

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
MAY 21, 2024
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to come out of recess** *MOTION BY BOSARGE, SECONDED BY BURDINE – PASSED*
4. Manager's Report *MOTION TO ACCEPT BOSARGE, SECONDED BY BURDINE – PASSED*
*Proclamation Recognizing National Public Works Week
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda, as Amended *MOTION TO ACCEPT BY CHIPLEY, SECONDED BY BURDINE – PASSED*

1. Motion to Approve May 7, 2024 City Council Meeting Minutes *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ - PASSED*
2. Motion to Approve the following travel/training, as listed: (approved by City Manager) *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY - PASSED*
 - James Harvey to Attend the Fire Investigator Course, at the MS State Fire Academy, on June 10-21, 2024
 - Kenny Dellenger to Attend the Fire Investigator Course, at the MS State Fire Academy, on June 10-21, 2024
3. Motion to Approve Promotions and Pay Increases for the following: *MOTION TO APPROVE BY BOSARGE, SECONDED BY CHIPLEY - PASSED*
 - \$0.59/hr. for Darrell Harmon, Night Shift Patrol to Night Shift Corporal, Effective May 18, 2024
 - \$1.56/hr. for Michael Russum, Patrolman 2 to Patrolman 3, Effective May 18, 2024
 - \$1.00/hr. for Vincent Hill, GSE I (Completion of Probation), Effective June 1, 2024
 - \$1.44/hr. for Bobby Simmons, Public Works Director (One Year Promotion), Effective May 18, 2024
 - \$1.00/hr. for Dylan Cronan, GSE I (Completion of Probation), Effective June 1, 2024
 - \$1.00/hr for Emily Chapman, ACO (Completion of Probation), Effective May 18, 2024
4. 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 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED*
5. Motion to Approve Contracts, Bonds, and Insurance Documents from BEB Enterprises, Inc. for the Riverwalk Subdivision Entrance Repair Project *MOTION TO APPROVE BY CHIPLEY, SECONDED BY BOSARGE - PASSED*
6. Motion to Approve Pay Application No. 5, in the Amount of \$498,687.26, from J.E. Borries, Inc. for Completed Work on the Hurricane Zeta I-110

- Marina Repair Project *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*
7. Motion to Approve Agreement between Butler Snow and the City of D'Iberville for FY 23 Continuing Disclosure *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
 8. Motion to Approve Credit Card Statements, in the Amounts of \$313.50 and \$605.00 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED*
 9. Motion to Approve FY 23 Safe Streets and Roads for All (SS4A) Grant Agreement *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
 10. Motion to Approve Resolution Approving Fifth Amended and Restated Interlocal Agreement in Connection with the Motor Vehicle for Hire Authority, to Authorize the Mayor to Execute Same on Behalf of the City and for Related Purposes *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE - PASSED*
 11. Motion to Ratify Agreement with Graphite Payments to Take Credit Card Payments in Parks & Rec Department *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
 12. Motion to Approve Payment, in the Amount of \$87,301.75, to WHP for the Training Tower for the Fire Department *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*
 13. Motion to Approve Emergency Purchase, in the Amount of \$8,117.00, for the Repair of the Atwood Pump Station *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*
 14. Motion to Take off the Table Acknowledging Receipt of Qualifications for MCWI APRA Project No. 549-2-SW-5.6 for CE&I and Approving Recommendation of Award of Project to Seymour Engineering *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*
 15. Motion to Approve Agreement between City of D'Iberville and Seymour Engineering for MCWI APRA Project No. 549-2-SW-5.6 for CE&I *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
 16. Motion to Approve Lease Agreement Between Tyche Fortuna Enterprises, LLC and the City of D'Iberville for the Property Located at 11011 D'Iberville Blvd (Old Mandal Building) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE - PASSED*
 17. Motion to Designate City Manager, Bobby Weaver, to be the Authorized Representative for D'Iberville's Working Waterfront RESTORE Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ - PASSED*
 18. Motion to Authorize Public Works to Proceed with the Detention Pond at David's Lane and Mary's Way in Rivers Edge *MOTION TO APPROVE BY PELOUS, SECONDED BY CHIPLEY - PASSED*
 19. Motion to Approve Planning Commission Transcripts of April 23, 2024 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE - PASSED*
 20. Case Number 2024-15 – **Beatrice Tuminello** - Application for a Variance to Allow for the Accessory Structure Square Footage to Exceed More Than Half the Square Footage of the Primary Dwelling for the Purpose of Permitting an Accessory Structure, Located at 4353 Melvin Rd in the R-E District (Approved by Planning Commission) *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE - PASSED*
 21. Motion to Approve Payment of Pay Application No. 1, in the Amount of \$77,377.28, from Warren Paving, Inc. for Completed Work on the 2024 D'Iberville Paving Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ -*

PASSED

22. Motion to Approve Donation, in the Amount of \$2,000.00, to United In Blue, for Their Night In Blue Event on June 22, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*

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

IV. Routine Agenda

1. Docket of Claims *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE - PASSED*
2. Revenue Expenditure Report *MOTION TO APPROVE BY CHIPLEY, SECONDED BY DIAZ - PASSED*
3. Water/Sewer Refund Report *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY - PASSED*

MOTION TO RECESS UNTIL JUNE 4, 2024 MOTION BY BURDINE, SECONDED BY BOSARGE - PASSED