

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 3, 2024
6:00 P.M.**

I. Call to Order

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

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

1. Motion to Approve August 20, 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 PELOUS – PASSED*
 - Patti Jackson to Attend the 2024 Municipal Court Clerks Conference in Biloxi, MS on September 18-20, 2024
 - Duon Ladner to Attend the Acadis Campus Implementation Management Course at the MS Fire Academy on September 19, 2024
 - Chief Shannon Nobles to Represent the City of D'Iberville and Attend Sergeants Hansen and Krahenbuhl's Graduation in Chattanooga, TN on October 25, 2024
 - Captain Knapp to Attend the Implementation Meeting in Canton, MS on September 11, 2024
3. Motion to Approve Promotions/Pay Increases for the following: *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
 - \$0.84/hr. for Joseph Sonnier, Water Well Operator to Asst. Water & Sewer Supervisor, Effective September 7, 2024
 - \$1.33/hr. for Joseph Difilippo, Water & Sewer Repair I to Water & Sewer Repair II, Effective September 7, 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 Adopt the FY24-25 Budget *MOTION TO ADOPT BY DIAZ, SECONDED BY BURDINE – PASSED*
6. Motion to Approve Pay Raise of \$1.50 an Hour for All Full-Time Employees and \$1.00 an Hour for All Part-Time Employees, to be Effective First Payroll in October 2024 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
7. Motion to Approve the Municipal Compliance Questionnaire *MOTION TO APPROVE BY BOSARGE, SECONDED BY DIAZ – PASSED*
8. Motion to Approve Resolution Authorizing Submittal of Delinquent Water Accounts to Municipal Intercept Company for Collection *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*

9. Motion to Approve Youth Basketball Registration and Sponsorship Forms
MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED
10. Motion to Approve Resolution Declaring Surplus Property *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
11. Motion to Approve Annual Service Contract with Stryker for Automatic External Defibrillators, in the Amount of \$2,280.00 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
12. Motion to Approve Payment of the Following: *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
 - Invoice No. 3431, in the Amount of \$13,012.50, to Overstreet & Associates, PLLC. For Work Completed on MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Rd Pump Station/Sewer Reversal)
 - Invoice No. 9168, in the Amount of \$5,068.64, to Seymour Engineering, PLLC for Work Completed on MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements)
- 12A. Motion to Approve Payment of the Following: *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
 - Invoice No. 1099360, in the Amount of \$10,081.17, from Neel-Schaffer for MCWI ARPA Project No. 400-2-DW-5.15, New Water Main Under I-10
 - Invoice No. 1099361, in the Amount of \$41,412.94, from Neel-Schaffer for MCWI ARPA Project No. 503-1-CW-5.5, Hwy 15 and Lamey Bridge Pump Station
13. Motion to Approve Resolution Declaring Surplus Property *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
14. Motion to Approve Payment of Invoice No. 5166A, in the Amount of \$427.50, to Lamey Electric for After-Hours Traffic Light Repair on August 14, 2024 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
15. Motion to Approve Sponsorship, in the Amount of \$4,000.00, for the D'Iberville Youth Football League 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 BURDINE – PASSED*
16. Motion to Authorize Advertisement for Bids for 1 or More Fire Department and Public Works Vehicles *MOTION TO AUTHORIZE BY PELOUS, 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 PELOUS, 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 RECESS UNTIL September 17, 2024 *MOTION BY BOSARGE, SECONDED BY BURDINE – PASSED*