

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Mayor's Comments:
 - a. Mr. Gerald Blessey to speak to the Board about the Mississippi Sound Coalition.

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6:30 pm.

4. Mayor's Comments:

- b. Motion to advertise for Professional Engineering Services for the ARPA/MCWI Center City Utility Improvements Project already applied for.

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4. Mayor's Comments:

- c. Motion to advertise for Construction bids related to the Garfield Ladner Memorial Pier repairs. Mr. Jason Chiniche will be present to discuss.

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6:30 pm.

5. Aldermen's Comments:

Ward 1: Alderman Gamble: Provide briefing of the 411 System from the Sheriff's office.

Ward 2: Alderman Richardson:

Ward 3: Alderman Lafontaine:

Ward 4: Alderman Clark:

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6:30 pm.

6. Public Comments

- a. Mr. Mark Shiffer – Requesting an extension of time for 2 shipping container(s) on his property. Note: 180-day moratorium expires October 19, 2023.

6a.

FW:

mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:49 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

📎 1 attachments (6 MB)

IMG_20230515_153350.jpg;

Two (2) containers on pad. Pad elevation is about 4'-06" above sea level. Uplands area of property.

Mark C. Shiffer

NAMS-CMS 118-760

Mark Shiffer Surveyors, Inc.

P. O. Box 1669

Chalmette, Louisiana 70044 – 1669

Office Phone: (504) 341 – 7559

Office Fax: (866) – 695 - 0108

Cell: (504) 616 - 7184

From: Mark Shiffer <mshiffer01@gmail.com>

Sent: Tuesday, August 8, 2023 3:33 PM

To: Marine Surveyor Mark Shiffer <mshiffer@nocoxmail.com>

Subject:






FW:

mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:46 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

 1 attachments (6 MB)

IMG_20230603_112705.jpg;

Photo from 3 June. Construction was in progress on uplands area. Stopped by MDMR. They said no construction whether in wetlands or uplands.

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mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:50 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

 1 attachments (7 MB)

IMG_20230620_094744.jpg;

High water event. 20 June.

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From: Mark Shiffer <mshiffer01@gmail.com>

Sent: Tuesday, August 8, 2023 3:28 PM

To: Marine Surveyor Mark Shiffer <mshiffer@nocoxmail.com>

Subject:




FW:

mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:51 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

 1 attachments (6 MB)

IMG_20230603_112759.jpg;

Another view of construction 3 June

Mark C. Shiffer

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From: Mark Shiffer <mshiffer01@gmail.com>

Sent: Tuesday, August 8, 2023 3:32 PM

To: Marine Surveyor Mark Shiffer <mshiffer@nocoxmail.com>

Subject:



FW:

mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:52 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

 1 attachments (7 MB)

IMG_20230601_162018.jpg;

Construction 1 June

Mark C. Shiffer

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From: Mark Shiffer <mshiffer01@gmail.com>

Sent: Tuesday, August 8, 2023 3:23 PM

To: Marine Surveyor Mark Shiffer <mshiffer@nocoxmail.com>

Subject:

FW:

mshiffer@nocoxmail.com <mshiffer@nocoxmail.com>

Tue 8/8/2023 3:49 PM

To: Jeanne Willie <jwillie@waveland-ms.gov>

 1 attachments (6 MB)

IMG_20230515_152313.jpg;

Container with tractor in it and tools storage only. 15 May.

Mark C. Shiffer

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7. BOARD BUSINESS:

- a. Motion to approve the Depository Docket of Claims, paid and unpaid, dated August 16, 2023 in the amount of \$615,059.89.

Ta

			-----INVOICE-----					
DOCKET NUMBER	*-----	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
10039	909	CITY OF WAVELAND	08.01.2023 D	08/02/2023	276,770.70			
	200-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>276,770.70</u>		
10040	909	CITY OF WAVELAND	08.01.23 DOC	08/02/2023	10,788.66			
	101-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>10,788.66</u>		
10041	909	CITY OF WAVELAND	08/21.23 DOC	08/02/2023	1,165.00			
	102-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>1,165.00</u>		
10042	909	CITY OF WAVELAND	5022	08/02/2023	2,165.50			
	130-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>2,165.50</u>		
10043	909	CITY OF WAVELAND	8/21.23 DOCK	08/02/2023	35,623.50			
	313-000-135	DUE TO A/P PAY	DUE TO A/P PAY			<u>35,623.50</u>		
10044	2030	LOMBARDO INDUSTRIES LLC	3735	07/27/2023	17,409.50			
	001-301-643	GRASS CUTTING - CONT	GRASS CUTTING			<u>17,409.50</u>	156,685.50	209,000.00
10045	1688	PAYROLL CLEARING	5029	08/09/2023	153,672.19			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			<u>153,672.19</u>		
10046	590	STATE FIRE ACADEMY	AUGUST 2023	08/01/2023	365.00			
	001-260-610	TRAINING	ROPE AWARENESS/OPERATIONS			<u>365.00</u>	1,770.00	6,000.00
TOTAL >>>					497,960.05	<u>497,960.05</u>		

DOCKET NUMBER	*-----*	VENDOR	*-----*	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
				NUMBER	DATE	AMOUNT			
				200-000-000		276,770.70			
				101-000-000		10,788.66			
				102-000-000		1,165.00			
				130-000-000		2,165.50			
				313-000-000		35,623.50			
				001-000-000		171,446.69			

DOCKET NUMBER	*----- VENDOR -----*		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
10047	1736	ACE DATA STORAGE	0093220	08/01/2023	65.00			
	001-200-636	MAINTENANCE AGREEMEN	POLICE DEPT SHRED			65.00	27,331.26	32,750.00
10048	2201	AFCO CREDIT CORPORATION	AUGUST 2023	07/24/2023	29,498.42			
	001-571-625	INSURANCE	CIVIC CENTER			3,197.23	18,568.15	29,500.00
	101-500-625	INSURANCE	LIBRARY			2,045.48	11,619.92	
	001-550-625	INSURANCE	CONCESSION/SHED & MLK COMM			579.87	4,124.25	11,200.00
	001-140-625	INSURANCE	CITY HALL			6,335.03	57,483.53	60,000.00
	001-653-625	INSURANCE	BUSINESS CENTER			3,674.33	23,351.02	36,000.00
	001-260-625	INSURANCE	FIRE DEPARTMENTS			6,627.83	68,990.72	80,000.00
	001-200-625	INSURANCE	POLICE DEPARTMENT			6,429.14	84,224.69	92,500.00
	001-551-625	INSURANCE	LIGHTHOUSE			609.51	3,462.49	3,500.00
10049	1617	AFFORDABLE COMPUTER SOLUTIONS	527	08/01/2023	1,993.03			
	001-140-636	MAINTENANCE AGREEMEN	COMPUTER NETWORK SUPPORT			600.00	25,899.55	31,000.00
	001-200-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			600.00	27,931.26	32,750.00
	001-280-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			300.00	5,081.59	7,500.00
	001-260-636	MAINTENANCE AGREEMEN	NETWORK SUPPORT			100.00	15,970.59	21,500.00
	001-140-605	TELEPHONE	16 MICROSOFT BASIC EMAILS			102.72	10,692.30	15,200.00
	001-120-605	TELEPHONE	1 BUSINESS STANDARD EMAIL			14.25	14.25	50.00
	001-200-605	TELEPHONE	25 MICROSOFT BASIC EMAIL			160.50	11,485.43	21,075.00
	001-115-605	TELEPHONE	4 MICROSOFT BASIC EMAIL			25.68	1,473.12	2,300.00
	001-260-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	8,603.39	14,000.00
	001-280-605	TELEPHONE	5 MICROSOFT BASIC EMAIL			32.10	4,971.11	8,800.00
	001-301-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	108.42	175.00
	001-550-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	57.06	600.00
	001-571-605	TELEPHONE	2 MICROSOFT BASIC EMAIL			12.84	2,340.01	2,600.00
	001-160-605	TELEPHONE	1 MICROSOFT BASIC EMAIL			6.42	76.32	70.00
	099-270-570	OTHER SUPPLIES & MAT	KWB 1 MICROSOFT EMAIL			6.42	6.42	1,000.00
10050	1863	AJ'S AUTO PERFORMANCE LLC	2434	08/04/2023	1,255.54			
	001-301-637	REPAIRS & MAINTENANC	A/C REPAIR ON PW9 TRASH TR			1,255.54	48,235.96	75,000.00
10051	1311	C SPIRE BUSINESS SOLUTIONS	000655785-83	07/31/2023	278.99			
	001-200-636	MAINTENANCE AGREEMEN	BACK UP CIRCUIT FOR PD			278.99	28,210.25	32,750.00
10052	1298	C SPIRE WIRELESS	JULY 2023	07/18/2023	883.79			
	001-280-606	CELLPHONE	BEAUTIFICATION 216-5575			43.62	704.12	1,400.00
	001-550-606	CELLPHONE	PARKS DEPARTMENT 216-9471			43.62	374.02	700.00
	001-200-606	CELLPHONE	ANIMAL CONTROL 216-5934			43.62	2,997.49	5,750.00
	001-280-606	CELLPHONE	BUILDING INSPECTION 216-12			43.62	747.74	1,400.00
	001-140-606	CELLPHONE	CITY CLERK 216-9919			43.62	750.51	1,800.00
	001-200-606	CELLPHONE	POLICE DEPT 216-0078			43.62	3,041.11	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-0627			43.62	3,084.73	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-2360			43.62	3,128.35	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-3810			43.62	3,171.97	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-6423			43.62	3,215.59	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-2973			43.62	3,259.21	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 493-3703			43.62	3,302.83	5,750.00
	001-301-606	CELLPHONE	MECHANIC 216-9243			43.62	664.91	1,250.00
	001-301-606	CELLPHONE	STREET DEPT 493-1451			43.62	708.53	1,250.00

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-200-606	CELLPHONE	POLICE DEPARTMENT	493-5798	43.62	3,346.45	5,750.00
	001-140-606	CELLPHONE	COMPTROLLER	216-4899	43.62	794.13	1,800.00
	001-200-606	CELLPHONE	POLICE TEMP LINE	216-3956	21.63	3,368.08	5,750.00
	001-120-606	CELLPHONE	MAYOR	228-364-2653	43.62	508.03	950.00
	001-260-606	CELLPHONE	FIRE DEPT	IPAD	60.31	60.31	
	001-260-606	CELLPHONE	FIRE DEPT	IPAD	60.31	120.62	
10053	1040	CARD SERVICES	1181009	07/13/2023	445.50		
	001-301-636	MAINTENANCE AGREEMEN	15 GPS X	13.50	202.50	607.50	36,250.00
	001-200-636	MAINTENANCE AGREEMEN	15 GPS X	13.50	202.50	28,412.75	32,750.00
	001-550-636	MAINT. AGRMT - ELEVA	2 GPS X	13.50	27.00	135.00	
	001-280-636	MAINTENANCE AGREEMEN	1 GPS X	13.50	13.50	5,095.09	7,500.00
10054	1040	CARD SERVICES	REF0559	07/13/2023	68.47		
	001-140-570	OTHER SUPPLIES & MAT	BOX BUSINESS CARDS (JANITA		34.23	5,100.97	6,000.00
	001-280-500	OFFICE SUPPLIES	BOX BUSINESS CARDS (SABRIN		34.24	2,027.14	2,200.00
10055	1040	CARD SERVICES	REF5280	07/19/2023	210.78		
	001-200-500	OFFICE SUPPLIES	VISTA PRINT STANDARD BUSIN		210.78	765.03	3,000.00
10056	1040	CARD SERVICES	REF7702	07/09/2023	438.00		
	001-140-610	TRAINING	ADA/FMLA LEAVE ISSUES WEBI		438.00	1,773.00	2,500.00
10057	2237	CHARLES WATZKE	JULY 2023	08/01/2023	150.00		
	001-000-358	MISC - POLICE REPORT	RESTITUTION		150.00		
10058	2059	CHINICHE ENGINEERING & SURVEYI	220020061	08/08/2023	3,720.00		
	313-574-603	PROF SERVICES-ENGINE	STORM WATER, MS4 CRS		3,720.00	104,825.00	
10059	2059	CHINICHE ENGINEERING & SURVEYI	220020094	08/08/2023	30,000.00		
	313-573-603	PROFESSIONAL SERVICE	FINAL DESIGN COORDINATION		30,000.00	30,000.00	
10060	2053	CITY OF WAVELAND	JULY 2023	08/01/2023	150.00		
	001-000-358	MISC - POLICE REPORT	RESTITUTION/CECIL BRUNETTE		150.00		
10061	14	COAST EPA	JULY2023	07/16/2023	11,614.50		
	001-260-630	UTILITIES - ELECTRIC	9975614-001	HWY 90 SIREN	51.41	38,862.42	47,000.00
	001-200-630	UTILITIES - ELECTRIC	9975614-003	1600 MCLAURIN	51.41	11,553.02	19,000.00
	001-301-634	UTILITIES - STREET &	9975614-004	20 HWY 90 LIGH	101.46	159,439.12	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-006	NICHOLSON/MCLA	52.25	159,491.37	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-007	HWY 603 LIGHTS	65.63	159,557.00	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-008	9017 HWY 603	64.22	159,621.22	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-009	COW LIGHTS-1	1,486.95	161,108.17	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-010	17 HWY 90 LIGH	101.74	161,209.91	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-011	16 HWY 90 LIGH	104.17	161,314.08	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-012	603/HWY 90 LGH	88.64	161,402.72	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-013	21 HWY 90 LIGH	59.37	161,462.09	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-015	603 COW/HWY 90	54.87	161,516.96	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-016	19 HWY 90 LIGH	93.32	161,610.28	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-017	18 HWY 90 LIGH	169.65	161,779.93	263,000.00
	001-301-634	UTILITIES - STREET &	9975614-018	COW LIGHTS-2	428.88	162,208.81	263,000.00

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		-----INVOICE-----					
001-301-634	UTILITIES - STREET &	9975614-019	KILN/WAVE CUTO		621.28	162,830.09	263,000.00
001-301-634	UTILITIES - STREET &	9975614-020	HWY 90/WALMART		78.08	162,908.17	263,000.00
001-301-634	UTILITIES - STREET &	9975614-021	HWY 90/NICHOLS		82.19	162,990.36	263,000.00
001-301-634	UTILITIES - STREET &	9975614-022	HWY 90/MCLAURI		76.38	163,066.74	263,000.00
001-260-630	UTILITIES - ELECTRIC	9975614-023	427 HWY 90		3,361.36	42,223.78	47,000.00
001-200-630	UTILITIES - ELECTRIC	9975614-024	1602 MCLAURIN		1,842.51	13,395.53	19,000.00
001-301-634	UTILITIES - STREET &	9975614-025	3 CITY OF WAVE		2,357.27	165,424.01	263,000.00
001-260-630	UTILITIES - ELECTRIC	9975614-026	427 HWY 90 B		221.46	42,445.24	47,000.00
10062	15 FUELMAN OF MISSISSIPPI	NP64795513	07/31/2023	2,721.91			
	001-120-525	FUEL	MAYOR'S VEHICLE		72.81	1,010.25	1,500.00
	001-301-525	FUEL	STREET DEPT VEHICLES		448.59	24,665.78	61,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		448.65	13,538.80	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,495.14	55,966.33	113,500.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		48.50	2,610.32	6,000.00
	001-280-525	FUEL	BEAUTIFICATION		78.63	2,293.44	5,390.00
	001-280-525	FUEL	BUILDING DEPT VEHICLES		69.59	2,363.03	5,390.00
	001-200-637	REPAIRS & MAINTENANC	OIL CHANGE		60.00	28,652.17	47,000.00
10063	15 FUELMAN OF MISSISSIPPI	NP64865514	08/07/2023	2,402.92			
	001-301-525	FUEL	STREET DEPT VEHICLES		303.85	24,969.63	61,000.00
	001-260-525	FUEL	FIRE DEPT VEHICLES		468.56	14,007.36	24,000.00
	001-200-525	FUEL	POLICE DEPT VEHICLES		1,377.19	57,343.52	113,500.00
	001-550-525	FUEL	PARKS DEPT VEHICLES		115.48	2,725.80	6,000.00
	001-280-525	FUEL	BEAUTIFICATION		77.86	2,440.89	5,390.00
	001-140-525	FUEL	CITY ADMIN		59.98	285.72	1,000.00
10064	2238 GERALD W. RIGBY, C.P.A., P.C.	79475	07/31/2023	945.00			
	001-140-601	PROFESSIONAL SERVICE	ACCOUNTING CONSULTATION		945.00	33,303.00	32,000.00
10065	1580 GULF GUARANTY LIFE INSURANCE C	1260651	07/18/2023	7,401.06			
	601-000-109	HEALTH INSURANCE	GAP HEALTH COVERAGE		7,401.06		
10066	5 HANCOCK COUNTY CHANCERY CLERK	JULY 2023	08/01/2023	72.00			
	001-000-140	LOCAL: HANCOCK LAW L	LAW LIBRARY FUND		72.00		
10067	130 HANCOCK COUNTY SOLID WASTE AUT	1224	08/01/2023	493.50			
	001-550-633	UTILITIES - SOLID WA	BOURGEOIS PARK 8 YD DUMPST		157.50	1,357.50	1,350.00
	001-200-633	UTILITIES - SOLID WA	POLICE STATION 4 YD DUMPST		84.00	724.00	1,490.00
	001-571-633	UTILITIES - SOLID WA	CIVIC CENTER 4 YD DUMPSTER		84.00	724.00	700.00
	001-551-633	UTILITIES - SOLID WA	LIGHTHOUSE 4 YD DUMPSTER		84.00	724.00	1,200.00
	001-260-633	UTILITIES - SOLID WA	FIRE DEPT 4 YD DUMPSTER		84.00	745.55	300.00
10068	2224 HAYDEN HALL	AUGUST 2023	08/07/2023	112.00			
	001-260-613	TRAVEL - MEALS	DAYS PER DIEM FOR HAZMAT I		112.00	784.00	3,000.00
10069	364 HOWARD SMITH EQUIPMENT SERVICE	000038670	07/20/2023	75.42			
	001-301-637	REPAIRS & MAINTENANC	RESERVOIR FOR PW44 DUMPTRU		165.14	48,401.10	75,000.00
	001-301-637	REPAIRS & MAINTENANC	FREIGHT		25.00	48,426.10	75,000.00
	001-301-637	REPAIRS & MAINTENANC	RETURNED CREDIT FOR RESERV		114.72-	48,311.38	75,000.00

DOCKET NUMBER	*-----	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE					
10070	105	HUBBARD'S HARDWARE, LLC	109074	02/17/2023	17.96				
	001-301-570	OTHER SUPPLIES & MAT	CHAINSAW FILES			19.96	9,077.43	12,000.00	
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			2.00-	9,075.43	12,000.00	
10071	105	HUBBARD'S HARDWARE, LLC	112378	07/26/2023	27.91				
	001-301-570	OTHER SUPPLIES & MAT	WHITE TRAFFIC PAINT			31.01	9,106.44	12,000.00	
	001-301-570	OTHER SUPPLIES & MAT	DISCOUNT			3.10-	9,103.34	12,000.00	
10072	105	HUBBARD'S HARDWARE, LLC	112784	08/08/2023	466.18				
	001-550-570	OTHER SUPPLIES & MAT	2INX20FT DMV DRAIN PIPE			125.67	7,407.29	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	LBS CONCRETE			154.50	7,561.79	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	DRAIN			25.65	7,587.44	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	2 IN CHECK VALVE			19.25	7,606.69	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	CASE 2 CYCLE OIL			27.00	7,633.69	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	ROLLS .95 WEED EATER LINE			70.18	7,703.87	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	CRM5HP SPARK PLUG			83.97	7,787.84	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	2 IN PVC ELBOWS			11.76	7,799.60	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	DISCOUNT			51.80-	7,747.80	10,000.00	
10073	1042	KENTWOOD SPRINGS	072623	07/26/2023	65.95				
	001-140-642	RENTAL - MACHINERY &	ARTESIAN WATER DELIVERY			65.95	1,163.45	1,400.00	
10074	305	LEE TRACTOR	PI11831	08/04/2023	98.77				
	001-301-637	REPAIRS & MAINTENANC	RELAY 20A			18.47	48,329.85	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	FUSE 30A			14.09	48,343.94	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	FUSE 120A			17.43	48,361.37	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	FUSE 50A			16.78	48,378.15	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	FUSE 100A			12.72	48,390.87	75,000.00	
	001-301-637	REPAIRS & MAINTENANC	FREIGHT			19.28	48,410.15	75,000.00	
10075	31	LOWE'S HOME CENTERS	989263	07/12/2023	307.47				
	001-550-570	OTHER SUPPLIES & MAT	HARDWOOD FLOOR AND MORE			14.23	7,762.03	10,000.00	
	001-550-570	OTHER SUPPLIES & MAT	PLUG-IN REFILLS			308.25	8,070.28	10,000.00	
	400-722-570	OTHER SUPPLIES & MAT	KOBALT 24V IMPACT WRENCH			186.22	20,652.27	20,000.00	
	400-722-570	OTHER SUPPLIES & MAT	WARRANTY CREDIT/KOBALT WRE			189.05-	20,463.22	20,000.00	
	400-722-570	OTHER SUPPLIES & MAT	TAX EXEMPT CREDIT CORRECTI			12.18-	20,451.04	20,000.00	
10076	4	MISSISSIPPI DEPT OF PUBLIC SAF	JULY 2023	08/01/2023	585.50				
	001-000-139	STATE: DEPT PUBLIC S	SPECIAL ASSESSMENTS WIRELE			330.00			
	001-000-139	STATE: DEPT PUBLIC S	CRIME STOPPERS			70.00			
	001-000-139	STATE: DEPT PUBLIC S	INTERLOCK INGITION ASSESSM			185.50			
10077	13	MISSISSIPPI POWER	AUGUST 2023	08/02/2023	224.43				
	001-551-630	UTILITIES - ELECTRIC	108 N. BEACH - LIGHTHOUSE			224.43	2,069.86	2,000.00	
10078	13	MISSISSIPPI POWER	AUGUST 2023*	08/10/2023	51.39				
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 209 COLEMAN			51.39	165,475.40	263,000.00	
10079	13	MISSISSIPPI POWER	AUGUST2023	08/10/2023	51.53				
	001-301-634	UTILITIES - STREET &	EVENTS POLE AT 229 COLEMAN			51.53	165,526.93	263,000.00	

DOCKET NUMBER	VENDOR	*-----INVOICE-----*			AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		NUMBER	DATE					
10080	13 MISSISSIPPI POWER 001-551-630 UTILITIES - ELECTRIC	AUGUST2023*	08/10/2023	91.79	<u>91.79</u>	2,161.65	2,000.00	
10081	2206 MYGOV, LLC 001-280-697 COMPUTER SERVICES	8494	08/01/2023	320.00	<u>320.00</u>	10,668.00	12,253.00	
10082	947 NAPA 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT 001-301-570 OTHER SUPPLIES & MAT	354613	07/05/2023	334.42	<u>15.93</u> 53.80 36.24 67.45 28.25 54.30 78.45	9,119.27 9,173.07 9,209.31 9,276.76 9,305.01 9,359.31 9,437.76	12,000.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00 12,000.00	
10083	947 NAPA 001-301-637 REPAIRS & MAINTENANC	356847	07/28/2023	28.30	<u>28.30</u>	48,438.45	75,000.00	
10084	947 NAPA 001-301-637 REPAIRS & MAINTENANC	357195	08/02/2023	49.55	<u>49.55</u>	48,488.00	75,000.00	
10085	947 NAPA 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC 001-260-637 REPAIRS & MAINTENANC	357397	08/03/2023	607.47	<u>340.12</u> 141.44 97.66 107.76 28.25 107.76-	36,054.08 36,195.52 36,293.18 36,400.94 36,429.19 36,321.43	55,000.00 55,000.00 55,000.00 55,000.00 55,000.00 55,000.00	
10086	947 NAPA 001-260-637 REPAIRS & MAINTENANC	357873	08/09/2023	85.03	<u>85.03</u>	36,406.46	55,000.00	
10087	136 O'REILLY AUTO PARTS 001-260-570 OTHER SUPPLIES & MAT	1040348013	07/31/2023	31.96	<u>31.96</u>	1,551.33	8,500.00	
10088	136 O'REILLY AUTO PARTS 001-260-637 REPAIRS & MAINTENANC	1040349411	08/09/2023	282.61	<u>282.61</u>	36,689.07	55,000.00	
10089	1303 PINE BELT OIL 001-301-525 FUEL	383116	08/03/2023	1,376.00	<u>1,376.00</u>	26,345.63	61,000.00	
10090	318 PROHOSTING ACCOUNTING DIVISION 001-200-636 MAINTENANCE AGREEMEN	AUGUST 2023	08/02/2023	53.85	<u>53.85</u>	28,466.60	32,750.00	
10091	2192 RAILROAD SPORTS BAR 001-000-358 MISC - POLICE REPORT	JULY 2023	08/01/2023	300.00	<u>300.00</u>			
10092	1251 RJ YOUNG COMPANY LLC 105-450-636 MAINTENANCE AGREEMEN	INV6287917	07/24/2023	439.20	<u>439.20</u>	884.40	800.00	
10093	1251 RJ YOUNG COMPANY LLC	INV6459492	08/02/2023	1,557.71	<u>1,557.71</u>			

DOCKET NUMBER	*-----*	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
		001-140-636 MAINTENANCE AGREEMEN	MAYOR'S OFFICE BASE RATE		444.15	26,343.70	31,000.00	
		001-140-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		201.56	26,545.26	31,000.00	
		001-280-636 MAINTENANCE AGREEMEN	BUILDING DEPT BASE RATE		132.50	5,227.59	7,500.00	
		001-280-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		123.65	5,351.24	7,500.00	
		001-115-636 MAINTENANCE AGREEMEN	COURT DEPT BASE RATE		132.50	9,647.39	11,000.00	
		001-115-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		36.33	9,683.72	11,000.00	
		001-200-636 MAINTENANCE AGREEMEN	POLICE DPT BASE RATE		106.00	28,572.60	32,750.00	
		001-200-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		26.22	28,598.82	32,750.00	
		001-200-636 MAINTENANCE AGREEMEN	POLICE PATROL BASE RATE		186.43	28,785.25	32,750.00	
		001-200-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		69.18	28,854.43	32,750.00	
		001-260-636 MAINTENANCE AGREEMEN	FIRE DEPT BASE RATE		79.50	16,050.09	21,500.00	
		001-260-636 MAINTENANCE AGREEMEN	CONTRACT PER COPY		19.69	16,069.78	21,500.00	
10094	1380	ROBBIE'S AC AND HEAT LLC	371	08/04/2023	160.00			
	001-260-637	REPAIRS & MAINTENANC	SERVICE CALL FOR COLEMAN			160.00	36,849.07	55,000.00
10095	1551	ROCIC	0060935	05/31/2023	300.00			
	001-200-636	MAINTENANCE AGREEMEN	JUL 2023 - JUN 2024 SERVIC			300.00	29,154.43	32,750.00
10096	444	ROCKING C TRUCK & TRAILER	01P43965	08/09/2023	406.50			
	001-301-637	REPAIRS & MAINTENANC	COVER IDLER PULLEY			46.34	48,534.34	75,000.00
	001-301-637	REPAIRS & MAINTENANC	IDLER			292.36	48,826.70	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BOLT			7.12	48,833.82	75,000.00
	001-301-637	REPAIRS & MAINTENANC	BELT			60.68	48,894.50	75,000.00
10097	667	S & L OFFICE SUPPLIES	110155	07/27/2023	80.67			
	001-301-500	OFFICE SUPPLIES	CRTDG, IJ, HP 902XL CYN			26.89	761.96	1,750.00
	001-301-500	OFFICE SUPPLIES	CRTDG, IJ, HP 902XL MA			26.89	788.85	1,750.00
	001-301-500	OFFICE SUPPLIES	CRTDG, IJ HP 902XL YW			26.89	815.74	1,750.00
10098	667	S & L OFFICE SUPPLIES	110183	07/28/2023	485.94			
	001-260-500	OFFICE SUPPLIES	OFFICE SUPPLIES FOR FIRE			485.94	702.12	1,200.00
10099	18	SEA COAST ECHO	JULY 2023	07/31/2023	76.80			
	001-140-620	ADVERTISING & PUBLIS	Adv., Ordinance 373.3			76.80	1,173.03	2,500.00
10100	18	SEA COAST ECHO	JULY 2023	07/31/2023	100.32			
	001-280-620	ADVERTISING & PUBLIS	P&Z LEGAL PUBLICATION 07/0			100.32	2,423.27	3,000.00
10101	18	SEA COAST ECHO	JULY 2023*	07/31/2023	61.52			
	001-140-620	ADVERTISING & PUBLIS	Adv-RFQ, Ins. Brokerage Svc			61.52	1,234.55	2,500.00
10102	18	SEA COAST ECHO	JULY2023	07/31/2023	123.75			
	001-140-620	ADVERTISING & PUBLIS	Adv. x 2 Comptroller Posit			123.75	1,358.30	2,500.00
10103	18	SEA COAST ECHO	JULY2023*	07/31/2023	35.28			
	001-280-620	ADVERTISING & PUBLIS	RIGHT-OF-WAY ABANDONMENTS			35.28	2,458.55	3,000.00
10104	3	STATE TREASURER	JULY 2023	08/01/2023	6,451.47			
	001-000-138	STATE: COURT FINE AS	TV			3,238.22		
	001-000-138	STATE: COURT FINE AS	IC			41.50		

DOCKET NUMBER	VENDOR	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-000-138	STATE: COURT FINE AS TT			170.00	
		001-000-138	STATE: COURT FINE AS OM			1,633.75	
		001-000-138	STATE: COURT FINE AS ABF			176.25	
		001-000-138	STATE: COURT FINE AS VBF			93.75	
		001-000-138	STATE: COURT FINE AS CC			23.50	
		001-000-138	STATE: COURT FINE AS MVL			307.00	
		001-000-138	STATE: COURT FINE AS UMI			767.50	
10105	1767 TEC	1092841	08/01/2023	2,978.16			
	001-140-605	TELEPHONE	ADJUSTMENTS		130.55	10,822.85	15,200.00
	001-140-605	TELEPHONE	CITY ADMINISTRATION		738.38	11,561.23	15,200.00
	001-571-605	TELEPHONE	CIVIC CTRTELEPHONE /INTERN		293.89	2,633.90	2,600.00
	001-260-605	TELEPHONE	FIRE DEPARTMENTS		672.46	9,275.85	14,000.00
	001-551-605	TELEPHONE	LIGHTHOUSE		88.22	580.39	850.00
	001-280-605	TELEPHONE	BUILDING/ZONING		39.19	5,010.30	8,800.00
	001-200-605	TELEPHONE	POLICE DEPT		804.17	12,289.60	21,075.00
	001-115-605	TELEPHONE	COURT DEPT		176.23	1,649.35	2,300.00
	105-450-605	TELEPHONE	RSVP		35.07	323.30	540.00
10106	315 TIMOTHY A. KELLAR, CHANCERY CL	AUGUST 2023	08/01/2023	1,300.00			
	001-140-601	PROFESSIONAL SERVICE	TAX SALE REDEMPTIONS -JULY		1,300.00	34,603.00	32,000.00
10107	1763 TRACTOR SUPPLY CO	JULY 2023	07/05/2023	193.97			
	001-301-570	OTHER SUPPLIES & MAT	MASTER LOCK		14.99	9,452.75	12,000.00
	001-301-570	OTHER SUPPLIES & MAT	PROOF COIL 3/16 CHAIN		18.99	9,471.74	12,000.00
	001-301-570	OTHER SUPPLIES & MAT	CNL GATE TUBE		159.99	9,631.73	12,000.00
10108	739 TRANSUNION RISK AND ALTERNATIV	202307-1	08/01/2023	175.00			
	001-200-636	MAINTENANCE AGREEMEN	TLOXP CHARGES NOVEMBER		175.00	29,329.43	32,750.00
10109	1862 UNIFIRST CORPORATION	1530089132	07/31/2023	229.73			
	001-550-535	UNIFORMS	2 PARKS DEPT		18.90	1,149.60	1,700.00
	001-301-535	UNIFORMS	15 STREETS DEPT		153.78	6,508.05	15,491.26
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		9.45	2,805.64	8,450.00
	001-550-535	UNIFORMS	DEFE		3.50	1,153.10	1,700.00
	001-301-535	UNIFORMS	DEFE		3.50	6,511.55	15,491.26
	001-200-535	UNIFORMS	DEFE		3.50	2,809.14	8,450.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		18.55	1,171.65	1,700.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		18.55	6,530.10	15,491.26
10110	1862 UNIFIRST CORPORATION	1530090417	08/07/2023	220.92			
	001-550-535	UNIFORMS	2 PARKS DEPT		18.90	1,190.55	1,700.00
	001-301-535	UNIFORMS	13 STREETS DEPT		144.97	6,675.07	15,491.26
	001-200-535	UNIFORMS	1 ANIMAL CONTROL		9.45	2,818.59	8,450.00
	001-550-535	UNIFORMS	DEFE		3.50	1,194.05	1,700.00
	001-301-535	UNIFORMS	DEFE		3.50	6,678.57	15,491.26
	001-200-535	UNIFORMS	DEFE		3.50	2,822.09	8,450.00
	001-550-535	UNIFORMS	GARMENT MAINTENANCE		18.55	1,212.60	1,700.00
	001-301-535	UNIFORMS	GARMENT MAINTENANCE		18.55	6,697.12	15,491.26
10111	869 UNIVERSITY OF MISSISSIPPI	6162	07/14/2023	188.00			

		-----INVOICE-----					
DOCKET NUMBER	*----- VENDOR -----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	099-115-901	APPROPRIATION	CRIMINAL AFFIDAVIT BOOKS		120.00	887.24	1,000.00
	099-115-901	APPROPRIATION	MS LEO HANDBOOKS		24.00	911.24	1,000.00
	099-115-901	APPROPRIATION	3 RULES OF THE ROAD		44.00	955.24	1,000.00
10112	911 WALMART		JULY 2023	08/01/2023	1,081.00		
	001-000-358	MISC - POLICE REPORT	RESTITUTION			<u>1,081.00</u>	
	TOTAL >>>				117,099.84	<u>117,099.84</u>	

DOCKET NUMBER	*-----*	VENDOR	*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
			001-000-000			73,279.62		
			101-000-000			2,045.48		
			099-000-000			194.42		
			313-000-000			33,720.00		
			601-000-000			7,401.06		
			400-000-000			15.01-		
			105-000-000			474.27		
		TOTAL DOCKET >>				615,059.89	<u>615,059.89</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

7. BOARD BUSINESS:

- b. Motion to approve the Operating Utilities Docket of Claims, paid and unpaid, dated August 16, 2023, in the amount of \$183,603.08.

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50230	1688	PAYROLL CLEARING		5030	08/09/2023	20,647.90			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND					<u>20,647.90</u>	
TOTAL >>>						20,647.90		<u>20,647.90</u>	

DOCKETU *-----INVOICE-----*
NUMBER *----- VENDOR -----* NUMBER DATE AMOUNT APPRD/DISAPPRD YTD SPENT BUDGET

400-000-000 20,647.90

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50231	159	ABC RENTAL, INC		220467-2	08/07/2023	500.00			
	400-726-570	OTHER SUPPLIES & MAT		14" CONCRETE SAW BLADES			500.00	9,079.85	11,000.00
50232	2201	AFCO CREDIT CORPORATION		AUG2023*	07/24/2023	3,521.81			
	400-722-625	INSURANCE		PW BUILDING			433.55	2,029.35	4,100.00
	400-700-625	INSURANCE		WELLS AND WATER TANKS			1,369.43	33,305.00	30,700.00
	400-726-625	INSURANCE		SEWER LIFT STATIONS			1,718.83	8,045.46	15,000.00
50233	1617	AFFORDABLE COMPUTER SOLUTIONS		527*	08/01/2023	357.78			
	400-710-636	MAINTENANCE AGREEMEN		NETWORK SUPPORT			300.00	4,901.96	7,200.00
	400-710-605	TELEPHONE		5 MICROSOFT BASIC EMAIL			38.52	5,236.01	9,650.00
	400-700-605	TELEPHONE		1 MICROSOFT BASIC EMAIL			6.42	278.65	500.00
	400-722-605	TELEPHONE		2 MICROSOFT BASIC EMAIL			12.84	1,310.67	1,900.00
50234	1062	AUTOZONE STORES LLC		0074944315	08/07/2023	81.89			
	400-722-637	REPAIRS & MAINTENANC		CONTINENTAL SERPENTINE BEL			39.99	26,424.02	29,441.76
	400-722-637	REPAIRS & MAINTENANC		HEAT SHRINK B			11.87	26,435.89	29,441.76
	400-722-637	REPAIRS & MAINTENANC		HEAT SHRINK			15.19	26,451.08	29,441.76
	400-722-637	REPAIRS & MAINTENANC		BAR PELLET RAD			14.84	26,465.92	29,441.76
50235	166	BAY MOTOR WINDING		0126014	07/27/2023	1,325.00			
	400-726-638	REPAIRS & MAINT GRIN		SERVICE CALL PULL MOTOR			1,325.00	14,005.00	37,500.00
50236	583	BAYOU CADDY UTILITY, SOUTH, LL		136	08/05/2023	600.00			
	400-724-661	WATER - PURCHASE FOR		BASE BILLING - DEC 5-JAN 5			600.00	6,552.30	10,000.00
50237	149	BBI, INC.		17759	08/03/2023	250.00			
	400-710-697	COMPUTER SERVICES		ONE TIME PAYMENT SERVICE F			250.00	6,780.00	5,500.00
50238	1812	BENVENUTTI ELECTRICAL APPARATU		34298	08/01/2023	1,775.00			
	400-726-638	REPAIRS & MAINT GRIN		3 HP HCP PUMP			1,610.00	15,615.00	37,500.00
	400-726-638	REPAIRS & MAINT GRIN		FLOATS			165.00	15,780.00	37,500.00
50239	1324	BETZ ROSETTI AND ASSOCIATES, I		143*	08/04/2023	1,417.85			
	400-700-625	INSURANCE		ADDING 2 POLE BARNs			1,417.85	34,722.85	30,700.00
50240	1324	BETZ ROSETTI AND ASSOCIATES, I		144*	08/04/2023	1,170.10			
	400-726-625	INSURANCE		ADDING 3 LIFT STATIONS			1,170.10	9,215.56	15,000.00
50241	1298	C SPIRE WIRELESS		JULY2023*	07/18/2023	210.16			
	400-710-606	CELL PHONE		METER READER 234-7842			43.62	869.72	1,950.00
	400-700-606	CELLPHONE		PUBLIC WORKS MANAGER 216-2			43.62	361.09	700.00
	400-710-606	CELL PHONE		UTILITY DPT SUPERV 216-530			43.62	913.34	1,950.00
	400-710-606	CELL PHONE		METER READER IPAD 493-8029			17.84	931.18	1,950.00
	400-722-606	CELLPHONE		PW IPAD 216-7502			17.84	821.12	1,900.00
	400-722-606	CELLPHONE		PUBLIC WORKS 228-216-3162			43.62	864.74	1,900.00
50242	1040	CARD SERVICES		1181009*	07/13/2023	135.00			
	400-700-636	MAINTENANCE AGREEMEN		9 GPS X 13.50			121.50	678.81	5,000.00
	400-710-636	MAINTENANCE AGREEMEN		1 GPS X 13.50			13.50	4,915.46	7,200.00

DOCKETU NUMBER	*-----	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
50243	14	COAST EPA		JULY2023*	07/21/2023	6,320.92				
	400-726-630	UTILITIES - ELECTRIC	635330-001	404 HWY 90 BY S			168.91		48,091.96	79,000.00
	400-724-630	UTILITIES - ELECTRIC	635330-002	BALTIC WATER TO			115.59		38,592.11	57,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-004	BALTIC LIFT STA			105.47		48,197.43	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-005	HWY 90 LIFT STA			112.50		48,309.93	79,000.00
	400-724-630	UTILITIES - ELECTRIC	635330-006	FAITH ST WELL			3,343.96		41,936.07	57,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-007	VICTORIA ST LIF			93.39		48,403.32	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-008	ELAINE ST LIFT			60.62		48,463.94	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-009	GLADSTONE ST LS			239.54		48,703.48	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-010	RYAN ST LS			72.78		48,776.26	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-011	WAVELAND CUTOFF			63.01		48,839.27	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-012	LAUREL ST LS			82.08		48,921.35	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-015	KMART SHOPPING			94.34		49,015.69	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-016	SYCAMORE/RUE DE			67.74		49,083.43	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-017	HOGAN & TABOR			61.25		49,144.68	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-018	464 HWY 90 FRNT			52.63		49,197.31	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-019	460 HWY 90 LIFT			232.52		49,429.83	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-021	909 OST			406.72		49,836.55	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-022	RUE DE LASALLE/			56.56		49,893.11	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-025	NICHOLSON/LOUIS			102.75		49,995.86	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-026	NICHOLSON/OST			103.55		50,099.41	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-027	436 OST			239.22		50,338.63	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-028	HWY 90/OST			147.77		50,486.40	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-059	SUPERIOR ST			197.82		50,684.22	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-061	RANIER ST			50.10		50,734.32	79,000.00
	400-726-630	UTILITIES - ELECTRIC	635330-063	HOGAN ST			50.10		50,784.42	79,000.00
50244	15	FUELMAN OF MISSISSIPPI		NP64795513*	07/31/2023	828.10				
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			648.74		18,787.56	33,000.00
	400-710-525	FUEL		METER READER VEHICLE			115.22		1,789.01	3,900.00
	400-700-525	FUEL		PUBLIC WORKS MANAGER			64.14		1,245.21	2,000.00
50245	15	FUELMAN OF MISSISSIPPI		NP64865514*	08/07/2023	843.72				
	400-722-525	FUEL		PUBLIC WORKS DEPT VEHICLES			661.46		19,449.02	33,000.00
	400-710-525	FUEL		METER READER VEHICLE			122.19		1,911.20	3,900.00
	400-700-525	FUEL		PUBLIC WORKS MANAGER			60.07		1,305.28	2,000.00
50246	219	GRINER DRILLING SERVICE, INC	R-56493		08/03/2023	1,563.00				
	400-724-637	REPAIRS & MAINTENANC		RENTAL,INSTALL,TRAVEL OF A			1,563.00		9,987.10	25,000.00
50247	219	GRINER DRILLING SERVICE, INC	R56494		08/03/2023	4,901.59				
	400-724-637	REPAIRS & MAINTENANC		REWIND AND REPAIR BURNT MO			4,901.59		14,888.69	25,000.00
50248	130	HANCOCK COUNTY SOLID WASTE AUT	1219*		08/01/2023	45,075.33				
	400-728-601	PROFESSIONAL SERVICE		SOLID WASTE 2497X\$14.44			37,558.44		387,754.44	350,000.00
	400-728-601	PROFESSIONAL SERVICE		SOLID WST/BULKY WST 2497X\$			7,516.89		395,271.33	350,000.00
50249	45	HANCOCK COUNTY UTILITY AUTHORI	JULY2023		07/31/2023	78,540.85				
	400-727-601	PROFESSIONAL SERVICE		ADMINISTRATIVE/PLANT FEE			53,825.78		694,983.58	880,000.00
	400-727-601	PROFESSIONAL SERVICE		2020 BOND			3,684.54		698,668.12	880,000.00
	400-727-601	PROFESSIONAL SERVICE		2014 BOND			1,999.41		700,667.53	880,000.00

DOCKETU NUMBER	*-----*	VENDOR	*-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-727-601	PROFESSIONAL SERVICE	SRF LOAN#1		11,701.80		712,369.33	880,000.00
		400-727-601	PROFESSIONAL SERVICE	SRF LOAN#2		7,329.32		719,698.65	880,000.00
50250	2006	HAWKINS, INC.		6537371	07/13/2023	4,467.50			
		400-724-637	REPAIRS & MAINTENANC	CHLORINE		4,417.50		19,306.19	25,000.00
		400-724-637	REPAIRS & MAINTENANC	FUEL SURCHARGE FREIGHT		50.00		19,356.19	25,000.00
50251	105	HUBBARD'S HARDWARE,LLC		112796	08/08/2023	27.86			
		400-722-570	OTHER SUPPLIES & MAT	2" FEMALE ADAPTERS		30.96		20,497.01	20,000.00
		400-722-570	OTHER SUPPLIES & MAT	DISCOUNT		3.10-		20,493.91	20,000.00
50252	178	MIDSOUTH METER & REGULATION		10974	08/01/2023	72.72			
		400-725-637	REPAIRS & MAINTENANC	BRACKET CLAMPING PLATE		46.25		61,324.12	81,999.99
		400-725-637	REPAIRS & MAINTENANC	BODY GASKET		6.47		61,330.59	81,999.99
		400-725-637	REPAIRS & MAINTENANC	SHIPPING		20.00		61,350.59	81,999.99
50253	178	MIDSOUTH METER & REGULATION		10990	08/07/2023	636.36			
		400-725-591	METER & COMPONENT SU	AMERICAN AL425 2PSI INDEX		465.00		22,944.87	35,000.00
		400-725-591	METER & COMPONENT SU	BODY YELLOW/BLACK SPRING		98.36		23,043.23	35,000.00
		400-725-591	METER & COMPONENT SU	CONNECTION 30LT SETS		28.00		23,071.23	35,000.00
		400-725-591	METER & COMPONENT SU	SHIPPING		45.00		23,116.23	35,000.00
50254	178	MIDSOUTH METER & REGULATION		11003	08/08/2023	956.50			
		400-725-591	METER & COMPONENT SU	AMERICAN AC-630 NON-TC 2 P		785.00		23,901.23	35,000.00
		400-725-591	METER & COMPONENT SU	3/4X1 BODY YELLOW BLACK SP		98.50		23,999.73	35,000.00
		400-725-591	METER & COMPONENT SU	METER CONN SETS 30 LT		28.00		24,027.73	35,000.00
		400-725-591	METER & COMPONENT SU	SHIPPING		45.00		24,072.73	35,000.00
50255	947	NAPA		358004	08/10/2023	148.74			
		400-722-637	REPAIRS & MAINTENANC	BATTERY 3 YEAR		148.74		26,614.66	29,441.76
		400-722-637	REPAIRS & MAINTENANC	CORE		18.00		26,632.66	29,441.76
		400-722-637	REPAIRS & MAINTENANC	CORE		18.00-		26,614.66	29,441.76
50256	1380	ROBBIE'S AC AND HEAT LLC		1-355-1	08/02/2023	190.00			
		400-722-637	REPAIRS & MAINTENANC	A/C REPAIR AT CITY YARD		190.00		26,804.66	29,441.76
50257	700	SELECTIVE INSURANCE - FLOOD		AUGUST 2023	07/26/2023	4,503.00			
		400-722-625	INSURANCE	FLD1550043/322 GULFSIDE		4,503.00		6,532.35	4,100.00
50258	1767	TEC		1092841*	08/01/2023	416.66			
		400-722-605	TELEPHONE	PUBLIC WORKS PHONE/INTERNE		188.17		1,498.84	1,900.00
		400-700-605	TELEPHONE	PUBLIC WORKS MANAGER		33.04		311.69	500.00
		400-710-605	TELEPHONE	UTILITY DEPT		195.45		5,431.46	9,650.00
50259	1862	UNIFIRST CORPORATION		1530089132*	07/31/2023	58.87			
		400-722-535	UNIFORMS	5 UTILITY		36.82		3,044.00	4,600.00
		400-722-535	UNIFORMS	DEFE		3.50		3,047.50	4,600.00
		400-722-535	UNIFORMS	GARMENT MTN		18.55		3,066.05	4,600.00
50260	1862	UNIFIRST CORPORATION		1530090417*	08/07/2023	58.87			
		400-722-535	UNIFORMS	5 UTILITY		36.82		3,102.87	4,600.00

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		400-722-535	UNIFORMS	DEFE			3.50	3,106.37	4,600.00
		400-722-535	UNIFORMS	GARMENT MTN			18.55	3,124.92	4,600.00
50261		357	US POSTAL SERVICE	AUG2023	08/11/2023	2,000.00			
		400-710-618	POSTAGE	MONTHLY POSTAGE			<u>2,000.00</u>	12,410.34	28,900.00
TOTAL >>>						162,955.18	<u>162,955.18</u>		

DOCKETU		*-----INVOICE-----*							
NUMBER	*-----*	VENDOR	-----*	NUMBER	DATE	AMOUNT	APPR/DISAPPRD	YTD SPENT	BUDGET
				400-000-000				162,955.18	
TOTAL DOCKETU >>						183,603.08		<u>183,603.08</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

7. BOARD BUSINESS:

- c. Motion to consider and confirm changes recommended by the Mayor and Board of Aldermen to the Zoning Ordinance (discussed at the Special Meeting of 8/7/23). This will then proceed to Planning & Zoning to hold a Public Hearing.

Lisa Planchard

From: Ronald Artigues
Sent: Friday, August 11, 2023 9:11 AM
To: Jay Trapani; Shane LaFontaine; Rhonda Aime-Gamble; Bobby Richardson; Jeremy Clark
Cc: Lisa Planchard; Jeanne Willie
Subject: Recommended amendments to the Zoning Ordinance
Attachments: WavelandZoningOrdinance(Changes by BOA 8.7.23).docx;
JeanneWillieAdditionalRecommendedChangesForTheBoard.docx

All,

Attached is a highlighted draft of the changes to the zoning ordinance that you requested in your special meeting. We have highlighted the changes in yellow for your review and confirmation. The sections of the zoning ordinance affected are:

Article VI: Sections 601 Single Family Residential District R-1,

602 Single and Two-Family Residential District R-2, and

603 Single, Two-Family, and Multi-Family Residential District R-3

Article VII: Sections 701 Single-Family Residential District R-1,

District R-2,

702 Single and Two-Family Residential District R-2,

703 Single, Two-Family, and Multi-Family Residential District R-3,

716 Accessory Buildings, and
721 Minimum Lot Area for Residential Development by Zoning District [Table]

Also attached is a memo from Jeanne with additional recommendations for your consideration.

> 7d (next exhibit)

Regarding the changes that you requested in your special meeting, once you confirm that we have captured all your requested changes, they will be sent to the Planning Commission to set and hold a public hearing on the amendments. Following the public hearing, Planning Commission will send these amendments up to you for final adoption.

Please let me or Jeanne know if these amendments are acceptable to you and we will send this to P&Z for implementation.

Sincerely,

Ronnie

Ronald J. Artigues, Jr.

City Attorney
Waveland City Hall
301 Coleman Avenue
Waveland, MS 39576
1-228-493-5587

Article XI Amendments

Section 1101. Amendments

The Board of Mayor and Aldermen may, from time to time, on its own motion or on petition from a property owner or on recommendation of the Planning and Zoning Commission, amend the regulations and districts herein established. All amendments shall be forwarded to the Planning and Zoning Commission for its review, comments and recommendations to the Board of Mayor and Aldermen for its consideration.

No change in regulation, restrictions or district boundaries shall become effective until after a public hearing is held by the Planning and Zoning Commission, at which time interested agencies and citizens shall have an opportunity to be heard. At least fifteen (15) days notice of the time and place of such hearing shall be published in an official newspaper or newspaper of general circulation in Hancock County, Mississippi.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

7. BOARD BUSINESS:

- d. Motion to consider and confirm Additional Changes recommended by Zoning Official, Jeanne Willie to the Zoning Ordinance. This will then proceed to Planning & Zoning to hold a Public Hearing.

ADDITIONAL RECOMMENDED CHANGES FOR THE MAYOR AND BOARD OF ALDERMEN TO CONSIDER FROM THE ZONING OFFICIAL, JEANNE WILLIE

1. Minimum square footage requirement for duplexes: Decrease from 8,500 square feet per unit to 7,500 square feet per unit. The minimum square footage for an SFR lot has been changed to 10,000 square feet. In order to have a secondary living space (guest house, pool house, mother-in-law cottage, etc.) an extra 4,000 square feet of property is required. This makes 14,000 square feet the minimum. For a duplex, the minimum square footage should be 15,000 square feet.

2. Minimum square footage requirement for multi-family dwelling units (R-3): Increase from 7,000 square feet requirement to 7,500 square feet per unit. Match the new square footage for duplexes and make all structures with multiple living units (anything other than Single-family) have a minimum requirement of 7,500 square feet per unit.

3. Change the zoning application fees:
 - a. Variances: Increase from \$75.00 to \$100.00 (cost of mailings and time)
 - b. Conditional Uses: Include a fee of \$200.00 (cost of mailings, which are much more than variances, and time). *Currently no fee for this application.*
 - c. Zoning Changes: Increase from \$140.00 to \$250.00 (cost of mailings, which are the same as conditional uses, time, and a possible new zoning district map showing the change.)
 - d. New Subdivision or Re-Subdivision: Include a fee of \$200.00 plus \$10.00 per new lot created. (Only for lot splits to create more than 3 new conforming lots.) *Currently no fee for this application.*
 - e. Temporary RV during new construction: No longer required to go before planning and zoning. The building department can regulate the use through inspections. The cost is \$150.00 per permit fee. If an RV was placed on a property without a permit (Re: Code Enforcement Cases), then the applicant would need to appear before planning and zoning for approval, then before the Board of Mayor and Aldermen for approval. If there is approval through that process, there would be an extra zoning application fee of \$200.00 (cost of mailings, which would be the same as conditional use, and time). *Currently, there is no zoning fee for this application. A \$100 permit fee is applicable after the board of mayor and aldermen approve the request.*

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

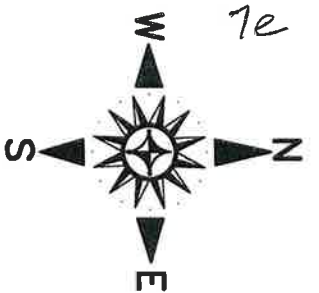
7. **BOARD BUSINESS:**

- e. Planning and Zoning continued, **Eugene Ferry Jr., owner of the property commonly known as 115 St. Joseph St., parcel #161M-0-11-013.000**

NO ACTION NEEDED BY THE BOARD OF MAYOR & ALDERMEN

During discussion from the Board meeting dated 8/1/23, Mr. Alderman Richardson asked where the two 30 ft. driveways are, and is there any way to make one access driveway down and then make your turn into the property to the south? Mr. Ferry said he didn't even notice that, but that will work.

City Attorney Artigues said the Board can approve subject to submission of a revised plan and the revised plan to the effect of what was just described by Alderman Richardson; i.e., one access driveway and then Mr. Ferry wouldn't have to come back to another meeting, but he would have to do the revised plans and bring them back, because you're going to need surveys for that anyway. Mr. Artigues said that Mr. Ferry would go ahead and get those surveys showing the shared driveway and bring it back. Alderman Lafontaine asked if all the notifications/publications would still be good. Mr. Artigues said, "Yes, because you're actually approving something less restrictive and more favorable to the area."



- LEGEND:**
- ⊕ CENTERLINE
 - IRON ROD FOUND
 - IRON ROD SET
 - ⊗ IRON PIPE FOUND
 - ⊕ FENCE CORNER POST
 - ∅ POWER POLE
 - ∅ AS PER SURVEY
 - ∅ AS PER RECORD

- REFERENCES:**
- 1) DEED BOOK BB164 PAGE 125
 - 2) SURVEY BY DUKE LEVY & ASSOC. WO# 97-387

NOTES:

Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose. No attempt has been made as a part of this boundary survey to obtain or show data concerning existence, size, depth, condition, capacity, or location of any utility or municipal/public service facility. This survey meets Mississippi minimum requirements for a class "B" survey. Survey is valid only if print has original seal and signature of surveyor. No flood zone determination can be performed as a part of this survey. An accurate determination can be made by ordering a FEMA Elevation Certificate.



LEGAL DESCRIPTION:

A parcel of land situated and being located in a part of Lots 63 and 65 of Second Ward, City of Waveland, Hancock County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at a 1/2" rebar found at the intersection of the west margin of Beach Boulevard with the south margin of St. Joseph Street; thence S 40°12'21" W 76.82' feet along said westerly margin of Beach Boulevard to an axle found; thence N 44°18'49" W 243.61 feet to a 1/2" rebar found and being the Point of Beginning; thence S 45°33'12" W 136.22 feet to a 1/2" rebar found; thence N 45°15'31" W 334.61 feet to a 1/2" rebar found; thence N 45°20'58" E 199.09 feet to a 1/2" rebar found on the southerly margin of St. Joseph Street; thence S 46°00'04" E 70.59 feet along said southerly margin to a 1/2" rebar found; thence S 47°02'17" W 63.49 feet to a 1/2" rebar found; thence S 45°11'05" E 266.39 feet to the Point of Beginning. Said parcel of land contains 50,065 square feet or 1.15 acre, more or less.

In consideration of the fee paid, I declare that this survey made by me or under my immediate supervision is true and correct to the best of my professional knowledge, information, and belief.

Duke Levy, RLS #1722

DUKE LEVY & ASSOCIATES, P.A.
 4412 LEISURE TIME DRIVE
 DIAMONDHEAD, MS 39525
 (228) 343-9691 PHONE

SCALE:	1" = 60'	DATE:	02-02-2022
DRAWING:	WO# 2022-033	CLIENT:	Eugene Ferry

BEARINGS REFERENCED TO GEODETIC BY GPS OBSERVATIONS

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

7. BOARD BUSINESS:

- f. Motion to approve Work Order No. 22-002-013 with Chiniche Engineering and Surveying in the amount of \$131,250 for engineering services related to the following Tidelands Project: Pagoda's, Hydration Stations and Bike Racks along Beach Blvd.



RECEIVED

AUG 08 2023

CITY CLERK

78

Work Order No. 22-002-013

Background Data:

Effective Date of General Services Contract: 1.20.22

Engineer: James J. Chiniche, PA Inc
(dba Chiniche Engineering and Surveying)

Work Order: Tidelands Pagoda's, Hydration Stations and Bike Racks

Scope of Work:

This WO includes design, permitting, bid and construction phase services for pagoda repair/replacement at the Garfield Ladner Pier and design, permitting, bid and construction phase services for new pagoda's, hydration stations and bike racks along Beach Blvd.

Lump sum fee - \$ 131,250.00

The Effective Date of this Work Order is _____.

ENGINEER:

OWNER:

James J. Chiniche, PA Inc (dba Chiniche
Eng, & Surveying)

City of Waveland

By: Jason Chiniche, PE

By: Jay Trapani

Title: Principal Engineer

Title: Mayor

Date

Date

Signed: _____

Signed: _____

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

7. BOARD BUSINESS:

g. Motion to approve and appoint Cadence Insurance as the City of Waveland's Insurance Broker for the following insurances (as advertised, received and scored): Property and Casualty, Officers and Director's Liability, Equipment, Employment Practices Liability, General Liability, Automobile/Motor Vehicle Fleet, Crime, and Cyber Liability. This motion shall also approve and authorize the Mayor's signature on any paperwork related to implementation of these Insurance Brokerage Services by Cadence with the City of Waveland. Note: Worker's Compensation excluded

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- a. Motion to approve the following Consent Agenda items as numbered (a-n):

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- b. Motion to approve the Minutes of the Board of Mayor and Aldermen's Regular meeting dated August 1, 2023.

The Board Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, Mississippi, on August 01, 2023 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Trapani noted for the record the presence of Alderman Gamble, Richardson, Lafontaine and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues.

MAYOR'S COMMENTS

a. City Attorney, Ronnie Artigues announced that we have and acknowledge receipt of three proposals for insurance brokerage services. We received proposals from Betz & Rosetti, Cadence Insurance and from McGriff Insurance Company. He asked the Board for a motion to acknowledge receipt and take them under advisement pending the Board's review and scoring of the proposals.

INSURANCE PROPOSALS/RFP'S – INSURANCE SERVICES

Re: Receipt of Three Insurance Proposals/Take under Advisement Pending Review & Scoring

Alderman Gamble moved, seconded by Alderman Lafontaine to take three Insurance Brokerage Proposals received under advisement pending Board members review and scoring of proposals by the Board.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

b. Present Employee of the Month plaque for the Month of July to Ms. Lisa Parker, who works at our Police Department.

c. Ms. Lynn Naquin spoke with the Board and audience members about September being Ovarian Cancer Awareness Month

Ms. Naquin briefly spoke about the signs and severity of Ovarian Cancer in both men and women around the world, as well as educating the Board and citizens of what Ovarian Cancer actually is giving a better understanding and awareness of this disease. Ovarian Cancer is the 5th leading cause of death in women in the United States, usually targeting women in ages 56-68. There is currently no test for these types of diseases. Ms. Naquin also mentioned she is a Volunteer for LSU currently raising money for the Health Foundation for indigent women at UMC to provide care, such as rides to and from the hospital, care takers, etc. This foundation can be found at GIVE.LSUHEALTHFOUNDATION.COM/TEAL. Ms. Naquin also asked that the City of Waveland recognize that Ovarian Cancer is a killer and that the City of Waveland adopt the color teal representing this cause for the month of September.

OVARIAN CANCER AWARENESS

Re: Declare September as Ovarian Cancer Awareness Month

Alderman Gamble moved, seconded by Alderman Clark to declare September as Ovarian Cancer Awareness Month in the City of Waveland.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AMEND AGENDA/AGENDA ITEMS/PLANNING & ZONING BOARD/CHANGE ORDERS/CONFERENCES

Re: Amend and Finalize the agenda with addition of items 7) h, i, j, & k

Alderman Clark moved, seconded by Alderman Richardson to amend and finalize the agenda with the addition of items (7h, 7i, 7j and 7k) under Board Business.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ADDITIONAL MAYOR'S COMMENTS:

APARTMENTS – WAVELAND AVENUE: Mayor Trapani announced that the apartments on Waveland Avenue are under contract to be sold; there was a due diligence period that ended July 21st. The Mayor explained that with financing being somewhat difficult right now, the owners are working to accomplish this goal and have asked for an additional 30 days to get their financing in order. Everything else has been agreed upon with the purchase. He said we should know if there's a new owner of those apartments by August 21st.

PLAYGROUND EQUIPMENT REPAIRS (ELWOOD BOURGEOIS PARK): The Mayor said we have a quote for \$35,000 for these repairs; we've found another company who is going to provide us another quote. We're just waiting on that quote at this point in time.

Alderman Clark asked that in the meantime, until the equipment can be repaired, the City provide a way to better secure this area. He's driven by and noticed the children are going through the caution taped off area and playing on the equipment. Mayor Trapani said he would speak with Mr. Moody to have some barricades put around it.

ALDERMEN'S COMMENTS

Re: Aldermen Gamble

- a. Mentioned email from GoRail.org with regard to the proposed increase in weight for 18-wheelers and their traveling on roadways. She voiced concerns that with our current problems with keeping up maintenance on our roads and bridges; if they increase the weight allowance of the 18 wheelers by 2,000 lbs., it's going to greatly affect our municipal roads. Alderman Gamble requested the Board consider an Ordinance stating where the 18 wheelers can and can not go in the City of Waveland. City Attorney Artigues said, "Such as your own weight limit on City roads and possibly 'no truck routes'. Mr. Artigues said this can be done; he will look into this.
- b. Alderman Gamble mentioned subscribing to an additional program from BBI (our software company) where Waveland citizens could receive their billing online; this will allow Utility Customers to pay online. This would only cost the City \$250 dollars; which is a one-time set up fee, with no monthly service fees. There will be a small convenience fee to the customers who choose to pay online. Alderman Gamble also spoke about going paperless and mentioned that if customers choose to go paperless that it would only cost the city \$.36 per individual versus the \$.388 per paper card being mailed out currently.

UTILITY DEPARTMENT/BILLING/AGREEMENTS/CONTRACTS/ONLINE BILLING PAYMENT SERVICES

Re: Approve Online Billing Setup with BBI, Inc. for Waveland Utility Customers

Alderman Gamble moved, seconded by Alderman Richardson to authorize the Mayor and City Attorney to review, approve and Mayor to sign any necessary agreements with BBI, Inc. for this addition to our Utility software from BBI (our software company) where Waveland citizens could receive and pay their bills online. Cost to the City is a one-time set up fee of \$250.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

- c. Alderman Gamble spoke on a situation that happened in a previous Planning & Zoning meeting that disturbed her. She first mentioned that when the Planning & Zoning commission makes a decision, they are making a recommendation to the elected Board of Aldermen. Once that is done, their obligation for the particular case they are hearing will then be over. Unfortunately, the Planning & Zoning Board decided not to do that with a few cases. They were not happy about the Board of Aldermen's final decision on a particular case recently. Alderman Gamble then stated that she was accused of making it a personal decision for her. She told audience members that she does not speak for other members of the Board, as stated by someone at that P&Z meeting. She then quoted a comment by the P&Z Chairman that said that he thought there are certain Aldermen that don't want to grant any variances. Alderman Gamble stated that that is not true and gave statistics of recent variance cases. Since January of 2023, there have been 15 individuals' requests that went before the P&Z Commission for variances. Of those 15, 3 of them withdrew their requests, leaving 12. Of the 12, one person was turned down because he did not go to the P&Z meeting to defend his issue, leaving someone able to object to this request; this left 11 requests. Alderman Gambled stated that of the 11 remaining, all 11 requests passed and she made the motion to approve on 3 of them. She said of all 11 that passed, only 1 had any change to any request that was made by the person making the original request, and that one change was about 5 feet. She said when she was campaigning the number one complaint she heard from her constituents was that the city is not following our ordinances; that we're allowing people to do whatever they request. Alderman Gamble also wanted to share that when she took this position, she took an oath, to not only to abide by the Constitution and uphold the Constitution of the United States and of the State of Mississippi, but to also in enforce the Ordinances of the City, stating she takes this very seriously because this is what the people of Ward 1 voted her in to do.

Re: Alderman Richardson

PLANNING & ZONING APPOINTMENT/WARD 2 PLANNING & ZONING APPOINTMENT/APPOINTMENTS

Re: Ward 2 Appointment to the P&Z Commission

Alderman Richardson moved, seconded by Alderman Lafontaine to amend the agenda to add to the agenda and approve his Ward 2 appointment, Mr. Dave Cornfoot, to the Planning & Zoning Commission.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Alderman Lafontaine

No comments; addressed his concerns with the Mayor the prior day.

Re: Alderman Clark

No comments; spoke about the need for barricades at the playground earlier in the meeting.

PUBLIC COMMENTS

There are no public comments

BOARD BUSINESS:

DOCKET OF CLAIMS

Re: Claims – Depository

Alderman Gamble moved, seconded by Alderman Richardson to approve the Depository Docket of Claims, paid and unpaid, dated August 1, 2023, in the amount of \$568,157.91.

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims – Operating Utilities

Alderman Lafontaine moved, seconded by Alderman Clark to approve the Operating Utilities Docket of Claims, paid and unpaid, dated August 1, 2023 in the amount of \$76,496.20.

(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CHINICHE ENGINEERING & SURVEYING/FINAL DESIGN – GARFIELD LADNER MEMORIAL PIER REPAIRS/GARFIELD LADNER MEMORIAL PIER/TIDELANDS PROJECTS/ENGINEERING-GARFIELD LADNER MEMORIAL PIER

Re: Accept Final Design of the Garfield Ladner Memorial Pier by Chiniche Engineering & Surveying

Alderman Clark moved, seconded by Alderman Richardson to accept final design of the Garfield Ladner Memorial Pier by Chiniche Engineering and Surveying.

During discussion, the Mayor pointed out that he realized that the final drawings are not included in the Aldermen's meeting packet; i.e., not received as yet. He said that the design is not that much different; he reviewed it with Jason Chiniche last Thursday. The structure will remain the same; railings will be replaced with aluminum railings instead of wood, and the mitigation will be sheet pile around the base. Mayor Trapani added that the design is completed and Mr. Jason Chiniche will be at the next Board Meeting on August 16th with the bid specs, at which time the

Board will vote to advertise for construction bids. Alderman Lafontaine inquired about flow through decking on the pier. The Mayor informed the Board that they can not do the flow decking because it is continuous pour concrete, so the pilings and decking are all poured into one. At the outrigger spots where you fish, there is some precast concrete that comes in large blocks that they lay down and then put a small layer of concrete on top of it. He added that if we're going to lose a pier in the future, we would like the whole thing to be gone so we could re-design it; FEMA will only give the City funds to replace what was there to start with before the disaster.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**EVENTS/COLEMAN AVENUE/LABOR DAY/WAVELAND LIGHTHOUSE/
LIGHTHOUSE**

Re: Approve Closure of N. Beach Blvd. from Terrace St. to Coleman Avenue on Sunday, September 3, 2023 for Labor Day Event

Alderman Lafontaine moved, seconded by Alderman Clark to approve closure of N. Beach Blvd. from Terrace Street to Coleman Avenue on Sunday, September 3, 2023 from 11:00 am. to 11:00 pm. for the Labor Day event at the Lighthouse.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

FEMA/PUBLIC ASSISTANCE-FEMA/ADMINISTRATIVE DEPARTMENT

Re: Approve Mayor Jay Trapani as the City of Waveland FEMA Applicant Agent for FEMA Public Assistance

Alderman Lafontaine moved, seconded by Alderman Richardson to approve Mayor Jay Trapani as the City of Waveland FEMA Applicant Agent for Public Assistance for FEMA-4576 (Hurricane Zeta) and authorize the Mayor's signature on necessary paperwork.
(EXHIBIT C)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**MS. DEPARTMENT OF FINANCE & ADMINISTRATION LINE-ITEM
APPROPRIATION/APPROPRIATION-STATE/GRANTS/INFRASTRUCTURE
IMPROVEMENTS-HB603 APPROPRIATION/HB603 INFRASTRUCTURE
APPROPRIATION**

Re: Approve the following paperwork for the MS. HB603 Department of Finance and Administration Line-Item Appropriation to the City of Waveland

Alderman Gamble moved, seconded by Alderman Lafontaine to approve the following

forms (including required signatures) for the Mississippi HB603 Department of Finance and Administration Line-Item Appropriation to the City of Waveland in the amount of \$250,000 designated for infrastructure improvements: (Note: Funds must be expended within 36 months of receipt of funds) **(EXHIBIT D)**

1. Memorandum of Understanding
2. Letter Requesting Transfer of Funds
3. Signed IRS Form W-9
4. Contact Information Form
5. Verification Form

During discussion Alderman Clark asked Mayor Trapani if there were any designated projects for these funds as yet. Mayor Trapani informed the Board they have not as yet designated any specific project, but do have projects to consider.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**EVENTS/VETERANS PARADE/COLEMAN AVENUE-EVENTS/VETERANS
MEMORIAL/POLICE DEPARTMENT/FIRE DEPARTMENT**

**Re: Approve Ms. Kristen Tusa to hold the Waveland Veterans Parade on Saturday,
November 11, 2023**

Alderman Lafontaine moved, seconded by Alderman Clark to approve Ms. Kristen Tusa to hold the Waveland Veterans Parade on Saturday, November 11, 2023 at 11:00 am. The Parade will start at the Coleman and Central Avenue intersection and end at the Veterans Memorial at Beach Blvd. and Coleman Avenue. Ms. Tusa will coordinate with the Police and Fire Chiefs for their participation; no other costs will be required.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**COURT DEPARTMENT/MUNICIPAL COURT CLERK CONFERENCE/TRAVEL-
COURT DEPARTMENT/CONFERENCE-COURT DEPARTMENT/TRAINING-COURT
DEPARTMENT**

**Re: Approve Court Clerk Rhonda Cummings to attend the Municipal Court Clerks
Conference in Philadelphia, MS**

Alderman Clark moved, seconded by Alderman Lafontaine to approve Court Clerk, Rhonda Cummings to attend the Municipal Court Clerks Conference September 20-22, 2023 in Philadelphia MS. There will be no cost to the City; the MS. Municipal Court Clerk's Association covers all costs. **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**** Alderman Lafontaine recused himself from the Board Room at this time****

**ABANDONMENT/PLANNING & ZONING/BUILDING DEPARTMENT
Re: Approve Abandonment of Undeveloped Right-of-Way**

Alderman Richardson moved, seconded by Alderman Clark to approve abandonment of undeveloped right-of-way adjacent to the property line of 904 Chris Street, parcel 162B-0-03-098.000 owned by Dustin Lafontaine. **(EXHIBIT F)**

During discussion Alderman Gamble inquired about a portion of the road. City Attorney, Ronnie Artigues let the Board know that this will only be the undeveloped portion and they have done the research and verified that there are no utilities in the area, and verified that he is the only property owner on both sides so there was no need of consent from anyone else. Alderman Richardson then asked the City Attorney if there were any monetary values that the city will need to receive for abandoning the property to Mr. Lafontaine? City Attorney Artigues informed them there would none because it is just an abandonment of an unopened road.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, and Clark

Voting Nay: None

Absent: Lafontaine

**** Alderman Lafontaine re-entered the Board Room at this time ****

**ABANDONMENT/PLANNING & ZONING/BUILDING DEPARTMENT
Re: Approve Abandonment of Undeveloped Right-of-Way**

Alderman Gamble moved, seconded by Alderman Lafontaine to approve abandonment of undeveloped right-of-way adjacent to the property line of 120 Seabrook Street, parcel 161B-0-2-01-019.009 owned by John Picciola. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

**CHANGE ORDERS/ABERCROMBIE UNDERGROUND SOLUTIONS/HIGHWAY 90
JOURDAN RIVER GAS LINE CROSSING REPAIRS PROJECT
Re: Changer Order #1 in an amount not to exceed \$8,650.00 from Abercrombie
Underground Solutions**

Alderman Lafontaine moved, seconded by Alderman Clark to approve Change Order #1 (Accepting Alternate #1) in an amount not to exceed, \$8,650.00 from Abercrombie Underground Solutions regarding the Hwy 90 Jourdan River Gas Line Crossing Repairs Project. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ALDERMAN'S COMMENTS:

Alderman Gamble, with the Mayor's permission, announced that this past weekend we did an 'End of Summer' event on the beach with free snowballs for the children. The Fire Department did a water wall with the pumper truck, and the children got to sit in the fire trucks, the police vehicles, and pet the K-9 Police dog. It was a lot of fun for the children and adults. She said the Fire Department has already started talking about how we're going to do it next year and make it even bigger. Alderman Gamble thanked the Fire and Police Departments for their participation and made it so much fun for the children.

PLANNING & ZONING

1. **Charles Kihneman, owner of the property commonly known as 4327 Caspian St.,** parcel #138M-0-33-196.000, has made an application for the temporary use of an RV during the new construction of his primary structure. Mr. Kihneman was unaware of the Ordinance for RVs and placed it on the property where it currently sits. After receiving a notice of violation, Mr. Kihneman came to the City of Waveland Building Dept. to become compliant. Mayor Jay Trapani gave Mr. Kihneman permission to stay in the RV during this process in order to protect his materials from theft or damage from vagrants in the area. The RV permit will allow continued occupancy for 180 days.

Mr. Kihneman came forward to explain that he has been working on the structure and is asking to stay in the RV so that he can complete the project as soon as possible and monitor his property for theft and vandalism. Commissioner Romero asked the applicant how long the project has been going on. Mr. Kihneman stated that he has owned the house for 4 years and the RV has been on the property for the last year. He recently renewed his building permit for an additional 6 months. Mr. Kihneman also stated that he will extend the permits as many times as necessary to complete the house for his permanent residence. Chairman Frater asked about how long will it take to complete the project. Mr. Kihneman said that he unsure how long it will take to finish. He's working on it as much as he can.

Chairman Frater called for a motion from the Commissioners. Commissioner Touart moved, seconded by Commissioner Coatney, to approve the request.

After a unanimous vote of yes by all Commissioners present, Chairman Frater declared the motion passed.

Alderman Richardson moved, seconded by Alderman Lafontaine to follow the recommendation of Planning & Zoning and let applicant stay in the RV while the home is being built. **(EXHIBIT I)**

During discussion, Mayor Trapani informed the Board that Mr. Kihneman is currently in the process of building a home in the annexed area. This past year this gentleman has had a lot of theft on his property, losing thousands of dollars' worth of equipment making the process take longer. His son has currently been living in an RV on the property. Mayor Trapani stated that he gave him permission to do so until the it could be brought to the Board to be voted on tonight. Alderman Clark asked how long they have been living on the property. Mr. Kihneman came forward to explain his son has been there for one year and that he is currently working on getting the house finished as he gets the money. Alderman Clark asked how many motor homes were on the property currently. Mr. Kihneman informed them there was 2, but they just got rid of one of them, so only one RV is on the property now. Mayor Trapani said there is currently a permit for the RV for 180 days. Alderman Gamble inquired about the length of time it will take to finish building the house. Mr. Kihneman stated it was going to take a while. Alderman Gamble informed Mr. Kihneman if the RV is only allowed 180 days, then he only has 6 months to finish the home. Mr. Kihneman asked the Board if it was possible to get another

extension later on down the process. Alderman Gamble reminded Mr. Kihneman he's already been there a year and by the end of this extension he will have been in the trailer for 1.5 years; this house was started in 2018. Alderman Richardson said he would like to see what progress has been made to the home before talking about extending the time frame. Building Official Josh Hayes informed the Board he would go to the property to see how far along they are now, but will be doing the inspection at the 180-day mark to check the progress of the home before making any further decisions. Mr. Hayes will report back to the Board at the end of 180 days, namely the February 6, 2024 Board meeting.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

2. Joyce Moran, owner of the properties commonly known as 100 & 102 E. Meadow Ln, parcel #161D-0-02-027.000, has made an application for a variance in order to split her lot. The property was originally two lots. Therefore, there are currently 2 living structures on the property. Proposed parcel 1 will need a 100' street frontage variance since it will not be directly off the street but use an easement from parcel 2. Parcel 2 will need an 80' street frontage variance as it will have 20' of street frontage along E. Meadow Ln.

Mrs. Moran came forward to explain her request stating that she would like to split the lots in order to eventually sell them as individual lots instead of together on one lot. Currently the houses are used as rentals and Mrs. Moran does not live in either of the houses. Chairman Frater asked if they are short-term rentals. Mrs. Moran stated that they are not short-term rentals but long-term rentals.

Chairman Frater called for a motion from the Commissioners. Commissioner Touart moved, seconded by Commissioner Coatney, to approve the request.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349 for variances and declared the motion passed.

Alderman Richardson moved, seconded by Alderman Lafontaine to accept the recommendation of Planning & Zoning to split the lots to later sell them individually.

During discussion, Alderman Gamble said she's spoken with Ms. Moran and the adjacent property owner, Mr. Tommy Holzhauser about this issue. She told Mr. Holzhauser that this issue does not affect or encroach on his property in any way. Alderman Gamble said she would like to table this and speak with Ms. Moran further; Ms. Moran is not in a hurry for this to be done.

*Alderman Richardson amended his motion, seconded by Alderman Lafontaine to **TABLE** this recommendation by Planning & Zoning to split the lots to later sell them individually.*

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

3. Raymond Langlois, owner of the property commonly known as 419 Waveland Ave, parcel #162K-0-10-090.000, has made an application for variances in order to place an accessory storage shed closer to his property lines. His request is for a 5' variance from the required 10' on the side property line and 10' variance from the required 15' rear property line as stated in Ord. #349 for accessory structures more than 12' away from the primary structure. This is to place the shed far away from a protected live oak tree.

Mr. Langlois came forward to explain his request. Commissioner Romero clarified that the structure would be five ft from the rear and side property lines. Chairman Frater stated that the structure would be 10' x 20' in size and Mr. Langlois confirmed. Commissioner Romero also clarified that Mr. Langlois owns the property next door making the 5' side setback would be adjacent to his own property.

Chairman Frater then called for a motion from the Commissioners. Commissioner Matt Touart moved, seconded by Commissioner Glen Romero, to approve the request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349 for variances and declared the motion passed.

Alderman Clark moved, seconded by Alderman Lafontaine to accept the recommendation of Planning & Zoning and approved the request as submitted.

During discussion, Alderman Richardson said a very similar issue came up at a recent Board meeting and the Board agreed to approve 10 ft. on the side and 5 ft. in the back of the property; noting a precedence has been set.

Mr. & Mrs. Langlois came forward to answer questions. Mayor Trapani asked them if they could live with moving the shed 5 ft. more toward Central? Ms. Langlois said the side is probably not as much of problem as the back. Alderman Gamble asked what were the dimensions of their lot? Mr. Langlois said 100 ft. wide x 250' deep. Mayor Trapani said that Alderman Richardson's suggestion is 10 ft. from the rear and 10' from the side. Mrs. Langlois said the shed will not be permanent; it will be moveable.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: Gamble

Absent: None

Alderman Gamble explained the reason she voted no was because 10 ft. from the side is what was voted at a recent meeting (that's the precedence that has been set) and it wasn't going to be obstructing anything for the property owner.

4. Eugene Ferry Jr., owner of the property commonly known as 115 St. Joseph St., parcel #161M-0-11-013.000, has made an application for variance in order to split his lot into 3 new parcels. Proposed parcels 1 & 2 will need a 70' street frontage variance and proposed parcel 3 will need a 30' street frontage variance from the required 100' street frontage as stated in Zoning Ord. #349. No variances need for square footage requirement on the proposed new parcels.

Mr. Ferry Jr. came forward to explain his request. Commissioner Romero asked about any correspondences to the Zoning Office. Zoning Official, Jeanne Willie, supplied a packet of printouts of some emails that voiced a common concern of the drainage plan. Chairman Frater asked Mr. Ferry to clarify the street frontages for each property. Mr.

Ferry stated that each frontage would be for the driveways. The smaller of the 3 would have a 70' frontage while the other 2, including his own, would be 30' wide and then turn into the larger portion of the properties.

Chairman Frater called for a motion from the Commissioners. Commissioner Touart moved, seconded by Commissioner Coatney, to approve the request with the conditions that the applicant supply a professional survey and a MS stamped engineer drainage plan for all 3 lots.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349 for variances and declared the motion passed.

Alderman Clark moved, seconded by Alderman Lafontaine to accept the recommendation of Planning & Zoning and approved the request as submitted.

Alderman Lafontaine asked how much street frontage is there currently? Ms. Jeanne Willie came forward to tell Board members the owners had 70 ft. and bought another lot with 60 ft. frontage, giving them 130 ft. street frontage. Mr. Ferry came forward to explain his request to the Board and answer questions. Alderman Lafontaine clarified that the variance is for the driveways. Mayor Trapani asked Fire Chief Tommy Carver what would be the minimum required frontage to get a firetruck down Mr. Ferry's driveway. Mr. Ferry said there would be 35 ft. Chief Carver said that would be plenty of room to make the turn. Alderman Gamble said to her knowledge, there isn't a piece of property that's been approved in the City with less than 50 ft. frontage. Alderman Richardson asked where the two 30 ft. driveways are, and is there any way to make one access driveway down and then make your turn into the property to the south? Mr. Ferry said he didn't even notice that, but that will work.

City Attorney Artigues said the Board can approve subject to submission of a revised plan and the revised plan to the effect of what was just described by Alderman Richardson; i.e., one access driveway and then Mr. Ferry wouldn't have to come back to another meeting, but he would have to do the revised plans and bring them back, because you're going to need surveys for that anyway. Mr. Artigues said that Mr. Ferry would go ahead and get those surveys showing the shared driveway and bring it back. Alderman Lafontaine asked if all the notifications/publications would still be good. Mr. Artigues said, "Yes, because you're actually approving something less restrictive and more favorable to the area."

Alderman Gamble noted that one of P&Z requirements was to have 3 MS. stamped engineered drain plans. Mr. Artigues said this would be a requirement that would be placed on Mr. Ferry before he started any development or building. He added that this issue would be enforced by the Building Official Josh Hayes.

*Alderman Clark moved, seconded by Alderman Lafontaine to agree to **TABLE** the above Planning & Zoning recommendation, but accept the revised request for a single shared driveway subject to submission of the survey drawings depicting it on the plot.*

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

5. Suzette Surbeck, owner of the property commonly known as 226 Sandy St., parcel #162J-0-10-210.000, has made an application for the temporary use of an RV during new construction of her primary residence. The RV permit will allow occupancy for 180 days.

Mrs. Surbeck came forward to explain that she and her husband are currently building their new primary residence but living in New Orleans. They would like the temporary RV in order for her husband to assist with the final touches of the new construction that they are anticipating completion in November of this year.

Chairman Frater called for a motion from the Commissioners. Commissioner Coatney moved, seconded by Commissioner Romero, to approve the request.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.3 of the Zoning Ordinance #349 for conditional uses and declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Clark to accept the recommendation of Planning & Zoning and approved the request as submitted.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

6. Tom and Joal Stone, owners of the property commonly known as 115 Mollere Dr., parcel #161F-0-02-042.000, have made an application for variances in order to place an accessory structure closer to their property lines. Their request is for a 10' variance from the required 25' rear setback from the property line as stated in Ord. #349 for accessory structures less than 12' away from the primary structure. This will make the rear setback 15' from the property line.

Mr. Tom Stone came forward to explain his request. He stated that he owns the property next door to the side property line and the property to the rear is a very large piece of property that he never had a structure on it and doesn't see that happening any time soon. Chairman Frater asked what kind of building this will be. Mr. Stone stated that it would be an open pavilion for shaded seating. He intends to install a pool and this would give some covering next to the pool area.

Chairman Frater called for a motion from the Commissioners. Commissioner Romero moved, seconded by Commissioner Coatney, to approve the request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349 for variances and declared the motion passed.

Alderman Richardson moved, seconded by Alderman Lafontaine to accept the recommendation of Planning & Zoning and approved the request as submitted.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

7. Gary Ponthieux & Kacey Edwards, owners of the property commonly known as 118 Seabrook Dr., parcel # 161B-2-01-019.008, have made an application for a conditional use in order to construct an accessory structure larger than the allowed maximum 500 square feet as stated in Zoning Ord. #349. They are also requesting a 5' left side-yard variance from the required 10' from the property line and a 5' rear-yard

variance from the required 15' from the property line. His proposed structure will be 1,200 square feet and have a 5' setback from the left side-yard and 10' setback from the rear property lines.

Mr. Ponthieux came forward to explain his request. He stated that the reason for the large structure is for the storage of a boat, lawn equipment and his wife's car. He also stated that the reason for the setbacks is to make room for the future installation of a pool between the primary structure and the accessory structure. Chairman Frater noted that the size of the property is 90' wide and 140' deep; roughly, 12,600 square feet. Mr. Ponthieux stated that he spoke with a neighbor that installed a swale between their properties so he plans on continuing that plan in order to improve the drainage.

Chairman Frater called for a motion from the Commissioners. Commissioner Touart moved, seconded by Commissioner Romero, to approve the request as written.

After a unanimous vote of yes by all Commissioners present, Chairman Frater stated that the application meets all of the criteria set forth by section 906.1 of the Zoning Ordinance #349 for variances and 906.3 for conditional uses and declared the motion passed.

Alderman Lafontaine moved, seconded by Alderman Clark to accept the recommendation of Planning & Zoning and approved the request as submitted.

During discussion, Mr. Ponthieux said approximately 300 sq. ft. of the 1200 sq. ft. structure will be enclosed with an open carport that matches the house exterior and roof. Mayor Trapani asked if he could move the structure 5 ft. over to the left. Mr. Ponthieux said he could, but would make it a tight fit for the shed and the boat (under the carport). He said his neighbor has no issue with this request. He and his neighbor's (who will also be building soon) driveways will be right next to each other. Alderman Gamble said the only issue for her is not having 10 ft. on that side property line and again, a precedence has already been set. Alderman Lafontaine asked about the runoff from the roof and which direction that drainage will flow, so as not to be a problem to either Mr. Ponthieux or his neighbor. Mr. Ponthieux said the water will drain front to back of the property.

A vote was called for with the following results:

Voting Yea: Richardson, Lafontaine and Clark

Voting Nay: Gamble

Absent: None

8. **WITHDREW REQUEST/NO ACTION NEEDED OR TAKEN - Tabitha Thompson, leasing the property commonly known as 541 Hwy 90, parcel #138Q-0-34-038.000, has made an application for a Conditional Use in order to operate a Medical Cannabis Micro Cultivation Facility. The property is currently zoned C-3: Highway Commercial and Zoning Ord. #349 does not have any requirements or conditions concerning medical cannabis.**

ALDERMEN'S COMMENTS:

At this time, Alderman Lafontaine asked the Mayor if the Board could schedule a workshop for some of this information regarding variance requests and reviewing the current Ordinance.

WORKSHOP/SPECIAL MEETING/VARIANCES

Re: Request to set a Special Meeting to Discuss Zoning Ordinance Issues (Variances & Conditional Uses)

Alderman Gamble moved, seconded by Alderman Clark to set a Special Meeting for Monday, August 7, 2023 at 5:30 pm to discuss Zoning Ordinance Issues (variances and conditional uses).

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONSENT AGENDA

Re: Consent Agenda Items listed (a-j)

Alderman Gamble moved, seconded by Alderman Lafontaine to approve the following Consent Agenda items as numbered Items (a-j):

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Regular (Recessed) meeting of July 19, 2023 and Reconvened Recessed Meeting of July 20, 2023

a. Minutes of the Board of Mayor and Aldermen's Regular (Recessed) meeting dated July 19, 2023 and the Reconvened Recessed Meeting dated July 20, 2023.

INVOICES

Re: The following invoices from various Entities/Agencies/Contractors/Engineers, etc.

b. The following invoices from Chiniche Engineering & Surveying (#'s 1-9 below):
(EXHIBIT J)

1. Invoice #22-002-0093 from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$30,000 for the Final Design and Construction Document Coordination related to the Garfield Ladner Memorial Pier.

2. Invoice #22-002-0101 from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$765.00 for engineering services related to street repairs.

3. Invoice #22-002-0111 from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$3,123.75 for engineering services related to the Jourdan River Gas Line Crossing repair project.

4. Invoice #22-002-0121 (Tidelands) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$885.00 for grant applications and coordination related to Tidelands projects.

5. Invoice #22-002-0122 (DFA) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$1,416.50 for Dept. of Finance and Administration (DFA) Parks Grant

6. Invoice #22-002-0123 (Restore) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$945.00 for RESTORE Grant Applications.

7. Invoice #22-002-0124 (GOMESA) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$1,530.00 for GOMESA Grant Applications.

8. Invoice #22-002-0125 (GCRF) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$742.50 for GCRF (Gulf Coast Restoration Fund) Grant Application – Kiln Waveland Cutoff Road project.

9. Invoice #22-002-0126 (Lead and Copper Grant) from Chiniche Engineering & Surveying dated 7/24/23 in the amount of \$225.00 for Lead and Copper Grant application.

MINUTES/PLANNING & ZONING/PERSONNEL/PLANNING & ZONING BOARD MEMBERS

Re: Spread on the Minutes the following resignations from the Planning & Zoning Board

- c. Spread on the Minutes the following resignations from the Planning & Zoning Board:
1. Chad Whitney, Ward 3 representative
 2. Greg Poindexter, Ward 2 representative

HUMAN RESOURCES/PERSONNEL/UTILITIES DEPARTMENT/PUBLIC WORKS DEPARTMENT

Re: Accept resignations of the following personnel:

- d. Accept resignations of following personnel:
1. Kross Lafontaine from the Utilities Department

HUMAN RESOURCES/PERSONNEL/POLICE DEPARTMENT/UTILITY DEPARTMENT/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT

Re: Hire/Transfer the following for various positions

- e. Hire/Transfer the following for various positions, as listed:
1. Hire Joshua Glen Oliver as Police Officer at \$18.03 per hour pending passage of drug and background tests. Once Officer Oliver completes the Police Academy, he will go to \$19.03 per hour.
 2. Transfer Jordan McKenzie from Utility Department at \$14.00/hour to Streets Department at \$13.00 per hour.

PERSONNEL/STREETS DEPARTMENT/PUBLIC WORKS DEPARTMENT/UTILITIES DEPARTMENT/TRANSFERS

Re: Transfer Desmond Ducre from Streets Department to Utilities Department

- f. Transfer Desmond Ducre from Streets Department to Utilities Department at \$13.39 per hour rate of pay. Mr. Ducre will be replacing the position vacated by Mr. Zach Lafontaine.

**EVENTS/NATIONAL NIGHT OUT EVENT/WAVELAND LIGHTHOUSE/LIGHTHOUSE/FIRE DEPARTMENT/POLICE DEPARTMENT/
Re: Approve Closure of Beach Blvd at St. Joseph and Terrace Streets for the National Night Out Event at the Waveland Lighthouse**

- g. Approve closure of Beach Blvd at St. Joseph and Terrace Streets for the National Night Out Event at the Lighthouse from 10:00 am to 1:00 pm. on Saturday, August 26, 2023. The Waveland Fire Department will be giving train rides to the children.

POLICE DEPARTMENT/POLICE ACADEMY/TRAINING/TRAVEL/HARRISON COUNTY POLICE ACADEMY

Re: Approval of Officer William Andress and Officer Colton Poche to attend the Harrison County Police Academy

- h. Approval of Officer William Andress and Officer Colton Poche to attend the Harrison County Police Academy starting August 27, 2023 and will graduate November 10, 2023. Cost to the City will be use of city vehicle.

**UTILITY DEPARTMENT/REFUND CHECKS/REFUNDS
Re: Monthly Utility Customer Deposit Refund checks**

- i. Approve monthly Utility Customer Deposit refund checks totaling \$7,000.00 numbered #7242 through #7263 as submitted by Utility Officer Manager Julie Bromwell. Note: \$2,452.91 is due to the City of Waveland and \$4,547.09 is due to customers. **(EXHIBIT K)**
- j. Extend the hours of the Hotrods & Hospitality Street Fair from 2:00 pm to 6:00 pm on Wednesday, October 4, 2023.

END CONSENT AGENDA

ADJOURN

Re: Adjourn the meeting at 7:50 p.m.

Alderman Lafontaine moved, seconded by Alderman Gamble to Adjourn the meeting at 7:50 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Trapani on August 17, 2023.

Lisa Planchard
City Clerk

The Minutes of August 1, 2023 have been read and approved by me on this day the 17th day of August, 2023

Jay Trapani
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- c. Motion to set up the following new bank account at Peoples Bank with Mayor Jay Trapani, City Clerk Lisa Planchard, and Alderman Shane Lafontaine as signatories:
 - 1. New checking account titled 'HB603 Infrastructure Improvements Grant', as required by the Grant agreement, and approve to transfer these HB603 grant funds into this restricted bank account from the Depository bank account once they come in. This was the \$250,000 grant received by the City; the Memorandum of Understanding was approved at the meeting of 8/1/23.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

d. Motion to approve Officer Ricky Trudell to attend basic capabilities training flight operations for imaging in the field. The class is August 22-24, 2023 at the Stennis Space Center. Cost to the City will be a \$1,000 training fee and use of a city vehicle.

8d.



Quote to:

Mike Prendergast, Police Chief
Waveland Police Department
mikep@Waveland-MS.gov

Quote No. Q2023016
August 4, 2023

Innovative Imaging & Research would like to present this requested quote for training services for one (1) personnel to receive UAS training at Stennis Space Center as described in the below description. Please advise if additional personnel would like to attend the training at a cost of \$1000 per person with a cap of 6 total students per class.

Item No.	Quantity	Description	Unit Price	Cost
1	1	<p>BASIC CAPABILITIES UAS TRAINING (3 days) Introductory Training for UAV flight operations for imaging in the field.</p> <ul style="list-style-type: none"> • Prepare for FAA Part-17 certification test • Operations, safety, and maintenance training on DIU Blue and COTS UAS • Flight control skills development and mission planning • Basic data processing <p>Potential Training date to occur August 22-24, 2023</p> <p>MINIMUM CLASS PRICE IS \$4,000 BASED ON 4 STUDENTS AT \$1,000 EACH. I2R WILL CONDUCT A CLASS WITH LESS THAN 4 STUDENTS, BUT MINIMUM PRICE WOULD BE \$4,000 FOR THIS TO OCCUR.</p>	\$1,000.00	\$1,000.00
		Grand Total		\$1,000.00

Thank you for your interest in our training courses. We look forward to assisting you in working successfully and safely toward your mission goals.

Mary Pagnutti, President
Innovative Imaging and Research
Building 1103, Suite 140
Stennis Space Center, MS 39529
228-688-2452 (office)
985-502-4476 (cell)

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- e. Motion to approve Officers Ricky Trudell and Troy Bordelon to attend instructor combat handgun training at the Southern Regional Public Safety Institute - Camp Shelby, from September 26-28, 2023. Cost to the City will be a registration fee of \$525 each (total of \$1,050.00) and use of a city vehicle.



**SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE
AND
TACTICAL OFFICER SURVIVAL SCHOOL**



PRESENTS

**Firearms Instructor/Combat Handgun
Instructor: Chief (ret) Tom Long**

STUDENT REGISTRATION FORM

Name Ricky Trudell Rank Investigator
 Agency Waveland Police Department Email rtrudell@waveland-ms.gov
 Address 1602 McLaurin St. Waveland Ms. 39576
 Telephone # 228-467-3669 Fax # 228-467-3686

Circle which class you will be attending:

January 17-18-19, 2023 or **September 26-27-28, 2023**

\$625 - per person Tuition includes Range Fee, lodging, and meals

\$525: COMMUTER RATE (includes \$75 range fee - no meals/no lodging)

Dept Check or PO enclosed PO

Make Checks or PO to: Southern Regional Public Safety Institute
 118 College Drive, Box 5107
 Hattiesburg, MS 39406

Please email registration form to police.academy@usm.edu.

Registration form AND payment/PO must be received before start date of the class.

This class is designed for the officer who wishes to learn how to teach his or her officers to WIN combat confrontations and not just instruct them how to qualify on the firing range.

This instructor certification is recognized by MS BLEOST.

Equipment needed

- Handgun with 1000 rounds ammunition
- Range gear: Eye Protection and Ear Protection
- Handgun/holster & magazine pouch with extra magazines
- Rain Gear
- Body armor
- Flashlight (not just weapons mounted light)

Information requests

Police.academy@usm.edu
 Phone: 601-266-6680

Additional Lodging Information

- Bed Linens provided
- Towels/wash cloths **NOT** provided



**SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE
AND
TACTICAL OFFICER SURVIVAL SCHOOL**



PRESENTS

**Firearms Instructor/Combat Handgun
Instructor: Chief (ret) Tom Long**

STUDENT REGISTRATION FORM

Name Troy Bordelon Rank Sergeant
 Agency Waveland Police Department Email TBordelon@waveland-ms.com
 Address 1602 McLaurin St. Waveland Ms. 39576
 Telephone # 228-467-3669 Fax # 228-467-3686

Circle which class you will be attending:

January 17-18-19, 2023 or **September 26-27-28, 2023**

\$625 - per person Tuition includes Range Fee, lodging, and meals

\$525: COMMUTER RATE (includes \$75 range fee - no meals/no lodging)

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- Flashlight (not just weapons mounted light)

Information requests

Police.academy@usm.edu
 Phone: 601-266-6680

Additional Lodging Information

- Bed Linens provided
- Towels/wash cloths **NOT** provided

**CITY OF WAVELAND
PURCHASE REQUISITION**

CITY OF WAVELAND
P.O. BOX 539
301 COLEMAN AVENUE
WAVELAND, MS 39576

DATE 07-26-2023 REQUISITION # _____
 DEPARTMENT Police PURCHASE ORDER # _____
 ACCOUNT # 001-200-610 STATE CONTRACT # _____
 VENDOR # _____

Training

VENDOR
Southern Regional Public Safety Institute

SHIP TO _____ BILL TO _____
 ADDRESS _____ ADDRESS _____
 CITY _____ CITY _____
 STATE _____ ZIP CODE _____ STATE _____ ZIP CODE _____

	DESCRIPTION	QTY	A	B	C
1	Ricky Trudell - Instructor Combat Handgun	1	\$1525.00		\$1525.00
2	Troy Bolden - Instructor Combat Handgun	1	\$1525.00		\$1525.00
3	September 26-27-28-2023				
4	Invoice # 2427				
5					
6					
7					
8					
9					
10					

COMMENTS: Firearms Instructor Training
September 26-27-28-2023

SHIPPING COST

TOTAL COSTS
\$1,050.00

PURCHASING AGENT: _____ DATE: _____ DEPARTMENT HEAD: M. ROSENBERG

*The City of Waveland enjoys a tax-exempt status.

W-1

INVOICE

Southern Regional Public Safety Institute
BLDG 1481, 14th Street
Camp Shelby, MS 39407

police.academy@usm.edu
+1 (601) 266-6680
www.usm.edu/srpsi



Waveland Police Department

Bill to

Waveland Police Department
Attn: Accounts Payable
1602 McLaurin Street
Waveland, MS 39576

Invoice details

Invoice no.: 2427
Invoice date: 07/26/2023

Product or service		Amount
1. Instructor Combat Handgun Ricky Trudell - Instructor Combat Handgun	1 unit x \$525.00	\$525.00
2. Instructor Combat Handgun Troy Bordelon - Instructor Combat Handgun	1 unit x \$525.00	\$525.00
	Total	\$1,050.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- f. Motion to declare surplus, remove from inventory and approve to take action on the following three schedules (as specified on each) of City of Waveland property/assets.
1. Schedule A – Surplus and Sell for Scrap the listed items (1 page) Public Works
 2. Schedule B – Surplus and Send to Auction the listed items (6 pages) Public Works
 3. Schedule C – Surplus and Send to Auction the listed items (4 pages) Police Department

8F-1

CITY OF WAVELAND
P. O. BOX 539
WAVELAND, MS 39576

Schedule A (1 page)

RECEIVED

AUG 09 2023

CITY CLERK

WATER METERS

- 605644
- 5002038
- 5002057
- 07H920929
- 970109811
- 26237
- 5002119
- 07H921193
- 3123993
- 133200
- 6818123
- 06F810692

Surplus &
Sell for Scrap

FIRE HYDRANTS

- 25 - 2007 6 INCH MUELLER
- 1 - AMERICAN
- 2 - ANNISTON

84-2

CITY OF WAVELAND
P. O. BOX 539
WAVELAND, MS 39576

RECEIVED

AUG 09 2023

CITY CLERK

Surplus & Auction

Schedule B (6 pages)

2022 KUBOTA – 4WD ULTRA GRAND CAB TRACTOR

SN-KBUM4EDCVM8J65747

DIA 21 FT REAR CRADLE BOOM

SN-35409

50 IN BOOM ROTARY

SN - 35410

2022 KUBOTA – 4WD ULTRA GRAND CAB TRACTOR

SN – KBUM4EDCVM8K66142

DIA 21 FT REAR CRADLE BOOM

SN – 35411

50 IN BOOM ROTARY

SN – 35411

City of Waveland Police Department



Michael
Prendergast
Chief of Police

Phillip
Pavolini
Assistant Chief of Police



1602 McLaurin St. Waveland, MS 39576
Office 228-467-3669 Fax 228-467-3686

03-06-2023

Too: City Clerk Ms. Lisa Planchard
In Reference; Vehicles To Be Auctioned (Dead Lined)
(List Revised 07/12/2023)

Vehicles as Follow;

- 1-Unit # 053 2009 Ford Crown Victoria Vin. # 2FAHP71V79X144053 Marked
City # 01388
- 2-Unit # 056 2009 Ford Crown Victoria Vin. # 2FAHP71V29X144056 Marked
City # 00959
- 3-Unit # 057 2009 Ford Crown Victoria Vin. # 2FAHP71V49X144057 Marked
City # NONE
- 4-Unit # 424 2009 Dodge Charger Vin. # 2B3LA43T19H635424 Marked
City # 00922
- 5-Unit # 426 2009 Dodge Charger Vin. # 2B3LA43T59H635426 Marked
City # 01144
- 6-Unit # 868D 2009 Ford Expedition Vin. # 1FMFK15518LA15868 Unmarked
City # 00987
- 7-Unit # 058 2009 Ford Crown Victoria Vin. # 2FAHP71V19X144058 Marked
City # None
- 8-Unit # 919 2007 Ford Crown Victoria Vin. # 2FAFP71W87X156919 Marked
City # 01236
- 9-Unit # 014 2007 Ford Crown Victoria Vin. # 2FAFP71W97X128014 Marked
City # 01345
- 10-Unit # 054 2009 Ford Crown Victoria Vin. # 2FAHP71V29X144054 Marked
City # 01445
- 11-Unit # 694 2008 Ford Expedition Vin. # 1FMFK165X8LA86695 Unmarked
City # 01182
- 12-Unit # 695 2008 Ford Expedition Vin, # 1FMFK16518LA86695 Unmarked
City # 01192

Phillip Pavolini
Asst. Chief

2005 FORD EXPEDITION	1FMPU15535LA91375	FIRE DEPARTMENT
2005 FORD EXPLORER	1FMZU63K25UA56139	FIRE DEPARTMENT
2006 DODGE DAKOTA	1D7HW48N56S536308	PARKS DEPARTMENT
2008 FORD F150	1FTRF12V28KD25205	PARKS DEPARTMENT
2006 DODGE RAM 4X4	1D7HU18N86J112261	BEAUTIFICATION
2005 FORD F150	1FTPX14595NB83754	STREETS
2005 FORD F150	1FTRF12235NA47186	STREETS
2002 DODGE RAM 2500	3B7KC23Z52M250758	UTILITY
1987 GMC VALUE VAN	1GTHP32J3H3502274	NO DEPARTMENT
2008 TROYBUILT ZERO TURN MOWER	3809221213	STREETS
2016 TORO ZERO TURN MOWER	316003234	PARKS
2006 PIPEHUNTER TRAILER	1H9BS22076M511095	UTILITY
2005 JOHN DEERE SKID STEER	T00317A116699	STREETS
2006 NEW HOLLAND TRACTOR	ACP279467	STREETS
W/ EXTENDED ARM ATTACHMENT	PB5959	
KUBOTA M108S TRACTOR	76861	STREETS
W/ TIGER BOOM MOWER	TB7171	
KUBOTA M108S TRACTOR	30223	STREETS
W/ DROP DECK SIDE ARM		
LAND PRIDE BRUSHCUTTER	1738672	STREETS
(BOUGHT IN 2021-NEED A RESERVE)		
BOBCAT PREDATOR PRO ZERO TURN	94251000103	STREETS
CATERPILLAR BACKHOE LOADER	CAT0412DLBFP6411	STREETS
BEND PARK CAR LIFT (BROKEN)	5000004471-001	STREETS
KOBALT 80 GALLON COMPRESSOR	1898238	STREETS
FIRE TRUCK BED BOX	615362	STREETS

PORTABLE AIR TANK

CRAFTSMAN D46 BENCH VISE

STIHL CONCRETE SAW MODEL TS420

DEWALT CORDED GRINDER 564212

MILWAUKEE CORDED GRINDER CD3849532-002

STIHL FS 240 WEEDEATER – PARTS

STIHL FS 240 WEEDEATER – PARTS

STIHL FS 240 WEEDEATER – PARTS

STILH EDGER – PARTS

GENERAC PRESSURE WASHER – BAD MOTOR

CRAFTSMAN 10 INCH TABLE SAW W/STAND XO71125596

CRAFTSMAN DRILL PRESS AM074817040

INGERSOLL AIR IMPACT MODEL 259G

CHICAGO ELECTRIC IMPACT 374641731

MOTOROLA CB RADIO MODEL CDM750

METAL DESK

WOOD DESK

WOOD CABINET

LARGE DESK WITH GLASS TOP

LARGE DESK WITH CABINET

LEXMARK CS410n PRINTER	SN: 502716946
HP DESIGN JET T790 PLANS PRINTER	SN: CHUAM4HOO1
PANASONIC TV	SN: PF72060332
HP PAVILION COMPUTER TOWER	SN: 3CR84214NC
APC SURGE PROTECTOR	SN: ABO450147901
DELL MONITOR	SN: 7444519S-119L
GBC FUSION 1000L	SN: 1703073
JACKSON HIRSH LAMINATOR	SN: 7-212681
SCEPTRE MONITOR	SN: 603RN901AA3055
CANON COPIER	SN: HJG24579
HON BLK VERTICAL FILE CABINET	
LANIER PLANS COPIER	SN: LZ951100045
LEXMARK C5310 PRINTER	SN: 502728945F7V3
DELL OPTIPLEX COMPUTER TOWER	SN: 29KNRH1
DELL PRINTER	SN: 3T5L6F1
RICOH C360DNW PRINTER	SN: Y949R400067
SAMSUNG GT1500 SCANNER	SN: ZELZB8GDAD000AP
EPSON PRINTER	SN: KSJW014667
PRO DESK COMPUTER TOWER	SN: MXL624MJW
WITH HP MONITOR	SN: CNN53206H8WD
HP FLAT TOP COMPUTER	SN: 2UA23331NN8
HP LASER JET PRO PRINTER	SN: VNB3A00759
NEPTUNE GAS READER	SN: MRX1121
BROTHER SX4000 TYPEWRITER	SN: FOD810396
HP DESK JET D1520	SN: N/A
HP 2031 MONITOR	SN: 3CQ0202DUJ
DELL MONITOR	SN: MNIN1910NF
<u>MISC. ITEMS</u>	
HP KEYBOARD	SN: SK2025
HP KEYBOARD	SDM47002

KEYBOARD P/N 697737-001

3 PACKS HP INK #57

SHARP TONER CARTRIDGE

SMALL METAL W/ WOOD TOP PRINTER CABINET

WOOD DESK FROM PURCHASING OFFICE

LEXMARK C543dn PRINTER S945B1KV

WATER HEATER SN: 108M0037

City of Waveland Police Department



Michael
Prendergast
Chief of Police

Phillip
Pavolini
Assistant Chief of Police



1602 McLaurin St. Waveland, MS 39576
Office 228-467-3669 Fax 228-467-3686

Sept. 11th 2023

SURPLUS & AUCTION

Items to Be Sold At Auction

- 1-Partitions, Cages: City Inventory numbers as Follow: 15 Each.
01454, #01443, #01395, #00935, #00918, #00989, #01302, #01301
#01302, #01303, #01304, #01743, #00975, #00977, #00913
- 2-6 Each Partitions Cages with No Number's
- 3-Signal Control Head City # 01187
- 4-Motorola Radio Head Inventory #080-2151
- 5-In Car Visor Light's: 13 Each City Inventory # as follow:
#01183, #01196, #00979, #00983, #01146, #00949, #01311, #01315
#01313, #01164, #01317, #01821.
- 6-Motorola Speaker- City #01191
- 7-LED Lights Small – City # as Follow:
#01204, #01203, #01205, #01201, #01209, #01200, #01206, #01207
#01208
- 8-Radar Controler City # 01198
- 9-Radar Heads, Phantom III, 14 Each City # as follow:
#01195, #01453, #01452, #01451, #01725, #01722, #01716, #01726
#01723, #01712, #01721, #01714, #01719, #01760,
- 10-Whelen Siren 2 Each City Inventory # as Follow
#090-0611, #090-918
- 11-Whelen Strobe II Pack, 4 Each City Inventory # 090-043, #090-4500,
#090-4501, #090-4502
- 12-Motorola Radio Charging Station for Hand Helds. City # 01680

City of Waveland Police Department



Michael
Prendergast
Chief of Police

1602 McLaurin St. Waveland, MS 39576
Office 228-467-3669 Fax 228-467-3686

Phillip
Pavolini
Assistant Chief of Police



13-Motorola Radio XTL5000 City # 01363

14-Center console's 7 Each No Numbers

15-Galls Siren Controler City # 01269

16-Whelen Strobe Box City # 01283

17-1 Container with Siren Boxes, 13 Each, City # as Follow:

#01257, #00996, #01172, #01267, #01264, #01263, #01253, #01262
#01256, #01258, #01261, #01125, #090-828

18-1 Container with assorted Light Control Switches. City # As Follow:

#00962, #00995, #01173, #01254, #01266, #01260, #01437, #01268, #014418
#01699, #01732, #01693, #01731, #01730, #01688, #01692, #01729, #01689
#01691, #01697, #01735, #01696, #01695, #01733, #01690, #01694, #01698,
#01365

19-Back Window Light Bar Small City # 01184

20-Full Size Light Bar Star Saber 6 Each no city Number.

21-Full Size Light Bar Whelen 6 Each No City Number

22-Front View Mirror Camera 5 Each City Numbers as follow:

#01368, #01450, #01109, #01913, #01167.

23-Dash Camera 5 Each City # as Follow:

#01912, #01166, #00988, #00997, #01369.

24-1 Blue Container Containing 32 Each, Motorola Radio's – City # AS

FOLLOW: #01296, 301436, #01435, #01284, #01447, #01288, #01295
#01298, #01292, #01286, #01285, #01297, #01287, #01294, #01289, #01290
#01291, #01299, #090-4394, #090-4390, #090-4391, #090-4392, #090-4395
#090-4771, #01186, #01363, #01364, #01676, #090-5037, 090-5035, #01671
#01672.

25-1 Blue Container Containing Sirens, 10 Each

City of Waveland Police Department



Michael
Prendergast
Chief of Police

1602 McLaurin St. Waveland, MS 39576
Office 228-467-3669 Fax 228-467-3686

Phillip
Pavolini
Assistant Chief of Police



- 26-Computer Bags 7 Each
- 27-Life Vest Orange 4 Each
- 28-Assorted Metal File Cabinets, 11 Each
- 29-2007 In closed Trailer Vin. # 55WVC162361001559 Tag # G 43959
- 30-2005 John Deere 4-Wheeler Unit # 514 Vin. # MOGGVC5010514
- 31-2005 John Deere 4-Wheeler Unit # 699 Vin. #MOGFVC5010699
- 32-2007 Kawasaki Mule Camo Unit # 447 Vin. #JK1AFCK177B507447
- 33-2007 Kawasaki Mule Camo Unit # 638 Vin. #JK1AFCK137B507638

City of Waveland Police Department



Michael
Prendergast
Chief of Police

Phillip
Pavolini
Assistant Chief of Police



1602 McLaurin St. Waveland, MS 39576
Office 228-467-3669 Fax 228-467-3686

03-06-2023

Too: City Clerk Ms. Lisa Planchard
In Reference; Vehicles To Be Auctioned (Dead Lined)
(List Revised 07/12/2023)

Vehicles as Follow;

- 1-Unit # 053 2009 Ford Crown Victoria Vin. # 2FAHP71V79X144053 Marked
City # 01388
- 2-Unit # 056 2009 Ford Crown Victoria Vin. # 2FAHP71V29X144056 Marked
City # 00959
- 3-Unit # 057 2009 Ford Crown Victoria Vin. # 2FAHP71V49X144057 Marked
City # NONE
- 4-Unit # 424 2009 Dodge Charger Vin. # 2B3LA43T19H635424 Marked
City # 00922
- 5-Unit # 426 2009 Dodge Charger Vin. # 2B3LA43T59H635426 Marked
City # 01144
- 6-Unit # 868D 2009 Ford Expedition Vin. # 1FMFK15518LA15868 Unmarked
City # 00987
- 7-Unit # 058 2009 Ford Crown Victoria Vin. # 2FAHP71V19X144058 Marked
City # None
- 8-Unit # 919 2007 Ford Crown Victoria Vin. # 2FAFP71W87X156919 Marked
City # 01236
- 9-Unit # 014 2007 Ford Crown Victoria Vin. # 2FAFP71W97X128014 Marked
City # 01345
- 10-Unit # 054 2009 Ford Crown Victoria Vin. # 2FAHP71V29X144054 Marked
City # 01445
- 11-Unit # 694 2008 Ford Expedition Vin. # 1FMFK165X8LA86694 Unmarked
City # 01182
- 12-Unit # 695 2008 Ford Expedition Vin, # 1FMFK16518LA86695 Unmarked
City # 01192

Phillip Pavolini
Asst. Chief

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- g. Privilege License report for the month of July, 2023

CITY OF WAVELAND
PRIV LICENSE RECEIPTS

DATE: 07/01/2023 - 07/31/2023 PAGE: 1

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LICENSE	ACCT	BUSINESS	REC NO	DATE	AMOUNT	CHK NO
1337	618	GRIT AND GRIND 228 LLC	1337	07/26/2023	270.00	1
	1	TOTAL >>>			270.00	
TOTAL CC		270.00				
TOTAL		270.00				

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- h. Building Department report for the month of July, 2023

8h

Paid Project Receipts

07/10/2023 - 07/31/2023



Paid Project Receipts

Transaction Date from Receipts feed: 07/10/2023 - 07/31/2023

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000008	07/12/2023 at 2:24 PM	Public Portal	Owner of Property	Owner	Other	# 654xx8	\$ 110.00	NO
23-000012	07/13/2023 at 11:56 AM	Public Portal	Owner of Property	Owner	Other	# F7E49U	\$ 50.00	NO
23-000013	07/13/2023 at 3:37 PM	Public Portal	Leo & Julie Ayers		Other	# D98YHM	\$ 50.00	NO
23-000016	07/17/2023 at 9:39 AM	Public Portal	Danielle Wickramasekera		Other	# TEDLQB	\$ 69.00	NO
23-000017	07/17/2023 at 11:06 AM	Public Portal	Luke Matthews	Corlee, LLC	Check	# 23377	\$ 593.42	NO
23-000018	07/17/2023 at 1:47 PM	Public Portal	Brenda Benitez Morales	El Rincon Tienda Latina	Check	# 129	\$ 50.00	NO
23-000019	07/18/2023 at 10:42 AM	Public Portal	Jacob Jackson		Check	# 1057	\$ 50.00	NO
23-000020	07/18/2023 at 10:50 AM	Public Portal	Jacob Jackson		Check	# 1057	\$ 50.00	NO
23-000021	07/18/2023 at 11:10 AM	Public Portal	Donna Bielstein		Other	# 9U7PVY	\$ 140.50	NO
23-000023	07/19/2023 at 10:33 AM	Public Portal	Daniel Lee	Bay Pool Co Construction LLC	Check	# 5642	\$ 150.00	NO
23-000024	07/19/2023 at 10:35 AM	Public Portal	Jennifer Morvant	T-N-T Plumbing LLC	Check	# 6676	\$ 95.00	NO

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000025	07/19/2023 at 6:00 PM	Public Portal	Owner of Property	Owner	Check	# 3267	\$ 374.00	NO
23-000026	07/20/2023 at 2:17 PM	Public Portal	Aaron Wiese	vacant	Other	# GHN633	\$ 50.00	NO
23-000027	07/24/2023 at 8:51 AM	Public Portal	Gary Vehlewald		Check	# 2025	\$ 50.00	NO
23-000028	07/24/2023 at 9:24 AM	Public Portal	Nick Mortenson		Check	# 903	\$ 91.00	NO
23-000029	07/24/2023 at 9:33 AM	Public Portal	Terry Richter		Other	# 77P746	\$ 37.08	NO
23-000030	07/24/2023 at 11:00 AM	Public Portal	Owner of Property	Owner	Check	# 918	\$ 212.00	NO
23-000031	07/25/2023 at 1:23 PM	Public Portal	Mart Ward		Check	# 4471	\$ 2,907.88	NO
23-000032	07/26/2023 at 9:56 AM	Public Portal	contractor contractor		Check	# 1015	\$ 115.00	NO
23-000033	07/26/2023 at 4:41 PM	Public Portal	Mark Marks		Other	# AJ7KHA	\$ 24.00	NO
23-000034	07/27/2023 at 10:04 AM	Public Portal	Corey Chiasson		Check	# 2041	\$ 100.00	NO
23-000037	07/27/2023 at 12:11 PM	Public Portal	Paul Davis	PD Electric & Maintenance, LLC	Check	# 1367	\$ 115.00	NO
23-000038	07/27/2023 at 12:17 PM	Public Portal	Paul Davis	PD Electric & Maintenance, LLC	Check	# 1367	\$ 66.00	NO
23-000039	07/28/2023 at 9:27 AM	Public Portal	Pablo Corona	Corona Construction & Remodel, LLC	Check	# 7484	\$ 3,061.00	NO

RECEIPT NUMBER	TRANSACTION DATE	INTERFACE	RECEIVED FROM	BUSINESS NAME	PAYMENT TYPE	REFERENCE NUMBER	AMOUNT	VOIDED
23-000041	07/28/2023 at 11:41 AM	Public Portal	Lyonie Lадner	Jeeps Plumbing Repair Service	Check	# 16486	\$ 35.00	NO
23-000042	07/28/2023 at 1:54 PM	Public Portal	Angela Delcuze		Other	# TG38W8	\$ 50.00	NO
23-000043	07/28/2023 at 3:06 PM	Public Portal	Gary Vehlewald		Check	# 3038	\$ 3,966.94	NO
23-000044	07/31/2023 at 3:46 PM	Public Portal	contractor contractor	Bro-N-Law Construction	Check	# 1070	\$ 802.00	NO
23-000054	07/27/2023 at 9:02 AM	Public Portal	Joey Dedeaux		Other	# 64KEGE	\$ 75.00	NO

AVERAGE \$ 466.89

TOTAL

CK: \$12,984.24 Other/CC: \$655.58 = \$13,539.82 → INVOICOV
 Permit MD Charge: \$514.00 = 2117.00 → PERMIT MD
 Contractor CK: \$100.00
 Licenses Other/CC: \$0
 \$14,587.24 \$1,169.58 \$15,656.82 Permits
 100.00 Licenses *
 \$15,756.82 → **\$15,756.82** July 2023 Total

* NY GOV. LICENSES

Title	Amount Paid	Date Paid	Paid By	Credential Number	Template Name	Name	Business Name
General Contractor					General Contractor	Pablo Corona	
Application Fee	\$ 100.00	7/31/2023	Pablo Corona	23-000473			Corona Construction and Remodel, LLC

This Report was printed on Thursday, August 03, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300339-001	00	CBJ MW PERRY CONSTRUCTIO	07/05/23	RE	110 GRASS ST	DUE	50.00	.00		
2300339-002	00	CBJ MW PERRY CONSTRUCTIO	07/05/23	RE	110 GRASS ST	PAY	.00	50.00	CHARGE	
-----							50.00	50.00		
2 entries for this Transaction date			07-05-23							
2300340-001	00	AMN KOWALSKI, KELLY	07/06/23	NC	515 ST JOSEPH ST	DUE	1,103.00	.00		
2300340-002	00	AMN KOWALSKI, KELLY	07/06/23	NC	515 ST JOSEPH ST	PAY	.00	1,103.00	CK# 5321	
2300341-001	23	AR KOHLER, RON	07/06/23	AS	10058 EDEN ST - ANNEX	DUE	69.00	.00		
2300341-002	23	AR KOHLER, RON	07/06/23	AS	10058 EDEN ST - ANNEX	PAY	.00	69.00	CHARGE	
-----							1,172.00	1,172.00		
4 entries for this Transaction date			07-06-23							
2300342-001	00	CKN A & E ELECTRICAL SER	07/07/23	RE	403 WAINWRIGHT ST	DUE	100.00	.00		
2300342-002	00	CKN A & E ELECTRICAL SER	07/07/23	RE	403 WAINWRIGHT ST	PAY	.00	100.00	CHARGE	
-----							100.00	100.00		
2 entries for this Transaction date			07-07-23							
2300343-001	23	AS BMN SERVICES, LLC	07/10/23	SD	218 ART ST	DUE	50.00	.00		
2300343-002	23	AS BMN SERVICES, LLC	07/10/23	SD	218 ART ST	PAY	.00	50.00	CK# 1289	
2300344-001	23	AT BMN SERVICES, LLC	07/10/23	SD	226 MUSIC ST	DUE	50.00	.00		
2300344-002	23	AT BMN SERVICES, LLC	07/10/23	SD	226 MUSIC ST	PAY	.00	50.00	CK# 1289	
-----							100.00	100.00		
4 entries for this Transaction date			07-10-23							
2300345-001	00	AHQ RODRIGUIS, JOSE	07/11/23	BL	921 COMBEL ST	DUE	80.00	.00		
2300345-002	00	AHQ RODRIGUIS, JOSE	07/11/23	BL	921 COMBEL ST	PAY	.00	80.00	CHARGE	
-----							80.00	80.00		
2 entries for this Transaction date			07-11-23							
2200323-003	00	CZJ POSIGEN MS, LLC	07/14/23	BL	208 OLD SPANISH TRAIL	DUE	50.00	.00		PE
2200323-004	00	CZJ POSIGEN MS, LLC	07/14/23	BL	208 OLD SPANISH TRAIL	PAY	.00	50.00	CHARGE	PE
-----							50.00	50.00		
2 entries for this Transaction date			07-14-23							
1900019-009	00	EUD BILLY R INGRAM	07/17/23	NC	335 TERRACE AVE	DUE	50.00	.00		PE
1900019-010	00	EUD BILLY R INGRAM	07/17/23	NC	335 TERRACE AVE	PAY	.00	50.00	CK# 2931	PE
2300347-001	22	BD AC PLUMBING	07/17/23	PL	1801 ARNOLD ST	DUE	190.00	.00		
2300347-002	22	BD AC PLUMBING	07/17/23	PL	1801 ARNOLD ST	PAY	.00	190.00	CK# 2009	
2300348-001	00	CON JBM SOLUTIONS, LLC	07/17/23	RE	121 LAKESIDE DR	DUE	115.00	.00		
2300348-002	00	CON JBM SOLUTIONS, LLC	07/17/23	RE	121 LAKESIDE DR	PAY	.00	115.00	CHARGE	
2300349-001	00	EVJ BAY-LAND SERVICES, L	07/17/23	PL	111 NORTH ST	DUE	120.00	.00		
2300349-002	00	EVJ BAY-LAND SERVICES, L	07/17/23	PL	111 NORTH ST	PAY	.00	120.00	CK# 3787	
-----							475.00	475.00		
8 entries for this Transaction date			07-17-23							

This Report was printed on Thursday, August 03, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code	
2300350-001	22	M BILLIOT PLUMBING SER	07/19/23	PG	204 ST JOSEPH ST	DUE	40.00	.00			
2300350-002	22	M BILLIOT PLUMBING SER	07/19/23	PG	204 ST JOSEPH ST	PAY	.00	40.00	CK#	8013	
2 entries for this Transaction date							07-19-23	40.00	40.00		
2300351-001	00	ABC ENGEL ELECTRIC, LLC	07/20/23	RE	133 FAVRE ST	DUE	50.00	.00			
2300351-002	00	ABC ENGEL ELECTRIC, LLC	07/20/23	RE	133 FAVRE ST	PAY	.00	50.00	CHARGE		
2 entries for this Transaction date							07-20-23	50.00	50.00		
28 Total Entries by Transaction date								2,117.00	2,117.00		
Total Checks: 1,603.00			Total Cash: .00			Total Charges: 514.00					

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- i. Community Service report for the month of July, 2023

City of Waveland			
Community Service Board Report			
<u>ID Number</u>	<u>Date</u>	<u>Assigned Hours</u>	<u>Hours Worked</u>
120230453	7/13/2023	27	16
120231144	7/13/2023	68.5	40
120230896	7/13/2023	103	0
220230269	7/20/2023	58	32
120231148	7/20/2023	7.5	7.5
120222020	7/20/2023	68.5	16
220230277	7/20/2023	58	32
120230827	7/20/2023	23	23
120231110	7/27/2023	94	16

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- j. Ground Zero Museum report for the month of July, 2023

THIS MONTH, JULY 2023 OUR VISITORS WERE FROM:

Visitors that were from Waveland	51
Visitors that were from Hancock County	36
Visitors that were from somewhere else in Mississippi	81
Visitors that were from another state in the U.S. South	143
Visitors that were from a state outside the U.S. South	237
Visitors that were from another country	0

Total Visitor Count (this month):

548

Total Annual Visitor Count (to date): 3356

LAGNIAPE

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- k. Court Department report for the month of July, 2023

COURT REPORT

JK

August 3, 2023

JULY 2023

AMS

JULY 2023: \$388.11

NCOURT

Total Paid: \$8,014.27

Adjustments: \$37.75 (over payments)

Fines: \$7,976.52

PAID TO/COLLECTED BY COURT

\$9,429.53

Paid through ASAP: \$528.75

TOTAL:\$18,322.91

RETAINED BY CITY: \$ 10,262.24

BREAKDOWN BY GENERAL LEDGER ACCOUNT

Paid to: Interlock Device Fund \$185.50

Paid to: Municipal Court Collections \$67.50

Paid to: State Treasury \$6,451.47

Paid to: State Dept. Public Safety \$330.00

Paid to: City of Waveland – Hancock Co. Law Library \$72.00

Paid to: State Treasury – Crimestoppers \$70.00

Paid to: City of Waveland – Fine/Court Notice \$7,704.91

Paid to: City of Waveland – Admin. Fee \$2,457.33

Paid to: Restitution \$1,681.90

Paid to: Cash Bonds \$2,000.00 - JAIL (JUNE)

 Cash Bonds \$600.00 – directly to Waveland (JUNE)

Paid to: Cash Bond Refunds \$0.00

Paid to: Miscellaneous \$225.00 (golf carts, finger prints, reports)

CITY OF WAVELAND MUNICIPAL COURT
 MONTHLY SETTLEMENT RECAP FOR: 7/ 1/2023 THRU 7/31/2023

CODE	AMOUNT	GL-ACCT	Description
FINE	7404.91	001000330	FINE
CC	23.50	001000138	COURT CONSITUENTS
TVA	3238.22	001000138	TVA
ADMIN	2457.33	001000332	ADMINISTRATIVE FEE
BOND	-798.00	001000330	CASH BOND
LL	72.00	001000140	LAW LIBRARY
WIRELESS	330.00	001000139	WIRELESS COMMUNICATION
TT	80.00	001000138	TRAUMA TRAFFIC
CRIMESTOP	70.00	001000139	CRIMESTOPPERS
INT DEV	185.50	001000138	INTERLOCK DEVICE
OM	1633.75	001000138	OTHER MISD
VBF	93.75	001000138	VICTIMS BOND FEE
ABF	176.25	001000138	APPEARANCE BOND FEE
OM2	67.50	001000138	OTHER MISD TO CLERKS
UMI	767.50	001000138	UNINSURED MOTORIST
TT10	90.00	001000138	TRAUMA TRAFF 10.00
NOTICE	300.00	001000330	COURT NOTICE
REST	150.00	001000358	RESTITUTION
REST	1531.90	001000358	RESTITUTION
IC	41.50	001000138	IMPLIED CONSENT
AFWITH	100.00	001000330	AFFIDAVIT WITHRAWAL
MVL	307.00	001000138	MVL-INSURANCE FINE
TOTAL	18322.61		

BREAKDOWN BY	GL-ACCT	AMOUNT	PAY TO
	001000138	185.50	INTERLOCK DEVICE
	001000138	67.50	MUNICIPAL CRT COLLECTIONS
	001000138	6451.47	STATE TREASURER
	001000139	330.00	STATE DEPT. OF PUBLIC SAF
	001000139	70.00	STATE TREASURER
	001000140	72.00	CITY OF WAVELAND
	001000330	-798.00	BONDS
	001000330	7804.91	CITY OF WAVELAND
	001000332	2457.33	CITY OF WAVELAND
	001000358	1681.90	RESTITUTION
	TOTAL	18322.61	

RESTITUTION CASE	DEFENDANT	AMT
220220341	HUTCHINSON JOSHUA MI	\$150.00
220210619	CASELL WILLIAM LUTH	\$300.00
220220617	BRUNETTE CECIL JUNIO	\$50.00
220230076	BURBAGE MICHAEL ANTH	\$1,081.90
220220617	BRUNETTE CECIL JUNIO	\$95.00
220220617	BRUNETTE CECIL JUNIO	\$5.00

Case Count Listing

Offense Date 7/ 1/2023 thru 7/31/2023

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	TRAFFIC	1	CARELESS DRIVING
	TRAFFIC	1	CONTEMPT OF COURT-FTC
	TRAFFIC	1	CONTEMPT OF COURT-FTA
	TRAFFIC	5	CONTEMPT OF COURT-FTP
	TRAFFIC	4	CHILD RESTRAINT
	TRAFFIC	7	DRIVING WHILE LICENSE SUS
	TRAFFIC	4	DISREGARD FOR TRAFFIC DE
	TRAFFIC	1	ELUDING MISDEMEANOR
	TRAFFIC	6	EXPIRED TAG
	TRAFFIC	2	EXPIRED DRIVERS LICENSE
	TRAFFIC	1	FAIL TO STOP VEHICLE OFFI
	TRAFFIC	5	IMPROPER EQUIPMENT
	TRAFFIC	6	NO DRIVERS LICENSE
	TRAFFIC	1	RECKLESS DRIVING
	TRAFFIC	28	SEATBELT VIOLATION
	TRAFFIC	10	SPEEDING - 10 MILES OVER
	TRAFFIC	36	SPEEDING - 15 MILES OVER
	TRAFFIC	10	SPEEDING - 20 MILES OVER
	TRAFFIC	6	SPEEDING - 25 MILES OVER
	TRAFFIC	2	SPEEDING - 30 MILES OVER
	TRAFFIC	43	NO MV LIABILITY INS 1ST O
	TOTAL COUNT	180	

Case Count Listing

Offense Date 7/ 1/2023 thru 7/31/2023

Case Number Added CHARGE Type

CASE COUNT SUMMARY:	TYPE	COUNT	CHARGE
	CRIMINAL	2	ACQUISTION BY FRAUD
	CRIMINAL	1	VIO OF CITY ORD 323-RUN A
	CRIMINAL	2	CONTEMPT OF COURT-FTP
	CRIMINAL	1	DISTURBANCE OF FAMILY
	CRIMINAL	3	INDECENT EXPOSURE
	CRIMINAL	1	VIO CITY ORD 323-NO PROOF
	CRIMINAL	1	POSSESSION OF MARIJUANA 3
	CRIMINAL	3	POSS. OF CONTROLLED SUBST
	CRIMINAL	1	POSSESSION PAPHERNALIA
	CRIMINAL	1	SIMPLE ASSAULT - DOMESTIC
	CRIMINAL	14	SHOPLIFTING 1ST OFFENSE
	CRIMINAL	1	TRESPASSING
	TOTAL COUNT	31	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- L. The following Invoices from various Entities/Agencies/Contractors/Engineers, etc.:
1. Chiniche Engineering & Surveying Invoice #22-002-0061 dated 8//2/23 in the amount of \$3,750.00 for Storm Water, MS. 4 and CRS coordination.
 2. Chiniche Engineering & Surveying Invoice #22-002-0094 dated 8/8/23 in the amount of \$30,000.00 for Garfield Ladner Memorial Pier.

82-1

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



INVOICE

RECEIVED

AUG 08 2023

CITY CLERK

BILL TO

City of Waveland
Coleman Ave
Waveland, MS 39520

INVOICE # 22-002-0061

DATE 08/08/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
08/08/2023	Engineering Services	Storm Water, MS4 and CRS	1	3,750.00	3,750.00

Storm water, MS 4 and CRS coordination

BALANCE DUE

\$3,750.00

86-2

Chiniche Engineering & Surveying
407 Highway 90
Bay St. Louis, MS 39520
+1 2284676755
jason@jjc-eng.com
https://jjc-eng.com/



RECEIVED
AUG 08 2023
CITY CLERK

INVOICE

BILL TO
City of Waveland
Waveland MS, 39520

INVOICE # 22-002-0094
DATE 08/08/2023

TERMS Due on receipt

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
08/08/2023	Engineering Services	Final Design Coordination	1:00	30,000.00	30,000.00

Garfield Ladner Pier Repairs

BALANCE DUE

\$30,000.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, August 16, 2023
6:30 pm.

8. CONSENT AGENDA

- m. Accept resignations of following personnel:
 - 1. Linda Aiavolasiti, effective 9/16/23 (Museum)

- n. Hire the following for various positions, as listed:
 - 1. None

END CONSENT AGENDA

EXECUTIVE SESSION

- 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 without action taken.

ADJOURN

- 12. Motion to Adjourn