

**Agenda
Regular Meeting of
September 21, 2022**

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Motion to amend the agenda to include the following 3 items:
 1. Chiniche Engineering to give update on Waveland drainage improvements. (No. 26 on the agenda)
 2. Approve to accept a donation in the amount of \$250.00 from the Alice Mosely Museum for the painting of a mural at the MLK Park. (Agenda Item No. 9 q.)
 3. Approve to accept a donation in the amount of \$250.00 from the Alice Mosely Museum for the painting of a mural at the Nicholson Avenue retaining wall. (Agenda Item No. 9 r)
 4. Approve Resolution regarding the Mississippi Municipality and County Water Infrastructure Grant Program (MCWI) (Agenda Item 9s)
 5. Approve payment to the Department of Revenue in the amount of \$154.00 for late vendor tax report. The vendor was in the hospital and turned in their money post the due date.(Agenda Item No. 9 t)
5. Aldermen's Comments
6. Public Comments

PLANNING AND ZONING

7. **Sid Lambert along with Gerard Becker and Eileen Werne, owners of parcel #137N-0-35-020.000, Lots 1-5, 16-18 BLK 131 Bay St. Louis Land & Impr Co Subd, are requesting a zoning change from R-1, Single-Family Residential, to R-2, Single- and Two-Family Residential, or R-3, Single-, Two-, and Multi-Family Residential.**

Mr. Lambert came forward to explain his request as the representative for all applicants and answer questions from the Commissioners. Mr. Lambert stated that he and his siblings would prefer changing their parcel from R-1 to R-3. He stated that the applicants would like to sell the property but every inquiry has been for a multi-family use. Mr. Lambert also stated that the property has highway commercial as well as multi-family zoning districts in close proximity. Mr. Lambert also stated that based on the square footage of the parcel, a maximum of 3 units would be able to be built in compliance with Zoning Ord. 349 requirements.

Once all questions and discussions, Chairman Meggett called for a motion to approve the zoning change request to R-3. Commissioner Frater moved, seconded by Commissioner Watson to approve the zoning change from R-1 to R-3.

After a unanimous vote by all commissioners present in favor of the motion, Chairman Jim Meggett declared the motion passed. **(ITEM TABLED AT THE 9-6-2022 MEETING)**

BLIGHTED PROPERTY

8. 544 Meadow Lane, Property Owner Milford Cumberland Jr.
9. 1207 Taranto, Property Owner Tory Lowe
10. **CONSENT AGENDA (a -q)**

**Agenda
Regular Meeting of
September 21, 2022**

Motion to approve the following Consent Agenda being numbered Items (a-q)

- a. Approve the Permits Report for August 2022, as submitted.
- b. Spread on the minutes the Court Statistics Report for the month of August 2022, as submitted.
- c. Spread on the minutes the Community Services Report for the month of August 2022, as submitted.
- d. Spread on the minutes the Privilege License Report for the Month of July August, as submitted.
- e. Spread on the minutes the August 2022 Visitor Count report as submitted by the Ground Zero Museum Board.
- f. Approve the minutes of the Special Meeting of August 16, 2022, as submitted.
- g. Approve the minutes of the Special Meeting of August 24, 2022, as submitted.
- h. Approve the minutes of the Recessed Meeting of August 30, 2022, as submitted.
- i. Approve the minute of the Recessed Meeting of August 31, 2022, as submitted.
- j. Approve the minutes of the Recessed Meeting of September 5, 2022, as submitted.
- k. Approve the minutes of the recessed Budget Discussion Minutes of September 6, 2022, as submitted.
- ~~l. Approve the minutes of the Recessed (Regular) Meeting of September 6, 2022, as submitted.~~
- m. Approve the minutes of the Special Meeting of September 7, 2022, as submitted.
- n. Approve the minutes of the Special Meeting of September 14, 2022, as submitted.
- o. Spread on the minute's the termination of Ms. Brianna Lafontaine, and Mr. Joel Raby effective September 30, 2022, due to budget cut-backs.
- p. Approve travel for Building Official Josh Hayes to attend the BOAM (Building Officials Association of Mississippi) Winter Conference in Natchez, Mississippi November 30, 2022 – December 2, 2022. Cost to the City will be registration fee in the amount of \$200.00, 3 days per diem in the amount of \$180.00, lodging for 3 nights in the amount of \$450.00 and use of a City vehicle.
- q. Approve to accept a donation in the amount of \$250.00 from the Alice Mosely Museum for the painting of a mural at the MLK Park.
- r. Approve to accept a donation in the amount of \$250.00 from the Alice Mosely Museum for the painting of a mural at the Nicholson Avenue retaining wall.
- s. Approve Resolution regarding the Mississippi Municipality and County Water Infrastructure Grant Program (MCWI)

END CONSENT AGENDA

11. Motion to approve the Docket of Claims paid and unpaid in the amount of \$695,935.53 dated September 21, 2022, as submitted.
12. Mrs. Brenda McComb to discuss the proposed Christmas Bazaar to be held on November 19, 2022.
13. Removed

**Agenda
Regular Meeting of
September 21, 2022**

14. Ms. Kristen Tusa to discuss the upcoming Fall Fest.
15. Motion to approve the annual Constance Cares for Cancer Parade on Saturday October 22, 2022.
16. Motion to consider approval of the purchase of a new E-One Pumper truck in the amount of \$615,000.00. Fire Chief Tommy Carver will be present to discuss.
17. Removed
18. Motion to consider the purchase of a fuel tank. Bo Humphrey will be present to discuss.
19. Motion to approve Invoice 217-043-34 from Compton Engineering in the amount of \$5,966.35 – Nicholson Avenue.
20. Motion to approve Invoice 221-033.001-18 from Compton Engineering in the amount of \$1,185.00 – Road Paving Project.
21. Motion to approve Invoice 221-033.004-6 from Compton Engineering in the amount of \$880.00 – Kiln-Waveland Cutoff Road.
22. Motion to approve Invoice 221-033.005-11 from Compton Engineering in the amount of \$3,102.50 – Handicap Beach Access.
23. Motion to approve Invoice 221-033.008-4 from Compton Engineering in the amount of \$195.00 – Tidelands Reporting.
24. Motion to approve Invoice 222-033.002-1 from Compton Engineering in the amount of \$4,162.50 – Design of Utilities on Coleman Avenue for Food Truck Friday.
25. Motion to approved Task Order Request 221-033.018-1 from Compton Engineering not to exceed \$5,000.00 for the preparation and submittal of ARPA Grant Application.
26. Motion to approve the following Close-Out Documents for the Waveland Road Paving Project, as recommended by Compton Engineering, and authorize the Mayor's signature thereon being listed Items (a-i):
 - a. Substantial Completion Certificate
 - b. Final Payment Application and Certificate Signature Page.
 - c. Payment Application No. 8 & Final, in the amount of \$97,479.19, which represents the remaining balanced owed minus \$8,750.00 for liquated damages assessed due the contract not being completed on time.
 - d. Contract Completion Certificate.
 - e. Recommendation for Final Acceptance of Contract
 - f. Final Completion Inspection Report
 - g. Final Waiver of Lien
 - h. Consent of Surety to Final Payment
 - i. Change Order No. 3 (Summary Change Order)
27. Chiniche Engineering to give update on Waveland drainage improvements.
28. Attorney's Comments:
29. Motion to consider an executive session to discuss
30. Motion to enter an Executive Session to discuss.
31. Motion to come out of Executive Session.
32. Adjourn