

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
DECEMBER 17, 2024
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 BURDINE – 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 *MOTION TO ACCEPT 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 [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 December 3, 2024 City Council Meeting Minutes
2. Motion to Approve Promotions/Pay Increases, as Listed:
 - \$2.34/hr. for Emily Dawson, Night Shift Corporal to Night Shift Sergeant, Effective December 28, 2024
 - \$1.67/hr. for James Balius, Master Patrol to Detective, Effective December 28, 2024
 - \$2.34/hr. for Darrell Harmon, Night Shift Corporal to Night Shift Sergeant, Effective December 28, 2024
3. Motion to Approve Donation, in the Amount of \$120.00, to the North Bay Civitan Club, for the Use of the D'Iberville City Hall Front Green Space, Kitchen, and Lobby (\$50 Per Day) and Use of Barricades (\$20) on April 4-5, 2025, for Their 17th Annual Special Needs Easter Egg Hunt & Lunch, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
4. Motion to Approve Donation, in the Amount of \$500.00, for Labor, Equipment, and Material, to Repair Potholes Within the Boys and Girls Club Parking Lot Located off Lamey Street, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
5. Motion to Approve Planning Commission Transcripts of November 26, 2024
6. Motion to Approve Docket of Claims
7. Motion to Approve Revenue Expenditure 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 *MOTION TO*

APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED

11. Motion to Approve Sole Source Letter and Purchase of Replacement of Fire Alarm Panel, in the Amount of \$12,215.00, from Johnson Controls Fire Protection **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
12. Motion to Approve Low-Quote Purchase and Contract with Guarantee Restoration Services for Two New Batting Cages at the Rusty Quave Sports Complex, in the Amount of \$12,750.00 **MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED**
13. Motion to Approve Low-Quote Purchase from Irby Construction for Concrete Pad, Ramps, and Sidewalks for the Fitness Court, in the Amount of \$26,835.00 **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
14. Motion to Approve Interlocal Cooperative Agreement Between Harrison County Sheriff's Office, City of Pass Christian PD, City of Long Beach PD, and City of D'Iberville PD for SWAT Team Members of Municipalities of Harrison County Sheriff's SWAT Team **MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY – PASSED**
15. Motion to Approve MOU Between U.S. Immigration and Customs Enforcement Homeland Security Investigations and City of D'Iberville **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
16. Motion to Authorize Advertisement for RFPs for a Cleaning Service for the Police Department **MOTION TO AUTHORIZE BY CHIPLEY, SECONDED BY DIAZ – PASSED**
17. Motion to Approve Contract with TransUnion for One Year for the Police Department **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
18. Motion to Approve Contract with LeadsOnline for One Year for the Police Department **MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED**
19. Motion to Approve Pay Application No. 3, in the Amount of \$200,202.66, from J.E. Talley Construction, Inc. for the Rusty Quave Sports Complex Improvements Project **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
20. Motion to Ratify Notice of Grant and Agreement Award for the Bank Stabilization at Lamey Bridge No. 5, and Acknowledge Receipt of Fully Executed Agreement Increasing the Federal Grant Award and Time Extension Through March 1, 2025 **MOTION TO RATIFY BY BURDINE, SECONDED BY DIAZ – PASSED**
21. Motion to Approve Summary Change Order No. 1, in the Amount of a Decrease of \$14,954.07 and Decrease to the Contract Days by 44 Days, for NRCS EWP Bank Stabilization at Lamey Bridge No. 5 **MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED**
22. Motion to Approve Certificate of Substantial Completion for MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements) **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
23. Motion to Acknowledge Receipt of Bids for the 2024/20-25 D'Iberville Paving Project and Approve Recommendation of Award of Project to Warren Paving, in the Amount of \$1,782,769.20 **MOTION TO ACKNOWLEDGE BY BURDINE, SECONDED BY DIAZ – PASSED**
24. Motion to Approve Letter Agreement No. 1 for the CE&I Contract with Neel-Schaffer, Inc. for the Lamey Bridge Rd. & D'Iberville Middle School Pedestrian Improvement Project – STP-0068-00(002)/LPA109192-701000 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
25. Motion to Approve Contract with Moran Hauling, Inc. for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) **MOTION TO APPROVE**

BY BURDINE, SECONDED BY DIAZ – PASSED

26. Motion to Approve Budget Modification No. 12 for the I-10/I-110 Interchange Improvements Project to Extend the Period of Performance Through 2025 *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
27. Motion to Approve NRCS EWP #28-04-24-5323-309 Erosion Control Project for Five (5) Sites Located Within the City of D'Iberville *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
28. Motion to Authorize Check to be Written to Glenn & Linda Mallett, in the Amount of \$361,810.00, for the Acquisition of Parcel No. 1408F-01-008.000 for the Mallett Road Improvements Project *MOTION TO AUTHORIZE BY BURDINE, SECONDED BY BOSARGE – PASSED*
29. Motion to Approve Employment Agreement Between the City of D'Iberville, MS and Judge Scott Lusk *MOTION TO APPROVE BY CHIPLEY, SECONDED BY BURDINE – PASSED*
30. Case Number 2024-43 – **Bay Homes for David Lewis** – Application for a Conditional Use to Allow for the Construction of a Single-Family Dwelling in the C-2 (General Commercial) District Located at 4269 W Gay Rd (Approved by Planning Commission) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
31. Case Number 2024-44 – **MP Design for Elliott Homes** – Application for a Sketch Plat Approval to Allow for a 32-Lot Subdivision on an 8.35-Acre Parcel in the R-3 (General Residence) District Located at XXXXX Viola Way (Denied by Planning Commission) *MOTION TO CONCUR WITH THE PLANNING COMMISSION AND DENY BY CHIPLEY, SECONDED BY BURDINE – PASSED*
32. Case Number 2024-45 – **MP Design for Elliott Homes** – Application for a Preliminary Plat Approval to Allow for a 32-Lot Subdivision on an 8.35-Acre Parcel in the R-3 (General Residence) District Located at XXXXX Viola Way (Denied by Planning Commission) *MOTION TO CONCUR WITH THE PLANNING COMMISSION AND DENY BY DIAZ, SECONDED BY BURDINE – PASSED*

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

***** Motion to Recess Until January 7, 2025** *MOTION TO RECESS BY DIAZ, SECONDED BY BURDINE – PASSED*