

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
August 16, 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
 - Swearing in of Charvis Gandy
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve July 5; July 19; July 21; August 2 and August 8, 2022, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Carl Taylor, Jr., to attend Tactical Officer Survival School in Hattiesburg, MS, September 26-28, 2022
 - Windy Swetman to attend DARE Training in Dothan, AL, August 24-25, 2022
 - Brandon DeCair to attend Trench Rescue and Emergency Shoring Technician at the Mississippi State Fire Academy September 12-22, 2022
 - Duon Ladner to attend Mississippi Executive Fire Officer Session 4 at the Mississippi State Fire Academy October 10-13, 2022
3. Motion to approve the following job descriptions:
 - Water Well & Lift Operator
 - Water and Sewer Repairperson I
 - Water and Sewer Repairperson II
 - Foreman (Parks & Rec)
 - Superintendent (Parks & Rec)
 - Accounting Clerk/Grants Administrator
4. Motion to approve salaries for the following job descriptions:
 - Firefighter II \$15.98/hr
 - Patrolman II \$19.56/hr
 - Admin Asst/Permit Clerk \$18.98/hr
 - Park & Recreation GSWI \$14.06/hr
5. Motion to approve promotion of Joey Sonnier from Water & Sewer Repairman to Water Well/Lift Station Operator with a pay increase of \$3.17 per hour, to become effective August 27, 2022
6. Motion to approve promotion of Wendy Fayard from Administrative Assistant to Community Relations/Special Events with a pay increase of \$1.69 per hour, to become effective August 27, 2022
7. Motion to approve promotion of Sharron Perkins from Director of Finance and Administration to Assistant City Manager with a pay increase of \$5.53

per hour, to become effective August 27, 2022

8. Motion to approve promotion of Matthew Toncrey from Crew Leader to Superintendent of Parks and Recreation with a pay increase of \$2.92 per hour, to become effective August 27, 2022
9. Motion to approve promotion of Greg Smith from GSWII to Foreman with a pay increase of \$5.45 per hour, to become effective August 27, 2022
10. Motion to approve Pay Application No. 2 in the amount of \$62,970.65 to Graham Construction, Co. for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase 2-Subsurface Drainage
11. Motion to approve Certificate of Substantial Completion for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase 2 – Subsurface Drainage
12. Motion to approve Task Order Phase 6 RPR Services for the Hurricane Zeta Fountain Pier Repair Project
13. Motion to approve contract with J.E. Borries for the Hurricane Zeta I-110 Marina Repair Project
14. Motion to approve Request for Cash No. 80 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
15. Motion to approve Request for Cash No. 81 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
16. Motion to approve Pay Estimate No. 7 in the amount of \$68,620.94 for the Popp's Ferry Rd. Relocation Phase IV Improvements
17. Motion to approve Agreement for Engineering Services for American Rescue Plan Act (ARPA) Project By and Between City of D'Iberville and Neel-Schaffer, Inc.
18. Motion to approve Budget Modification for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
19. Motion to accept award of \$15,000.00 for Police Traffic Services grant
20. Motion to accept award of \$15,000.00 for Alcohol/DUI grant
21. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed (Alcohol/DUI grant)
22. Motion to approve Local Governmental Resolution Agreement and Authorization to Proceed (Traffic Services grant)
23. Motion to approve Rental Service Agreement with Cintas
24. Motion to approve Pay Application No. 2 in the amount of \$50,274.61 to Irby Bros. for the Sportsplex Ball Fields Restrooms and Office
25. Motion to approve Resolution Authorizing 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
26. Motion to approve Surplus Resolution (K-9 Nozum)
27. Motion to approve donation in the amount of \$4,000.00 to D'Iberville Futbol Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (budgeted item)
28. Motion to approve donation in the amount of \$250.00 to D'Iberville Football Booster Club for the purpose of advertising and bringing into favorable notice

the opportunities, possibilities and resources of the City of D'Iberville (for program ad)

29. Motion to approve Employment Agreement between City of D'Iberville, Mississippi and Robert A. Weaver
30. Motion to approve Planning Commission Transcript of July 26, 2022
31. Case Number 2022-27-**Clay and Kate Gutierrez**-Application for an Amendment to Resolution Number 2533 Preliminary Plat Approval for 6 lots in the Hamptons Subdivision to be located at Mary's Way off of Lamey Bridge Rd. in an R-3, Residential Zoning Classification (Adopted by Planning Commission)
32. Motion to approve Resolution by the City of D'Iberville for Replat Approval for Lot 6 One Promenade Subdivision (approved by Planning Commission)
33. Case Number 2022-30-**Dent Ice, LLC**-Application for a Conditional Use Approval for an Automated Ice Machine to be located at 14391 Lamey Bridge Rd. in a C-2 General Commercial District (Approved by Planning Commission)

III. Citizens Comments

IV. Routine Agenda

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