

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
JULY 2, 2024
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 June 18, 2024 City Council Meeting Minutes
2. Motion to Approve the following travel/training, as listed: (approved by City Manager)
 - Brandon DeCair to Attend the Rope Rescue II Course at the MS State Fire Academy, on July 7-11, 2024
3. Motion to Approve Promotions and Pay Increases for the following:
 - \$1.00/hr. for Tavis O'Neal, GSE I, Parks & Rec, Completed 6-Month Probation, Effective July 13, 2024
 - \$1.44/hr. for Michael Hosli, Streets & Drainage Superintendent, Public Works, Completed 1-Year Employment, Effective July 13, 2024
 - \$1.00/hr for Tim Moran, Repairman, Water & Sewer, Received CDL, Effective 6/29/2024
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
5. Motion to Approve Payment of Invoice No. 2404-1, in the Amount of \$74,500.00, from Southern Erectors, Inc., for Farmer's Market
6. Motion to Approve Novation Agreement between Witt O'Brien's, LLC, Goodwyn Mills Cawood, LLC, and City of D'Iberville (Debris Monitoring)
7. Motion to Approve Certificate of Substantial Completion and Change Order No. 1, in the Amount of a \$112,253.07 Decrease and Increase of Three Contract Days to June 5, 2024, for the NRCS EWP Project No. 5309-312
8. Motion to Acknowledge Receipt of Bids for the NRCS EWP Bank Stabilization at Lamey Bridge No. 5 Project, and Approve Award of Project to Gulf Breeze Construction Inc.
9. Motion to Approve Pay Application No. 1, in the Amount of \$12,600.00, from BEB Enterprises, Inc. for the Riverwalk Subdivision Entrance Project
10. Motion to Approve Change Order No. 1, in the Amount of \$7,156.60, for MCWI ARPA Project No. 549-2-SW-5.6, Suzanne Drive Drainage Improvements
11. Motion to Approve Certificate of Substantial Completion of NRCS Projects: Bobby E., Springdale, and the Complex North Ditch
12. Motion to Approve Certificate of Substantial Completion and Summary Change Order for the 2024 D'Iberville Paving Project

13. Motion to Approve MOU's Between the City of D'Iberville Council and the City Manager for ARPA Project No. 503-1-CW-5.5, ARPA Project No. 434-2-CW-5.5, and ARPA Project No. 400-2-DW-5.15
14. Motion to Approve MOU Between MDMR and City of D'Iberville for the Working Waterfront Project
15. Motion to Approve Payment of Invoice No. 3319, in the Amount of \$10,885.33, from Overstreet & Associates for MCWI ARPA Project No. 434-2-CW-5.5, Lamey Bridge Rd Pump Station
16. **DISCUSS** Popp's Ferry Relocation Project
17. Motion to Approve Tyche Fortuna Enterprises, LLC to Sub-Lease 11011 D'Iberville Blvd to Mathes Electric of MS, LLC
18. Motion to Approve Revised Rental Agreement for Ball Field Rentals at the Rusty Quave Sportsplex and Bobby Eleuterius Recreational Complex
19. Motion to Approve Annual Contract Between the MS Bureau of Narcotics, Ray Wescovich and City of D'Iberville
20. Motion to Approve Resolution Declaring Surplus Property
21. Motion to Approve SRO Contract for the 2024-2025 School Year

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

IV. Routine Agenda

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