Ford Crown Victoria, Vin #2FAHP71V9X144053  
Unit #056, 2009 Ford Crown Victoria, Vin #2FANP71V29X144056  
Unit #057, 2009 Ford Crown Victoria, Vin #2FAHP71V49X144057  
Unit #424, 2009 Dodge Charger, Vin #2B3LA43T19H635424  
Unit #426, 2009 Dodge Charger, Vin #2B3LA43T59H635426  
Unit #868D, 2009 Ford Expedition, Vin #1FMK15518LA15868  
Unit #058, 2009 Ford Crown Victoria, Vin #2FAHP71V19X144058

- g. The following Invoices from Compton Engineering:
  - 1. Invoice #221-019-23 in the amount of \$1,287.50 dated 2/28/23 for the ‘Waveland Multiple Projects Directed to Hurricane Zeta’ project which includes on this invoice: Veterans Memorial Project
  - 2. Invoice #221-033.007-5 in the amount of \$595.00 dated 2/28/23 for the Public Works Pole Barn Project
  - 3. Invoice #222-033.001-3 in the amount of \$910.00 dated 2/28/23 for Tidelands Reporting
  - 4. Invoice #222-033.004-3 in the amount of \$2,050.00 dated 2/28/23 for the Jourdan River Hwy. 603 Gas Main Crossing
- h. Invoice #22-002-0056 from Chiniche Engineering & Surveying in the amount of \$7,500.00 for Engineering services for main drain survey, temporary bench marks, design and project coordination
- i. Refund of \$100.00 Permit fee to Mr. David ‘Scott’ Duplantis, whose project fell through and the permit is no longer needed.
- j. Approve Firefighter Garrett Beaugez to attend the NFPA 1002: Driver Operator-Pumper Apparatus course April 3-13, 2023 in Jackson, MS. at the MS. State Fire Academy. Cost to the City will be a \$675.00 course fee, \$224.00 in per diem (8 days @ \$28/day), use of

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a city vehicle and covering 4 of his shifts with part-time or fulltime firefighter. Lodging, and 2 meals a day are included in the registration fee.

- k. Approve purchase of two time clocks from BBI, Inc., to also include installation and training at a cost of \$2,270.00 and be installed at City Hall and Court Department. Use of time clocks will be mandatory by employees working at those locations.

- l. Spread on the Minutes members of the Waveland Cruisin' Committee as follows:

- Bobby Richardson – Chairman
- Celeste Pitre
- Nonnie Richardson
- Melissa Richardson
- Terry Poore
- Janita Cole
- James Embry
- Cami Cornfoot
- Amanda Tallent
- Katharine Corr
- Kim Boushie

- m. Approve opening a new Peoples Bank Account (checking) titled 'Waveland Cruisin Committee' with the following as approved signatories on this account: Bobby Richardson, Kim Boushie, and Jay Trapani

**END CONSENT AGENDA**

**EXECUTIVE SESSION**

- 9. Motion to consider entering a closed session to discuss legal and contractual matters, Sugar Pop Bakery.
- 10. Motion to enter an executive session to discuss legal and contractual matters, Sugar Pop Bakery.
- 11. Motion to come out of executive session with/without action taken.
- 12. Adjourn