

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
January 17, 2017
6:00 P.M.

I. Call to Order

1. Prayer
2. Pledge of Allegiance
- 3. Motion to come out of recess**
4. Manager's Report
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve January 3, 2016 City Council Meeting Minutes
2. Motion to approve Terry Joiner's promotion to investigator with a pay grade of 10-15 effective January 30, 2017
3. Motion to approve Pay Application No. 1 in the amount of \$75,671.28 to Land Shapers, Inc. for the I-110 Overlook Marina Parking Lot Paving Project
4. Motion to approve Pay Application No.3 in the amount of \$418,893.09 to Machado-Patano, PLLC for the D'Iberville Sportsplex - Design Build
5. Motion to approve Southernettes using the Mardi Gras float Tuesday, February 28, 2017
6. Motion to approve Ballfield Use and Rental Agreement
7. Motion to approve Amended Ordinance No. 7 – Flood Damage Prevention Ordinance (the only change is the definition of Substantial Improvement, which is on page 13)
8. Motion to acknowledge Master Cellular Voice and Data Service and Equipment Agreement between Cellular South and Mississippi Department of Information Technology Services as Contracting Agent for the Agencies and Institutions of the State of Mississippi
9. Motion to approve Hancock Bank's bid and awarding same for Depository Services
10. Motion to approve Continuing Disclosure Agreement with Butler Snow for Annual Filing for fiscal year 2016
11. Motion to approve 2017 IRS Standard Mileage Rates
12. Motion to approve payment in the amount of \$2,500.00 to D'Iberville Youth Basketball League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
13. Motion to ratify Mississippi Humanities Council Regranting Agreement (for the Bicentennial Celebration)
14. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors' Permission for Use of the Civic Center for the City's Annual BBQ Throw-Down & Festival
15. Motion to approve \$200.00 ad in the Mardi Gras Program for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county

III Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)

IV. Routine Agenda

1. Docket of Claims
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report