AGENDA CITY OF D'IBERVILLE REGULAR COUNCIL MEETING FEBRUARY 18, 2025 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
- Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)

II. Acceptance of Agenda

• Motion to Approve Consent Agenda

(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 February 4, 2025 City Council Meeting Minutes
- 2. Motion to Approve the Following Promotions/Pay Increases for the Following:
 - \$3.55/hr for Kenny Lopez, Patrolman II to Night Shift Patrolman III, Effective 2/22/2025
 - \$1.55/hr for Desiree Richard, Police Officer II to III, Effective 2/22/2025
 - \$1.00/hr for Robert West, Parks & Rec, Completion of Probation Period, Effective 2/22/2025
- 3. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager)
 - Donald Dorcik and Shana Dellenger to Attend the MS Farmers Market Managers Workshop in Jackson, MS on March 13, 2025
 - Skylar Broadhead and Brittney Saucier to Attend the Spring Training Program for Municipal Clerks in Hattiesburg, MS on February 26-28, 2024
 - Christy Duggan to Attend the 2025 Annual MAPDD Conference in Biloxi, MS on April 22-25, 2025
 - Duon Ladner and Cody Mallett to Attend the MS Fire Service Instructors Association Conference in Philadelphia, MS on March 5-7, 2025
 - Kenny Dellenger to Attend the Engine Company Operations Cours at the MS State Fire Academy on March 3-6, 2025
 - Tyler Hickman to Attend the Firefighter Intervention Rescue Survival Techniques Course at the MS State Fire Academy on March 24-27, 2025
- 4. Motion to Approve Donation, in the Amount of \$5,000.00, to D'Iberville Youth Baseball, for their 2025 Year, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 5. Motion to Approve Payment, in the Amount of \$2,000.00, for the Presentation of The Wall That Heals, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville

- Motion to Approve the Appointment of the Election Commission and Compensation for Poll Workers, Resolution Board and Election Commissioners
- 7. Motion to Approve Planning Commission Transcripts of January 28, 2025
- 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 Promotion of Marty Griffin, Interim Police Chief to Police Chief, Effective 2/22/2025
- 13. 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
- 14. Motion to Ratify Contract with ES&S for 2025 Municipal Election Support
- 15. Motion to Approve Agreement for Election Support Between City of D'Iberville and Toni Jo Diaz
- 16. Motion to Approve Agreement for Election Support Between City of D'Iberville and Becky Payne
- 17. Motion to Approve Pay Application No. 1, in the Amount of \$70,368.75, from Moran Hauling for Completed Work on the Lamey Bridge Rd./D'Iberville Middle School Pedestrian Improvements Project
- 18. Motion to Approve Task Order No. 12 from Neel-Schaffer for the Suzanne Dr. and Auto Mall Pkwy. Intersection Project
- 19. Motion to Approve Just Compensation Values of Properties, as Listed:
 - 1408F-01-014.005 Part A (KOAR D'Iberville Center, LLC)
 - 1408F-01-014.005 Part B (KOAR D'Iberville Center, LLC)
- 20. Motion to Approve Payment of the Following Invoices:
 - Invoice No. 16653, in the Amount of \$7,000.00, to MP Design Group, for the Rusty Quave Sportsplex Turf Improvements Project Ph. 1
- 21. Motion to Approve Resolution Requesting Support from Harrison County, MS as Part of the Existing Interlocal Agreement Between the City of D'Iberville and Harrison County, MS for the Replacement of Playground Equipment Within the County Owned Property Parcel No. 1306 -20-012.179 Located in the Palm Ridge Subdivision, City of D'Iberville
- 22. Motion to Acknowledge Two Quotes Received for Purchase of Playground Equipment for the Palm Ridge Subdivision and Approve Low-Quote Purchase of the Same, in the Amount of \$34,456.92, from Pelican Playgrounds
- 23. Motion to Acknowledge Emergency Repair of the City's Sewer System and Reimburse Julie Alley \$606.72 for Work Performed on December 25, 2024 at 564 Nadine Dr
- 24. Motion to Approve Stop Work Order Suspending Contract Time Until March 17, 2025, Due to Delays in Material for MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Pump Station-Sewer Reversal)

- 25. Case Number 2025-01 **Martha Ramos Salinas for Yonilton Castillo Escobar** Application for a Conditional Use to Allow for a Used Car
 Dealership in the C-2 (General Commercial) District Located at 3541 Woods
 View Dr. (Denied by Planning Commission)
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

*** Motion to Recess