

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**September 5, 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 Erica Moody
5. Citizens Comments (limited to 3 minutes per citizen)
  - Keith Wilson - **President, North Bay Civitan Club of D'Iberville-St. Martin**

**II. Acceptance of Agenda**

1. Motion to approve August 1, 15 and 21, 2017 City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
  - Fran Hall and Nathan Corr to attend grant training in Jackson, MS, September 7-8, 2017
  - Gus Galloway, Ryan Jenkins and Chris Baker to attend ROCIC conference September 18-20, 2017, at the IP Casino
3. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
  - 1309A-02-.47.000 – 113 Mary Ellen Drive - \$415.08
  - 1409F-05-030.000 – 10111 Batia Ave. – 680.00
  - 1409F-05-026.001- 3017 Quave Rd. - \$716.60
  - 1309G-03-004.000 – 142 Locust Dr. - \$350.45
  - 1409F-02-014.000 – 10250 Lamey Bridge Rd. - \$392.63
4. Motion to accept/award O'Neal's bid for concession operation and sales
5. Motion to close Capital Bank Insurance Claims Account and transfer balance to the Operating Account
6. Motion to ratify Proclamation of Existence of a Local Emergency (Hurricane Harvey)
7. Motion to approve Request for Cash for CDBG #R-109-166-04-KCR (City of D'Iberville I-10/I-110 Interchange Improvements)
8. Motion to approve Purchase Agreement with RJ Young for Building Department copier
9. Motion to approve Contract for Debris Removal Resulting from Future Disasters
10. Motion to approve Engagement Letter with Wright, Ward, Hatten & Guel for the yearly audit
11. Motion to approve memo to MDA verifying the current work being bid on the I-10/I-110 Interchange Improvements is covered by the environmental document
12. Motion to approve Advertisement for Bids for Phase I – Galleria Parkway and Popp's Ferry Road Improvements Project
13. Motion to approve Leslie Robertson's relocation cost for the Popp's Ferry Widening Project

14. Motion to take off the table Cleopetra's, LLC relocation cost for the Popp's Ferry Widening Project
15. 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
16. Motion to approve Final Pay Request No. 1 to DNA Underground, LLC in the amount of \$57,625.00 for the Quave Rd. & Doris Deno Ave. Lift Station Rehabilitation
17. Motion to approve Rental Agreement with Harrison County for the rental of the Civic Center for Cruisin' The Coast and also the deposit in the amount of \$500.00
18. Motion to approve 2017-2018 budget
19. Motion to approve 2017-2018 Base Salary Structure and set salaries accordingly (structure includes 2.2% COLA increase)
20. Motion to approve Jermaine Flaggs promotion from a Patrol Officer to an Investigator with a pay grade change from 10-10 to 10-15
21. Motion to approve promotions of Brandon Decair, John Pritchard and William Wittmer from Firefighter II to Engineer with a pay change from F1 to F4
22. Motion to approve job change of Brian Lepre from Public Works General Service Worker II to a Water and Sewer Repairperson with a pay change from H1 to H4
23. Motion to approve promotion of Timothy Selke from a Public Works General Service Worker I to a General Service Worker II with a pay grade of H1
24. Motion to approve Resolution of the City of D'Iberville FBP City Council for the Adoption of the City of D'Iberville RFP Cafeteria Plan
25. Motion to approve Employer Application and Agreement with Blue Cross for health insurance
26. Motion to approve Group Insurance Preliminary Application with Sun Life for dental and vision insurance
27. Motion to approve Amended Ordinance No. 70 (Establishing Garbage Collection Fees)
28. Motion to approve Resolution of the Council of the City of D'Iberville, Mississippi, Filing Tax Levy for the year 2017 for the City of D'Iberville, Harrison County, Mississippi
29. Motion to approve giving assistance to Houston, TX and surrounding areas due to Hurricane Harvey
30. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting The Harrison County Board of Supervisors' Permission for Use of the Civic Center for Cruisin' The Coast

**III Public Agenda**

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

**IV. Routine Agenda**

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