

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
FEBRUARY 4, 2025
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to Come Out of Recess** *MOTION BY DIAZ, SECONDED BY BURDINE – PASSED*
4. Manager's Report *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – 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 BURDINE, SECONDED BY DIAZ – PASSED*

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

(Agenda Items numbered [1] through [8] 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 23, 2025 City Council Meeting Minutes
2. Motion to Approve the Following Travel/Training, as Listed: (Approved by City Manager)
 - Bobby Weaver, Randall Pelous, Gerald Burdine, and Carrie Chipley to Travel to Washington D.C. on February 10-12, 2025
- 2A. Motion to Approve Promotions/Pay Increases, as Listed:
 - \$3.55/hr for Viet Doan, Patrolman II to Night Shift Patrolman III, Effective 02/08/2025
3. Motion to Ratify Approval of Emergency Repair of City Hall Heater/A.C., in the Amount of \$7,881.49
4. Motion to Approve Resolution Declaring Surplus Property
5. Motion to Approve Docket of Claims
6. Motion to Approve Privilege License Report
7. Motion to Approve Water/Sewer Refund Report
8. Motion to Approve Court Refund Report

Regular Agenda

9. 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*
10. Motion to Approve Sole Source Purchase of Replacement Pole, in the Amount of \$82,280.00, at Rusty Quave Sports Complex Due to Lightning Strike *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
11. Motion to Approve Change Order No. 2, in the Amount of a Decrease of \$17,056.12 and an Increase of 68 Contract Days, for MCWI APRA Project No. 54-2-SW-5.6 (Suzanne Drive Drainage Improvements Project) *MOTION TO APPROVE BY BOSARGE, SECONDED BY BURDINE – PASSED*
12. Motion to Acknowledge Receipt of Bids for the First Avenue Water Tank

Rehabilitation Project and Approve Recommendation of Award of Project to Lowest Bidder Stephens TPS, Inc., in the Amount of \$653,600.00 *MOTION TO ACKNOWLEDGE BY PELOUS, SECONDED BY BURDINE – PASSED*

13. Motion to Approve Planning, Grant & Development Coordinator Job Description *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE – PASSED*
14. Motion to Authorize MP Design Group, PLLC to Advertise for Bids for the Town Green Turf Improvements Project *MOTION TO AUTHORIZE BY BURDINE, SECONDED BY DIAZ – PASSED*
15. Motion to Approve Certificate of Substantial Completion by MP Design Group, PLLC for Rusty Quave Sports Complex Improvements Ph. 1 *MOTION TO APPROVE BY BURDINE, SECONDED BY PELOUS – PASSED*
16. Motion to Authorize Check to be Written to Craig and Amber Mallett for Tax Parcel No. 1408F-01-006.000 *MOTION TO AUTHORIZE BY PELOUS, SECONDED BY BURDINE – PASSED*
17. Motion to Authorize Checks to be Written to Vernon Mallett for Tax Parcel Nos. 1408F-01-008.001 & 1408F-01-007.000 *MOTION TO AUTHORIZE BY BURDINE, SECONDED BY DIAZ – PASSED*
18. Motion to Approve Contract with Neel-Schaffer, Inc. for the Mallett Rd./Sangani Intersection Improvements Project – SP-9045-00(003) LPA/109147-712000, Pending MDOT Concurrence *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
19. Motion to Ratify Resolution Authorizing Submittal of Grant Application to the U.S. Dept. of Transportation for FY 2025 Better Utilizing Investments to Leverage Development (BUILD) Program Funding, Community Local Matching Funds, and for Other Related Purposes *MOTION TO RATIFY BY PELOUS, SECONDED BY BURDINE – PASSED*
20. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 - Invoice No. 9312, in the Amount of \$713.32, Seymour Engineering, PLLC, for Work Complete on MCWI ARPA Project No. 549-2-SW-5.6 (Suzanne Drive Drainage Improvements)
 - Invoice No. 3660, in the Amount of \$4,001.49, to Overstreet & Associates, PLLC for Work Complete on MCWI ARPA Project No. 434-2-CW-5.5 (Pump Station and Sewer Reversal Lamey Bridge Rd)
21. Motion to Appoint Steven Cambre to the Planning Commission for Councilman Diaz’s Appointee for Ward 3 *MOTION TO APPOINT BY DIAZ, SECONDED BY BURDINE – PASSED*
22. Motion to Approve Only-Quote Purchase of a Portable Stage from Century Industries, in the Amount of \$81,511.00 *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*

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

***** Motion to Recess *MOTION TO RECESS BY BOSARGE, SECONDED BY BURDINE – PASSED***