



REGULAR COUNCIL MEETING AGENDA
APRIL 15, 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 BURDINE – PASSED*
4. **Manager's Report** *MOTION TO ACCEPT BY CHIPLEY, SECONDED BY BURDINE – PASSED*
 - ** *Proclamation Recognizing Child Abuse Prevention Month*
 - ** *Proclamation Recognizing Civitan Awareness Month*
5. **Citizen's Comments (limited to 3 minutes per citizen/15 minutes per subject)**

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

- **Motion to Approve Consent Agenda** *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – 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 April 2, 2025 City Council Meeting Minutes
2. Motion to Approve Promotion/Pay Increase for the Following:
 - \$1.50/hr. for Cameron Hayes Watson, W&S, Completion of 6-Month Probation, Effective 4/19/2025
3. Motion to Approve Travel/Training for the Following: (Approved by City Manager)
 - Brian Peterson to Attend the Firefighter Intervention Rescue Survival Techniques Course at the MS State Fire Academy on April 21-24, 2025
 - Steven Clinton to Attend the Swiftwater Technician Courses at the MS State Fire Academy on May 7-9, 2025 and in Phenix City, AL on May 13-16, 2025
4. Motion to Approve Use of the Town Green and Waiver of Rental Fees of \$100.00 for D'Iberville/St. Martin Chamber of Commerce's Quarterly Business After Hours Event on April 17, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
5. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300 for D'Iberville High School's Band Banquet on May 10, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
6. Motion to Acknowledge Two Quotes for Upfitting of Dodge Durangos for the Police Department and Low-Quote Purchase from The Southern Connection Police Supplies
7. Motion to Approve Planning Commission Transcripts of March 25, 2025
8. Motion to Approve Docket of Claims \$1,830,136.70
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 BOSARGE– PASSED*
13. Motion to Authorize Advertisement for Debris Monitoring Services *MOTION TO AUTHORIZE BY DIAZ SECONDED BY CHIPLEY– PASSED*
14. Motion to Approve Sole Source Letter and Purchase of Mobile Radios from L3 Harris/Communications International *MOTION TO APPROVE BY DIAZ, SECONDED BY BOSARGE– PASSED*
15. Motion to Approve Agreement with Tyler Technologies for Warranty on Ticket-Writers *MOTION TO APPROVE BY DIAZ, SECONDED BY BOSARGE– PASSED*
16. Motion to Acknowledge Receipt of Bids by Seymour Engineering for the Fountain Pier Kayak Launch Project and Approve Recommendation of Award of Project to Low-Bidder J.E. Borries, Inc. *MOTION TO ACKNOWLEDGE & APPROVE BY DIAZ, SECONDED BY CHIPLEY– PASSED*
17. Motion to Authorize Parks & Rec to Administer the D’Iberville Youth Football League as a City Youth Sports Organization *MOTION TO AUTHORIZE BY DIAZ, SECONDED BY BOSAREGE– PASSED*
18. Motion to Authorize Public Works to Proceed with the Maintenance of the Detention Pond at David’s Lane and Mary’s Way in Rivers Edge to Address a Public Health and Welfare Issue *MOTION TO AUTHORIZE BY DIAZ, SECONDED BY CHIPLEY– PASSED*
19. Motion to Ratify Emergency Repair of Sewer Line on April 8, 2025 Associated with MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) *MOTION TO RATIFY BY DIAZ, SECONDED BY CHIPLEY– PASSED*
20. Motion to Approve Just Compensation for the Following Parcels: *MOTION TO APPROVE BY BOSARGE, SECONDED BY DIAZ– PASSED*
 - 1408F-01-013.001 (Lakeview Shopping Center, LLC)
 - 1408F-01-014.001 (Lakeview Shopping Center, LLC)
 - 1408E-01-001.018 (Pure Country Express, LLC)
21. Motion to Acknowledge Acceptance of Fair Market Value Offer and Approve Request for Check for Tax Parcel No. 1408F-01-013.000 (Peter C. Gutierrez, Lauren G. Wilson and David Joseph Venus IV) *MOTION TO ACKNOWLEDGE BY BURDINE, SECONDED BY DIAZ– PASSED*
22. Motion to Approve Payment No. 1, in the Amount of \$268,430.05, to JLB Contractors, LLC, for MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Rd Pump Station/Sewer Reversal) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ– PASSED*
23. Case Number 2025-05 – **Belinda Broussard for Kevin Weaver** – Application for a Conditional Use Permit to Allow for a Conditional Use Permit to Allow for Outdoor Retail and Storage in the C-2 (General Commercial) District Located at 4494 Popps Ferry Rd. (Approved by Planning Commission) *MOTION TO CONCUR WITH PLANNING COMMISSION & APPROVE BY BOSARGE, SECONDED BY BURDINE– PASSED*
24. Ordinance Amending the Text of the Zoning Ordinance (19) Referencing Definitions Concerning Convenience Stores in the City of D’Iberville (Approved by Planning Commission) *MOTION TO CONCUR WITH PLANNING COMMISSION & APPROVE BY BURDINE, SECONDED BY BOSARGE– PASSED*

- 24A. Motion to Approve Police Department Job Descriptions *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
- 24B. Motion to Approve Change Order No. 2, in the Amount of an Increase of \$5,505.96, for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
- 24C. Motion to Approve Pay Estimate No. 5, to Nicholson Professional Consulting, in the Amount of \$210,195.65, for the Popp's Ferry Road Relocation Project *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE- PASSED*
- 25. Executive Session – Potential Litigation *NO ACTION TAKEN*

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

***** Motion to Recess Until May 6, 2025 *MOTION TO RECESS BY BURDINE, SECONDED BY CHIPLEY- PASSED***