

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**August 15, 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
  - Swearing in of Shannon Nobles and Joh Criswell
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve the following travel/training (approved by City Manager)
  - Chief Payne, Jason King and Shannon Nobles to attend technology training/demo on August 16, 2017, in Jackson, MS
  - Nathan Corr to attend SFST Class September 5-7, 2017 in Picayune (no cost)
  - Chris Gollott to attend Infrared Temperature Measurement Cert. Course in Pensacola, FL on August 21, 2017
  - Cassi Thompson and Christy Burns to attend Municipal Clerks classes in Hattiesburg, MS October 18-20, 2017
2. Motion to Lt. Nobles promotion to Captain with a pay grade and step change from 11-15 to 12-15
3. Motion to approve Backhoe Loader bid from Puckett in the amount of \$78,875.54
4. Motion to approve Mini Excavator bid from Lee Tractor in the amount of \$51,973.00
5. Motion to approve Cleopetra's, Inc. relocation cost for the Popp's Ferry Widening Project
6. Motion to approve Machado Patano's pay app no. 10 in the amount of \$411,624.77 for the D'Iberville Sportsplex Design Build
7. Motion to approve Physio Control Service Plan quote
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 approve Resolution Declaring Surplus Property
10. Motion to approve Amended and Restated Development Agreement between the City and Lakeview Commercial Properties, LLC
11. Motion to approve Resolution to Vacate and Relocate the City of D'Iberville's Interest in a Drainage Easement Currently Located Across Parcel Nos. 1408L-03-001.000, 1408M-04-029.003 and 1408M-04-029.004
12. Motion to approve Resolution by the City of D'Iberville For Final Plat Approval for 2 of the 7 lots for One Promenade North Subdivision
13. Motion to approve off-duty law enforcement officers to use municipal uniforms and equipment while off duty and employed for private security purposes (§17-25-11, MS Code 1972)

**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