

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, November 21, 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) 4 _____ under Mayor's Comments, item(s) 7 _____ under Board Business and item(s) 8 _____ under Consent Agenda. (place holders)
 - b.
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 November 21, 2023 in the amount of \$431,180.40.
 - b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated November 21, 2023 in the amount of \$201,631.64.
 - c. Motion to accept, approve and authorize required signatures by Mayor on the following Veterans Memorial Repairs Project Closeout documents (if required) submitted by Neel-Schaffer Engineers:
 1. Substantial Completion Certificate; Contractor-DNA Underground, LLC
 2. Final Payment Application and Certificate signature page
 3. Pay Application No. 3 and Final
 4. Contract Completion Certificate
 5. Recommendation for Final Acceptance of Contract
 6. Final Completion Inspection Report
 7. Final Waiver of Lien
 8. Consent of Surety to Final Payment
 9. Change Order No. 2 (Summary Change Order)
 - d. Motion to approve emergency Sandy Street sewer lift station pump down (LNJ Services) all night on 10/27/23 and subsequent electrical repairs (Bear Electrical) the next morning. Cost from LNJ Services - \$1,620.00; Cost from B.E.A.R. Electrical - \$2,021.38. (Tabled from 11/7/23 Board meeting)
 - e. Motion to approve Alderman Gamble's attendance at the Gulf Coast Legislative Reception on January 3, 2024. Cost will include 1 night lodging, use of a city vehicle and per diem for the 1 to 2 days out of town.
 - f. Motion to accept recommendation letter from Chiniche Engineering & Surveying and approve Gulf Pride Paving, LLC., "DBA GeoPave, LLC" as lowest and best bidder with a submitted bid of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving project.
 - g. Motion to authorize Mayor to execute the Notice of Award and Contract with Gulf Pride Paving, LLC. "DBA GeoPave, LLC" in the amount of \$187,622.00 for the Tyler, Ruby & Foy Streets Paving Project.

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h. Motion to accept and approve the offer from Symmes Township, Ohio to purchase the Kubota M5-111HDC12 - 1 tractor w/side arm, bearing serial number KBUM4EDCVM8K66142, for the Purchase price of one hundred thousand dollars (\$100,000.00). The city attorney is directed to prepare a bill of sale transferring ownership of the tractor to Symmes Township, OH.

i. Motion to advertise for Bids for financial institutions for the privilege of keeping City funds, or any part thereof, in said institutions for the term of two years, 1/1/2024 through 12/31/2025, all pursuant to Section 27-105-5, 27-105-305, 27-105-353, 27-105-361 and 27-105-363, et. Sec., MS. Code

CONSENT AGENDA

8. Motion to approve the following Consent Agenda items as numbered Items (a-j):
- a. Minutes of the Board of Mayor and Aldermen special meeting dated October 30, 2023.
 - b. The following invoices from various Entities/Agencies/Contractors/Engineers, etc.:
 - 1. Invoice #22-002-0099 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$30,000.00 for engineering services related to the Garfield Ladner Memorial Pier Repairs Project.
 - 2. Invoice #22-002-0105 from Chiniche Engineering & Surveying dated 11/13/23 in the amount of \$4,000.00 for engineering services related to Ruby, Tyler, Foy Streets Project.
 - 3. Invoice #22-002-0115 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,498.75 for engineering services related to the Jourdan River Hwy 90 Gas Line Relocation Project.
 - 4. Invoice #22-002-0171 from Chiniche Engineering & Surveying dated 10/11/23 in the amount of \$1,262.50 for engineering services regarding the boat launch, waterfront improvements conceptual plan
 - c. Hires/Resignations of the following for various positions, as listed:
 - 1. Hire Mr. Hogan Ryan Ross as certified Police Officer at \$19.98 per hour pending passage of drug test and background check.
 - 2. Hire Ms. Melissa Ann Prendergast as certified Part-Time Police Officer at \$17.00 per hour pending passage of drug test and background check.
 - 3. Change Part-Time certified Officer Igor Rybar's pay rate to \$17.00 per hour.
 - 4. Resignation of Ms. Tanya Duenas as Deputy Court Clerk effective 11/17/23.
 - d. Approval of firefighter Garrett Beaugez to attend the Hazmat Tech I Course at the MS. State Fire Academy December 4-8, 2023. The course fee, lodging, breakfast and lunch are paid by a grant the Fire Academy received. Cost to the City will be 5 days per diem (total of \$140.00 (Evening meals only, \$28/day x 5 days), use of a city vehicle, and covering of his shift while attending the course.
 - e. Spread on the Minutes the Privilege License report for the month of October, 2023.
 - f. Spread on the Minutes the Permits Report for the month of October, 2023.
 - g. Spread on the Minutes the Visitor Count report, as submitted by the Ground Zero Museum Board, for the month of October, 2023.
 - h. Spread on the Minutes the Community Services Report for the month of October, 2023.
 - i. Spread on the Minutes the Court Statistics Report for the month of September, 2023.

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- j. Spread on the Minutes the Christmas Parade (12/2/23) route which will begin at the Elwood Bourgeois Park (the corner of Central and Waveland Avenue), proceed down Central Avenue to Terrace Street, right on Terrace Street to Beach Blvd, right on Beach Blvd. to Coleman Avenue, and right on Coleman Avenue to the Town Green.

END CONSENT AGENDA

EXECUTIVE SESSION

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