## AGENDA CITY OF D'IBERVILLE REGULAR COUNCIL MEETING DECEMBER 3, 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)

## **IL** Acceptance of Agenda

• Motion to Approve Consent Agenda

(Agenda Items numbered [1] through [9] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all Council Members are likely to agree.)

- 1. Motion to Approve November 19, 2024 City Council Meeting Minutes
- 2. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager)
  - Gerald Burdine, Carrie Taranto-Chipley, Bobby Simmons, and Bobby Weaver to Attend the Mid-Winter Legislative MML Conference in Jackson, MS on January 14-16, 2025
- 3. Motion to Approve Resolution Declaring Surplus Property
- 4. Motion to Approve Donation, in the Amount of \$4,000.00, to the D'Iberville Girls Youth Softball League, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 5. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00 for D'Iberville High School's Football Banquet on December 12, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 6. Motion to Approve Docket of Claims
- 7. Motion to Approve Privilege License Report
- 8. Motion to Approve Water/Sewer Refund Report
- 9. Motion to Approve Court Refund Report

## Regular Agenda

- 10. 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
- 11. Motion to Approve Certificate of Substantial Completion for NRCS EWP Bank Stabilization Project at Lamey Bridge No. 5
- 12. Motion to Discuss Deposit Amount Increase for Center Rentals

- 13. Motion to Approve Request for Cash No. 102 from MDA, in the Amount of \$29,800.00, for the I-10/I-110 Interchange Improvements Project CDBG R-109-166-04-KCR
- 14. Motion to Approve Notice of Award of MCWI ARPA Project 503-1-CW-5.5 (New Pump Station at Lamey Bridge & Hwy 15) to Moran Hauling, Inc.
- 15. Motion to Approve MOU Between the City of D'Iberville and City Manager to Obligate ARPA Funds for Agreement No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements)
- 16. Motion to Acknowledge Receipt of Bid by Overstreet & Associates for MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Pump Station/Flow Reversal) and Approve Recommendation of Award of Project to JLB Contractors
- 17. Motion to Approve Supplemental Agreement No. 2 Engineering Contract with Overstreet & Associates for MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Pump Station/Flow Reversal)
- 18. Motion to Approve Payment of the Following ARPA Invoices:
  - Invoice No. 9259, in the Amount of \$2,201.18, to Seymour Engineering for MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Dr Drainage Improvements)
- 19. Motion to Consider Donation, in the Amount of \$1,000.00 for the MLK Coastwide Celebration on January 17-20, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville (The City Would Be the Sponsor of the Youth Summit on January 18, 2025 at the D'Iberville Civic Center)
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

\*\*\* Motion to Recess