

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
April 18, 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 March 21st and April 4, 2017 City Council Meeting Minutes
2. Motion to approve the following travel: (approved by City Manager)
 - Tony Myers traveling to University of Louisville May 11th for SPI graduation
 - Gerald Smith and Danny Miller to attend Mississippi Fire Chief's Summer conference in Vicksburg, MS June 1-4, 2017
3. Motion to approve Resolution Authorizing and Directing the Issuance of in the Aggregate Total Principal Amount of not the Exceed \$12,500,000 Tax Increment Financing Limited Obligation Bonds, Series 2017A (Racetrack Road Redevelopment Project) (including exhibits)
4. Motion to approve the following job descriptions as approved by City Manager:
 - Administrative Assistant to the City Manager
 - Probations Clerk
5. Motion to approve Twin District Workforce Development Area/MGCCC Worksite Program Guidelines
6. Motion to approve Pay Application No. 6 in the amount of \$850,301.53 from Machado Patano, LLC for the D'Iberville Sportsplex Design Build
7. Motion to approve Tideland Grant Agreement Fiscal Year 2017
8. 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
9. Motion to award the following annual bids:
 - Group PW-1 – Various Road Materials- F&F Construction, Inc.
 - Group PW-2 – Gravel/Limestone – F&F Construction, Inc.
 - Group WS-2 – Control Panels for Water Wells – J.H. Wright
 - Group WS-4 – Sewer Lift Station Control Panels & Pumps – J.H. Wright
 - Group WS-6 – Electrical Services for Public Works/Water & Sewer Dept. – Douglas Parker
 - Group PW-5 – Electrical Services for City Buildings & Structures – Douglas Parker
 - Group PW-3 Traffic Control Signals – Lamey Electric, Inc.
10. Motion to approve Planning Commission Transcript of March 28, 2017
11. Case Number 2017-08-**Shawn Merrill**-Application for a Variance Request to build a boat cover/carport in the front yard, with a side yard setback of 1.01

feet, a height greater than 15 feet and within 10 feet of the principal building,
in an R-2 Single Family Residential Zoning District

12. Executive Session (Potential litigation)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$427,447.70

2. Revenue/Expenditure Report

3. Water/Sewer Refund Report