AGENDA CITY OF D'IBERVILLE REGULAR COUNCIL MEETING March 17, 2020

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
 - Employee Appreciation Award (February) Melissa York
 - Coastal Mississippi Day Proclamation
 - Blinded Veterans Proclamation
- 5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

- 1. Presentation and acceptance of audit (Chris)
- 2. Presentation by Mississippi Gulf Coast YMCA
- 3. Motion to approve March 3, 2020, City Council Meeting Minutes
- 4. Motion to approve the following travel/training: (Approved by City Manager)
 - Marty Griffin to attend FBI NAA Spring Re-Trainer class in Flowood, MS April 2-3, 2020
 - Derick Romero to attend SFST Instructor School in Ridgeland, MS April 20-24, 2020
- 5. Motion to approve Brodie Park Wastewater Treatment Plant Demolition Plan (Kim/Bobby)
- 6. Motion to approve Change Order No. 2 for the Riverside Park Pavilion and Kayak Facility (Kim/Bobby)
- 7. Motion to approve Engagement Letter with Butler Snow for the 2019 Continuing Disclosure (Sharron)
- 8. Motion to approve maintenance contract with Radiant Solutions for the police department's AFIX Tracker Support
- 9. Motion to approve Supply Maintenance Agreement with RJ Young for the building department's copier (Sharron)
- 10. Motion to approve Supply Maintenance Agreement with RJ Young for the Public works department's copier (Sharron)
- 11. Motion to approve donation in the amount of \$1,200.00 to Bass Tactic Youth Fishing Program for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Clay)
- 12. Motion to approve donation in the amount of \$300.00 to D'Iberville High School for the purpose of advertising and brining into favorable notice the opportunities, possibilities and resources of such municipality (for use of the Community Center) (Clay)
- 13. 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 (Al)

- 14. Motion to approve Planning Commission Transcript of February 26, 2020
- 15. Case Number 2020-03-**Rivers Edge Phase 6-**Application for a Sketch Plat Approval for 42 lots in Rivers Edge Subdivision, Phase 6 in an R-3 Residential Zoning Classification (Approved by Planning Commission) (Cassi)
- 16. Case Number 2020-04-**Rivers Edge Phase 6-**Application for a Preliminary Plat Approval for 42 lots in Rivers Edge Subdivision, Phase 6, in an R-3 Residential Zoning Classification (Approved by Planning Commission) (Cassi)
- 17. Motion to approve Proclamation of Existence of a Local State of Emergency (Clay)

III Public Agenda

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

IV. Routine Agenda

- 1. Docket of Claims \$378,814.95
- 2. Revenue/Expenditure Report
- 3. Water/Sewer Refund Report