

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
March 21, 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
 - Presentation of plaque to Albert Earl Santa Cruz
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve 2015-2016 audit and presentation of same
2. Motion to approve the following travel/training: (approved by City Manager)
 - Chris Gollott to attend Euthanasia & Chemical Immobilization Certification Workshop in Kansas City, MO April 4-6, 2017
 - Clay Jones to attend the Civic Leader Tour March 23-24, 2017
3. Motion to approve in-kind services/co-sponsorship to the North Bay Area Mardi Gras Association for the Annual Purple and Gold on the Green 5K run to be held on April 1, 2017 for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county (BBQ Throw-down and Festival) (budgeted item)
4. Motion to approve Pay Application No. 5 from Machado Patano, PLLC in the amount of \$1,052,018.52 for the D'Iberville Sportsplex Design Build (David)
5. Motion to approve Pay Application No. 4 from Lane Construction Co. of MS in the amount of \$195,094.59 for the McAlpine St. Road and Drainage Improvement Project
6. Motion to approve Pay Application No. 6 from Twin L. Construction, Inc. in the amount of \$43,035.19 for the Hwy 15 North/Sportsplex Water & Sewer Expansion Project
7. Motion to approve and award bid for the Lift Station Rehabilitation @ Quave Rd. & Doris Deno Ave. to DNA Underground
8. Motion to approve Medical Analysis Service Agreement (service dates to be March 21, 2017 – June 30, 2017)
9. Motion to approve Desiree Marquez' move from part-time security in Parks & Rec to a full-time General Service Employee I in Public Works with a pay grade of 7-6, effective March 20, 2017
10. 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
11. Motion to approve Buy a Barricade Use Agreement
12. Motion to approve Interlocal Cooperation Agreement Between the Board of Supervisors of Stone County, Mississippi, The Board of Supervisors of Harrison County, Mississippi, and the City of D'Iberville, MS for the Housing of D'Iberville Prisoners at the Stone County Correctional Facility
13. Motion to approve QuitClaim Deeds in reference to the Licksillet Rd. project
14. Motion to approve MDOT Memorandum of Understanding for Boney Avenue Traffic Signals (STP-9182-00(005)LPA/107538-701000)

15. Executive Session (Personnel)

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