

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 19, 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 September 5, 2017, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Captain Marty Griffin to attend FBI National Academy in Quantico, VA October 2-December 15, 2017
 - Viet Doan to attend Canine Training Certification in Kaplan, LA October 2-6, 2017
3. Motion to approve Michael Knapp job change from Patrol Officer III to a Sgt. – SRO with a pay change from P2 to P5, effective October 2, 2017
4. Motion to approve Medical Analysis Service Agreement
5. Motion to approve Professional Services Agreement for Concession Operation and Sales
6. Motion to approve Contract for Debris Removal Resulting From Future Disasters
7. Motion to approve Pay Request No. 10 in the amount of \$59,319.30 from Twin L Construction, Inc. for the Hwy 15 North/Sportsplex Water & Sewer Extension
8. Motion to approve Pay Application No. 11 in the amount of \$343,173.71 from Machado Patano for the D'Iberville Sportsplex Design Build
9. Motion to approve Tree Pruning/Removal Permit
10. Motion to approve Municipal Compliance Questionnaire
11. Motion to accept Local Law Enforcement Grant from Department of Public Safety in the amount of \$3,750.00
12. Motion to approve Rental Agreement with Harrison County for the use of the Senior Center for the Bass Tournament October 13, 2017
13. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the Bass Tactics Bass Master High School Championship
14. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting the Harrison County Board of Supervisors' Permission for Use of the D'Iberville Senior Center for the Bass Masters' Tournament
15. Motion to approve Amended Ordinance No. 65 (Planning Commission appointees)

16. 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
17. Motion to approve Resolution Authorizing the Purchase of Real Property for the Appraised Fair Market Value for Just Compensation and Deposit of Funds into the Court's Registry
18. Motion to approve payment to JDS Appraisal, P.A. for Parcel No. 1408M-03-003.001 (Popps Ferry Widening Project)
19. Motion to approve Surplus Resolution (Police Department vehicles)
20. Motion to approve Surplus Resolution (various items no longer used)
21. Motion to approve FY 2016-2017 Budget Amendments

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$948,255.60
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report