

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**August 7, 2018**  
**4:00 P.M.**

**I. Call to Order**

1. Prayer
2. Pledge of Allegiance
3. **Motion to come out of recess**
  - Swearing in of Sherman Gaspard
  - Constitution Week Proclamation
  - Richard giving update on BCEGS (Building Code Effectiveness Grading Schedule)
4. Manager's Report
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve July 3 and July 17, 2018, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
  - Duon Ladner to attend Structural Collapse Specialist school in Meridian, MS September 10-7, 2018
  - Patti Jackson to attend Municipal Court Clerk Annual Conference in Jackson, MS September 12-14, 2018
  - Lori Guardia to attend TAC Certification Class (Terminal Agency Coordinator) in Pearl, MS August 20-22, 2018
3. Motion to approve promotion of Leonard Bentz from Police Officer II to Policer Officer III with a pay increase of \$.99 per hour, to be effective August 18, 2018 (Betsy)
4. Motion to approve Request for Cash No. 39 for CDBG# R-109-166-04-KCR (I-10/I-110 Interchange Improvements) (Steve)
5. Motion to approve Request for Cash No. 40 for CDBG# R-109-166-04-KCR (I-10/I-110 Interchange Improvements) (Steve)
6. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting Harrison County Board of Supervisors Pave Orchard Rd. (Clay)
7. Motion to approve Resolution of by the D'Iberville City Council Requesting the Harrison County Board of Supervisors Allow City of D'Iberville to Participate in the Road Network Maintenance and Improvements Plan (Clay)
8. Motion to approve Supplemental Agreement No. 2 to the Agreement for Professional Services Between City of D'Iberville and Neel-Schaffer, Inc. (Steve)
9. Motion to approve Pay Estimate No. 7 from JLB Contractors in the amount of \$316,657.56 for the D'Iberville Boulevard Road Improvements Phase III project (Steve)
10. Motion to approve Change Order No. 2 for CDBG Project R-109-168-04-KCR (Phase I – Galleria Parkway and Popps Ferry Rd. Improvements) (Steve)
11. Motion to approve Resolution Diverting a Portion of the Use Tax/Internet Sales Tax to Mississippi Municipalities (Clay)

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 (AI)
13. Motion to approve Generator Maintenance Contracts with K&R Services, Inc. for City Hall, Police Dept., Fire Dept. and the Rec Center (clay)
14. Motion to approve Physio Control, Inc. Service Plan Quote (servicing AEDs) (Gerald)
15. Motion to approve Emergency/Sole Source Purchase for repairs to the breakers and lighting system at the New Sportsplex due to a lightning strike (Jodi/Clay)
16. Motion to approve Acceptance of Mississippi Office of Highway Safety Grant in the amount of \$13,494.00 for 402 Police Traffic Services (Chief Payne)
17. Motion to approve the following job descriptions: (approved by City Manager)
  - Police Clerk
  - School Resource Officer
  - Patrol Officer 1<sup>st</sup>/ Recruit-Trainee
  - Police Chief
  - Sergeant Patrol
  - Sergeant Detective
  - Patrol Officer 3<sup>rd</sup> Class
  - Property Evidence Technician (FT/PT)
  - Patrol Officer 2<sup>nd</sup> Class
  - Deputy Police Chief
  - Patrol Lieutenant
  - Detective
  - Captain of Operation Division
  - Lieutenant Detective
  - Captain of Investigation and Support Division
  - Captain of Administration
  - Administrative Assistant
  - Community Service Officer/Animal Control Officer

#### **IV. Routine Agenda**

1. Docket of Claims
2. Privilege License Report
3. Water/Sewer Refund Report