

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**August 1, 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 July 5 and July 18, 2017 City Council Meeting Minutes
2. Motion to approve Duon Ladner attending Critical Decision Making for Complex Coordinated Attacks October 17-18, 2017, in Meridian, MS (Approved by City Manager)
3. Motion to appoint Ryan Tiblier to the Planning Commission (appointment of Craig Diaz)
4. Motion to approve Pay Application No. 9 in the amount of \$62,396.18 to Twin L. Construction, Inc. for the Hwy 15 North/Sportsplex Water & Sewer Extension
5. Motion to approve Pay Application No. 5 (Final) in the amount of \$61,913.58 to Lane Construction Co. for the McAlpine St. Roadway and Drainage Improvement Project
6. Motion to approve Change Order No. 1 for the McAlpine St. Roadway and Drainage Improvement Project
7. Motion to approve Certificate of Substantial Completion for the McAlpine St. Roadway and Drainage Improvement Project
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 ratify Interlocal Governmental Cooperation Agreement by and Between Harrison County, Mississippi and the City of D'Iberville for the Years 2016-2020
10. Motion to ratify Interlocal Governmental Cooperation Agreement by and Between Harrison County, Mississippi and the City of D'Iberville, Mississippi for Tax Assessments and Collections for the Years 2016-2020
11. Motion to approve letter to the Mississippi Coast Coliseum Commission appointing Walter J. Blessey, IV to serve a terms on the Coliseum Board of Commissioners
12. Motion to approve Emergency Telephone Monitoring Services Agreement (requirement for the operation of the elevator)
13. Motion to approve MGCCC Workforce Development Training Agreement
14. Motion to approve payment in the amount of \$17,500.00 to Cruisin' The Coast, Inc. for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
15. Motion to approve payment in the amount of \$3,000.00 to Headturners3, LLC for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Elite Redfish Series)

16. Motion to approve letter requesting membership to Southern Coastal Federal Credit Union
17. Motion to approve Resolution Requesting Assistance from the Harrison County Board of Supervisors to Assist In the Purchasing of Sports Equipment to Outfit the New Sports Complex
18. Motion to approve Agreement to Reimburse City of D'Iberville for Providing Law Enforcement Officers
19. Motion to approve Cable One Business Services Agreement for police department internet
20. Motion to approve Noncompensated Special Contract Agent Contract between the Mississippi Bureau of Narcotics and City of D'Iberville (Zack Grady)
21. Motion to accept 154 Alcohol Grant in the amount of \$41,483.92 and Local Governmental Resolution Agreement and Authorization to Proceed
22. Motion to approve 402 Police Traffic Services in the amount of \$15,000.00 and Local Governmental Resolution Agreement and Authorization to Proceed
23. Motion to approve hiring an appraiser for a Commercial Appraisal on City Property, not to exceed \$2,000.00

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims \$419,821.11
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report