

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 16, 2016
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 August 2, 2016 City Council Meeting Minutes
2. Motion to approve Fran Hall and Jason King to attend Grant Implementation Training in Ridgeland, MS September 7, 2016
3. Motion to approve Norman Gill's pay grade change from 10-7 to 10-8 due to position change from Firefighter I to Firefighter II (met all qualifications)
4. Motion to approve going out for RFP's for D'Iberville Sportsplex
5. Motion to approve Engagement Letter with Wright, Ward, Hatten & Guel for yearly audit
6. Motion to approve Warrant Officer Job Description
7. Motion to approve awarding of Hwy 15 North/Sportsplex Water & Sewer Extension Project to Twin L Construction
8. Motion to approve Seymour Engineering invoice numbers 5862-\$5,436.38 and 5863-\$10,039.13 for MS 15 @ Lamey Bridge Wastewater/Waterworks Utility Relocation Project
9. Motion to approve All Star Tennis Courts and Recreational Surfaces quote for tennis court resurfacing at the Bobby Eleuterius Recreational Complex in the amount of \$43,800.00
10. Motion to approve Resolution Authorizing the Adjustment to Water Bills Of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
11. Motion to approve Planning Commission Transcript of July 26, 2016
12. Case Number 2016-20-**Anthony Bennett**-Application for a Zoning Change from RE, Residential Estate to AG, Agriculture Zoning District located at 15500 Old Hwy. 15 (Approved by Planning Commission)
13. Case Number 2016-21-**Thomas Properties**-Application for a Conditional Use Approval to allow a new hotel in a C3, Interstate Zoning District C (Approved by Planning Commission)
14. Executive Session – potential litigation

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