

**AGENDA  
CITY OF D'IBERVILLE  
REGULAR COUNCIL MEETING  
February 6, 2018  
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 19, 2017, January 2 and January 16, 2018 City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
  - Cassi Thompson and Christy Burns to attend Municipal Clerk's Certification Program in Hattiesburg, MS March 26-28, 2018
3. Motion to approve promotions of Devin Wieniewitz, Chad McCreary and Blake Beaugez from Firefighter Recruit to Firefighter I with a pay raise of  $\phi$ .96 per hour, effective February 3, 2018 (for completion of Fire Academy)
4. Motion to approve promotion of Glen Seal from General Service I to General Service II with a pay rate increase of \$1.11 per hour, effective February 17, 2018
5. Motion to approve Pay Application No. 15 from Machado Patano in the amount of \$175,586.12 for the D'Iberville Sportsplex Design Build
6. Motion to approve Request for Cash No. 32 for CDBG# R-109-166-04-KCR – I-10/I-110 Interchange Improvements
7. Motion to approve Pay Estimate No. 1 in the amount of \$180,765.05 for the D'Iberville Boulevard Rd. Improvements Phase III
8. Motion to approve Agreement with Seymour Engineering for the Boney Avenue Traffic Signals (STP-9182-00(005)LPA/107538-701000
9. Motion to approve Annual Services Agreement with Seymour Engineering
10. Motion to approve Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command and the City of D'Iberville/Police Department for the conduction of training
11. Motion to approve Resolution Accepting Hazard Mitigation Plan
12. Motion to approve Designation of Applicant Agent (regarding disaster relief and emergency assistance)
13. Motion to approve Engagement Letter with The Arbitrage Group, Inc. for the calculation of arbitrage earnings for the \$4,000,000 Special Obligation Bonds, Series 2011
14. Motion to approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
15. Motion to approve the following job descriptions
  - Economic Development
  - Accounts Payable Manager/Grants Coordinator
  - Building Director

16. Motion to approve payment in the amount of \$3,750.00 to the D'Iberville Gateway Group for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
17. Motion to approve payment in the amount of \$3,500.00 to the D'Iberville Youth Baseball League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
18. Motion to approve payment in the amount of \$3,500.00 to D'Iberville Girls softball Association for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
19. Motion to approve Agreement for Professional Services between the City of D'Iberville and C. Elise Hickman Lowery (Public Defender)

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims \$727,914.50
2. Privilege License Report
3. Water/Sewer Refund Report