

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
JANUARY 23, 2025
6:00 P.M.**

I. Call to Order

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

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

- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED*

(Agenda Items numbered [1] through [11] 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 January 7, 2025 City Council Meeting Minutes
2. Motion to Approve Promotions/Pay Increases, as Listed:
 - \$2.00/hr. for Justin Burton, Patrol I to Night Shift Patrol I, Effective January 18, 2025
 - \$1.00/hr for Robert Husley, Completed Probation Period, Effective January 25, 2025
3. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager)
 - Wendy Fayard, Brittney Saucier, and Bobby Weaver to Attend Legislative Session with the Youth Leadership Council at the State Capitol in Jackson, MS on February 5, 2025
4. Motion to Acknowledge Standard Mileage Increase from 67 Cents to 70 Cents, Effective January 1, 2025
5. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the D'Iberville Civic Center for Municipal Elections
6. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors, Circuit Clerk, and the Election Commission's Assistance for Rental of Election Machines, Supplies and Equipment
7. Motion to Approve Donation, in the Amount of \$300.00, to the D'Iberville High School Bowling Team, for the State Competition, for Purposes of Advertising and Bringing into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
8. Motion to Approve Docket of Claims
9. Motion to Approve Revenue Expenditure Report
10. Motion to Approve Water/Sewer Refund Report
11. ~~Motion to Approve Court Refund Report~~

Regular Agenda

12. 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 BURDINE, SECONDED BY DIAZ – PASSED*
13. Motion to Approve Sole Source Letter and Purchase from J.H. Wright & Associates/Mission Communications, in the Amount of \$8,098.40, for Annual Servicing of Multiple Pump Stations *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
14. Motion to Approve Contract with C&A Associates, Inc. for the Police Department *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
15. Motion to Approve Sole Source Letter and Purchase of Mobile Radios from L3 Harris/Communications International *MOTION TO APPROVE BY DIAZ, SECONDED BY PELOUS – PASSED*
16. Motion to Approve Sole Source Letter and Purchase of Tasers, Cameras, and Other Police Equipment from Axon Enterprise, Inc. *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED*
17. Motion to Approve Contracts, Bonds and Insurance Documents from Warren Paving Inc. for the 24/25 D'Iberville Paving Project *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
18. Motion to Approve Authorization to Proceed Agreement with Seymour Engineering, PLLC for Engineering Services to be Provided for the NRCS EWP Phase 4 Erosion Control Project *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
19. Motion to Approve Pay Application No. 5 from Bottom 2 Top Construction, LLC for Completed Work on MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
20. Motion to Approve Payment of the Following Invoices: *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
 - Invoice No. 16559, in the Amount of \$7,000.00, to MP Design Group for Work Complete on the Rusty Quave Sportsplex Turf Improvements Project
 - Invoice No. 16558, in the Amount of \$2,000.00 to MP Design Group for Work Complete on the Town Green Turf Improvements Project
21. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
 - Invoice No. 1101691, in the Amount of \$6,526.20, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station at Hwy 15 & Lamey Bridge)
 - Invoice No. 1102032, in the Amount of \$6,198.80, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station at Hwy 15 & Lamey Bridge)
 - Invoice No. 1101690, in the Amount of \$4,327.54, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
 - Invoice No. 1102031, in the Amount of \$5,397.39, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
 - Invoice No. 3578, in the Amount of \$18,966.02, to Overstreet & Associates

for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (Pump Station and Sewer Reversal Lamey Bridge Rd)

22. Motion to Approve Amendment No. 1 to the Contract for Sale and Purchase of Real Estate for 3298 Bay Shore Dr and 9491, 9493, & 9477 Hosli Cir
MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED
23. Motion to Approve Request for Cash No. 103, in the Amount of \$6,300.00, from MDA for the City of D'Iberville I-10/I-110 Interchange Improvements Project
MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED
24. Motion to Approve Pay Estimate No. 3, in the Amount of \$118,820.21 to Gulf Breeze Construction, Inc. for Work Completed on the Popp's Ferry Rd Relocation Project – STP-9377-00(001)LPA/107539-701000
MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED
25. Motion to Approve Contract with Moran Hauling, Inc. for MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station at Lamey Bridge & Hwy 15)
MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED
26. Motion to Approve 6-Month Extension Until June 30, 2025, at a Cost of \$3,000.00, for Geographic Computer Technologies, LLC
MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED
27. Motion to Appoint Eric Lightner to the Planning Commission as the Mayor's Appointee, for a 4-Year Term, Effective January 1, 2025 – January 1, 2029
MOTION TO APPOINT BY BURDINE, SECONDED BY DIAZ – PASSED
28. Motion to Approve Sub-Merchant Agreement with DBD Ventures LLC dba Forward
MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED
29. Motion to Ratify Proclamation of Existence of a Local State of Emergency Caused by Winter Storm Enzo
MOTION TO RATIFY BY DIAZ, SECONDED BY BURDINE – PASSED
30. Motion to Acknowledge Administrative Closures on January 21-22, 2025, Due to Winter Storm Enzo
MOTION TO ACKNOWLEDGE BY BURDINE, SECONDED BY CHIPLEY – PASSED

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

***** Motion to Recess, In Memory of Doyle Moran, Until February 4, 2025**
MOTION TO RECESS BY BOSARGE, SECONDED BY DIAZ – PASSED