

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
May 16, 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 April 18th and May 3, 2017 City Council Meeting Minutes
2. Motion to approve the following travel: (approved by City Manager)
 - Gerald Smith and Danny Miller to attend Chief Officers Challenging Issues course at the Mississippi State Fire Academy July 21st-July 23, 2017
 - Duon Ladner and Danny Miller to attend Public Information Officer course at Mississippi State Fire Academy July 9th – July 13, 2017
3. Motion to approve RFP and going out for proposals for the Concession Equipment at the new Sportsplex
4. Motion to approve payment in the amount of \$2,500.00 to D'Iberville Youth Soccer Organization for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (budgeted item)
5. Motion to approve Revised MDOT Memorandum of Understanding for the Boney Avenue Traffic Signals (STP-9182-00(005)LPA/107538701000
6. 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
7. Motion to approve Pay Request No. 7 from Twin L. Construction, Inc. in the amount of \$25,549.54 for the Hwy. 15 North/Sportsplex Water & Sewer Extension
8. Motion to approve Change Order 1 for the Hwy 15 North/Sportsplex Water & Sewer Extension
9. Motion to approve Resolution Authorizing the Necessary and Immediate Acquisition of Certain Property and Declaring Private Property to Be Necessary for the Public Use
10. Motion to approve Pay App No. 7 from Machado Patano in the amount of \$410,418.57 for the D'Iberville Sportsplex Design Build
11. Motion to take off the table Case Number 2017-09-**Arthur Paul Krause**-Application for a Lot Spit approval
12. Case Number 2017-09-**Arthur Paul Krause**-Application for a Lot Spit approval for subdividing one (1) 2.24 acre parcel into 2 lots making one lot 1.202 acres and the second lot 1.038 acres located at and around 5523 Whetstone Rd. in an RE, Residential Estate Zoning District (Approved by Planning Commission)

13. Case number 2014-06-**R. Bhakta & Assigns**-Request for a Conditional Use Extension on his Conditional Use Approval for an 86 room Fairfield Inn Hotel to be located at 11363 Road 120 in a C-2 Commercial District

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