

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

1. Pledge of Allegiance
2. Moment of Silence
3. a. Roll Call

b. Consider opening Bank Depository Bids from Financial Institutions to hold City funds, 2024 and 2025 which were due at 2:00 pm today. Depending on the number of bids received, consider a motion to readvertise and modify the due date for Bank Depository bids from December 20, 2023 at 2:00 pm. to January 17, 2024 at 2:00 pm without opening current bid(s) received. Bids currently received will be unopened and included with bids received for the 1/17/24 due date.
4. Mayor's Comments:

a. Motion to amend and finalize the agenda with the addition of item(s) 4 (_&_) under Mayor's Comments, item(s) 7 (_&_) under Board Business, and items 8 (_&_) under Consent Agenda. Place holders only.
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 December 20, 2023 in the amount of \$483,059.51.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated December 20, 2023 in the amount of \$196,163.91.
 - c. Motion to approve, and authorize Mayor's signature on Interlocal Agreement regarding the Collection of Delinquent Taxes by and between Hancock County, MS. and the City of Waveland, MS. This agreement will commence on 1/2/2024 and be in effect for 4 years, thereafter automatically renew on an annual basis unless terminated by one of the parties thereto. (Chancery Clerk, Hancock County)
 - d. Motion to approve and authorize Mayor's signature on the Interlocal Agreement for the Collection of Taxes, by the duly elected Tax Collector of Hancock County on real, personal, and public utility properties, and including motor vehicles, and garbage collection fees in the annexed area. The agreement shall be effect for 4 years commencing on 1/1/2024, and thereafter automatically renew on an annual basis unless terminated by one of the parties thereto. (Tax Assessor/Collector, Hancock County)
 - e. Motion to repay Hancock County the amount of \$803.34, which represents November and December, 2023 RSVP contribution payments (from the County). This is necessary due to RSVP's inactivity, anticipating the City to re-apply for the grant in January 2024. Note: The City did not receive payments for September and October 2023.
 - f. Motion to select Chiniche Engineering & Surveying for Professional Engineering Services for the City of Waveland's American Rescue Plan Act (ARPA) projects, including but not limited to engineering design, bid, construction phase and project close-out services for these projects.

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- g. Motion to approve _____ as the lowest and/or best bid in the amount of \$ _____, for Grass Cutting Services for the City of Waveland, mobilizing and commencing services by January 2, 2024 in designated locations and agreed upon Alternates as will be contracted.
- h. Motion to approve and authorize the Mayor's signature on the Notice to Proceed with Gulf Pride Paving, LLC., "DBA GeoPave, LLC" for the Tyler, Ruby, Foy Street repairs project.
- i. Motion to authorize and approve the Mayor's signature on the following GOMESA PHASE II PROJECT FUNDING application titled: Citywide Drainage Improvements in in the amount of \$9,000,000.
- j. Motion to rescind Board action of 12/5/23 declaring the following as surplus property and selling for scrap: 32 damaged metal light poles. These shall remain City property inventory located at the City yard. As requested by Public Works Manager, Bo Humphrey.
- k. Motion to rescind Board action of 8/16/23, Exhibit H (Schedule A) declaring the following as surplus property and selling for scrap:

FIRE HYDRANTS: 25- 2007 6" Mueller Brand, 1-American Brand, and 2-Anniston brand fire hydrants. *These will be repaired and reused.*

CONSENT AGENDA

- 8. Motion to approve the following Consent Agenda items as numbered Items (a-o):
 - a. Minutes of the Board of Mayor and Aldermen meetings dated December 5, 2023.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #11258 from Abercrombie Underground Solutions dated 12/1/23 in the amount of \$77,780.97 for repair services related to the Jourdan River Hwy 90 Gas Line Crossing Repairs project.
 - 2. Invoice #22-002-0107 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$2,400.00 for engineering services related to Tyler, Ruby, Foy Streets Project.
 - 3. Invoice #22-002-0144 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$3,684.00 for engineering services related to the Art St. Sewer Project.
 - 4. Invoice #22-002-0911 from Chiniche Engineering & Surveying dated 12/13/23 in the amount of \$6,378.97 for engineering services regarding Garfield Ladner Memorial Pier repairs project.
 - 5. Invoice #22-002-00910 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$31,894.83 for engineering services regarding the Garfield Ladner Memorial Pier repairs project.
 - 6. Invoice # 22-002-0106 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,600.00 for engineering services regarding the Tyler, Ruby and Foy Street repair bid phase.
 - 7. Invoice #22-002-0143 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$3,000.00 for engineering services regarding Art Street Sewer Improvement Projects.
 - 8. Invoice #22-002-0181 from Chiniche Engineering & Surveying dated 11/28/23 in the amount of \$1,000.00 for engineering services regarding Nicholson Avene and Old Spanish Trail Right of Way Survey.
 - c. Hire/Termination/Resignation/Transfer the following for various positions, as listed:
 - 1. Resignation of Glenn Agnelly, Police Dept. effective August 31, 2023.
 - 2. Resignation of James M. Hill, Police Dept. effective December 12, 2023.

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3. Termination of Joshua Oliver, Police Dept. effective December 4, 2023.
- d. Spread on the Minutes signed Request for Large Project Final Inspection (Closeout) Including Mayor's signature; i.e. Project Worksheet (PW)256 - Citywide Lift Station repairs (Re: Hurricane Zeta (FEMA #4576).
- e. Approval of Recruit Firefighter Reed Bolden to attend the Basic Firefighter 1001-I-II Course at the MS. State Fire Academy, January 7-February 22, 2024. Cost to the City will be a course fee of \$500.00 which includes breakfast, lunch and dorm, per diem of \$784.00 for evening meals (28 per night x 4 nights/week x 7 weeks), use of a city vehicle, and covering of his shift.
- f. Approve Utility Office Manager, Julie Bromwell to attend Utility Billing training at the BBI offices in Flowood, MS. on January 19, 2024. Cost to the City will be 4-6 hours of training (\$50/hour), 1 night lodging, and mileage reimbursement.
- g. Approve Bo Humphrey, Public Works Manager to attend the MS. Natural Gas Association 36th Annual Trade Show in Tupelo, MS. on Wednesday, 1/24/24 and Thursday, 1/25/24. This provides Operators 4.5 hours toward their Operator Certification. Cost to the City will be 2 nights lodging of \$268.00, 2.5 days per diem, use of a city vehicle and registration fee of \$250.00.
- h. Approve Waveland Civic Association to hold its 60th St. Patrick's Day Parade on Saturday, March 16, 2024 at 1:00 pm. (see letter in Agenda packet for route)
- i. Approve Waveland Civic Association to continue the Food Truck Friday event for Calendar year 2024. (see letter in Agenda packet for Friday event dates scheduled)
- j. Spread on the Minutes the Privilege License report for the month of November, 2023.
- k. Spread on the Minutes the Permits Report for the month of November, 2023.
- l. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of November, 2023.
- m. Spread on the Minutes the Community Services Report for the month of November, 2023.
- n. Spread on the Minutes the Court Statistics Report for the month of November, 2023.
- o.

END CONSENT AGENDA

EXECUTIVE SESSION

9. Motion to consider entering a closed session for discussion related to

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10. Motion to enter an executive session for discussion related to
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn