

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
January 3, 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 December 20, 2016 City Council Meeting Minutes
2. Motion to approve the following training: (approved by City Manager)
 - Karl Winter to attend DEA Conference/training in Chantilly, VA, January 8-13, 2017 (no cost to the City)
 - Floyd Sherrell to attend SPI Administrative Officers Court in Louisville, KY from 2/2/17-5/12/17
 - Motion to approve Gerald Smith and Danny Miller to attend MS Fire Chief's Academy in Ridgeland, MS January 11-13, 2017
3. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
 - 1409F-04-013.000 – 10060 Fournier Rd. - \$517.45
 - 1309G-02-017.000 – 10126 Goodman Rd. - \$596.80
 - 1309A-02-007.000 – 587 Meadow Dr. - \$651.60
4. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors, Circuit Clerk and the Election Commission's Assistance for Rental of Election Machines, Supplies and Equipment
5. Motion to approve payment in the amount of \$2,000.00 to Headturners 3, LLC for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (final payment for Elite Redfish Series)
6. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
7. Motion to approve Pay Application No. 2 in the amount of \$63,175.54 from Lane Construction Co. of MS, Inc. for the McAlpine St. Road and Drainage Improvement Project
8. Motion to approve Pay Application No. 3 from Twin L. Construction, Inc. in the amount of \$83,947.86 for the Hwy 15 North/Sportsplex Water & Sewer Extension
9. Motion to approve Pay Application No. 4 from Twin L. Construction, Inc. in the amount of \$74,300.19 for the Hwy 15 North/Sportsplex Water & Sewer Extension
10. Motion to approve the following amendment regarding holidays: For police and fire shift personnel, Sunday, December 25, 2016 and Sunday, January 1, 2017, will be recognized as the legal holidays. All other City personnel will

recognize Monday, December 26, 2016 and Monday, January 2, 2017, as holidays

11. Motion to approve acceptance of JAG grant in the amount of \$175,191.00 for hot spot policing/shoplifting

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$639,929.84
2. Privilege License Report
3. Water/Sewer Refund Report