

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.
5. Aldermen's Comments:
6. Public Comments
 - a. None received at time agenda closed.
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.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated September 20, 2023 in the amount of \$167,349.25.
 - c. Motion to discuss and consider approval of a Lease and Service Agreement between the City of Waveland and Safe Haven Baby Boxes, Inc.
 - d. Motion to approve contract renewal with CivicPlus, LLC. (Municode Web Premium) subscription renewal at a cost of \$3,300.00
 - 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.
 - f. Motion to authorize advertisement for Construction bids related to the Tyler, Ruby and Foy Streets Repair Project.
 - g. Motion to approve Mississippi Stewardship Grant Program Application for improvements to Elwood Bourgeois Park and authorize Mayor's signature thereon.
 - 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.**

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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.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 1. No invoices presented at this time.
 - c. Approve the Holiday Schedule for the 2023-2024.
 - 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
 - e. Accept resignations of following personnel:
 1. Josh Stockstill – Police 9/04/23
 2. Janelle Piazza 9/05/23
 - f. Hire/Transfer the following for various positions, as listed:
 1. None
 - 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.
 - 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.
 - i. Spread on the Minutes the Privilege License report for the month of August, 2023.
 - j. Spread on the Minutes the Permits Report for the month of August, 2023.
 - k. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of August, 2023.
 - l. Spread on the Minutes the Community Services Report for the month of August, 2023.
 - 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.

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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