

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
JUNE 7, 2022
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. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve April 19, May 3 and May 17, 2022, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Mgr)
 - Cedric Williams to attend DARE Training in Gadsden, AL August 22-September 1, 2022
 - Cody Mallett and Steven Clinton to attend Fire Investigator 133 Course at the State Fire Academy Jun 13-22, 2022
 - Greg Herman, Duon Ladner and Darren Peterson to attend Homemade Explosives: Awareness, Recognition and Response Class at St. Tammany Fire District No. 1 Training Academy June 27, 2022
 - Clay Jones, Craig Diaz, Randall Pelous and Gerald Burdine to travel to Washington, DC June 13-15, 2022
3. Motion to approve Resolution Approving the Amended and Restated Tax Increment Financing plan, D'Iberville, Mississippi (One Promenade Project)
4. Motion to approve Resolution Approving the Form of and Authorizing the Execution of an Interlocal Cooperation Agreement Between the City of D'Iberville and Harrison County, Mississippi in Connection with the Amended and Restated Tax Increment Financing Plan (One Promenade)
5. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
 - 1307A-01-006.000 – 14318 Hwy 15- \$27,671.00
6. Motion to approve Cruisin' The Coast 2022 Venue Agreement and Memorandum of Understanding
7. Motion to approve Engineering Progress Estimate #10 in the amount of \$33,480.05 to Neel-Schaffer, Inc. for the City of D'Iberville Traffic Circulation Study
8. Motion to approve Request For Cash No. 78 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
9. Motion to approve pay increase for Brice Seymour and Gregory Smith  .38 per hour, to become effective May 21, 2022
10. 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

11. Motion to approve donation in the amount of \$5,000.00 to Harrison County Soil and Water Conservation District for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (budgeted item)
12. Motion to approve donation in the amount of \$2,500.00 to Mississippi Bass Federation for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (Championship host fee)
13. Motion to approve donation in the amount of \$250.00 to Mississippi Bass Federation for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of the Rec Center and barricades)
14. Motion to approve SCSEP Host Agency Agreement
15. Motion to approve the following job descriptions:
 - Community Relations/Special Event Coordinator
 - Reception/Facility Rentals
 - Detective Sergeant
 - Patrol Captain
16. Executive Session – personnel

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

IV. Routine Agenda

1. Docket of Claims \$1,152,803.52
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report