

Agenda  
Regular Meeting of  
The Board of Mayor & Aldermen  
Tuesday, May 2, 2023  
6:30 pm.

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
  - a. The City of Waveland has been awarded the following Public Trust Tidelands grants by the MS. Department of Marine Resources for 2024:  
FY24- Beach Blvd. Pavilions - \$100,000 and  
FY24- Hydration Stations - \$200,000
  - b. Congratulations to Willie Moody who recently received the 2023 Statewide First Place Pat Fordice Award (MS. former first lady), from Keep Mississippi Beautiful and Keep America Beautiful. This award honors an individual who has demonstrated leadership by contributing their time, talent and dedication to improving the quality of life in their communities across Mississippi. Awards were presented in Jackson, MS.
5. Aldermen's Comments:
6. Public Comments
7. BOARD BUSINESS:
  - a. Mr. Jason Chiniche with Chiniche Engineering & Surveying will be present to discuss the St. Joseph Sidewalk Project and its related construction phases. The MS. Gulf Coast MPO has allocated \$500,000 in Federal Transportation Alternative (TA) funding to the City for a sidewalk project on St. Joseph Street, Herlihy Street and Old Spanish Trail and the City's match is \$125,000.
  - b. Motion to approve the Depository Docket of Claims, paid and unpaid, dated May 2, 2023, in the amount of \$ 613,558.64.
  - c. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated May 2, 2023, in the amount of \$ 296,135.60.
  - d. *NUNC PRO TUNC* Resolution Confirming Action Previously Taken by the Mayor and Board of Aldermen and Correcting the Official Minutes of the Mayor and Board of Aldermen October 20, 2021 Meeting.
  - e. Motion to approve \_\_\_\_\_ Engineering Firm to perform engineering design, bid, construction phase and closeout services related to the Garfield Ladner Memorial Pier based upon engineering procurement selection processes and required State-wide advertising.

BLIGHTED PROPERTY

- a. Re: 415 Surf Street (Parcel #162K-0-10-041.000), Mr. Don Perschall

CONSENT AGENDA

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8. Motion to approve the following Consent Agenda as numbered Items (a-g):
- a. Minutes of the Board of Mayor and Aldermen meetings dated April 4, 2023 and April 19, 2023.
  - b. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
    - 1. Invoice from Wright National Flood Insurance Company dated 4/9/23, policy #23 1152057890 02, in the amount of \$3,260 for renewal of Buildings and Contents flood coverage for the upcoming year beginning 6/4/23.
    - 2. Invoice # 221-019-24 from CE Group, Inc. dated 3/31/23, in the amount of \$200.00 for construction phase services, Garfield Ladner Pier (Waveland Multiple Projects Directed to Hurricane Zeta)
    - 3. Invoice # 221-019-25 from CE Group, Inc. dated 3/31/23, in the amount of \$360.00 for Waveland Public Works Pole Barn – Admin (Waveland Multiple Projects Directed to Hurricane Zeta)
    - 4. Invoice #221-019-26 from CE Group, Inc. dated 3/31/23, in the amount of \$2,695.00 for VFW Memorial – Admin
    - 5. Invoice #221-033.007-6 from CE Group, Inc. dated 3/31/23, in the amount of \$1,890.00 for the Public Works Pole Barn, professional fees.
    - 6. Invoice #222-033.004-4 from CE Group, Inc. dated 3/31/23, in the amount of \$370.00 for the Jourdan River Hwy. 603 Gas Main Crossing project.
    - 7. Invoice #222-033.001-4 from CE Group, Inc. dated 3/31/23, in the amount of \$110.00 for Tidelands Reporting.
    - 8. Invoice #6303 from Betz Rosetti & Associates, Inc. dated 3/23/23, in the amount of \$55,499.80 for the Property Insurance downpayment.
  - c. Approve nonprofit Shared Health Dual Plus 4-in-1 credit card to be used by citizens to pay their utility bills. This is granting approval for our credit card processor to accept and process Waveland citizens utility payments. There is no increase in fees or cost to the City.
  - d. Rescind approval to hire Kristopher Lee Howard as Utility Department employee at \$15 per hour. Mr. Howard's plans changed and he declined the position. He had originally been hired at the 2/22/2023 Board meeting.
  - e. Declare surplus the folding doors (above the Building Department counter) and approve to dispose of as a part of the construction of the new doorway into the Building Department area. The disposal is part of the quote/invoice to construct the new expanded door entranceway.
  - f. Approve hiring 3 new officers for Waveland Police Department who will be starting at \$18.03 per hour and when they complete the academy their pay will increase to \$19.03 per hour.
    - 1. William Joseph Andress
    - 2. Colton Joseph Poche
    - 3. Payton Jody Faye
  - g. Approve monthly Utility Customer Deposit refund checks totaling \$2,575.00 numbered #7142 through #7152 as submitted by Utility Office Manager Julie Bromwell. Note: \$1825.22 is due to the City of Waveland and \$749.78 is due to customers.
  - h. Approve Comptroller Kim Boushie to attend the Alexander, Van Loon, Sloan, Levens & Favre PLLC 25<sup>th</sup> Annual Accounting and Auditing Update on May 23, 2023. Cost to the City will be a class fee of \$160 and use of a City vehicle (or mileage reimbursement).

END CONSENT AGENDA

EXECUTIVE SESSION

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9. Motion to consider entering a closed session to discuss
10. Motion to enter an executive session to discuss
11. Motion to come out of executive session with/without action taken.

ADJOURN

12. Motion to Adjourn