

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
OCTOBER 1, 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 BURDINE, SECONDED BY CHIPLEY – 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 BURDINE, SECONDED BY DIAZ – PASSED*

1. Motion to Approve September 17, 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 Rayburn & Darius Hickman to Attend the Toss Firearms Instructor Shoulder Weapons Course in Hattiesburg, MS on October 21-25, 2024
 - Darius Hickman & Ray Wescovich Attended the Combat Handgun/Firearms Instructor Course in Hattiesburg, MS on September 23-27, 2024
 - Darrell Harmon to Attend the Glock MOS Training Course in Hattiesburg, MS on October 30-November 1, 2024
 - Bobby Simmons, Carrie Chipley, & Bobby Weaver to Attend the MML Small Town Conference in Vicksburg, MS on October 8-10, 2024
3. Motion to Approve Promotions/Pay Increases for the following: *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
 - \$1.54/hr. for Garrett Beaugez, Firefighter I to II, Effective October 5, 2024
 - \$1.55/hr. for Jack Williams, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Lance Vogt, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Tyler Hickman, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Devin Wieniewitz, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Patrick McMahan, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Jake Husley, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.55/hr. for Blake Beaugez, Firefighter II to Engineer, Effective October 5, 2024
 - \$1.52/hr. for Brian Sims, Water & Sewer Superintendent, Completion of

6-Month Probation, Effective October 5, 2024

4. Motion to Approve Agreement Between Virtual Academy and City of D'Iberville for the Police Department's Online Training System *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
5. Motion to Acknowledge Approval of Budget Modification for Grant No. 22HS2691 *MOTION TO ACKNOWLEDGE BY DIAZ, SECONDED BY BURDINE – PASSED*
6. Motion to Approve Pay Application No. 3 (Final), in the Amount of \$69,663.16, to Warren Paving for the 2024 Paving Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
7. Motion to Approve Payment of the Following Invoices: *MOTION TO APPROVE BY BURDINE, SECONDED BY PELOUS – PASSED*
 - Invoice No. 3459, in the Amount of \$37,552.29, 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. 1099836, in the Amount of \$11,724.73, to Neel-Schaffer for Work Completed on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
 - Invoice No. 1099837, in the Amount of \$41,081.88, to Neel-Schaffer for Work Completed on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station Hwy 15 & Lamey Bridge Rd)
8. Motion to Approve Sole Source Letter and Purchase from National Fitness Campaign LP, in the Amount of \$130,000.00, for Fitness Court *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
9. Motion to Rescind Resolution No. 2805 – Resolution Consenting to the Assignment of Franchise Agreement Between City of D'Iberville and Uniti Fiber Gulfco, LLC *MOTION TO RESCIND BY BOSARGE, SECONDED BY CHIPLEY – PASSED*
10. Motion to Approve Ordinance Granting a Non-Exclusive Franchise to Uniti Fiber GulfCo LLC to Lay, Construct, Maintain, Replace, Repair, and Operate Fiber Optic Cable and Appurtenant Telecommunications Facilities In, Under, Over, and Across and Along All Streets, Avenues, Alleys, Highways, Roads, Bridges, Viaducts, and Public Places in the City of D'Iberville, MS *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED*
11. Motion to Approve Contract Between City of D'Iberville and Neel-Shaffer for the SS4A Study *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
12. Motion to Acknowledge Receipt of Bids by Neel-Schaffer, Inc. for the Lamey Bridge Pedestrian Improvements Project No. STP-0068-00(002) LPA/109192-701000, Approve Recommendation of Award of Project to Moran Hauling, Inc., and Give the Mayor Approval to Execute Contract *MOTION TO ACKNOWLEDGE BY BURDINE, SECONDED BY BOSARGE – PASSED*
13. Motion to Approve Agreement with AGJ for Providing Managed IT & Consulting Services *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
14. Motion to Approve Agreement with AGJ for Providing Backup & Disaster Recovery Services *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
15. Motion to Approve Purchase the Following Parcels: *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
 - 1409L-01-023.000
 - 1409L-01-027.000
 - 1409L-01-026.000

- 1409L-01-025.000

16. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00, for Jerry Lawrence Memorial Library's Children's Mardi Gras Ball on February 22, 2025, 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*
17. Motion to Approve Donation, in the Amount of \$2,500.00, to the D'Iberville High School Warrior Bass Nation Fishing Team, 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*
18. Motion to Acknowledge Receipt of Bids for Trucks for Fire Department and Public Works, and Approve Recommendation of Choosing Mandal Automotive Group as the Lowest & Best Bidder of Two Trucks at \$46,174.00 each and One Truck at \$46,669.00 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
19. Motion to Approve Donation, in the Amount of \$400.00, for Use of Barricades by D'Iberville Middle School for Their Cruisin' Parade, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – 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 BURDINE, SECONDED BY DIAZ- PASSED*
2. Privilege License Report *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ- PASSED*
3. Water/Sewer Refund Report *MOTION TO APPROVE BY BOSARGE, SECONDED BY DIAZ- PASSED*
4. ~~Court Refund Report~~

MOTION TO RECESS UNTIL October 15, 2024 *MOTION BY BOSARGE, SECONDED BY BURDINE - PASSED*