

## REGULAR COUNCIL MEETING AGENDA APRIL 2, 2025 6:00 P.M.

## I. Call to Order

- 1. Prayer
- 2. Pledge of Allegiance
- 3. Motion to Come Out of Recess MOTION BY BURDINE, SECONDED BY BOSARGE PASSED
- 4. Consider Ward 1's Appointment/Swearing In *MOTION TO APPROVE BY CHIPLEY*, SECONDED BY BURDINE-PASSED
- 5. Manager's Report MOTION TO ACCEPT BY CHIPLEY, SECONDED BY BURDINE PASSED
- 6. Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)
- IL Acceptance of Agenda MOTION TO ACCEPT, AS AMENDED, BY DIAZ, SECONDED BY BURDINE PASSED
  - Motion to Approve Consent Agenda MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE-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 March 18, 2025 City Council Meeting Minutes
- 2. Motion to Approve Travel/Training for the Following: (Approved by City Manager)
  - Cody Mallett to Attend the Machinery Rescue Technician Course at the MS State Fire Academy on April 8-10, 2025
- 3. Motion to Approve Promotion/Pay Increase for the Following:
  - \$1.55/hr. for Helen Hill, Patrolman II to Patrolman III, Effective 4/5/2025
  - \$1.57/hr. for Denzel Moreno, Patrolman I to Patrolman II, Effective 4/5/2025
- 4. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00 for Jerry Lawrence Public Library's Annual Summer Reading Party on July 3, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 5. Motion to Ratify Approval for Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00 for D'Iberville High School's Soccer Banquet on March 25, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
- 6. Motion to Approve Resolution Authorizing Submittal of Delinquent Water Accounts to Municipal Intercept Company for Collection
- 7. Motion to Approve Credit Statements in the Amounts of \$1,001.16 and \$1,818.08
- 8. Motion to Approve Docket of Claims \$1,849,209.49
- 9. Motion to Approve Privilege License Report
- 10. Motion to Approve Water/Sewer Refund Report
- 11. Motion to Approve Court Refund Report

## Regular Agenda

- 12. Motion to Approve Donation, in the Amount of \$300.00, to the D'Iberville Middle School Robotics Team for their Nationals Trip, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville MOTION TO APPROVE BY CHIPLEY, SECONDED BY BURDINE-PASSED
- 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 MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY—PASSED
- 14. Motion to Approve Preliminary Adoption of the 2024 ICC Codes *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ-PASSED*
- 15. Motion to Approve the Motion Picture "Jesus Land" to be Filmed in the Municipal Courtroom and the First Floor Storage Room on Monday, April 21, 2025 MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY-PASSED
- 16. Motion to Acknowledge Receipt of Bids by MP Design Group for the Town Green Turf Improvements Project and Approve Award of Project to Low Bidder J.E. Talley Construction *MOTION TO ACKNOWLEDGE & APPROVE BY BURDINE*, SECONDED BY DIAZ-PASSED
- 17. Motion to Authorize Advertisement for Bids for Striping *motion to Authorize By BURDINE, SECONDED BY DIAZ-PASSED*
- 18. Motion to Approve Stop Work Order No. 1 for MCWI ARPA Project No. 503-1-CW-5.5 (Lamey Bridge Rd. & Hwy 15 Pump Station) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ-PASSED*
- 19. Motion to Approve Change Order No. 1, in the Amount of an Increase of \$8,884.58, for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) *MOTION TO APPROVE BY BURDINE, SECONDED BY CHIPLEY-PASSED*
- 20. Motion to Approve Pay Estimate No. 2, in the Amount of \$539,023.83, to Moran Hauling, Inc. for Work Performed on MCWI ARPA Project No. 400-2-DW-5.5 (Water Main Under 1-10) *MOTION TO APPROVE BY BURDINE, SECONDED BY BOSARGE-PASSED*
- 21. Motion to Approve Payment of the Following ARPA Invoices: *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE-PASSED* 
  - Invoice No. 3726, in the Amount of \$2,767.55, 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)
  - Invoice No. 1104646, in the Amount of \$13,557.44, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
  - Invoice No. 1104647, in the Amount of \$1,050.62, to Neel-Schaffer for Work Complete on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station Hwy 15 & Lamey Bridge Rd.)
- 22. Motion to Approve Engineering Contract with Donan Engineering, Subject to Legal Review, for Police Station Evaluation and Approve Check for Retainer to be Cut, in the Amount of \$2,956.00 MOTION TO APPROVE BY CHIPLEY, SECONDED BY BURDINE-PASSED
- 23. Executive Session Potential Litigation (NO ACTION TAKEN)
- III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

\*\*\* Motion to Recess Until April 15, 2025 motion to recess by chipley, seconded by burdine-passed