

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

1. Pledge of Allegiance
2. Moment of silence
3. Roll Call
4. Mayor's Comments:
 - a.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

5. Aldermen's Comments:

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

6. Public Comments

a. The City of Waveland will be inviting current volunteers of RSVP to a social gathering to keep their volunteering interests peaked. Ms. Lana Noonan to explain.

b. Mr. Brian Therolf to update the Board on Keep Waveland Beautiful topics for the 2nd Quarter of 2023.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

- a. Motion to approve and present to Ms. Cynthia Chauvin, Executive Director of CASA of Hancock County, a Proclamation in support of April 2023 being named Child Abuse Awareness and Prevention month.

PROCLAMATION

NATIONAL CHILD ABUSE PREVENTION MONTH

WHEREAS, As parents, as communities, and as a Nation, the work of raising our children stands among our greatest responsibilities and our most profound blessings. The support we give and the examples we set form cornerstones for their success, and by teaching our children to trust in themselves, we equip them with confidence, hope, and determination that can last a lifetime. Tragically, neglect and abuse erode this fundamental promise for too many young Americans. During National Child Abuse Prevention Month, we renew our commitment to break the cycle of violence, strengthen support for all who have been affected, and empower our young people with the best we have to offer, and

WHEREAS, Over 407,000 American children suffer neglect or abuse every year. In Mississippi alone 5,896 children were in foster care in 2022 and 103 of those children were from Hancock County.

WHEREAS, A strong and well-informed family unit is the surest defense against child abuse, and parents and caregivers who have support from relatives, friends, neighbors, and their communities are more likely to provide safe and healthy homes for their children. Trusted friends and active community members can help ensure families get the support they need by offering their time and resources, taking an active role in children's lives, and fostering a safe environment for young people to learn and grow. By coming together in service to our communities, we do more to meet our obligation to do right by the next generation, and

WHEREAS, Every child deserves the opportunity to grow up with the promise and protection of a loving family. This month, we recommit to that vision, and to providing care, stability, and a brighter future for our sons and daughters.

AT THIS TIME, I encourage all Citizens to observe April 2023 as:

CHILD ABUSE PREVENTION MONTH

NOW THEREFORE, given under my hand and the Great Seal of the City of Waveland on this the 4 day of April 2023, I proclaim April as National Child Abuse Prevention Month.



Attest: Lisa Planchard
City Clerk



Mayor Jay Trapani



Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

b. Motion to approve the Docket of Claims, paid and unpaid, dated April 4, 2023, in the amount of \$ 628,489.76.

CITY OF WAVELAND
DOCKET OF PAID CLAIMS

DATE: 04/04/2023

PAGE: 1

76

DOCKET NUMBER	VENDOR		*-----INVOICE-----*			APPRD/DISAPPRD	YTD SPENT	BUDGET
			NUMBER	DATE	AMOUNT			
9254	909	CITY OF WAVELAND	4917	03/22/2023	2,081.82			
	105-000-156	DUE TO P/R CLEARING	DUE TO P/R CLEARING			2,081.82		
9255	909	CITY OF WAVELAND	Cap Proj 230	03/31/2023	7,500.00			
	313-000-135	DUE TO A/P PAY	DUE TO A/P PAY			7,500.00		
9256	909	CITY OF WAVELAND	Court Trans	03/22/2023	718.02			
	099-000-135	DUE TO A/P PAY	DUE TO A/P PAY			718.02		
9257	909	CITY OF WAVELAND	Pay Trans	03/22/2023	56,925.69			
	601-000-151	DUE TO 001 GENERAL F	DUE TO 001 GENERAL FUND			56,925.69		
9258	909	CITY OF WAVELAND	Tidelands tr	03/22/2023	910.00			
	102-000-135	DUE TO A/P PAY	DUE TO A/P PAY			910.00		
9259	909	CITY OF WAVELAND	Util Trans 2	03/31/2023	49,814.96			
	400-900-981	TRANSFER OUT	TRANSFER OUT			49,814.96	672,923.27	310,000.00
9260	909	CITY OF WAVELAND	Zeta Trans	03/22/2023	1,882.50			
	130-000-135	DUE TO A/P PAY	DUE TO A/P PAY			1,882.50		
9261	1589	DONNA HENRY, LLC	00002*	02/28/2023	6,570.00			
	001-140-601	PROFESSIONAL SERVICE	CONSULTING - PAYROLL/HR			6,570.00	29,173.00	32,000.00
9262	2051	GARRETT BEAUJEGZ	MARCH 2023	03/29/2023	224.00			
	001-260-613	TRAVEL - MEALS	2 WEEKS PER DIEM			224.00	448.00	3,000.00
9263	1688	PAYROLL CLEARING	4911	03/21/2023	24,469.72			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			24,469.72		
9264	1688	PAYROLL CLEARING	4912	03/21/2023	25,971.17			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			25,971.17		
9265	1688	PAYROLL CLEARING	4913	03/21/2023	21,089.22			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			21,089.22		
9266	1688	PAYROLL CLEARING	4914	03/21/2023	24,321.59			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			24,321.59		
9267	1688	PAYROLL CLEARING	4915	03/22/2023	164,629.04			
	001-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			164,629.04		
9268	1688	PAYROLL CLEARING	4916	03/22/2023	19,318.02			
	400-000-156	DUE TO 601 PAYROLL F	DUE TO 601 PAYROLL FUND			19,318.02		
9269	2033	PERDIDO BEACH RESORT	MARCH 2022	03/21/2023	572.70			
	400-725-614	TRAVEL - LODGING	MNGA CONFERENCE			572.70	572.70	500.00
9270	590	STATE FIRE ACADEMY	MARCH 2023	03/29/2023	675.00			
	001-260-610	TRAINING	DRIVER OPERATOR COURSE			675.00	675.00	6,000.00

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

TOTAL >>>

407,673.45

407,673.45

DOCKET NUMBER	*-----	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
					105-000-000			2,081.82		
					313-000-000			7,500.00		
					099-000-000			718.02		
					601-000-000			56,925.69		
					102-000-000			910.00		
					400-000-000			165,557.38		
					130-000-000			1,882.50		
					001-000-000			172,098.04		

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9271	2102 ABERCROMBIE UNDERGROUND SOLUTI 400-725-637 REPAIRS & MAINTENANC	10456	03/05/2023	12,500.00		12,500.00	56,652.64	80,000.00
9272	2154 AIR MASTERS MECHANICAL INC 001-140-637 REPAIRS & MAINTENANC 001-140-637 REPAIRS & MAINTENANC 001-140-637 REPAIRS & MAINTENANC 001-140-637 REPAIRS & MAINTENANC	SM9900	03/09/2023	3,145.00		525.00 780.00 1,000.00 840.00	16,008.39 16,788.39 17,788.39 18,628.39	45,000.00 45,000.00 45,000.00 45,000.00
9273	934 AMERICAN MUNICIPAL SERVICES 001-115-601 PROFESSIONAL SERVICE	56447	02/28/2023	508.83		508.83	2,408.77	4,600.00
9274	1769 AT&T 001-140-605 TELEPHONE 001-260-605 TELEPHONE 001-200-605 TELEPHONE 001-280-605 TELEPHONE 400-710-605 TELEPHONE	1392117701	03/11/2023	1,685.26		337.05 337.05 337.05 337.05 337.06	6,334.44 5,089.92 6,917.03 3,036.99 3,396.80	15,200.00 14,000.00 21,075.00 8,800.00 9,650.00
9275	1769 AT&T 001-140-605 TELEPHONE 001-260-605 TELEPHONE 001-200-605 TELEPHONE 001-280-605 TELEPHONE 400-710-605 TELEPHONE	3836157706	03/11/2023	872.58		174.52 174.52 174.52 174.51 174.51	6,508.96 5,264.44 7,091.55 3,211.50 3,571.31	15,200.00 14,000.00 21,075.00 8,800.00 9,650.00
9276	1062 AUTOZONE STORES LLC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC 400-722-637 REPAIRS & MAINTENANC	0074827806	03/17/2023	669.51		35.98 83.92 21.98 103.98 59.99 18.99 15.99 125.24 47.99 64.34 34.75 33.98 4.39 17.99	23,815.68 23,899.60 23,921.58 24,025.56 24,085.55 24,104.54 24,120.53 24,245.77 24,293.76 24,358.10 24,392.85 24,426.83 24,431.22 24,449.21	29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76 29,441.76
9277	1021 BARNEY POLICE SUPPLY 001-200-570 OTHER SUPPLIES & MAT 001-200-570 OTHER SUPPLIES & MAT	00153281	11/10/2022	94.50		76.50 18.00	1,881.60 1,899.60	5,500.00 5,500.00
9278	1782 BAYOU TRAILERS 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC 001-301-637 REPAIRS & MAINTENANC	2753	03/02/2023	450.90		119.80 147.20 69.00 17.10	30,435.97 30,583.17 30,652.17 30,669.27	75,000.00 75,000.00 75,000.00 75,000.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-301-637	REPAIRS & MAINTENANC	5/8 GRADE 5 NUT	65.00		30,734.27	75,000.00
	001-301-637	REPAIRS & MAINTENANC	5/8 WASHERS	16.80		30,751.07	75,000.00
	001-301-637	REPAIRS & MAINTENANC	7/8 SELF TAPPER METAL SCRE	16.00		30,767.07	75,000.00
9279	1812	BENVENUTTI ELECTRICAL APPARATU	33910	03/20/2023	1,515.00		
	400-726-637	REPAIRS & MAINTENANC	HOIST TRUCK	750.00		52,890.57	82,800.00
	400-726-637	REPAIRS & MAINTENANC	TECH	575.00		53,465.57	82,800.00
	400-726-637	REPAIRS & MAINTENANC	CHAINS	190.00		53,655.57	82,800.00
9280	1812	BENVENUTTI ELECTRICAL APPARATU	33927	03/24/2023	1,566.00		
	400-726-638	REPAIRS & MAINT GRIN	3 HP HPC GRINDER PUMP FOR	1,566.00		9,460.00	37,500.00
9281	1591	BOURGEOIS TRUCKING & EQUIPMENT	1203	03/18/2023	1,010.00		
	001-301-599	MAINT SUPPLIES - ROA	LOADS SANDY CLAY	495.00		11,773.17	33,737.37
	400-722-570	OTHER SUPPLIES & MAT	LOADS CLAY	330.00		8,414.44	20,000.00
	400-722-570	OTHER SUPPLIES & MAT	LOAD SAND	185.00		8,599.44	20,000.00
9282	1298	C SPIRE WIRELESS	MARCH 2023	03/18/2023	972.67		
	001-280-606	CELLPHONE	BEAUTIFICATION 216-5575	43.59		529.67	1,400.00
	001-550-606	CELLPHONE	PARKS DEPARTMENT 216-9471	43.59		286.78	700.00
	001-200-606	CELLPHONE	ANIMAL CONTROL 216-5934	43.59		2,169.34	5,750.00
	001-280-606	CELLPHONE	BUILDING INSPECTION 216-12	43.59		573.26	1,400.00
	001-140-606	CELLPHONE	CITY CLERK 216-9919	43.59		576.06	1,800.00
	001-200-606	CELLPHONE	POLICE DEPT 216-0078	43.59		2,212.93	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-0627	43.59		2,256.52	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-2360	43.59		2,300.11	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-3810	43.59		2,343.70	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-6423	43.59		2,387.29	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 216-2973	43.59		2,430.88	5,750.00
	001-200-606	CELLPHONE	POLICE DEPT 493-3703	43.59		2,474.47	5,750.00
	001-301-606	CELLPHONE	MECHANIC 216-9243	43.59		490.46	1,250.00
	400-710-606	CELL PHONE	METER READER 234-7842	43.59		659.59	1,950.00
	400-700-606	CELLPHONE	PUBLIC WORKS MANAGER 216-2	43.59		273.85	700.00
	400-710-606	CELL PHONE	UTILITY DPT SUPERV 216-530	43.59		703.18	1,950.00
	400-710-606	CELL PHONE	METER READER IPAD 493-8029	17.84		721.02	1,950.00
	001-301-606	CELLPHONE	STREET DEPT 493-1451	43.59		534.05	1,250.00
	400-722-606	CELLPHONE	PW IPAD 216-7502	17.84		698.23	1,900.00
	001-200-606	CELLPHONE	POLICE DEPARTMENT 493-5798	43.59		2,518.06	5,750.00
	001-140-606	CELLPHONE	COMPROLLER 216-4899	43.59		619.65	1,800.00
	001-200-606	CELLPHONE	POLICE TEMP LINE 216-3956	21.60		2,539.66	5,750.00
	400-722-606	CELLPHONE	PUBLIC WORKS 228-216-3162	43.59		741.82	1,900.00
	001-120-606	CELLPHONE	MAYOR 228-364-2653	43.59		420.79	950.00
9283	909	CITY OF WAVELAND	MARCH 2023	03/29/2023	25,160.97		
	400-840-810	MDEQ SRF LOAN PRINCI	PRINCIPAL PAYMENT	18,799.68		112,388.23	221,849.80
	400-840-820	MDEQ SRF LOAN INTERE	INTREST PAYMENT	6,361.29		38,577.59	80,081.88
9284	14	COAST EPA	49873	03/13/2023	47.20		
	400-726-630	UTILITIES - ELECTRIC	635330-063 HOGAN ST LS	47.20		29,604.70	79,000.00
9285	14	COAST EPA	49994	03/24/2023	47.20		

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	400-726-630 UTILITIES - ELECTRIC	635330-061 RANIER ST 5083			47.20	29,651.90	79,000.00
9286	22 CONSOLIDATED PIPE & SUPPLY CO,	3729389-002	03/23/2023	5,153.00			
	400-722-591 METER & COMPONENT SU	METER BOX			4,900.00	40,680.00	45,000.00
	400-722-591 METER & COMPONENT SU	YOKEBOX LOCKING LID			220.00	40,900.00	45,000.00
	400-722-591 METER & COMPONENT SU	TAMPER PROOF PINS			18.00	40,918.00	45,000.00
	400-722-591 METER & COMPONENT SU	WASHER			15.00	40,933.00	45,000.00
9287	22 CONSOLIDATED PIPE & SUPPLY CO,	3731575	03/15/2023	678.00			
	400-710-570 OTHER SUPPLIES & MAT	BLUE MARKING PAINT			120.00	1,562.94	2,500.00
	400-710-570 OTHER SUPPLIES & MAT	CASE GLOVES			450.00	2,012.94	2,500.00
	400-710-570 OTHER SUPPLIES & MAT	SHOP TOWELS			108.00	2,120.94	2,500.00
9288	22 CONSOLIDATED PIPE & SUPPLY CO,	3731644	03/15/2023	132.00			
	400-722-570 OTHER SUPPLIES & MAT	BLUE MARKING PAINT			132.00	8,731.44	20,000.00
9289	1646 DELTA COMPUTER SYSTEMS	HRMN011099	04/01/2023	712.50			
	001-115-636 MAINTENANCE AGREEMEN	MUNICIPAL COURT MANAGEMENT			275.00	6,291.97	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK SCAN STATION LIC			200.00	6,491.97	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	COURT AOC SOFTWARE MNT			42.50	6,534.47	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	PAPERLINK IMAGING SOFTWARE			130.00	6,664.47	11,000.00
	001-115-636 MAINTENANCE AGREEMEN	INSITE SUPPORT			65.00	6,729.47	11,000.00
9290	1795 DESMOND HODA	MARCH 2023	03/28/2023	350.00			
	001-110-601 PROFESSIONAL SERVICE	JUDGE PRO TEMP FEBRUARY 25			175.00	700.00	1,000.00
	001-110-601 PROFESSIONAL SERVICE	JUDGE PRO TEMP MARCH 28			175.00	875.00	1,000.00
9291	152 DISCOUNT TIRE SPOT, INC	813534	03/14/2023	600.00			
	001-301-637 REPAIRS & MAINTENANC	NEW TIRES/MOUNT ON PW 25			600.00	31,367.07	75,000.00
9292	622 DIXIE LAND HOME FARM & GARDEN	513917	03/22/2023	99.99			
	001-260-570 OTHER SUPPLIES & MAT	CREDIT 41 WEEDKIILLER			99.99	674.34	8,500.00
9293	292 DPS CRIME LAB	V9971137130	03/13/2023	240.00			
	001-200-559 EVIDENCE	ANALYTICAL FEES			240.00	360.00	2,000.00
9294	15 FUELMAN OF MISSISSIPPI	NP64027954	03/20/2023	3,427.50			
	001-120-525 FUEL	MAYOR'S VEHICLE			133.44	633.85	1,500.00
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			603.47	12,268.20	33,000.00
	001-301-525 FUEL	STREET DEPT VEHICLES			490.18	16,858.39	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			403.73	8,742.35	24,000.00
	001-200-525 FUEL	POLICE DEPT VEHICLES			1,437.23	38,287.99	113,500.00
	001-550-525 FUEL	PARKS DEPT VEHICLES			99.42	1,707.00	6,000.00
	400-710-525 FUEL	METER READER VEHICLE			55.02	1,095.76	3,900.00
	400-700-525 FUEL	PUBLIC WORKS MANAGER			41.57	854.78	2,000.00
	001-200-637 REPAIRS & MAINTENANC	OIL CHANGE			163.44	19,231.16	47,000.00
9295	15 FUELMAN OF MISSISSIPPI	NP64061697	03/27/2023	2,957.97			
	400-722-525 FUEL	PUBLIC WORKS DEPT VEHICLES			713.35	12,981.55	33,000.00
	001-301-525 FUEL	STREET DEPT VEHICLES			402.40	17,260.79	61,000.00
	001-260-525 FUEL	FIRE DEPT VEHICLES			342.06	9,084.41	24,000.00

DOCKET NUMBER	*-----	VENDOR	-----*	*-----INVOICE-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
		001-200-525	FUEL		POLICE DEPT VEHICLES			1,297.36	39,585.35	113,500.00
		001-550-525	FUEL		PARKS DEPT VEHICLES			44.11	1,751.11	6,000.00
		001-280-525	FUEL		BEAUTIFICATION			55.27	1,440.34	5,390.00
		400-710-525	FUEL		METER READER VEHICLE			58.42	1,154.18	3,900.00
		001-200-637	REPAIRS & MAINTENANC		OIL CHANGE			45.00	19,276.16	47,000.00
9296	1580	GULF GUARANTY LIFE INSURANCE C		1171588		03/17/2023	8,897.84			
	601-000-109	HEALTH INSURANCE		GAP HEALTH COVERAGE				8,897.84		
9297	98	HANCOCK COUNTY LIBRARY SYSTEM		MARCH 2023		03/29/2023	10,788.66			
	101-500-901	APPROPRIATION		LIBRARY APPROPRIATION MARC				10,788.66	53,943.31	154,694.00
9298	2006	HAWKINS, INC.		6424088		03/15/2023	50.00			
	400-724-570	OTHER SUPPLIES & MAT		DEMURRAGE FEE				50.00	16,400.92	40,312.93
9299	105	HUBBARD'S HARDWARE,LLC		108364		03/17/2023	219.30			
	001-550-570	OTHER SUPPLIES & MAT		2.5 GAL WEED KILLER				95.75	2,382.96	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		BOXES XL GLOVES				61.50	2,444.46	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		BOXES MED GLOVES				12.70	2,457.16	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		SPONGES				6.57	2,463.73	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		EASY OFF SPRAY				6.05	2,469.78	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		STOVE TOP CLEANER				4.55	2,474.33	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		BOX SHOP TOWELS				17.05	2,491.38	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		ROLLER FRAMES				9.98	2,501.36	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		ROLLER COVERS				29.52	2,530.88	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		DISCOUNT				24.37-	2,506.51	10,000.00
9300	105	HUBBARD'S HARDWARE,LLC		108627		03/28/2023	36.79			
	001-280-570	OTHER SUPPLIES & MAT		HEAVY DUTY STAPLER				24.89	627.51	2,000.00
	001-280-570	OTHER SUPPLIES & MAT		STAPLES				15.99	643.50	2,000.00
	001-280-570	OTHER SUPPLIES & MAT		DISCOUNT				4.09-	639.41	2,000.00
9301	105	HUBBARD'S HARDWARE,LLC		108628		03/28/2023	376.15			
	001-550-570	OTHER SUPPLIES & MAT		MASKING TAPE				14.30	2,520.81	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		GALLONS BLUE PAINT				189.56	2,710.37	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		GALLONS RED PAINT				214.08	2,924.45	10,000.00
	001-550-570	OTHER SUPPLIES & MAT		DISCOUNT				41.79-	2,882.66	10,000.00
9302	105	HUBBARD'S HARDWARE,LLC		108663		03/30/2023	31.23			
	001-631-570	OTHER SUPPLIES & MAT		MARKING TAPE				11.95	638.97	3,000.00
	001-631-570	OTHER SUPPLIES & MAT		BUNDLE STAKES				22.75	661.72	3,000.00
	001-631-570	OTHER SUPPLIES & MAT		DISCOUNT				3.47-	658.25	3,000.00
9303	105	HUBBARD'S HARDWARE,LLC		108705		03/30/2023	109.56			
	001-301-570	OTHER SUPPLIES & MAT		HOT PLUG CEMENT 5 GALLON				61.39	5,951.90	12,000.00
	001-301-570	OTHER SUPPLIES & MAT		HOT PLUG CEMENT 20 LBS				22.79	5,974.69	12,000.00
	001-301-570	OTHER SUPPLIES & MAT		DAWN SOAP				17.55	5,992.24	12,000.00
	001-301-570	OTHER SUPPLIES & MAT		3/4 SHACKLES				20.00	6,012.24	12,000.00
	001-301-570	OTHER SUPPLIES & MAT		DISCOUNT				12.17-	6,000.07	12,000.00
9304	1426	JOSH HAYES		MARCH 2023		03/22/2023	46.00			

CITY OF WAVELAND

DOCKET OF UNPAID CLAIMS

DATE: 04/04/2023

PAGE: 5

DOCKET NUMBER	VENDOR	INVOICE NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
	001-280-613 TRAVEL - MEALS	DAY PER DIEM FOR MMBOA CLA			46.00	414.00	550.00
9305	1694 KING WASTE SERVICES, LLC	10635	03/22/2023	2,550.00			
	001-627-570 OTHER SUPPLIES & MAT	PORT-O-LETS FOR ST. PATRIC			2,550.00	2,550.00	3,230.00
9306	1830 KIRK AUTO WORLD, INC.	MARCH 2023	12/22/2022	27,802.00			
	001-200-750 MOBILE EQUIPMENT	RAM CREW 1500 4X2 BLACK			27,802.00	27,802.00	221,000.00
9307	2030 LOMBARDO INDUSTRIES LLC	3696	03/27/2023	17,409.50			
	001-301-643 GRASS CUTTING - CONT	PARTIAL PAYMENT			17,409.50	104,457.00	209,000.00
9308	1095 MES	IN1847531	03/20/2023	321.56			
	001-260-570 OTHER SUPPLIES & MAT	HYDRANT WRENCH DOUBLE HEAD			300.00	974.34	8,500.00
	001-260-570 OTHER SUPPLIES & MAT	SHIPPING			21.56	995.90	8,500.00
9309	178 MIDSOUTH METER & REGULATION	10541	03/15/2023	777.05			
	400-725-591 METER & COMPONENT SU	METER, REGULATOR AND			777.05	15,558.42	35,000.00
9310	694 MISSISSIPPI DEPT OF REVENUE	MARCH 2023	03/30/2023	9.00			
	001-200-637 REPAIRS & MAINTENANC	APPLICATION OF TITLE			9.00	19,285.16	47,000.00
9311	157 MISSISSIPPI NATURAL GAS ASSOC	MARCH 2023	03/22/2023	450.00			
	400-725-610 TRAINING	REGISTRATION FOR ANNUAL			450.00	450.00	8,000.00
9312	13 MISSISSIPPI POWER	MAR2023	03/15/2023	22.26			
	001-625-635 UTILITIES - CHRISTMA	211 NICHOLSON CHRISTMAS PO			22.26	632.41	610.05
9313	13 MISSISSIPPI POWER	MARCH2023	03/21/2023	26,456.54			
	400-726-630 UTILITIES - ELECTRIC	04538-00023 LOWER BAY RD L			62.63	29,714.53	79,000.00
	400-726-630 UTILITIES - ELECTRIC	04717-34022 NICHOLSON AVE			222.27	29,936.80	79,000.00
	400-726-630 UTILITIES - ELECTRIC	04806-9705 N CENTRAL AVE			106.60	30,043.40	79,000.00
	400-726-630 UTILITIES - ELECTRIC	05530-39035 FELL ST LS #3			56.09	30,099.49	79,000.00
	400-726-630 UTILITIES - ELECTRIC	07271-48021 COLEMAN AVE LS			347.26	30,446.75	79,000.00
	400-726-630 UTILITIES - ELECTRIC	08943-41041 MARCUS DR LS #			76.38	30,523.13	79,000.00
	001-550-630 UTILITIES - ELECTRIC	10235-47114 COLEMAN GAZEBO			28.41	5,183.24	16,500.00
	001-260-630 UTILITIES - ELECTRIC	10531-55026 COLEMAN FIRE D			1,117.49	22,431.03	47,000.00
	400-726-630 UTILITIES - ELECTRIC	10659-36068 N BEACH LS			97.25	30,620.38	79,000.00
	400-726-630 UTILITIES - ELECTRIC	12482-89073 HERLIHY ST LS			65.71	30,686.09	79,000.00
	400-726-630 UTILITIES - ELECTRIC	12579-83002 COMBEL ST LS			65.71	30,751.80	79,000.00
	001-550-630 UTILITIES - ELECTRIC	13638-02029 GREEN SPACE			54.61	5,237.85	16,500.00
	400-726-630 UTILITIES - ELECTRIC	13684-09028 TARANTO ST LS			121.82	30,873.62	79,000.00
	400-726-630 UTILITIES - ELECTRIC	13732-09003 N BEACH BLVD L			92.18	30,965.80	79,000.00
	400-726-630 UTILITIES - ELECTRIC	15941-48036 HWY 90 LS			255.63	31,221.43	79,000.00
	400-726-630 UTILITIES - ELECTRIC	16599-84041 SEARS AVE LS			173.91	31,395.34	79,000.00
	001-550-630 UTILITIES - ELECTRIC	16946-55001 PAVILLION			58.25	5,296.10	16,500.00
	001-550-630 UTILITIES - ELECTRIC	18635-82059 502 CENTRAL			92.51	5,388.61	16,500.00
	400-726-630 UTILITIES - ELECTRIC	18732-76022 VACTION LN LS			78.68	31,474.02	79,000.00
	001-301-630 UTILITIES - ELECTRIC	19081-49003 GULFSIDE PW BL			275.75	2,836.93	8,600.00
	001-301-634 UTILITIES - STREET &	19291-49006 GULFSIDE OD LI			9.98	85,967.45	263,000.00
	400-724-630 UTILITIES - ELECTRIC	19711-49006 GULFSIDE WELL			1,063.95	26,062.58	57,000.00
	400-726-630 UTILITIES - ELECTRIC	19921-49015 HARGETT ST LS			55.95	31,529.97	79,000.00

DOCKET NUMBER	VENDOR	*-----INVOICE-----*	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
NUMBER		NUMBER DATE				
400-726-630	UTILITIES - ELECTRIC	20131-49027 THIRD ST LS #2	190.91		31,720.88	79,000.00
400-726-630	UTILITIES - ELECTRIC	21315-54028 SPRUCE ST LS #	277.01		31,997.89	79,000.00
001-571-630	UTILITIES - ELECTRIC	23565-26024 CIVIC CENTER	2,018.51		10,353.02	20,000.00
400-726-630	UTILITIES - ELECTRIC	26441-48016 WAVELAND AVE L	234.22		32,232.11	79,000.00
001-301-634	UTILITIES - STREET &	26861-48007 CEMETARY	20.51		85,987.96	263,000.00
001-301-634	UTILITIES - STREET &	27015-83004 COLEMAN TRAFFI	64.59		86,052.55	263,000.00
400-726-630	UTILITIES - ELECTRIC	31530-59023 MUSIC ST LS	158.93		32,391.04	79,000.00
001-301-630	UTILITIES - ELECTRIC	34233-70060 STORAGE BLDG	86.64		2,923.57	8,600.00
400-724-630	UTILITIES - ELECTRIC	34241-50008 TIDE ST WELL	969.81		27,032.39	57,000.00
001-301-634	UTILITIES - STREET &	36035-31043 HWY 90 LGT 1	118.22		86,170.77	263,000.00
400-726-630	UTILITIES - ELECTRIC	36471-48019 IDLEWOOD LS #3	176.63		32,567.67	79,000.00
001-260-630	UTILITIES - ELECTRIC	38463-68002 CENTRAL AVE SI	50.77		22,481.80	47,000.00
400-724-630	UTILITIES - ELECTRIC	39935-37020 WATER 318 GULF	177.65		27,210.04	57,000.00
001-301-634	UTILITIES - STREET &	40999-87009 WAVE AVE TRAFF	86.77		86,257.54	263,000.00
001-301-634	UTILITIES - STREET &	43989-99001 HERLIHY CAUTIO	53.21		86,310.75	263,000.00
400-726-630	UTILITIES - ELECTRIC	45246-41007 S BEACH BLVD L	327.65		32,895.32	79,000.00
001-301-634	UTILITIES - STREET &	49971-47005 STREET LIGHTS	12,575.36		98,886.11	263,000.00
001-571-630	UTILITIES - ELECTRIC	50181-47008 CIVIC CENTER O	113.38		10,466.40	20,000.00
400-726-630	UTILITIES - ELECTRIC	51873-94024 GULF DR LS #1	76.87		32,972.19	79,000.00
400-726-630	UTILITIES - ELECTRIC	52350-40020 FRED'S TRANS LS	58.80		33,030.99	79,000.00
400-726-630	UTILITIES - ELECTRIC	52358-17003 PECAN RIDGE LS	145.78		33,176.77	79,000.00
400-726-630	UTILITIES - ELECTRIC	56359-38005 WAVE AVE LS	119.93		33,296.70	79,000.00
400-726-630	UTILITIES - ELECTRIC	57634-18029 BROWN AVE LS	60.66		33,357.36	79,000.00
001-301-630	UTILITIES - ELECTRIC	59283-32008 MECHANIC LIFT	67.41		2,990.98	8,600.00
001-301-634	UTILITIES - STREET &	63714-17002 HWY 90 LTG 2	325.13		99,211.24	263,000.00
001-301-634	UTILITIES - STREET &	66919-42002 HWY LTG 24	241.71		99,452.95	263,000.00
400-726-630	UTILITIES - ELECTRIC	70537-46041 HERLIHY ST LS	114.07		33,471.43	79,000.00
400-724-630	UTILITIES - ELECTRIC	72401-48017 HUGHES WATER T	670.19		27,880.23	57,000.00
001-550-630	UTILITIES - ELECTRIC	74311-49000 MLK PARK	239.56		5,628.17	16,500.00
001-550-630	UTILITIES - ELECTRIC	75731-48014 GARFIELD PIER	114.63		5,742.80	16,500.00
001-550-630	UTILITIES - ELECTRIC	78363-79006 BALL FIELD	484.72		6,227.52	16,500.00
001-140-630	UTILITIES - ELECTRIC	87071-48023 CITY HALL	1,266.02		8,131.08	21,000.00
001-301-630	UTILITIES - ELECTRIC	19501-49006 STREET DEPT SH	85.33		3,076.31	8,600.00
001-550-630	UTILITIES - ELECTRIC	21996-08012 MLK COMMUNITY	105.94		6,333.46	16,500.00
9314	2182 MMBOA	MARCH 2023 03/22/2023	125.00			
	001-280-610 TRAINING	REGISTRATION/2023 CONSTRUC		125.00	890.00	1,500.00
9315	947 NAPA	344941 03/20/2023	24.52			
	001-301-637 REPAIRS & MAINTENANC	HEADLIGHT BULBS 2 OF 2		24.52	31,391.59	75,000.00
9316	947 NAPA	345000 03/21/2023	440.16			
	400-722-637 REPAIRS & MAINTENANC	COMMERCIAL BATTERIES FOR F		440.16	24,889.37	29,441.76
9317	947 NAPA	345355 03/24/2023	1,910.12			
	001-280-637 REPAIRS & MAINTENANC	PARTS TO REPAIR PW 459		1,910.12	2,818.45	6,650.00
9318	947 NAPA	345732 03/29/2023	105.00			
	001-301-637 REPAIRS & MAINTENANC	LAMP AUC MID TURN LAMP		84.62	31,476.21	75,000.00
	001-301-637 REPAIRS & MAINTENANC	LED ADAPTER PLUG		13.60	31,489.81	75,000.00
	001-301-637 REPAIRS & MAINTENANC	LAMP		47.02	31,536.83	75,000.00

DOCKET NUMBER	*-----INVOICE-----*					APPRD/DISAPPRD	YTD SPENT	BUDGET
	-----	VENDOR	-----	NUMBER	DATE			
9328	1099	PYE BARKER FIRE & SAFETY	PSI999414	03/17/2023	1,208.00			
	001-260-636	MAINTENANCE AGREEMEN	ANNUAL FIRE ALARM, SPINKLE			1,208.00	14,502.32	21,500.00
9329	1099	PYE BARKER FIRE & SAFETY	PSI999475	03/17/2023	430.00			
	001-140-636	MAINTENANCE AGREEMEN	ANNUAL FIRE EXTINGUISHER I			75.00	21,511.26	31,000.00
	001-140-636	MAINTENANCE AGREEMEN	ANNUAL WET SPRINKLER INSP			155.00	21,666.26	31,000.00
	001-140-636	MAINTENANCE AGREEMEN	ANNUAL FIRE ALARM INSP			200.00	21,866.26	31,000.00
9330	1756	QUADIEN FINANCE USA INC.	mar 2023	03/15/2023	410.67			
	001-140-618	POSTAGE	CITY HALL ADMIN			99.68	463.49	1,500.00
	001-280-618	POSTAGE	BUILDING DEPARTMENT			256.45	1,707.78	3,500.00
	400-710-618	POSTAGE	UTILITY DEPT			7.62	10,062.73	28,900.00
	001-200-618	POSTAGE	POLICE DEPT			28.86	69.75	100.00
	001-115-618	POSTAGE	COURT DEPT			18.06	259.63	700.00
9331	1755	QUADIEN LEASING USA, INC	N9859177	03/16/2023	246.03			
	001-140-642	RENTAL - MACHINERY &	QUARTERLY LEASE			246.03	855.69	1,400.00
9332	1251	RJ YOUNG COMPANY LLC	INV6242351	03/22/2023	273.96			
	400-710-636	MAINTENANCE AGREEMEN	UTILITY DEPT COPIER			273.96	3,269.38	7,200.00
9333	1380	ROBBIE'S AC AND HEAT LLC	3031702744	03/20/2023	539.51			
	001-550-645	REPAIRS & MAINT - ML	SERVICE CALL TO MLK			80.00	328.90	500.00
	001-550-645	REPAIRS & MAINT - ML	9 LBS REFRIGERANT			459.51	788.41	500.00
9334	29	RURAL DEVELOPMENT	MARCH 2023	03/29/2023	7,464.36			
	400-830-810	PAYMENT PRINCIPAL	(FMHA) B-P-005098 PRICIPAL			5,988.62	35,524.34	68,190.38
	400-830-820	PAYMENT INTEREST	(FMHA) B-P-005098 INTREST			1,475.74	9,261.82	21,381.94
9335	667	S & L OFFICE SUPPLIES	107282	03/23/2023	182.32			
	001-140-500	OFFICE SUPPLIES	CASES LEGAL SZ COPY PAPER			182.32	5,852.01	11,000.00
9336	667	S & L OFFICE SUPPLIES	107337	03/27/2023	29.42			
	001-140-500	OFFICE SUPPLIES	10X13 BROWN ENVELOPE			29.42	5,881.43	11,000.00
9337	2184	SMPDD	12750	03/02/2023	39,152.24			
	001-140-695	MISCELLANEOUS - OTHE	WAVELAND REDISTRICTING			39,152.24	39,152.24	153,775.56
9338	70	SUN COAST BUSINESS SUPPLY	1334615-1	03/22/2023	91.65			
	001-140-500	OFFICE SUPPLIES	BLACK INK CARTRIDGE			37.79	5,919.22	11,000.00
	001-140-500	OFFICE SUPPLIES	YELLOW INK CARTRIDE			26.93	5,946.15	11,000.00
	001-140-500	OFFICE SUPPLIES	RED INK CARTRIDGE			26.93	5,973.08	11,000.00
9339	70	SUN COAST BUSINESS SUPPLY	1335080-1	03/20/2023	552.23			
	001-280-500	OFFICE SUPPLIES	UNV21200 COPY PAPER			92.00	1,053.14	2,200.00
	001-280-500	OFFICE SUPPLIES	UNV08122 WALL FILE POCKET			86.10	1,139.24	2,200.00
	001-280-500	OFFICE SUPPLIES	AVE5160 AVERY ADDRESS LABE			32.15	1,171.39	2,200.00
	001-280-500	OFFICE SUPPLIES	SAU00470 STORAGE CLIPBOARD			17.98	1,189.37	2,200.00
	001-280-500	OFFICE SUPPLIES	INSPECTION SHEETS			310.00	1,499.37	2,200.00
	001-280-500	OFFICE SUPPLIES	GOLD NAME PLATE HOLDER			14.00	1,513.37	2,200.00

DOCKET NUMBER	VENDOR	INVOICE NUMBER	INVOICE DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
9340	SUN COAST BUSINESS SUPPLY 001-140-500 OFFICE SUPPLIES	1335356	03/22/2023	26.93	26.93	6,000.01	11,000.00
9341	SUN COAST BUSINESS SUPPLY 001-260-510 CLEANING & JANITORIA	1335500	03/24/2023	663.28	61.45	865.98	2,200.00
					73.65	939.63	2,200.00
					96.45	1,036.08	2,200.00
					140.76	1,176.84	2,200.00
					112.86	1,289.70	2,200.00
					154.35	1,444.05	2,200.00
					23.76	1,467.81	2,200.00
9342	SUN COAST BUSINESS SUPPLY 001-280-500 OFFICE SUPPLIES	1335626-1	03/29/2023	196.68	88.22	1,601.59	2,200.00
					19.54	1,621.13	2,200.00
					18.51	1,639.64	2,200.00
					22.63	1,662.27	2,200.00
					2.78	1,665.05	2,200.00
					45.00	1,710.05	2,200.00
9343	TURAN FOLEY MOTORS, INC 001-200-637 REPAIRS & MAINTENANC	0045155	03/27/2023	634.36	634.36	19,919.52	47,000.00
9344	UNIFIRST CORPORATION 001-550-535 UNIFORMS	1530063543	03/20/2023	315.75	18.90	733.11	1,700.00
					47.25	1,612.17	4,600.00
					153.50	4,213.12	15,491.26
					9.45	515.64	1,200.00
					9.45	1,092.16	8,450.00
					2.80	735.91	1,700.00
					2.80	1,614.97	4,600.00
					2.80	4,215.92	15,491.26
					2.80	518.44	1,200.00
					2.80	1,094.96	8,450.00
					10.54	746.45	1,700.00
					15.80	1,630.77	4,600.00
					15.80	4,231.72	15,491.26
					10.53	528.97	1,200.00
					10.53	1,105.49	8,450.00
9345	UNIFIRST CORPORATION 001-550-535 UNIFORMS	1530064849	03/27/2023	317.35	18.90	765.35	1,700.00
					47.25	1,678.02	4,600.00
					155.10	4,386.82	15,491.26
					9.45	538.42	1,200.00
					9.45	1,114.94	8,450.00
					2.80	768.15	1,700.00
					2.80	1,680.82	4,600.00
					2.80	4,389.62	15,491.26
					2.80	541.22	1,200.00
					2.80	1,117.74	8,450.00

		-----INVOICE-----						
DOCKET NUMBER	*----- VENDOR	-----*	NUMBER	DATE	AMOUNT	APPRD/DISAPPRD	YTD SPENT	BUDGET
001-550-535	UNIFORMS		GARMENT MAINTENANCE		10.54		778.69	1,700.00
400-722-535	UNIFORMS		GARMENT MAINTENANCE		15.80		1,696.62	4,600.00
001-301-535	UNIFORMS		GARMENT MAINTENANCE		15.80		4,405.42	15,491.26
400-710-535	UNIFORMS		GARMENT MAINTENANCE		10.53		551.75	1,200.00
001-200-535	UNIFORMS		GARMENT MAINTENANCE		10.53		1,128.27	8,450.00
TOTAL >>>					220,816.31		<u>220,816.31</u>	

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

c. Motion to authorize activation of the City of Waveland Transportation Improvements Program (TIP) - St. Joseph Street Sidewalks Project. The scope of work to include sidewalks to improve efficient access to and from the Waveland Elementary School and surrounding neighborhoods. Federal funding from federal Transportation Alternative (TA) is provided by through the MS. Gulf Coast MPO (Metropolitan Planning Organization) in the amount of \$500,000 and the local share is a match in the amount of \$125,000 by the City of Waveland. The total cost of the project is \$625,000.



7c

November 3, 2020

Mr. Evan Wright
State Planning Engineering
Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39215-1850

Re: Waveland – St. Joseph Street Sidewalks

Dear Evan,

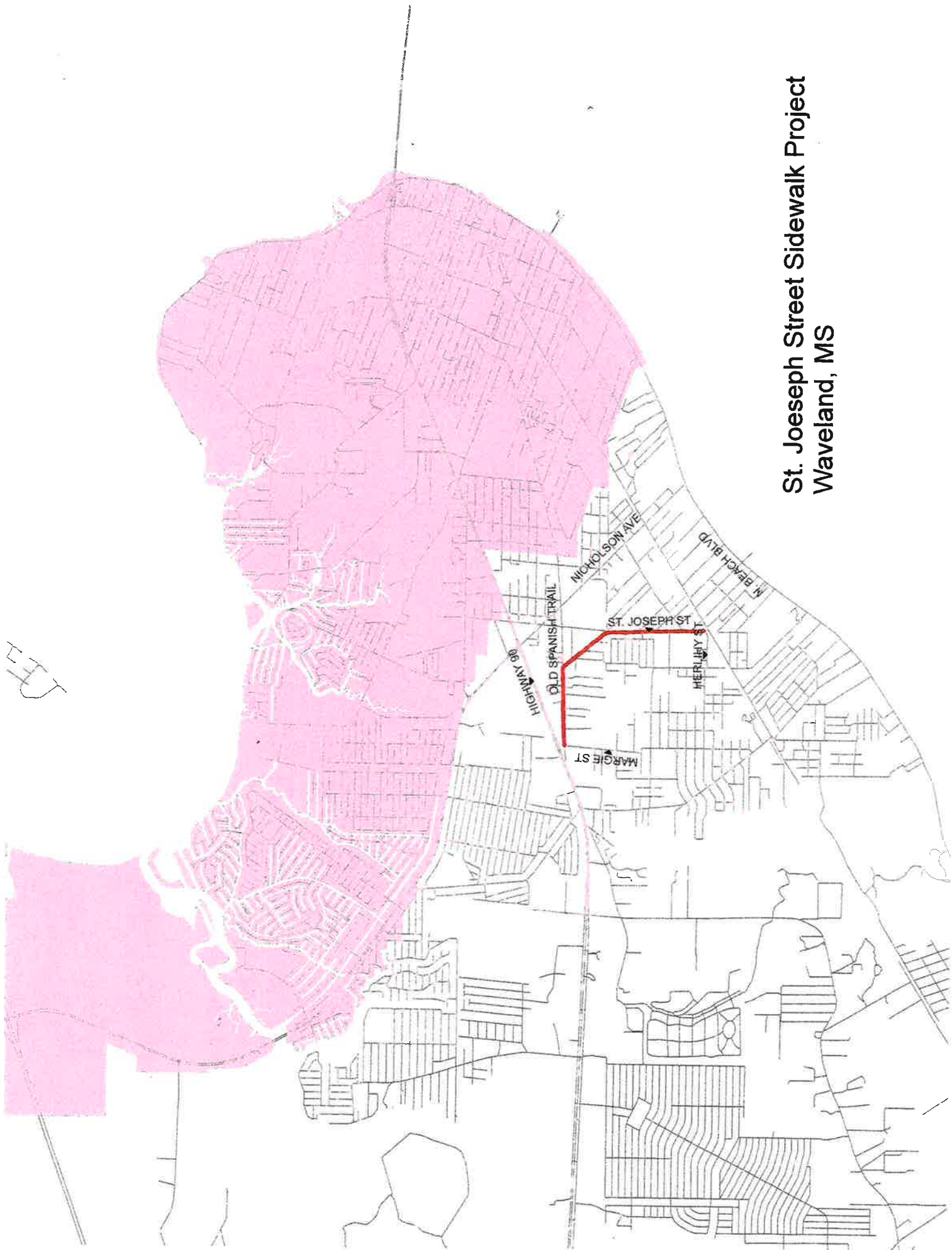
I am writing to inform you that the Mississippi Gulf Coast MPO allocated \$500,000 in federal Transportation Alternative (TA) funding to the City of Waveland for a sidewalk project on St. Joseph Street, Herlihy Street and Old Spanish Trail. Following the MPO's required public notice and review period, this amendment to the FY2021-2024 TIP was approved at our October 22nd Transportation Policy Committee (TPC) meeting.

Thank you,

A handwritten signature in black ink, appearing to read "K. Yarrow".

Kenneth Yarrow
Gulf Regional Planning Commission

CC: Mayor Mike Smith, Waveland
Mickey Lagasse, Waveland
David Seyfarth, MDOT
Nicole Baker, MDOT
Lee Frederick, MDOT
Paul Gavin, GRPC
Jeff Loftus, GRPC



**St. Joseph Street Sidewalk Project
Waveland, MS**

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

d. Motion to abandon a section of Iris Street adjacent to the property of Mr. Kevin Jones, Parcel 138-N-1-33-075.000. This has been advertised March 2, 2023.

Lisa Planchard

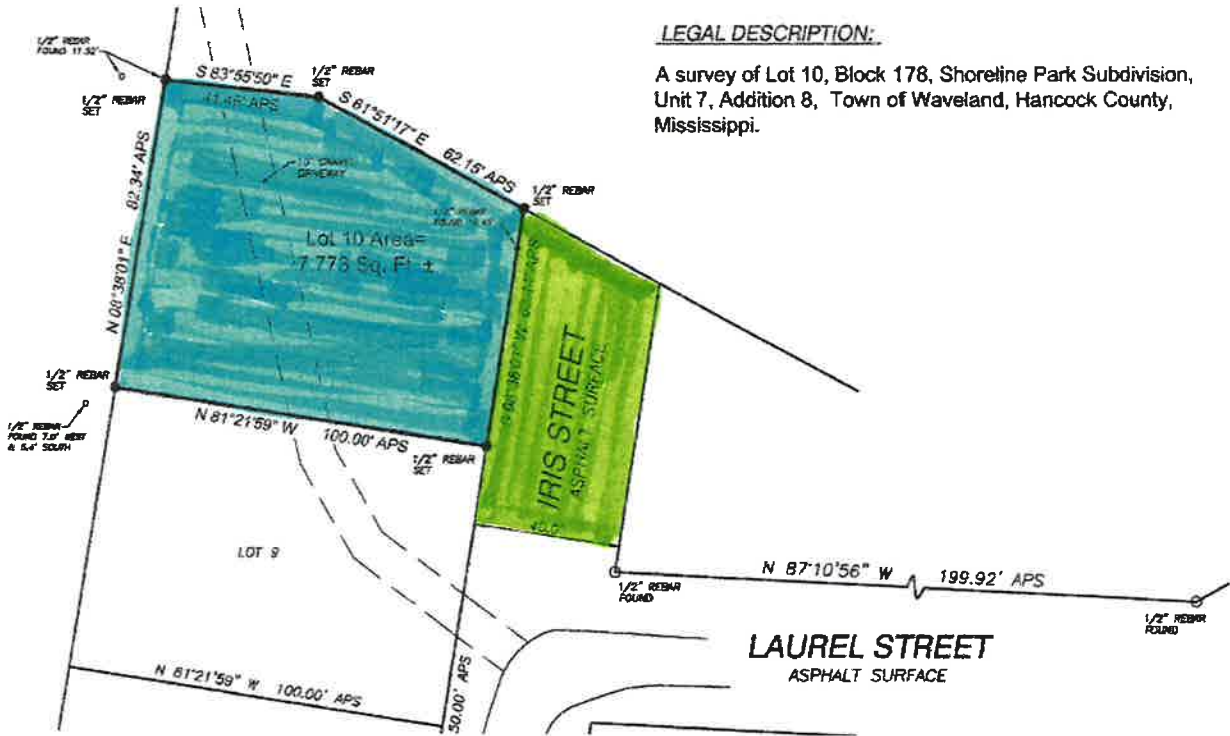
7d

From: emailjonesfamily2002@gmail.com
 Sent: Tuesday, February 14, 2023 10:36 AM
 To: Lisa Planchard
 Subject: RE: Building/Zoning Questions
 Attachments: MS Property Survey.pdf

Hi Lisa,

Attached you'll find the survey for Lot 10 Parcel 138N-1-33-075.000. To the right of Lot 10, notice that Iris Street is marked-not that the street is there, but it's where the screen should be. The dotted lines are an unofficial road that trespassers created. Please advise as to the process to acquire this marked section as part of our deed. Thank you

Kunya Jones
 (205)229-4273



Here's what the area on the survey marked Iris Street actually looks like



From: Jeanne Conrad <jconrad@waveland-ms.gov>

Sent: Monday, February 13, 2023 8:18 AM

To: Kevin Jones <emailjonesfamily2002@gmail.com>; Lisa Planchard <LPlanchard@waveland-ms.gov>

Subject: Re: Building/Zoning Questions

Good morning.

I apologize for the delay in responding.

I was out for a couple of weeks about a month ago and I'm still catching up on a few things.

What you are trying to do is called "Street Abandonment" where the City will deed a dead end or undeveloped road to the adjacent properties.

I have attached Mrs. Lisa Planchard, our City Clerk, to help you with that process.

Please let me know if there is anything else I can do for you.

Have a Good One!

General

Order ID: 2656
Export ID:
Status: approved
Price: 28.20
Order date: Feb 24, 2023 11:04 AM
Transaction ID:
Payment handler:
Category: 990 Notices; 997 Public Notices
Package: Legal Advertising
Package type: hybrid
IP Address: 99.113.133.65

Contact

City of Waveland
 301 Coleman Avenue
 Waveland, MS 39576
 228-466-2549
 jconrad@waveland-ms.gov

Schedule

March 2023

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Start date Mar 2, 2023 - 1 week run

Comments

(none)

Ad text

NOTICE IS HEREBY GIVEN THAT THE CITY OF WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE FOLLOWING ABANDONMENT OF A PORTION OF IRIS ST., BAY ST. LOUIS, MS 39520 WEDNESDAY, MARCH 22ND, 2023 AT 6:30 PM. Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39676. Kunya and Kevin Jones, owners of the property commonly known as 9079 Iris St., Bay St. Louis, MS 39520, parcel #138N-1-33-075.000, have made a request to the City of Waveland for the abandonment of a portion of Iris St. adjacent to their property line. The section starts at the southwest corner of the property commonly known as 9019 Laurel St. and continues west to meet the east side property line of the property commonly known as 9063 Iris St. The total square footage of the abandonment is approximately 4,159 square feet. IF YOU HAVE QUESTIONS OR CONCERNS, YOU MAY CONTACT JEANNE CONRAD, ZONING ADMINISTRATOR, AT 228-220-3335 OR JCONRAD@WAVELAND-MS.GOV. ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND PARTICIPATE AND MAY SUBMIT WRITTEN OBJECTIONS OR LETTERS IN FAVOR OF APPLICATIONS BY WEDNESDAY, MARCH 15, 2023 BY NOON. PUBLISH DATE: MARCH 2, 2023

Fields

Ad text

NOTICE IS HEREBY GIVEN THAT THE CITY OF WAVELAND BOARD OF MAYOR AND ALDERMEN WILL CONSIDER FINAL APPROVAL OF THE FOLLOWING ABANDONMENT OF A PORTION OF IRIS ST., BAY ST. LOUIS, MS 39520 WEDNESDAY, MARCH 22ND, 2023 AT 6:30 PM. Note: All Meetings are being held in-person in the Mayor and Board of Alderman Board Room located on the 1st Floor of City Hall, 301 Coleman Avenue, Waveland, MS 39676. Kunya and Kevin Jones, owners of the property commonly known as 9079 Iris St., Bay St. Louis, MS 39520, parcel #138N-1-33-075.000, have made a request to the City of Waveland for the abandonment of a portion of Iris St. adjacent to their property line. The section starts at the southwest corner of the property commonly known as 9019 Laurel St. and continues west to meet the east side property line of the property commonly known as 9063 Iris St. The total square footage of the abandonment is approximately 4,159 square feet. IF

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

e. Motion to approve Work Order #22-002-006 with Chiniche Engineering and Surveying for Stormwater Management Plan development and MS-4 Coordination.



7e

Work Order No. 22-002-006

Background Data:

Effective Date of General Services Contract: 1.20.22

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

Work Order: Stormwater and MS4 Permit Coordination

Scope of Work:

This WO includes conceptual project development consisting of the following tasks:

- 1. Storm Water Management Plan Development
- 2. MS4 Permit Coordination

Compensation and Anticipated Schedule Summary:

Estimated, Hourly fee of - \$5,000.00

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
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

f. Motion to develop and approve a Personnel Policy for Fire and Police Department to recapture expenses if employees leave within the first 2 years of employment.

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BOARD BUSINESS:

7.

g. Motion to approve DNA Underground to perform manhole and roadway repairs on Waveland Avenue (in front of old Wilcox Pharmacy) at the lowest quoted price of \$34,310.00.

16101 South Swan Rd.
Gulfport, MS 39503
(228) 284-5049 phone



79
LOW QUOTE

Quotation #1

Date: March 13, 2023
Customer: City of Waveland
Contact: Bo Humphrey
Location: Waveland, Ms.
Project: Waveland Ave. Manhole & Roadway Repairs

(old Wilcox Pharmacy)

Scope of Work

Furnish Labor, Material, and equipment to perform Manhole and Roadway repairs as discussed.
Price includes:

- Mobilization
- 144 SY of Asphalt Removal
- (16) CY of 610 Limestone Road Base
- Leak Repairs to (4) Existing Manholes
- Raise and grout seal (3) Existing Manhole Castings
- Replace (1) Existing broken manhole casting with new.
- Install 144 SY of 4" thick asphalt.
- Traffic Control

Lump Sum Price = \$34,310.00

Terms, Conditions, and Additions

- Changes to the scope of work could be subject to changes in price.
- Price does not include work being performed on nights, weekends, or holidays
- Price does not include design, engineering, production of shop drawings, third party inspections, electrical, permits, bonds, applicable taxes, or permits.
- Price does not include any concrete removal or restoration work
- Price does not include any haul off of any tree debris and is based on leaving the existing cut tree debris along the easement area as discussed.
- Pricing is valid for (15) days

Kenny Stokes
Chief Operations Officer



228-216-8244 (Cell)
228-284-5049 (Office)

CITY OF WAVELAND
PURCHASE REQUISITION

CITY OF WAVELAND
 301 COLEMAN AVENUE
 WAVELAND, MS 39576

DATE 3-29-23

DEPARTMENT _____

PURCHASE ORDER # _____

ACCOUNT # 313-574-780

VENDOR A
 DNA

BILL TO Purchasing Director
 ADDRESS P.O. BOX 539
 CITY WAVELAND
 STATE MS ZIP CODE 39576

	DESCRIPTION	QTY	Each	Total
1	SEWER AND ROAD REPAIR			34,310.00
2				
3				
4				
5				
6				
7	* Approved by Board w/ Amend Budget Projects PR			
8				
9				
10				

COMMENTS: SEWER AND ROAD REPAIR WAVELAND AVE ACROSS FROMN OLD WILCOXPHARMC

TOTAL COSTS
34,310.00

PURCHASING AGENT: _____ DATE: _____

DEPARTMENT HEAD: _____

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

WHITE - PURCHASING

PINK - VENDOR

veotis bo hur



JEM LLC

HIGH QUOTE

March 20, 2023

City of Waveland
301 Coleman Ave
Waveland, MS 39576
Attn: Bo Humphrey

REFERENCE: Waveland Avenue manhole and asphalt repair (option #1)

Mr. Humphrey,

JEM, LLC submits the following price of \$ 38,600.00 to remove asphalt, repair leaks in manholes (4 each), raise/replace castings (3 each), limestone bedding (18 CY), new asphalt (150 SY).

Our price is based on the following:

1. Specifications: None at this time.
2. Certificate of responsibility No. 10514-MC.
3. We have included saw cutting and removal.
4. We have included limestone compacted subgrade.
5. We have included traffic control measures.
6. We have included 1 course 4" thick asphalt.
7. We have NOT included overtime for nights/weekends/holidays.
8. We have NOT included permits.

We thank you for the opportunity of quoting you on this project. If you have any questions or if you need additional information, please contact the undersigned.

Sincerely,
JEM, LLC

Kenny Monti
Cc: Zachary Elkins

**214 CAMELLIA STREET
WAVELAND, MS 39576
PHONE: 228-463-1261
FAX: 228-466-6249**

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BLIGHTED PROPERTY

- a. Re: 415 Surf Street, Parcel #162K-0-10-041.000 (Tabled from 3/7/23 Board Meeting)

EXCERPT, 3-7-23 meeting

a.

BLIGHTED PROPERTY

Re: 415 Surf Street/ Parcel 162K-0-10-041.000
Mr. Josh Hayes to discuss this blighted property

During discussion Building Official Josh Hayes approached the Board. He informed the Board that the Violation is that it is dilapidated. The structure is open, rotting material, roof is caving in. He also informed the Board he did not go inside the structure that this was from the street view. The structure has been gutted but not renovated since Hurricane Katrina. He also informed the Board that the outside yard is maintained but nothing has been done with the structure its self. The owner of this Property Mr. Don Parshall came forward to the Board to explain his side of the situation. He informed the Board that the house is currently boarded up and there is no access to the inside. Mayor Trapani asked for the Building Officials professional opinion whether this house can be saved. The Building Official answered by saying if the owner can come up with some construction plans to fix these certain problems, then it can potentially be livable. The Owner was asked if he intended on doing these things to bring the house back up to code. He stated that he would follow through with what the building official recommends he needs to do.

Alderman Gamble moved, seconded by Alderman Richardson to **Hold in Abeyance** this hearing and **TABLE** this until April 4, 2023, the first meeting of the month under the condition that he meets with the Building Official within the next 30 days to make a schedule and repair plan to move forward and make repairs to the structure.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BLIGHTED PROPERTY

- b. Re: 310 Hwy 90, Parcel #138J-2-34-011.000 (Tabled from 3/7/23 Board Meeting)

EXCERPT OF 3-7-23 meeting

Re: 310 Hwy 90/ Parcel 138J-2-34-011.000
Mr. Josh Hayes to discuss this Blighted Property

During discussion Building Official Josh Hayes came forward to explain that this location (the old Movie Theatre) has a dilapidated building, parts of the building are falling apart, the parking lot is collecting water, and the area surrounding this building is overgrown as well. Owner, Joe Cure came forward to explain that he does have plans to clean this building up and also intends on trimming the brush, cleaning the trash from the parking lot, and fixing the banner currently hanging from the building within the next two weeks, for the grass and brush, for sure. He did inform the Board the only open part of the building has needed to be boarded up and there is no access to the inside of the building. Alderman Gamble asked if this can be done within 30 days. He said that yes, he could.

Alderman Gamble moved, seconded by Alderman Richardson to **TABLE** this item until April 4, 2023 and give the owner 30 days to make improvements to the property and stay in contact with Building Official for their plans to move forward.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine

Voting Nay: None

Absent: Clark

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

BLIGHTED PROPERTY

- c. Re: 750 Herlihy Street, Parcel #162G-0-03-111.000

750 Herlihy St.

C.



Mar 21, 2023 at 10:36:28 AM

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - a. Minutes of the Regular Meeting of March 22, 2023

8a

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

The Board of 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 March 22, 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

BUDGET/AMENDED BUDGET

Re: Amend FYE 9/30/23 Budget

Alderman Richardson moved, seconded by Alderman Lafontaine to Amend the Fiscal Year 2023 Budget in accordance with Municipal Audit and Accounting Principles and approve advertisement for same.

(EXHIBIT A)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ALDERMAN'S COMMENTS

Re: Alderman Gamble –

- 1) Inquired about the Emergency Response System and if we have any further information for this. Mayor Trapani responded saying he spoke with Hootie (EOC) and that he will be meeting with Hootie in the future to discuss the Code Red for the Emergency Response System and what is has to offer for the City of Waveland with isolating small areas of notifications as needed.
- 2) Alderman Gamble replaced her replacement to Planning & Zoning Ward 1 Representative. Her new replacement will be Dr. Barbara Coatney.
- 3) Asked about proposals for the Beachside Vending and how long would it take before the City can do this. City Attorney explained he has pulled the agreements we have with both the Secretary of State and Hancock County. He also met with the County Attorney to make sure there were no more approvals that were needed. He said that as long as the City stays within the perimeters of the existing agreement, then the City is clear to do this, but it has to be just the uses that are in there; this can't be extended onto the sand beach. Alderman Gamble let the audience know this is for the parking lot at the Lighthouse Pavilion. The City Attorney explained that to move forward we need to know what types of solicitations do you want to open this up for. Would it be for general solicitation of any and all uses that are allowed under the existing agreement or are there particular proposals you want to solicit for. After discussion, Mr. Artigues said what he is hearing is to open advertisement to any of the allowed uses. Alderman Gamble said this could be for food or snowball vendors. The Board can weigh and choose which will be in the best interests of the City. Attorney Artigues said what the City can't do is award a lease or contract to anyone directly without at least soliciting proposals from multiple people. Alderman Lafontaine said he would like to see the Board designate the areas first. Mr. Artigues said he will pull the plot plan for the Aldermen to get with him to let him know what areas they prefer and he will proceed. He added that once he knows what direction the Board wants to go, he can pull the ad together in 2 to 3 days.

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

- 4) Alderman Gamble also asked Police Chief Mike Prendergast what time he will be closing the roads down for the Easter Parade. Police Chief let them know as soon as he knows how many units will be in the parade, he will have a time to give them.

Re: Alderman Richardson –

Alderman Richardson just wanted to let Fire Chief, Tommy Carver and Asst. Fire Chief, Casey Piazza that, with regard to the fire they worked for Mrs. Judy Brooks the other day, he said that the Firemen were very well organized with the Police and other First responders and that Mr. Brooks appreciates the job they did.

Re: Alderman Lafontaine asked for a discussion for the file cabinet purchase that was pulled from the last meeting. Ms. Gamble had been told before that meeting that there was no Purchase Order for that purchase and she has since learned that was not correct.

PURCHASES/COURT DEPARTMENT/DOCKET ITEMS

Re: FILE CABINET/COURT DEPARTMENT

Alderman Lafontaine moved, seconded by Alderman Gamble to amend the agenda consider approving payment of 42” 4 drawer cabinet ordered for Court Department in the amount of \$718.02 from Sun Coast Clays. (Denied at previous Board meeting)

(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Lafontaine moved, seconded by Alderman Gamble to approve the payment of 42” 4 drawer cabinet ordered for Court Department in the amount of \$718.02 from Sun Coast Clays.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Alderman Clark - No comments at this time

BOARD BUSINESS:

COLEMAN AVENUE/EVENTS/FUNDRAISERS

Re: Request to use Coleman Avenue to set up Car Show on Saturday, June 17, 2023

Alderman Richardson moved, seconded by Alderman Lafontaine to approve Ms. Diane Bennett in the requesting of the use of Coleman Avenue to set up a car show to be held Saturday, June 17, 2023. Ms. Bennett indicated this will be a fundraiser for Gulf Coast Christian Women’s Job Corps-Magdalene House. **(EXHIBIT C)**

During discussion, Mr. Terry Pore mentioned that Coleman Avenue would be blocked from Bourgeois St. to the Beach and they may need the use of a couple barricades. He’s planning on about 100 cars and said his group would provide the portolets at their cost.

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

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

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the Docket of Claims, paid and unpaid, dated March 22, 2023 in the amount of \$647,103.44.

(EXHIBIT D)

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CHANGE ORDERS/VETERANS MEMORIAL PROJECT

Re: Change Order No. 1 on the Veterans Memorial Project

c. Alderman Lafontaine moved, seconded by Alderman Clark to approve Change Order No.1 on the Veterans Memorial Project with DNA Underground, LLC, decreasing the cost from \$237,442.00 to \$156,755.00, a decrease of \$80,687.00. This change order is within the scope of work of the contract as originally bid; the project is not a new undertaking outside the original scope of work; the change of the work of the change order is reasonable and in line with the prices under the original contract; entering into the change order is commercially reasonable under the circumstances; and this change order will not circumvent the public purchasing statutes. **(EXHIBIT E)**

During discussion Alderman Richardson asked Compton Engineering (Devin Herrington) what changes they were making. Mr. Herrington answered that the change order would be removing the stamped concrete finish and would become a broom concrete finish, this would also to repair the existing hand rail rather than the alternative to put in a new aluminum hand railing.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

AGREEMENTS/CONTRACTS/LEASES/POLICE DEPARTMENT/FIRE DEPARTMENT/COURT DEPARTMENT/BUILDING DEPARTMENT/ /CITY HALL

Re: Approval of the following Copier Rental Agreements with RJ Young

Alderman Lafontaine moved, seconded by Alderman Gamble to approve the following Rental Agreements with RJ Young for two new copiers (State Contract price), one copier in the Mayor's Suite at a cost of \$444.15 monthly and the other copier in the Patrol Office at the Police Department at a cost of \$186.43 monthly. This motion shall also approve to re-lease the following copiers at much reduced lease rates. Note: the copiers will remain in use by the following departments: Ricoh IMC3000 at the Central Fire Station

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

Administrative Office, Ricoh IMC3500 at the Police Administrative Office, Ricoh IMC4500 at the Main Court Office, Ricoh AAA53206 at the Planning & Zoning Office, and the Ricoh IMC3000 at the Utility Department. Note: Purchasing Agent, Katharine Corr, will be present to answer questions. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

CONTRACTS/GARFIELD LADNER PIER/AGREEMENTS

Re: Cancel and Terminate Contract with Compton Engineering for Design Services of the Garfield Ladner Pier

Alderman Gamble moved, seconded by Alderman Richardson to cancel and terminate the contract with Compton Engineering for design services of the Garfield Ladner Pier, and to direct the Mayor and City Attorney to provide all necessary notices for cancellation of the contract in accordance with the terms of the agreement.

City Attorney Artigues explained that the City is putting out procurement for engineering services specifically for the Garfield Ladner Pier to make sure we are in compliance with State, Local and Federal procurement laws.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

BLIGHTED PROPERTY - Update from Hannah McCraney, Code Enforcement Officer.

a. 1207 Taranto Street – Property Owner Torey Lowe

Ms. McCraney explained that Mr. Lowe last year was supposed to submit plans and pull permits to finish this project. He has not done this. She said she's at a standstill and it's an eyesore to the neighbors. This went to hearing last year when the Board made Mr. Lowe demo the top half of the house, leaving now just the wood foundation of the bottom half of the house. He was allowed to keep the bottom half but was supposed to build the house back, which he has not. Mr. Lowe was not present at the meeting. Ms. McCraney did not send Mr. Lowe a notice to be at the meeting this evening. Mr. Artigues explained that now, if we want it to be torn down the rest of the way, we do need to afford him an opportunity to address the Board. Mr. Hayes, building official said it would be different if it were just piers sitting there, but there's a wood floor that has deteriorated, it's not treated material that been sitting out for a year exposed to the weather. Ms. McCraney will provide the City Attorney with all of the documentation and the city will give Mr. Lowe notice to appear and then the city can take action to force a demolition. This will hopefully come back before the Board for the April 19th Board meeting, allowing Ms. McCraney sufficient time to send new notices. **(EXHIBIT G)**

b. 9138 Kiln-Waveland Cutoff, Parcel #138M-0-33-307.000, Owner -Wilbert Thompson and

c. 0 Kiln Waveland Cutoff, Parcel #138M-0-33-308.000, Owner- Wilbert Thompson

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

Ms. McCraney explained that these are neighboring properties (each with structures) owned by Mr. Thompson. She explained that this has been a problem for quite a while and is now unsafe to the public; it's about the collapse. She said that Mr. Thompson passed away last month and she spoke with his daughter (unable to attend this evening) who is working on getting the property name put into her mother's name. Mr. Artigues said with this case, there has been notice and the City has had contact with the representative of the property, so if you want to proceed, in their absence, you can proceed because notice has been given. **(EXHIBIT H)**

Alderman Gamble moved, seconded by Alderman Richardson to declare 9138 Kiln-Waveland Cutoff, Parcel #138M-0-33-307.000, Owner -Wilbert Thompson and 0 Kiln Waveland Cutoff, Parcel #138M-0-33-308.000, Owner- Wilbert Thompson as blighted property that's a health, safety and hazard concern as well as a menace to the well-being of the neighborhood and approve with demolition of the structure:

City Attorney Artigues said we'll have to get quotes for the demolition, going with the low quote and once it's done we'll assess the charges against the property.

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 a-n, excluding item i

Alderman Clark moved, seconded by Alderman Richardson to approve the following Consent Agenda being numbered, Items (a-m) with the exception of item i.

During discussion, Alderman Gamble asked when did the City start giving refunds on permit fees (item i) because of someone's changing circumstances. She added that because their circumstances have changed, our staff has expended resources and time providing the permit and does not feel a refund should be made. Ms. Gamble said she feels were setting a bad precedent if we start refunding permit fees because of someone's circumstances and they change their mind.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

MINUTES

Re: Regular Meeting of March 7, 2023 and Special Meeting of March 16, 2023

- a. Minutes of the Regular Meeting of March 7, 2023 and Minutes of the Special Meeting of March 16, 2023 **(EXHIBIT I & EXHIBIT J)**

COURT DEPARTMENT/REPORTS

Re: Report for the month of February 2023

- b. Court Department report for the Month of February, 2023 **(EXHIBIT K)**

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

**INVOICES/SOUTH MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT/
(SMPDD)**

Re: Approve Invoice #12750

- c. Approve Invoice #12750 from South Mississippi Planning & Development District (SMPDD) in the amount of \$39,152.24 for Redistricting Services between October 2021 and February 2023. **(EXHIBIT L)**

INVOICES/GULF REGIONAL PLANNING COMMISSION/(GRPC)/FY 2023

Re: Invoice from Gulf Regional Planning Commission

- d. Invoice from Gulf Regional Planning Commission for Annual Appropriation FY2023 in the amount of \$2,937.00 **(EXHIBIT M)**

**TIDELANDS PROJECTS/HANDICAP BEACH ACCESS/MISSISSIPPI
TIDELANDS TRUST FUND PROGRAM/HANDICAP ACCESSIBLE WALKWAY**

Re: Payment request from the Mississippi Tidelands Trust Fund Program

- e. Payment request from the Mississippi Tidelands Trust Fund Program regarding Project No. FY20-P646-01 (City of Waveland Handicap Accessible Walkway) in the amount of \$175,110.16 which will reimburse the City. **(EXHIBIT N)**

POLICE DEPARTMENT/SURPLUS PROPERTY/AUCTIONS

Re: Spread on the minutes the following list of Police Vehicles as Surplus Property

- f. Spread on the Minutes the following list of Police Vehicles as Surplus Property and approved to be auctioned. These vehicles are not operational: **(EXHIBIT O)**

Unit #053, 2009 Ford Crown Victoria, Vin #2FAHP71V9X144053
Unit #056, 2009 Ford Crown Victoria, Vin #2FANP71V29X144056
Unit #057, 2009 Ford Crown Victoria, Vin #2FAHP71V49X144057
Unit #424, 2009 Dodge Charger, Vin #2B3LA43T19H635424
Unit #426, 2009 Dodge Charger, Vin #2B3LA43T59H635426
Unit #868D, 2009 Ford Expedition, Vin #1FMK15518LA15868
Unit #058, 2009 Ford Crown Victoria, Vin #2FAHP71V19X144058

INVOICES/COMPTON ENGINEERING

Re: Invoices from Compton Engineering

- g. The following Invoices from Compton Engineering: **(EXHIBIT P)**
1. Invoice #221-019-23 in the amount of \$1,287.50 dated 2/28/23 for the 'Waveland Multiple Projects Directed to Hurricane Zeta' project which includes on this invoice: Veterans Memorial Project
 2. Invoice #221-033.007-5 in the amount of \$595.00 dated 2/28/23 for the Public Works Pole Barn Project
 3. Invoice #222-033.001-3 in the amount of \$910.00 dated 2/28/23 for Tidelands Reporting
 4. Invoice #222-033.004-3 in the amount of \$2,050.00 dated 2/28/23 for the Jourdan River Hwy. 603 Gas Main Crossing

INVOICES/CHINICHE ENGINEERING & SURVEYING

Re: Invoice #22-002-0056

5. Invoice #22-002-0056 from Chiniche Engineering & Surveying in the amount of \$7,500.00 for Engineering services for main drain survey, temporary bench marks, design and project coordination **(EXHIBIT Q)**

REFUNDS/PERMIT FEES

6. **Re: Refund Permit Fee - David Scott Duplantis** **(EXHIBIT R)**

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

7. Removed by Board

FIRE DEPARTMENT/TRAVEL/TRAINING-FIRE DEPARTMENT

Re: Approval of Firefighter Garrett Beagez to attend the NFPA 1002: Driver Operator-Pumper Apparatus Course

8. Approve Firefighter Garrett Beagez to attend the NFPA 1002: Driver Operator-Pumper Apparatus course April 3-13, 2023 in Jackson, MS. at the MS. State Fire Academy. Cost to the City will be a \$675.00 course fee, \$224.00 in per diem (8 days @ \$28/day), use of a city vehicle and covering 4 of his shifts with part-time or fulltime firefighter. Lodging, and 2 meals a day are included in the registration fee.
(EXHIBIT S)

BBI/CITY HALL/COURT DEPARTMENT/POLICE DEPARTMENT

Re: Approve purchase of two-time clocks from BBI, Inc.

9. Approve purchase of two-time clocks from BBI, Inc., to also include installation and training at a cost of \$2,270.00 and be installed at City Hall and Court Department (including Police clerical). Use of time clocks will be mandatory by employees working/based at those locations.
(EXHIBIT T)

EVENTS/CRUISIN' COMMITTEE

Re: Spread on the minutes members of the Waveland Cruisin' Committee

10. Spread on the Minutes members of the Waveland Cruisin' Committee as follows:

Bobby Richardson – Chairman
Celeste Pitre
Nonnie Richardson
Melissa Richardson
Terry Poore
Janita Cole
James Embry
Cami Cornfoot
Amanda Tallent
Katharine Corr
Kim Boushie

BANKS/THE PEOPLE'S BANK/WAVELAND CRUISIN COMMITTEE/BANK ACCOUNTS

Re: Approve Opening new Bank Account

11. Approve opening a new Peoples Bank Account (checking) titled 'Waveland Cruisin Committee' with the following as approved signatories on this account:
Bobby Richardson, Kim Boushie, and Jay Trapani

PLANNING AND ZONING/BUILDING DEPARTMENT/APPOINTMENTS

Re: Remove Alvin Kingston Sr. as Ward 1 Appointment to Planning and Zoning Board/Replace with Dr. Barbara Coatney, Ward 1 Appointment to P&Z Board

12. Remove Alvin Kingston, Sr. as Ward 1 appointment to Planning & Zoning Board and appoint Dr. Barbara Coatney as Alderman Gamble's appointment as Planning & Zoning Commissioner.

END CONSENT AGENDA

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

BUILDING DEPARTMENTS/REFUNDS/PERMITS

Re: Denial of Refund Permit fee to Mr. David 'Scott' Duplantis

- i. Alderman Gamble moved, seconded by Alderman Clark to refund \$100.00 permit fee to Mr. David 'Scott' Duplantis, whose project fell through and the permit is no longer needed.

A vote was called for with the following results:

Voting Yea: None

Voting Nay: Gamble, Richardson, Lafontaine and Clark

Absent: None

EXECUTIVE SESSION

Re: Consider Entering a Closed Session

Alderman Richardson moved, seconded by Alderman Gamble to consider entering a closed session to discuss legal and potential litigation matters.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Enter an Executive Session

Alderman Gamble moved, seconded by Alderman Clark to enter an executive session to discuss legal and potential litigation matters.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Exit Executive Session with no action taken in Executive Session

Alderman Clark moved, seconded by Alderman Lafontaine to come out of executive session with no action taken.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

ECONOMIC DEVELOPMENT PROJECT/TAX ABATEMENT

Re: Approve a Tax Abatement Request for an Economic Development Project

Regular Meeting of
The Board of Mayor & Aldermen
Wednesday, March 22, 2023
6:30 pm.

Alderman Lafontaine moved, seconded by Alderman Gamble to approve a tax abatement request for an economic development project located on Highway 90 in the City of Waveland with the abatement schedule to be implemented with the Tax Assessor and the Board of Supervisors.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Re: Adjourn the meeting at 7:41 p.m.

Alderman Lafontaine moved, seconded by Alderman Gamble to Adjourn the meeting at 7:41 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine and Clark

Voting Nay: None

Absent: None

Lisa Planchard
City Clerk

Jay Trapani
Mayor

This Area Left
Blank
Intentionally

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - b. Building Department report for the Month of March, 2023

This Report was printed on Tuesday, February 28, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300044-001	00	MP OWNER	02/01/23	BL	127 SARAH'S LN	DUE	54.00	.00		
2300044-002	00	MP OWNER	02/01/23	BL	127 SARAH'S LN	PAY	.00	54.00	CHARGE	
2300045-001	00	EKC BAY LAND SERVICES, L	02/01/23	PL	200 FIFTH ST	DUE	160.00	.00		
2300045-002	00	EKC BAY LAND SERVICES, L	02/01/23	PL	200 FIFTH ST	PAY	.00	160.00	CK# 3242	
2300046-001	00	DIY BAY LAND SERVICES, L	02/01/23	PL	131 MOLLERE DR	DUE	130.00	.00		
2300046-002	00	DIY BAY LAND SERVICES, L	02/01/23	PL	131 MOLLERE DR	PAY	.00	130.00	CK# 3242	
2300047-001	22	AL BAY LAND SERVICES, L	02/01/23	PL	913 VICTORIA ST	DUE	120.00	.00		
2300047-002	22	AL BAY LAND SERVICES, L	02/01/23	PL	913 VICTORIA ST	PAY	.00	120.00	CK# 3242	
2300048-001	00	EMU BAY LAND SERVICES, L	02/01/23	PL	434 SEARS AV	DUE	135.00	.00		
2300048-002	00	EMU BAY LAND SERVICES, L	02/01/23	PL	434 SEARS AV	PAY	.00	135.00	CK# 3242	
2300049-001	00	AGF BAY LAND SERVICES, L	02/01/23	PL	1904 NICHOLSON AVE	DUE	105.00	.00		
2300049-002	00	AGF BAY LAND SERVICES, L	02/01/23	PL	1904 NICHOLSON AVE	PAY	.00	105.00	CK# 3242	
2300050-001	23	C OWNER	02/01/23	SD	1701 WAVELAND AVE	DUE	50.00	.00		
2300050-002	23	C OWNER	02/01/23	SD	1701 WAVELAND AVE	PAY	.00	50.00	CK 4621	
2300051-001	00	LR OWNER	02/01/23	TR	135 HARTSIE DR	DUE	50.00	.00		
2300051-002	00	LR OWNER	02/01/23	TR	135 HARTSIE DR	PAY	.00	50.00	CHARGE	

16 entries for this Transaction date			02-01-23				804.00	804.00		

2300052-001	22	AW AIR RITE SUPPLY, LLC	02/02/23	ME	106 DUCRE ST	DUE	54.00	.00		
2300052-002	22	AW AIR RITE SUPPLY, LLC	02/02/23	ME	106 DUCRE ST	PAY	.00	54.00	CHARGE	
2300054-001	22	AW DELTA ELECTRIC INC	02/02/23	RE	106 DUCRE ST	DUE	115.00	.00		
2300054-002	22	AW DELTA ELECTRIC INC	02/02/23	RE	106 DUCRE ST	PAY	.00	115.00	CK# 6892	
2300055-001	00	EKC MAYO'S HEATING & AIR	02/02/23	ME	200 FIFTH ST	DUE	78.00	.00		
2300055-002	00	EKC MAYO'S HEATING & AIR	02/02/23	ME	200 FIFTH ST	PAY	.00	78.00	CHARGE	
2300056-001	00	EMU MAYO'S HEATING & AIR	02/02/23	ME	434 SEARS AV	DUE	78.00	.00		
2300056-002	00	EMU MAYO'S HEATING & AIR	02/02/23	ME	434 SEARS AV	PAY	.00	78.00	CHARGE	

8 entries for this Transaction date			02-02-23				325.00	325.00		

2300057-001	00	EPR M&M ELECTRICAL	02/03/23	RE	5021 SAGE ST - ANNEX	DUE	100.00	.00		
2300057-002	00	EPR M&M ELECTRICAL	02/03/23	RE	5021 SAGE ST - ANNEX	PAY	.00	100.00	CHARGE	
2300058-001	00	DIE AARON'S PLUMBING, LL	02/03/23	PG	926 S BEACH BLVD	DUE	35.00	.00		
2300058-002	00	DIE AARON'S PLUMBING, LL	02/03/23	PG	926 S BEACH BLVD	PAY	.00	35.00	CK# 1610	
2300060-001	00	MP A & E ELECTRIC INC.	02/03/23	RE	127 SARAH'S LN	DUE	25.00	.00		
2300060-002	00	MP A & E ELECTRIC INC.	02/03/23	RE	127 SARAH'S LN	PAY	.00	25.00	CHARGE	
2300061-001	00	AUF GULF GUNITE POOLS, L	02/03/23	PO	1103 SYCAMORE ST	DUE	150.00	.00		
2300061-002	00	AUF GULF GUNITE POOLS, L	02/03/23	PO	1103 SYCAMORE ST	PAY	.00	150.00	CHARGE	
2300074-001	21	P KAREN MC CLAIN	02/03/23	CC	2434 MC LAURIN ST	DUE	100.00	.00		
2300074-002	21	P KAREN MC CLAIN	02/03/23	CC	2434 MC LAURIN ST	PAY	.00	100.00	CHARGE	

10 entries for this Transaction date			02-03-23				410.00	410.00		

2200447-003	00	DVA RC ELECTRIC, LLC	02/06/23	RE	127 MARKET ST	DUE	100.00	.00		CC
2200447-004	00	DVA RC ELECTRIC, LLC	02/06/23	RE	127 MARKET ST	PAY	.00	100.00	CK# 2865	CC

This Report was printed on Tuesday, February 28, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code	
2300062-001	00	AET THORNHILL CONSTRUCTI	02/06/23	NC	104 MOLLERE DR	DUE	2,702.00	.00			
2300062-002	00	AET THORNHILL CONSTRUCTI	02/06/23	NC	104 MOLLERE DR	PAY	.00	2,702.00	CK#23066		
2300063-001	22	K DKE BUILDERS LLC	02/06/23	PO	116 OAK BLVD	DUE	150.00	.00			
2300063-002	22	K DKE BUILDERS LLC	02/06/23	PO	116 OAK BLVD	PAY	.00	150.00	CHARGE		
2300064-001	00	BLG BRENNAN ARNOLD	02/06/23	CC	407 HWY 90 STE I	DUE	100.00	.00			
2300064-002	00	BLG BRENNAN ARNOLD	02/06/23	CC	407 HWY 90 STE I	PAY	.00	100.00	CHARGE		
2300065-001	21	N C & C PLUMBING	02/06/23	PL	550 CHRIS ST	DUE	115.00	.00			
2300065-002	21	N C & C PLUMBING	02/06/23	PL	550 CHRIS ST	PAY	.00	115.00	CHARGE		
2300075-001	22	BP RC ELECTRIC, LLC	02/06/23	CE	10209 HWY 603 - ANNEX	DUE	490.00	.00			
2300075-002	22	BP RC ELECTRIC, LLC	02/06/23	CE	10209 HWY 603 - ANNEX	PAY	.00	490.00	CK# 2865		

12 entries for this Transaction date							02-06-23	3,657.00	3,657.00		
2300066-001	00	ACH OWNER	02/07/23	BL	138 VACATION LN	DUE	124.00	.00			
2300066-002	00	ACH OWNER	02/07/23	BL	138 VACATION LN	PAY	.00	124.00	CK 1379		
2300068-001	00	CAL BOSWELL, PAUL	02/07/23	BL	1012 ST. JOSEPH ST	DUE	113.00	.00			
2300068-003	00	CAL OWNER	02/07/23	BL	1012 ST. JOSEPH ST	PAY	.00	113.00	CHARGE		
2300069-001	22	BP PIPEDREAM PLUMBING &	02/07/23	PL	10209 HWY 603 - ANNEX	DUE	60.00	.00			
2300069-002	22	BP PIPEDREAM PLUMBING &	02/07/23	PL	10209 HWY 603 - ANNEX	PAY	.00	60.00	CK# 4948		
2300070-001	22	BP PIPEDREAM PLUMBING &	02/07/23	CM	10209 HWY 603 - ANNEX	DUE	150.00	.00			
2300070-002	22	BP PIPEDREAM PLUMBING &	02/07/23	CM	10209 HWY 603 - ANNEX	PAY	.00	150.00	CK# 4948		

8 entries for this Transaction date							02-07-23	447.00	447.00		
2200162-003	22	S STIGLET, JONATHAN	02/08/23	NC	204 PINEY RIDGE RD	DUE	50.00	.00		PE	
2200162-004	22	S STIGLET, JONATHAN	02/08/23	NC	204 PINEY RIDGE RD	PAY	.00	50.00	CHARGE	PE	
2300071-001	00	XS RC ELECTRIC, LLC	02/08/23	RE	426 SEARS AVE	DUE	115.00	.00			
2300071-002	00	XS RC ELECTRIC, LLC	02/08/23	RE	426 SEARS AVE	PAY	.00	115.00	CHARGE		

4 entries for this Transaction date							02-08-23	165.00	165.00		
2300072-001	00	FCW AIR TEMP A/C & HEATI	02/09/23	ME	316 HOFFMAN LN	DUE	45.00	.00			
2300072-002	00	FCW AIR TEMP A/C & HEATI	02/09/23	ME	316 HOFFMAN LN	PAY	.00	45.00	CHARGE		
2300073-001	00	CNG OWNER	02/09/23	BL	709 OLD SPANISH TRAIL	DUE	322.00	.00			
2300073-002	00	CNG OWNER	02/09/23	BL	709 OLD SPANISH TRAIL	PAY	.00	322.00	CK 2004		

4 entries for this Transaction date							02-09-23	367.00	367.00		
2300076-001	00	YS LAWLER, CHAD	02/10/23	AS	208 HILLCREST ST	DUE	102.00	.00			
2300076-002	00	YS LAWLER, CHAD	02/10/23	AS	208 HILLCREST ST	PAY	.00	102.00	CK# 2012		

2 entries for this Transaction date							02-10-23	102.00	102.00		
2300077-001	00	DJA BUTLER, AMANDA	02/14/23	BL	403 ST JUDE ST	DUE	91.00	.00			
2300077-002	00	DJA BUTLER, AMANDA	02/14/23	BL	403 ST JUDE ST	PAY	.00	91.00	CHARGE		

This Report was printed on Tuesday, February 28, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300078-001	00	DIY MAYO'S HEATING & AIR	02/14/23	ME	131 MOLLERE DR	DUE	63.00	.00		
2300078-002	00	DIY MAYO'S HEATING & AIR	02/14/23	ME	131 MOLLERE DR	PAY	.00	63.00	CHARGE	
2300079-001	00	BFH BUCK RAMOND HEATING	02/14/23	ME	313 ROBERT ST	DUE	63.00	.00		
2300079-002	00	BFH BUCK RAMOND HEATING	02/14/23	ME	313 ROBERT ST	PAY	.00	63.00	CHARGE	
2300080-001	00	DIK BAY MOTOR WINDING, I	02/14/23	RE	402 JEFF DAVIS	DUE	100.00	.00		
2300080-002	00	DIK BAY MOTOR WINDING, I	02/14/23	RE	402 JEFF DAVIS	PAY	.00	100.00	CK# 4252	
2300081-001	00	DIK BAY-LAND SERVICES, L	02/14/23	PL	402 JEFF DAVIS	DUE	35.00	.00		
2300081-002	00	DIK BAY-LAND SERVICES, L	02/14/23	PL	402 JEFF DAVIS	PAY	.00	35.00	CK# 4252	

10 entries for this Transaction date			02-14-23				352.00	352.00		
2300082-001	22	BB RICKS AC MAINTENANCE	02/15/23	ME	325 DAVIS ST	DUE	57.00	.00		
2300082-002	22	BB RICKS AC MAINTENANCE	02/15/23	ME	325 DAVIS ST	PAY	.00	57.00	CK 140	

2 entries for this Transaction date			02-15-23				57.00	57.00		
2300083-001	00	FGO CORONA CONSTRUCTION	02/16/23	BL	109 WHISPERING PINE D	DUE	668.00	.00		
2300083-002	00	FGO CORONA CONSTRUCTION	02/16/23	BL	109 WHISPERING PINE D	PAY	.00	668.00	CK# 6951	
2300084-001	00	EOL REGINA ARNAUD	02/16/23	CC	10139 HWY 603 - ANNEX	DUE	100.00	.00		
2300084-002	00	EOL REGINA ARNAUD	02/16/23	CC	10139 HWY 603 - ANNEX	PAY	.00	100.00	CHARGE	

4 entries for this Transaction date			02-16-23				768.00	768.00		
2300085-001	22	B ECO CONSTRUCTION LLC	02/17/23	NC	1025 DANIEL ST	DUE	1,646.00	.00		
2300085-002	22	B ECO CONSTRUCTION LLC	02/17/23	NC	1025 DANIEL ST	PAY	.00	1,646.00	CK 1341	
2300086-001	22	B ECO CONSTRUCTION LLC	02/17/23	PL	1025 DANIEL ST	DUE	100.00	.00		
2300086-002	22	B ECO CONSTRUCTION LLC	02/17/23	PL	1025 DANIEL ST	PAY	.00	100.00	CK 13421	
2300087-001	22	B ECO CONSTRUCTION LLC	02/17/23	RE	1025 DANIEL ST	DUE	115.00	.00		
2300087-002	22	B ECO CONSTRUCTION LLC	02/17/23	RE	1025 DANIEL ST	PAY	.00	115.00	CK 13421	
2300088-001	22	B ECO CONSTRUCTION LLC	02/17/23	ME	1025 DANIEL ST	DUE	45.00	.00		
2300088-002	22	B ECO CONSTRUCTION LLC	02/17/23	ME	1025 DANIEL ST	PAY	.00	45.00	CK 1341	
2300089-001	23	F OWNER	02/17/23	BL	1201 MCKINLY ST	DUE	108.00	.00		
2300089-002	23	F OWNER	02/17/23	BL	1201 MCKINLY ST	PAY	.00	108.00	CHARGE	

10 entries for this Transaction date			02-17-23				2,014.00	2,014.00		
2200342-003	00	WS MONNIN, VINCENT	02/21/23	NC	111 GULF DR	DUE	50.00	.00		PE
2200342-004	00	WS MONNIN, VINCENT	02/21/23	NC	111 GULF DR	PAY	.00	50.00	CK# 1083	PE

2 entries for this Transaction date			02-21-23				50.00	50.00		
2300090-001	22	AD COMFORT ZONE HEATING	02/22/23	ME	504 HWY 90	DUE	105.00	.00		
2300090-002	22	AD COMFORT ZONE HEATING	02/22/23	ME	504 HWY 90	PAY	.00	105.00	CHARGE	
2300091-001	00	EV PALMER, DONNA BARR &	02/22/23	FC	602 OLD SPANISH TRAIL	DUE	24.00	.00		
2300091-002	00	EV PALMER, DONNA BARR &	02/22/23	FC	602 OLD SPANISH TRAIL	PAY	.00	24.00	CK# 1002	

This Report was printed on Tuesday, February 28, 2023

CITY OF WAVELAND

Transaction	Proj#	Responsible Party	Trans Date	Per Typ	Permit Location	Trn Typ	Fees Due	Fees Paid	Payment Method	Code
2300092-001	00	RM HOLSTON POOLS	02/22/23	PO	212 FAVRE ST	DUE	150.00	.00		
2300092-002	00	RM HOLSTON POOLS	02/22/23	PO	212 FAVRE ST	PAY	.00	150.00	CK# 574	
2300093-001	00	VJ HOLSTON POOLS	02/22/23	PO	212 JEFF DAVIS AVE	DUE	150.00	.00		
2300093-002	00	VJ HOLSTON POOLS	02/22/23	PO	212 JEFF DAVIS AVE	PAY	.00	150.00	CK# 574	
8 entries for this Transaction date 02-22-23							429.00	429.00		
2300094-001	23	G DAVID "SCOTT" DUPLAN	02/23/23	CC	103 LANG ST UNIT #36	DUE	100.00	.00		
2300094-002	23	G DAVID "SCOTT" DUPLAN	02/23/23	CC	103 LANG ST UNIT #36	PAY	.00	100.00	CHARGE	
2300095-001	21	G BURAS, JAMES	02/23/23	FC	144 SEABROOK DR	DUE	75.00	.00		
2300095-002	21	G BURAS, JAMES	02/23/23	FC	144 SEABROOK DR	PAY	.00	75.00	CHARGE	
2300096-001	00	OV LORONA CONSULTING &	02/23/23	BL	1112 WAVELAND AVE	DUE	102.00	.00		
2300096-002	00	OV LORONA CONSULTING &	02/23/23	BL	1112 WAVELAND AVE	PAY	.00	102.00	CK# 1264	
2300097-001	23	H WILLIAM ZIMMERMAN	02/23/23	NC	725 ZIMMERMAN ST	DUE	2,073.00	.00		
2300097-002	23	H OWNER	02/23/23	NC	725 ZIMMERMAN ST	PAY	.00	351.00	CK 548	
2300097-003	23	H WILLIAM ZIMMERMAN	02/23/23	NC	725 ZIMMERMAN ST	PAY	.00	1,722.00	CK# 549	
2300098-001	22	BB J-SON PLUMBING, LLC	02/23/23	PL	325 DAVIS ST	DUE	115.00	.00		
2300098-002	22	BB J-SON PLUMBING, LLC	02/23/23	PL	325 DAVIS ST	PAY	.00	115.00	CHARGE	
2300099-001	00	WG PREMIER AUTOMOTIVE F	02/23/23	CC	105 HWY 90	DUE	100.00	.00		
2300099-002	00	WG PREMIER AUTOMOTIVE F	02/23/23	CC	105 HWY 90	PAY	.00	100.00	CK125158	
13 entries for this Transaction date 02-23-23							2,565.00	2,565.00		
2200349-003	22	AM OWNER	02/24/23	SD	5078 RUBY ST - ANNEX	PAY	.00	50.00	CHARGE	PR
2200349-004	22	AM OWNER	02/24/23	SD	5078 RUBY ST - ANNEX	DUE	50.00	.00		PR
2300100-001	00	VJ EUGENE'S ELECTRIC	02/24/23	RE	212 JEFF DAVIS AVE	DUE	25.00	.00		
2300100-002	00	VJ EUGENE'S ELECTRIC	02/24/23	RE	212 JEFF DAVIS AVE	PAY	.00	25.00	CHARGE	
2300101-001	00	RM EUGENE'S ELECTRIC	02/24/23	RE	212 FAVRE ST	DUE	25.00	.00		
2300101-002	00	RM EUGENE'S ELECTRIC	02/24/23	RE	212 FAVRE ST	PAY	.00	25.00	CHARGE	
2300102-001	00	VJ A & B PLUMBING AND M	02/24/23	PL	212 JEFF DAVIS AVE	DUE	30.00	.00		
2300102-002	00	VJ A & B PLUMBING AND M	02/24/23	PL	212 JEFF DAVIS AVE	PAY	.00	30.00	CK# 1535	
2300103-001	00	RM A & B PLUMBING AND M	02/24/23	PL	212 FAVRE ST	DUE	30.00	.00		
2300103-002	00	RM A & B PLUMBING AND M	02/24/23	PL	212 FAVRE ST	PAY	.00	30.00	CK# 1535	
2300104-001	00	LI COLE, THOMAS	02/24/23	BL	209 N BEACH BLVD	DUE	136.00	.00		
2300104-002	00	LI COLE, THOMAS	02/24/23	BL	209 N BEACH BLVD	PAY	.00	136.00	CK# 6204	
12 entries for this Transaction date 02-24-23							296.00	296.00		
125 Total Entries by Transaction date							12,808.00	12,808.00		
Total Checks: 10,511.00		Total Cash: .00		Total Charges: 2,297.00						

*Zoning
Feb. 2023*

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - c. Privilege License report for the Month of March, 2023

CITY OF WAVELAND
PRIV LICENSE RECEIPTS

DATE: 02/01/2023 - 02/28/2023

PAGE: 1

8c

LICENSE	ACCT	BUSINESS	REC NO DATE	AMOUNT	CHK NO
1310	28	JERRY ROBERTS	1310 02/09/2023	650.00	692698
1309	24	M & M FUN TIME NOVELTIES	1309 02/06/2023	150.00	1
1312	246	MARDI GRAS TYMES	1312 02/09/2023	100.00	1
1314	30	MIGHTY HAWK CONCESSIONS	1314 02/10/2023	300.00	1
1311	605	MRS. OTT	1311 02/09/2023	13.36	1
1313	479	ROGER C REEVES	1313 02/09/2023	100.00	692713

6 TOTAL >>>

TOTAL CHECKS

750.00 ✓

TOTAL CC

563.36 ✓

TOTAL

1,313.36 ✓

1,313.36

JC 2/28/23

JC 2/28/23

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - d. Approve HR Manager Janita Cole, Payroll Clerk Kyleigh Seale and Comptroller Kim Boushie to attend the Form W-4 Changes and Payroll Updates 2023. Cost to the City will be a copyright file fee in the amount of \$145.00

8d

From: Daisy Lopez <daisy.lopez@protrainershub.info>
Sent: Monday, March 27, 2023 8:50 AM
To: Pam Lafontaine <plafontaine@waveland-ms.gov>
Subject: IRS Makes Changes to 2023 Form W-4

Form W-4 Changes & Payroll Updates 2023

Live Webinar

Date - April 10, 2023 at 2 PM ET

Duration - 60 Minutes

By Expert Speaker Dayna Reum

[Register Now](#)

This webinar looks more closely at the IRS Form W-4 for 2023 and what the coming year will bring for payroll. This covers everything from correctly filling out the form to dealing with non-resident aliens, using state-specific forms, keeping records, and processing the form electronically rather than on paper. Also, our speaker will talk about the department's best practices for processing data more quickly. This webinar will prepare the payroll professional to understand the changes to the form W-4 for 2023 and to review the recently release in W-4 Form.

Key Area -

- Understanding the proper way to process a federal W-4
- IRS Form W-4 change requirements and how it affects you as an employer
- What should be the proper process for an invalid W-4 in 2023
- Discussion on what make the Form W-4 invalid
- Review and examples on the new ways to calculate federal taxation in 2023

- Best Practices on how employers can better communicate W-4 changes to employees

Hope to see you there,

Webinar Team
JIT Trainings

Copyright ©2023 JIT Trainings, All rights reserved.
201 E Center St, Ste 112 PMB, 3662 Anaheim, CA 92805
support@jittrainings.com

Unsubscribe instantly from these emails by [clicking here](#).

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
- e. Spread on the Minutes approval to declare the following list of cellphones as surplus property, remove from inventory and destroy. These cellphones are not operational:
- I phone 8+, Serial number DX4X612THG6W
 - I phone 8, Serial number F7IX2OPAH66W
 - I phone 8, Serial number DX3X84VEHG6W
 - I phone 8, Serial number DX3X90GL14671
 - I phone 8, Serial number DX3X2TWKHG6W
 - I phone 8, Serial number C8P4LQ7AJC67
 - I phone XR, Serial number FFWD17MXKXKN
 - I phone XR, Serial number FFDIRVNKXKN
 - I phone XR, Serial number DX3C495UKXKN
 - I phone 8+, Serial number DX32R162JCLY
 - LG Wine phone, Serial number 905CQJ20020356

8e

DATE: 3/21/23

Description of Property

Item IPHONE 81 Make Z28-216-0078

Serial Number 2x4x612TH66W Inventory Number 1301

Please check appropriate box:

- DFA Surplus Property
- Salvaged
- Other: DESTROYED

Deletion Authorized By:



Director

3/21/23

Date

Decal # 2777

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

DATE: 3/27/23

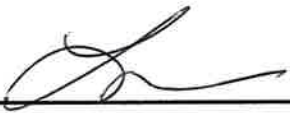
Description of Property

Item IPHONE 8 Make 228-216-0627
Serial Number F7EXZ0PAH66W Inventory Number 1302

Please check appropriate box:

- DFA Surplus Property
- Salvaged
- Other: Destroyed

Deletion Authorized By:



Director

3/27/23

Date

Decal # 2778

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

DATE: 3/27/23

Description of Property

Item IPHONE 8 Make 228-493-3703

Serial Number DX3X84VEHG6W Inventory Number 1303

Please check appropriate box:

DFA Surplus Property

Salvaged

Other: DESTROYED

Deletion Authorized By:



Director

3/27/23

Date

2773

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date

DATE: 3/27/23

Description of Property

Item IPHONE 8 Make 228-2110-3810

Serial Number DY3X 906 LN671 Inventory Number 1307

Please check appropriate box:

DFA Surplus Property

Salvaged

Other: Destroyed

Deletion Authorized By:



Director

3/27/23

Date

Decal 2776

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

DATE: 3/27/23

Description of Property

Item IPHONE 8 Make 228-216-6423

Serial Number DX3X2TWK466W Inventory Number 1317

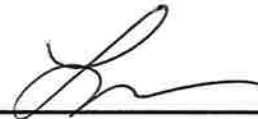
Please check appropriate box:

DFA Surplus Property

Salvaged

Other: Destroyed

Deletion Authorized By:



Director

3/27/23

Date

DECA12782

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date

DATE: 3/27/23

Description of Property

Item IPHONE 8 Make 228-493-8410

Serial Number CBP4LQ7AJC67 Inventory Number 1316

Please check appropriate box:

DFA Surplus Property

Salvaged

Other: DESTROYED

Deletion Authorized By:

[Signature]
Director

3/27/23
Date

Decal No. 2783

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

DATE: 3/27/23

Description of Property

Item IPHONE XR Make 216 234 7842
Serial Number FFWD17MVKXAN Inventory Number 1439

Please check appropriate box:

- DFA Surplus Property
- Salvaged
- Other: DESTROYED

Deletion Authorized By:



Director

3/27/23

Date

Dec 01 2997

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

EUGENE

DATE: 3/23/23

Description of Property

Item IPHONE XR Make 228 216-7816
Serial Number FFDIPVNXKN Inventory Number 1424

Please check appropriate box:

- DFA Surplus Property
- Salvaged
- Other: Destroyed

Deletion Authorized By:



Director

3/27/23

Date

Decal 2994

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

Richard

DATE: 3/27/23

Description of Property

Item IPHONE XR Make 228216 1281

Serial Number DX3C495URXKN Inventory Number 1419


Please check appropriate box:

DFA Surplus Property

Salvaged

Other: DESTROYED

Deletion Authorized By:



Director

3/27/23

Date

Decal-2963

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date

Josh

DATE: 3/27/23

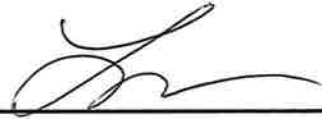
Description of Property

Item IPHONE 8+ Make 228-304-7920
Serial Number DX32R1621CL4 Inventory Number 1334

Please check appropriate box:

- DFA Surplus Property
- Salvaged
- Other: DESTROYED

Deletion Authorized By:



Director

3/27/23

Date

DECAL 2805

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

TAMMY

DATE: 3/27/23

Description of Property

Item LG WINE Make 728-234-7842

Serial Number 905CQJ20070356 Inventory Number 1333

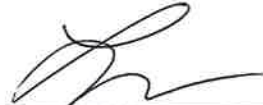
Please check appropriate box:

DFA Surplus Property

Salvaged

Other: DESTROYED

Deletion Authorized By:



Director

3/27/23

Date

I acknowledge receipt of the property described above has been deleted from inventory:

Property Officer Date _____

Evidence

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - f. The following Invoices from various Contractors/Engineers, etc.:

NONE

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - g. Correct the account name on a recently Board approved (3/22/23) new checking account to be opened at The Peoples Bank titled 'Waveland Cruisin Committee'. The name shall be corrected to read 'City of Waveland Hotrods and Hospitality'. Signatories shall remain the same, namely Bobby Richardson, Kim Boushie and Jay Trapani.

6:30 p.m.

EXCERPT OF MINUTES ONLY

The Board of 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 March 22, 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 Aldermen Gamble, Richardson, Lafontaine, and Clark along with City Clerk Lisa Planchard and City Attorney Ronnie Artigues Jr,

CONSENT AGENDA

BANKING/NEW ACCOUNTS/BANK ACCOUNTS/CRUISIN/EVENTS

Re: Open New Checking Acct. titled 'Waveland Cruisin Committee'

Alderman Clark moved, seconded by Alderman Richardson to approve the following Consent Agenda item (m):

m. Approve opening a new Peoples Bank Account (checking) titled 'Waveland Cruisin Committee' with the following as approved signatories on this account: Bobby Richardson, Kim Boushie, and Jay Trapani

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

END CONSENT AGENDA

ADJOURN:

Aldermen Lafontaine moved, seconded by Alderman Gamble to adjourn the meeting at 7:41 p.m.

A vote was called for with the following results:

Voting Yea: Gamble, Richardson, Lafontaine, Clark

Voting Nay: None

Absent: None

Lisa Planchard
City Clerk

Jay Trapani
Mayor

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - h. Approve grant application from the Department of Public Safety, Office of Justice Programs FY 2020 Coronavirus Emergency Supplemental Funding – MS. as submitted by Chief Mike Prendergast. This grant is funded 100% by Federal monies in the amount of \$17,220.00. There is no local match.

Office of Justice Programs

FY 2020 Coronavirus Emergency Supplemental Funding - MS



**Mississippi Department of Public Safety
Division of Public Safety Planning
152 Watford Parkway
Canton, MS 39046**



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE
 ONLY
 Grant No.

SUBGRANT APPLICATION SUMMARY

1. Applicant (Name, Address, Zip, Phone, Email) Waveland Police Department 1602 Mc Laurin Street Waveland MS 39576 228-467-3669 mikep@waveland-ms.gov	2. Project Director (Name, Address, Zip, Phone, Email) Lisa Parker 1602 McLaurin Street Waveland Ms 39576 228-467-3669 lparker@waveland-ms.gov	3. Financial Officer (Name, Title, Address, Zip, Phone, Email) Kim Boushie 401 Coleman Avenue Waveland Ms 39576 228-467-3669 kboushie@waveland-ms.gov				
4. Project Title FY 2020 Coronavirus Emergency Supplemental Funding		5. UEI Number: qwtjrh9wqmv4 Tax ID. Number: 64-6001207				
6. Type of Application <input type="checkbox"/> Initial <input type="checkbox"/> 2 nd Yr. or <input type="checkbox"/> ___ Yr. Funding <input type="checkbox"/> Continuation of Grant No. _____	7. Desired Project Duration _____ Months Start Date: End Date:					
8. Brief Project Summary (required) The project will allow law enforcement in the field to have technology and be able to social distance themselves from the public by using the laptops in their patrol units. It will allow for separate work stations and down time for cleaning and disinfecting other equipment.						
9. Budget Category	Requested		Approved by DPSP			
a. Personnel						
b. Fringe Benefits						
c. Equipment						
d. Travel						
e. Operating Expense						
f. Contractual Services						
g. Miscellaneous						
Total Project Budget						
10. Source of Funds	Federal	%	St/Local Match	%	Total	%
Requested Budget	17,220.00	100		0	17,220.00	100
11. Number of pages in this application	12					



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
BUDGET NARRATIVE

DPSP USE ONLY Grant No.

PART VI:

15- Dell Latitude 3520

11th Gen Intel Core i5-1135G7

8 GB 1x8 GB, DDR4,3200 MHz

Intergraded Intel IRIS Xe graphics **\$11985.00**

15- Ram Laptop Mount **\$5235.00**

Total **\$17220.00**

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - i. Transfer employee Bruce Jones from Streets Department to Utility Department at a pay rate of \$14.50 per hour effective April 10, 2023

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - j. Approve regular monthly Utility refund checks dated 3/20/23 as presented by Utility Office Manager, Julie Bromwell

8j

CITY OF WAVELAND
REFUND CHECK REGISTER

FUND: 400-000-004 DATE: 03/20/2023 PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
10601003	LEVIS, DIANE	7072	52.00
24180001	MCCLAIN, KATHERINE	7073	57.00
41325000	RISPOLI, TAMBRA & BOBBY	7074	70.00
91026004	MORGAN III, JIM LEE	7075	88.85
94110005	ALLEN, ELIZABETH	7076	52.00
112630000	BARNES, VERA	7077	28.50
118152002	HAIR, JEFF	7078	27.00
118470008	LORONA, KAREN	7079	118.50
121670001	CADOGAN, NANCY	7080	84.00
122630003	KREPPS, JANALEE RAE	7081	42.00
123140006	WIENSCH, BRIAN AND TIFFAN	7082	113.50
133070007	KING, JENNIFER	7083	70.00
1	CITY OF WAVELAND	7084	2,541.65
TOTAL			3,345.00

GENERAL LEDGER DISTRIBUTION:
BATCH: 12916

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	3,345.00-
400-000-102	DEPOSITS PAYABLE	90.00
400-000-102	DEPOSITS PAYABLE	1,690.00
400-000-102	DEPOSITS PAYABLE	1,565.00
TOTAL DIST >>		.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 - k. Approve refund checks from Ageing Report for Route 1 dated 3/20/23 as presented by Office Manager, Julie Bromwell. Note: There will be 12 more routes to be completed in clearing these old closed accounts off of the books. Amount owed to City is \$2,062.91 and amount owed to customers is \$2,722.09.



March 31, 2023

Refund checks from the ageing report are mostly from customers whom either closed out their account and didn't have refunds applied or they didn't return back from Hurricane Katrina and still have deposits on file.

After talking with Comptroller and City Attorney, I have been able to apply deposits and print refund checks.

There are 13 routes we have and this first batch of refund checks are from route 1. I am currently working on route 2.

Some customers that are on the ageing report also owe a balance. Those customers have been turned over to the City Attorney.

If you have any questions, please feel free to ask.

Respectfully,

Julie Bromwell

CITY OF WAVELAND
REFUND CHECK REGISTER

FUND: 400-000-004

DATE: 03/20/2023

PAGE: 1

NUMBER	NAME	NUMBER	AMOUNT
10081000	IOUP, GEORGE	7085	71.35
10100000	RYAN, WILLIAM J.	7086	53.40
10140000	GIESELER, CARLA M.	7087	49.37
10150000	HARRIS, HARVEY E	7088	34.10
10160000	MURRET, GARY & DEBORAH	7089	101.40
10260000	GERARD, NORTON A	7090	27.10
10280002	HOPEMAN, MARK	7091	71.10
10430000	CHAPMAN, JOHN	7092	22.10
10590500	ALEXANDER, LLOYD DAVID II	7093	61.50
10710000	MC CLAIN, ELAINE B	7094	54.98
10790500	GERARD, NORTON A	7095	120.10
10800000	FAUST, D. J.	7096	24.10
10820000	LOZANO, DON J	7097	52.20
11240000	DAVIS, JR. ROBERT W.	7098	151.81
11270001	NORTON, GEORGE L OR JANIE	7099	1.60
11560000	BYRD, SIBYL CAVER	7100	51.90
11740000	MONLEZUN, STANLEY	7101	164.48
11900000	HUGHES, RONALD	7102	.50
12150001	CAVAROC, E CLAIRE	7103	24.10
12170001	KEARNEY, GERMAINE	7104	33.10
12330001	ADAMS, DAVID	7105	45.60
12330002	HALL, SARAH L	7106	33.10
12410001	FLAIR'S, GUEST HOUSE LLC	7107	39.10
12591000	MC PHERSON, R G	7108	52.20
12820000	GREEN, NICOLE	7109	1.20
12910000	RODEK, RACHEL	7110	51.90
13075002	GRAND BANK FOR SAVINGS	7111	50.50
13120000	AUCOIN, ALTHEA W	7112	48.60
13120002	YARBROUGH, GEORGE	7113	33.95
13200001	GOOD EARTH BUILDERS	7114	101.90
13220002	PRESSLEY, II, HAROLD E.	7115	33.95
13230001	GOOD EARTH BUILDERS	7116	79.05
13340002	BREAUX-HEAD, LISA	7117	51.60
13410000	BACHEMIN, DAVID	7118	34.85
13490000	BERKEMEYER, THERESA	7119	48.60
13630000	RIEHLE, SUSAN	7120	24.10
13650000	SAYES, CYNTHIA S	7121	188.05
13690000	JONES, JANICE	7122	48.60
13690002	GRAY, VICTOR	7123	24.15
14140000	SCHWARTZ, CYNTHIA T.	7124	35.10
14360001	SWAFFORD, THOMAS	7125	2.20
14390001	KEARNEY, ANN L	7126	34.10
14420000	SHIRLEY, LYNNE I	7127	43.60
14440001	ZEEMAN, MICHELLE & BERRY	7128	53.00
14560008	DI LORENZO, MARGIE	7129	.50
14600003	CHOICE PROPERTY MGMT	7130	20.39
14720001	MANNING, KEVIN	7131	35.15
14840000	DASPIT, JOHN	7132	30.10
14840001	FREEMAN, H. CLAY	7133	31.05
14900001	LARNTZ, CHARLES	7134	7.11
15160002	OCKMAN, SHARON	7135	48.60

Ageing Report
Refund Checks
Route 1

CITY OF WAVELAND
 REFUND CHECK REGISTER

FUND: 400-000-004 DATE: 03/20/2023 PAGE: 2

NUMBER	NAME	NUMBER	AMOUNT
15170005	IVY, DEBBIE	7136	53.60
15660000	GIVEANS, MICHELLE B	7137	53.60
15670002	FOUQUET, HUGH	7138	53.60
15680004	MATTHEWS, MAGAN	7139	42.60
15680500	RICOUARD SR, HERBERT A	7140	16.50
1	CITY OF WAVELAND	7141	2,062.91
TOTAL			4,785.00

owed to City

owed to customers

2722.09

GENERAL LEDGER DISTRIBUTION:

BATCH: 12921

ACCT NUMBER	DESCRIPTION	AMOUNT
400-000-004	UTILITIES DEPOSITS PEOPLE	4,785.00-
400-000-102	DEPOSITS PAYABLE	1,335.00
400-000-102	DEPOSITS PAYABLE	1,840.00
400-000-102	DEPOSITS PAYABLE	1,610.00
TOTAL DIST >>		.00

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):
 1. The following employees are no longer employed with the City of Waveland:
 - a. Ezell Louis Arnold, Jr. effective 3/24/2023

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

CONSENT AGENDA

8. Motion to approve the following Consent Agenda being numbered Items (a-m):

- m. Declare surplus the folding doors (over the counter) in the building department and have disposed of by contractor who is building new entry door system into building department.

END CONSENT AGENDA

Agenda
Regular Meeting of
The Board of Mayor & Aldermen
Tuesday, April 4, 2023
6:30 pm.

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 with/without action taken.
12. Adjourn