

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
AUGUST 6, 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 BY BOSARGE, SECONDED BY BURDINE – PASSED*
 - Swearing In of Officers Etheridge and Carter
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – PASSED*

1. Motion to Approve July 16, 2024 City Council Meeting Minutes *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
2. Motion to Approve the Following Travel/Training, as Listed: (approved by City Manager) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
 - Cody Mallett to Attend the Hazmat Incident Command Course at the MS State Fire Academy on August 26-29, 2024
 - Duon Ladner to Attend the Fire Service Management 101 Course at the MS State Fire Academy on August 12-15, 2024
 - Devin Wieniewitz to Attend the Incident Safety Officer Course at the Jackson County Fire Training Facility on August 19-23, 2024
 - Brandon DeCair to Attend the Hazmat Incident Command Course at the MS State Fire Academy on August 26-29, 2024
 - Bobby Simmons to Attend the MML Board of Directors Meeting in Tunica, MS on September 27, 2024 and in Jackson, MS on January 15, 2025
3. 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 DIAZ, SECONDED BY BURDINE – PASSED*
4. Motion to Acknowledge FY 2023 Continuing Disclosure Submission by Butler Snow *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
5. Motion to Authorize a Special Assessment to the Tax Roll on 0 Quail Creek, in the Amount of \$475.64 *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED*
6. Motion to Approve Resolution Declaring Surplus Property *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
7. Motion to Acknowledge Purchase of Dodge Durango, From Mandal Chrysler Dodge, at the Lowest- Quoted Price of \$38,271.00, to Replace Totaled CID Vehicle *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
8. Motion to Approve Ordinance Authorizing Compensation for Law Enforcement Officers, Firefighters, and Emergency Medical Technicians Who Protect the Public Interest of the City of D'Iberville and Who are Killed in the Line of Duty *MOTION TO APPROVE BY PELOUS, SECONDED BY CHIPLEY – PASSED*

9. Motion to Approve Adding Handbook Policy Authorizing Compensation for Law Enforcement Officers, Firefighters, and Emergency Medical Technicians Who Protect the Public Interest of the City of D'Iberville and Who are Killed in the Line of Duty **MOTION TO APPROVE BY BURDINE, SECONDED BY PELOUS – PASSED**
10. Motion to Approve Payments to Lamey Electric for After-Hours Work Completed, as Listed: **MOTION TO APPROVE BY PELOUS, SECONDED BY BOSARGE – PASSED**
 - \$427.50 for July 13, 2024
 - \$427.50 for July 18, 2024
 - \$427.50 for July 19, 2024
11. Motion to Approve Emergency Repair, in the Amount of \$50,852.22, of Sewer Manhole at the Corner of Popp's Ferry Rd. and Lamey Bridge Rd. on July 23-24, 2024 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
12. Motion to Approve Contract Concurrence Letter for Rodriguez St./I-110 Study **MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED**
13. Motion to Approve Reimbursement, in the Amount of \$18,646.80, to Harrison County for Paving/Repairs Done on Lamey Street **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
14. Motion to Approve Payment of the Following MCWI ARPA Invoices: **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
 - Invoice No. 3360, in the Amount of \$20,304.63, from Overstreet & Associates for MCWI ARPA Project No. 434-2-CW-5.5, Lamey Bridge Rd Pump Station
 - Invoice No. 9144, in the Amount of \$7,787.52, from Seymour Engineering, for MCWI ARPA Project No. 549-2-SW-5.6, Suzanne Drive Drainage Improvements
 - Invoice No. 1098732, in the Amount of \$8,873.52, from Neel-Schaffer for MCWI ARPA Project No. 400-2-DW-5.15, New Water Main Under I-10
 - Invoice No. 1098733, in the Amount of \$7,258.27, from Neel-Schaffer for MCWI ARPA Project No. 503-1-CW-5.5, Hwy 15 and Lamey Bridge Pump Station
15. Motion to Approve Request to Modify MCWI Application for MCWI ARPA Project No. 503-1-CW-5.5 – Hwy 15 and Lamey Bridge Pump Station **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
16. Motion to Approve Establishment of Just Compensation for ARPA Project No. 503-1-CW-5.5 – Hwy 15 and Lamey Bridge Pump Station **MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED**
17. Motion to Approve Resolution Approving the Collaboration of Harrison County and the City of D'Iberville in the Transformation of the Tennis Courts at Bobby Eleuterius Sports Complex in D'Iberville, MS into Pickleball Courts **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
18. Motion to Approve Termination of Professional Services Agreement for General Consulting with MP Design Group, Dated December 20, 2022 **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
19. Motion to Approve Resolution Authorizing the Submittal of a Grant Application and Commitment of Matching Funds for Requesting Gulf Coast Restoration Funds with the Mississippi Development Authority for the City of D'Iberville's Ladner Road Project **MOTION TO APPROVE BY BURDINE, SECONDED BY PELOUS – PASSED**

20. Motion to Approve Resolution Authorizing the Submittal of a Grant Application and Commitment of Matching Funds for Requesting Gulf Coast Restoration Funds with the Mississippi Development Authority for the City of D'Iberville's Working Waterfront and Commercial Seafood Harbor Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
21. Motion to Acknowledge Receipt of Bids by MP Design Group for the Rusty Quave Sports Complex Improvements Project and Approve Recommendation of Award of Project to JE Talley Construction, Inc., in the Lowest Bid Amount of \$709,217.40 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
22. Motion to Approve Construction Contract between City of D'Iberville and JE Talley Construction, Inc. for the Rusty Quave Sports Complex Improvements Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
23. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the D'Iberville Civic Center for Cruisin' the Coast on October 7-14, 2024, and Waiver of Rental Fees **MOTION TO APPROVE BY DIAZ, SECONDED BY PELOUS – PASSED**
24. Motion to Approve Pay Application No. 1, in the Amount of \$189,863.47, from Bottom 2 Top Construction LLC for Completed Work on ARPA Project No. 549-2-SW-5.6 – Suzanne Drive Drainage Improvements **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
25. Motion to Approve Task Order Phase 5 for the Lamey Bridge Road Bridge Abutment Repair Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
26. Motion to Authorize Advertisement for the STP-0068-00(022)LPA/109192-701000 – Lamey Bridge Rd/D'Iberville Middle School Pedestrian Improvements Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BOSARGE – PASSED**
27. Motion to Approve Contract for CE&I Services with Neel Schaffer, Inc. for the STP-0068-00(022)LPA/109192-701000 – Lamey Bridge Rd/D'Iberville Middle School Pedestrian Improvements Project **MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED**
28. Motion to Ratify Use of the Town Green and Waiver of Rental Fees of \$100.00, for the D'Iberville/St. Martin Chamber of Commerce's Business After Hours Event on July 30, 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 DIAZ, SECONDED BY PELOUS – PASSED**
29. Motion to Approve Use of the D'Iberville Rec Center and Waiver of Rental Fees of \$200.00, for the Embrace Abilities' Friendsgiving Lunch on Nov. 9, 2024, and Christmas Party on Dec. 15, 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 PELOUS, SECONDED BY DIAZ – PASSED**
30. Executive Session – Potential Litigation **(NO ACTION TAKEN)**

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

IV. Routine Agenda

1. Docket of Claims **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
2. Privilege License Report **MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED**

3. Water/Sewer Refund Report *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
4. Court Refund Report *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*

MOTION TO RECESS UNTIL August 20, 2024 *MOTION BY BOSARGE, SECONDED BY BURDINE - PASSED*