

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
May 15, 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
 - Mental Health Month Proclamation
 - Police Week Proclamation
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve May 1, 2018, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approve by City Manager)
 - Shannon Nobles to attend Taser Instructor Course in Byram, MS, June 7, 2018 (police department)
 - Mike Pritchard to attend Active Attack Integrated Response in Pearl, MS June 11-12, 2018 (fire department)
 - Duon Ladner to attend Active Attack Integrated Response in Pearl, MS May 30-31, 2018 (fire department)
 - Cody Mallett to attend Active Attack Integrated Response in Pearl, MS August 6-7, 2018
 - Cody Mallett to attend Fire Department Safety Officer 1521 at the State Fire Academy June 4-7, 2018
 - Viet Doan to attend K9 maintenance training in Kaplan, LA, May 16-17, 2018 and August 22-23, 2018
3. Motion to approve the rental fees for the old D'Iberville Community Center: \$300 per day for the building. \$75.00 per day for the meeting room with no kitchen access. \$150.00 per day for the meeting room with kitchen access. Security deposit - \$300.00. Cleaning deposit - \$200.00
4. Motion to approve Change Order 1 in the amount of \$20,688.28 for the D'Iberville Boulevard Road Improvements Phase III
5. Motion to approve Pay Estimate No. 4 in the amount of \$502,407.46 to JLB Contractors for the D'Iberville Blvd. Rd. Improvements Phase III project
6. Motion to approve Cruisin' The Coast 2018 Venue Proposal
7. Motion to approve Memorandum of Understanding with Cruisin' The Coast
8. Motion to approve Request for Cash for CDBG Project #R-109-166-04-KCR
9. Motion to approve Authorization to Advertise for the Hurricane Nate Restoration Fountain Pier Project
10. Motion to approve Pay App. Number 11 in the amount of \$20,245.68 to Twin L Construction, Inc. for the Hwy 15 North/Sportsplex Water & Sewer Extension and approve Change Order No. 2 adding an additional 114 calendar days to the contract
11. Motion to approve Cable One Business Services Agreement for the Rusty Quave Sports Complex
12. 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

13. Motion to approve Human Resource Director and Director of Municipal Operations Director Job Descriptions
14. Motion to approve Timothy Selke's promotion from General Service Worker II to Foreman with a pay increase of \$4.67 per hour
15. Motion to approve Ordinance Setting Right of Way Management
16. Motion to approve Planning Commission Transcript of April 24, 2018
17. Case Number 2018-08-**Freddie Fountain**-Application for a Zoning Change to change from R-2, Single Family Residential to C2, General Commercial for a Landscaping Laydown Yard at 15051 Hwy 15 (Denied by Planning Commission)
18. Case Number 2018-09-**Freddie Fountain**-Application for a Conditional Use approval to operate a Landscaping Laydown Yard at 15051 Hwy. 15 (Denied by Planning Commission)

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
4. Court Refund Report